



In-Place Risk Management Committee

James Carius Conference Room

Wednesday, March 26, 2025

During County Board Meeting

I. Roll Call

II. New Business

RM-25-01 A. Approval of Settlement Agreements

III. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,
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

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the settlements for Circuit Court Cases 2024-MR-000137, 2024-MR-000138, & 2024-MR-000139.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, State's Attorney, and the Auditor of this action.

PASSED THIS 30th DAY OF MARCH, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman