

**Westmoreland County
Prison Board
February 11, 2013
Meeting Minutes**

Members Present: Commissioner Anderson, Commissioner Courtney via telephone, Commissioner Kopas, and Controller Jeff Balzer.

The meeting was called to order by Commissioner Anderson.

A motion to approve the minutes of the January 14, 2013 was made by Commissioner Kopas, seconded by Controller Balzer. Unanimous

The population of the prison today is 569 in-house, 595 total. The average population for January 2013 was 531 in-house and 554 total. This compares to January of 2012 when the average was 534 in-house and 545 total

Average length of stay for January 2013 is 19.01 days as compared to January 2012 which was 20.15 days. There were no rentals billed in January 2012.

In January, 97 total bench warrants have been performed via video conferencing. 44 were performed by Judge Pezze, 14 by Judge Hathaway, 1 by Judge Bell, and 29 bench warrants were performed by Domestic Relations. In addition, 9 out of county bench warrants were served.

Wexford reported one case of MRSA and no cases of staph infection in the month of January 2013. During the year of 2012 the prison has an accrued savings of \$13,260.84 because of the times throughout the year that the prison population has not exceeded the 575 inmate cap.

Nutrition Incorporated reported that the January 2013 cost per meal was \$.89 compared to \$1.00 in January 2012.

A work session meeting was held February 1, 2013 to go over the NIC report. Controller Balzer, Rege Garris, John Walton, Matt Junker and Deputy Sheriff McCommons attended the meeting. A follow up meeting has been scheduled.

The prison has billed the state \$ 85,120.00, 896.00 days at \$95.00 per day, for the housing of work release prisoners.

On December 24, 2012, a proposal was submitted to FCC to establish rates for interstate calls for calls made by inmates from the prison.

Gary Miscovich gave the Adult Probation/Parole Quarterly and yearly Report and reported that the intermediate punishment revenue in 2012 was \$657,581.00.

Commissioner Kopas made a motion to go into executive session, seconded by Controller Balzer. Unanimous.

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

Unanimous.

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