

JAIL COMMITTEE MEETING
MINUTES
JANUARY 7, 2020

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, Jail Superintendent Beck, Coroner Edwards, Tim Eggleston & Mary Carter (Secretary)

A quorum was present. Chair Tjelmeland called the meeting to order at 1200p. Tjelmeland requested a motion to approve the minutes of the December 17th meeting. **Krell made a motion and Melchin seconded. Motion carried (9-0)**

REPORTS:

Sheriff Campbell – gave his report.

Jail Superintendent – gave his report.

Coroner's Office- gave her report.

New Business:

Tim Eggleston:

1. Purchase Order-Ray O'Herron for 200th anniversary badges in the amount of \$16,482.50.
2. Purchase Order-Tower Capital Group for communications antenna in the amount of \$8,500.
3. Purchase Order-Ronald Rasmus for annual costs for PTI Instructors in the amount of \$11,500.
4. Purchase Order-Zero9 Holsters for pouches & equipment for outer carriers in the amount of \$8,407.
5. Purchase Order-Ray O'Herron for outer carriers in the amount of \$6,090.
6. Purchase Order & County Board Resolution for ARYA Hospitality, LLC for annual PTI cadet housing costs in the amount of \$91,000.
7. Purchase Order & County Board Resolution for Bob Barker Company, Inc. for annual jail supplies in the amount of \$99,500.
8. Purchase Order & County Board Resolution for Motorola Solutions, Inc. for annual Starcom Network costs in the amount of \$60,500.

Preckwinkle made a motion to approve all Sheriff Department requests and Melchin seconded. Motion carried (9-0)

There were no purchase reports to approve.

Old Business:

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

Douglas-Williams made a motion to adjourn, seconded by Ruzic. Motion carried (9-0) and the meeting adjourned at 12:17pm.