BERKS COUNTY PRISON BOARD MINUTES BERKS COUNTY SERVICES CENTER COMMISSIONERS' BOARD ROOM JULY 9, 2014

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

The following members were in attendance:

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

The following member was absent:

District Attorney John Adams

The following County staff also attended:

Solicitor Christine Sadler Peggy Kershner-Berks Pre-Trial Services

APPROVAL OF MINUTES: The minutes of the May 14, 2014, May 22, 2014 and June 11, 2014 meetings were approved as presented.

PUBLIC COMMENT: None.

JAIL SENIOR STAFF REPORTS:

Deputy Warden Smith said five inmates recently received high school diplomas.

Smith said the following vacant positions were posted: Captain, Lieutenant, Sergeant, Booking Division Supervisor, Lieutenant of Records and Booking, Office Support OSIV-Custody, Facility Manager and Litigation and Policy Coordinator.

Deputy Warden Kane updated the Board on the renovations at the jail.

SOLICITOR'S REPORT: Nothing to report.

GOOD & WELFARE: Nothing to report.

ADJOURNMENT: The meeting adjourned into executive session at 9:06 a.m. No further Board action needed.

The next Prison Board meeting will be August 13, 2014 in the Commissioners' Board Room, Berks County Services Center.

Sandy Graffius, Secretary Prison Board