

NOVEMBER 17, 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 A. SVERCHEK, DISTRICT ATTORNEY MICHAEL GREEK, PRESIDENT JUDGE ROGER NANOVIC, SHERIFF ANTHONY HARVILLA, ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER, SOLICITOR DAN MISCAVIGE, ACTING WARDEN LAURA BANTA AND ACTING DEPUTY WARDEN DEREK GEORGE. WORK RELEASE DIRECTOR FRANK SHUBECK WAS ABSENT.

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. AHNER, SECONDED BY MR. SVERCHEK TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 20, 2021. MOTION PASSED WITH MAJORITY IN FAVOR.

EXECUTIVE SESSIONS:

ONE HELD ON OCTOBER 29, 2021 AT 9:30 AM FOR PERSONNEL REASONS.

COMMITTEE REPORTS:

PRISON POPULATION COMMITTEE

NO REPORT AT THIS TIME.

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MAINTENANCE REPORT

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

SEITZ BROTHERS PROVIDED A MONTHLY SERVICE.

A&W WAS IN TO REPAIR A GAS LEAK ON THE ROOF.

SMULLIGAN GLASS IS STILL WAITING ON THE TWO PIECES OF GLASS THAT WERE ORDERED.

KFS (KEYSTONE FIRE AND SECURITY), FORMERLY KNOWN AS CSI, HAS BEEN WORKING ON THE PANEL UPGRADE.

TREMCO HAS BEEN HERE MONDAYS THROUGH THURSDAYS WORKING ON THE ROOF PROJECT.

ALLSTATE WAS IN TO EMPTY THE GREASE TRAP.

CINTAS WAS IN FOR THEIR YEARLY INSPECTION OF THE FIRE EXTINGUISHERS.

PRISON MAINTENANCE REPLACED THE PRESSURE RELIEF VALVE ON THE DISHWASHER BOOSTER HEATER.

PRISON MAINTENANCE REPLACED A MOTOR ON THE GARAGE HEATER AT EMA.

PRISON MAINTENANCE RECEIVED A QUOTE FOR CINTAS TO INSPECT THE PRISON FIRE HOSE SYSTEM. COMMISSIONER NOTHSTEIN SPOKE WITH A FIRE CHIEF WHO SAID FIRE DEPARTMENTS BRING HOSES WITH THEM. HE SAID TO REMOVE AND DISPOSE OF THE HOSES AND PUT THE COUPLINGS ON THE SCRAP METAL PILE.

COMMISSIONER AHNER UPDATE THE PRISON BOARD ON THE ROOF PROJECT. HE SAID THE SKYLIGHTS AND PAINTING MAY HAVE TO WAIT UNTIL SPRING DUE TO THE WEATHER.

CONTROLLER SVERCHEK ASKED ABOUT THE STATUS OF THE DISHWASHER. ACTING WARDEN BANTA ADVISED WE ARE STILL

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GETTING QUOTES.

COMMISSIONER NOTHSTEIN ADVISED THE PRISON BOARD THAT HE WAS WORKING ON BID SPEC'S TO PAVE THE PARKING LOT AT THE PRISON.

WORK RELEASE REPORT

ACTING WARDEN BANTA REPORTED THAT THE WORK RELEASE DIRECTOR WAS IN A VEHICLE ACCIDENT ON NOVEMBER 16, 2021. HIS REPORT DID INDICATE THAT FOUR INMATES WERE CURRENTLY GOING OUT TO WORK.

WARDEN'S REPORT

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

ACTING WARDEN BANTA PROVIDED A COVID UPDATE TO THE PRISON BOARD. SHE SAID THERE WERE ZERO POSITIVE CASE'S FROM THE INMATES AND ZERO POSITIVE CASE'S REGARDING THE STAFF. DEPARTMENT OF HEALTH IS DUE BACK TO CONTINUE VACCINATIONS ON NOVEMBER 23, 2021.

ACTING WARDEN BANTA SAID THE RECORDS POSITION STARTED NOVEMBER 1ST FREEING THE SERGEANTS FROM THIS AREA. SHE SAID THE TRANSITION WAS WORKING WELL AND ONE ERROR HAD ALREADY BEEN FOUND REGARDING A BAIL. THIS PREVENTED THE NEED FOR A LENGTHY HOSPITAL DUTY.

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

PERSONNEL REPORT

MOTION BY MR. AHNER SECONDED BY MR. SVERCHEK TO ACCEPT THE WARDEN'S PERSONNEL REPORT WITH THE CORRECTION FOR ITEM THREE TO CHANGE THE EFFECTIVE DATE OF TERMINATION FROM NOVEMBER 2ND TO NOVEMBER 3RD;

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- ACCEPT THE RESIGNATION OF ALBARO CASTRO FROM HIS POSITION OF PART-TIME/FULL-TIME CORRECTIONS OFFICER EFFECTIVE OCTOBER 27, 2021.
- ACCEPT THE RESIGNATION OF DAVID WEAVER FROM HIS POSITION OF CORRECTIONS OFFICER EFFECTIVE NOVEMBER 5, 2021.
- TERMINATE LATASHA ROACH FROM HER POSITION OF PART-TIME/FULL-TIME CORRECTIONS OFFICER EFFECTIVE NOVEMBER 2, 2021.
- TERMINATE MICHAEL MCCUEN FROM HIS POSITION OF CORRECTIONS OFFICER, EFFECTIVE NOVEMBER 17, 2021.
- HIRE ANTHONY POMPA (JIM THORPE) AS A CORRECTIONAL OFFICER, EFFECTIVE NOVEMBER 29, 2021.
- HIRE NICHOLAS SHORTEN (JIM THORPE) AS A CORRECTIONAL OFFICER, EFFECTIVE NOVEMBER 29, 2021.
- HIRE JASMIN MELENDEZ (NESQUEHONING) AS A CORRECTIONAL OFFICER, EFFECTIVE NOVEMBER 29, 2021.
- HIRE REBECCA SINCLAIR (ALBRIGHTSVILLE) AS A CORRECTIONAL OFFICER, EFFECTIVE NOVEMBER 29, 2021.
- HIRE BRIDGETT THORNTON (BOWMANSTOWN) AS A CORRECTIONAL OFFICER, EFFECTIVE NOVEMBER 29, 2021.
- HIRE DOUGLAS BUDZIAK (NESQUEHONING) AS A PART-TIME CORRECTIONAL OFFICER TEAMSTERS, EFFECTIVE NOVEMBER 29, 2021.

MOTION PASSED WITH ALL IN FAVOR.

THE SHERIFF REPORTED THAT AN ACTION WAS READY FOR THE HIRING OF THE NEW WARDEN, JAMES YOUNGKIN. MOTION BY MR. AHNER SECONDED BY MR. SVERCHEK TO PROCEED WITH THE HIRING OF MR. YOUNGKIN EFFECTIVE NOVEMBER 29, 2021. MR. LUKASEVICH

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ABSTAINED FROM VOTING BUT MOTION PASSED WITH MAJORITY IN FAVOR.

OLD BUSINESS

THE SHERIFF SAID THAT COMMISSIONER AHNER IS SCHEDULED TO MEET WITH TRINITY REGARDING THE PRISON FOOD EVALUATION ON NOVEMBER 30TH AT 1:30 PM AT THE PRISON.

COMMISSIONER AHNER REQUESTED THAT THE NEXT PRISON BOARD MEETING BE HELD AT THE JAIL SO THE PRISON BOARD COULD REVIEW PHYSICAL SAFETY CONCERNS BROUGHT TO HIS ATTENTION AT THE SAFETY MEETING. THE SHERIFF REMINDED THE BOARD THAT THE MEETING HAD BEEN MOVED TO THE COMMISSIONERS OFFICE DUE TO COVID AND THE SECURITY COMMITTEE WAS WORKING ON ISSUES PRESENTED BY THE SAFETY COMMITTEE.

THE SHERIFF SAID THE PRISON BOARD RECEIVED A MEDICAL PROPOSAL FROM PRIME CARE ON NOVEMBER 12, 2021 TO ADDRESS THE MEDICAL NEEDS AT THE PRISON. THE SHERIFF REPORTED THAT PAGE 3 OF THE PRIME CARE DOCUMENT HAD BEEN CORRECTED TO READ THAT PRIME CARE WOULD RETURN TO CARBON COUNTY 70% OF THE REMAINING BALANCE SHOULD THE AGGREGATE CATASTROPHIC CAP AMOUNT NOT BE REACHED DURING ANY CONTRACT YEAR. THERE WAS A MOTION BY MR. AHNER SECONDED BY MR. GREEK TO RECOMMEND TO THE COMMISSIONERS FOR FUTURE REVIEW AND ADOPTION. MOTION PASSED WITH ALL IN FAVOR.

NEW BUSINESS

NO NEW BUSINESS.

CORRESPONDENCE

NONE.

SOLICITOR'S REPORT

NO REPORT.

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FURTHER BUSINESS

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED
AT 3:15 P.M.

ANTHONY C. HARVILLA
PRESIDENT

ROCKY AHNER
SECRETARY