

**LUZERNE COUNTY CORRECTIONAL FACILITY
BOARD MEETING**

SEPTEMBER 12, 2011

The Luzerne County Correctional Facility Board met on the above date in the Commissioner's Meeting Room of the Luzerne County Court House. The following Board Members were present: Commissioner Maryanne Petrilla, Commissioner Thomas Cooney, Commissioner Steve Urban, Controller Walter Griffith, District Attorney Jackie Carroll and Sheriff Gilligan. Also in attendance were Attorney Steve Menn, County Solicitor, and Doug Pape.

(Absent: Judge Tina Gartley, no Union Representation)

Commissioner Petrilla called the Meeting to **ORDER**.

The Pledge of Allegiance was recited.

Commissioner Petrilla stated it's going to take us a long time to get our list of thank yous out but as I see people I just want to say thank you because it was just phenomenal.

Commissioner Petrilla opened the Meeting to the **PUBLIC**.

It was moved by Controller Griffith and seconded by Commissioner Cooney to approve the Minutes from the Facility Board Meetings held on August 8, 2011.

MOTION CARRIED. (5/0)

It was moved by Sheriff Gilligan and seconded by Commissioner Cooney to **RATIFY and CONFIRM** payment of the bills for August, 2011 totaling \$1,438,808.71.

MOTION CARRIED. (5/0)

Warden Piazza noted the Facility's population as follows:

Males: 405 Female: 66 Work Release: 48 Pre Work Release: 20
Weekenders: 00 Minimal Offenders Unit: 66 Housed at other Institutions: 04
Miscellaneous Out Count: 76

Total Population: 685

Warden Piazza informed Board Members that we are over a 100 inmates in the DRC. The people over there are doing a great job in keeping our population down.

Warden Piazza also informed Board Members that Northumberland County had to evacuate 210 inmates, they moved them to Coal and Muncy but we defended in place and everyone did a great job. The staff did a great job, the inmates worked.

Commissioner Cooney asked how many inmates were working on the flood.

Warden Piazza stated there were at least forty inmates up there at one time or another.

Sheriff Gilligan stated they did a hell of a job up there sandbagging.

Commissioner Cooney stated they did an outstanding job. They were loading them up fast.

Warden Piazza stated we'll take care of them.

It was moved by Sheriff Gilligan and seconded by District Attorney Carroll to accept the resignation of Correctional Officer Trainee Lorraine Browdy, effective 8/22/11.

MOTION CARRIED. (5/0)

It was moved by Sheriff Gilligan and seconded by Commissioner Cooney to accept the resignation of Correctional Officer Margaret Haydock, effective 8/23/11.

MOTION CARRIED. (5/0)

Commissioner Petrilla called to break for an Executive Session to discuss personnel issues.

MEETING CALLED TO ORDER

It was moved by Sheriff Gilligan and seconded by Commissioner Urban to approve the resignation of Correctional Officer II Daniel Gray effective 9/12/11.

MOTION CARRIED. (6/0)

It was moved by Commissioner Urban and seconded by Commissioner Cooney to settle the Union Grievance regarding the Counselor Promotion filed by Counselor Robert Hetro, effective 9/23/11 with a settlement amount of \$9,942.91.

MOTION CARRIED. (6/0)

It was moved by Commissioner Urban and seconded by Commissioner Cooney to settle the Union Grievance regarding the Counselor Promotion filed by Correctional Officer Sarah Kosek, effective 9/23/11 with a settlement amount of \$9,916.30.

MOTION CARRIED. (6/0)

It was moved by Commissioner Urban and seconded by Sheriff Gilligan to send all five (5) K-9 Sergeants to State Mandated UPCKA Training effective October 11 and 12 in Lancaster, PA. Reimbursement will be made to each Sergeant for lodging (\$89.00 per room) and mileage.

MOTION CARRIED. (6/0)

It was moved by Sheriff Gilligan and seconded by Commissioner Urban to approve sending Training Officer Sergeant William Beecham to Suicide Prevention Instructor Training September 9 through September 15, 2011 at SCI Waymart, County vehicle will be utilized when available.

MOTION CARRIED. (5/0)

It was moved by Commissioner Urban and seconded by District Attorney Carroll to approve sending Training Officer Sergeant William Beecham to Handgun/Shotgun Instructor Training September 26 through September 30, 2011 at SCI Elizabethtown Training Academy. Reimbursement will be made for hotel accommodations and meals.

MOTION CARRIED. (6/0)

It was moved by Sheriff Gilligan and seconded by District Attorney Carroll to approve starting the process of a Training Class for five (5) Correctional Officers.

MOTION CARRIED. (6/0)

Warden Piazza advised Members of the Financial Reimbursement.

Warden Piazza advised Members on the status of the Commissary.

Warden Piazza advised Members the Monthly statistic reports were not able to be completed due to the flooding and evacuation.

It was moved by moved by Commissioner Urban and seconded by Sheriff Gilligan to **ADJOURN** the Meeting.

MOTION CARRIED. (6/0)

MEETING ADJOURNED.

Respectfully Submitted,
Jacqueline Grimes
Recording Secretary