

JAIL COMMITTEE MEETING
MINUTES
AUGUST 6, 2019

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

Members absent: Tony DelGiorno

Others present: Sheriff Campbell, Jail Superintendent Beck, Deputy Coroner Jim Allmon, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chairman Tjelmeland called the meeting to order at 1201p. Tjelmeland requested a motion to approve the minutes of the July 16th meeting. ***Preckwinkle made a motion and Douglas-Williams seconded. Motion carried (8-0)***

REPORTS:

Sheriff Campbell wanted to let the committee know about the lateral-transfer program. We will take applications year-round for those that meet the Sheriff's Office criteria. He wants to bring in seasoned people if possible. The union has agreed to this. The pay scale is the same and this would give us a larger pool to choose from. If we get a seasoned person, they won't have to go through the testing, they would be trained by an FTO (Field Training Officer). We are working with the Deputy Merit Commission & the FOP on this. Douglas-Williams asked if they would still go through probation. Campbell said yes – 1 year probation. Sheriff reported that in regards to the recent homicide in the Village of Grandview, they requested assistance so we used some overtime.

Superintendent Beck reported that the jail count is 318. Overtime was up. Beck still has 5 positions to fill. He is getting ready to do cook interviews. He had a road crew of jail trustees pick up trash on Interurban. Fulgenzi asked the Sheriff about considering trail cams for fly dumping. He said he will talk to Dan Wright. Also some trustees will start helping with re-doing the floors in the building. Beck says they continue to assist in cleaning up the grounds of the County Building. Preckwinkle asked if they help clean up at the Illinois State Fair – Beck says that the Department of Corrections is the one who helps.

Deputy Coroner Allmon reported to the committee that the agreement for SUDORS is where we would be paid for data. Allmon was recently appointed to the National Advisory Council for the ABMDI. (American Board of Medicolegal Death Investigators)

New Business:

Coroner's Office:

1. Agreement between the Sangamon County Coroner's Office & Ann & Robert H. Lurie Children's Hospital of Chicago to participate in the SUDORS (State Unintentional Drug Overdose Reporting System) ***Krell made a motion to approve & Melchin seconded. Motion carried (8-0)***

Tim Eggleston:

1. Approval to Hire a Merit Deputy at an annual salary of \$52,025 effective 8/14/19 or after. Previous employee left the position on 12/14/18.
2. Approval to Hire a Merit Deputy at an annual salary of \$52,025 effective 9/1/19 or after. Previous employee left the position on 2/8/19. ***Madonia made a motion to approve #1 & #2 and Ruzic seconded. Motion carried (8-0)***
3. County Board Resolution & Purchase Order No. 2019-576-011-2427-Morrow Brothers/Ray O'Herron Co. to replace 2 inmate transport vehicles & partition/barriers. Vehicles will be purchased off of the State of Illinois Joint Purchasing Contract at a total cost of \$82,500. ***Douglas-Williams made a motion to approve & Ruzic seconded. Motion carried (8-0)***

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

Old Business: notifications - none

Preckwinkle made a motion to adjourn, seconded by Melchin. Motion carried (8-0) and the meeting adjourned at 12:22pm.

APPROVED