

APRIL 21, 2021

THE REGULAR MEETING OF THE INSPECTORS OF THE CARBON COUNTY JAIL CONVENED THIS DATE AT 1:30 P.M. IN THE CONFERENCE ROOM AT THE COMMISSIONER'S OFFICE IN JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS WAYNE NOTHSTEIN, ROCKY AHNER AND CHRIS LUKASEVICH, CONTROLLER MARK SVERCHEK, SHERIFF ANTHONY HARVILLA, DISTRICT ATTORNEY MICHAEL GREEK, PRESIDENT JUDGE ROGER NANOVIC, SOLICITOR DAN MISCAVIGE, ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER, ACTING WARDEN RYAN LONG AND WORK RELEASE DIRECTOR FRANK SHUBECK.

SHERIFF ANTHONY HARVILLA CALLED THE MEETING TO ORDER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

GUESTS

TOM EARLY, JERRY WALSH AND CORRECTIONAL OFFICER JESSICA TIRPAK.

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 MARCH 17, 2021. MOTION PASSED WITH MAJORITY IN FAVOR.

EXECUTIVE SESSIONS:

MARCH 17, 2021 AT 2:30 PM FOR PERSONNEL MATTERS.
APRIL 8, 2021 AT 10:00 AM FOR PERSONNEL MATTERS.
APRIL 15, 2021 AT 2:30 PM FOR PERSONNEL MATTERS.

COMMITTEE REPORTS:

PRISON POPULATION COMMITTEE

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NO REPORT AT THIS TIME.

MAINTENANCE REPORT

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

SEITZ BROTHERS PROVIDED A MONTHLY SERVICE.

K&D WAS IN TO REPAIR A LEAK IN THE BOOSTER HEATER THEY HAD RECENTLY INSTALLED.

CSI WAS IN TO FIX THE INTERCOM SYSTEM.

TRANE WAS IN FOR THEIR QUARTERLY PREVENTATIVE MAINTENANCE ON THE RTU'S.

JOHN ALVEREZ WAS IN TO WORK ON THE DISTRIBUTION PUMPS IN THE PUMP HOUSE. A DETAILED REPORT WAS PROVIDED OUTLINING THE WORK DONE AT THE PUMP HOUSE. THERE WAS SOME DISCUSSION ABOUT THE RECENT FAILURES IN ALL OF THE NEW PUMPS.

WORK RELEASE REPORT

WORK RELEASE DIRECTOR FRANK SHUBECK SUBMITTED HIS WORK RELEASE REPORT. DIRECTOR SHUBECK NOTED THERE IS CURRENTLY FIVE INMATES ON WORK RELEASE AND HE'S HAD SEVERAL LOCAL BUSINESS'S INQUIRE ABOUT ELIGIBLE WORK RELEASE INMATES. MR. LUKASHEVICH ASKED IF TWO CHANGES WERE INCORPORATED YET TO THE WORK RELEASE CONTRACT FOR BOARD APPROVAL. DIRECTOR SHUBECK THOUGHT THE CONTRACT WAS BEING PREPARED AT THE COMMISSIONER'S OFFICE.

THE UPDATED WORK RELEASE POLICY SHOULD BE PRESENTED AT THE MAY MEETING.

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WARDEN'S REPORT

THE ACTING WARDEN SUBMITTED HER MONTHLY REPORT TO THE BOARD FOR REVIEW.

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

PERSONNEL REPORT

IT WAS DECIDED TO DEFER ACTION ON THE PERSONNEL REPORT DUE TO PENDING MATTERS. THE PERSONNEL REPORT WAS RECESSED UNTIL THE COMMISSIONERS MEETING ON APRIL 22, 2021.

OLD BUSINESS

THE SHERIFF REPORTED THAT THERE WAS DISCUSSION ON A PROPOSAL FOR REPLACEMENT OF THE ROOF AT THE PRISON. THE PRISON BOARD DECIDED TO SELECT THE REPAIR AND REPLACE OPTION WITH A MAINTENANCE AGREEMENT AND A REPLACEMENT OF A SKYLIGHT SECTION. MOTION BY MR. AHNER AND SECONDED BY MR. NOTHSTEIN TO RECOMMEND TO THE COMMISSIONERS. MOTION CARRIED WITH ALL IN FAVOR.

NEW BUSINESS

THE SHERIFF REPORTED A REQUEST BY PINEBROOK FAMILY ANSWERS TO EXECUTE A MEMORANDUM OF AGREEMENT ON A CONTINUED GRANT APPLICATION FOR THE WORK THEY ARE DOING AT THE PRISON. THEY ARE REQUESTING SUPPORT FROM THE BOARD TO APPLY FOR ADDITIONAL FUNDING. MOTION BY MR. NOTHSTEIN TO PROCEED WITH THE GRANT FOR ADDITIONAL SERVICES SECONDED BY MR. GREEK. MOTION PASSED WITH ALL IN FAVOR.

THE SHERIFF SAID THERE WAS A REQUEST BY THE COURTS AND PROBATION OFFICE TO ACCEPT THE REVISED INTERMEDIATE PUNISHMENT TREATMENT PLAN AND PROGRAMS. MR. NOTHSTEIN MADE A MOTION TO RECOMMEND THE COMMISSIONERS APPROVE THE REVISED

IPP PLAN.

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SECONDED BY MR. AHNER. MOTION PASSED WITH ALL IN FAVOR.

MR. GREEK WAS SPEAKING WITH TIM NOTHSTEIN THE COUNTY DETECTIVE ABOUT SOME OF THE ISSUES THEY HAVE WHEN ACCESSING THE PRISON CAMERA SYSTEM. JERRY SCARPATI WITH COUNTY IT IS WORKING ON GETTING A LOG IN AND PASSWORD FOR THE DISTRICT ATTORNEY'S OFFICE. MR. GREEK ASKED IF A SERVICE MAINTENANCE CONTRACT WITH THE CAMERA COMPANY (SCHAEDLER YESCO) COULD PROVIDE A FASTER MORE REPNOSIVE SERVICE TO ISSUES THEY'VE BEEN HAVING LOGGING ON TO THE CAMERA SYSTEM AT THE PRISON. MR. NOTHSTEIN SAID HE WOULD SPEAK WITH HIS CONTACT. THE SHERIFF ASKED THE DEPUTY WARDEN TO LOOK INTO THIS.

CORRESPONDENCE

NONE.

SOLICITOR'S REPORT

NO REPORT.

FURTHER BUSINESS

TOM EARLY AND JEROME WALSH COMMENCED THEIR PRISON STUDY ON MONDAY (APRIL 19, 2021) AND MET WITH THE PRISON BOARD DURING THE EXECUTIVE SESSION RECOMMENDING THE PRISON BOARD RESCIND THE CURRENT PRISON POLICY OF ALLOWING PERSONAL FIREARMS BEING USED ON TRANSPORTS. MOTION BY MR. GREEK TO RESCIND THE CURRENT PRISON FIREARM POLICY AND TO AMEND IT TO INCLUDE ONLY COUNTY APPROVED WEAPONS AND AMMO ARE PERMITTED TO BE USED ON TRANSPORTS. MR. NOTHSTEIN SECONDED THIS MOTION. MOTION PASSED WITH ALL IN FAVOR.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED UNTIL THURSDAY MORNING AT THE COMMISSIONERS MEETING AT 10:30 AM.

APRIL 22, 2021

APRIL 22, 2021

THE REGULAR MEETING OF THE INSPECTORS OF THE CARBON COUNTY JAIL RE-CONVENED THIS DATE AT 10:30 A.M. IN THE CONFERENCE ROOM AT THE COMMISSIONER'S OFFICE IN JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS WAYNE NOTHSTEIN, ROCKY AHNER AND CHRIS LUKASEVICH, CONTROLLER MARK SVERCHEK, SHERIFF ANTHONY HARVILLA, DISTRICT ATTORNEY MICHAEL GREEK, PRESIDENT JUDGE ROGER NANOVIC, SOLICITOR DAN MISCAVIGE AND ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER.

SHERIFF ANTHONY HARVILLA CALLED THE MEETING TO ORDER

PERSONNEL REPORT

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT WITH THE FOLLOWING ADDENDUM;

- TO REMOVE THE RECOMMENDATION TO HIRE CHRISTOPHER CAMA.
- TO TERMINATE DEXTER SANDY FROM HIS POSITION OF CORRECTIONS OFFICER EFFECTIVE APRIL 22, 2021
- TO TERMINATE TIMOTHY FRITZ FROM HIS POSITION OF WARDEN EFFECTIVE APRIL 22, 2021.
- ACCEPT THE RESIGNATION OF JOY GREEN FROM HER POSITION OF CORRECTIONS OFFICER EFFECTIVE APRIL 8, 2021.
- ACCEPT THE RETIREMENT OF ROBERTA KENNEDY FROM POSITION OF LPN EFFECTIVE APRIL 26, 2021.
- HIRE CHRISTOPHER CAMA (HAWLEY) AS A CORRECTIONAL OFFICER EFFECTIVE MAY 3, 2021.

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- HIRE ANTHONY ORORATO (LEHIGHTON) AS A CORRECTIONAL OFFICER EFFECTIVE MAY 3, 2021.
- HIRE DAYNE CALLABY III (COALDALE) AS A PART-TIME CORRECTIONS OFFICER EFFECTIVE MAY 3, 2021.

MOTION PASSED WITH ALL IN FAVOR

SOLICITORS REPORT

ATTORNEY MISCAVIGE REPORTED THAT HE HAD A PROPOSAL FOR AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CORRECTIONS AND CARBON COUNTY TO PROVIDE AN ACTING WARDEN AT THE CARBON COUNTY CORRECTIONAL FACILITY. MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH TO ACCEPT THE AGREEMENT. MOTION CARRIED WITH ALL IN FAVOR.

FURTHER BUSINESS

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 10:50 A.M.

ANTHONY C. HARVILLA
PRESIDENT

ROCKY AHNER
SECRETARY