



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, May 21, 2014

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Jim Wansacz called the meeting to order at 12:06pm.

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 Commissioner Jim Wansacz, seconded by Sheriff Mark McAndrew, 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)

No comments

Motions

[14-1025](#)

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

Attachments: [Prison Payables](#)

A motion was made by Commissioner Jim Wansacz, 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

Reports

[14-1029](#)

Controller's Report

Attachments: [Controllers 05212014 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: 6 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, and Mark McAndrew

14-1026

Community Corrections Center Report

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

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

14-1027

Warden's Report

Attachments: [Warden's Report 04-2014](#)
[OT Comparison 2014](#)
[Prison Board Report Yearly Comparison](#)
[comm serv report 04-2014](#)
[Women's Work Release Report 04-2014](#)

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.

District Attorney Andrew Jarbola: (Question to the Warden) Almost 20% of your staff is on FMLA- why so high?

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

No comments

Member's Other Business

No comments

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 12:17pm. 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