



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, February 21, 2018

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

- [18-1007](#) Motion to appoint a Chairman and a Vice Chairman of the Prison Board.
- [18-1008](#) Motion to set the regularly scheduled meeting days of the Prison Board, to be monthly on Wednesdays at 12:00pm in the Commissioner's Conference Room and to be held Quarterly at the Lackawanna County Prison, unless otherwise specified.
- [18-1009](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.
- [18-1010](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center and the Prison.
Attachments: [3H5087DO](#)

Reports

- [18-1011](#) Controller's Report
Attachments: [Controllers Prison Report January 2018](#)
Speaker: Controller Gary DiBileo
- [18-1012](#) Community Corrections Report
Attachments: [Prison Bd Report January 2018](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2018](#)
[BPR-YTD-January 2018](#)
Speaker: Director of Community Corrections, Brian Jeffers
- [18-1013](#) Warden's Report
Attachments: [Warden's Report 02-2018](#)
[Prison Board Report Yearly Comparison](#)
[OT Comparison 2018](#)

[comm serv report 01-2018](#)

Speaker: Warden Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment