

JAIL COMMITTEE MEETING
MINUTES
JANUARY 2, 2018

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

Members absent: Tony DelGiorno & Rose Ruzic

Others present: Sheriff Wes Barr, Jail Superintendent Larry Beck, 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 19, 2017 Jail Committee meeting. *Motion was made by Douglas-Williams & seconded by Madonia. Motion carried (7-0).*

REPORTS:

Sheriff Barr reported some stats to the committee: 2017:9240 civil papers were served, 2016:9233 civil papers were served, 2017 FOIA requests 1787, 2016 FOIA requests 2192, 2017 calls 41,344, 2016 calls 38,200. There have been 198 inmates committed to the vivitrol program. 30 offenders have received the shot. All 30 have attended substance abuse treatment. Half of those have dropped out of the program.

Superintendent Beck reported the jail count was 313. On Friday, 12/29 the count was 296. Overtime is up through the holidays. Beck says that one of their cooks has resigned. Beck reported that December phone sales were \$35,877 & commissary sales were \$30,000. There was a glitch yesterday (1/1) with the system and they had to close down visitation. The power went out.

New Business:

Coroner Edwards: no report

Tim Eggleston:

- MJ Kellner approval \$7,387.24 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *Preckwinkle made a motion to approve & Sheehan seconded. Motion carried (7-0)*
- Request approval to hire a Cook at an annual salary of \$31,500 effective 1/16/18.; employee will leave the payroll on 1/12/18. *Madonia made a motion to approve and Sheehan seconded. Motion carried (7-0)*

Old Business: none.

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

Madonia made a motion to adjourn, seconded by Fulgenzi. Motion carried (7-0) and the meeting adjourned at 12:08pm.