Westmoreland County Prison Board August 21, 2012 Meeting Minutes

Members Present: Commissioner Anderson, Commissioner Courtney, Commissioner Kopas, Sheriff Jonathan Held, and Controller Jeff Balzer.

The meeting was called to order by Sheriff Held.

A motion to approve the minutes of the July 2, 2012 was made by Commissioner Kopas, seconded by Commissioner Courtney. Unanimous

Bruno Mediate gave the Adult Probation/Parole Quarterly Report.

The population of the prison today is 589 in-house, 605 total. The average population for July 2012 was 546 in-house and 566 total. This compares to July of 2011 when the average was 522 in-house and 536 total.

Average length of stay for July 2012 is 20.41 days as compared to July 2011 which was 21.09 days. There were two rentals billed in July 2012, for \$ 1,758.20. The year to date total is \$17,330.50.

In July, 56 total bench warrants have been performed via video conferencing. 8 were performed by Judge Pezze, 8 by Judge Hathaway, 1 by Judge Blahovec, 11 by Judge Bell, and 20 bench warrants were performed by Domestic Relations. In addition, 8 out of county bench warrants were served.

Wexford reported one cases of MRSA and no cases of staph infection in the month of July 2012.

Nutrition Incorporated reported that the July 2012 cost per meal was \$ 1.00 compared to \$.99 in July 2011.

84 book bags were collected and donated to children of incarcerated parents by the prison chaplain and his affiliated church.

Nine more bunks were added to the prison bringing the total of bunks to 701.

Parking Lot Resurfacing and the Exterior Door Replacements Projects are due to begin in the next few weeks.

The NIC report is due in two weeks.

The Industrial Electric Corporation provided an update on the electrical preventative maintenance work recently performed at the prison. This work will be able to be done in house going forward.

Plans are being made to look into developing a possible DUI hotel. This would be a place to house DUI arrests being held on a 72 hour detainer. This is currently being done in Allegheny County. This would cut down on the number of inmates being remanded to our county jail.

Commissioner Courtney made a motion to go into executive session, to discuss personnel and security issues, seconded by Commissioner Anderson. Unanimous.

Commissioner Courtney made a motion to reconvene in public session, seconded by Controller Balzer. Unanimous.

Commissioner Anderson made a motion to accept the resignations of part time correction officers Anthony Sage, Frank Repasky, and Jon Wolfe. The motion was seconded by Commissioner Kopas. Unanimous.

Commissioner Courtney made a motion to adjourn, seconded by Commissioner Kopas. Unanimous.