

JUNE 16, 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, SOLICITOR DAN MISCAVIGE, ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER, ACTING WARDEN LAURA BANTA, DEPUTY WARDEN RYAN LONG AND WORK RELEASE DIRECTOR FRANK SHUBECK. PRESIDENT JUDGE ROGER NANOVIC WAS ABSENT.

ALSO PRESENT WERE TOM EARLY AND JERRY WALSH, PRISON EVALUATORS AND CO JESSICA TIRPAK.

SHERIFF ANTHONY HARVILLA CALLED THE MEETING TO ORDER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

GUESTS

NONE.

OFFICIAL ACTIONS OF THE INSPECTORS OF THE CARBON COUNTY JAIL:

MINUTES:

MOTION BY MR. GREEK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE REGULAR PRISON BOARD MEETING OF APRIL 21, 2021. MR. LUKASEVICH ASKED THAT THE MINUTES BE CORRECTED TO NOTE THE APPROVAL OF THE NEW WORK RELEASE CONTRACT IS TABLED PENDING THE PRISON EVALUATOR'S REPORT. MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN TO APPROVE THE MINUTES OF THE MEETING HELD APRIL 22, 2021. MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH TO APPROVE THE MAY 19, 2021 MINUTES. MOTION'S PASSED WITH ALL IN FAVOR.

EXECUTIVE SESSIONS:

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NONE.

COMMITTEE REPORTS:

PRISON POPULATION COMMITTEE

NO REPORT AT THIS TIME.

MAINTENANCE REPORT

THE MONTHLY REPORT SUBMITTED TO THE BOARD FOR REVIEW BY ACTING WARDEN LAURA BANTA.

SEITZ BROTHERS PROVIDED A MONTHLY SERVICE.

SMULLIGAN GLASS WAS CONTACTED TO FIND OUT THE STATUS OF THE GLASS IN BOOKING. THE GLASS IS STILL 1 TO 2 WEEKS OUT.

A&W WAS IN TO REPAIR WATER LEAK IN THE WATER HEATER ROOM.

K&D WAS IN TO WORK ON THE WALK IN FREEZER THAT WAS NOT WORKING.

DALLAS SCI WORKERS WERE IN FROM 6/1 TO 6/11 TO HELP CLEAN THE FACILITY. ACTING WARDEN BANTA SAID THAT HOUSEKEEPING PLANS HAVE BEEN IMPLEMENTED TO KEEP THE FACILITY MAINTAINED.

JOHN ALVEREZ WAS IN TO WORK ON THE DISTRIBUTION PUMPS IN THE PUMP HOUSE;

MAY 20, PUMP 1 WAS REPAIRED AND IS WORKING.

MAY 21, WELL PUMP WAS IN ALARM, CARBON ENGINEERING AND JOHN WERE CONTACTED. JOHN STOPPED IN AND CHECKED THE CONTROLS, PUMP NOW WORKING.

MAY 31, ALAN FOUND PUMP 3 TO BE GRINDING, TURNED PUMP 3 OFF.

JUNE 1, CARBON ENGINEERING WAS CALLED ABOUT PUMP 3.

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JUNE 2, JOHN ALVEREZ WAS IN TO WORK ON EMERGENCY NOTIFICATION SYSTEM AND CHECKED OUT PUMP 3. THEY ARE LOOKING INTO OTHER SOLUTIONS.

JUNE 14, JOHN SAID WET END WAS BEING SHIPPED FOR PUMP 3.

RECEIVED AN ESTIMATE FROM A&W TO REPLACE THE EXPANSION TANK IN THE WATER HEATER ROOM. CALLED SHEEHAN PLUMBING TO COME OUT FOR A 2ND ESTIMATE, WAITING FOR THEM TO SCHEDULE A TIME TO LOOK AT THE TANK.

WORK RELEASE REPORT

WORK RELEASE DIRECTOR FRANK SHUBECK SUBMITTED HIS WORK RELEASE REPORT. MR. SHUBECK SAID HE WAS INCREASING THE NUMBER OF HOURS FOR IN-HOUSE WORKERS TO HELP MAINTAIN THE HOUSE KEEPING MEASURES IMPLEMENTED BY ACTING WARDEN BANTA.

WARDEN'S REPORT

ACTING WARDEN BANTA SUBMITTED HER MONTHLY REPORT TO THE BOARD FOR REVIEW. ACTING WARDEN BANTA NOTED AN INCREASE IN HOSPITAL STAYS BY INMATES AND THANKED THE SHERIFF'S DEPARTMENT AND ADULT PROBATION FOR PROVIDING STAFFING ASSISTANCE. SHE WAS ABLE TO 5B TRANSFER ONE INMATE TO THE DEPARTMENT OF CORRECTIONS WHO NEEDED IV MEDICATION FOR AN EXTENDED PERIOD OF TIME. THE ACTING WARDEN ALSO NOTED THE DEPARTMENT OF HEALTH IS TENTATIVELY SCHEDULED TO PROVIDE INMATES THE COVID VACCINE ON JUNE 23, 2021. CURRENTLY 70 INMATES ARE INTERESTED IN GETTING VACCINATED.

MOTION BY MR. SVERCHEK, SECONDED BY MR. NOTHSTEIN 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 ALYSSA ALBERTSON (BERWICK) AS A CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.

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- HIRE STEPHEN BISCARDI (NESQUEHONING) AS A CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.
- HIRE BECKYLEE KANDY (ALBRIGHTSVILLE) AS A CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.
- HIRE KELLI SPADT (PALMERTON) AS A CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.
- HIRE BENJAMIN WYSOCKI (JIM THORPE) AS A CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.
- HIRE DONALD EBINGER (EFFORT) AS A PART-TIME CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.
- HIRE LATASHA ROACH (LEHIGHTON) AS A PART-TIME CORRECTIONAL OFFICER EFFECTIVE JULY 6, 2021.
- ACCEPT THE RESIGNATION OF HUNTER FREIL FROM HIS POSITION OF FULL-TIME CORRECTIONS OFFICER EFFECTIVE JUNE 4, 2021.

MOTION PASSED WITH ALL IN FAVOR.

OLD BUSINESS

THE SHERIFF SAID THERE IS A PENDING SERVICE AGREEMENT WITH THE CAMERA SYSTEM COMPANY THAT WILL ALSO PROVIDE THE DISTRICT ATTORNEY'S OFFICE ABILITY TO ACCESS THE CAMERA SYSTEM AT THE PRISON UNDER ITS OWN LOG IN.

NEW BUSINESS

MR. NOTHSTEIN ADVISED THE BOARD THAT CSI, THE COMPANY CONTRACTED TO UPGRADE THE CENTRAL CONTROL PANEL AT THE PRISON, IS CHANGING ITS NAME TO "KEYSTONE FIRE ALARMS AND SECURITY" EFFECTIVE JULY 1ST.

SHERIFF HARVILLA ACKNOWLEDGED ON BEHALF OF THE PRISON BOARD THE ASSISTANCE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF CORRECTIONS: FROM PROVIDING ONE OF THEIR HIGHLY

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TRAINED PEOPLE TO ACT AS WARDEN, PROVIDING CONSULTANTS IN REGARDS TO PERSONNEL AND PROVIDING PERSONNEL TO COME IN AND DO EXTENSIVE HOURS IN CLEANING AND MAKING THE PRISON SAFE.

CORRESPONDENCE

NONE.

SOLICITOR'S REPORT

NO REPORT.

FURTHER BUSINESS

NOTHING AT THIS TIME.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED
AT 2:35 P.M.

ANTHONY C. HARVILLA
PRESIDENT

ROCKY AHNER
SECRETARY