

BUTLER COUNTY PRISON BOARD
Tuesday, June 20, 2023
8:45 a.m.

MINUTES

PRESENT:

Mike Slupe, Chairman
Leslie Osche, Vice Chair
Ben Holland, Secretary
Kim Geyer, Commissioner
Kevin Boozel, Commissioner
Timothy McCune, Judge
Julie Graham, Solicitor
Beau Sneddon, Prison

Jennifer Passarelli, Prison
Justin Baptiste, Prison
Renee Manna, Commissioner's Office
Lori Shah, Commissioner's Office
Leslie Powers, Controller's Office
Michele Cyphert, Controller's Office
Missy Stotler, Controller's Office
Steve Ferris, Butler Eagle

CALL MEETING TO ORDER

Chairman Slupe called the meeting to order at 8:46 a.m. at the Butler County Prison, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of the minutes from the May 09, 2023 meeting.
Ms. Geyer 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 May 31, 2023. Revenues were reported at \$2,688,668 that represents 39% percent of the operating budget. The current expenditures totaled \$6,311,323, which represents 40% 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.
Ms. Osche motioned; seconded by Mr. Boozel.
The motion carried unanimously.

WARDEN'S REPORT

Mr. Sneddon reported the following numbers, as indicated on the meeting's agenda, which reflect the current prison population:

Total: 456 inmates as of June 14, 2023
House Arrest/Electronic Monitoring: 133
Pre-Trial Supervision: 253
Drug Treatment Court: 17
Day Reporting Center: 11
Veteran's Treatment Court: 19
Behavioral Health Court: 13

Per Diem Inmates:
State: 4
Federal: 226
Other County: 2

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

OLD BUSINESS

None.

NEW BUSINESS

Mr. DeMore requested approval to pay PrimeCare Medical for catastrophic charges in the amount of \$40,619.01. The invoice shall be disbursed from the General Fund, however, funds in the same amount shall be transferred from the Inmate Welfare Fund.

Ms. Osche motioned; seconded by Mr. Holland.
The motion carried unanimously.

APPROVAL OF NEW HIRES

Mr. Slupe requested approval of new hires.
Mr. Boozele motioned; seconded by Ms. Geyer.
The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media.

PUBLIC COMMENT FOR GENERAL ITEMS

None.

EXECUTIVE SESSION

Mr. Slupe requested that the Board enter into executive session at 9:19 a.m. and to recess the meeting until called to order by the Chair.

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

The meeting reconvened at 9:40 a.m.

ACTING WARDEN

Mr. Slupe requested approval to name Beau Sneddon as Acting Warden upon the resignation of Mr. Demore, until such time that a Warden is named.

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

ADJOURNMENT

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

Mr. Boozel made the motion; seconded by Ms. Geyer.
The meeting adjourned at 9:42 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Benjamin Holland". The signature is written in a cursive, flowing style.

Benjamin Holland, Secretary
Butler County Prison Board

Approved: July 18, 2023