JAIL COMMITTEE MEETING
MINUTES
JANUARY 15, 2019

Members present: Joel Tjelmeland (Chairman), Tony DelGiorno, Annette Fulgenzi, Rose Ruzic & Linda Douglas-Williams

Members absent: Tim Krell, Tom Madonia, George Preckwinkle, Catie Sheehan & Joel Tjelmeland

Others present: Sheriff Jack Campbell, Jail Superintendent Larry Beck, Tim Eggleston, Todd Smith & Mary Carter (Secretary)

Chairman Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the January 2nd meeting. ***Douglas-Williams made a motion and DelGiorno seconded. Motion carried (5-0)***

REPORTS:

Sheriff Campbell-reported that Becky Long will be starting 1/22 as the new Director of Records. He let the committee know that in the next few days/weeks they are going to be terminating two Correction Officers. He doesn't like to terminate employees but he believes it's necessary to hold people to a standard.
Chief Williams-no report given
Superintendent Beck reported that the jail count is 356. Beck reported that they had to let a newly hired Correction Officer go because he didn't make it to the FTO Program. Overtime was high through December but reasonable last week. Week 2 of PTI, 36 out of 37 showed up. (1 had the stomach flu)

DelGiorno asked Sheriff Campbell about the civil process servers. He said his office hired them to serve papers and they weren't able to. He said it would have been nice to be notified. Campbell said he will talk to the Records Office about it. It may have just been a transitional issue.

Coroner's Office-no report given

New Business:
Chairman Tjelmeland requested a motion to approve the requisitions. ***Ruzic made a motion & DelGiorno seconded. Motion carried (5-0)*** Chairman Tjelmeland requested a motion to approve the purchase reports for the Sheriff & Coroner. ***Fulgenzi made a motion to approve and Douglas-Williams seconded. Motion carried (5-0).***

Old Business: none.

Ruzic made a motion to adjourn, seconded by Douglas-Williams. Motion carried (5-0) and the meeting adjourned at 12:06pm.

APPROVED