

BUTLER COUNTY PRISON BOARD
Tuesday, February 15, 2022
8:45 a.m.

MINUTES

PRESENT:

Mike Slupe, Chairman
Rich Goldinger, Vice Chair
Leslie Osche, Commissioner
Kim Geyer, Commissioner
Kevin Boozel, Commissioner
Ben Holland, Controller
Timothy McCune, Judge
Joe DeMore, Warden
Bean Sneddon, Deputy Warden

Jennifer Passarelli, Deputy Warden
Lori Altman, Chief Clerk/HR Director
Wil White, Solicitor
Mary Lou Cypher, Controller's Office
Kristin Wilson, Controller's Office
Maria Malloy, Commissioner's Office
Lori Shah, Commissioner's Office
Steve Ferris, Butler Eagle

CALL MEETING TO ORDER

Chairman Slupe called the meeting to order at 8:47 a.m. in the Butler County Commissioners Office, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of minutes from the January 18, 2022 meeting.
Mr. Boozel motioned; seconded by Ms. Osche.
The motion carried unanimously.

OPERATING REVENUES/EXPENDITURES REPORT

Mr. Holland gave the operating revenue and expenditures report for the period ending January 31, 2022. Mr. Holland reported revenues at \$608,867, which represents 10 percent of the operating budget. The current expenses total \$655,029, representing 4 percent of the budgeted appropriations.

Mr. Slupe requested approval of the financial report.
Ms. Geyer motioned; seconded by Ms. Osche.
The motion carried unanimously.

Mr. Slupe requested approval of the monthly check register.
Ms. Geyer motioned; seconded by Mr. Goldinger.
The motion carried unanimously.

WARDEN'S REPORT

Warden DeMore reported the following numbers, as indicated on the meeting's agenda, which reflect the current prison population:

Total: 429 inmates as of February 9, 2022
House Arrest/Electronic Monitoring: 111
Pre-Trial Supervision: 189
Drug Treatment Court: 17
Day Reporting Center: 19
Veteran's Court: 5
Behavioral Health Court: 10

Per Diem Inmates:
State: 10
Federal: 223
Other County: 2

Mr. DeMore gave various updates to the Board regarding COVID-19.

Mr. DeMore reviewed with the Board recent Inmate Welfare Fund purchases.

OLD BUSINESS

Mr. DeMore gave updates to the Board regarding the prison's kitchen upgrade.

NEW BUSINESS

Mr. DeMore requested approval of an Amendment to the Food Service Contract with Trinity Services. This amendment is effective March 1, 2022, and increases the price per meal to \$1.763, representing a \$0.25 increase.
Mr. Boozel made the motion; seconded by Ms. Osche.
The motion carried unanimously.

Mr. DeMore requested approval of the U.S. Marshalls Intergovernmental Agreement modification, upon solicitor approval, with permission for the Warden to sign agreement.
Mr. Boozel made the motion; seconded by Mr. Holland.
The motion carried unanimously.

Mr. Boozel informed the Board of the \$700 million PA Opioid Settlement and the plans to build a team to determine the uses for the County's portion of the funding.

APPROVAL OF NEW HIRES

Mr. Slupe requested approval of new hires.
Mr. Boozel motioned; seconded by Mr. Goldinger.
The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

Minutes were suspended for conference time with media.

PUBLIC COMMENT FOR GENERAL ITEMS

None.

ADJOURNMENT

There being no further business, Mr. Slupe asked to adjourn the meeting.
Ms. Geyer made the motion; seconded by Mr. Goldinger
The meeting was adjourned at 9:26 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary
Butler County Prison Board

Approved: March 15, 2022