



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Prison Board

Wednesday, January 27, 2016

12:00 PM

Commissioner's Conference Room

Call To Order

The meeting was called to order at 12:15pm.

Present 6 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, and Shane Scanlon

Absent 1 - Laureen Cummings

Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by District Attorney Shane Scanlon, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 6 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, and Shane Scanlon

Absent: 1 - Laureen Cummings

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

No comments

Motions

16-1004

Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H504KAV](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Sheriff Mark McAndrew, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, and Shane Scanlon

Absent: 1 - Laureen Cummings

16-1005

Motion to set up an Exploratory Committee for a nationwide search for a Warden.

A motion was made by Sheriff Mark McAndrew, seconded by District Attorney Shane Scanlon, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, and Shane Scanlon

Absent: 1 - Laureen Cummings

Reports

16-1006

Controller's Report

Attachments: [Controllers Prison Report 01272016](#)

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

Aye: 6 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, and Shane Scanlon

Absent: 1 - Laureen Cummings

16-1007

Community Corrections Center Report

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

[BPR-YTD-2015](#)

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

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

Aye: 7 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Laureen Cummings, and Shane Scanlon

16-1008

Warden's Report

Attachments: [Warden's Report 12-2015](#)

[OT Comparison 2015](#)

[Prison Board Report Yearly Comparison](#)

[Women's Work Release Report 12-2015](#)

[comm service report 12-2015](#)

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

Aye: 7 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Laureen Cummings, and Shane Scanlon

Opportunity for the Public to Address the Board

No comments

Member's Other Business

Commissioner Patrick O'Malley: Motion to enter into Executive Session, to discuss personnel items. Controller Gary DiBileo seconded the motion. Vote: 7-0.

Executive Session entered into at 12:39pm.

Public meeting resumed at 1:04pm.

Commissioner Patrick O'Malley: looking to move the Work Release Center back to the Downtown Scranton area, in this calendar year.

Judge Vito Geroulo: in light of that, I would like to entertain a motion that the Board authorize the Board of Commissioner's to look into the feasibility of returning the Work Release Center to its former location. Controller Gary DiBileo made the motion to look into the feasibility from moving from the Prison to the Work Release Center. Commissioner Patrick O'Malley seconded the motion. Vote: 7-0.

Judge Vito Geroulo: in conjunction, I would like to make a Motion that the Board authorize the creation of a committee to review all of the policies, procedures and operations of the Lackawanna County Prison, as an aid to the Board, in anticipation of our search for the filling of the Warden position. The Board should consist of a broad overview of administrators of the prison, guards, and members of the union, perhaps prisoners, and those who operate our mental health programs, medical, anything else that could be an aid to the board. Sheriff Mark McAndrew seconded the motion. Vote: 7-0.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this be Adjourned at 1:10pm. The motion carried by the following vote.

Aye: 7 - Gary DiBileo, Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Lauren Cummings, and Shane Scanlon