



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, January 18, 2023

12:30 PM

Commissioners' Conference Room

Call To Order

Reading and Approval of Minutes

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

Motions

- [23-3001](#) Motion to appoint a Chairman and a Vice-Chairman of the Prison Board.
- [23-3002](#) Motion to set regularly scheduled meeting days of the Prison Board to be held on the third Wednesday of the month at 12:30 PM unless otherwise specified.
- [23-3003](#) Motion to follow Robert's Rules of Order for conducting the Prison Board Meetings
- [23-3004](#) Motion to approve all current payables for the Community Corrections Center and the Prison.
Attachments: [3H50H4N2](#)

Reports

- [23-3005](#) Controller's Report
Attachments: [Controller's December 2022 Prison Report](#)
Speaker: Gary Dibileo
- [23-3006](#) Community Corrections Center Report
Attachments: [CCC Dec 2022](#)
Speaker: Norm Maconeghy
- [23-3007](#) Warden's Report
Attachments: [Jan Warden Report](#)
[Prison Board Report Yearly Comparison](#)
[Prison OT Comparison](#)
Speaker: Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment