

BERKS COUNTY PRISON BOARD MINUTES
BERKS COUNTY SERVICES CENTER
COMMISSIONERS' BOARD ROOM
JANUARY 8, 2014

CALL TO ORDER: Mr. Leinbach called the meeting to order at 9:06 a.m.

The following members were in attendance:

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

The following member was absent:

Commissioner Kevin Barnhardt
Commissioner Mark Scott
Sheriff Eric Weaknecht

The following County staff also attended:

Solicitor Christine Sadler
Chief Operations Officer Carl Geffken

APPROVAL OF MINUTES: The minutes of the December 12, 2013 meeting were approved as presented.

PUBLIC COMMENT: None.

Jail Senior Staff Reports:

Warden Wagner reported a bomb threat was received on January 5, 2014. Normal procedures were followed without incident and there is an ongoing investigation by the State Police.

Deputy Warden Brown updated the Board with the renovation project with pictures showing some of the work being done. The second helicopter lift of December 12, 2013 went smoothly.

Solicitor's Report: Nothing to report.

GOOD & WELFARE: None

ADJOURNMENT: The meeting adjourned into Executive Session at 9:12 a.m. The next Prison Board meeting will be February 12, 2014 in the Commissioners' Board Room at the Berks County Services Center.

Sandy Graffius, Secretary Prison Board