



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, February 27, 2013

12:00 PM

Commissioner's Conference Room

Call To Order

Approval of Minutes

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

Motions

- [13-1001](#) Motion to appoint Corey D. O'Brien as Chairman and Jim Wansacz as Vice Chairman of the Prison Board.
- [13-1002](#) Motion to set the regular scheduled meeting days of the Prison Board, to be held on the fourth Wednesday of each month at 12:00pm in the Commissioner's Conference Room and to be held Quarterly at the Lackawanna County Prison, unless otherwise specified.
- [13-1003](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.

Reports

[13-1005](#) Controller's Report on Inmate & Canteen Accounts

Attachments: [Prison Report 02272013](#)

Speaker: Controller Gary DiBileo

[13-1004](#) Community Corrections Center Report

Attachments: [Prison Bd Report - Dec. 2012](#)

[BPR - Dec. 2012](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2012](#)

[Prison Bd Report - Jan. 2013](#)

[BPR - Jan 2013](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2013](#)

Speaker: Director of Community Corrections Brian Jeffers

[13-1000](#) Warden's Report

- Attachments:** [Warden's Report 12-2012](#)
[Comm. Service Report December 2012](#)
[Women's Work Release Report December 2012](#)
[Prison Board Report Yearly Comparison](#)
[OT Comparison 2012](#)
[Women's Work Release Report January 2013](#)
[OT Comparison 2013](#)
[Prison Board Report Yearly Comparison](#)
[Comm. Serv. Report January 2013.doc](#)
[Warden's Report 01-2013 \(2\)](#)

Speaker: Warden Robert McMillian

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment