

CITIZEN'S ADVISORY COMMITTEE MEETING
Meeting Minutes
Thursday, March 2, 2017 at 7:00 p.m.

I. Call to Order/Roll Call: A meeting of the Citizen's Advisory Committee was called to order at 7:00 p.m. on Thursday, March 2, 2017 by Chris Baker. The Chairman and Vice Chairman were absent so the committee elected Mr. Baker to Chair the meeting. A quorum was present. New members Ricki Slattery-Starrett and Nancy Yambor of Defiance County were present.

II. Approval of Minutes: There being no changes or additions, Paul Arruda moved the minutes be approved as distributed. Ricki Slattery-Starrett seconded the motion. Motion carries unanimously, minutes were approved.

III. CCNO Population Statistics/Operational Update: Dir. Dennis distributed a handout with CCNO average daily population statistics. He noted that CCNO reached a record high in July 2016 at 651; population dropped after the City of Toledo pulled out at the end of August. CCNO has been running with approximately 70 un-utilized beds. Electronic monitoring stats are averaging approximately 140 offenders daily. As of today's date, there are 525 member beds, 81 RDP (Regional Diversion Program) beds, and 43 PRC (Post-Release Control violators) beds being utilized. CCNO has greatly benefited from grant programs from the Department of Corrections.

There is anticipation that Lucas County will, when the bed reallocation meeting occurs, ask to decrease their bed count. CCNO is looking into options to fill beds, and has an upcoming Ad Hoc meeting to discuss such options. CCNO has been in contact with the US Marshals regarding housing some federal offenders as one of those options. Ricki Slattery-Starrett questioned if it was a possibility to look into contracting with out-of-state neighboring counties to house inmates as there was a discomfort with housing federal inmates. Dir. Dennis answered that it was not an option, but the classification of federal inmates that CCNO would be willing to house would be minimum-medium security which is CCNO's focus. He pointed out that the classification of offenders has become significantly more sophisticated, and CCNO knows more about how to house offenders than ever before.

CCNO recently hired eight new Corrections officers. The new food service provider, ABL, started at the beginning of January. Dir. Dennis communicated that at the last Board meeting, the Board approved a \$50,000 purchase of new "cellular" EM equipment; which is anticipated to be more cost effective. The Board also discussed the US Marshal proposal, and upcoming legislation regarding the F5 offenders being diverted away from prison and potential

implications for the RDP at CCNO.

IV. Current Issues: The question was posed about the lawsuit between the City of Toledo and CCNO. Dir. Dennis explained that it was still ongoing, and that there was only one aspect that CCNO was appealing; the judge had ruled that any changes to the Operations Agreement had to be unanimously decided. Another question was asked regarding whether the City of Toledo had paid their outstanding balance to CCNO. Dir. Dennis answered that the City of Toledo still owes monies in the range of \$800,000 to \$1 million to CCNO, and there was still discussion regarding options of restitution. It was asked where the status of the Lucas County jail stood. Dir. Dennis replied that there was still intent to build a jail; however, they decreased the proposed bed amount from 1,000 down to 300.

Adjournment: With no other new business to discuss, Karen Maassel moved to adjourn the meeting; Paul Arruda seconded the motion. Meeting was adjourned at 7:34 p.m.