

Jail Finance Committee Meeting

January 10th, 2025

Meeting

Present:

John Hilderbrand, Chairman

Members :

Chris Seubert

Monte Renzelman

Noel Hardin

Monika Lawrence

Chris Kemp

Non Members :

Shevaun Chaffee

Tina Davidson

Rachel Frost

Regular Meeting called to order at 1036 on 01-20-2025

Renzelman moved to approve the minutes from the previous meeting on 10-11-2024; 2nd by Hardin. Motion carried.

Financial Update:

Kemp advised that the insurance premiums have increased.

The 2025 numbers plugged in for the increased staffing and what has been adopted was discussed. There are still a lot of unknowns regarding the cost of utilities once the facility is completed and in-service. Public Utility costs will change.

Public Safety Fund:

No operational funds have been used; only Bond payments have been used.

There were no questions regarding the financial update.

Discussion was had about expenditure reporting and a time frame of those reports being sent either monthly or quarterly.

Discussion of the target move in date/time frame. At this time the end of April is projected.

Hilderbrand advised that a 2-week window will be set for staff training.

Hardin asked about the lock in for Ivy and the food prep company. Kemp advised that the tiered rate has been set based on population for food and medical. There is a standard 5% plan in place for the operations and funds.

Renzelman asked about staffing and if the Sheriff's Office is still hiring. Hilderbrand advised that yes, we still have the posting out and are accepting applications, we are just not seeing an influx. Another 7 staff at least to open, and we don't want to lower the standards.

Discussion - Rate for other agencies:

Seubert advised that DOC does not want to pay \$125.00, will need to have a conversation about that when the new contract comes due.

Renzelman inquired if housing for other agencies could lessen the available beds for the local agencies. Discussion was had about local agencies having priority.

Kemp and Chaffee discussed the current DOC contract - Chaffee will send the information to Kemp after the meeting.

Hilderbrand advised that once the rate was set for outside agencies that we would have the right of refusal on inmates and reiterated that local agencies would have priority.

Hardin motioned to set the outside bed rate at \$180.00. 2nd by Renzelman.

Discussion had to keep it open for future discussion and to be able to adjust for future costs and depending on availability.

Discussion regarding having an outside rate for "high risk" persons that other agencies may want to house; how that would be decided and what the rate would be.

Hardin amended his motion to be \$180.00 for outside agency housing and \$220.00 for "high risk" individuals. Renzelman 2nd.

Hilderbrand called for a vote, to set the outside entity rate at \$180.00 and \$220.00 for "high risk" - all in favor.

Next meeting set for Thursday April 17th at 1030 hours in the New Jail.

Renzelman moved to adjourn. Hardin 2nd - all in favor. Meeting adjourned at 1112 hrs.