



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of February 21, 2019 at 8:30 AM at the Blair County Courthouse in Conference Room 2B

Board Members in Attendance:

Commissioner Ted Beam, Commissioner Bruce Erb, Commissioner Terry Tomassetti, Controller A.C. Stickel, Sheriff James Ott

Board Members not in Attendance:

President Judge Elizabeth Doyle

Quorum: Present

Non-Board Members in Attendance:

Warden Abbie Tate, Deputy Warden Jayme McMahan, Deputy Warden James Eckard, Brenda Matthews, David McCulloch, Jeff Plazek

Primecare Representatives in Attendance: None

AFSCME: None

Prison Society Members in Attendance: Mr. 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 were no comments.

Approval of Minutes: A motion was made by Sheriff Ott and seconded by Commissioner Erb that the minutes from January 17, 2019 Prison Board meeting, be approved as prepared. The motion was unanimously carried.

Recognition of BCP Employees: Warden Tate asked that the board recognize Corrections Officers Brenda Matthews, Dave McCulloch, and Jeff Plazek for their assistance in getting ready for the state inspection including organizing records, organizing and documenting keys, and maintenance of the facility.

Inmate Population Report: Warden Tate distributed an updated report which will be kept on file with the minutes. Some discussion followed regarding the population of 334.

Inmate Services Report: Presented by Deputy Warden McMahan and will be kept on file with the minutes. Commissioner Erb asked that participation in the Case Managed Reintegration program be added to the Inmate Services Report. This program is funded through a Strategic Innovation Grant from the PA Department of Labor.

Warden's Report: Presented by Warden Tate and will be kept on file with minutes. Deputy Warden Eckard provided a Staffing Report which will be kept on file with the minutes. Warden Tate will provide detailed reporting on overtime in the future.

Meeting of February 21, 2019 continued. . .

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

Controller Stickel mentioned that 2019 is the sesquicentennial for the Prison and asked if there might be a possibility of getting grant money for historical preservation to improve the building.

Commissioner Tomassetti commented that the only possibility might be for the original tower only.

Commissioner Beam adjourned the meeting at 8:55 a.m.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "August L. ...", is written above the title "Secretary".

Secretary