



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, January 27, 2016

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

[16-1004](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H504KAV](#)

[16-1005](#) Motion to set up an Exploratory Committee for a nationwide search for a Warden.

Reports

[16-1006](#) Controller's Report

Attachments: [Controllers Prison Report 01272016](#)

Speaker: Controller Gary DiBileo

[16-1007](#) Community Corrections Center Report

Attachments: [Prison Bd Report - December 2015](#)

[BPR-YTD-2015](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2015](#)

Speaker: Director of Community Corrections, Brian Jeffers

[16-1008](#) Warden's Report

Attachments: [Warden's Report 12-2015](#)

[OT Comparison 2015](#)

[Prison Board Report Yearly Comparison](#)

[Women's Work Release Report 12-2015](#)

[comm service report 12-2015](#)

Speaker: Warden Robert McMillan

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment