

MERCER COUNTY PRISON BOARD

Pete C. Acker, President
Bruce Rosa, Vice President
Daniel P. Wallace, Secretary
Stephen Sherman II
Matthew B. McConnell
Timothy M. McGonigle
Scott E. Boyd



MERCER COUNTY PRISON

Mac McDuffie, Warden
James Scott, Deputy Warden/Security
Joseph Reichard, Deputy Warden/Operations

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COUNTY OF MERCER

Prison Board President Pete Acker called to order the June 20th, 2023 Mercer County Prison Board meeting with roll call:

Members Present:

President Pete Acker, District Attorney
Vice President Bruce Rosa, Sherriff
Secretary Judge Wallace, President Judge
Timothy McGonigle, Commissioner
Scott Boyd, Commissioner

Members Absent:

Stephen Sherman, Controllor
Matthew McConnell, Commissioner

Others Present:

Mac McDuffie, Warden
Joe Reichard, Deputy Warden
James Scott, Deputy Warden
LeeAnn Nucerino, Fiscal
William McClure, IPP Director
Holly Patterson, Record Argus
Melissa Klaric, Sharon Herald
Sharin Robb, Administrative Assistant

Approval of Minutes:

President Pete Acker asks for a motion to approve the May 21st, 2023 Prison Board meeting minutes. Commissioner Timothy McGonigle makes the motion and it was seconded by Commissioner Scott Boyd. Voice vote was unanimous, motion carried.

Wardens Report:

Warden McDuffie begins by stating that for the month of May there were 213 commitments and 215 releases which gave an average daily population of 234.13. Currently there are 18 inmates on the MAT/MOUD program with the number continuing to grow. There is also a total of six inmates awaiting state transfer with a trip leaving at the end of June.

President Pete Acker asks for a motion to approve the Wardens Report. Secretary Judge Wallace makes the motion and it was seconded by Vice President Bruce Rosa. Voice vote was unanimous, motion carried.

IPP Report:

Director William McClure begins by stating that for the month of May there were 88 referrals, 65 successful completions, 13 failures/revocations and 24 revocation hearings with a total of 643 clients in all programs. Savings to the county totaled \$282,166 which was based on 3,414 jail bed days saved from house arrest and Pre-Trial TASC. Community service hours for the month of May had a total of 588 which created a savings to the worksites of \$4,265. IPP Director McClure continues by stating there are currently 36 participants in the treatment court program and 20 in veterans court.

President Pete Acker asks for a motion to approve the IPP Report. Commissioner Boyd makes the motion and it was seconded by Secretary Judge Wallace. Voice vote was unanimous, motion carried.

New Business

President Pete Acker states that there has been a long going issue with the lack of available secure juvenile detention. He states that he has tried very hard to not house any juveniles in the Mercer County Jail however, it seems that it may have to change. Housing any juvenile will be extremely selective and they also must have an Interest of Justice hearing with the District Justice. Warden McDuffie states that he does not have any issues with housing juveniles as long as they have the proper paperwork to detain them.

Old Business:

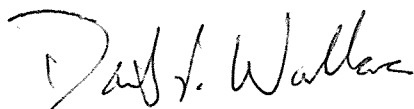
None.

Vendor Requests:

Deputy Warden Reichard states that the jails Guardian system needs updated and replaced. The Guardian system is a handheld device that does all tasks including count, suicide watches and medical checks. There are two different quotes for the system which includes a leasing and a conventional purchasing option. The purchase option would be approximately \$21,000 which would be good for three years however, it does not include any issues that may arise or software upgrades. The lease option is \$10,500 per year and it includes battery replacement, charging cradles and device replacements. Deputy Warden Reichard states that the conventional purchase is slightly cheaper however, the leasing option would be better as far as upgrades and replacements. He states that there is also a service fee of \$3,500 per year that is not included in the price but would have to be paid regardless of which option is chosen.

President Pete Acker asks for a motion to recommend the leasing option of the Guardian system to the commissioners. Secretary Judge Wallace makes the motion and it was seconded by Vice President Bruce Rosa. Voice vote was unanimous, motion carried.

Respectfully Submitted,



Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary