County of Lackawanna

Meeting Agenda

Prison Board

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Wednesday, October 18, 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

17-1046 Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.

Attachments: 3H507MB7

Reports

17-1047 Controller's Report

Attachments: Controller's Prison Report September 2017

Speaker: Controller Gary DiBileo

17-1049 Community Corrections Center Report

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

Speaker: Director Brian Jeffers

17-1050 Warden's Report

Attachments: Warden's Report 10-2017
Thank you letter
comm serv report 09-2017
Prison Board Report Yearly Comparison
OT Comparison 2017

Speaker: Warden Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment