

JAIL COMMITTEE MEETING
MINUTES
MAY 15, 2018

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

Members absent: Annette Fulgenzi & George Preckwinkle

Others present: Asst. Superintendent Terry Durr, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1203p.

Tjelmeland requested a motion to approve the minutes of the May 1, 2018 Jail Committee meeting. ***Motion was made by Krell & seconded by Ruzic. Motion carried (7-0).***

REPORTS:

Sheriff Barr -no report

Chief Roesch -no report

Coroner- no report

Assistant Superintendent Durr reported the jail count at 341. Overtime weekly average was 369 hours. They are waiting on the Merit Commission so they can fill some job openings. There are 5 spots open right now.

New Business:

Tim Eggleston:

- MJ Kellner approval \$8,638.44 Chairman Tjelmeland asked for a motion to approve MJ Kellner. ***DelGiorno made a motion to approve & Ruzic 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 Madonia seconded. Motion carried (7-0).***

Delgiorno made a motion to adjourn, seconded by Douglas-Williams. Motion carried (7-0) and the meeting adjourned at 12:05pm.