

JAIL COMMITTEE MEETING  
MINUTES  
JUNE 20, 2017

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

**Members absent:** Annette Fulgenzi and Rose Ruzic

**Others present:** Jail Superintendent Larry Beck, Chief Deputy Coroner Jim Allmon, Chief Joe Roesch, Todd Smith, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1201p.

Tjelmeland requested a motion to approve the minutes of the June 6, 2017 Jail Committee meeting.  
*Motion was made by Douglas-Williams & seconded by DelGiorno. Motion carried (7-0).*

**REPORTS:**

Chief Roesch reported that the Civilians Unit collective bargaining agreement has been settled and will be ready for the July County Board meeting.

Superintendent Beck reported the jail count was 348 today; it had been hovering at 380. Overtime is up and averaging 14 hours above last year per week. Phone system is working well. Building & Grounds Department has been helping with clean up and painting in the Jail.

Chief Deputy Coroner Jim Allmon says that they are in their busy season and have been dealing with a lot of opiate issues.

**New Business:**

Tim Eggleston presented the following:

- MJ Kellner approval \$8,005.58 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *Preckwinkle made a motion to approve & Krell seconded. Motion carried (7-0)*
- Approval to hire a replacement Sergeant Correctional Officer at an annual salary range of \$47,058 to \$70,269 effective 7/16/17. Previous employee left the payroll 6/16/17. They have a list of candidates for the job. They give a promotional test & then they are ranked through the Merit Commission and then they will be interviewed by Superintendent Beck, Chief Roesch & Sheriff Barr. The salary is a wide range but we won't hire over the \$70,269 (that's what the previous employee was making) *Sheehan made a motion to approve & DelGiorno seconded. Motion carried (7-0)*
- Approval to hire a replacement Jury Liaison at an hourly salary of \$10.0754 effective 7/2/17. Previous employee left the payroll 6/2/17. This is a part time employee position. *DelGiorno made a motion to approve & Sheehan seconded. Motion carried (7-0)*

**Old Business:** none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. *Madonia made a motion to approve and Krell seconded. Motion carried (7-0).*

*Preckwinkle made a motion to adjourn, seconded by DelGiorno. Motion carried (7-0) and the meeting adjourned at 12:10pm.*