



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, January 28, 2015

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

[15-1002](#) Motion to set the regular scheduled meeting days of the Prison Board, to be held on every other 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.

[15-1003](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.

[15-1005](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H502V0X](#)

Reports

[15-1004](#) Controller's Report

Attachments: [Controllers Prison Report 01282015](#)

Speaker: Controller Gary DiBileo

[15-1007](#) Community Corrections Center Report

Attachments: [Prison Bd Report - December 2014](#)

[BPR - Dec 2014](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2014](#)

Speaker: Director of Community Corrections, Brian Jeffers

[15-1006](#) Warden's Report

Attachments: [Warden's Report 12-2014](#)
[Prison Board Report Yearly Comparison](#)
[OT Comparison 2015](#)
[Women's Work Release Report december 2014](#)
[comm serv report DEC 2014](#)

Speaker: Warden Robert McMillan

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment