

JAIL COMMITTEE MEETING  
MINUTES  
SEPTEMBER 1, 2020

**Members present:** Joel Tjelmeland- Chair, Tony DelGiorno, Tim Krell, Tom Madonia, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

**Members absent:** Annette Fulgenzi & Ryan Melchin

**Others present:** Sheriff Jack Campbell, Superintendent Larry Beck, Coroner Jim Allmon, 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 1205p. Chair requested a motion to approve the minutes of the August 4th meeting. **DelGiorno made a motion and Douglas-Williams 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:**

Coroner's Office:

1. Purchase Order & County Board Resolution-National Medical Services (FY20) for toxicology lab at a cost of \$20,000 additional dollars for a total of \$48,000. **Krell made a motion to approve & Douglas-Williams seconded. Motion carried by a roll call vote (7-0)**

Tim Eggleston:

1. Approval to Hire Jason Eccleston as a Sheriff's Deputy, at an annual salary of \$52,025 effective 9/9/20. The previous employee's termination date was 6/1/20 and last paycheck date was 6/12/20.
2. Approval to Promote & Adjust Salary for unknown, from Corrections Sergeant to Corrections Lieutenant effective 9/9/20. The annual salary will change from \$54,558 to \$75,119 to \$56,972 to \$78,443.
3. Approval to Promote & Adjust Salary for unknown, from Corrections Sergeant to Corrections Lieutenant effective 9/9/20. The annual salary will change from \$54,558 to \$75,119 to \$56,972 to \$78,443. **Ruzic made a motion to approve #1-#3 and DelGiorno seconded. Motion carried by a roll call vote (7-0)**

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

**Old Business:**

- Procurement/Grant Notifications (report-only)

Public Comment

**Krell made a motion to adjourn, seconded by Preckwinkle. Motion carried by a roll call vote (7-0) and the meeting adjourned at 12:23pm.**