

## Westmoreland County Prison Board Public Meeting

**Date:** Monday, September 27, 2021

**Start Time:** 9:30AM

**Location:** Conference Room #101 in Commissioners' Suite (moved from the Prison due to Covid-19)

**1. Pledge of Allegiance.**

**2. Announcement of Executive Sessions.**

**3. Opportunity for Public Comment.**

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

**4. Consider approval of minutes from August 30, 2021 Prison Board meeting.**

**5. Secretary's Report or Public Correspondences.**

**6. Report from County Correctional Facility, Warden Kline.**

**7. Executive session, if required.**

**8. Meeting business, discussions, motions.**

(A) Consider accepting the resignation of the following employees from the County Correctional Facility:

Yolanda Bevan, effective September 17, 2021

Jinia Mondol, effective September 10, 2021

(B) Consider promoting the following employees from the County Correctional Facility from part-time to full-time status:

David Mooney, September 8, 2021

(C) Consider accepting the retirement of the following employees from the County Correctional Facility:

Robert Brum, effective August 20, 2021

(D) Consider a recommendation to the Board of Commissioners to offer a month-to-month agreement with Jim Badamo for Chaplaincy services at a price less than or equal to \$1,700/month. Mr. Jim Badamo is a retired Chaplain who served the Westmoreland County Correctional Facility until 2020. Month-to-month agreement is recommended to provide Chaplaincy while the County acquires a new long-term service.

(E) Consider a Recommendation to Board of Commissioners to revise specifications and to authorize the County Controller to re-advertise the Request for Proposals for “Chaplain Services for Westmoreland County Prison,” (Bid 21-35) due to no proposals being received.

(F) Consider a recommendation to the Board of Commissioners to authorize the County Solicitor to negotiate with Global Tel\*Link Corporation (GTL) on the following revisions proposed by (GTL). Revisions to include 1) increasing the tablet:inmate ratio to 1:1 and upgrading the devices and infrastructure; 2) addition of tablet video visitation and secure messaging to mitigate pandemic issues; 3) addition of a part-time onsite technician and a visitation scheduling kiosk in the entry for scheduling of onsite face-to-face visitation; 4) decreasing rates per the table below; 5) modifying the AdvancePay One Call (APOC) to the FCC-compliant \$6.95; 6) modify the commission structure to include commission on all calling traffic at 85% on all domestic call traffic (local/intrastate/interstate). 6) allow agreement extensions of up to 5 additional years; and 7) extension of the agreement to January 8, 2023. GTL will continue to provide the minimum annual guarantee (MAG) at \$472,000.00 annually.

<b>Call Type</b>	<b>Current / Today</b>	<b>Proposed New Rate</b>
<b>Local</b>	\$0.30 / min	\$0.21 / min
<b>Intralata/Intrastate</b>	\$0.30 / min	\$0.21 / min
<b>Interstate</b>	\$0.25 / min collect \$0.21/min prepaid & debit	\$0.21 / min

(G) Consider approval of the addition of a matter of agency business to the agenda as may have arisen during the Executive Session. The reasons for the changes to the agenda will be announced at the meeting before any vote is conducted. Subsequently, the board may take official action on the matter added to the agenda.

**9. New business from any board member.**

**10. Adjourn.**