



# NORCOR CORRECTIONS FACILITIES

Wasco-Gilliam-Hood River-Sherman  
201 Webber Street  
The Dalles, OR 97058  
541-298-1576  
Fax 541-298-1082



## **NORCOR Board of Directors Minutes of the Board Meeting November 7, 2019**

### **1.0 Preliminary Business:**

Present: **Board Memebers:** Bob Benton – Hood River County Commissioner, NORCOR Board Chairman; Kathy Schwartz – Wasco County Commissioner, NORCOR Board Vice-Chair; Lane Magill – Wasco County Sheriff, NORCOR Board Secretary; Tom McCoy – Sherman County Commissiner; Sherrie Wilkins – Gilliam County Commissioner; Amber DeGrandge – Sherman County Juvenile Director **Oversight:** Juvenile Director Overseeing Detention Facility: Molly Rogers; Sheriff Overseeing Corrections Facility: Brad Lohrey

#### **1.1 Call to Order**

Quorum was determined and the Board Meeting was called to order on November 7, 2019 at 9:00am by Bob Benton, Chairman. No conflicts of interest were determined.

#### **1.2 Approval of Previous Board Minutes**

Set over for next board meeting

#### **1.3 Additions or Deletions from the Agenda**

No additions or deletions to the agenda

#### **1.4 Administrators' Report**

Brad Lohrey reported on the outcome of the recent Immigration Customs Enforcement (ICE) inspection at the adult facility. He informed the board that this was the best ICE inspection completed at NORCOR.

Mr. Lohrey also reported that the federal contract was ready to move forward increasing payment to \$105 per day per Adult in Custody with a \$30 per hour rate for transport. This contract would be for up to 25 Adults.

Sherrie Wilkins moved to accept the federal contract at 9:04am

Kathy Schwartz seconded

Motion passed unanimously



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### **1.5 Reports from Board Members**

No comment at this time

### **1.6 Public Comment**

No public comment

## **2.0 Financial Update**

### **2.1 General Board Discussion of Financials**

Molly Rogers presented the financials for the quarter ending September 30<sup>th</sup>. The budget is on target. Due to the lack of filling positions there has been some savings so even with the increases due to the Collective Bargaining Agreement there is still a net savings within the current budget projections

Brad Lohrey reported that the intent of the facility is to keep the Corrections Technician position open. The position of nurse is open, but the intent is to fill this position upon a successful applicant.

Chair Bob Benton requested to see updated financials.

Molly Rogers requested that we bring in a consultant to work with staff on Caselle. The cost of the consultant would enter into an initial agreement of an amount not to exceed \$5,800. Brad also reported that a Casselle trainer will be in Sherman County and available to NORCOR in November.

### **2.2 Legislative Concept Update**

Kathy Schwartz presented on the legislative update. Representative Daniel Bonham hosted a group of legislative leadership at NORCOR on November 1<sup>st</sup>. Molly Rogers gave legislative group a presentation on the structure of NORCOR. The group toured the facilities and had a question and answer session with the management team. The next step is that a legislative concept will be completed by the end of November. The legislative support will assist in the sustainability of the regional facilities and move to eliminate the federal ICE contract. They will be asking for \$1.8 million for ongoing appropriations as well as funding for capitol construction/improvement. Tom McCoy also gave a brief update about the group led by Representative Greg Smith that met on November 5<sup>th</sup>, 2019. He reported that he thinks the two groups can work together for NORCOR.

Brad Lohrey thanked the board and asked for direction for the next board meeting.



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The next board meeting was scheduled for December 19, 2019 at 10 a.m.

Agenda Items for next board meeting:

- Work on by-laws
- Test run on financials
- Election of officers
- Legislative update
- Contracts

Board meeting for January scheduled for the 23<sup>rd</sup> at 10a.m.

Meeting adjourned at 10:12 a.m.