

JAIL COMMITTEE MEETING  
MINUTES  
DECEMBER 4, 2018

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

**Members absent:** none

**Others present:** Sheriff Jack Campbell, Jail Superintendent Larry Beck, Tim Eggleston, Coroner Cinda Edwards & Mary Carter (Secretary)

Chairman Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the November 20<sup>th</sup> meeting. ***Krell made a motion and Sheehan seconded. Motion carried (9-0)***

**REPORTS:**

Sheriff Campbell has only been in office for a day & a half so he will have more to report at the next meeting.

Superintendent Beck reported that the jail count is 358. Overtime numbers are still good. Overtime hours are 63 less than last year at this time.

Coroner's Office – Coroner Edwards said that she might have statistics to share at the next meeting. There have been a lot of motor vehicle accidents this year. Edwards said that they have made it a law that anyone who ships fentanyl from China will be prosecuted. Most of the fentanyl in the US comes from China.

**New Business:**

Tim Eggleston:

- MJ Kellner approval \$6,115.18 ***Preckwinkle made a motion to approve & Ruzic seconded. Motion carried (9-0)***
- Pre-Travel Approval for Lt. Strayer to attend PTI Training Board Meetings in Peoria, IL from 12/5-6, 2018 at a cost of \$135.00
- Pre-Travel Approval for CO Anthony Stoutameyer to attend Arrest and Control Tactics Instructor Training in Champaign, IL from 1/21-25, 2019 at a cost of \$540.00

**Procurement Notifications:** Eggleston explained the notifications to the committee.

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 (9-0).***

**Old Business:** none.

***Sheehan made a motion to adjourn, seconded by Fulgenzi. Motion carried (9-0) and the meeting adjourned at 12:20pm.***