



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Prison Board

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Wednesday, December 17, 2014

12:00 PM

Lackawanna County Prison

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Call To Order

Approval of Minutes

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

### Motions

[14-1068](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

**Attachments:** [3H502OIA.pdf0](#)

[14-1071](#) Motion to review and approve the Memorandum of Understanding between the Lackawanna County Prison and the Women's Resource Center, pending final approval at the next regularly scheduled Board of Commissioners meeting.

**Attachments:** [Womens Resource Center MOU](#)

*Speaker: Warden Robert McMillan*

[14-1072](#) Motion to review and approve the proposed Agreement with North American Master Services for Language Line Services for the Lackawanna County Prison, pending final approval at the next regularly scheduled Board of Commissioners meeting.

**Attachments:** [Language Line Agreement](#)

*Speaker: Warden Robert McMillan*

### Reports

[14-1069](#) Controller's Report

**Attachments:** [Controllers Prison Report 12172014](#)

*Speaker: Controller Gary DiBileo*

[14-1067](#) Community Corrections Center Report

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

*Speaker: Director of Community Corrections, Brian Jeffers*

[14-1070](#) Warden's Report

**Attachments:** [Warden's Report 11-2014](#)  
[OT Comparison 2014](#)  
[Prison Board Report Yearly Comparison](#)  
[Women's Work Release Report 11-2014](#)  
[comm serv report 11-2014](#)

*Speaker: Warden Robert McMillan*

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

**Member's Other Business**

**Adjournment**