

JAIL COMMITTEE MEETING
MINUTES
MAY 1, 2018

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

Members absent: Annette Fulgenzi, Tom Madonia & George Preckwinkle

Others present: Sheriff Wes Barr, Chief Joseph Roesch, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1202p.

Tjelmeland requested a motion to approve the minutes of the April 17, 2018 Jail Committee meeting. **Motion was made by Douglas-Williams & seconded by Krell. Motion carried (6-0).**

REPORTS:

Sheriff Barr –reported that there was a body recovered out by Riverside Park. His office can't make any comments until the family has been notified and it has been confirmed by the Coroner's office.

Chief Roesch –Joe reported for Superintendent Beck-jail count is 316. Overtime has been down the last couple of weeks. Twenty- two applicants took the physical agility test for the Correction Officer positions. Twenty-two showed up for the written test. We have 5 positions open right now. They will need to be verified by the Merit Commission first.

DelGiorno praised the Sheriff's office's civil process division. His office uses private process servers and they've been unable to serve someone and after he gave this to the Sheriff's Office to serve, they were able to serve her within a couple of days. DelGiorno thanked the Sheriff for "re-vamping" the process.

New Business:

Tim Eggleston:

- MJ Kellner approval \$13,251.69 Chairman Tjelmeland asked for a motion to approve MJ Kellner. **DelGiorno made a motion to approve & Sheehan seconded. Motion carried (6-0)**
- Request for the Disposal of Sheriff's vehicle **Douglas-Williams made a motion to approve & Sheehan seconded. Motion carried (6-0)**
- Request for the Approval of an Amendment to the PTI Contract with the University of Illinois. **Sheehan made a motion to approve & Krell seconded. Motion carried (6-0)**
- Request for Approval to Hire (3) open Correctional Officer positions on May 9th or after at a starting salary of \$34,891.
- Request for Approval to Hire (2) open Correctional Officer positions on May 20th or after at a starting salary of \$34,891. **Ruzic made a motion to approve both approvals to hire & Krell seconded. Motion carried (6-0)**

Old Business: none.

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

Krell made a motion to adjourn, seconded by DelGiorno. Motion carried (6-0) and the meeting adjourned at 12:10pm.