

JAIL COMMITTEE MEETING
MINUTES
MARCH 20, 2018

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

Members absent: Tim Krell & Rose Ruzic

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

Chairman Tjelmeland called the meeting to order at 1202p.

Tjelmeland requested a motion to approve the minutes of the March 6, 2018 Jail Committee meeting. ***Motion was made by Douglas-Williams & seconded by Sheehan. Motion carried (7-0).***

REPORTS:

Sheriff Barr –no report

Chief Roesch –nothing to report-will report for Tim Eggleston in New Business

Superintendent Beck reported the jail count was 293. The jail count was in the 270s range last week. Overtime is below average this week. We are still accepting applications for correction officers.

Coroner Edwards had nothing really new to report. Reminded everyone that opiates are a big focus right now and the suicide rate is pretty high too.

New Business:

Coroner's Office:

- Pre-travel request for Emily McKenzie, Deputy Coroner, to attend the Medicolegal Investigation of Death Conference from 5/16 to 5/18 in Dearborn, MI for a total cost of \$1421.30. ***Madonia made a motion to approve & Sheehan seconded. Motion carried (7-0)***

Tim Eggleston: (Chief Roesch)

- MJ Kellner approval \$6,300.73 Chairman Tjelmeland asked for a motion to approve MJ Kellner. ***Preckwinkle made a motion to approve & DelGiorno seconded. Motion carried (7-0)***
- Request approval for Captain Williams to attend the 2018 Women in Criminal Justice Conference in Bloomington-Normal, IL from April 11-12th at a cost of \$75.00 ***Sheehan made a motion to approve & DelGiorno seconded. Motion carried (7-0)***
- Request approval for Sgt. Wooden to attend the IL Crisis Negotiation Annual Conference in Moline, IL from April 18-20th at a cost of \$547.00 ***Sheehan made a motion to approve & DelGiorno seconded. Motion carried (7-0)*** Sheriff Barr told the committee that Sgt. Nancy Finley is going as well, but since she's on the board of the association, all of her expenses are paid by them.
- Disposal of Vehicles ***Douglas-Williams made a motion to approve & Preckwinkle seconded. Motion carried (7-0)***

- Request approval to hire a replacement Court Security Officer at a salary of \$35,760 on or after 4/23/18. *DelGiorno made a motion to approve & Madonia seconded. Motion carried (7-0)*

Old Business: none.

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

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

APPROVED