

JAIL COMMITTEE MEETING
MINUTES
SEPTEMBER 3, 2019

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi- Vice Chair, Tony DelGiorno, Tom Madonia, Ryan Melchin, George Preckwinkle, & Linda Douglas-Williams

Members absent: Tim Krell & Rose Ruzic

Others present: Sheriff Campbell, Jail Superintendent Larry Beck, 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 20th meeting. **DelGiorno made a motion and Melchin seconded. Motion carried (6-0)**

REPORTS:

Sheriff Campbell - has talked to Byron about bulletproof glass in the Records area. New deputy has started this week.

Jail Superintendent The jail count is 336. Overtime is up for the year. New cook started last week. Beck says there is a parental visit program, there have been 149 visits to date. It is for children under 12 to visit their parent. PTI training starts soon. New cameras are being installed in the high risk inmate cells.

Coroner's Office no report given

New Business:

Coroner's Office:

1. Pre-Travel Approval for Deputy Coroner Jim Allmon to attend the ABMDI Advisory Council Meeting in Kansas City, MO from 10/22-10/25/19 at a cost of \$718 **Madonia made a motion to table this agenda item until the next meeting (no one from coroner's office present today) and Preckwinkle seconded. Motion carried (7-0)**

Chair Tjelmeland asked for an approval for the purchase reports. **Preckwinkle made a motion to approve & Douglas-Williams seconded. Motion carried (7-0)**

Old Business: notifications – none

Douglas-Williams made a motion to adjourn, seconded by Preckwinkle. Motion carried (7-0) and the meeting adjourned at 12:15pm.