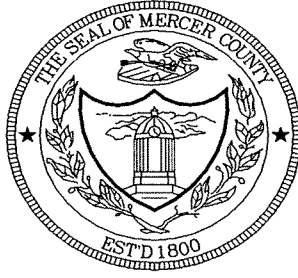


MERCER COUNTY PRISON BOARD

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 August 19th, 2025 Mercer County Prison Board meeting with roll call:

Members Present:

Pete Acker, District Attorney
Stephen Sherman, Controller
Tim Callahan, Sheriff
Ann Coleman, Commissioner (via phone)

Members Absent:

Timothy McGonigle, Commissioner
Daniel Wallace, President Judge
Bill Finley, Commissioner

Others Present:

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

Approval of Minutes:

President Pete Acker asks for a motion to approve the July 2025 meeting minutes. Controller Stephen Sherman makes the first motion and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

Wardens Report:

Chief Deputy Warden Scott begins by stating that for the month of July there were 168 commitments and 165 releases with an average daily population of 198. He states that he anticipates the Warden returning within three months from medical leave.

President Pete Acker asks for a motion to approve the Warden's report. Controller Sherman makes the first motion and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

IPP Report:

IPP Director Tyler Shoaf begins by stating that for the month of July there were 91 successful completions and 6 failures/revocations for a total of 577 participants. Savings to the county based on 3,831 jail bed days saved had a total of \$474,000. There were 12 DUI school completions also for the month.

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

Committee Reports:

None.

New Business:

Chief Deputy Warden Scott states that the jail is in need of a new grease trap for the kitchen. On a three quote comparison, one came in roughly \$10,000 cheaper compared to the other two. The cost will come from the canteen account.

President Pete Acker asks for a motion to recommend the repairs to the commissioners. Controller Sherman makes the first motion and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

Old Business:

Chief Deputy Warden Scott updates the board regarding the Viapath contract. With the previous FCC ruling, the jail was not making any commission on tablets and phones. The FCC ruling got reversed to where the contract can now reflect commissions. The new contract shows that commissions will remain the same as they were in 2021.

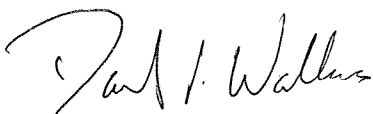
President Pete Acker asks for a motion to recommend the new Viapath contract to the commissioners. Controller Sherman makes the first motion and it was seconded by Sheriff Callahan. Voice vote was unanimous, motion carried.

Vendor Requests:

None.

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

Respectfully Submitted,

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

Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary