

JAIL COMMITTEE MEETING  
MINUTES  
JUNE 6, 2017

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

**Members absent:** Tom Madonia.

**Others present:** Sheriff Wes Barr, Jail Superintendent Larry Beck, Deputy Coroner Emily McKinzie, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1200p.

Tjelmeland requested a motion to approve the minutes of the May 16, 2017 Jail Committee meeting. *Motion was made by Ruzic & seconded by Douglas-Williams. Motion carried (7-0).*

**REPORTS:**

Sheriff Barr deferred his report to the new business portion of the agenda.

Superintendent Beck reported the jail count was 366 today. Overtime is up and averaging 10 hours above last year per week. There are some staff shortages. 4 new CO's started this week and will go through 10 weeks of training. Painting in the jail continues. Visiting is going well and commissary sales are doing well.

Deputy Coroner Emily McKinzie passed around to the committee, statistics for Sangamon County Opioid Deaths from 2014 to 5/12/17.

**New Business:**

Tim Eggleston presented the following:

- MJ Kellner approval \$23,277.18 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *Preckwinkle made a motion to approve & DelGiorno seconded. Motion carried (7-0)*

The Sheriff talked about the following items on the agenda:

- Approval for Terri Motley who attended On Target Solutions for Supervisors/Problem Employees training in Urbana, IL, May 21-24 at a cost of \$594
- Approval to hire an Assistant Director, Support Services, effective June 14, 2017 at an annual salary of \$39,851.
- Approval to hire a replacement Records Clerk at an annual salary of \$25,986 effective after June 1, 2017. Previous employee left the payroll 5/1/17.

The first item was for travel for Terri Motley to attend training in Urbana. She was offered the Assistant Director of the Records Division & she accepted and the Sheriff felt that this training would be beneficial. He called Chairman Tjelmeland, Preckwinkle & Brian to get their blessing since it would not be approved in advance. The next training wouldn't have been until November, so this was a timing issue.

Sheriff reported that the phone system has brought in at least 8k per month in the first 3 months of the year. This money goes into the inmate welfare fund and helps pay for the 24/7 medical coverage that the jail now has. They are looking at possibly taking some of the money and buying electronic tablets for the inmates so they can get prepared for life outside the jail.

**Old Business:** none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner.  
*DelGiorno made a motion to approve and Douglas-Williams seconded. Motion carried (8-0).*

*Preckwinkle made a motion to adjourn, seconded by Fulgenzi. Motion carried (8-0) and the meeting adjourned at 12:13pm.*

APPROVED