

FEBRUARY 19, 2020

THE REGULAR MEETING OF THE INSPECTORS OF THE CARBON COUNTY JAIL CONVENED THIS DATE AT 1:00 P.M. IN THE CONFERENCE ROOM AT THE FACILITY, NESQUEHONING, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS WAYNE NOTHSTEIN, CHRIS LUKASEVICH AND ROCKY AHNER, CONTROLLER MARK SVERCHEK, SHERIFF ANTHONY C. HARVILLA, PRESIDENT JUDGE ROGER NANOVIC AND ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER.

DISTRICT ATTORNEY MICHAEL GREEK WAS ABSENT.

SHERIFF HARVILLA, PRESIDENT, CALLED THE MEETING TO ORDER.

**PLEDGE OF ALLEGIANCE:**

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

**GUESTS**

BRUCE MORRISON

**OFFICIAL ACTIONS OF THE INSPECTORS OF THE CARBON COUNTY JAIL:**

**MINUTES:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 15, 2020. JUDGE NANOVIC ABSTAINED AS HE WAS ABSENT FROM THAT MEETING. MOTION PASSED WITH MAJORITY IN FAVOR.

**EXECUTIVE SESSIONS:**

THE WARDEN REPORTED AN EXECUTIVE SESSION WAS HELD ON FEBRUARY 11, 2020 AT 2:00 PM FOR PERSONNEL PURPOSES.

**COMMITTEE REPORTS:**

**WORK RELEASE COMMITTEE**

NO REPORT

**PRISON POPULATION COMMITTEE**

NO REPORT

**MAINTENANCE REPORT**

THERE WAS A MONTHLY REPORT SUBMITTED TO THE BOARD FOR REVIEW BY THE WARDEN.

SEITZ BROTHERS PROVIDED A MONTHLY SERVICE.

TRANE WAS IN TO FIX THE ROOF TOP UNIT MAKING NOISE.

ALL STATE SEPTIC PROVIDED A SERVICE CALL TO UNBLOCK THE GREASE TRAP AND ANOTHER SERVICE CALL TO UNCLOG A PIPE IN THE SEWAGE GRINDER.

A&W PLUMBING REPLACED PIPING IN THE PUMP HOUSE.

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A&W PLUMBING REPAIRED A WATER LEAK IN THE HALLWAY BETWEEN MAX UNIT AND MEDIUM UNIT.

TRANE IN TO TROUBLESHOOT PROPANE SMELL COMING FROM RTU OVER MEDIUM AND MAX BLOCKS.

THE WARDEN REPORTED THAT HE RECEIVED COMPLAINTS THAT MEDIUM AND MAX UNIT HAD NO HOT WATER, PLUMBER AND MAINTENANCE ARE INVESTIGATING.

MR. NOTHSTEIN COMMENTED THAT CLOGS COULD BE PREVENTED BY MAKING SURE "PINS" ARE IN PLACE IN THE PIPES AND THAT WOULD ELIMINATE THE FREQUENT NEED FOR PLUMBERS.

### **WORK RELEASE REPORT**

THERE WAS A MONTHLY REPORT SUBMITTED TO THE BOARD FOR REVIEW.

### **WARDEN'S REPORT**

THE WARDEN SUBMITTED HIS MONTHLY REPORT TO THE BOARD FOR REVIEW.

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. AHNER, TO ACCEPT THE WARDEN'S REPORT. MOTION PASSED WITH ALL IN FAVOR.

### **PERSONNEL REPORT**

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. AHNER, TO ACCEPT THE WARDEN'S PERSONNEL REPORT AS LISTED:

- HIRE TAMEAR HENEGAIN (DRUMS) AS A PART-TIME CORRECTIONS OFFICER EFFECTIVE MARCH 2, 2020.
- HIRE SHAWN RIOS (SLATINGTON) AS A CORRECTIONS OFFICER EFFECTIVE MARCH 2, 2020.
- ACCEPT THE RESIGNATION OF MARCEL BARBEAU FROM HIS POSITION OF SERGEANT CORRECTIONS EFFECTIVE FEBRUARY 4, 2020.
- ACCEPT THE RESIGNATION OF DRAKE LEIGHTON FROM HIS POSITION OF CORRECTIONS OFFICER EFFECTIVE FEBRUARY 4, 2020.
- SEPARATE FROM EMPLOYMENT EDWARD HERRING FROM HIS POSITION OF SERGEANT CORRECTIONS EFFECTIVE FEBRUARY 17, 2020.

MOTION PASSED UNANIMOUSLY.

### **OLD BUSINESS**

THE WARDEN REPORTED THAT CSI WAS PREPARED TO INSTALL THE INTERCOM SYSTEM AND RAN INTO SOME TECHNICAL DIFFICULTIES IN THEIR COMPUTER PROGRAM WHICH THEY ARE ADDRESSING. THEY WILL INSTALL THE INTERCOM SYSTEM AS SOON AS FIXED.

THE WARDEN INFORMED THE PRISON BOARD AT THE LAST MEETING THAT THE STATE WAS CHARGING A \$500 ANNUAL FEE FOR UTILIZING M-

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16'S AND THE BOARD APPROVED RETURNING THE M-16'S AND PURCHASING A RIFLE TO REPLACE THEM. WORK RELEASE DIRECTOR SHUBECK RESEARCHED AND FOUND AN AR-15 AT AN AFFORDABLE PRICE. THE WARDEN RECOMMENDED A SMITH AND WESSON SPORT II WITH SOFT CASE AND SITE AT \$539.90. MOTION BY MR. AHNER AND SECONDED BY MR. SVERCHEK TO PURCHASE THE SMITH AND WESSON. MOTION PASSED WITH ALL IN FAVOR.

### **NEW BUSINESS**

THE WARDEN SHARED THE FIRE ALARM MAINTENANCE AGREEMENT FROM JOHNSON CONTROLS. JOHNSON CONTROLS SENT A PROPOSAL OF \$7,382.00 A YEAR FOR THE NEXT THREE YEARS. ATTORNEY MISCAVIGE REVIEWED THE CONTRACT. THIS INCLUDES THE ANNUAL FIRE ALARM TEST AND INSPECTION AS WELL AS ANY LABOR NEEDED FOR REPAIRS. MOTION BY MR. NOTHSTEIN SECONDED BY MR. AHNER TO APPROVE THE CONTRACT. MOTION PASSED UNANIMOUSLY.

THE WARDEN SUBMITTED A VOLUNTEER POLICY TO THE BOARD THAT WOULD REQUIRE BACK GROUND CHECKS ON ALL VOLUNTEERS COMING TO THE PRISON. MOTION BY MR. LUKASEVITCH TO ADOPT THE VOLUNTEER POLICY AND SECONDED BY MR NOTHSTEIN. MOTION PASSED WITH ALL IN FAVOR.

### **CORRESPONDENCE**

NO CORRESPONDENCE.

### **SOLICITOR'S REPORT**

NO REPORT.

### **FURTHER BUSINESS**

COMMISSIONER LUKASEVICH INFORMED THE BOARD AS PART OF "THE COMPLETE COUNT COMMITTEE" FOR THE COUNCIL OF GOVERNMENTS HE WILL HAVE A CENSUS REPRESENTATIVE REACH OUT TO THE WARDEN SO INMATES WOULD BE ABLE TO PARTICIPATE IN THE DECENNIAL CENSUS.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 2:10 P.M.

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ANTHONY C. HARVILLA  
PRESIDENT

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ROCKY AHNER  
SECRETARY