



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, January 15, 2014

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

- [14-1000](#) Motion to appoint Jim Wansacz as Chairman and Corey D. O'Brien as Vice Chairman of the Prison Board.
- [14-1001](#) Motion to set the regular scheduled meeting days of the Prison Board, to be held bi-weekly on 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.
- [14-1002](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.
- [14-1003](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [Prison Payables](#)

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment