

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Minutes Prison Board

Wednesday, April 24, 2013

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Corey D. O'Brien called the meeting to order at 12:31pm.

Present 6 - Corey D. O'Brien, John Szymanski, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Judge Vito Geroulo

Absent 1 - Andrew Jarbola

Approval of Minutes

A motion was made by Judge Vito Geroulo, seconded by Commissioner Corey D. O'Brien, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 6 - Corey D. O'Brien, John Szymanski, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Judge Vito Geroulo

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

Reports

13-1013 Controller's Report

Attachments: Controller's April 24 Prison Report

Controller Gary DiBileo: PA Statue, Tile 16: Lackawanna County Prison bills/invoices should be approved by the Prison Board before payment. Section 1735: All expenditures required for the support and maintenance of inmates and the repairs and improvement of the county correctional institution shall be paid from the county treasury...No warrant shall be certified by the controller for any expense connected with the county correctional institution unless on vouchers approved by a majority of the board and endorsed by the president or secretary of the board, and all contracts involving an expenditure of funds from the county treasurer shall be made in accordance with the procedures set forth in Article XVIII.

Controller DiBileo made a motion, and Judge Geroulo seconded the motion, to have the solicitor review and make a recommendation.

A motion was made to accept the Controller's report, by Commissioner Patrick O'Malley, seconded by Judge Vito Geroulo, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Corey D. O'Brien, John Szymanski, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Judge Vito Geroulo

<u>13-1014</u> Community Corrections Center Report

Attachments: Prison Bd Report - March. 2013

Revenue Performance Report - Calendar Year Jan-Dec 2013

BPR - March 2013

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote.

Aye: 6 - Corey D. O'Brien, John Szymanski, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Judge Vito Geroulo

13-1011 Warden's Report

Attachments: Women's Work Release Report 03-2013

Comm Serv Report 03-2013

OT Comparison 2013

Prison Board Report Yearly Comparison

Warden's Report 03-2013

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

Aye: 6 - Corey D. O'Brien, John Szymanski, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Judge Vito Geroulo

Motion

Motion to adopt a \$100.00 (One hundred dollar) processing fee for County Parole Violators, Domestic Violators, Fines and Costs Violators, and House

Failed

Arrest Violators.

Opportunity for the Public to Address the Board

Bob Bolus, Scranton: Treatment under the Prison doctor, Dr. Zaloga. Health issues, no one received proper/adequate treatment; there is no accountability, need proper treatment and proper medications. Work Release center- would be interested in have those on parole/probation come and volunteer at Holy Cross Hall- looking to make it into a boxing center with martial arts, can use this for their community service to give back to society.

Attorney Anthony Moses, Kinston: renewing his original request for the questions that were submitted to Prison Board Solicitor. Concerns over inmate medical treatment.

Member's Other Business

Commissioner Jim Wansacz made a motion to enter into executive session, regarding personnel issues. Commissioner Corey O'Brien seconded the motion. Vote 6-0.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Controller Gary DiBileo, that this meeting be Adjourn.

Aye: 6 - Corey D. O'Brien, John Szymanski, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Judge Vito Geroulo