

JAIL COMMITTEE MEETING
MINUTES
FEBRUARY 20, 2018

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

Members absent: Tom Madonia, George Preckwinkle & Rose Ruzic

Others present: Jail Superintendent Larry Beck, Chief Joe Roesch, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1201p.

Tjelmeland requested a motion to approve the minutes of the February 6, 2018 Jail Committee meeting. *Motion was made by DelGiorno & seconded by Douglas-Williams. Motion carried (5-0).*

REPORTS:

Sheriff Barr –on vacation

Chief Roesch let the committee know that recently they've sent two officers for "train the trainer" training and they are continuing to reach out and be proactive. They have scheduled field training exercises with local schools and have invited local fire departments to come into the "warm zone". Reminder that the Deputy Merit Commission will be testing for Deputies and the deadline is April 13th. Douglas-Williams asked Chief if they share information with FBI, he said that they do & they have a good relationship with them.

Superintendent Beck reported the jail count was 331. Last week's overtime was down and having 3 cadets back from PTI helped. They have a new correctional officer starting 3/5. Hopefully that will add relief with overtime. Audit is coming up this week. Beck says they have prepared for this for over a year. Beck says they are accepting applications for corrections officers right now until the end of February. Beck & Roesch both told the committee that they have been to a few job fairs recently.

Coroner Edwards-not present at meeting

New Business:

Tim Eggleston:

- MJ Kellner approval \$11,488.91 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *Sheehan made a motion to approve & Krell seconded. Motion carried (6-0)*
- Approval Disposal of Vehicles *Fulgenzi made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)*

Old Business: none.

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

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