

Minutes approved 5.17.2024



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 17, 2024 – 4:00 p.m.

Committee Members Present: Presiding Chairman Mike Harris, Bill Atkins, Nick Graff, Jay Hall, Kim Joesting, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson, Treasurer Clark

Committee Members Absent: Chairman Zimmerman, Greg Longfellow, Max Schneider, State’s Attorney Representative Mike Holly, Auditor Grimm

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER HALL, SECOND BY MEMBER JOESTING**
to approve the minutes of the February 21, 2024 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Presiding Chairman Harris recessed the meeting at 4:01 p.m.

(transcribed by S. Gullette)