



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of July 19, 2018 at 8:30 AM at the Blair County Courthouse Room 4B

Board Members in Attendance:

Judge Milliron, Commissioner Beam,
Commissioner Tomassetti, Controller Stickel,
District Attorney Consiglio, Sheriff Ott

Board Members not in Attendance:

Commissioner Erb

Quorum: Present

Non-Board Members in Attendance:

Warden Tate, Deputy Warden Garner, Mitch
Cooper, Susan Desch

Primecare Representatives in Attendance:

None

AFSCME: None

Prison Society Members in Attendance:

Don Sgro

Media in Attendance:

Kay Stephens, Altoona Mirror

Call to Order: Judge Milliron

Pledge of Allegiance: Lead by Judge Milliron

Call for Public Comment: Judge Milliron called for public comment on Prison Board Items. There was no comment at this time.

Approval of Minutes: A motion made by Sheriff Ott, seconded by Commissioner Beam and unanimously carried that the minutes from the June 28, 2018 Prison Board meeting, are approved as prepared.

Recognition of BCP Employees: The board recognized Officer Susan Desch for her awareness and alertness that resulted in the stop of contraband being introduced to the facility.

The board also recognized and thanked Mitch Cooper for stepping in when we needed an Acting Warden.

Inmate Population Report: Presented by Deputy Garner and will be kept on file with the minutes.

Inmate services Report: Presented by Warden Tate and will be kept on file with the minutes.

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

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

Upgrade Camera System: A motion made by Sheriff Ott, seconded by Controller Stickel, and unanimously carried that Deputy Garner can now seek bids and fill out an RFP for proposals on upgrading/integrating the camera system. The estimated cost is \$176,000 and will include 70 additional cameras, servers and more storage. There is money in the bond to cover this cost.

Update on the DOC Report: Judge Milliron is pleased with how everything is going and has requested for the DOC to come back and see the improvements that have been made in order to prioritize what is necessary to be fixed next.

Executive Session: The board went into executive session for litigation and personnel purposes.

**NEXT MEETING WILL BE HELD AUGUST 16, 2018 AT 8:30 AM AT THE BLAIR COUNTY
COURTHOUSE IN ROOM 2B**

Respectfully Submitted,



Secretary