



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Prison Board

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Wednesday, March 12, 2014

12:00 PM

Commissioner's Conference Room

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### Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:04pm.

**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 Commissioner Jim Wansacz, seconded by Judge Vito Geroulo, 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)

### Motions

#### [14-1013](#)

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

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

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

### New Business

#### [14-0046](#)

Review and discussion of an Intergovernmental Agreement by and between Lackawanna County and the Commonwealth of Pennsylvania, Department of Corrections utilizing the State Correctional Institution at Camp Hill reporting line as the solution for a third party reporting for individuals to report allegations of sexual abuses occurring at county correctional facilities.

**Attachments:** [Intergovernmental Agreement](#)

**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. Final passage of agreement will be at the Board of Commissioners meeting.**

**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**

None

#### **Member's Other Business**

**Motion to enter into executive session, regarding discussion of personnel matters.**

**Motion made by District Attorney Andrew Jarbola, seconded by Commissioner Patrick O'Malley. Vote: 7-0.**

**Executive Session entered into at 12:08pm.**

**Public Meeting resumed at 12:20pm.**

#### **Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned. 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

