

JAIL COMMITTEE MEETING
MINUTES
OCTOBER 1, 2019

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

Members absent: none

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

A quorum was present. Chair Tjelmeland called the meeting to order at 1201p. Tjelmeland requested a motion to approve the minutes of the September 17th meeting. **Douglas-Williams made a motion and Melchin seconded. Motion carried (8-0)**

REPORTS:

Sheriff Campbell – gave his report.

Jail Superintendent – no report

Coroner's Office- gave her report.

New Business:

Tim Eggleston:

1. Approval to Hire a Correctional Officer at an annual salary of \$34,891 effective 10/20/19. Previous employee left the position on 9/20/19. **Madonia made a motion to approve & DelGiorno seconded. Motion carried (9-0)**
2. Resolution approval for change in Deputy Merit Commission's county code increasing the commission to 5 members. **Madonia made a motion to approve & Preckwinkle seconded. Motion carried (9-0)**

Chair Tjelmeland asked for an approval for the purchase reports. **DelGiorno made a motion to approve & Ruzic seconded. Motion carried (9-0)**

Old Business:

- Procurement/Grant Notifications (report-only) **none**

DelGiorno made a motion to adjourn, seconded by Preckwinkle. Motion carried (9-0) and the meeting adjourned at 12:12pm.