

Prison Board Meeting Minutes
April 19, 2022 2:30 p.m.
Commissioner Conference Room

Board Present: Commissioner Benjamin Kafferlin, Commissioner Jeff Eggleston, Commissioner Tricia Durbin, Sheriff Brian Zeybel, and District Attorney Robert Greene

Staff Present: Pamela Matve, Chief Clerk, Warden Jon Collins, Kim Exley, Employee Relations Administrator, Jessica Arnold, Court Administrator, and Attorney Nathaniel Schmidt

Citizens Present:

Meeting called to order by Commissioner Benjamin Kafferlin at 2:30 p.m.

Announcements: Commissioner Benjamin Kafferlin announced that the meeting is being recorded.

Public Comments/Special Presentations: None

Approval of Minutes

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to approve the minutes from February 15, 2022. Motion carried unanimously.

Finance Report: Commissioner Benjamin Kafferlin stated that the finance report is in the packet for everyone to review. He then stated that the expenses were high due to the Guardian RFID; two units were broken and has to be replace.

Warden Jon Collins stated that this is the system used for head counts.

Commissioner Tricia Durbin asked Warden Jon Collins how Trinity Food Services is working out. Warden Jon Collins stated that things are working very well, and the costs are where they need to be.

Commissioner Jeff Eggleston stated that over all the budget is on track.

Old Business - None

Warden's Report

Warden Jon Collins emailed the stats for February and March 2022:

Warden Jon Collins stated that the reports are in a new format, they are long but gives so much more information.

Commissioner Tricia Durbin asked if there was any feedback from Warren General Hospital on the money they are now getting, which is less. Warden Jon Collins stated no, he has not heard anything.

Commissioner Benjamin Kafferlin did state that he would like to see such information broke out as to how many inmates were sentenced and unsentenced.

Motion was made by Sheriff Brian Zeybel, seconded by Commissioner Jeff Eggleston to approve the Warden's Report as presented. Motion carried unanimously.

New Business: None

Announcements and/or Comments: Warden Jon Collins stated that on April 28th the jail will be having the DOC Inspection, and they are ready.

Opioid Settlement: Betsy Miller has been invited to the next prison board meeting to review what the funds can be spent on etc.

PIMCC: Commissioner Benjamin Kafferlin stated that PIMCC will be here tomorrow, April 20th, for their Spring review; from here on out they will come to the prison board meetings.

Executive Session: Commissioner Benjamin Kafferlin stated that right after this meeting, we need to go into executive session to review personnel and legal matters.

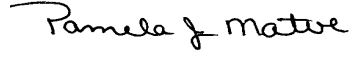
Next Meeting Date: June 21, 2022 at 2:30 p.m.

Adjournment

With nothing further Commissioner Benjamin Kafferlin closed the prison board meeting and move to the executive session.

Meeting adjourned at 2:45 p.m.

Respectfully Submitted,



Pamela J. Matve
Chief Clerk

