

JAIL COMMITTEE MEETING  
MINUTES  
AUGUST 20, 2019

**Members present:** Joel Tjelmeland- Chair, Tony DelGiorno, Tim Krell, Tom Madonia, Ryan Melchin, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

**Members absent:** Annette Fulgenzi

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

A quorum was present. Chair Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the August 6<sup>th</sup> meeting. ***Krell made a motion and Douglas-Williams seconded. Motion carried (8-0)***

**REPORTS:**

Sheriff Campbell Illinois State Fair finished with no issues. Corey Cathey who is wanted for murder in Grandview is now in custody. He was apprehended in Las Vegas. Sheriff spoke to the committee about the City annexing 51 acres of unincorporated territory.

The jail count is 331. A new cook has been hired. Five correctional officers are starting on 8/26/19.

Deputy Coroner Allmon reported to the committee that the coroner's office is staying busy and nothing new to report.

**New Business:**

Tim Eggleston:

1. Purchase Order No. 2019-011-003-541.000-Hawk Analytics for an annual subscription service for retrieving call detail records & location data for the Investigations Unit at a total cost of \$4,995. ***Madonia made a motion to approve and Preckwinkle seconded. Motion carried (8-0)***
2. Purchase Order No. 2019-011-32824-Applied Concepts/Stalker for equipment purchases for FY19 patrol vehicles at a total cost of \$5,028. ***Madonia made a motion to approve and Ruzic seconded. Motion carried (8-0)***
3. Vehicle Disposal-2011 Ford F150 (JAG Grant Vehicle). ***DelGiorno made a motion to approve and Douglas-Williams seconded. Motion carried (8-0)***
4. Approval to renew the 2019 Byrne Justice Assistance Grant (JAG) Program Award Funds with anticipated grant revenue of \$36,939. Matching funds not required. ***Krell made a motion to approve and Ruzic seconded. Motion carried (8-0)***

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

**Old Business:** notifications – Eggleston let the committee know that there was an emergency PO that Brian signed for LeadsOnline. Amount was \$4,378.

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