



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, January 28, 2015

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Corey D. O'Brien called the meeting to order at 12:08pm.

Present 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Approval of Minutes

A motion was made by Judge Vito Geroulo, seconded by Commissioner Patrick O'Malley, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

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

No Comments

Motions

[15-1002](#)

Motion to set the regular scheduled meeting days of the Prison Board, to be held on every other 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 Controller Gary DiBileo, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

[15-1003](#)

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 Mark McAndrew, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

[15-1005](#)

Motion to approve all current payables for the Community Corrections Center,

Juvenile Detention Center, and the Prison.

Attachments: [3H502V0X](#)

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

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Reports

15-1004

Controller's Report

Attachments: [Controllers Prison Report 01282015](#)

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

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

15-1007

Community Corrections Center Report

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

[BPR - Dec 2014](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2014](#)

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

Judge Vito Geroulo: question regarding the electronic monitoring bracelet.

Director Brian Jeffers: New electronic monitoring bracelet- now can use cell tower, instead of landlines.

Commissioner Jim Wansacz: great job on revenue collected.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

15-1006

Warden's Report

Attachments: [Warden's Report 12-2014](#)

[Prison Board Report Yearly Comparison](#)

[OT Comparison 2015](#)

[Women's Work Release Report december 2014](#)

[comm serv report DEC 2014](#)

A motion was made by Commissioner Patrick O'Malley, seconded by District

Attorney Andrew Jarbola, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

[15-1009](#)

Motion to put out for Bid, the items referenced in the Warden's Report, to purchase a new washer, dryer and kitchen kettle for the prison.

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, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew

Opportunity for the Public to Address the Board

Bob Bolus, Scranton: mental health evaluations for CO's; need CO's input on excessive overtime; cheaper pillows offered for inmates- can the county purchaser pillows and rent them to the inmates? Paid differential with Work Release at the same facility; loss of Social Security benefits in prison; why don't CO's monitor inmates on drugs instead of CCI?

Member's Other Business

Commissioner Pat O'Malley: look into a prison road crew.

Judge Vito Geroluo: in the Wardens Report, extraordinary occurrences- State Employees Assistance Programs? And why \$60,000 for a washer/dryer/kettle? Also, can't we use Work Release for Tier Walkers, to cut down on expense?

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Judge Vito Geroulo, that this meeting be Adjourned at 12:45pm. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew