

CIVIL LIABILITIES COMMITTEE
MINUTES
AUGUST 16, 2018
5:00 PM

PRESENT: Chairman- Craig Hall, Vice Chairman-Mike Sullivan, Pam Deppe, Lisa Hills, David Mendenhall, Greg Stumpf, and Linda Douglas-Williams
NOT PRESENT: Sam Snell & Joel Tjelmeland
OTHERS: Dwayne Gab & Mary Carter

Chairman Craig Hall called the meeting to order at 501p. ***Hills made a motion to approve the minutes from July 19th. Stumpf seconded and the motion carried (7-0)***

New Business:

Dwayne Gab & Legal Associates

Gab told the committee that he has a few items to discuss in closed session.

Sullivan made a motion to go into closed session at 502p and Deppe seconded. Motion carried (7-0)

Douglas-Williams made a motion to come out of closed session at 505p & Mendenhall seconded. Motion carried (7-0)

The mediation would have been in Champaign and there would have been a lot of expenses, so Gab recommended to the committee to settle.

Douglas-Williams made a motion to settle with Rodney Johnson for \$1,000, Hills seconded and motion carried (7-0)

Gab said that there are a few lawsuits coming up. Gab & Powell are talking about the Tiffany Rusher case. There is a lot of information to go through and people to interview. Hopefully this will be done in the next month or so. Deppe asked if once that is done, will we see if there should be any changes in protocol. Gab says they have looked at that already. We've had training from the attorney & a psychiatric expert. Gab says we are talking about having yearly mental health training for all of the correction's officers. Gab reminded the committee why Rusher was in our jail and not at McFarland. She had assaulted one of the employees at McFarland so she was sent to our jail. The committee discussed mental health issues and homelessness. It's a real problem in our county.

The requisitions were reviewed and signed. ***Hills made a motion to approve the requisitions and Deppe seconded. Motion carried (7-0).***

There was no old business or public comment.

Douglas-Williams made a motion to adjourn and Mendenhall seconded. Motion carried (7-0) and the meeting adjourned at 5:20 pm.

APPROVED