

BUTLER COUNTY PRISON BOARD
Tuesday, January 17, 2023
8:45 a.m.

MINUTES

PRESENT:

Mike Slupe, Chairman
Leslie Osche, Vice Chair
Ben Holland, Secretary (via phone)
Rich Goldinger, District Attorney
Timothy McCune, Judge
Wil White, Solicitor
Joe DeMore, Warden

Lori Altman, Chief Clerk
Maria Malloy, Commissioner's Office
Renee Manna, Commissioner's Office
Lori Shah, Commissioner's Office
Michele Cyphert, Controller's Office
Leslie Powers, Controller's Office
Missy Stotler, Controller's Office
Steve Ferris, Butler Eagle

CALL MEETING TO ORDER

Chairman Slupe called the meeting to order at 8:49 a.m. at the Butler County Commissioners' Office, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of minutes from the December 20, 2022 meeting.
Mr. Goldinger 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 December 31, 2022. Revenues were reported at \$7,837,827 that represents 124% percent of the operating budget. The current expenditures total \$14,555,199, which represents 99% of the operating budget.

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

Mr. Slupe requested approval of the monthly check register.
Ms. Osche 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: 376 inmates as of January 10, 2023
House Arrest/Electronic Monitoring: 132
Pre-Trial Supervision: 257
Drug Treatment Court: 14
Day Reporting Center: 15
Veteran's Treatment Court: 14
Behavioral Health Court: 12

Per Diem Inmates:
State: 1
Federal: 194
Other County: 3

Mr. DeMore apprised the Board of various Inmate Welfare Fund purchases.

OLD BUSINESS

Mr. DeMore discussed the drug delivery program and the difficulty for the Prison's staff associated with distributing Subutex in pill form to the inmates with an opioid addiction. He believes it will be more effective administering a shot of Subutex.

NEW BUSINESS

Ms. Osche announced that the Board of County Commissioners will be adopting a resolution for the use of opioid recovery funds, and suggested that the resolution, once approved, be discussed at a future Prison Board meeting. She mentioned that part of the funding would be used for Medication-Assisted Treatment (MAT). For this reason, Mr. Holland recommended that all medical bills be recorded in the General Fund.

APPROVAL OF NEW HIRES

Mr. Slupe requested approval of new hire.
Mr. Goldinger motioned; seconded by Judge McCune.
The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media.

PUBLIC COMMENT FOR GENERAL ITEMS

None.

ADJOURNMENT

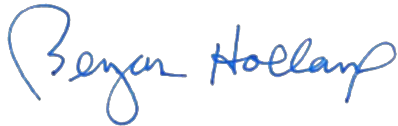
Mr. Slupe requested that the Board to enter into executive session at 9:27 a.m., with no action to be taken.

Mr. Goldinger made the motion; seconded by Ms. Osche.
The motion carried unanimously.

There being no further business, Mr. Slupe asked for a motion to adjourn.

Mr. Goldinger made the motion; seconded by Ms. Osche.
The meeting adjourned at 9:36 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary
Butler County Prison Board

Approved: February 21, 2023