



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, February 27, 2013

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:10pm.

Present 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan
Excused 1 - Gary DiBileo

Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Judge Vito Geroulo, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

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

None

Motions

[13-1001](#)

Motion to appoint Corey D. O'Brien as Chairman and Jim Wansacz as Vice Chairman of the Prison Board.

A motion was made by Commissioner Jim Wansacz, seconded by Sheriff John Szymanski, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

[13-1002](#)

Motion to set the regular scheduled meeting days of the Prison Board, to be held on the fourth 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.

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

[13-1003](#)

Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.

A motion was made by Commissioner Corey D. O'Brien, seconded by Sheriff John Szymanski, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

Reports

[13-1005](#)

Controller's Report on Inmate & Canteen Accounts

Attachments: [Prison Report 02272013](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

[13-1004](#)

Community Corrections Center Report

Attachments: [Prison Bd Report - Dec. 2012](#)
[BPR - Dec. 2012](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2012](#)
[Prison Bd Report - Jan. 2013](#)
[BPR - Jan 2013](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2013](#)

A motion was made that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

[13-1000](#)

Warden's Report

Attachments: [Warden's Report 12-2012](#)
[Comm Service Report December 2012](#)
[Women's Work Release Report December 2012](#)
[Prison Board Report Yearly Comparison](#)
[OT Comparison 2012](#)
[Women's Work Release Report January 2013](#)
[OT Comparison 2013](#)
[Prison Board Report Yearly Comparison](#)
[Comm. Serv. Report January 2013.doc](#)
[Warden's Report 01-2013 \(2\)](#)

A motion was made by District Attorney Andrew Jarbola, seconded by Sheriff John Szymanski, that this Report be Accepted as presented. The motion carried by the following vote.

Judge Vito Geroulo-the extraordinary incident report of January-was there a follow-up?

Warden McMillian-yes absolutely

Judge Vito Geroulo -Community service numbers are down "due to the failure of inmates to meet the requirement". Please explain.

Warden McMillian - there are specific requirements for community service program, a lot of the inmates now coming in are medium offenders, and they no longer meet the minimum requirement for community service programs.

Judge Vito Geroulo –the state parole violators and agreement-any issues on whether or not we qualify/proper facilities?

Warden McMillian-yes we qualify 100%- the State was out and looked at the facility. The State classified us as a TPV (technical parole violators) site and also as PVC, person who committed a minor offense, site.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

[13-1006](#)

Motion to approve the 2013 staffing levels at the Lackawanna County Prison.

A motion was made by Commissioner Corey D. O'Brien, seconded by District Attorney Andrew Jarbola, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

[13-1007](#)

Motion to authorize the establishment of a Methadone treatment plan for opiate dependant pregnant females at the Lackawanna County Prison.

A motion was made by Judge Vito Geroulo, seconded by Sheriff John Szymanski, that this Motion be Passed.

District Attorney Andrew Jarbola- is there anything out there other than methadone?

Judge Vito Geroulo-let the records reflect that I did discuss this with Judge Baresse over at treatment court who was fully supportive and thought it was an appropriate decision, and the agreement does have appropriate safeguards.

The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

Opportunity for the Public to Address the Board

None

Member's Other Business

Judge Vito Geroulo –GED cuts in program- will the money be coming back in now due to the State parole violators?

Commissioner Corey O'Brien- Your Honor, just to inform you, we had a Salary Board meeting PREA is requiring us to hire 11 new people, and the Warden has indicated that he is going to attempt to offset revenue from the parole violators program, to offset the new PREA expense.

Commissioner Corey O'Brien made a motion to move into Executive Session to discuss personnel issues. Commissioner Pat O'Malley seconded the motion. Vote 7-0.

Adjournment

A motion was made by Sheriff John Szymanski, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 1pm. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, John Szymanski, Andrew Jarbola, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

