



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of August 16, 2018 at 8:30 AM at the Blair County Courthouse Room 2B

Board Members in Attendance:

Judge Milliron, Commissioner Beam,
Commissioner Erb, Controller Stickel, Sheriff Ott

Board Members not in Attendance:

Commissioner Tomassetti, District Attorney
Consiglio

Quorum: Present

Non-Board Members in Attendance:

Warden Tate, Deputy Warden Garner, Lieutenant
Fisher, Lieutenant Wertz, Lieutenant Benton,
Lieutenant Myers

Primecare Representatives in Attendance:

None

AFSCME: None

Prison Society Members in Attendance:

Dr. Ed Grab

Media in Attendance: Kay Stephens, Altoona
Mirror

Call to Order: Judge Milliron

Pledge of Allegiance: Led 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 that the minutes from the July 19, 2018 Prison Board meeting, are approved as prepared. The motion was unanimously carried.

Recognition of BCP Employees: The board recognized Lieutenant Fisher, Lieutenant Wertz, Lieutenant Benton, and Lieutenant Myers for their hard work, willingness to come into work on short notice, and for being dedicated, stable employees.

Abolishment of Clerical Position: The Clerical Position at the Prison has been deemed unnecessary at this point in time.

A motion made by Commissioner Erb, seconded by Controller Stickel to abolish the Clerical Position at the Prison was unanimously carried.

Work Release Program at the Prison: There was discussion on future plans for the work release program. There are currently 10 participants in the program and the goal is to have 20 before the end of this year. There are employers reaching out to Warden Tate who are interested in working with the Blair County Prison.

Meeting of August 16, 2018 continued. . .

3rd Deputy Warden Position: A motion made by Controller Stickel, seconded by Sheriff Ott to take the 3rd Deputy Warden Position to the Salary Board for creation. This motion was unanimously carried.

A significant purpose for this position is to be in charge of operations, including personnel.

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.

Update on the DOC Report: The final report is not yet completed.

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

NEXT MEETING WILL BE HELD SEPTEMBER 20, 2018 AT 8:30 AM AT THE BLAIR COUNTY

PRISON

Respectfully Submitted,



Secretary