

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 December 20th, 2022 Mercer County Prison Board meeting with roll call:

Members Present:

President Pete Acker, District Attorney
Vice President Bruce Rosa, Sheriff
Secretary Judge Wallace, President Judge
Stephen Sherman
Matthew McConnell
Timothy McGonigle
Scott Boyd

Members Absent:

None.

Others Present:

Mac McDuffie, Warden
James Scott, Deputy Warden
Joe Reichard, Deputy Warden
William McClure, IPP Director
Lee Ann Nucerino, Fiscal Administrator
Sharin Robb, Administrative Assistant

Approval of Minutes:

Prison Board President Pete Acker asks for a motion to approve the November 15th, 2022 meeting minutes. Controller Stephen Sherman makes the motion and it was seconded by Commissioner Matthew McConnell. Voice vote was unanimous, motion carried.

Wardens Report:

Warden McDuffie begins by stating that the total population is currently 215. For the month of November there were 139 commitments, 152 releases and an average daily population of 210. There are currently 12 inmates awaiting state transfer with three ready to go in December.

Deputy Warden Scott states that all training for 2022 has been completed and is in compliance with DOC standards. In June 2023, there will be another state inspection that the jail has already started preparing for.

Prison Board President Pete Acker asks for a motion to approve the Wardens Report. Commissioner Scott

Boyd makes the motion and it was seconded by Secretary Judge Wallace. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director William McClure begins by stating that in the month of November there were 107 referrals and 583 total participants in all IP programs. Jail bed days saved between house arrest and Pre-Trial TASC was 2,761 with a savings to the county of \$228,197. There were also 412.75 hours of community service completed which had a savings to the work sites of \$2,992. The treatment court program had one participant apply, two were admitted and one was denied.

IPP Director McClure continues by stating that the IPP program has undergone some restructuring with their staff. This will include Veteran's Court now falling under the IPP program and Treatment Court will now instead be called Specialty Court Program. The ARD supervisor will also now be taking on supervising the restrictive conditions probation caseload.

Prison Board President Pete Acker asks for a motion to approve the IPP Report. Commissioner McConnell makes the motion and it was seconded by Commissioner McGonigle. Voice vote was unanimous, motion carried.

New Business

Prison Board President Pete Acker asks for a motion to approve the Savin renewal. Commissioner McConnell makes the motion and it was seconded by Vice President Bruce Rosa. Voice vote was unanimous, motion carried.

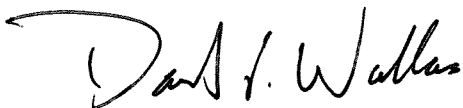
Warden McDuffie would like to let the Prison Board know that he is currently in process of contract negotiations for PrimeCare. He is requesting a motion to send the contract, once finalized, to the commissioners for approval. The contract will include the MAT/MOUD program as well as an increase from 1.2 million to 1.7 million. Prison Board President Pete Acker asks for a motion to recommend to the commissioners to negotiate a continuation of the PrimeCare contract until one can be finalized. Secretary Judge Wallace makes the motion and it was seconded by Controller Stephen Sherman. Voice vote was unanimous, motion carried.

Old Business:

Warden McDuffie updates the Prison Board of the new washers and dryers, ordered several months ago, are currently being installed. He also states that a heat pump will need replaced near the female unit and will cost roughly \$7,500. A quote comparison will be submitted appropriately when ready to be ordered.

Prison Board President Pete Acker asks for a motion to adjourn. Commissioner McConnell makes the motion and it was seconded by Vice President Bruce Rosa. Voice vote was unanimous, motion carried.

Respectfully Submitted,



Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary