



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Prison Board

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Wednesday, January 29, 2014

12:00 PM

Commissioner's Conference Room

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### Call To Order

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

**Present** 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

**Absent** 2 - Andrew Jarbola, and Judge Vito Geroulo

### Approval of Minutes

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

**Aye:** 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

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

#### Motions

##### [14-1005](#)

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

**Attachments:** [Prison Payables](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.**

**Aye:** 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

#### Reports

##### [14-1004](#)

Controller's Report

**Attachments:** [Controller's 01292014 Prison Report](#)

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

**Aye:** 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

[14-1006](#)

Community Corrections Center Report

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

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

**Aye:** 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

[14-1007](#)

Warden's Report

**Attachments:** [Warden's Report 12-2013](#)  
[Comm Serv Report 12-2013](#)  
[Women's Work Release Report 12-2013](#)  
[OT Comparison 2013](#)  
[Prison Board Report Yearly Comparison](#)

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

**Commissioner Jim Wansacz- the monies collected for Women's Work Release- what is that, compared to past monies collected?  
Commissioner Patrick O'Malley requested from the Warden and Assistant Warden to compile a spreadsheet for the past four years comparing money collected.**

**Controller Gary DiBileo- Need to discuss with the Warden the January extraordinary occurrences. Since he is not here, we should hold a 'special meeting'.**

**Commissioner Corey O'Brien- Controller, I would suggest in you reaching out to the Warden and decide if any of your concerns that aren't answered, warrant a Special Prison Board meeting. Our next regularly scheduled meeting is in two weeks, and we can discuss that further.**

**Aye:** 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

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

**Member's Other Business**

**Cathy Collorusso, Peckville: Here on a medical complaint, regarding the**

**Prison.**

**Commissioner Corey O'Brien- please give all of your information to Solicitor Solfanelli, and he will look into, and address your concerns.**

**Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 12:15pm. The motion carried by the following vote.**

**Aye: 5 - Corey D. O'Brien, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew**