



County of Lackawanna

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

Meeting Agenda

Prison Board

Monday, January 25, 2021

12:30 PM

Call To Order

Reading and Approval of Minutes

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

Motions

- [21-2000](#) Motion to appoint a Chairman and a Vice-Chairman of the Prison Board.
- [21-2001](#) 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, unless otherwise specified.
- [21-2002](#) Motion to follow Robert's Rules of Order for conducting the Prison Board meetings.
- [21-2003](#) Motion to approve all current payables for the Community Corrections Center and the Prison.
Attachments: [3H50D2QQ](#)
- [21-2004](#) 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 pre-approval for payment, and to approve payroll at the monthly meetings.

Reports

- [21-2005](#) Controller's Report
Attachments: [Controller's Dec 2020 Prison Report](#)
Speaker: Controller Gary DiBileo
- [21-2006](#) Community Corrections Center Report
Attachments: [Prison Bd Report December 2020](#)
[Prison Bd Report December 2020](#)
[BPR-YTD-December 2020](#)
Speaker: Chief of Staff, Brian Jeffers
- [21-2007](#) Warden's Report

Attachments: [01.2021](#)

[Prison Board Report Yearly Comparison](#)

[OT Comparison 2020](#)

Speaker: Warden Tim Betti

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment