

JAIL COMMITTEE MEETING
MINUTES
DECEMBER 19, 2017

Members present: Joel Tjelmeland (chairman), Catie Sheehan (vice-chairman), Annette Fulgenzi, Tim Krell, Tom Madonia, George Preckwinkle, & Rose Ruzic

Members absent: Tony DelGiorno & Linda Douglas-Williams

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

Chairman Tjelmeland called the meeting to order at 1201p.

Tjelmeland requested a motion to approve the minutes of the December 5, 2017 Jail Committee meeting. *Motion was made by Ruzic & seconded by Krell. Motion carried (5-0).*

REPORTS:

Sheriff Barr reported everything is going well. He reported that his department came under budget for the year.

Chief Roesch – reported that a burglar was arrested – Detectives Tudoreanu & Wieland have been working hard on catching Michael Stewart. Stewart has been arrested several times for burglary. They have linked Stewart into a group of about 20 people that have been doing burglaries around the county. They are all heroin addicts so the drug unit is involved now too. Roesch told the committee, we have good people working for us. Everything they did was text book.

Superintendent Beck reported the jail count was 315. Overtime is about the same as it has been. Beck says he's dealing with a staff shortage right now. There are about 6 people leaving soon. We will be testing officers again in April. PTI starts 1/8/18.

Coroner's office- Edwards told the committee, her office got a call early this morning about Judge John Schmidt. He passed away in the ER at Memorial. Her office has been busy with overdoses. They are moving their vans to the Highway Department because where they are parked right now is not well lit at night.

Beck discussed again about the vivitrol program with the inmates.

Sheehan let the committee know that Dean Olsen from the SJR is going to be doing another county story and she asked the Coroner about the safe passage initiative and if the county is doing that. Barr says that it was discussed at the sheriff's conference.

New Business:

Coroner Edwards:

- Pre-Travel Request for Chief Deputy Jim Allmon to attend FEMA Training through the Department of Homeland Security on Mass Fatalities Planning in Fairview Heights, IL from 1/23/18-1/24/18 @ a cost of \$122.10 *Madonia made a motion to approve and Preckwinkle seconded. Motion carried (7-0)*

Tim Eggleston:

- MJ Kellner approval \$28,181.73 Chairman Tjelmeland asked for a motion to approve MJ Kellner. ***Preckwinkle made a motion to approve & Krell seconded. Motion carried (7-0)***
- Approval for the Purchase of Jail Radios ***Sheehan made a motion to approve and Ruzic seconded. Motion carried (7-0)***
- Approval for the Purchase of Tasers ***Fulgenzi made a motion to approve and Madonia seconded. Motion carried (7-0)***
- Approval for the Disposal of Capital Assets ***Sheehan made a motion to approve and Madonia seconded. Motion carried (7-0)***
- Approval to Sell Surplus items via Public Surplus ***Madonia made a motion to approve and Preckwinkle seconded. Motion carried (6-0)***
- Request approval to hire 3 Replacement Correctional Officers at a salary of \$34,891 with an effective date of January 8, 2018 or later. ***Madonia made a motion to approve and Ruzic seconded. Motion carried (6-0)***

Old Business: none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. ***Krell made a motion to approve and Madonia seconded. Motion carried (6-0).***

Krell made a motion to adjourn, seconded by Fulgenzi. Motion carried (6-0) and the meeting adjourned at 12:29pm.

APPROVED