

### **Prison Board of Inspectors**

Sheriff James Custer (Chair)
Commissioner Dave Lohr
Commissioner Vincent A. Vicites
Commissioner Scott Dunn
Judge Steve Leskinen
District Attorney Rich Bower
Controller Scott Abraham

#### Minutes

Fayette County Prison Board of Inspectors July 28, 2021 Regular Meeting

A regularly scheduled meeting of the Prison Board took place on Wednesday, July 28, 2021. It was held in the Court's Grey Room of the Fayette County Courthouse, as well as virtually via ZOOM.

The meeting was **Called to Order** at 9:18 am by Sheriff James Custer.

At **Roll Call**, the following members were present and constituted a quorum: Sheriff Custer, Controller Scott Abraham (virtual), Commissioner Dave Lohr, Commissioner Scott Dunn, and Commissioner Vince Vicites (virtual until entering at 9:22 a.m during the Warden's report).

Members absent at roll call were: Judge Steven Leskinen and District Attorney Rich Bower (excused).

Also present were: County Solicitor Jack Purcell, Warden John Lenkey, Assistant Chief Adult Probation Officer Jim Kovacs, CYS Director Gina D'Auria (virtual), Drug & Alcohol Director Jana Kyle (virtual), HR Director Cristi Spiker, Mary Over - Chief of staff for Commissioner Vicites and Tammy Nedrow - Chief of Staff for Commissioner Dunn.

Sheriff Custer led the **Moment of Silence and Pledge of Allegiance**.

Public Comment on Agenda Items : None

# Approval of Minutes of May 26, 2021 Regular Meeting

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to approve the minutes of the May 26, 2021 meeting.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Motion Carried	4-0
Unanimously	

## Approval of Minutes of June 30, 2021 Regular Meeting

Moved by **Commissioner Dunn** and seconded by **Controller Abraham** to approve the minutes of the June 30, 2021 meeting.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Motion Carried	4-0
I I and a Paragraph	

**Unanimously** 

## **Approval of July 2021 Bills**

Moved by Controller Abraham and seconded by Commissioner Lohr to approve July 2021 bills.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Motion Carried	4-0

Unanimously

## Population Report for July

Warden Lenkey reported at present there are a total of <u>132</u> inmates, with **116** males and **16** females. **One** male inmate is currently housed outside of Fayette County at Washington County, being Court Ordered and **One** male inmate is currently housed outside of Fayette County at Greene County, being Court Ordered. There is also **One** male juvenile housed at Aspire.

### <u>Update on Maintenance Repair</u>

Warden Lenkey provided the report as attached. He reported that the maintenance staff has been doing general work and also that windows are being added to doors to view activity.

## Intermediate Punishment Program Report

Officer Jim Kovacs of <u>Adult Probation</u> reviewed his report as attached. For the month of June, there were a total of 306 active offenders on probation, resulting in 7,121 incarceration days saved. There were 125 electronic monitoring (EM) installations, and 32 disconnects.

Mr. Kovacs also noted that the invoice for Restrictive Intermediate Punishment treatment for the month of June 2021 was \$4,099.81 paid to the Fayette County Drug and Alcohol Commission. Medical Assistance paid a sum of \$6,545.81.

### **Juvenile Probation**

No report..

#### Courts

No report.

### **CYS**

Director Gina D'Auria reported that they are partnering with provider Parenting Ed to start up program.

## **Drug & Alcohol**

Director Jana Kyle reported that they are once again doing in person assessments at the jail.

### **New/Old Business**

Commissioner Dunn suggested having updates on the construction process of the new jail. Commissioner Lohr reported that he visits the site almost daily and that currently there is a pyrite issue in the soil on one corner of the site.

#### Personne |

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to ratify the retirement of Full-Time Corrections Officer Vincent Paschke, effective July 1, 2021.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to ratify the resignation of Part-Time Corrections Officer Joseph Berry, effective June 30, 2021.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to approve the promotion of Part-time Corrections Officer Amadeus Marinucci to Full-Time Corrections Officer, starting rate of \$18.45 an hour, \$38,376.00 annual, effective July 28, 2021.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to ratify the hiring of Part-Time Corrections Officer Amanda Burgess, at the starting rate of \$16.40 an hour, effective July 19, 2021.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to ratify the hiring of Part-Time Corrections Officer Donald Christopher, at the starting rate of \$16.40 an hour, effective July 19, 2021.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

Moved by **Commissioner Dunn** and seconded by **Commissioner Lohr** to ratify the hiring of Part-Time Corrections Officer Rhonda Gottlieb, at the starting rate of \$16.40 an hour, effective July 19, 2021.

Sheriff Custer Aye

Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

### **Executive Session**

**Sheriff Custer** moved to enter into Executive Session at 9:34 a.m. to discuss personnel matters; seconded by **Commissioner Lohr**. (Prison Board Members, Lenkey, Spiker & Purcell)

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0

Unanimously

Moved by **Sheriff Custer** and seconded by **Commissioner Dunn** to leave Executive Session at 10:26 a.m. and return to the Regular Meeting. Sheriff Custer reported that personal leave of 2 officers was discussed during Executive Session with no action being taken. He also reported that five policies are to be reviewed / written and voted on at next meeting.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye
Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

#### **Public Comment:**

Solicitor Purcell reported that the mediation with ACLU is scheduled for Friday.

# <u>Adjournment</u>

Moved by Commissioner Lohr and seconded by Commissioner Dunn to adjourn meeting.

Sheriff Custer	Aye
Controller Abraham	Aye
Commissioner Lohr	Aye

Commissioner Dunn	Aye
Commissioner Vicites	Aye
Motion Carried	5-0
Unanimously	

Meeting adjourned at 10:27 a.m.

Respectfully Submitted by Tammy Nedrow, Chief of Staff to Commissioner Dunn