



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of August 15, 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, District Attorney Richard Consiglio, President Judge Elizabeth Doyle, Sheriff James Ott

Board Members not in Attendance:

None

Quorum: Present

Non-Board Members in Attendance:

Warden Abbie Tate, Deputy Warden James McMahon, Deputy Warden Jay Whitesel, Matthew Schmitt, Rich Stacey

Primecare Representatives in Attendance: Tom Weber

AFSCME: Don Sgro

Prison Society Members in Attendance: Tom Irwin

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 Commissioner Erb and seconded by Controller Stickel that the minutes from July 18, 2019 Prison Board meeting be approved as prepared. The motion was unanimously carried.

Recognition of BCP Employees: The board recognized corrections officers Matthew Schmitt and Rich Stacey who have shown excellent leadership in their new roles at the prison.

Inmate Population Report: Warden Tate provided an updated Inmate Population Report which will be kept on file with the minutes.

Inmate Services Report: Deputy Warden McMahon reviewed the Inmate Services Report which will be kept on file with the minutes.

Warden's Report: Warden Tate reviewed the Warden's Report report which will be kept on file with minutes.

Warden Tate reviewed the agreement with Logan Township to use their canine officer at the prison which has been approved by Solicitor Nathan Karn. A motion was made by Controller Stickel and seconded by Sheriff Ott to approve the agreement so that it may be presented at the next Commissioners' Meeting. The motion was unanimously carried. President Judge abstained from voting on this motion because she was not present for the discussion.

Meeting of August 15, 2019 continued. . .

Warden Tate reviewed an agreement with US Foods for a dish machine. The agreement has been approved by Solicitor Nathan Karn after his proposed changes are made. A motion was made by Controller Stickel and seconded by Sheriff Ott to approve the agreement including the proposed changes so that it may be presented at the next Commissioners' Meeting. The motion was unanimously carried.

Staffing Update: Deputy Warden McMahon provided a Staffing Report which will be kept on file with the minutes.

Financial Report: Controller Stickel provided a report for July 2019 which will be kept on file with the minutes.

Prison Society: Mr. Tom Irwin announced that he and his wife will be retiring from the Prison Society.

Adjournment: There being no further business to come before the board, Commissioner Beam adjourned the meeting at 9:02 a.m.

THE NEXT MEETING WILL BE HELD SEPTEMBER 19, 2019
AT 8:30 AM AT THE BLAIR COUNTY PRISON.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'C. M. Stickel', written in a cursive style.

Secretary