

JAIL COMMITTEE MEETING  
MINUTES  
APRIL 2, 2019

**Members present:** Joel Tjelmeland (Chairman), Annette Fulgenzi (Vice-Chair), Tony DelGiorno, Tim Krell, Tom Madonia, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

**Members absent:** none

**Others present:** Jail Superintendent Larry Beck, Sheriff Campbell, Coroner Cinda Edwards, Terry Viar & 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 March 19th meeting. ***DelGiorno made a motion and Douglas-Williams seconded. Motion carried (7-0)***

**REPORTS:**

Sheriff Campbell reported that they are filling positions.

Chief Williams-no report given.

Superintendent Beck reported that the jail count is 323. Beck reported that overtime is up a little bit and we are down 8 positions right now.

Coroner's Edwards reported that her office is status quo. Overdoses are down. Beck says that 49 people have been successful with the Vivitrol program.

**New Business:**

Tim Eggleston: presented by Terry Viar, Auditor's Office

1. Purchase Order No. 2019-011-510.000-ATT for wireless services at a cost of \$16,500.00  
***Preckwinkle made a motion to approve & DelGiorno seconded. Motion carried (8-0)***
2. Purchase Order No. 2019-011-33773-Flynn Sales & Service for a washing machine at a cost of \$7,002.70. ***Madonia made a motion to approve & Ruzic seconded. Motion carried (8-0)***

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

**Old Business:** notifications - none

***Krell made a motion to adjourn, seconded by Douglas-Williams. Motion carried (8-0) and the meeting adjourned at 12:14pm.***