

JAIL COMMITTEE MEETING
MINUTES
AUGUST 21, 2018

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

Members absent: Annette Fulgenzi & Tim Krell

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

Chairman Tjelmeland called the meeting to order at 1201p.

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

REPORTS:

Sheriff had no report.

Superintendent Beck reported that the jail count is 369. Overtime was up a little. Leads are down in the jail. They are working on it. Correction Officer started yesterday. The first jail washing machine was installed & the inmate welfare fund was used. Regarding the jail population, Beck said there were 49 inmates in booking last week.

Coroner Edwards said that Dr. Patterson has been on vacation so Dr. Denton is covering for a week. Edwards said there have been a lot of tissue & organ donations lately. The Gift of Hope located at 2401 Memphis Dr takes care of the tissue donations & an organ donation is done at the hospital. Edwards explained the process. Edwards said it is a wonderful place.

Beck says he forgot to mention that he has 6 pregnant inmates & one is pregnant with triplets. He says they try to get them out of jail asap but most of them are drug addicts so the cycle continues.

New Business:

Tim Eggleston:

- MJ Kellner approval \$7,818.99 **Preckwinkle made a motion to approve & Ruzic seconded. Motion carried (7-0)**
- Disposal of Capital Assets (Jail Washing Machines) **Madonia made a motion to approve & Sheehan seconded. Motion carried (7-0)**
- Approval to hire a Correctional Officer at an annual salary of \$34,891 effective 10/24/18. Present employee will leave the position on 9/24/18. **Douglas-Williams made a motion to approve & DelGiorno seconded. Motion carried (7-0)**
- Approval to hire a Sergeant Corrections at an annual salary range of \$59,343 to \$67,901 effective 9/24/18. **Madonia made a motion to approve & Sheehan 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 Sheehan seconded. Motion carried (7-0).**

Ruzic made a motion to adjourn, seconded by Sheehan. Motion carried (7-0) and the meeting adjourned at 12:19pm.