

**BUTLER COUNTY PRISON BOARD**  
**Tuesday, October 17, 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  
Maura Palumbi, Judge  
Beau Sneddon, Warden

Julie Graham, Solicitor  
Ann Brown, Commissioner's Office  
Maria Malloy, Commissioner's Office  
Renee Manna, Commissioner's Office  
Lori Shah, 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 8:49 a.m. at the Butler County Commissioner's Office, and a quorum was established.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES**

Mr. Slupe requested approval of the minutes from the September 19, 2023 meeting.  
Ms. Osche motioned; seconded by Mr. Goldinger.  
The motion carried unanimously.

**OPERATING REVENUES/EXPENDITURES REPORT**

Ms. Powers gave the operating revenue and expenditures report for the period ending September 30, 2023. Revenues were reported at \$5,276,389 that represents 76% percent of the operating budget. The current expenditures totaled \$11,969,003, which represents 75% of the operating budget.

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

Mr. Slupe requested approval of the monthly check register.  
Ms. Osche 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: 428 inmates as of October 10, 2023  
House Arrest/Electronic Monitoring: 136  
Pre-Trial Supervision: 258  
Drug Treatment Court: 13  
Day Reporting Center: 11  
Veteran's Treatment Court: 16  
Behavioral Health Court: 16

Per Diem Inmates:  
State: 0  
Federal: 195  
Other County: 2

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

## **OLD BUSINESS**

Mr. Slupe requested the approval of the 2024 Prison Board meeting calendar.  
Mr. Holland motioned; seconded by Ms. Geyer.  
The motion carried unanimously.

## **NEW BUSINESS**

Mr. Sneddon requested approval to pay the PrimeCare Sublocade invoice in the amount of \$37,334.64. The invoice shall be disbursed from the General Fund.

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

Mr. Sneddon requested approval to recommend that the Salary Board take action on Jeffery Kengerski for Major of the Guard.

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

Mr. Sneddon requested approval to recommend that the Salary Board take action on Mark Bodkin for Captain.

Ms. Osche motioned; seconded by Ms. Geyer.  
The motion carried unanimously.

### **APPROVAL OF NEW HIRES**

Mr. Slupe requested approval of new hires.  
Mr. Boozel motioned; seconded by Ms. Osche.

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

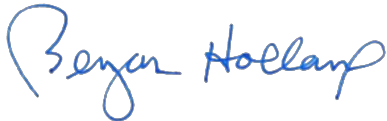
None.

### **ADJOURNMENT**

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

Ms. Geyer made the motion; seconded by Mr. Goldinger.  
The meeting adjourned at 9:26 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary  
Butler County Prison Board

**Approved:** November 14, 2023