

JAIL COMMITTEE MEETING
MINUTES
JULY 5, 2017

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

Members absent: Annette Fulgenzi & Tom Madonia

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

Chairman Tjelmeland called the meeting to order at 1203p.

Tjelmeland requested a motion to approve the minutes of the June 20, 2017 Jail Committee meeting. ***Motion was made by Krell & seconded by Douglas-Williams. Motion carried (7-0).***

REPORTS:

Chief Roesch had nothing specific to report. The weekend and the holiday yesterday were relatively uneventful.

Superintendent Beck reported the jail count was 361 today. Overtime for the last couple of weeks has been below average compared to last year.

Deputy Coroner Emily McKenzie reported that the Coroner's office is very busy.

New Business:

Tim Eggleston presented the following:

- MJ Kellner approval \$10,158.19 Chairman Tjelmeland asked for a motion to approve MJ Kellner. ***Preckwinkle made a motion to approve & Ruzic seconded. Motion carried (7-0)***
- SMTD Contract 2017-2018 ***DelGiorno made a motion to approve and Sheehan seconded. Motion carried (7-0)***
- PTI Contract Amendment ***Douglas-Williams made a motion to approve and DelGiorno seconded. Motion carried (7-0)***
- Approval to hire a replacement Merit Deputy at an annual salary of \$47,362 effective 7/31/17 or after. Previous employee left the payroll on 6/30/17.
- Approval to hire a replacement Records Clerk at an annual salary of \$29,759 effective 7/31/17. Previous employee left the payroll 6/30/17.
- Approval to hire a replacement Personnel Assistant at an annual salary of \$29,759 effective 7/31/17 or after. Previous employee left the payroll on 6/30/17. ***DelGiorno made a motion to approve all three replacements & Ruzic seconded. Motion carried (7-0)***

Old Business: none.

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

Ruzic made a motion to adjourn, seconded by Douglas-Williams. Motion carried (7-0) and the meeting adjourned at 12:07pm.