

JAIL COMMITTEE MEETING
MINUTES
JULY 16, 2019

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

Members absent: George Preckwinkle

Others present: Sheriff Campbell, Jail Superintendent Beck, 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 July 2nd meeting. ***Douglas-Williams made a motion and Madonia seconded. Motion carried (8-0)***

REPORTS:

Sheriff Campbell reported that we had an arbitration case and we had a procedural issue & the arbitrator refused to hear the case. He wanted the committee to know in case it is a financial impact to the budget. Right now, the Sheriff's office is at 95% of their budget for the year. Krell asked the Sheriff if his office is ready for the State Fair. He said there are meetings out at the Fairgrounds every morning during the fair and his office will be participating. He said they will conduct midnight briefings at Thornton's. He also let the committee know that his office sent some inmates out to the north end, picking up in alleys and also allowed some inmate trustees go out to the Sangamon County Fair and help them clean it up last month when it was over. There are 2 officers for every 3 inmates- watching over them. The Sheriff doesn't want to get too far away from the jail. (Springfield proper) For the first time in 20 years, they opened the men's outdoor gym but they had to suspend their privileges when there was possible gang activity drawn in the dust. They are unable to open the gym for the females because they need to get some windows frosted. Superintendent Beck reported that the jail count is 321. Overtime has been high. They have made offers to 5 applicants and all 5 have accepted. We are just waiting background checks. Coroner Edwards-no report given.

New Business:

Coroner's Office:

1. Pre-Travel Approval for Cinda Edwards to attend the 26th Annual Medicolegal Death & Homicide Investigation Conference in Fairview Heights, IL from 8/6-8/8/19 at a cost of \$731.00. No one present from the Coroner's Office to give details but ***Krell made a motion to approve & Douglas-Williams seconded. Motion carried (8-0)***

Tim Eggleston:

1. Approval to Hire a Personnel Assistant at an annual salary of \$30,039 effective 8/12/19. Previous employee left the position on 7/12/19.
2. Approval to Hire a Control Room Operator at an annual salary of \$31,514 effective 8/12/19. Previous employee left the position on 7/12/19. ***Madonia made a motion to approve #1 & #2 and DelGiorno seconded. Motion carried (8-0)***

Beck let the committee know that they are having a new washer installed today.

Chairman Tjelmeland asked for an approval for the purchase reports. ***DelGiorno made a motion to approve & Melchin seconded. Motion carried (8-0)***

Old Business: notifications - none

Douglas-Williams made a motion to adjourn, seconded by DelGiorno. Motion carried (8-0) and the meeting adjourned at 12:15pm.