

JAIL COMMITTEE MEETING
MINUTES
OCTOBER 2, 2018

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

Members absent: n/a

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

Chairman Tjelmeland called the meeting to order at 1201p. Tjelmeland requested a motion to approve the minutes of the September 18th meeting. DelGiorno made a motion and Krell seconded. Motion carried (8-0)

REPORTS:

Sheriff let the committee know that the 2016/2017 Annual Sheriff's Department Report is done and he will have copies for each County Board member at the County Board Meeting, Tuesday, 10/9.

Chief Roesch reported that everything is going well.

Superintendent Beck reported that the jail count is 352. Overtime for last week was high because he has 5 Correctional Officers in PTI right now. Compared to last year, overtime is 56 hours below average. Beck told the committee that they have 17 inmates right now that are undergoing withdrawal protocol. (opiates & alcohol)

Coroner Edwards reported that she recently presented at the St. John's Nursing Opiate Conference which included med students, EMS students & pharmacy students. She says her office is getting less prescription opiate overdoses and more illicit types of opiates. She is still seeing fentanyl & heroin together. Preckwinkle asked Edwards about the autopsy assistance bills with her requisitions. Edwards said that person is called the diener & they assist the pathologists with the "Y" incisions. It's a normal expense. She used to have Allmon do them but it took too much of his time & she only has so many employees.

New Business:

Tim Eggleston:

- MJ Kellner approval \$10,838.44 ***Preckwinkle made a motion to approve & Douglas-Williams seconded. Motion carried (9-0)***
- Approve to hire a replacement Correctional Officer at an annual salary of \$34,891 effective on or after November 5, 2018.
- Approve to hire a replacement Control Room Operator at an annual salary of \$31,514 effective on or after November 5, 2018. ***Ruzic made a motion to approve both approvals to hire and Sheehan seconded. Motion carried (9-0)***

Old Business: none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. ***DelGiorno made a motion to approve and Preckwinkle seconded. Motion carried (9-0).***

Krell made a motion to adjourn, seconded by Madonia. Motion carried (9-0) and the meeting adjourned at 12:10pm.