

JAIL COMMITTEE MEETING  
MINUTES  
NOVEMBER 19, 2019

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

**Members absent:** Tony DelGiorno & 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 1201p. Tjelmeland requested a motion to approve the minutes of the November 5th meeting. **Krell made a motion and Douglas-Williams seconded. Motion carried (7-0)**

**REPORTS:**

Sheriff Campbell – gave his report.

Jail Superintendent – gave his report.

Coroner's Office- gave her report.

**New Business:**

1. Approval to Replace a Lead Death Investigator at an annual salary of \$52,457 effective 12/2/19. The previous employee will leave the position on 11/27/19. **Krell made a motion to approve & Douglas-Williams seconded. Motion carried (7-0)**

**Tim Eggleston:**

1. Approval to Promote & Adjust Salary for Megan Antonacci from Accounting Technician to Accounting Technician/Fleet Manager Assistant. Her annual salary will change from \$30,038.97 to \$36,549.00 effective 12/1/19.
2. Approval to Promote & Adjust Salary for Anthony Mayfield from Lieutenant to Captain as Commander of Operations. His annual salary will change from \$104,239 to \$113,620.51 effective 12/16/19.
3. Approval to Promote & Adjust Salary for Rodney Vose from Lieutenant to Captain as Commander of Investigations. His annual salary will change from \$104,239 to \$113,620.51 effective 12/16/19.
4. Approval to Promote & Adjust Salary for Brad Baughman from Deputy to Sergeant. His annual salary will change from \$89,092.90 to \$99,784 effective 12/16/19. **Preckwinkle made a motion to approve all requests and Fulgenzi seconded. Motion carried (7-0)**

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

**Old Business:**

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

**Douglas-Williams made a motion to adjourn, seconded by Krell. Motion carried (7-0) and the meeting adjourned at 12:19pm.**