

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Minutes Prison Board

Wednesday, February 25, 2015

12:00 PM

Commissioner's Conference Room

Call To Order

The meeting was called to order at 12:08pm.

Present 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick

O'Malley, and Mark McAndrew

Absent 1 - Judge Vito Geroulo

Approval of Minutes

A motion was made by Controller Gary DiBileo, seconded by Commissioner Jim Wansacz, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

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

Motion

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

Attachments: 3H5030BC.pdf0

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: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

Reports

Controller's Report

Attachments: Controllers Prison Report 02252015

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: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

Community Corrections Center Report

Attachments: Prison Bd Report - January 2015

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

Aye: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

Warden's Report

Attachments: Warden's Report 01-2015

OT Comparison 2015

Prison Board Report Yearly Comparison

comm serv report 01-2015

Women's Work Release Report 01-2015

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: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

Opportunity for the Public to Address the Board

Member's Other Business

Motion to make Jim Wansacz Chairman.

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: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Controller Gary DiBileo, that this be Adjourned at 12:23pm. The motion carried by the following vote.

Aye: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew