

JAIL COMMITTEE MEETING
MINUTES
OCTOBER 16, 2018

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

Members absent: Catie Sheehan

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

Chairman Tjelmeland called the meeting to order at 1201p. Tjelmeland requested a motion to approve the minutes of the October 2nd meeting. **Ruzic made a motion and Douglas-Williams seconded. Motion carried (8-0)**

REPORTS:

Sheriff had no report.

Chief Roesch had no report.

Superintendent Beck reported that the jail count is 350. Overtime for last week was lower & compared to last year, it's 55 hours less a week. PTI class graduated last Friday. Beck's corrections department is 1 officer away from being fully staffed.

Deputy Coroner Allmon reported that he is working on a policies & procedures manual. His office wants to become accredited in the International Association of Coroners & Medical Examiners. So in the next year, the coroner's office will approach the committee about this.

New Business:

Tim Eggleston:

- MJ Kellner approval \$9,051.97 **Preckwinkle made a motion to approve & DelGiorno seconded. Motion carried (8-0)**

Old Business: none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. **Krell made a motion to approve and Fulgenzi seconded. Motion carried (8-0).**

Ruzic made a motion to adjourn, seconded by Douglas-Williams. Motion carried (8-0) and the meeting adjourned at 12:04pm.