

BUTLER COUNTY PRISON BOARD
Tuesday, May 09, 2023
8:45 a.m.

MINUTES

PRESENT:

Leslie Osche, Vice Chair
Ben Holland, Secretary (via phone)
Kim Geyer, Commissioner
Kevin Boozel, Commissioner
Rich Goldinger, District Attorney
Joe DeMore, Warden
Timothy McCune, Judge

Julie Graham, Solicitor
Lori Altman, Chief Clerk
Maria Malloy, Commissioner's Office
Renee Manna, Commissioner's Office
Michele Cyphert, Controller's Office
Leslie Powers, Controller's Office

CALL MEETING TO ORDER

Vice Chair Osche called the meeting to order at 8:46 a.m. at the Butler County Commissioners' Office, and a quorum was established.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Ms. Osche requested approval of the minutes from the April 18, 2023 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 April 30, 2023. Revenues were reported at \$1,529,713 that represents 22% percent of the operating budget. The current expenditures totaled \$5,075,565, which represents 32% of the operating budget.

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

Ms. Osche requested approval of the monthly check register.
Mr. McCune motioned; 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: 423 inmates as of May 03, 2023
House Arrest/Electronic Monitoring: 122
Pre-Trial Supervision: 266
Drug Treatment Court: 17
Day Reporting Center: 11
Veteran's Treatment Court: 19
Behavioral Health Court: 13

Per Diem Inmates:
State: 1
Federal: 220
Other County: 3

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

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL OF NEW HIRES

Ms. Osche requested approval of new hires.
Mr. Boozel 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.

ADJOURNMENT

There being no further business, Ms. Osche asked for a motion to adjourn.

Ms. Geyer made the motion; seconded by Mr. Goldinger.
The meeting adjourned at 9:03 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Benjamin Holland". The signature is written in a cursive style with a large initial 'B'.

Benjamin Holland, Secretary
Butler County Prison Board

Approved: June 20, 2023