



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Prison Board

Wednesday, August 10, 2016

12:00 PM

Commissioner's Conference Room

Call To Order

The meeting was called to order at 12:04pm.

Controller DiBileo has sent his Deputy Controller in his absence.

Present 7 - Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Laureen Cummings, Shane Scanlon, and Department Head

Excused 1 - Gary DiBileo

Approval of Minutes

A motion was made by Sheriff Mark McAndrew, seconded by District Attorney Shane Scanlon, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 7 - Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Laureen Cummings, Shane Scanlon, and Department Head

Excused: 1 - Gary DiBileo

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

No comments

Motions

[16-1061](#)

Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H505J2W](#)

A motion was made by Commissioner Patrick O'Malley, seconded by District Attorney Shane Scanlon, that this Motion be Passed. The motion carried by the following vote.

Aye: 7 - Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Laureen Cummings, Shane Scanlon, and Department Head

Excused: 1 - Gary DiBileo

Opportunity for the Public to Address the Board

No comments

Member's Other Business

Commissioner Patrick O'Malley: Motion to enter into an Executive Session, for a Juvenile Detention personnel related matter. Vote:7-0.

Executive Session entered into at 12:07pm.

Public Meeting resumed at 12:17pm.

Adjournment

A motion was made by District Attorney Shane Scanlon, seconded by Sheriff Mark McAndrew, that this be Adjourned at 12:18pm. The motion carried by the following vote.

Aye: 7 - Patrick O'Malley, Judge Vito Geroulo, Mark McAndrew, Jerry Notarianni, Laureen Cummings, Shane Scanlon, and Department Head

Excused: 1 - Gary DiBileo