

JAIL COMMITTEE MEETING
MINUTES
OCTOBER 6, 2020

Members present: Annette Fulgenzi – Vice Chair, Tony DelGiorno, Tim Krell, Tom Madonia, Ryan Melchin, George Preckwinkle, & Linda Douglas-Williams

Members absent: Rose Ruzic & Joel Tjelmeland

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. Vice Chair Fulgenzi called the meeting to order at 1201p. Fulgenzi requested a motion to approve the minutes of the September 1st meeting. **DelGiorno made a motion and Douglas-Williams seconded. Motion carried by a roll call vote (7-0)**

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 for Vehicle Disposal-2013 Chevrolet Impala (6222), asset 20508
2. Approval for Vehicle Disposal-2019 Ford Interceptor Sedan (5910), asset 23202. **Melchin made a motion to approve #1 & #2 and Douglas-Williams Seconded. Motion carried by a roll call vote (7-0)**
3. Intergovernmental Agreement with SMTD for transfer of a vehicle. **Madonia made a motion to approve and DelGiorno seconded. Motion carried by a roll call vote (7-0)**

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

Old Business:

- Procurement/Grant Notifications (report-only)
 - Approval to Hire a Correctional Officer-approved at Finance 9/22/20.
 - Pre-Travel Approval (emergency) for Helton-approved by Brian McFadden

Public Comment

Douglas-Williams made a motion to adjourn, seconded by DelGiorno. Motion carried by a roll call vote (7-0) and the meeting adjourned at 12:21pm.