



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, December 18, 2024

9:30 AM

Commissioners' Conference Room

Call To Order

Approval of Minutes

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

Motions

[24-3058](#) Motion to Approve All Current Payables for the Community Corrections Center and the Prison

Attachments: [3H50KOFG](#)

Reports

[24-3053](#) Controller's Report

Attachments: [November 2024 Prison Report](#)

Speaker: Controller Gary DiBileo

[24-3054](#) Community Corrections Report

Attachments: [20241211061948204](#)

Speaker: Director, Norm Maconeghy

[24-3057](#) Warden's Report

Attachments: [12.2024](#)

[OT Comparison](#)

[Prison Board Report Yearly Comparison](#)

Speaker: Warden Tim Betti

New Business

[24-3055](#) Motion to recommend to the Board of Commissioners that Armor Health be awarded the contract for provision of medical services at the Lackawanna County Prison.

Attachments: [Prison Medical RFP 2024.pdf](#)

[Comprehensive Inmate Health Care Services for LCP Armor Proposal.pdf](#)

[Armor Lackawanna County Agreement for Medical Services .pdf](#)

[Armor Response_RFP Comprehensive Inmate Health Care Services at the LCF](#)

[Armor Proposal Revised2A.pdf](#)

Speaker: Director Business Development, Armor Health, Rex Caldwell

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment