



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Prison Board

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Wednesday, October 23, 2013

12:00 PM

Commissioner's Conference Room

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Call To Order

Approval of Minutes

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

#### Motions

[13-1052](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

**Attachments:** [PRISON BOARD AP 1.01.13 TO 10.21.13](#)

[13-1050](#) Motion to approve the Community Based Organization Memorandum of Understanding by and between Pathstone and the Lackawanna County Prison.

**Attachments:** [MOU Template Power to Earn \(2\)](#)

*Speaker: Warden Robert McMillan*

#### Reports

[13-1053](#) Controller's Report

**Attachments:** [Controllers Prison Board Report 10232013](#)

*Speaker: Controller Gary DiBileo*

[13-1054](#) Community Corrections Center Report

**Attachments:** [Prison Bd Report - September 2013](#)

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

[BPR - Sept. 2013](#)

*Speaker: Director of Community Corrections, Brian Jeffers*

[13-1055](#) Warden's Report

**Attachments:** [Warden's Report 09-2013](#)

[OT Comparison 2013](#)

[Prison Board Report Yearly Comparison](#)

[Women's Work Release Report 09-2013](#)

[Comm Serv Report 09-2013](#)

*Speaker: Warden Robert McMillan*

**Opportunity for the Public to Address the Board**

**Member's Other Business**

**Adjournment**