



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, April 22, 2015

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:06pm.

Present 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Absent 1 - Edward Staback

Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Judge Vito Geroulo, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Opportunity for the Public to Address the Board (Agenda Items Only)

Motions

[15-1025](#)

Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H5039Z9.pdf0](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

[15-1026](#)

Motion to review and approve the proposed Memorandum of Understanding with the Commonwealth of Pennsylvania, to provide programming and full custody residential services to technical parole violators for the Lackawanna County Prison, pending final approval at the next regularly scheduled Board of Commissioners meeting.

Attachments: [County Draft TPV Agreement final to Counties April 2015](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Judge Vito Geroulo: renew my objections of the last prison board meeting to take up to 150 State prisoners-I don't feel it is appropriate for them to be placed in the County facility-too dangerous to keep on a local level-it is a danger to the community-I repeat my objections.

District Attorney Andy Jarbola: I echo the Judge's concerns- many DA's across the State have these concerns as well.

Aye: 4 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

Nay: 2 - Andrew Jarbola, and Judge Vito Geroulo

[15-1027](#)

Motion to approve the Community Based Organization Memorandum of Understanding by and between Pathstone and the Lackawanna County Prison, Work Release, and Home Confinement.

Attachments: [MOU Template T2W3 - WRPs - Lackawanna county T2W3 Grant](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Reports

[15-1023](#)

Controller's Report

Attachments: [Controllers Prison Report 04222015](#)

A motion was made that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

[15-1024](#)

Community Corrections Center Report

Attachments: [Prison Bd Report - April 2015](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2014](#)
[BPR-March 2015](#)

A motion was made by Commissioner Jim Wansacz, seconded by District Attorney Andrew Jarbola, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

[15-1028](#)

Warden's Report

Attachments: [Warden's Report 03-2015](#)
[OT Comparison 2015](#)
[Prison Board Report Yearly Comparison](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 5 - Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Excused: 1 - Gary DiBileo

Opportunity for the Public to Address the Board

Member's Other Business

Judge Vito Geroulo: Request for an Executive Session, to discuss personnel matters.

Commissioner Jim Wansacz made the Motion to enter into an Executive Session. Judge Geroulo seconded the Motion. Vote:5-0. Session entered into at 12:45pm. Public Meeting resumed at 1:04pm.

Adjournment

A motion was made by Judge Vito Geroulo, seconded by District Attorney Andrew Jarbola, that this be Adjourned at 1:05pm. The motion carried by the following vote.

Aye: 6 - Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew