



MIDDLE RIVER REGIONAL JAIL

Serving Staunton, Waynesboro, Harrisonburg and
the Counties of Augusta and Rockingham

June 9, 2020, 2:00 p.m.

Finance Committee Meeting
350 Technology Drive
Staunton, Virginia 24401

(Via Zoom)

Finance Committee Members:

Jennifer Whetzel, Augusta Assistant County Administrator
Cameron McCormick, Waynesboro City Finance Director
Larry Propst, Harrisonburg City Finance Director
Patricia Davidson, Rockingham County Finance Director
Phillip Trayer, Staunton City Finance Director

Facility Staff:

Jeffery Newton, Superintendent, Middle River Regional Jail
Eric Young, Major of Operations, Middle River Regional Jail
Lori Nicholson, Director of Support Services, Middle River Regional Jail
Jeannie Colvin, Finance Director, Middle River Regional Jail
Tina Reed, Recorder, Middle River Regional Jail

Others Present:

Misty Cook, Finance Director, Augusta County

Meeting called to order and Mr. Newton welcomed everyone. This electronic meeting is being recorded as well as minutes taken.

Approval of Minutes:

Ms. Davidson made a motion to approve the minutes of May 21, 2020. Mr. Trayer seconded the motion. **Approval was unanimous.**

FY '20 Budget Amendment:

Ms. Colvin is working on a budget amendment. Pharmacy and Anthem costs are fluctuating. At this time maintenance and medical costs are both being estimated. Bed rental funds that were not used are being used to cover some of the expenditures. The difference after redistribution of funds is \$241,050.00. Mr. Trayer made a motion to present the budget amendment to the Board on June 23, 2020. Ms. Davidson seconded the motion. **Decision was unanimous.** The amendment will also need to be approved at the June 23, 2020 meeting.

Covid 19 Update:

Mr. Newton presented an update on MRRJ actions in response to Covid 19. At this time there are no substantive changes. There are several expenditures which are being tracked. The jail has applied for both FEMA and VDEM grants. When approved will submit expenditures for reimbursement.

Ms. Whetzel discussed CARE Act funding. This may be an option to cover some of the costs incurred.


Secretary