



County of Lackawanna

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

Meeting Agenda

Prison Board

Wednesday, January 22, 2020

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

- [20-2000](#) Motion to appoint a Chairman and a Vice Chairman of the Prison Board.
- [20-2001](#) Motion to set the regularly scheduled meeting days of the Prison Board, to be held on the third Wednesday of the month at 12:30pm; locations are in the Commissioner's Conference Room and to be held quarterly at the Lackawanna County Prison, unless otherwise specified.
- [20-2002](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.
- [20-2003](#) Motion to approve all current payables for the Community Corrections Center and the Prison.
Attachments: [3H50BCTM](#)
- [20-2006](#) Motion to pre-approve and audit bills and certify for payment, all bills which routinely fall within the adopted budget, and that all invoices which do not fall within the adopted budget parameters, be brought here to the Board meeting for preapproval for payment, and to approve payroll at the monthly meetings.

Reports

- [20-2004](#) Community Corrections Center Report
Attachments: [Prison Bd Report December 2019](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2019](#)
[BPR-YTD-December 2019](#)
Speaker: Chief of Staff, Brian Jeffers
- [20-2005](#) Warden's Report
Attachments: [Warden's Report - 01-2020](#)
[Prison Board Report Yearly Comparison](#)

[OT Comparison 2019](#)

[comm service 12-2019](#)

Speaker: Warden Tim Betti

New Business

[20-2007](#)

Motion to review and approve the proposed policy for the implementation of electronic tablets.

Attachments: [LCP Tablet Policy DRAFT \(00000002\)](#)

Speaker: Warden Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment