

Prison Board Meeting Minutes
April 23, 2024, 2:30 p.m.
Commissioner Conference Room

Board Present: Commissioner Kenneth Klakamp, Commissioner Daniel Glotz, Commissioner Tricia D. Durbin, District Attorney Rob Greene, Sheriff Scott Neiswonger, and Lisa Barr, Treasurer

Staff Present: Pamela Matve, Chief Clerk, Warden Rusty Barr, Deputy Warden Ryan Tipton, Nicole Eckman, and Solicitor Nathaniel Schmidt

Citizens Present: Julia Alday, PIMCC

The meeting was called to order by Commissioner Kenneth Klakamp at 2:30 p.m.

Announcements: The meeting is being recorded

Public Comments/Special Presentations: Julia Alday, from PIMCC, gave a presentation on the county savings from December 2023 through March 24, 2024.

Overall, the county saved \$36,183.00 on outpatient services and \$852.00 on inpatient services. She then reviewed where these numbers have come from.

Julia then stated that our renewal is up in November 2025.

She then stated that there is a service they offer through BIO Ref. that could save the county even more. If the medical staff drew blood and sent it into the lab via Bio Ref. it would be cheaper than what we pay through the hospital.

Commissioner Tricia D. Durbin asked how much have we saved in labs. Julia stated that for the period in review, the cost was \$3,073.00 and the county paid \$523.00.

Commissioner Tricia D. Durbin then asked, Julia when you speak medical staff, is that our jail staff? Julia stated yes if they are trained to take blood.

Warden Rusty Barr stated that the Hospital sends over a lab tech if we need a blood draw. Julia stated, then Bio Ref would not be the way to go at this time.

Approval of Minutes

A motion was made by Commissioner Daniel Glotz, seconded by Sheriff Scott Neiswonger to approve the minutes from the February 27, 2024 meeting. The motion carried unanimously.

Finance Report: None

Old Business:

Med Pass: Warden Rusty Barr stated that they have gotten a couple of quotes for medical services that he emailed to the board, they are quite expensive.

As far as taking medications from 4 times per day to 3 times per day, Lonnie Heeter is not opposed, but if the medication must be taken outside those times, a qualified nurse must be available 24/7.

Kiosks: Warden Rusty Barr stated the new kiosks are installed, but not up and running until everyone has been trained.

Control Room Locks: The project was larger than expected, the company does have the doors working, but they will need to come in and complete the project. They are waiting on parts.

Yard roof: Warden Rusty Barr stated that this project is completed. The company was very good to work with.

Car and Body Cams: Sheriff Scott Neiswonger stated that the contract with Motorola has been submitted, and the cost will come from the commissary, and possibly a grant to which he applied, but has not heard of the award at this time. The car camera will start in May and the entire project to be complete by the first or second week in June.

New Business:

Trinity Food Services Amendment: Warden Rusty Barr stated that when this started, we kept on our employed staff, and as they are let go, Trinity would hire their staff. We had to let a staff member go, so now Trinity must hire this additional person. The cost increase will be approx. .55 per meal.

Lisa Barr, Treasurer asked if it is cheaper to go through Trinity, or if should we go back to having our staff.

Warden Rusty Barr stated it is cheaper to have the agreement with Trinity, the liability lies on them if someone has a special diet, and get the incorrect food.

Commissioner Tricia D. Durbin asked if they are following our rules and procedures to which Warden Rusty Barr stated yes, they are.

Commissioner Tricia D. Durbin asked, is there competition out there? Warden Rusty Barr stated they did go out to bid and Trinity was the lowest and had the most recommendation from other jails.

Commissioner Tricia D. Durbin then stated that the analysis makes sense.

A motion was made by Commissioner Tricia D. Durbin, seconded by Sheriff Scott Neiswonger to move the agreement onto the Commissioners for approval at a public meeting.

District Attorney Rob Greene then asked the Warden, do you still have control? Warden Rusty Barr stated yes, Trinity is very good about following our rules and procedures, and firing those that do not.

With nothing further, the above motion was called, and the motion carried unanimously.

Warden's Report

Highlights of the Warden's report are as follows between February 2024 and March 2024:

Male Population at the time of report:	75
Female Population at the time of report:	22
February Average Daily Population:	103
March Average Daily Population:	108
Inmates housed by other facilities:	4 ea. month
Inmates housed for other facilities:	10 ea. month
Inmates sentenced to DOC: February & March	5
Inmates sentenced to County: February & March	25
Community Service Hours:	26.5 hours

Warden Rusty Barr stated that community service hours will be picking up as the weather gets nicer.

Other non-profits were discussed as where they could use the help of work release inmates.

Commissioner Tricia D. Durbin asked if a CO went out with the work-release inmates. Warden Rusty Barr stated no, only those that are not at risk, can go out on these tasks. They have jobs but do work release on their days off, or they are eligible for work release but they do not have jobs.

Warden Rusty Barr then stated that next month three officers are going to training.

A motion was made by District Attorney Rob Greene, seconded by Lisa Burkhouse, Register/Recorder to approve the Warden's report as presented. The motion carried unanimously.

Capital: None

Announcements and Comments:

Executive Session: Yes

Next Meeting Date: April 23, 2024 at 2:30 p.m.

Adjournment

With nothing further, a motion was made by Commissioner Daniel Glotz, seconded by District Attorney Rob Greene to adjourn the meeting and go into executive session. The motion carried unanimously.

The meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Pamela J. Matve

Pamela J. Matve
Chief Clerk

