

INSURANCE AND RISK MANAGEMENT COMMITTEE

AUGUST 15, 2007 – 2:30 P.M.

Present: Chairman Janik; Supervisors Wormuth Keyrouze Raymond and Richardson; Spencer Hellwig, Mgmt. Analyst; Sue Lent, Self-Insurance; Bill Baker, Personnel.

Chairman Janik called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Richardson, seconded by Mrs. Wormuth the minutes of the June 13, 2007 meeting were approved unanimously.**

Mrs. Lent gave a brief summary of the worker's compensation report for the period 1/1/07 through 7/31/07 as follows: The cases for the year are up by 44; cases for the month are up by 33; expenses for June were \$24,552; July expenses were \$59,617 and year to date expenses are \$84,169.

Mrs. Lent distributed a copy of the tentative self-insurance budget for the year 2008 and gave a brief overview, stating the budget will remain the same as last year at \$3,304,974.

**On a motion made by Mrs. Keyrouze, seconded by Mrs. Wormuth the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom