

BUTLER COUNTY PRISON BOARD
Tuesday, April 19, 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
Timothy McCune, Judge
Joe DeMore, Warden
Bean Sneddon, Deputy Warden

Justin Baptiste, Prison
Wil White, Solicitor
Lori Altman, Chief Clerk/HR Director
Mary Lou Cypher, Controller's Office
Kristin Wilson, Controller's Office
Maria Malloy, Commissioner's Office
Lori Shah, Commissioner's Office
Ashley Adams, Prime Care
Steve Ferris, Butler Eagle

CALL MEETING TO ORDER

Chairman Slupe called the meeting to order at 8:47 a.m. at the Butler County Commission's Office, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Slupe requested approval of minutes from the March 15, 2022 meeting.
Ms. Geyer 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, 2022. Mr. Holland reported revenues at \$1,774,846, which represents 28 percent of the operating budget. The current expenses total \$3,194,597, representing 22 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.
Mr. Goldinger; seconded by Mr. Boozel.
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: 413 inmates as of April 13, 2022
House Arrest/Electronic Monitoring: 113
Pre-Trial Supervision: 185
Drug Treatment Court: 14
Day Reporting Center: 20
Veteran's Court: 6
Behavioral Health Court: 9

Per Diem Inmates:
State: 5
Federal: 229
Other County: 2

Mr. DeMore gave various updates to the Board, including discussions with Trinity Services Group; and he provided an update on the maintenance staff at the Prison.

OLD BUSINESS

None.

NEW BUSINESS

Mr. DeMore presented a contract addendum from Prime Care Medical in the amount of \$25,400.25 per month for additional health care services to include a Certified Nurse Registered Practitioner (CRNP) / Physician Assistant (PA) eight (8) hours per week and two (2) full time Assistant Director of Nursing on first and second shift at the Prison.

Mr. White advised the Board and expressed his misgivings regarding the proposed contract addendum. Discussion ensued, and it was agreed that Mr. DeMore would schedule a meeting with Prime Care Medical for further negotiation.

No action was taken.

Mr. DeMore presented a draft RFP for Jail Based Substance Abuse Services.

Mr. DeMore requested approval for the PCoRP Policy Review, at no cost to the County.
Mr. Boozel motioned; seconded by Ms. Geyer.
The motion carried unanimously.

Mr. DeMore requested approval to purchase, using Inmate Welfare/Commissary funds, a secure shower in the amount of \$16,406.85.
Mr. Goldinger motioned to approve; seconded by Mr. Boozel.
The motion carried unanimously.

Mr. Slupe asked for a motion to allow Mr. DeMore to travel, on County time, to Canada in July for the Can-Am Police-Fire Games.
Mr. Boozel motioned; seconded by Mr. Goldinger.
The motion carried unanimously.

APPROVAL OF NEW HIRES

None.

CONFERENCE TIME WITH MEDIA

Minutes were suspended for conference time with media.

PUBLIC COMMENT FOR GENERAL ITEMS

None.

ADJOURNMENT

Mr. Slupe asked the Board to enter into executive session, with no action to be taken.
Mr. Boozel made the motion; seconded by Ms. Osche.
The motion carried unanimously.

There being no further business, Mr. Slupe asked for a motion to adjourn.
Mr. Goldinger made the motion; seconded by Ms. Osche.
The meeting was adjourned at 9:48 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary
Butler County Prison Board

Approved: May 10, 2022