

JAIL COMMITTEE MEETING
MINUTES
MAY 21, 2019

Members present: Joel Tjelmeland- Chairman, Annette Fulgenzi-Vice Chairman, Tim Krell, Tom Madonia, Ryan Melchin, George Preckwinkle, & Rose Ruzic

Members absent: Tony DelGiorno & Linda Douglas-Williams

Others present: Chief Cherlynn Williams, Jail Superintendent Larry Beck, Deputy Coroner Jim Allmon, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chairman Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the May 7th meeting. **Melchin made a motion and Krell seconded. Motion carried (5-0)**

REPORTS:

Chief Williams reported that we have had 17 applications for Correction Officer positions. Deadline is tomorrow by 430p. Chief said that they are working with LRS to develop an online reporting system for people to report some incidents-for example, no witnesses to interview or something was stolen. Superintendent Beck reported that the jail count is between 320-330. Overtime is up because they are down 9 officers and also a Control Room Operator. Deputy Coroner Allmon he has purchase orders that need to be approved. (see new business below)

New Business:

Coroner's Office:

1. Purchase Order-Paul Conway Shields, Inc. for supplies at a cost of \$5,000.00.
2. Purchase Order-Verizon Wireless for cell phones/usage at a cost of \$11,327.40.
3. Purchase Order & County Board Resolution-National Medical Services for forensic toxicology services at a cost of \$45,000.00.
4. Purchase Order & County Board Resolution-Zachary Thomas for autopsy assistance at a cost of \$35,000.00.
5. Purchase Order & County Board Resolution-Memorial Lab Services for services and autopsy room rental at a cost of \$250,000.00.
6. Pre-Travel Approval for Jim Allmon to attend the International Association of Coroners & Medical Examiners 2019 Annual Training Symposium in Las Vegas, NV from 7/19-7/26/19 at a cost of \$1781.42.
7. Pre-Travel Approval for Doug Duff to attend the International Association of Coroners & Medical Examiners 2019 Annual Training Symposium in Las Vegas, NV from 7/19-7/26/19 at a cost of \$1781.42. **Krell made a motion to approve 1-7 and Madonia seconded. Motion carried (7-0)**

Chairman Tjelmeland asked for an approval for the purchase reports. **Preckwinkle made a motion to approve & A. Fulgenzi seconded. Motion carried (7-0)**

Old Business: notifications - none

Krell made a motion to adjourn, seconded by Melchin. Motion carried (7-0) and the meeting adjourned at 12:10pm.