

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

MINUTES

PRESENT:

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

Justin Baptiste, Prison
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 8:45 a.m. at the Butler County Prison, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of minutes from the February 15, 2022 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, 2022. Mr. Holland reported revenues at \$1,151,089, which represents 18 percent of the operating budget. The current expenses total \$1,789,400, representing 12 percent of the budgeted appropriations.

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

Mr. Slupe requested approval of the monthly check register.
Mr. Goldinger; seconded by Ms. Geyer.
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: 419 inmates as of March 8, 2022
House Arrest/Electronic Monitoring: 131
Pre-Trial Supervision: 190
Drug Treatment Court: 17
Day Reporting Center: 19
Veteran's Court: 5
Behavioral Health Court: 10

Per Diem Inmates:
State: 10
Federal: 217
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 a Memorandum of Understanding with Potter County to house their inmates at a rate of \$60 per day per inmate.
Mr. Holland made the motion; seconded by Mr. Goldinger.
The motion carried unanimously.

The Board discussed the Prison's food service contract. After discussion, the Board recommended exploring a long term contract with Trinity Services.

APPROVAL OF NEW HIRES

Mr. Slupe requested approval of new hires.
Ms. Osche motioned; seconded by Ms. Geyer.
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.
Mr. McCune made the motion; seconded by Mr. Goldinger
The meeting was adjourned at 9:07 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary
Butler County Prison Board

Approved: April 19, 2022