

JAIL COMMITTEE MEETING
MINUTES
AUGUST 1, 2017

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

Members absent: Joel Tjelmeland, & Tim Krell

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

Vice Chairman Sheehan called the meeting to order at 1200p.

Sheehan requested a motion to approve the minutes of the July 18, 2017 Jail Committee meeting. *Motion was made by Douglas-Williams & seconded by Fulgenzi. Motion carried (6-0).*

REPORTS:

Chief Roesch reported that the detectives have just solved a bunch of storage shed burglaries. The Patrol Division has done an exceptional job this summer. State Fair is coming up and the County will be working with the State & the City. Chief Roesch told the committee that they have had a really good summer and they are proud of the way their employees have performed.

Superintendent Beck reported the jail count was 363 today. Overtime for the last couple of weeks has been 14 hours over last year's average. They have 6 new correction officers that will be on their own soon. Part of our camera system is down. They are working on it but have to re-build it.

Coroner Edwards reported that Deputy Coroner Allmon has just returned from a conference in Las Vegas. It was a very good conference.

New Business:

Coroner Edwards presented the following:

- Pre-travel approval for Coroner Cinda Edwards to attend the Annual Death Investigation Conference for Illinois Coroners & Medical Examiners Meeting in Fairview Heights from August 7th-10th at a cost of \$881.00
- Pre-travel approval for Deputy Coroner Emily McKenzie to attend the Annual Death Investigation Conference for Illinois Coroners & Medical Examiners Meeting in Fairview Heights from August 7th-10th at a cost of \$881.00 *Preckwinkle made a motion to approve both travel requests & DelGiorno seconded. Motion carried (7-0) McKenzie won't be able to go so Ashley German is going to go with Coroner Edwards.*

Tim Eggleston presented the following:

- MJ Kellner approval \$8,103.51 Vice Chairman Catie Sheehan asked for a motion to approve MJ Kellner. *DelGiorno made a motion to approve & Madonia seconded. Motion carried (7-0)*
- Approval for Lt. Audie Prange to attend Command and General Staff training August 28-September 1, 2017 in Elgin, Illinois at a cost of \$450. *Ruzic made a motion to approve and Douglas-Williams seconded. Motion carried (7-0)*
- Approval for a replacement Merit Deputy at a salary of \$47,362 effective August 14, 2017 or after

- Approval for 2 replacement Correctional Officers at a salary of \$34,891 each effective August 28, 2017 or after
- Approval for a replacement Records Clerk at a salary of \$26,986 effective August 31, 2017 or after *DelGiorno made a motion to approve to approve all three hires and Ruzic seconded. Motion carried (7-0)*
- Approval for the promotion of Nancy Finley to Deputy SGT with annual salary changes from \$69,002 to \$77,282 effective August 9, 2017. *DelGiorno made a motion to approve and Douglas-Williams seconded. Motion carried (7-0)*
- Approval for a salary adjustment for Kathleen Miller from \$42,856 to \$51,151 effective August 9, 2017. This position was re-classified through Maximus and the Sheriff would like to make the salary adjustment for Miller. She is a very dedicated employee and does a great job. *DelGiorno made a motion to approve and Madonia seconded. Motion carried (7-0)*
- Approval for a replacement Cook at a salary of \$31,514 effective date TBD *Eggleston is requesting a leniency of the 30 day lag because it will cause overtime and cause one of the cooks to have to work several days in a row. Fulgenzi made a motion to approve and Madonia seconded. Motion carried (7-0)*

Old Business: none.

Vice Chair Sheehan requested a motion to approve the requisitions for the Sheriff & Coroner. *Douglas-Williams made a motion to approve and DelGiorno seconded. Motion carried (7-0).*

DelGiorno made a motion to adjourn, seconded by Douglas-Williams. Motion carried (7-0) and the meeting adjourned at 12:21pm.