



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, May 15, 2019

12:30 PM

Commissioner's Conference Room

Call To Order

Approval of Minutes

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

Motions

[19-1023](#) Motion to approve all current payables for the Community Corrections Center and the Prison.

Attachments: [3H50A7FF](#)

Reports

[19-1024](#) Controller's Report

Attachments: [Controllers April 2019 Prison Report](#)

Speaker: Controller Gary DiBileo

[19-1025](#) Community Corrections Center Report

Attachments: [Prison Bd Report April 2019](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2019](#)

[BPR-YTD-April 2019](#)

Speaker: Director of Community Corrections, Brian Jeffers

[19-1026](#) Warden's Report

Attachments: [Warden's Report 05-2019](#)

[Prison Board Report Yearly Comparison](#)

[OT Comparison 2019](#)

[comm service 04-2019](#)

Speaker: Warden Tim Betti

New Business

[19-1027](#) Motion to adopt the proposed Policy for the Prison Commissary (Canteen) Account.

Attachments: [revised proposed commissary account policy 5.10.19](#)

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment