County of Lackawanna

Meeting Agenda

Prison Board

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Wednesday, November 15, 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

17-1052 Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.

Attachments: 3H507R57

Reports

17-1053 Controller's Report

Attachments: Controllers October 2017 Prison Report

Speaker: Controller Gary DiBileo

17-1054 Community Corrections Center Report

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

Speaker: Director Brian Jeffers

17-1055 Warden's Report

Attachments: Warden's Report 11-2017
OT Comparison 2017
Prison Board Report Yearly Comparison
comm serv report 10-2017

Speaker: Warden Tim Betti

17-1056 Motion to extend the Correctional Care (CCI) Medical contract for the Prison by 30 days.

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment