

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 February 21st, 2023 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
Timothy McGonigle
Scott Boyd

Members Absent:

Matthew McConnell

Others Present:

Mac McDuffie, Warden
James Scott, Deputy Warden
Joe Reichard, Deputy Warden
William McClure, IPP Director
Sharin Robb, Administrative Assistant
Holly Patterson, Record Argus

Approval of Minutes:

President Pete Acker asks for a motion to approve the January 17th, 2023 prison board minutes. Commissioner Timothy McGonigle makes the motion and it was seconded by Controller Stephen Sherman. Voice vote was unanimous, motion carried.

Wardens Report:

Warden Mac McDuffie begins by stating that the average daily population for the month of January was 224. There were 161 commitments and 176 releases with an average length of stay of 17.65 days. Currently, there are eight inmates ready to be transported to state with a trip planned for early March.

Warden McDuffie informs the board that Records Supervisor, Shelby Griswold, has turned in her letter of resignation with her last day being February 24th. Interviews will be conducted soon in order to find a replacement for that position.

President Pete Acker asks for a motion to approve the wardens report. Secretary Judge Wallace makes the motion and it was seconded by Commissioner Scott Boyd. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director William McClure begins with stating there were 87 referrals for the month of January with a total of 605 participants across all programs. There were a total of 67 successful completions, 14 revocations and 10 revocation hearings. Community service hours for the month was 465.5 which resulted in a savings to the work sites of \$3,310.

Director McClure continues by stating that the Treatment Court Program has a total of 36 participants with two being admitted, four denied, two discharged and one graduated. The Veterans Court has 22 total participants with two being admitted and zero being discharged or denied.

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

New Business

None.

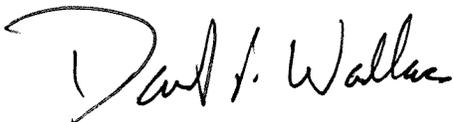
Old Business:

None.

Vendor Request:

Warden McDuffie has a request to approve the renewal fee of \$3,500 for the Guardian RFID which is the security system within the jail. President Pete Acker asks for a motion to recommend to the commissioners the payment of the Guardian renewal fee. Vice President Bruce Rosa 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