

MERCER COUNTY PRISON BOARD

Pete C. Acker, President
Bruce Rosa, Vice President
Daniel P. Wallace, Secretary
Stephen Sherman II
Matthew B. McConnell
Timothy M. McGonigle
Scott E. Boyd



MERCER COUNTY PRISON

Mac McDuffie, Warden
James Scott, Deputy Warden/Security
Joseph Reichard, Deputy Warden/Operations

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COUNTY OF MERCER

Prison Board President Pete Acker called to order the October 18th, 2022 Mercer County Prison Board meeting with roll call:

Members Present:

Vice President Bruce Rosa, Sheriff
Stephen Sherman
Matthew McConnell
Scott Boyd

Members Absent:

President Pete Acker, District Attorney
Secretary Judge Wallace, President Judge
Timothy McGonigle

Others Present:

Mac McDuffie, Warden
James Scott, Deputy Warden
Joe Reichard, Deputy Warden
William McClure, IPP Director
John Logan, Fiscal Administrator
Sharin Robb, Administrative Assistant
Holly Patterson, Record Argus
Melissa Klaric, Sharon Herald

Approval of Minutes:

Vice President Bruce Rosa asks for a motion to approve the September 20th, 2022 meeting minutes. Commissioner Matthew McConnell makes the motion and it was seconded by Commissioner Scott Boyd. Voice vote was unanimous, motion carried.

Wardens Report:

Warden McDuffie begins by stating that the daily population is currently 211. For the month of September there were 169 commitments and 157 released with an average daily population of 198.

Warden McDuffie continues by stating that there is one full time corrections officer position and multiple part time spots open. The jail will continue to recruit and test possible candidates until fully staffed.

Back in September, Deputy Warden Reichard and Deputy Warden Scott conducted a key drill on midnight

shift. The drill was a loss of power scenario and all staff had to run the shift using only their keys. Warden McDuffie reports that it was a very good training session and plans on conducting more in the near future.

Vice President Bruce Rosa asks for a motion to approve the Wardens Report. Commissioner Boyd makes the motion and it was seconded by Commissioner McConnell. Voice vote was unanimous, motion carried.

IPP Report:

Director William McClure states that for the month of September there was 71 total referrals with a total of 569 clients. There were 68 successful completions, 12 failures/revocations and 14 revocation hearings conducted. Savings to the county was \$215,221 based on house arrest, Pre-Trial TASC and 2,604 jail bed days saved. Community Service hours completed totaled 800.25 hours which had a \$5,802 savings to the work sites.

Director McClure continues by stating that the treatment court program did not have any applications for the month of September but did have one admitted. There are currently 33 in the program, 23 in the phases and eight in aftercare.

Vice President Bruce Rosa asks for a motion to approve the IPP Report. Commissioner McConnell makes the motion and it was seconded by Commissioner Boyd. Voice vote was unanimous, motion carried.

New Business:

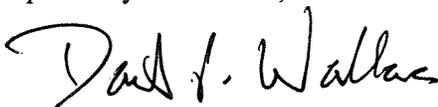
Deputy Warden Reichard states that the fuel tank monitor replacement and upgrade is going to cost around \$16,000 which will also need to be DEP certified for an extra \$2,500. He states that he will continue to find more quotes regarding this project but wants to give the board a heads up on the estimate.

Old Business:

None at this time.

Vice President Bruce Rosa asks for a motion to adjourn. Commissioner McConnell makes the motion and it was seconded by Controller Stephen Sherman. Voice vote was unanimous, motion carried.

Respectfully Submitted,



Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary