

JAIL COMMITTEE MEETING
MINUTES
MARCH 5, 2019

Members present: Joel Tjelmeland (Chairman), Tony DelGiorno, Annette Fulgenzi, Tim Krell, George Preckwinkle & Linda Douglas-Williams

Members absent: Catie Sheehan, Tom Madonia & Rose Ruzic

Others present: Jail Superintendent Larry Beck, Sheriff Campbell, Michelle Bozarth (Coroner's Office), Tim Eggleston & Mary Carter (Secretary)

Chairman Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the February 19th meeting. ***Douglas-Williams made a motion and DelGiorno seconded. Motion carried (5-0)***

REPORTS:

Sheriff Campbell-we posted & interviewed for a DEA Task Force position and will be making that decision quickly. We are working on a project to get new radios. We will be taking delivery of new vehicles soon. Two weekends in a row, we've had barricaded gunman. One in a vehicle & one in a trailer. Both came to an end with no violence.

Chief Williams-no report given.

Superintendent Beck reported that the jail count is 344. Beck says we were pushing 400 inmates for awhile but the count is back down. Beck reported that overtime is up for the year. We have 8 openings in Corrections so that should offset the overtime.

Coroner's Office-Michelle Bozarth reported that all is good.

New Business:

Tim Eggleston:

1. Resolution approving grant application for the Sustained Traffic Enforcement Program (STEP) grant in the amount of \$18,431.76. Matching funds required-up to \$7,193 in fringe benefits costs. October 1, 2019 through September 1, 2020. ***Krell made a motion to approve & Preckwinkle seconded. Motion carried (6-0)***
2. Disposal of Vehicles-we sold 7 vehicles for \$18,000. ***Fulgenzi made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)***
3. Purchase Order No. 2019-011-403.000 & COUNTY BOARD RESOLUTION-multiple vendors for jail & inmate supplies at a cost of \$75,000.00 ***Fulgenzi made a motion to approve & DelGiorno seconded. Motion carried (6-0)***

There were no purchase reports to approve.

Old Business: notifications - none

Douglas-Williams made a motion to adjourn, seconded by DelGiorno. Motion carried (6-0) and the meeting adjourned at 12:14pm.