

Minutes approved 4.22.26



RISK MANAGEMENT COMMITTEE

James Carius Community Room

Wednesday, March 18, 2026 – 3:37 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Mike Harris, Kim Joesting, Greg Sinn, Greg Menold, Russ Crawford, Dave Mingus, Max Schneider, Auditor William Funkhouser, Treasurer Hannah Clark, State's Attorney Mike Holly

Committee Members Absent: Jay Hall, Nancy Proehl, Eric Stahl

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING** to approve the minutes of the February 18, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
RM-26-02

MOTION BY MEMBER MENOLD, SECOND BY MEMBER CRAWFORD to Approve Disposal of a Sheriff Vehicle and Fund Transfer

MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD to amend the Resolution to state that the the vehicle parts will be sold to Auto Link as opposed to Copart, as Auto Link provided a better price.

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

Administrator Darcy reported that one of the Sheriff's Department vehicles was involved in an accident. She noted that the vehicle had been scheduled for trade-in in FY26. Due to a \$25,000 insurance deductible, no insurance coverage will be applied toward the repair. She stated that the Sheriff's Department recommends not repairing the vehicle and instead selling it as-is. She stated that Auto Link has offered \$900 for the vehicle.

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

Chairman Grimm recessed the meeting at 3:42 p.m.

(transcribed by S. Gullette)