

JAIL COMMITTEE MEETING  
MINUTES  
JANUARY 2, 2019

**Members present:** George Preckwinkle (acting-Chairman) Annette Fulgenzi, Tim Krell, Rose Ruzic & Linda Douglas-Williams

**Members absent:** Tony DelGiorno, Tom Madonia, Catie Sheehan & Joel Tjelmeland

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

Acting Chairman Preckwinkle called the meeting to order at 1202p. Preckwinkle requested a motion to approve the minutes of the December 18th meeting. ***Douglas-Williams made a motion and Ruzic seconded. Motion carried (5-0)***

**REPORTS:**

Sheriff Campbell-reported new business below  
Chief Williams-no report given

Superintendent Beck reported that they had 10 individuals who turned themselves into the jail today. We have a challenge right now. We have 49 in booking and 11 of them are high risk. (mental illness) The jail count is 362. PTI class will start on 1/7. New CO and a new CRO will start on 1/7 as well. We had our DOC inspection and there are no concerns. We had our Bureau of Prisons inspection and we passed.

Coroner's Office: business as usual & uneventful for the holidays.

Fulgenzi wanted to go back & ask Beck if we medicate the mentally ill inmates. He said some do take regular medicine but we can't force them to take it. We do not force meds. Courts try to get them out of the jail as soon as they can.

**New Business:**

**Tim Eggleston:**

- Approval to Hire an Investigations Secretary at a salary of \$27,142 effective 1/9/19 or after. Previous employee left the position on 6/15/18. ***Douglas-Williams made a motion to approve and Krell seconded. Motion carried (5-0)***
- Approval to hire a Records Clerk at a salary of \$27,142 effective 1/28/19 or after. Previous employee left the position on 12/28/18. ***Fulgenzi made a motion to approve & Ruzic seconded. Motion carried (5-0)***

**Procurement Pre-Approvals-Sheriff's Office**

- **Purchase Order 2019-011-16616** Axon-cartridges & batteries at a total cost of \$14,600.00. ***Krell made a motion to approve and Douglas-Williams seconded. Motion carried (5-0).***
- **Purchase Order 2019-011-30251/12573** Kelly Griffith & Ronald Rasmus at a total cost of \$10,750.00 ***Ruzic made a motion to approve and Fulgenzi seconded. Motion carried (5-0).***
- **Purchase Order & Resolution 2019-011-33807** ARYA Hospitality (dba Microtel)-PTI Cadet Lodging at a total cost of \$80,000.00 ***Krell made a motion to approve and Ruzic seconded. Motion carried (5-0).***

Chairman Tjelmeland requested a motion to approve the purchase reports for the Sheriff & Coroner. ***Douglas-Williams made a motion to approve and Fulgenzi seconded. Motion carried (5-0).***

**Old Business:** none.

***Ruzic made a motion to adjourn, seconded by Douglas-Williams. Motion carried (5-0) and the meeting adjourned at 12:16pm.***