

JAIL COMMITTEE MEETING
MINUTES
DECEMBER 3, 2019

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

Members absent: George Preckwinkle

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 19th meeting. **Ruzic made a motion and Krell seconded. Motion carried (8-0)**

REPORTS:

Sheriff Campbell – gave his report.

Jail Superintendent – gave his report.

Coroner's Office- gave her report.

New Business:

Tim Eggleston:

1. Purchase Order No. 2020-011-7454 & County Board Resolution for Wireless USA for radios at a cost of \$47,145.
2. Purchase Order No. 2020-011-402.000 & County Board Resolution for multiple vendors for food at a cost of \$597,051.
3. Purchase Order No. 2020-011-24239 & County Board Resolution for Advanced Correctional Healthcare for professional medical & mental health services at a cost of \$983,442.
4. Purchase Order No. 2020-011-28311 for Keith Cummins for dental services at a cost of \$24,990.
5. Purchase Order No. 2020-011-21204 for ATT for administrative phone lines at a cost of \$22,304.
6. Purchase Order No. 2020-011-775 for ATT Mobility for cell phone services in the Sheriff's Office at a cost of \$18,600.

Madonia made a motion to approve all requests and DelGiorno seconded. Motion carried (8-0)

Chair Tjelmeland asked for an approval for the purchase reports. **DelGiorno made a motion to approve & Krell seconded. Motion carried (8-0)**

Old Business:

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

Melchin made a motion to adjourn, seconded by Douglas-Williams. Motion carried (8-0) and the meeting adjourned at 12:11pm.