

JAIL COMMITTEE MEETING  
MINUTES  
NOVEMBER 5, 2019

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

**Members absent:** Tony DelGiorno, Annette Fulgenzi & George Preckwinkle

**Others present:** Sheriff Campbell, Tim Eggleston, Jail Superintendent Larry Beck & 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 October 1st meeting. **Douglas-Williams made a motion and Madonia seconded. Motion carried (6-0)**

**REPORTS:**

Sheriff Campbell – gave his report.

Jail Superintendent – gave his report.

Coroner's Office- no one present.

**New Business:**

**Tim Eggleston:**

1. Purchase Order No. 2019-011-576.541.100 & County Board Resolution-Adani for a full body security scanner in the Jail at a cost of \$184,750. **Ruzic made a motion to approve & Madonia seconded. Motion carried (6-0)**
2. Pre-Travel Approval for Deputy Brad Tweryon to attend the Interdiction Mastermind Training in Joliet, IL from November 14-15, 2019 at a cost of \$251.
3. Pre-Travel Approval for Deputy Derek Guernsy to attend the FBI Basic Observer/Sniper School in Chicago, IL from December 1-6, 2019 at a cost of \$595. **Madonia made a motion to approve #2 & #3 & Douglas-Williams seconded. Motion carried (6-0)**
4. Approval to Replace a Correctional Officer at an annual salary of \$34,891 effective 11/18/19. The previous employee left the position on 10/18/19.
5. Approval to Replace a Control Room Operator at an annual salary of \$31,514 effective 12/1/19. The previous employee left the position on 11/1/19.
6. Approval to Replace a Records Clerk at an annual salary of \$27,142 effective 11/18/19. The previous employee left the position on 10/18/19. **Madonia made a motion to approve #4-6 and Melchin seconded. Motion carried (6-0)**

Chair Tjelmeland asked for an approval for the purchase reports. **Krell made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)**

**Old Business:**

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

**Ruzic made a motion to adjourn, seconded by Krell. Motion carried (6-0) and the meeting adjourned at 12:20pm.**