

BUTLER COUNTY PRISON BOARD
Tuesday, May 10, 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

Wil White, Solicitor
Lori Altman, Chief Clerk/HR Director
Jennifer Passarelli, Prison
Mary Lou Cypher, Controller's Office
Leslie Powers, 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 8:46 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 April 19, 2022 meeting.
Mr. Goldinger motioned; seconded by Ms. Geyer.
The motion carried unanimously.

OPERATING REVENUES/EXPENDITURES REPORT

Mr. Holland gave the operating revenue and expenditures report for the period ending April, 2022. Mr. Holland reported revenues at \$2,370,206, which represents 37 percent of the operating budget. The current expenses total \$4,492,685, representing 31 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 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: 424 inmates as of May 3, 2022
House Arrest/Electronic Monitoring: 119
Pre-Trial Supervision: 184
Drug Treatment Court: 15
Day Reporting Center: 19
Veteran's Court: 7
Behavioral Health Court: 9

Per Diem Inmates:
State: 1
Federal: 233
Other County: 1

Mr. DeMore gave various updates to the Board. He noted that there will be a meeting with Prime Care; and he also met with Trinity regarding a new food service contract. Additionally, Mr. DeMore described the mock riot training in Moundsville, WV.

Mr. DeMore also apprized the Board of various Inmate Welfare Fund purchases.

OLD BUSINESS

Mr. Slupe spoke with Dr. Rottinghaus from Butler Health System in an attempt to establish a meeting to improve the relationship for information sharing with the hospital.

NEW BUSINESS

Mr. DeMore requested approval of an updated addendum with Prime Care for an additional \$20,900.23 per month. The addendum provides for two additional Assistant Directors of Nursing—one for the first shift and another for the second shift—and eight additional hours for other provider coverage. The addendum is effective June 1, 2022. A CPI increase would commence on October 1, 2022.

Mr. Slupe requested approval of the addendum.
Mr. Boozel motioned; seconded by Ms. Osche.
The motion carried unanimously.

APPROVAL OF NEW HIRES

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

CONFERENCE TIME WITH MEDIA

Minutes were suspended for conference time with media.

PUBLIC COMMENT FOR GENERAL ITEMS

None.

ADJOURNMENT

Per Mr. DeMore's request, Mr. Slupe asked the Board to enter into executive session at 9:09 a.m., with no action to be taken or decisions made.

Ms. Osche made the motion; seconded by Ms. Geyer.
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 9:20 a.m.

Respectfully Submitted,



Benjamin Holland, Secretary
Butler County Prison Board

Approved: June 21, 2022