



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, January 25, 2012

12:00 PM

Commissioner's Conference Room

Call To Order

Approval of Minutes

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

Motions

[12-1000](#) Motion to appoint Jim Wansacz as Chairman and Corey D. O'Brien as Vice Chairman of the Prison Board.

[12-1001](#) Motion to set the regular scheduled meeting days of the Prison Board, to be held on the fourth Wednesday of each month at 12:00pm in the Commissioner's Conference Room and to be held Quarterly at the Lackawanna County Prison, unless otherwise specified.

[12-1002](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.

Reports

[12-1004](#) Community Corrections Center Report

Attachments: [PRISON BOARD - NOV DEC 2011](#)
[Copy of REVENUE PERFORMANCE REPORT - DEC 2010-NOV 2011](#)
[Copy of WR HA COMPARISON 2010-2011](#)
[Copy of REVENUE PERFORMANCE REPORT - DEC 2011-NOV 2012](#)
[Copy of WR HA COMPARISON 2011-2012](#)

Speaker: Rick Horan, Director Community Corrections Center

[12-1003](#) Warden's Report

Attachments: [Prison Board Narrative](#)
[Copy of Prison Board Report Yearly Comparison](#)
[Com_Serv_Report december 2011](#)
[OT Comparison](#)
[Women's Work Release Report december 2011](#)

Speaker: Robert McMillan, Warden

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment