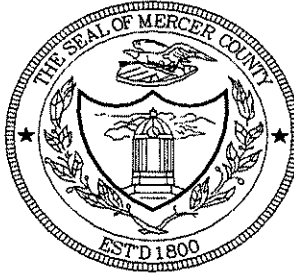


MERCER COUNTY PRISON BOARD

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, Deputy Warden/Security
Joseph Reichard, Deputy Warden/Operations

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 18th, 2024 Mercer County Prison Board meeting with roll call:

Members Present:

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

Members Absent:

Stephen Sherman, Controller

Others Present:

Mac McDuffie, Warden
Joe Reichard, Deputy Warden
James Scott, Deputy Warden
William McClure, IPP Director
Amy Landfair, PBPP Supervisor
Brian Cales, PBPP Deputy
Monica Williams, NAACP President
Vanesta Kirk, NAACP Member
Melissa Klaric, Sharon Herald
Sharin Robb, Administrative Assistant
Jennifer Hamilton, HR Director

Public Comment:

Prison Board President Pete Acker introduces Monica Williams who is the president of the NAACP. Ms. Williams states that her mission is to bring people and groups together to build a better community. She states that she'd like to be included in different meetings no matter what the topic may be. Ms. Williams states that the NAACP wants to be a helping arm in the community and looks forward to coming together.

Approval of Minutes:

Prison Board President Pete Acker asks for a motion to approve the May 21st, 2024 prison board minutes.

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

Wardens Report:

Warden McDuffie begins by stating that for the month of May, there were 187 commitments, 209 releases and an average daily population of 209. He continues by stating that he has created an Interest of Justice contract between Mercer County and Lawrence County where they will house any juvenile inmates for a specific daily cost. The contract is still currently being reviewed and will be presented to the Prison Board in next months meeting.

President Pete Acker asks for a motion to approve the Wardens Report. Commissioner Bill Finley makes the motion and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director William McClure begins by stating that for the month of May, there were 76 referrals, 57 successful completions and 13 failures/revocations with a total of 664 participants. There were 525.5 community service hours completed which resulted in a savings to the worksites of \$3,810. He continues by stating that there were 108 jail review screenings completed and 13 DUI school completions. Director McClure informs the board that he is still currently down a Specialty Court Coordinator and is planning on continuing to advertise for that position.

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

Committee Reports:

Warden McDuffie states that he has called together a meeting for the upcoming Vivitrol grant. This meeting included staff from the jail, PrimeCare, two staff from Lawrence County, Nicki from Fiscal and Tracy from the Behavioral Health Commission. He states that during the meeting, he learned that the grant could cover a range of things such as salaries, education, and any supplies needed. Deputy Warden Reichard states that he is hoping to have the grant wrapped up and sent by the end of June.

New Business:

None

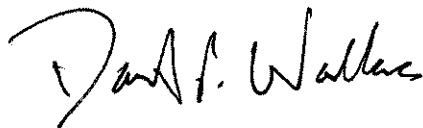
Old Business:

None.

Vendor Requests:

None.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Daniel F. Wallace".

Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary