

JAIL COMMITTEE MEETING
MINUTES
SEPTEMBER 17, 2019

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi- Vice Chair, Tony DelGiorno, Tim Krell, Ryan Melchin, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

Members absent: Tom Madonia

Others present: Sheriff Campbell, Jail Superintendent Larry Beck, Coroner Cinda Edwards, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chair Tjelmeland called the meeting to order at 1202p. Tjelmeland requested a motion to approve the minutes of the September 3rd meeting. ***Douglas-Williams made a motion and Ruzic seconded. Motion carried (8-0)***

REPORTS:

Sheriff Campbell – discussed the lateral hiring program and let the committee know that he is at 95% of his budget. Jail Superintendent The jail count is 320.

Coroner's Office- her office is extremely busy. The forensic pathologist that her office uses, is moving to Boise, Idaho & will be difficult to replace.

New Business:

Coroner's Office:

1. Pre-Travel Approval for Coroner Cinda Edwards to attend the National Association of Medical Examiners Annual Meeting in Kansas City, MO from 10/18-10/22/19 at a total cost of \$2,066. ***Krell made a motion to approve & Melchin seconded. Motion carried (8-0)***
2. Purchase Order No. 100-AT & Thanks! Business for cell phone service for a cost of \$9,862.08. ***DelGiorno made a motion to approve & Ruzic seconded. Motion carried (8-0)***

Tim Eggleston:

1. Pre-Travel Approval for Correctional oner Cinda Edwards to attend the National Association of Medical Examiners Annual Meeting in Kansas City, MO from 10/18-10/22/19 at a total cost of \$2,066. ***Krell made a motion to approve & Melchin seconded. Motion carried (8-0)***

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

Old Business:

- TABLED-Coroner's Office: Pre-Travel Approval for Deputy Coroner Jim Allmon to attend the ABMDI Advisory Council Meeting in Kansas City, MO from 10/22-25/19 at a cost of \$718.

Douglas-Williams made a motion to adjourn, seconded by Melchin. Motion carried (8-0) and the meeting adjourned at 12:20pm.