

MARCH 16, 2022

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, PRESIDENT JUDGE ROGER NANOVIC, DISTRICT ATTORNEY MICHAEL GREEK, SHERIFF DAN ZIEGLER, SOLICITOR DAN MISCAVIGE, ADMINISTRATOR/CHIEF CLERK ELOISE K. AHNER, WARDEN JAMES YOUNGKIN AND DEPUTY WARDEN DEREK GEORGE. CONTROLLER MARK A. SVERCHEK AND WORK RELEASE DIRECTOR FRANK SHUBECK WERE ABSENT.

PRESIDENT MICHAEL GREEK 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 16, 2022. MOTION PASSED WITH MAJORITY IN FAVOR.

EXECUTIVE SESSIONS:

NONE HELD

COMMITTEE REPORTS:

PRISON POPULATION COMMITTEE

NO REPORT AT THIS TIME.

MAINTENANCE REPORT

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THERE WAS A MONTHLY REPORT SUBMITTED TO THE BOARD FOR REVIEW BY RODNEY REESER, PRISON MAINTENANCE.

KFS (KEYSTONE FIRE AND SECURITY), FORMERLY KNOWN AS CSI WAS IN TO CHECK ISSUES WITH THE CONTROL PANELS.

SEITZ BROS. WERE IN FOR THEIR MONTHLY SERVICE.

JOHNSON CONTROLS WAS IN FOR THE ANNUAL FIRE PANEL AND ALARM TESTING.

SMULLIGAN GLASS WAS IN TO REPLACE BOOKING CELL #2 GLASS AND MEDIUM CELL 7 LEFT GLASS.

TREMCO STARTED BACK UP ON THE ROOF PROJECT.

VERIZON WAS IN TO WORK ON THE PHONE LINES.

SMULLIGAN GLASS WAS IN TO MEASURE BOOKING CELL 4 GLASS.

WE RAN WIRES FOR COMPUTER AND PHONES IN DW, LIEUTENANTS OFFICE AND RECORDS DEPARTMENT.

K&D WAS IN TO REPLACE HOSE BY DISHWASHER IN KITCHEN.

MR. NOTHSTEIN INQUIRED IF A FUTURE WATER VALVE REPAIR WOULD REQUIRE AN ENTIRE WATER SHUT OFF FOR THE FACILITY. MR. REESER SAID YES BUT IT SHOULDN'T BE FOR A LONG PERIOD OF TIME. MR. AHNER SUGGESTED THE VENDOR BE APPROACHED ABOUT DOING THE WORK IN THE EARLY HOURS BEFORE WATER WOULD BE NEEDED.

WORK RELEASE REPORT

AS WORK RELEASE HAS BEEN SUSPENDED THERE IS NO MONTHLY REPORT.

PLAN OF ACTION COMMITTEE

MR. ZIEGLER REPORTED THAT HE MET WITH DISTRICT ATTORNEY GREEK, WARDEN YOUNGKIN AND DEPUTY WARDEN GEORGE ON MARCH 2ND TO DISCUSS AND ORGANIZE THE ITEMS ON THE PRISON BOARD AGENDA.

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WARDEN'S REPORT

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

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

PRISON BOARD RECESSED FOR EXECUTIVE SESSION FOR 32 MINUTES

PERSONNEL REPORT

MOTION BY MR. LUKASEVICH, SECONDED BY MR. ZIEGLER, TO RATIFY THE WARDEN'S PERSONNEL REPORT AS LISTED;

- ACCEPT THE RESIGNATION OF ALYSSA M. ALBERTSON FROM HER POSITION AS CORRECTIONS OFFICER, EFFECTIVE FEBRUARY 25, 2022.
- ACCEPT THE RESIGNATION OF ALFRED L. HAUPTLY FROM HIS POSITION AS CORRECTIONS OFFICER, EFFECTIVE MARCH 19, 2022.
- TERMINATE REBECCA SINCLAIR FROM HER POSITION AS CORRECTIONS OFFICER, EFFECTIVE MARCH 16, 2022.
- HIRE JAMES E. OSBORNE (WEISSPORT) AS A FULL-TIME CORRECTIONS OFFICER, EFFECTIVE MARCH 14, 2022.
- HIRE ROBERT J. RADOWSKI (NANTICOKE) AS A FULL TIME CORRECTIONS OFFICER, EFFECTIVE MARCH 21, 2022.
- HIRE DONALD J. TUCKER (BRODHEADSVILLE) AS A FULL-TIME CORRECTIONS OFFICER, EFFECTIVE MARCH 21, 2022.

MOTION PASSED WITH ALL IN FAVOR.

OLD BUSINESS

MR. GREEK INQUIRED IF A DISHWASHER WAS PURCHASED. MR. AHNER SAID THERE WAS SOME CONFUSION IF INSTALLATION WAS INCLUDED ON THE DISHWASHER QUOTES. MR. GREEK SAID THE BOARD

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SHOULD RECOMMEND PURCHASING THE LOWEST PRICED INSTALLED DISHWASHER. MOTION BY MR. ZIEGLER TO RECOMMEND PURCHASING THE LOWEST PRICED INSTALLED DISHWASHER. SECONDED BY MR. AHNER. MOTION PASSED WITH ALL IN FAVOR.

MR. LUKASEVICH SAID SOME CHANGES ARE BEING MADE TO THE WORK RELEASE POLICY AND IT WILL BE READY TO BE VOTED ON BY THE PRISON BOARD AT THE NEXT MEETING.

MR. GREEK SAID THE BOARD IS STILL LOOKING AT OPTIONS FOR THE ION SCANNER. WARDEN YOUNGKIN SAID SOMEONE WOULD BE AT THE MAY MEETING TO DEMONSTRATE ONE.

NEW BUSINESS

WARDEN YOUNGKIN ADVISED THE PRISON BOARD TO CONSIDER THAT COVID RESTRICTIONS BE LIFTED FOR WORK RELEASE AND WEEKEND SENTENCES. MOTION BY MR. LUKASEVICH TO RESUME WORK RELEASE AND WEEKEND SENTENCES FOLLOWING PREVIOUSLY OUTLINED GUIDELINES AND POLICIES ON APRIL 4TH. SECONDED BY MR. ZIEGLER. MOTION PASSED WITH ALL IN FAVOR.

CORRESPONDENCE

NONE.

SOLICITOR'S REPORT

NO REPORT. MR. LUKASEVICH MENTIONED THAT THIS WOULD BE ATTORNEY MISCAVIGE'S LAST TIME PARTICIPATING AS THE PRISON BOARD SOLICITOR. MR. GREEK SAID HE WOULD LIKE A LETTER BE PRESENTED TO ATTORNEY MISCAVIGE FROM THE PRISON BOARD FOR APPRECIATION OF HIS SERVICE.

FURTHER BUSINESS

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 2:34 P.M.

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MICHAEL GREEK
PRESIDENT

MARK A. SVERCHEK
SECRETARY