

JAIL COMMITTEE MEETING
MINUTES
NOVEMBER 20, 2018

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

Members absent: Joel Tjelmeland

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

Vice-Chairman Sheehan called the meeting to order at 1200p. Sheehan requested a motion to approve the minutes of the November 7th meeting. **Ruzic made a motion and Krell seconded. Motion carried (7-0)**

REPORTS:

Sheriff had no report but wanted to thank everyone & said it was a pleasure working with everyone. He also thanked the committee for their support.

Chief Roesch had no report and he thanked the committee for the support & enjoyed getting to know everyone.

Superintendent Beck reported that the jail count is 324. Overtime numbers are down.

Coroner's Office - no report.

New Business:

Tim Eggleston:

- MJ Kellner approval \$8,127.47 **Preckwinkle made a motion to approve & Madonia seconded. Motion carried (8-0)**

Old Business: none.

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

Fulgenzi made a motion to adjourn, seconded by Douglas-Williams. Motion carried (8-0) and the meeting adjourned at 12:07pm.