

BLAIR COUNTY PRISON BOARD

c/o Blair County Controller, 423 Allegheny St., Ste 141 Hollidaysburg, PA 16648

Blair County Prison Board Meeting of March 21, 2019 at 8:30 AM at the Blair County Courthouse in Conference Room 2B

Board Members in Attendance:

President Judge Elizabeth Doyle, Commissioner Bruce Erb, Sheriff James Ott, Controller A.C. Stickel

Board Members not in Attendance:

Commissioner Ted Beam, District Attorney Richard Consiglio, Commissioner Terry Tomassetti

Quorum: Present

Non-Board Members in Attendance:

Warden Abbie Tate, Deputy Warden Jayme McMahon, Deputy Warden James Eckard, First Assistant District Attorney Peter Weeksⁱ, Shaun Edmundson, Tyler Baird, Shawn Walters **Primecare Representatives in**

Attendance: None

AFSCME: None

Prison Society Members in Attendance:

Mr. Don Sgro

Media in Attendance: None

Call to Order: In the absences of Commissioner Beam, Commissioner Erb called the meeting to order at 8:40 a.m.

Pledge of Allegiance: Led by Commissioner Erb.

Call for Public Comment: Commissioner Erb called for public comment on Prison Board Items. There were no comments.

Approval of Minutes: A motion was made by Controller Stickel and seconded by Commissioner Erb that the minutes from February 21, 2019 Prison Board meeting, be approved as prepared. The motion was unanimously carried.

Recognition of BCP Employees: Warden Tate asked that the board recognize Corrections Officers Shaun Edmundson, Tyler Baird, and Shawn Walters for their excellent job performance including training of new corrections officers and their leadership.

Inmate Population Report: Warden Tate distributed an updated report which will be kept on file with the minutes. Some discussion followed regarding the average population for March of 340.

Inmate Services Report: Presented by Deputy Warden McMahon and will be kept on file with the minutes.

Warden's Report: Presented by Warden Tate and will be kept on file with minutes.

Warden Tate asked for permission from the Prison Board to request from the County Commissioners approval to upgrade the Prison armory by trading equipment not needed for

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equipment needed through OfficerStore. The quotation is included with the minutes. A motion was made by Controller Stickel and seconded by Sheriff Ott to give Warden Tate permission to present the proposed upgrade request to the County Commissioners. The motion was unanimously carried.

Deputy Warden Eckard provided a Staffing Report which will be kept on file with the minutes.

Financial Report: Presented by Controller Stickel and will be kept on file with the minutes.

There being no further business to come before the board, Commissioner Erb adjourned the meeting at 9:20 a.m.

THE NEXT MEETING WILL BE HELD APRIL 18, 2019 AT 8:30 AM AT THE BLAIR COUNTY COURTHOUSE IN CONFERENCE ROOM 2B.

Respectfully Submitted,

M. Alexander

Secretary

ⁱ First Assistant District Attorney Peter Weeks attending in place of Prison Board Member, District Attorney Richard Consiglio