



BLAIR COUNTY PRISON BOARD

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

Blair County Prison Board Meeting of October 17, 2019 at 8:30 AM at the Blair County Prison

Board Members in Attendance:

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

Board Members not in Attendance:

District Attorney Richard Consiglio, Commissioner Terry Tomassetti

Quorum: Present

Non-Board Members in Attendance:

Laura Burke, Deputy Warden James Eckard, Deputy Warden James McMahan, Warden Abbie Tate, Amy Webster, Deputy Warden Jay Whitesel

Primecare Representatives in Attendance: NONE

AFSCME: NONE

Prison Society Members in Attendance:

Mr. Richard Latker

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. Mr. Latker spoke on behalf of the Prison Society. He addressed his comments made at the previous Prison Board meeting and again mentioned the donation that the Society wishes to make to the prison.

Approval of Minutes: A motion was made by President Judge Elizabeth Doyle and seconded by Commissioner Erb that the minutes from September 19, 2019 Prison Board meeting be approved as prepared. The motion was unanimously carried.

Recognition of BCP Employees: Warden Tate announced that Matt Schmitt has been chosen to fill the position of 1st Shift Sergeant.

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 McMahan 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 presented a job description for a Kitchen Manager position and explained the need for this new position. A motion was made by Commissioner Erb and seconded by Controller Stickel to recommend to Salary Board to create this position as Non-Union, Exempt, Full-time, at a salary range of \$36,000.00 to \$40,000.00 annually.

Meeting of October 17, 2019 continued. . .

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 September 2019 which will be kept on file with the minutes. Controller Stickel expressed his concern regarding medical and food expenses. Warden Tate will speak to Primecare representatives regarding medical costs.

Adjournment: There being no further business to come before the board, Commissioner Beam adjourned the meeting at 9:10 a.m.

THE NEXT MEETING WILL BE HELD NOVEMBER 21, 2019
AT 8:30 AM in CONFERENCE ROOM 2B.

Respectfully Submitted,



Secretary