

County of Lackawanna

Lackawanna County Government Center 123 Wyoming Ave Scranton, Pennsylvania 18503

Meeting Agenda

Prison Board

Wednesday, June 18, 2025

12:30 PM

Lackawanna County Prison

Call To Order

Reading and Approval of Minutes

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

Motions

<u>25-3029</u> Motion to Approve All Current Payables for the Community Corrections Center and

the Prison

Attachments: 3H50LO2R

<u>25-3028</u> Motion to Review and Recommend Approval of the Amendment to the Agreement

with Amarmark Correctional Services, LLC

Attachments: Amendment Memorandum

AramarkAmend4 as revised

signed Aramark Second Amendment Food Service Agreement 2023

signed Aramark Food Service Prison First Amendment

signed Prison Food Service Agreement Aramark

signed Third Amendment Prison Food Service Aramark Agreement 2024

Reports

25-3025 Controller's Report

Attachments: May 2025 Prison Report

Speaker: Controller Gary DiBileo

25-3027 Community Corrections Report

<u>Attachments:</u> 20250613100542150

<u>20250613095618265</u>

Speaker: Director Norm Maconeghy

25-3026 Warden's Report

Attachments: 06.2025

OT Comparison

Prison Board Report Yearly Comparison

Speaker: Warden Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment