

JAIL COMMITTEE MEETING
MINUTES
FEBRUARY 19, 2019

Members present: Joel Tjelmeland (Chairman), Catie Sheehan (Vice-Chairman), Tim Krell, Tom Madonia
Rose Ruzic & Linda Douglas-Williams

Members absent: Tony DelGiorno, Annette Fulgenzi, & George Preckwinkle

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

Chairman Tjelmeland called the meeting to order at 1203p. Tjelmeland requested a motion to approve the minutes of the February 5th meeting. **Sheehan made a motion and Ruzic seconded. Motion carried (5-0)**

REPORTS:

Sheriff Campbell-we are working with the Deputy Merit Commission, preparing for another correctional officer test. We need to expand our pool to choose from & are wanting the commission to re-write the rules and change the wording so that people with high school degrees can take the test. We have 8 correctional officer openings right now. We also will have another records clerk opening. We are making headway on the openings but you may see a little overtime until all positions are filled. We have posted a DEA position and then will assign a person to the DEA Task Force and the potential for our office to be involved and reap the benefit of seizure money. Krell asked if we have access to DOC's list. Beck says you have to be on our list to be hired.

Chief Williams-no report given.

Superintendent Beck reported that the jail count is 378. Beck reported that overtime is up. We had an inmate in the hospital recently & had to have 2 correctional officers cover his stay. We just had a cadet from PTI graduate and he's on 2nd shift. Paul MacDonna, control operator, passed away over the weekend.

Coroner's Office-Coroner Edwards reported that her office is busy. Douglas-Williams thanked the Coroner for her statistics from the last meeting.

New Business:

Tim Eggleston:

1. Approval to hire Enos Brents as a Jury Liaison at an hourly salary of \$10.0754/per hr effective 3/4/19. Previous employee left the position on 8/10/18. **Krell made a motion to approve & Sheehan seconded. Motion carried (6-0)**

Chairman Tjelmeland requested a motion to approve the requisitions. **Madonia made a motion & Douglas-Williams seconded. Motion carried (6-0)** Chairman Tjelmeland requested a motion to approve the purchase reports for the Sheriff & Coroner. **Sheehan made a motion to approve and Madonia seconded. Motion carried (6-0).**

Old Business: notifications - none

Sheehan made a motion to adjourn, seconded by Douglas-Williams. Motion carried (6-0) and the meeting adjourned at 12:16pm.