

## FLOYD COUNTY COMMUNITY CORRECTIONS 1613 E. SPRING STREET SUITE 3 NEW ALBANY, INDIANA 47150 (812) 948-5418 Fax (812)948-4709



Floyd County Community Corrections January 20<sup>th</sup> 2015 Advisory Board Meeting

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

Attendance: Karen Kruer Bell, Theresa Gahafer, Gary Banet, Rico Rosado, Tom Pickett, Magistrate Julie Fessel Flanigan, Kelly Deuser and Tony Rutherford,

Board President Gary Banet called the meeting to order at 4:15 p.m. and asked for the Board to review the April 20th, 2015 minutes. Kelly Deuser made a motion to approve the April 20<sup>th</sup>, 2015, minutes as submitted, seconded by Magistrate Julie Fessel Flanigan, all approved.

Mr. Banet stated that he will take care of Ms. Bell yearly evaluation.

Ms. Bell reviewed the quarterly report from April 1<sup>st</sup>, 2015 thru June 30<sup>th</sup>, 2015, making note that all components numbers are low for the year and fiscally FCCC has dropped \$60,000. Ms. Bell reviewed the financial report and reported current balances to the Board. There was discussion of the increase cost of GPS vs landline in the Home Detention Department and the low referrals in all components. Ms. Deuser stated that probation referrals have lowered also.

Mr. Banet asked to table new business items IDOC Performance Bonus, New Board Duties and discussion of the July 15<sup>th</sup> meeting. Ms. Bell will notify the board members a special meeting will be held July 29<sup>th</sup>, 2015 at 12pm due to low turnout of Board members.

The next scheduled quarterly Board meeting is scheduled for October 19<sup>th</sup> 2015.

Meeting was adjourned at 5:00 p.m.

Respectfully Submitted by,

Theresa Gahafer Assistant Director