

JAIL COMMITTEE MEETING
MINUTES
JUNE 16, 2020

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

Members absent: Tom Madonia

Others present: Chief Deputy Cheryllynn Williams, Coroner Jim Allmon, 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 1200p. Chair requested a motion to approve the minutes of the June 2nd meeting. **Ruzic made a motion and Douglas-Williams seconded. Motion carried (8-0)**

REPORTS:

Sheriff Campbell – Chief Deputy Williams gave a report
Jail Superintendent – Supt Beck gave his report
Coroner's Office- Coroner Jim Allmon gave his report

New Business:

Coroner Jim Allmon:

1. Pre-Travel Approval for Doug Duff (Death Investigator) to pick up the disaster trailer in Nashville, TN from 6/26-6/27 at a cost of \$723.95.
2. Pre-Travel Approval for Zach Thomas (Death Investigator) to attend the Basic Death Investigators Course in St. Louis, MO from 8/23-8/28 at a cost of \$1,947. **Krell made a motion to approve both requests & Ruzic seconded. Motion carried (8-0)**

Tim Eggleston:

1. Approval to Hire a Correctional Sergeant at an annual salary of \$51,432-75,119 effective 6/24/20. **DelGiorno made a motion to approve & Melchin seconded. Motion carried (8-0)**
2. Approval to Hire a Personnel Assistant at an annual salary of \$30,640-36,767 effective 7/13/20. The previous employee left the position on 6/12/20. **Douglas-Williams made a motion to approve & Preckwinkle seconded. Motion carried (8-0)**

Acceptance of Purchase Reports – **DelGiorno made a motion to approve and Fulgenzi seconded. Motion carried (8-0)**

Old Business:

- Procurement/Grant Notifications (report-only)

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