

*Minutes approved 6.19.2024*



**RISK MANAGEMENT COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, May 22, 2024 – 4:00 p.m.

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

Committee Members Absent: 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 April 17, 2024 meeting.

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

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

(transcribed by S. Gullette)