



NORCOR

CORRECTIONS FACILITIES

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



NORCOR Special Board Meeting

November 29th, 2022

Preliminary Business: To support the Governor's Executive order for social distancing, the NORCOR Board meeting was held as a hybrid meeting offered on two platforms; by ZOOM and also in person at the NORCOR Juvenile Detention Facility at 211 Webber Street, The Dalles, OR.

Board Members: Bob Benton, NORCOR Board Chair; Scott Hege, NORCOR Vice Chair (Filling in for Commissioner Kathy Schwartz; Joe Dabulskis - Sherman County Judge; Sherrie Wilkins-Gilliam County Commissioner.

Oversight: Brad Lohrey, Administrative Sheriff; Molly Rogers, Youth Services Director.

Legal Counsel: Don Hull

Also in attendance: Joyce Orendorff, Dale Whipple, Bill Boyden

1.0 Call to Order – The Special Board meeting was called to order by Chair Bob Benton at 9:02 a.m.

1.1 Welcome

1.2 Additions or Deletions to the agenda — There were no additions or deletions.

1.3 Consent Agenda:

1.3.1 Minutes from October 20, 2022

1.3.2 Minutes from November 22, 2022

1.3.3 October Financial Reports

2.0 Public Comment – There was no public comment.

3.0 Business Items

3.1 Administrative Updates – Oregon Paid Leave insurance. The meeting was called today for a decision to be made by the governing body by the 30th of November regarding how NORCOR will manage the Paid Leave. There are three options:

- To self insure
- Go with the Oregon Paid Leave Program which is run by the State.
- Go with third party insurance. CIS/Hartford is offering an option.

Dale Whipple shared an in depth description of the pros and cons of each of the three Paid Leave options.

Joe Dabulskis made a motion to choose the State of Oregon Paid Leave Program. This motion was seconded by Sherrie Wilkins. All parties were in favor. The motion passed.



NORCOR CORRECTIONS FACILITIES

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



4.0 Appreciations and Acknowledgements – Jail Commander Dan Lindhorst shared that the CPU that runs the door controls at the adult facility doors went down for a period of several days. The “Accurate Agency” was hired to repair system. Estimated costs for some of the components of the repairs so far are: locks and keys \$444.00, the CPU currently running was \$1600.00. It is still unknown the cost of repairs and labor. We are also looking at a backup CPU and possibly additional locks and keys. None of these items were budgeted and were unforeseen costs. The cost for the repair could be up to \$10,000.

5.0 Adjourn

Respectfully submitted,

Rebecca Beitzl, NORCOR

11/29/2022

Date

Bob Benton, NORCOR Board Chair

Date