



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Prison Board

Wednesday, November 18, 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

[15-1069](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H50490M](#)

[15-1072](#) Motion to review and approve the proposal submitted by Praeses, LLC, for Commissary Consulting, Contractual Management, And Reconciliation Services, pending contract approval by the County Solicitor at the next Board of Commissioners meeting.

Attachments: [Lackawanna Praeses Commissary Proposal 9.29.15](#)

[15-1073](#) Motion to review and approve the proposed 2016 Fees for Community Corrections, Electronic Monitoring and Work Release, pending final approval by the County Solicitor at the next Board of Commissioners meeting.

Attachments: [Community Corrections Fees for 2016](#)

[15-1074](#) Motion to review and approve the proposed Lackawanna County Prison Hiring Policy.

Attachments: [revised hiring policy 11 17 15](#)

Reports

[15-1068](#) Controller's Report

Speaker: Controller Gary DiBileo

[15-1071](#) Community Corrections Center Report

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

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

[BPR-YTD-October 2015](#)

Speaker: Director of Community Corrections, Brian Jeffers

[15-1070](#)

Warden's Report

Attachments: [OT Comparison 2015](#)

[Prison Board Report Yearly Comparison](#)

[Women's Work Release Report 10-2015](#)

[comm service report 10-2015](#)

[Warden's Report 10-2015](#)

Speaker: Warden Robert McMillan

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment