

JAIL COMMITTEE MEETING
MINUTES
FEBRUARY 7, 2017

Members present: Joel Tjelmeland (chairman), Catie Sheehan (vice chairman) Tony DelGiorno, Annette Fulgenzi, Tim Krell, Tom Madonia, George Preckwinkle, Rose Ruzic and Linda Douglas-Williams.

Members absent: none

Others present: Sheriff Wes Barr, Superintendent Larry Beck, Coroner Cinda Edwards, Chief Roesch, Tim Eggleston, Brian McFadden, Todd Smith & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at noon.

Tjelmeland requested a motion to approve the minutes of the January 17, 2017 Jail Committee meeting. Motion was made by Douglas-Williams & seconded by Fulgenzi. Motion carried (8-0).

REPORTS:

Sheriff Barr – nothing to report.

Chief Roesch –nothing to report.

Superintendent Beck – jail count is 351. Beck says overtime is up. PTI class is in its final week and there will be 38 to graduate.

Coroner's Office: Coroner Edwards reported that their new space on the 3rd floor is working out well. They need finish cleaning out their vault. She is still waiting for information from the State so she can complete 2016 statistics for the committee. In general, there were fewer deaths in 2016 than the previous year.

New Business:

Tim Eggleston presented MJ Kellner for approval. Chairman Tjelmeland requested a motion to approve the MJ Kellner bills for \$24,561.42. Krell made a motion to approve and Fulgenzi seconded. Motion carried (8-0).

- Request approval to purchase Glock 9mms for deputies & court security at a total cost of \$24,440. (price is reflecting a trade in of the Glocks that they have) Douglas-Williams made a motion to approve & Ruzic seconded. Motion carried (8-0).
- Request approval of County Board Resolution to purchase & finance FY2017 vehicles & equipment. Sheehan made a motion to approve & DelGiorno seconded. Motion carried (9-0)
- Request for closed session for advisory notification in regard to personnel matter. Krell made a motion to enter into a closed session, Ruzic seconded & motion carried (9-0)

The committee went into closed session at 1205p

Tjelmeland asked for a motion to come out of closed session. DelGiorno made a motion & Sheehan seconded. Motion carried (9-0).

The committee came out of closed session at 1224p

Old Business: none

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. Douglas-Williams made a motion to approve and Preckwinkle seconded. Motion carried (9-0).

Krell made the motion to adjourn, seconded by Fulgenzi. Motion carried (9-0) and the meeting adjourned at 12:25pm.

APPROVED