

JAIL COMMITTEE MEETING  
MINUTES  
AUGUST 4, 2020

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

**Members absent:** Tom Madonia & George Preckwinkle

**Others present:** Sheriff Jack Campbell, Superintendent Larry Beck, Coroner Jim Allmon, Tim Eggleston, Jeff Wilhite, Amanda Kozar & 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 July 21<sup>st</sup> meeting. **Fulgenzi made a motion and Krell seconded. Motion carried by a roll call vote (6-0)**

**REPORTS:**

Sheriff Campbell – Sheriff gave his report

Jail Superintendent – Supt Beck gave his report

Coroner's Office- Coroner Allmon gave his report

**New Business:**

Tim Eggleston:

1. Approval to Hire a Replacement Court Security Officer at an annual salary of \$36,654 effective 8/5/20. The previous employee was promoted internally and left the position on 7/15/20. **Douglas-Williams made a motion to approve & Melchin seconded. Motion carried by a roll call vote (7-0)**

Acceptance of Purchase Reports – **Ruzic made a motion to approve and Douglas-Williams seconded. Motion carried by a roll call vote (7-0)**

**Old Business:**

- Procurement/Grant Notifications (report-only)

Public Comment

**Fulgenzi made a motion to adjourn, seconded by Douglas-Williams. Motion carried by a roll call vote (7-0) and the meeting adjourned at 12:15pm.**