

BUTLER COUNTY PRISON BOARD
Tuesday, January 18, 2022
8:45 a.m.

MINUTES

PRESENT:

Mike Slupe, Chairman
Rich Goldinger, Vice Chair
Leslie Osche, Commissioner
Kim Geyer, Commissioner
Kevin Boozel, Commissioner
Ben Holland, Controller (via phone)
Joe DeMore, Warden

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 8:48 a.m. in the Butler County Commissioners Office, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of minutes from the December 14, 2021 meeting.
Mr. Goldinger motioned; seconded by Mr. Boozel.
The motion carried unanimously.

OPERATING REVENUES/EXPENDITURES REPORT

Mr. Holland gave the operating revenue and expenditures report for the period ending December 31, 2021. Mr. Holland reported revenues at \$6,495,930, which represents 356 percent of the operating budget. The current expenses total \$13,511,015, representing 94 percent of the budgeted appropriations.

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 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: 412 inmates as of January 11, 2022
House Arrest/Electronic Monitoring: 110
Pre-Trial Supervision: 188
Drug Treatment Court: 16
Day Reporting Center: 21
Veteran's Court: 5
Behavioral Health Court: 10

Per Diem Inmates:
State: 6
Federal: 223
Other County: 4

Mr. DeMore gave various updates to the Board regarding COVID-19.

Mr. DeMore reviewed with the Board recent Inmate Welfare Fund purchases.

OLD BUSINESS

None.

NEW BUSINESS

Election of Officers

Chairman

Mr. Goldinger nominated Sheriff Michael Slupe as Chairman of the Prison Board; seconded by Mr. Boozel.

Mr. Slupe requested a motion to close nominations for Chairman.
Ms. Geyer made the motion; seconded by Mr. Goldinger.

Mr. Slupe was unanimously elected Chairman of the Prison Board for a two year term.

Vice Chairman

Mr. Holland nominated District Attorney Richard Goldinger as Vice Chairman of the Prison Board; seconded by Mr. Slupe. Ms. Geyer nominated Leslie Osche as Vice Chairman of the Prison Board; seconded by Mr. Boozel.

Mr. Slupe requested a motion to close nominations for Vice Chairman.
Mr. Boozel made the motion; seconded by Ms. Geyer.

Mr. Goldinger received two votes to Ms. Osche's four votes.

Ms. Osche was elected Vice Chairman of the Prison Board for a two year term.

Secretary

Ms. Geyer nominated Controller Ben Holland as Secretary of the Prison Board; seconded by Mr. Goldinger.

Mr. Slupe requested a motion to close nominations for Secretary.
Mr. Boozel motioned; seconded by Mr. Goldinger.

Mr. Holland was unanimously elected Secretary of the Prison Board for a two year term.

APPROVAL OF NEW HIRES

Mr. Slupe requested approval of new hires.
Mr. Boozel motioned; seconded by Mr. Goldinger.
The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

Minutes were suspended for conference time with media.

PUBLIC COMMENT FOR GENERAL ITEMS

None.

EXECUTIVE SESSION

Mr. Slupe requested to enter into executive session.
Mr. Geyer motioned; seconded by Mr. Goldinger.
The motion carried unanimously.

Mr. Slupe requested to exit executive session.
Ms. Osche motioned; seconded by Mr. Boozel.
The motion carried unanimously.

ADJOURNMENT

There being no further business, Mr. Slupe asked to adjourn the meeting.
Mr. Goldinger made the motion; seconded by Ms. Geyer.
The meeting was adjourned at 10:12 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary
Butler County Prison Board

Approved: February 15, 2022