

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
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COUNTY OF MERCER

Prison Board Secretary Judge Wallace called to order the February 20th, 2024 Mercer County Prison Board meeting with roll call:

Members Present:

Daniel Wallace, President Judge
Tim Callahan, Sheriff
Stephen Sherman, Controller
Ann Coleman, Commissioner
Bill Finley, Commissioner

Members Absent:

Pete Acker, District Attorney
Timothy McGonigle, Commissioner

Others Present:

Mac McDuffie, Warden
Joe Reichard, Deputy Warden
James Scott, Deputy Warden
William McClure, IPP Director
Amy Landfair, PBPP Supervisor
Sharin Robb, Administrative Assistant
Melissa Klaric, Sharon Herald

Approval of Minutes:

Secretary Judge Wallace asks for a motion to approve the January 16th, 2024 prison board meeting minutes. Commissioner Ann Coleman makes the first motion and it was seconded by Controller Stephen Sherman. Voice vote was unanimous, motion carried.

Wardens Report:

Warden McDuffie begins by stating that the current population is at 221. For the month of January, there were 205 commitments, 185 releases and an average daily population of 230. He states that the month was relatively quiet for the most part.

Warden McDuffie continues by stating that he has created new guidelines regarding medical furloughs. Before a judge is called to inquire about a medical furlough, the inmate will be transferred to a hospital where staff will remain with the inmate until medical treatment is determined. If the inmate is in need of a

hospital transfer or will be admitted for a long period of time, then a Judge will be called. If this determination is made during off hours or over night then the phone call to a Judge will be held off until normal business hours.

IPP Report:

IPP Director William McClure begins by stating that for the month of January there were 88 successful completions, 13 failures/revocations and four revocation hearings with a total of 632 participants. Savings to the county based on 3,327 house arrest and Pre-Trial TASC jail bed days saved totaled \$274,976. There were 649 community service hours completed which had a total of \$4,703 savings to the work sites.

New Business

None.

Old Business:

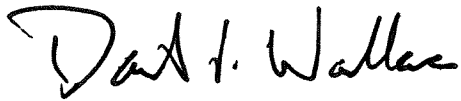
None.

Vendor Requests:

None.

Secretary Judge Wallace asks for a motion to go into executive session. Commissioner Bill Finley makes the first motion and it was seconded by Commissioner Coleman. Voice vote was unanimous, motion carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Danl. Wallace". The signature is written in a cursive, slightly slanted style.

Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary