

Minutes approved 10.23.24



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, August 21, 2024 – 4:00 p.m.

Committee Members Present: Presiding Chairman Mike Harris, Jay Hall, Greg Longfellow, Dave Mingus, Greg Menold, Bill Atkins, Nancy Proehl, Max Schneider, State’s Attorney Mike Holly, Auditor Grimm

Committee Members Absent: Chairman David Zimmerman, Nick Graff, Kim Joesting, Tammy Rich-Stimson, Treasurer Clark

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER ATKINS to approve the minutes of the July 24, 2024 meeting.

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

Human Resources Director Sue Webster stated that the County’s property, auto, and casualty insurance is up for renewal. She stated that Tim Neuhauser will gather pricing and provide us with quotes. She stated that she would present the quotes at the board meeting in September for renewal.

Presiding Chairman Harris recessed the meeting at 4:02 p.m.

(transcribed by S. Gullette)