



County of Lackawanna

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

Meeting Agenda

Prison Board

Wednesday, February 19, 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

[20-2008](#) Motion to approve all current payables for the Community Corrections Center and the Prison.

Attachments: [3H50BIRB](#)

Reports

[20-2012](#) Controller's Report

Attachments: [Controller November 2019 Prison Report](#)

Speaker: Controller Gary DiBileo

[20-2009](#) Community Corrections Center Report

Attachments: [Prison Bd Report January 2020](#)

[Revenue Performance Report - Calendar Year Jan-Dec 2020](#)

[BPR-YTD-January 2020](#)

Speaker: Chief of Staff, Brian Jeffers

[20-2010](#) Warden's Report

Attachments: [Warden's Report - 02-2020](#)

[comm service 01-2020](#)

[OT Comparison 2020](#)

[Prison Board Report Yearly Comparison](#)

Speaker: Warden Tim Betti

Old Business

[20-2011](#) Motion to review and approve the proposed policy for the implementation of electronic tablets.

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

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment