

BUTLER COUNTY PRISON BOARD
Tuesday, April 18, 2023
8:45 a.m.

MINUTES

PRESENT:

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

Beau Sneddon, Prison
Lori Altman, Chief Clerk
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

CALL MEETING TO ORDER

Chairman Slupe called the meeting to order at 8:47 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 March 14, 2023 meeting.
Ms. Osche 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 March 31, 2023. Revenues were reported at \$988,988 that represents 14% percent of the operating budget. The current expenditures totaled \$3,770,399, which represents 24% 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: 415 inmates as of April 12, 2023
House Arrest/Electronic Monitoring: 128
Pre-Trial Supervision: 260
Drug Treatment Court: 16
Day Reporting Center: 12
Veteran's Treatment Court: 19
Behavioral Health Court: 13

Per Diem Inmates:
State: 1
Federal: 210
Other County: 3

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.
Mr. Goldinger motioned; seconded by Mr. Holland.
The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media.

PUBLIC COMMENT FOR GENERAL ITEMS

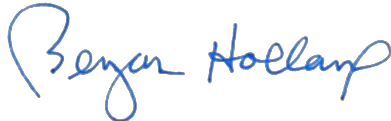
None.

ADJOURNMENT

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

Mr. Holland made the motion; seconded by Mr. Goldinger.
The meeting adjourned at 9:02 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: May 09, 2023