## BERKS COUNTY PRISON BOARD MINUTES BERKS COUNTY SERVICES CENTER COMMISSIONERS' BOARD ROOM MAY 13, 2015

CALL TO ORDER: Mr. Barnhardt called the meeting to order at 9:01 a.m.

The following members were in attendance:

Commissioner Christian Leinbach Controller Sandy Graffius Judge Scott Lash Sheriff Eric Weaknecht District Attorney John Adams

The following members were absent:

Commissioner Kevin Barnhardt Commissioner Mark Scott

The following County staff also attended:

Solicitor Christine Sadler Peggy Kershner, Berks Pre-Trial Services

APPROVAL OF MINUTES: The minutes of the April 8, 2015 meeting were approved as presented.

PUBLIC COMMENT: None.

JAIL SENIOR STAFF REPORTS: Warden Quigley introduced Kyle Russell who was appointed Deputy Warden-Operations on April 22<sup>nd</sup>. Captain Fernando Torres replaced Deputy Warden Russell as SOG Commander.

Wayne Bear from CCAP forwarded information to Warden Quigley regarding a Bureau of Justice grant being made available to several counties in the State. Warden Quigley will review and forward the information to Justin Loose, Robert Patrizio, Commissioner Barnhardt and Carl Gefken. They may provide their opinions to the Board of Commissioners and Prison Board after a review of the information. Deadline for grant application is June 10<sup>th</sup>.

Chief Deputy Smith said there are eight CO vacancies. There are currently 21 candidates waiting for background checks and drug testing. Next training academy is scheduled for June 24<sup>th</sup>.

Deputy Russell said the renovations of 11 units have been completed with 5 units remaining. The in-house estimates are complete on the new project but are waiting for quotes from outside vendors.

SOLICITOR'S REPORT: Nothing to report.

GOOD & WELFARE:	Nothing to report.
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ADJOURNMENT: The meeting adjourned at 9:12 a.m. The next Prison Board meeting will be June 10, 2015 in the Special Operations Center at the Jail.

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Sandy Graffius, Secretary Prison Board