BERKS COUNTY PRISON BOARD MINUTES BERKS COUNTY SERVICES CENTER COMMISSIONERS' BOARD ROOM FEBRUARY 11, 2015

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

The following members were in attendance:

Commissioner Kevin Barnhardt Commissioner Christian Leinbach Controller Sandy Graffius Judge Scott Lash Sheriff Eric Weaknecht Commissioner Mark Scott

The following member was absent:

District Attorney John Adams

The following County staff also attended:

Solicitor Christine Sadler

APPROVAL OF MINUTES: The minutes of the January 14, 2014 meeting were approved as presented.

PUBLIC COMMENT: None.

Jail Senior Staff Reports:

Warden Quigley and Chief Deputy Smith are meeting weekly with Ryan Hunter on the expansion project.

Chief Deputy Smith said there were 4 correction officer vacancies. Nine candidates are graduating from the academy on April 1, 2015. Next academy is scheduled for May 27, 2015.

Solicitor's Report: Nothing to report.

GOOD & WELFARE: None

ADJOURNMENT: The meeting adjourned into Executive Session at 9:02 a.m. Meeting adjourned at 9:34 a.m. The next Prison Board meeting will be March 11, 2015 in the Special Operations Center the Berks County Jail.

Sandy Graffius, Secretary Prison Board