

**BUTLER COUNTY PRISON BOARD**  
**Tuesday, September 19, 2023**  
**8:45 a.m.**

**MINUTES**

**PRESENT:**

Mike Slupe, Chairman  
Leslie Osche, Vice Chair  
Kim Geyer, Commissioner  
Kevin Boozel, Commissioner  
Rich Goldinger, District Attorney  
Maura Palumbi, Judge  
Beau Sneddon, Warden

Jennifer Passarelli, Prison  
Julie Graham, Solicitor  
Maria Malloy, Commissioner's Office  
Renee Manna, Commissioner's Office  
Michele Cyphert, Controller's Office  
Missy Stotler, Controller's Office

**CALL MEETING TO ORDER**

Chairman Slupe called the meeting to order at 8:53 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 August 15, 2023 meeting.  
Mr. Goldinger motioned; seconded by Mr. Boozel.  
The motion carried unanimously.

**OPERATING REVENUES/EXPENDITURES REPORT**

Ms. Stotler gave the operating revenue and expenditures report for the period ending August 31, 2023. Revenues were reported at \$4,632,970 that represents 67% percent of the operating budget. The current expenditures totaled \$10,387,772, which represents 66% of the operating budget.

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

Mr. Slupe requested approval of the monthly check register.  
Mr. Goldinger motioned; seconded by Ms. Geyer.  
The motion carried unanimously.

## **WARDEN'S REPORT**

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

Total: 447 inmates as of September 12, 2023  
House Arrest/Electronic Monitoring: 131  
Pre-Trial Supervision: 261  
Drug Treatment Court: 17  
Day Reporting Center: 11  
Veteran's Treatment Court: 17  
Behavioral Health Court: 14

Per Diem Inmates:  
State: 4  
Federal: 230  
Other County: 3

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

## **OLD BUSINESS**

Mr. Slupe noted that the medical unit has been shut down. He inquired if the space could be used for anything else; and Mr. Sneddon responded that if it were absolutely necessary, the area could be used to house juveniles.

## **NEW BUSINESS**

Mr. Slupe requested that the adoption of 2024 Prison Board Meeting Calendar be tabled until the next meeting, and further requested that notification be sent to all members with a list of the proposed dates.

Mr. Sneddon requested approval to pay PrimeCare Medical for catastrophic charges in the amount of \$49,216.82. The invoice shall be disbursed from the General Fund, however, funds in the same amount shall be transferred from the Inmate Welfare Fund.

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

Mr. Sneddon requested approval of a contract with the Ellen O'Brien Gaiser Center.

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

Mr. Sneddon requested approval to purchase eighteen (18) computer stations in the amount of \$19,270.26, to be paid from the Inmate Welfare Fund.

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

Mr. Slupe apprised the Board of his recent meeting with Federal Marshall Steve Everly.  
Conversation ensued.

### **APPROVAL OF NEW HIRES**

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

### **PUBLIC COMMENT FOR GENERAL ITEMS**

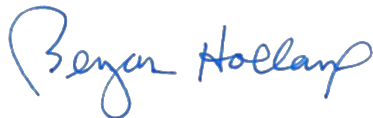
None.

### **ADJOURNMENT**

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

Mr. Goldinger made the motion; seconded by Ms. Geyer.  
The meeting adjourned at 9:39 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary  
Butler County Prison Board

**Approved:** October 17, 2023