



Risk Management Committee

Brett Grimm - Chairman
Jury Commission Room – McKenzie Building
11 S. 4th Street
Pekin, IL 61554

Wednesday, January 22, 2025 - 4:00 pm

- I. Roll Call
- II. Approve the minutes of the November 13, 2024 meeting
- III. Public Comment
- IV. New Business
 - A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation
- V. Unfinished Business
- VI. Reports and Communications
 - a. Treasurer's Report
- VII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,
Bill Atkins, Russ Crawford, Jay Hall, Kim Joesting,
Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn,
Max Schneider

Auditor William Funkhouser
State's Attorney Kevin Johnson
Treasurer Hannah Clark

Minutes pending committee approval



RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, November 13, 2024 – 4:00 p.m.

Committee Members Present: Presiding Chairman Mike Harris, Nick Graff, Kim Joesting, Jay Hall, Dave Mingus, Greg Menold, Tammy Rich-Stimson, Bill Atkins, Max Schneider, State’s Attorney Mike Holly, Auditor Grimm, Treasurer Clark

Committee Members Absent: Chairman David Zimmerman, Nancy Proehl, Greg Longfellow

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER ATKINS, SECOND BY MEMBER RICH-STIMSON to approve the minutes of the October 23, 2024 meeting.

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

MOTION RM-24-04 MOTION BY MEMBER MENOLD, SECOND BY MEMBER SCHNEIDER to approve contract extension with Tim Neuhauser/Envision Insurance

Member Rich-Stimson questioned if we would ever go out for bid again or just keep extending the contract.

Administrator Mike Deluhery stated that for a lot of vendors the County tries to have a longer established relationship for at least five years.

Presiding Chairman Harris stated that the County has saved \$328,000 switching to Envision and they have worked well with the Human Resources department.

Presiding Chairman stated that they are recommending a two-year contract extension.

Tim Neuhauser from Envision Insurance Group stated that his insurance agency represents the County’s commercial, property and casualty insurance. He stated that for the last three years, they have

gone out to other insurance companies and had them bid on the coverage.

Member Graff questioned what the County's rate was for the first three years.

Human Resources Director Sue Webster stated that the rate for the first three years was \$28,000 annually and it will not go up.

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

Presiding Chairman Harris recessed the meeting at 4:10 p.m.

(transcribed by S. Gullette)