



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of October 18, 2018 at 8:30 AM at the Blair County Courthouse – Conference Room 2B

Board Members in Attendance:

Judge Milliron, Commissioner Beam,
Commissioner Erb (by phone,) Controller Stickel,
Sheriff Ott, District Attorney Consiglio

Board Members not in Attendance:

Commissioner Tomassetti

Quorum: Present

Non-Board Members in Attendance:

Warden Tate, Deputy Warden McMahon, Helen
Schmitt, PrimeCare staff, Ashley Simmers & Stacey
Gority

Primecare Representatives in Attendance:

Brent Bavington

AFSCME: None

Prison Society Members in Attendance: Mr.

Tom Irwin

Media in Attendance: Kay Stephens, Altoona
Mirror

Call to Order: Judge Milliron called the meeting to order at 8:35 a.m.

Pledge of Allegiance: Led by Judge Milliron.

Call for Public Comment: Judge Milliron called for public comment on Prison Board Items. Mr. Tom Irwin congratulated Abbie Tate was a great choice to hire as warden.

Kay Stephens asked if the DOC report is available. Judge Milliron explained that the report is owned by the DOC and it is not our report.

Approval of Minutes: A motion was made by Sheriff Ott and seconded by Commissioner Beam that the minutes from the September 20, 2018 Prison Board meeting, be approved as prepared. The motion was unanimously carried.

Recognition of BCP Employees: The board recognized the Health Services Administrator Ashley Simmers and Director of Nursing Stacey Gority from PrimeCare Medical for their professionalism and the excellent medical care provided to the Prison.

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

Inmate Services Report: Presented by Deputy 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.

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

Additional Item for the Agenda: Judge Milliron appointed a Standing Committee, limited to only three people, to continue to examine Overtime and the Prison Population. He named the following to the committee: Commissioner Beam, Controller Stickel, and himself. He is going to recommend to Judge Doyle when she replaces him on the board in January that she serve on this committee. Sheriff

Meeting of October 18, 2018 continued. . .

Ott and District Attorney Consiglio, are welcome to participate and Warden Tate is also invited to serve as a non-voting member. A report from this Standing Committee will be added as an item to the Prison Board Agenda each month.

Commissioner Beam noted that the board appreciates the comments of Mr. Tom Irwin regarding Warden Tate's work performance.

Meeting adjourned at 8:50 a.m.

Executive Session: The board went into executive session for labor negotiations/personnel discussion.

NEXT MEETING WILL BE HELD NOVEMBER 15, 2018 AT 8:30 AM AT THE BLAIR COUNTY COURTHOUSE IN CONFERENCE ROOM 2B.

Respectfully Submitted,



Secretary