# Prison Board Meeting Minutes June 25, 2024, 2:30 p.m. Commissioner Conference Room

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

Staff Present: Pamela Matve, Chief Clerk, Warden Rusty Barr, Deputy Warden Ryan Tipton, and Holly Wescott, Director of Finance.

#### Citizens Present:

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:**

#### **Approval of Minutes**

Warden Rusty Barr pointed out one correction to be made to the April 23, 2024 meeting.

A motion was made by District Attorney Rob Greene, seconded by Commissioner Tricia D. Durbin to approve the minutes from the April 23, 2024 meeting with the one correction needed. The motion carried unanimously.

**Finance Report:** Holly Wescott, Director of Finance stated that we are half way through the year so in review of the jail budget, they are at 52% spent on their overall budget.

The first payment of the body cameras was paid from the Commissary Account. Warden Rusty Barr stated that we are still awaiting replay of the grant award, but will keep applying until we are approved.

Commissioner Kenneth Klakamp asked if the cameras are in service to which Sheriff Scott Neiswonger stated that car and body cameras will be up and in service by end of next week; training for the officers will be held next week.

#### **Old Business:**

**Kiosks:** Warden Rusty Barr stated the new kiosks are installed, and up and running fully by next week.

**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.

Warden Rusty Barr stated that we are holding part of the payment until the job is completed and in full working condition.

**Large gate door:** Sheriff Scott Neiswonger stated that Wally and Allen have been working on this gate for some time. The main chain needs replaced and they are working on that. Wally has also called in a company from Youngsville to give and entire safety check on the gate.

#### **New Business:**

## Warden's Report

Highlights of the Warden's report are as follows between April 2024 and May 2024:

Male Population at the time of report:73Female Population at the time of report:17April Average Daily Population:107May Average Daily Population:106

Inmates housed by other facilities: 1 April, 2 May Inmates housed for other facilities: 9 April, 8 May

Inmates sentenced to DOC: April & May 2
Inmates sentenced to County: April & May 3

Community Service Hours: 47 April, 167 May

Warden Rusty Barr stated that community service hours increased as the weather got nicer.

Warden Rusty Barr commented that we have released more inmates than we have taken in, which is a good thing.

A motion was made by Commissioner Tricia D. Durbin, seconded by Sheriff Scott Neiswonger to approve the Warden's report as presented. The motion carried unanimously.

Capital: None

## **Announcements and Comments:**

## **Executive Session:**

Next Meeting Date: August 27, 2024 at 2:30 p.m.

## Adjournment

With nothing further, a motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to adjourn the meeting and go into executive session. The motion carried unanimously.

The meeting adjourned at 2:47 p.m.

Respectfully Submitted,

Pamela & mattre

Pamela J. Matve Chief Clerk

