



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, March 25, 2015

12:00 PM

Lackawanna County Prison

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:05pm.

Present 5 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback

Absent 2 - Andrew Jarbola, and Judge Vito Geroulo

Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Sheriff Mark McAndrew, to Dispense with the Reading and Approve the Minutes. The motion carried by the following vote.

Aye: 5 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback

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

No Comments

Motions

[15-1019](#)

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

Attachments: [3H50359O.pdf0](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Motion be Passed. The motion carried by the following vote.

Aye: 5 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback

Reports

[15-1016](#)

Controller's Report

Attachments: [Controllers Prison Report 03252015](#)

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 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback

[15-1018](#)

Community Corrections Center Report

Attachments: [Prison Bd Report - February 2015](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2014](#)
[BPR-Feb-2015](#)

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

Aye: 5 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback

[15-1017](#)

Warden's Report

Attachments: [Warden's Report 02-2015](#)
[OT Comparison 2015](#)
[Prison Board Report Yearly Comparison](#)
[Women's Work Release Report 02-2015](#)
[comm serv report 02-2015](#)

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 Ed Staback-questions regarding the FMLA approval process.

Aye: 5 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback

Opportunity for the Public to Address the Board

Bob Bolus, Scranton: strip searches, should be cleared by medical. Pillows/cut overtime/milk for meals/medical records access/better wages at recycling center/drug issues.

Member's Other Business

Commissioner Jim Wansacz made a Motion to enter into Executive Session, to discuss pending litigation. Commissioner Patrick O'Malley seconded the motion. Vote: 5-0.

Executive Session entered into at 12:25pm.

Adjournment

A motion was made that this meeting be Adjourned. The motion carried by the following vote.

Aye: 5 - Gary DiBileo, Jim Wansacz, Patrick O'Malley, Mark McAndrew, and Edward Staback