

JUVENILE DETENTION BOARD MEETING
July 25, 2016 11:35 P.M.

Board members present: Commissioner Anderson, Commissioner Kopas, Controller Balzer, and Judge Bononi.

Controller Jeff Balzer called the meeting to order.

A motion to approve the minutes of the June 27, 2016 meeting was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.

Director James W. Ringdal gave the Director's Report.

A total admission for June 2016 was 13 residents, 3 of those were out of county. The Juvenile Detention has operated at 79% capacity for the month of June 2016. The average daily population was 9.47 out of 13. There were 4 incident reports.

Controller Balzer made a motion to accept the recent PREA Compliance Manual compiled by Director Ringdal, seconded by Commissioner Kopas. Unanimous.

Despite several power outages recently the new generator is working as designed.

Accurate bid specifications are being developed for the removal of 16 doors and frames and reinstalling new doors, locks, and surrounds at the facility. These bid specifications are expected to get reviewed by the solicitor's office by August 15, 2016.

Commissioner Kopas made a motion to adjourn the meeting, seconded by Commissioner Anderson. Unanimous.