

JAIL COMMITTEE MEETING
MINUTES
JUNE 2, 2020

Members present: Joel Tjelmeland- Chair, Annette Fulgenzi – Vice Chair, Tony DelGiorno, Tom Madonia, George Preckwinkle, & Linda Douglas-Williams

Members absent: Tim Krell, Ryan Melchin & Rose Ruzic

Others present: Chief Deputy Cheryllynn Williams, Superintendent Larry Beck, Tim Eggleston, & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Tjelmeland called the meeting to order at 1201p. Chair requested a motion to approve the minutes of the May 19th meeting. **Preckwinkle made a motion and Douglas-Williams seconded. Motion carried (6-0)**

REPORTS:

Sheriff Campbell – Chief Deputy Williams gave a report
Jail Superintendent – Supt Beck gave his report
Coroner's Office- no report given.

New Business:

Tim Eggleston:

1. Approval to Hire a Control Room Operator at an annual salary of \$33,690 effective 6/15/20. The previous employee left the position on 5/15/20. **Douglas-Williams made a motion to approve and Fulgenzi seconded. Motion carried (6-0)**

Acceptance of Purchase Reports – **Douglas-Williams made a motion to approve and Madonia seconded. Motion carried (6-0)**

Old Business:

- Procurement/Grant Notifications (report-only)

Douglas-Williams made a motion to adjourn, seconded by Preckwinkle. Motion carried (6-0) and the meeting adjourned at 12:11pm.