



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, August 23, 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

- [17-1038](#) Motion to appoint a Chairman of the Prison Board and Board of Managers.
- [17-1037](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.
Attachments: [3H507CEO](#)

Reports

- [17-1036](#) Controller's Report
Attachments: [Controllers Prison Report July 2017](#)
Speaker: Controller Gary DiBileo
- [17-1039](#) Community Corrections Center Report
Attachments: [Prison Bd Report -July 2017](#)
[BPR-YTD-July 2017](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2017](#)
Speaker: Director Brian Jeffers
- [17-1040](#) Warden's Report
Attachments: [Warden's Report 08-2017](#)
[comm serv report 07-2017](#)
[Prison Board Report Yearly Comparison](#)
[OT Comparison 2017](#)
Speaker: Warden Tim Betti
- [17-1041](#) Motion to extend the Commissary Agreement for three months, and to recommend to the Board of Commisisoners for approval.

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment