

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Minutes Prison Board

Wednesday, September 7, 2016

12:00 PM

Commissioner's Conference Room

Call To Order

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

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

Approval of Minutes

A motion was made by Controller Gary DiBileo, seconded by District Attorney Shane Scanlon, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

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

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

No comments

Motions

16-1066

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

Attachments: 3H505NC5-Prison

A motion was made by Sheriff Mark McAndrew, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

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

Opportunity for the Public to Address the Board

No comments

Member's Other Business

Judge Vito Geroulo: the Prison Study Report is complete- it will be distributed to the Board members for their review, and subsequent discussion at the next meeting.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Controller Gary DiBileo, that this be Adjourned at 12:07pm. The motion carried by the following vote.

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