



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of January 17, 2019 at 8:30 AM at the Blair County Courthouse in Conference Room 2B

Board Members in Attendance:

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

Board Members not in Attendance:

Commissioner Terry Tomassetti

Quorum: Present

Non-Board Members in Attendance:

Warden Abbie Tate, Deputy Warden Jayme
McMahon, Deputy Warden James Eckard,
Nicole Hemminger

Primecare Representatives in Attendance:

Mr. Brent Bavington

AFSCME: None

Prison Society Members in Attendance: Mr.

John Grove

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

Re-Organization of the Prison Board:

Commissioner Beam thanked Judge Milliron for his service as the Chairman of the Prison Board for the past several years and welcomed President Judge Doyle as a new Prison Board member.

Controller Stickel opened nominations for Chairman of the Prison Board. A motion was made by Commissioner Erb and seconded by President Judge Doyle to nominate Commissioner Beam. There being no other nominations, a motion was made by Controller Stickel and seconded by Commissioner Erb to close nominations for Chairman of the Prison Board. Motion carried.

Commissioner Beam opened nominations for Vice-Chairman of the Prison Board. A motion was made by Commissioner Beam and seconded by Controller Stickel to nominate Commissioner Erb. There being no other nominations, a motion was made by Controller Stickel and seconded by Commissioner Beam to close nominations for Vice-Chairman of the Prison Board. Motion carried.

Commissioner Beam opened nominations for Secretary of the Prison Board. A motion was made by Commissioner Beam and seconded by Commissioner Erb to nominate Controller Stickel. There being no other nominations, a motion was made by Sheriff Ott and seconded by President Judge Doyle to close nominations for Secretary of the Prison Board. Motion carried.

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

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

Recognition of BCP Employees: Abbie Tate asked that the board remember Corrections Officer Zachary Morris who was killed in a car accident in January 2019.

Inmate Population Report: Warden Tate distributed an updated report which will be kept on file with the minutes. Commissioner Erb asked if the increase in population is normal. Warden Tate explained that it is normal.

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.

Deputy Warden Eckard provided a report on staffing which will be kept on file with the minutes. Deputy Warden explained that they still want to add fill-in positions temporarily in order to fill the complement of full-time Corrections Officer positions. Controller Stickel suggested that Warden Tate and Deputy Warden Eckard meet with him to discuss further and prepare a proposal to present at the Salary Board meeting on January 24, 2019 to recommend the temporary increase in the fill-in complement number.

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

Commissioner Erb congratulated Mr. Brent Bavington on behalf of the board on his promotion to one of three partners of PrimeCare Medical.

Commissioner Beam adjourned the meeting at 8:53 a.m.

NEXT MEETING WILL BE HELD FEBRUARY 21, 2019 AT 8:30 AM AT THE BLAIR COUNTY COURTHOUSE IN CONFERENCE ROOM 2B.

Respectfully Submitted,



Secretary