



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, July 15, 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

[15-1043](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H503NX5.pdf0](#)

[15-1047](#) Motion to review the proposal submitted by Com-Tec Security, LLC, for upgrades to the Security Electronic Systems at the Prison, pending contract approval by the County Solicitor at the next Board of Commissioners meeting.

Attachments: [Lackawanna System Upgrade Scope 7 9 2015](#)

Speaker: Warden Robert McMillan

Reports

[15-1044](#) Controller's Report

Attachments: [Controllers Prison Report 07152015](#)

Speaker: Controller Gary DiBileo

[15-1045](#) Community Corrections Center Report

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

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

[BPR-Monthly-June 2015](#)

[BPR-YTD-June 2015](#)

Speaker: Director of Community Corrections, Brian Jeffers

[15-1046](#) Warden's Report

Attachments: [Warden's Report 06-2015](#)
[OT Comparison 2015](#)
[Prison Board Report Yearly Comparison](#)
[comm service report 06-2015](#)
[Women's Work Release Report 06-2015](#)

Speaker: Warden Robert McMillan

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment