

MERCER COUNTY PRISON BOARD

Timothy McGonigle, President
Jacob Sander, Vice President
Stephen Sherman, Secretary
Tedd Nesbit
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
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COUNTY OF MERCER

Prison Board President Timothy McGonigle called to order the August 18th, 2026 Mercer County Prison Board meeting with roll call:

Members Present:

Timothy McGonigle, Commissioner
Stephen Sherman, Controller
Jacob Sander, District Attorney
Tim Callahan, Sheriff
Ann Coleman, Commissioner
Tedd Nesbit, President Judge
Bill Finley, Commissioner

Members Absent:

None

Others Present:

Mac McDuffie, Warden
James Scott, Chief Deputy Warden
Jim Baker, Deputy Warden
Amy Landfair, PBPP Director
Brian Cales, PBPP Deputy
Tyler Shoaff, IPP Director
Sharin Robb, Administrative Assistant

Approval of Minutes:

President Timothy McGonigle asks for a motion to approve the July Prison Board minutes. Commissioner Ann Coleman makes the first motion, and it was seconded by Judge Nesbit. Voice vote was unanimous, motion carried.

Wardens Report:

Warden McDuffie begins by stating that for the month of July there were 168 commitments and 172 releases with an average daily population of 211. He states that it has been a quiet month for the facility and does not have anything else to report.

President Timothy McGonigle asks for a motion to approve the Warden's Report. Commissioner Finley

makes the first motion, and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director Tyler Shoaff begins by stating that for the month of July there were 48 successful completions and 6 revocations for a total of 495 participants. Dollars saved based on house arrest and Pre-Trial TASC had a total of a little under \$300,000. There was \$320 collected from domestic violence fees. Community Service had a total of 516 hours for the month as well.

IPP Director Shoaff updates the Prison Board by stating he has recently hired an intake coordinator and a Pre-Trial TASC officer.

President Timothy McGonigle asks for a motion to approve the IPP Report. Commissioner Coleman makes the first motion, and it was seconded by Judge Nesbit. Voice vote was unanimous, motion carried.

Committee Reports:

None.

New Business:

President Timothy McGonigle stated that, due to the retirement of the previous District Attorney and President Judge, a new election for the Prison Board must be held.

District Attorney Jacob Sander makes a motion for Timothy McGonigle to assume the position of President of the Prison Board. The motion was seconded by Judge Nesbit. Voice vote was unanimous, motion carried.

Sheriff Callahan makes a motion for Jacob Sander to assume the position of Vice President of the Prison Board. The motion was seconded by Judge Nesbit. Voice vote was unanimous, motion carried.

Judge Nesbit makes a motion for Stephen Sherman to assume the position of Secretary of the Prison Board. The motion was seconded by Timothy McGonigle. Voice vote was unanimous, motion carried.

Old Business:

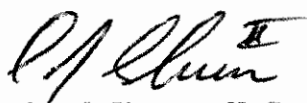
Warden McDuffie stated that he has received quotes for the previously discussed replacement of the facility's hot water tanks. He stated that Roth Mechanical submitted the lowest quote, totaling \$42,433 for the installation of six new tankless hot water systems. Warden McDuffie further stated that the facility currently has two hot water tanks that are no longer functional and would like to include the removal of those two tanks in the quote along with the installation of the new systems. He states that he will table the quote until he receives a new one that includes the removal of the two tanks.

Vendor Requests:

None.

President Timothy McGonigle asks for a motion to adjourn. Commissioner Coleman makes the first motion, and it was seconded by Judge Nesbit. Voice vote was unanimous, motion carried.

Respectfully Submitted,



Stephen J. Sherman II, Controller
Mercer County Prison
Prison Board Secretary