

*Minutes approved 4.23.25*



## **IN-PLACE RISK MANAGEMENT COMMITTEE**

James Carius Conference Room

Wednesday, March 26, 2025 – 7:14 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Max Schneider, Kim Joesting, Jay Hall, Dave Mingus, Greg Sinn, Greg Menold, Auditor William Funkhouser

Committee Members Absent: Nancy Proehl, State's Attorney, Treasurer Hannah Clark

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

**RM-25-01**

**MOTION BY CRAWFORD, SECOND BY SCHNEIDER** to recommend to approve Settlement Agreements

On roll call vote, **MOTION CARRIED**

Vice Chairman Harris and Members Crawford and Mingus voted present

Chairman Grimm recessed the meeting at 7:15 p.m.

(transcribed by S. Gullette)