## BERKS COUNTY PRISON BOARD MINUTES BERKS COUNTY JAIL SPECIAL OPERATIONS CENTER MARCH 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 Ronald Rutkowski for Controller Sandy Graffius Judge Scott Lash Sheriff Eric Weaknecht District Attorney John Adams

The following member was absent:

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 February 11, 2015 meeting were approved as presented.

PUBLIC COMMENT: None.

Jail Senior Staff Reports:

Warden Quigley said that Wayne Bear, Executive Director of Juvenile Detention Alternative Program from CCAP will be coming to the jail to review draft policies and help in meeting guidelines.

Chief Deputy Smith updated the Board on staffing vacancies which included 6 correction officer vacancies, a sergeant and Deputy Warden Operation's vacancy. Nine candidates are graduating from the academy on April 1, 2015. Next academy is scheduled for May 27, 2015.

Deputy Stephanie Smith said the Pearson Vue contract was being finalized and all the agreements were in place.

An inmate had completed all the requirements needed to obtain his diploma.

Solicitor's Report: Nothing to report.

GOOD & WELFARE:

Peggy Kershner shared information with the Board about a lecture she attended given by Edward J. Latessa, professor and director of the School of Criminal Justice at University of Cincinnati.

ADJOURNMENT: The meeting adjourned into Executive Session at 9:25 a.m. Meeting adjourned at 9:34 a.m. The next Prison Board meeting will be April 8, 2015 in the Commissioners' Board Room, Berks County Services Center.

Sandy Graffius, Secretary Prison Board