

JAIL COMMITTEE MEETING
MINUTES
AUGUST 7, 2018

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

Members absent: Catie Sheehan & George Preckwinkle

Others present: Chief Joe Roesch, Deputy Coroner Michelle Bozarth, Sheriff Wes Barr, Jail Superintendent Larry Beck, Captain Cherylynn Williams, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1200p.

Tjelmeland requested a motion to approve the minutes of the July 17, 2018 Jail Committee meeting. **Motion was made by Madonia & seconded by Douglas-Williams. Motion carried (7-0).**

REPORTS:

Sheriff had no report.

Chief Roesch reported that Deputy Garst has given his resignation after 20 years. Roesch introduced Captain Cherylynn Williams and she reported on the National Bikers Roundup from August 1-5. There were no problems and everyone got along. They were impressed with our community and with the Sheriff's office. Captain Williams would like them to come back!

Superintendent Beck reported that the jail count is 347. Overtime has been 50 hours less a week than last year. Hopefully in a week or so we will be filling a Corrections Officer position. The US Marshall conducted an inspection & we passed. Roesch said we had 2 deputies that passed their certifications tests.

Douglas-Williams asked if bikers (bicycles) have the same rules of the road as automobiles. Sheriff Barr said yes they are. Fulgenzi asked about the recent Peoria Road accident with a car & lawnmower.

Deputy Bozarth from the Coroner's office reported no news but has been busy especially the last two days. There was a 23 yr old in an accident & also one on KOA road. Autopsies are being conducted. Sheriff said that Deputy Emily Malding who did the accident reports was very specific & detailed. Captain Williams said she was an incredible intern too.

New Business:

Tim Eggleston:

- MJ Kellner approval \$10,421.71 **Krell made a motion to approve & Madonia seconded. Motion carried (7-0)**
- Vehicle Disposal **DelGiorno made a motion to approve & Ruzic seconded. Motion carried (7-0)**
- FY2018 JAG Grant (15)- MOU with the City of Springfield **Krell made a motion to approve & DelGiorno seconded. Motion carried (7-0)**
- Pre-Travel Approval for Sgt Danes to attend the Crime Scene Processing & Court Room Presentation Seminar at Heartland Community College in Normal, IL at a cost of \$325.00. **Fulgenzi 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. **Madonia made a motion to approve and Douglas-Williams seconded. Motion carried (7-0).**

Douglas-Williams made a motion to adjourn, seconded by Ruzic. Motion carried (7-0) and the meeting adjourned at 12:14pm.