BERKS COUNTY PRISON BOARD MINUTES BERKS COUNTY JAIL SPECIAL OPERATIONS CENTER DECEMBER 10, 2014

CALL TO ORDER: Mr. Barnhardt called the meeting to order at 9:00 a.m.

The following members were in attendance:

Commissioner Kevin Barnhart Controller Sandy Graffius District Attorney John Adams Judge Scott Lash

The following members were absent:

Commissioner Mark Scott Commissioner Christian Leinbach Sheriff Eric Weaknecht

The following County staff also attended:

Solicitor Christine Sadler

APPROVAL OF MINUTES: The minutes of the November 12, 2014 meeting were approved as presented.

PUBLIC COMMENT: None

JAIL SENIOR STAFF REPORTS:

Warden Quigley said May is the target for the conversion of the jail's Data Management to the Unified Case Management System. Data clean up will be done prior to the conversion.

Chief Deputy Smith said there were ten correction officer vacancies. Five candidates will graduate from the academy on January 13, 2015. The next academy will start January 14.

Deputy Smith said a holiday program was being planned for the inmates and families through BCPS and community churches.

Deputy Kane said renovations on Unit H will be completed next week and will then begin on Unit I. Units C-1 and C-2 will have a new security system on line as of December 9th.

SOLICITOR'S REPORT: Prime Care contract will be signed on December 11, 2014. GOOD & WELFARE: NONE ADJOURNMENT: The meeting adjourned at 9:11 a.m.

The next Prison Board meeting will be January 14, 2015 in the Commissioners' Board Room in the Services Center.

Sandy Graffius, Secretary Prison Board