



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, February 26, 2014

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:07pm.

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, to 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)

Motion

[14-1009](#)

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

Attachments: [Payables-Prison](#)

A motion was made by Controller Gary DiBileo, 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

[14-1012](#)

Controller's Report

Attachments: [Controller's 02262014 Prison Report](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, 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

14-1011

Community Corrections Center Report

Attachments: [Prison Bd Report - January 2014](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2014](#)
[BPR - Jan 2014](#)

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 Corey D. O'Brien: Expenses are up-what can this be attributed to?

Director Brian Jeffers: Beginning of the year payments, and holidays.

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

14-1010

Warden's Report

Attachments: [Warden's Report 01-2014](#)
[OT Comparison 2014](#)
[Prison Board Report Yearly Comparison](#)
[comm serv report 01-2014](#)
[Women's Work Release Report 01-2014](#)

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.

Controller Gary DiBileo: the death of an inmate-it was natural causes?

Warden: No toxicology report yet-there were no signs of foul play.

Discussion of HVAC estimates-no decision has been made by the committee.

Commissioner Jim Wansacz: The overtime is looking better.

Warden: Overtime is down, but expenses are up.

Commissioner Patrick O'Malley: Mountain Crew-get them to help the City DPW with snow removal, so the roads and sidewalks are clear at all times.

Warden: we would have to draft a policy, and potentially offer it county-wide as a service to municipalities. I will look into it.

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

Opportunity for the Public to Address the Board

None

Member's Other Business

None

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 12:18pm. The motion carried by the following vote.

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