

BUTLER COUNTY PRISON BOARD
Tuesday, March 14, 2023
8:45 a.m.

MINUTES

PRESENT:

Mike Slupe, Chairman
Leslie Osche, Vice Chair
Ben Holland, Secretary
Kim Geyer, Commissioner
Kevin Boozel, Commissioner
Rich Goldinger, District Attorney
Julie Graham, Solicitor
Joe DeMore, Warden

Maria Malloy, Commissioner's Office
Renee Manna, 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 8:48 a.m. at the Butler County Commissioners' Office, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of the minutes from the February 21, 2023 meeting.
Ms. Geyer motioned; seconded by Mr. Goldinger.
The motion carried unanimously.

OPERATING REVENUES/EXPENDITURES REPORT

Mr. Holland gave the operating revenue and expenditures report for the period ending February 28, 2023. Revenues were reported at \$984,744 that represents 14% percent of the operating budget. The current expenditures totaled \$2,010,514, which represents 13% of the operating budget.

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

Mr. Slupe requested approval of the monthly check register.
Mr. Boozel motioned; seconded by Ms. Osche.
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: 399 inmates as of March 07, 2023
House Arrest/Electronic Monitoring: 130
Pre-Trial Supervision: 247
Drug Treatment Court: 15
Day Reporting Center: 12
Veteran's Treatment Court: 17
Behavioral Health Court: 12

Per Diem Inmates:
State: 1
Federal: 196
Other County: 5

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

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL OF NEW HIRES

Mr. Slupe requested approval of new hire.
Ms. Osche motioned; seconded by Mr. Boozel.
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 enter into executive session at 9:02 a.m., with no action to be taken.

Mr. Boozel made the motion; seconded by Ms. Geyer.
The motion carried unanimously.

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

Mr. Goldinger made the motion; seconded by Mr. Boozel.
The meeting adjourned at 9:13 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Benjamin Holland". The signature is written in a cursive style with a large initial 'B'.

Benjamin Holland, Secretary
Butler County Prison Board

Approved: April 18, 2023