

Floyd County Community Corrections January 22, 2018, Advisory Board Meeting

12:00 P.M. Advisory Board meeting came to order.

Attendance: Karen Kruer Bell, Judge Hancock, Judge Cody, Judge Granger, Kelly Deuser, Camille Portukalian,, Patrick Biggs, Tom Pickett, Chris Lane, Gary Banet, Captain Furman, Lt. Loughlin, Michelle Cochran, Holly Haarala .

Judge Hancock called the meeting to order and asked the Board to review the October 2017 minutes. Patrick Biggs made a motion to approve the October 2017 minutes, seconded by Kelly Deuser all board members unanimously approved.

Ms. Bell reviewed the quarterly report and financial report from October 1st, 2017 thru December 31st, 2017. Motion by Patrick Biggs to accept the quarterly report submitted, seconded by Gary Banet, All board members unanimously approved.

Ms. Bell reviewed the fiscal report. Motion by Tom Pickett to accept the financial report as submitted, seconded by Kelly Desuer, all board members unanimously approved.

Old Business: No old business was discussed.

New Business: Ms. Bell reviewed the 2018-2019 grant proposal with the board which includes Professional Court Services and the Floyd County Jail. Under the grant, Community Corrections will collaborate with Professional Services and the Floyd County Jail. Motion was made by Judge Granger to approve the 2018-2019 grant as submitted, seconded by Gary Banet, all board members unanimously approved.

Judge Hancock made a motion to adjourn, seconded by Gary Banet, all approved.

Meeting adjourned at 12:55 PM

Next scheduled meeting is April 23rd, 2018 at 12:00PM