

Prison Board Meeting Minutes
October 19, 2021 2:30 p.m.
Commissioner Conference Room

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

Staff Present: Pamela Matve, Chief Clerk, Warden Jon Collins, Deputy Warden Rusty Barr, Kaylan Miller, Employee Benefits & Risk Administrator, and Lisa Hagberg, Finance Director

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

Executive Session – 2:40 – 3:03

Approval of Minutes

Motion was made by District Attorney Robert Greene, seconded by Commissioner Tricia Durbin to approve the minutes from August 17, 2021. Motion carried unanimously.

Finance Report: Discussions took place as to what the board would like to see in the finance report. Commissioner Benjamin Kafferlin stated that he would accept seeing the actual figures compared to the budget figures. Commissioner Tricia Durbin stated that she just wants to know if we are in line with the budget.

Old Business - None

Warden's Report

Warden Jon Collins emailed the stats for August and September 2021:

	Total Inmates Male	Total Inmates Female	Average Population	Work Release	Housed for other facilities	Housed by other facilities	Sentenced Inmates County	Sentenced Inmates State	Total Community Service Hours
August	88	18	106	11	9	2	25	5	129.50
September	90	20	110	10	11	2	39	5	101.25

Warden Jon Collins gave an update on the COVID situation in the jail. Currently over half our inmate population has tested positive along with 18 staff.

Jonie Smitley has been at the jail all morning addressing any questions from the staff and/or inmates. She has done a great job, and it shows that her answering the questions has put some inmates at ease.

Warden Jon Collins stated that he believes we are over the hump, and we can start opening up the dorms again. He stated that the courts and law enforcement have been fantastic at not bringing people to the jail unless they have committed a serious crime.

District Attorney Robert Greene asked if there has been an issue with transporting the inmates that have been sentenced to state. Warden Jon Collins stated that there has been a huge issue with this; if the inmate tests positive we cannot transport.

Motion was made by Sheriff Brian Zeybel, seconded by District Attorney Robert Greene to approve the Warden's Report as presented. Motion carried unanimously.

Capital Projects – This can be removed from further agendas.

New Business: Warden Jon Collins stated that there was an MOU agreed to by the union and the Commissioners for hazard pay and COVID sick time reinstatement through October 21, 2021. He is requesting that this be extended for another two weeks to get them through till staff can return.

Commissioner Benjamin Kafferlin stated that they would take it under advisement.

Announcements and/or Comments

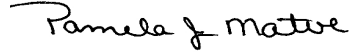
Next Meeting Date: December 21, 2021 at 2:30 p.m.

Adjournment

With nothing further motion was made by District Attorney Robert Greene, seconded by Commissioner Tricia Durbin to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:04 p.m.

Respectfully Submitted,



Pamela J. Matve
Chief Clerk

