



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of November 15, 2018 at 8:30 AM at the Blair County Courthouse – Conference Room 2B

Board Members in Attendance:

Commissioner Beam, Commissioner Erb,
Commissioner Tomassetti, Sheriff Ott, District
Attorney Consiglio, Deputy Controller Angela
Wagner

Board Members not in Attendance: Judge
Milliron, Controller Stickel

Quorum: Present

Non-Board Members in Attendance:

Warden Tate, Deputy Warden McMahon, Helen
Schmitt, Chris Frantz of Blair Health Choices

Primecare Representatives in Attendance:

Brent Bavington

AFSCME: None

Prison Society Members in Attendance:

None

Media in Attendance: Kay Stephens, Altoona
Mirror

Call to Order: Commissioner Beam called the meeting to order at 8:30 a.m.

Pledge of Allegiance: Led by Commissioner Beam.

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

Approval of Minutes: A motion was made by Commissioner Tomassetti and seconded by
Commissioner Erb that the minutes from the October 18, 2018 Prison Board meeting, be approved as
prepared. The motion was unanimously carried.

Recognition of BCP Employees: The board recognized Chris Frantz from Blair Health Choices.

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 Deputy Controller, Angela Wagner, and will be kept on file with the
minutes.

Standing Committee Report: None

Commissioner Beam adjourned the meeting at 8:45 a.m.

**NEXT MEETING WILL BE HELD DECEMBER 20, 2018 AT 8:30 AM AT THE BLAIR COUNTY
PRISON.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Angela Wagner".

Secretary