

JAIL COMMITTEE MEETING
MINUTES
OCTOBER 3, 2017

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

Members absent: Tom Madonia & Rose Ruzic

Others present: Sheriff Wes Barr, Chief Joe Roesch, Jail Superintendent Larry Beck, Deputy Coroner Emily McKinzie, Todd Smith & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1200p.

Tjelmeland requested a motion to approve the minutes of the September 19, 2017 Jail Committee meeting. *Motion was made by Douglas Williams & seconded by Krell. Motion carried (7-0).*

REPORTS:

Sheriff Barr had nothing to report.

Chief Roesch reported about the upcoming Luke Bryan concert this week. It will be at the Ayers Family Farm on Friday, 10/6 at 6pm. We won't have a major role in this but they are expecting about 20,000 people. State Police, Rochester Police & Christian County Sheriff's Dept. will be the main law enforcement but we will be ready if needed.

Chief also talked to the committee about juvenile transport. If a juvenile has to go to court, our court security officers transport them. There's been an increase in this and he's just letting the committee know that we might want to think about hiring additional officers or are we willing to pay overtime for this.

Superintendent Beck reported the jail count was 364. Overtime numbers are decreasing this week compared to last year. We are fully staffed. We will see some O/T relief, once our 6 officers are back from training. PTL is in week 4. New cook will be starting 10/10/17. Phone sales for the month are \$41,500. Commissary sales for the month are \$31,500. Beck reported that he and the sheriff had a meeting with Superintendent Jeff Vose (Regional Superintendent of Schools) and we are continuing to look at a possible reading & writing program in the jail. We may be partnering with Lawrence Adult Education Center

Deputy Coroner McKenzie reported that they've been short-handed because their secretary is out. They are busy but have been able to handle everything so far.

New Business:

Sheriff Barr presented for Tim Eggleston:

- MJ Kellner approval \$13,039.96 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *Preckwinkle made a motion to approve & DelGiorno seconded. Motion carried (7-0)*
- Request approval to enter into contract with Morton Auto Auction as an authorized vendor to see vehicles at auction. *Sheehan made a motion to approve & Krell seconded. Motion carried (7-0)*

Old Business: none.

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

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

APPROVED