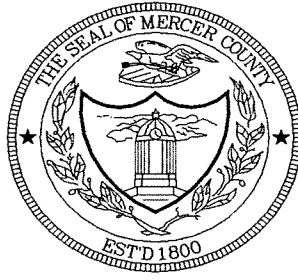


MERCER COUNTY PRISON BOARD

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 March 18th, 2025 Mercer County Prison Board meeting with roll call:

Members Present:

Pete Acker, District Attorney
Timothy McGonigle, Commissioner
Daniel Wallace, President Judge
Stephen Sherman, Controller
Tim Callahan, Sheriff

Members Absent:

Ann Coleman, Commissioner
Bill Finley, Commissioner

Others Present:

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

Approval of Minutes:

President Pete Acker asks for a motion to approve the February 18th, 2025 Prison Board meeting minutes. Controller Stephen Sherman 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 for the month of February there was 167 commitments, 162 releases and an average daily population of 206. He states that the month was relatively quiet and does not have anything further to report.

President Pete Acker asks for a motion to approve the Wardens Report. Controller Stephen Sherman makes the first motion and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director William McClure begins by stating for the month of February there were 74 referrals, 58 successful completions and 6 failures/revocations for a total of 607 participants. Savings to the county based on 2,477 house arrest and Pre-Trial TASC days totaled \$306,282. There was 455 community service hours completed which had a savings to the worksites of \$3,299. Currently, the total amount of participants in Treatment Court is 22, Veterans Court has 16 and Mental Health Court has 8.

President Pete Acker asks for a motion to approve the IPP report. Secretary Judge Wallace makes the first motion and it was seconded by Controller Stephen Sherman. Voice vote was unanimous, motion carried.

Committee Reports:

None.

New Business:

None.

Old Business:

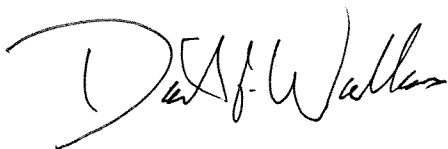
Warden McDuffie states that he has had conversations with Tom Gibney who is the representative for ViaPath regarding the FCC. The current contract with ViaPath ends on April 1st so he states that a new three year contract has been made and he plans on meeting with the Commissioners about it. This new contract would include a one to one ratio where each inmate would get a tablet, thus raising the commission received. Warden McDuffie states that he will report back to the Prison Board regarding everything during the April meeting.

Vendor Requests:

None.

President Pete Acker asks for a motion to adjourn. Secretary Judge Wallace makes the first motion and it was seconded by Controller Stephen Sherman. Voice vote was unanimous, motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "D. Wallace", written in a cursive style.

Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary