



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, April 19, 2017

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

[17-1017](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.

Attachments: [Prison Accounts Payable Invoices for Approval 04192017](#)

Reports

[17-1018](#) Controller's Report

Attachments: [Controllers Prison Report March 2017](#)

Speaker: Controller Gary DiBileo

[17-1019](#) Community Corrections Center Report

Attachments: [Prison Bd Report - March 2017](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2017](#)

[BPR-YTD-March 2017](#)

Speaker: Director Brian Jeffers

[17-1020](#) Warden's Report

Attachments: [Warden's Report 04-2017](#)

[Prison Board Report Yearly Comparison](#)

[OT Comparison 2017](#)

[comm serv report 03-2017](#)

Speaker: Warden Tim Betti

New Business

[17-1021](#) Motion to review and approve the agreement from Schuylkill County, for the Lackawanna County Prison to house their inmates.

Attachments: [Schuylkill County](#)

Speaker: Warden Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment