County of Lackawanna

Meeting Agenda

Prison Board

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Tuesday, July 25, 2017 | **1:00 PM** | **Commissioner's Conference Room**

Call To Order

Approval of Minutes

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

Motions

17-1031 Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.

Attachments: 3H50772I

Reports

17-1032 Controller's Report

Attachments: Controller's Prison Report June 2017

Speaker: Controller Gary DiBileo

17-1033 Community Corrections Center Report

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

Speaker: Director Brian Jeffers

17-1034 Warden's Report

Attachments: Warden's Report 07-2017
OT Comparison 2017
Prison Board Report Yearly Comparison
comm serv report 06-2017

Speaker: Warden Tim Betti

New Business

17-1035 Motion to review and approve the Women's Work Release Lease Agreement.

Attachments: Womens WR--2nd Lease--3rd Apt

Speaker: Director Brian Jeffers

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment