



FLOYD COUNTY COMMUNITY CORRECTIONS
1613 E. SPRING STREET SUITE 3
NEW ALBANY, INDIANA 47150
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Floyd County Community Corrections April 21st, 2014 Advisory Board Meeting

4:15 P.M. regularly scheduled Advisory Board meeting.

Attendance: Karen Bell, Neal Houglin, Judge Granger, Judge Orth, Richard Johnson, Gary Banet, Camille Goldman, Lisa Glickfield, Julie Schwerer, Tony Rutherford, Steve Bush, State Representative Ed Clere.

Board President Judge Maria Granger called the meeting to order at 4:15 p.m. and asked for the Board to review the January 2014 minutes. Richard Johnson made a motion to approve the minutes as submitted, seconded by Gary Banet, all approved.

Ms. Bell reviewed the quarterly report from January 01 to March 31 of 2014. She discussed all components and their progress.

Ms. Bell reviewed the financial report and reported current balances to the Board.

Ms. Bell also spoke about the dismissal of Lewis Stewart from FCCC Staff.

Old Business: Director Bell discussed building security at 1613 E Spring Street. Don Lopp sent Director Bell and email stating that money was now available and the County has signed a contract with a company to install cameras and panic buttons. Mr. Lopp's email stated the County is still researching solutions for the parking lot lighting. Director Bell advised the compound gate is now working again.

Ms. Bell updated the Board on the status of Dennis Jones, FCCC staff member, he has returned back to work.

IDOC conducted a site visit on March 26, 2014, our rating increased by 12% from an 80 to 92.

New Business:

Director Bell discussed the performance bonus check that FCCC had been awarded by IDOC, Director Bell discussed possible options for use of the performance bonus money, such as employee bonuses and training. Discussion by board members, Steve Bush made a motion to approve \$ 2,500.00 for team building at Wooden Glenn, seconded by Richard Johnson, motion passed.

Discussion by the Board on the FCCC Director evaluation which is due by July 2014, Gary Banet, Lisa Glickfield and Tony Rutherford will serve as evaluators, a copy of the 2013 evaluation will be sent to Gary Banet.

Director Bell introduced Neal Houglin to speak about FCCC adding Soberlink for use at FCCC, discussion by the Board, Steve Bush made a motion to approve the use of Soberlink and seconded by Judge Orth, motion passed.

Director Bell spoke about additional appropriation of \$ 20,923.00 from Performance Bonus Money into our PERF account and other transfers needed to move money from Project Income account to the Grant account to cover the benefit expenses. Steve Bush made a motion to accept the additional appropriation and transfers as submitted, seconded by Richard Johnson, Motion approved.

Director Bell updated the Board about the new case manager position for Veterans Court and its status; awaiting Commissioner approval per Mike Lloyd, IDOC. This will be for the 2104 / 2015 budget.

The next Board meeting is scheduled for July 21st, 2014 at 4:15 p.m.

Motion to close was made

Meeting was adjourned at 5:13 p.m.

Respectfully Submitted by,

Neal M. Houglin
Program Manager, Home Detention