

JAIL COMMITTEE MEETING  
MINUTES  
JULY 2, 2019

**Members present:** Joel Tjelmeland- Chairman, Annette Fulgenzi – Vice Chairman, Tim Krell, Ryan Melchin, Rose Ruzic & Linda Douglas-Williams

**Members absent:** Tony DelGiorno, Tom Madonia & George Preckwinkle

**Others present:** Chief Cherylynn Williams, Jail Superintendent Larry Beck, Coroner Cinda Edwards, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chairman Tjelmeland called the meeting to order at 1203p. Tjelmeland requested a motion to approve the minutes of the June 4th meeting. ***Douglas-Williams made a motion and Krell seconded. Motion carried (6-0)***

**REPORTS:**

Chief Williams reported that the Powell arbitration case is actually 7/12 not 7/22 as previously reported in the last jail committee meeting.

Superintendent Beck reported that the jail count is 329. Overtime is up. There is relief in sight because they had 1 new officer start today & there will be 2 more on the 8<sup>th</sup>. Hopefully some additional officers by the end of July.

Coroner Edwards says that her department has been very busy lately.

**New Business:**

Tim Eggleston:

1. Approval to Hire a Cook at an annual salary of \$31,514 effective TBD. Previous employee will leave the position on 7/12/19. ***Krell made a motion to approve & Melchin seconded. Motion carried (6-0)***
2. Amendment approval-University of Illinois CN #00025738 for PTI (extension of the contract) ***Fulgenzi made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)***
3. Contract approval-SMTD for vehicle repair & maintenance. (PTI bus) ***Krell made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)***
4. Vehicle Disposal. ***Ruzic made a motion to approve & Melchin seconded. Motion carried (6-0)***
5. Purchase Order No. 2019-011-07104-Microsoft-office software for 28 new computers in the Sheriff's Office at a cost of \$6,931.68. ***Fulgenzi made a motion to approve and Melchin seconded. Motion carried (6-0)***

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

**Old Business:** notifications - none

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