County of Lackawanna

Meeting Agenda

Prison Board

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Tuesday, June 27, 2017 | **2:00 PM** | **Lackawanna County Prison**

Call To Order

Approval of Minutes

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

Motions

17-1026 Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.

Attachments: 3H5072FA

Reports

17-1027 Controller's Report

Attachments: Controller's Prison Report May 2017

Speaker: Controller Gary DiBileo

17-1028 Community Corrections Center Report

Attachments: Prison Bd Report -May 2017
Revenue Performance Report - Calendar Year Jan-Dec 2017
BPR-YTD-May 2017

Speaker: Asst. Director of Community Corrections, Patrick Lynn

17-1029 Warden's Report

Attachments: Warden's Report 06-2017
OT Comparison 2017
Prison Board Report Yearly Comparison
comm serv report 05-2017

Speaker: Warden Tim Betti

New Business

17-1030 Motion to review and approve the Inmate Communication Services Agreement.

Attachments: Lackawanna GTL Agreement_FINAL_6.20.2017

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment