

JANUARY 15, 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, DISTRICT ATTORNEY MICHAEL GREEK AND ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER.

PRESIDENT JUDGE ROGER NANOVIC 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:

OFFICIAL ACTIONS NOMINATIONS:

PRESIDENT:

WARDEN FRITZ OPENED THE NOMINATIONS FOR THE POSITION OF PRESIDENT OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY;

MR. NOTHSTEIN NOMINATED SHERIFF HARVILLA FOR PRESIDENT.

WARDEN FRITZ ASKED IF THERE WERE ANY OTHER NOMINATIONS;

WARDEN FRITZ CALLED FOR A MOTION TO CLOSE NOMINATIONS. MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH TO CLOSE NOMINATIONS FOR PRESIDENT OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY;

ALL BOARD MEMBERS VOTED IN FAVOR OF SHERIFF HARVILLA TO BE PRESIDENT OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY.

VICE-PRESIDENT:

SHERIFF HARVILLA OPENED THE NOMINATIONS FOR THE POSITION OF VICE-PRESIDENT OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY;

MR. SVERCHEK NOMINATED MICHAEL GREEK FOR VICE PRESIDENT.

SHERIFF HARVILLA ASKED IF THERE WERE ANY OTHER NOMINATIONS;

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SHERIFF HARVILLA CALLED FOR A MOTION TO CLOSE NOMINATIONS. MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH TO CLOSE NOMINATIONS FOR VICE-PRESIDENT OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY;

ALL BOARD MEMBERS VOTED IN FAVOR OF MICHAEL GREEK TO BE VICE-PRESIDENT OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY.

SECRETARY:

SHERIFF HARVILLA OPENED THE NOMINATIONS FOR THE POSITION OF SECRETARY OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY;

MR. NOTHSTEIN NOMINATED ROCKY AHNER FOR SECRETARY.

SHERIFF HARVILLA ASKED IF THERE WERE ANY OTHER NOMINATIONS;

SHERIFF HARVILLA CALLED FOR A MOTION TO CLOSE NOMINATIONS. MOTION BY MR. SVERCHEK, SECONDED BY MR. NOTHSTEIN TO CLOSE NOMINATIONS FOR SECRETARY OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY;

ALL BOARD MEMBERS VOTED IN FAVOR OF ROCKY AHNER TO BE SECRETARY OF THE INSPECTORS OF THE CARBON COUNTY CORRECTIONAL FACILITY.

EXECUTIVE SESSIONS: NONE

COMMITTEE REPORTS:

SHERIFF HARVILLA REQUESTED THAT THE BOARD RE-CONSTITUTE TWO COMMITTEE'S AND ASKED FOR VOLUNTEERS TO PARTICIPATE; A WORK RELEASE COMMITTEE AND A PRISON POPULATION COMMITTEE. EACH COMMITTEE WOULD REPORT ACTIVITIES TO THE PRISON BOARD.

WORK RELEASE COMMITTEE WILL CONSIST OF COMMISSIONER CHRIS LUKASEVICH, CHAIRMAN, DISTRICT ATTORNEY MICHAEL GREEK, WORK RELEASE DIRECTOR FRANK SHUBECK AND WARDEN FRITZ.

COMMISSIONER ROCKY AHNER WILL PARTICIPATE ON THE PRISON POPULATION COMMITTEE WHICH IS CURRENTLY ACTIVE AND INCLUDES MEMBERS OF THE CRIMINAL JUSTICE ADVISORY BOARD.

MAINTENANCE REPORT

THERE WAS A MONTHLY REPORT SUBMITTED TO THE BOARD FOR REVIEW BY THE WARDEN, AS MR. YAMRICH WAS ATTENDING TRAINING AT THE COMMUNICATIONS CENTER.

SEITZ BROTHERS PROVIDED A MONTHLY SERVICE.

MR. YAMRICH WAS CALLED IN FOR BLOCKED DRAINS IN MAX BLOCK ON JANUARY 5, 2020. THE WARDEN EXPLAINED THAT MAX BLOCK INMATES WERE ACTING OUT BY CLOGGING THE DRAINS AND HE TURNED OFF THEIR WATER. ROTO-ROOTER CAME IN ON JANUARY 6, 2020 TO

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UNCLOG THE DRAINS.

TRANE WAS IN TO FIX THE ROOF TOP UNITS.

CSI IN TO START INSTALL OF INTERCOM.

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.

THE WARDEN ADVISED THE BOARD THAT WITH THE COMPLETION OF 2019, HE WOULD START PREPARING A RECIDIVISM REPORT. SHERIFF HARVILLA ASKED THE WARDEN TO CLARIFY FOR THE BOARD THE DEFINITION OF "RECIDIVISM" WHICH THE WARDEN SAID IS ANY INMATE WHO RETURNS TO THE PRISON WITHIN THREE YEARS.

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

PERSONNEL REPORT

WARDEN FRITZ MADE AN ADDENDUM TO THE PERSONNEL REPORT TO ANNOUNCE THE SEPARATION OF EMPLOYMENT OF GREG YAMRICH FROM HIS POSITION OF SITE COORDINATOR TRAINEE AS OF JANUARY 15, 2020.

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

- ACCEPT THE RESIGNATION OF MICHELLE RUGGIERO FROM HER POSITION OF CORRECTIONS OFFICER EFFECTIVE JANUARY 12, 2020.
- CHANGE THE STATUS OF ANNETTE KELLY FROM PART-TIME CORRECTIONS OFFICER TEAMSTERS TO CORRECTIONS OFFICER EFFECTIVE JANUARY 27, 2020.
- HIRE REBECCA SISSON (JIM THORPE) AS A PART-TIME LPN EFFECTIVE JANUARY 27, 2020.
- HIRE RYAN ZAENGLE (NAZARETH) AS A PART-TIME CORRECTIONS OFFICER EFFECTIVE JANUARY 27, 2020.

MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

THE WARDEN SAID THAT ALL THE PARTS FOR THE ROOF TOP UNITS HAVE ARRIVED AND REPAIR ON THE LAST UNIT SHOULD BE COMPLETED THIS AFTERNOON RESTORING HEAT TO ALL AREAS OF THE BUILDING.

THE WARDEN SAID ALL PARTS FOR THE INTERCOM SYSTEM HAVE ARRIVED AND WERE BEING CONFIGURED BY CSI. CSI WOULD BEGIN INSTALLING THE NEW SYSTEM ON THE FOLLOWING MONDAY.

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NEW BUSINESS

THE WARDEN SENT OUT A QUOTE FOR REPAIRS TO THE FIRE PUMP FROM JOHNSON CONTROLS. THE WARDEN SHARED THE QUOTE WITH ATTORNEY MISCAVIGE AND THE PURCHASING DEPARTMENT TO CHECK THE LANGUAGE AND IDENTIFY JOHNSON CONTROLS AS A CO-STAR COMPANY. THE WARDEN RECOMMENDED THAT THE BOARD TO PROCEED WITH THE QUOTE PENDING THEIR APPROVAL. MOTION BY MR. AHNER SECONDED BY MR. SVERCHEK TO APPROVE THE CONTRACT. MOTION PASSED UNANIMOUSLY.

THE WARDEN SAID TEN YEARS AGO THE WARDEN PURCHASED TWO M-16'S FROM STATE SURPLUS FOR APPROXIMATELY \$167.00 WITH THE CONDITION OF SENDING A PHOTO OF THEIR SERIAL NUMBERS ANNUALLY. THE WARDEN RECEIVED NOTICE FROM THE 1033 PROGRAM THAT STARTING 2020 THERE WOULD BE AN ANNUAL \$500.00 ADMINISTRATIVE FEE. THE WARDEN SAID WE COULD PURCHASE ONE "AR-15" FOR LESS THAN THIS FEE AND REQUESTED THAT THE BOARD PERMIT HIM TO RETURN THE M-16'S. MOTION BY MR. NOTHSTEIN SECONDED BY MR. AHNER TO RETURN THE M-16'S AND LOOK INTO PURCHASING AN "AR-15". MOTION PASSED WITH ALL IN FAVOR.

THE WARDEN SAID THE LAST THING UNDER NEW BUSINESS IS THE SERGEANTS MEMORANDUM OF AGREEMENT. MOTION MY MR. GREEK SECONDED BY MR. LUKASEVICH TO TAKE NO ACTION AT THIS TIME. MOTION PASSED WITH ALL IN FAVOR.

CORRESPONDENCE

NO CORRESPONDENCE.

SOLICITOR'S REPORT

NO REPORT.

FURTHER BUSINESS

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 2:25 P.M.

ANTHONY C. HARVILLA
PRESIDENT

ROCKY AHNER
SECRETARY