

JAIL COMMITTEE MEETING
MINUTES
JUNE 4, 2019

Members present: Joel Tjelmeland- Chairman, Tony DelGiorno, Tim Krell, Ryan Melchin, Rose Ruzic & Linda Douglas-Williams

Members absent: Annette Fulgenzi, Tom Madonia & George Preckwinkle

Others present: Sheriff Campbell, Jail Superintendent Larry Beck, Coroner Cinda Edwards, 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 21st meeting. **Melchin made a motion and Douglas-Williams seconded. Motion carried (6-0)**

REPORTS:

Sheriff Campbell reported that in the Tammy Powell termination case, there will be arbitration starting on 7/22. She wanted to come back as a supervisor but we told her she could only come back as a correction officer.

Superintendent Beck reported that the jail count is 327. Overtime is up due to staff shortages. They had a physical agility test for correction officer applicants on Saturday. 25 applicants showed up & they all passed. The written test will be on June 15th. Beck believes the applications they've received are a pretty good mix of people.

Coroner Edwards says that her department's budget is on track (1/2 way through) and they are on track to do about the same amount of autopsies as last year. She let the committee know that her office is involved in the safe to sleep message. She is on the Child Death Review Team and they will be meeting the new DCFS Director soon.

New Business:

Tim Eggleston:

1. Approval to Hire seven (7) Replacement Correction Officers at an annual salary of \$34,891.00 effective TBD (July 8th or after). Previous employees left 12/14/18, 1/11/19, 2/8/19, 3/22/19 & 5/31/19. **DelGiorno made a motion to approve & Melchin seconded. Motion carried (6-0)**
2. Purchase Order-Dell for 28 Dell Optiplex 3060 model computers at a cost of \$18,000.00. **Ruzic made a motion to approve & DelGiorno seconded. Motion carried (6-0)**
3. Purchase Order-Amazon for 28 monitors and HDMI cables at a cost of \$5,000.00. **DelGiorno made a motion to approve & Ruzic seconded. Motion carried (6-0)**
4. Purchase Order-Wisconsin Lock and Load for extradition of Ivan Estes from Maui County Jail, Wailuku, HI back to Sangamon County jail, at a cost of \$5,600.00. **Melchin made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)**
5. Purchase Order-Levi, Ray & Shoup for addition of an on-line reporting tool & upgrade to the functionality of the Sheriff's website at a cost of \$12,500.00. **Krell made a motion to approve and DelGiorno seconded. Motion carried (6-0)**

Chairman Tjelmeland asked for an approval for the purchase reports. **Melchin made a motion to approve & Krell seconded. Motion carried (6-0)**

Old Business: notifications - none

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