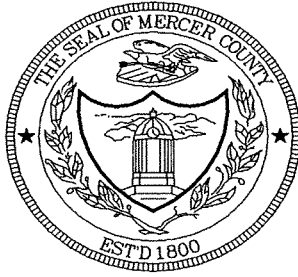


MERCER COUNTY PRISON BOARD

Pete C. Acker, President
Timothy McGonigle, Vice President
Daniel P. Wallace, Secretary
Stephen Sherman II
Tim Callahan
Ann Coleman
Bill Finley



MERCER COUNTY PRISON

Mac McDuffie, Warden
James Scott, Chief Deputy Warden
Jim Baker, Deputy Warden/Security

55 Thompson Road
Mercer, PA 16137
Telephone: 724-662-2700
Fax: 724-662-1047

COUNTY OF MERCER

Prison Board President Pete Acker called to order the June 17th, 2025 Mercer County Prison Board meeting with roll call:

Members Present:

Pete Acker, District Attorney
Daniel Wallace, President Judge
Tim Callahan, Sheriff
Ann Coleman, Commissioner
Bill Finley, Commissioner

Members Absent:

Timothy McGonigle, Commissioner
Stephen Sherman, Controller

Others Present:

Mac McDuffie, Warden
James Scott, Deputy Warden
Jim Baker, Deputy Warden of Security
Tyler Shoaf, IPP Director
Amy Landfair, PBPP Director
Sharin Robb, Administrative Assistant
Melissa Klarik, Sharon Herald

Approval of Minutes:

President Pete Acker asks for a motion to approve the May 20th, 2025 prison board minutes. Commissioner Coleman makes the first motion and it was seconded by Secretary Judge Wallace. Voice vote was unanimous, motion carried.

Wardens Report:

Warden McDuffie begins by stating that for the month of May there were 193 commitments and 201 releases for an average daily population of 207. He states that he plans on opening up the Hotel unit in the next few weeks and will be getting this running back to normal. Warden McDuffie states that he has nothing further to report at this time.

President Pete Acker asks for a motion to approve the Warden's Report. Commissioner Finley makes the first motion and it was seconded by Secretary Judge Wallace. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director Tyler Shoaf begins by stating that for the month of May there were 73 referrals, 64 successful completions and 7 failures/revocations for a total of 611 participants. Savings to the county based on 1346 jail bed days saved had a total of \$475,000. There were 484 community service hours completed which made a savings to the work sites of \$3,511. Currently, there are 25 participants in Treatment court, 21 in Veterans court and 10 in Mental Health court.

President Pete Acker asks for a motion to approve the IPP Report. Commissioner Finley makes the first motion and it was seconded by Commissioner Coleman. Voice vote was unanimous, motion carried.

Committee Reports:

None.

New Business:

None.

Old Business:

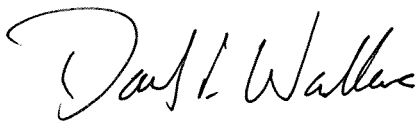
None.

Vendor Requests:

None.

President Pete Acker asks for a motion to adjourn. Commissioner Finley makes the motion and it was seconded by Commissioner Coleman. Voice vote was unanimous, motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Wallace". The signature is written in a cursive, flowing style.

Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary