

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Minutes

Prison Board

Wednesday, October 5, 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 District Attorney Shane Scanlon, seconded by Controller Gary DiBileo, that this be 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

<u>16-1071</u> Motion to approve all current payables for the Community Corrections Center,

Juvenile Detention Center, and the Prison.

Attachments: 3H505T2L

A motion was made by Sheriff Mark McAndrew, seconded by District Attorney Shane Scanlon, 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 last meeting, I want to point out that the Chair made a motion for the retention of the services of Mr. Earley, and Commissioner O'Malley requested more time to review the matter and study it, as did Commissioner Cummings. I pushed in order to get things moving, in perhaps

in the zeal to keep the study moving. Fortunately, the Commissioners have shown great patience, and we have met and discussed in detail the motion, and all clearly understand the Mr. Earley has a specific set of points to work on and I want to thank them for their cooperation

Adjournment

A motion was made by Commissioner Jerry Notarianni, 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