



County of Lackawanna

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

Meeting Agenda

Prison Board

Wednesday, June 16, 2021

12:30 PM

Call To Order

Approval of Minutes

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

Motions

[21-2034](#) Motion to approve all current payables for the Community Corrections Center and the Prison.

Attachments: [3H50DSF3](#)

Reports

[21-2035](#) Controller's Report

Attachments: [Controller's May 2021 Prison Board Report](#)

Speaker: Controller Gary DiBileo

[21-2036](#) Community Corrections Center Report

Attachments: [Prison Bd Report May 2021](#)

[Revenue Performance Report May 2021](#)

[BPR-YTD May 2021](#)

Speaker: Chief of Staff, Brian Jeffers

[21-2037](#) Warden's Report

Attachments: [06.2021](#)

[Prison Board Report Yearly Comparison](#)

[OT Comparison](#)

Speaker: Warden Tim Betti

New Business

[21-2038](#) Motion to review and approve the proposal submitted by The Summerill Group, LLC for preparing and submitting an application to the U.S. Marshals Service and then negotiating a new per diem rate for Intergovernmental Service Agreement.

Attachments: [Updated Summerill Proposal To Lackawanna County Re US Marshals Project](#)

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment