



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Prison Board

Wednesday, October 23, 2013

12:00 PM

Commissioner's Conference Room

Call To Order

Commissioner Corey D. O'Brien called the meeting to order at 12:05pm.

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

Absent 1 - Jim Wansacz

Approval of Minutes

A motion was made by District Attorney Andrew Jarbola, seconded by Controller Gary DiBileo, 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, Andrew Jarbola, Gary DiBileo, Patrick O'Malley, and Judge Vito Geroulo

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

Motions

[13-1052](#)

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

Attachments: [PRISON BOARD AP 1.01.13 TO 10.21.13](#)

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

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

[13-1050](#)

Motion to approve the Community Based Organization Memorandum of Understanding by and between Pathstone and the Lackawanna County Prison.

Attachments: [MOU Template Power to Earn \(2\)](#)

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

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

Reports**13-1053**

Controller's Report

Attachments: [Controllers Prison Board Report 10232013](#)

A motion was made by Judge Vito Geroulo, seconded by District Attorney Andrew Jarbola, that this Report be Accepted as presented. The motion carried by the following vote.

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

13-1054

Community Corrections Center Report

Attachments: [Prison Bd Report - September 2013](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2013](#)
[BPR - Sept. 2013](#)

A motion was made by Judge Vito Geroulo, seconded by District Attorney Andrew Jarbola, that this Report be Accepted as presented. The motion carried by the following vote.

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

13-1055

Warden's Report

Attachments: [Warden's Report 09-2013](#)
[OT Comparison 2013](#)
[Prison Board Report Yearly Comparison](#)
[Women's Work Release Report 09-2013](#)
[Comm Serv Report 09-2013](#)

A motion was made by Commissioner Patrick O'Malley, seconded by District Attorney Andrew Jarbola, that this Report be Accepted as presented. Judge Vito Geroulo-the HVAC system, should appropriate a commission to study, have an independent evaluation, of the Prison HVAC. Commissioner Corey O'Brien- (directed to the Warden) Discuss putting together a RFP with the Purchasing Department.

The motion carried by the following vote.

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

Opportunity for the Public to Address the Board

Bob Bolus, Scranton: Need more open dialogue; issue is with Dr. Zaloga and the CCI contract; the Prison should offer a special meal and medical plan, as I was supposed to be on both but never received. See about involving The Commonwealth Medical College and having students come to the Prison to

volunteer. Issues at the jail are overlooked.

Member's Other Business

District Attorney Andrew Jarbola: Motion to enter into Executive Session, to discuss security matters and personnel. Judge Vito Geroulo seconded the motion; vote 6-0. Executive Session entered into at 12:50pm.

Adjournment

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

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