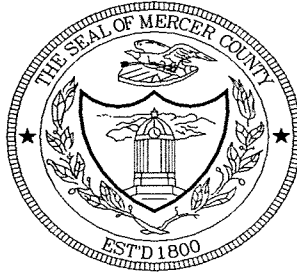


MERCER COUNTY PRISON BOARD

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 March 19th, 2024 Mercer County Prison Board meeting with roll call:

Members Present:

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

Members Absent:

Timothy McGonigle, Commissioner
Stephen Sherman, Controller

Others Present:

Joe Reichard, Deputy Warden
James Scott, Deputy Warden
William McClure, IPP Director
Nicki Biles, Fiscal Manager
Amy Landfair, PBPP Supervisor
Sharin Robb, Administrative Assistant
Melissa Klaric, Sharon Herald

Approval of Minutes:

Prison Board President Pete Acker asks for a motion to approve the February 20th, 2024 meeting minutes. Commissioner Ann Coleman makes the first motion and it was seconded by Commissioner Bill Finley. Voice vote was unanimous, motion carried.

Wardens Report:

Deputy Warden Joe Reichard begins by stating that for the month of February, there were 190 commitments, 218 releases and an average daily population of 227. He states that the average length of stay has been on a downward trend and is at the lowest since pre covid.

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

IPP Report:

IPP Director William McClure begins by stating that for the month of February there was 89 referrals, 78 successful completions and 12 failures/revocations with a total of 614 clients. Jail bed days saved from Pre Trial TASC and house arrest had a total of 3,556 which made a savings to the county of \$293,904. There were also 605 community service hours completed which had a savings to the worksites of \$4,386.

New Business

None.

Old Business:

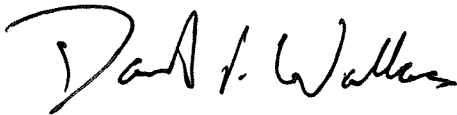
Deputy Warden Scott gives the board an update that he is currently finalizing the policy on body worn cameras. Training was implemented and will occur within the next two weeks for all correction officers. Deputy Warden Scott states that the cameras will officially begin to be worn by jail staff at the end of the month.

Vendor Requests:

None.

Prison Board President Pete Acker asks for a motion to adjourn. Commissioner Coleman makes the motion and it was seconded by Secretary Judge Wallace. Voice vote was unanimous, motion carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Daniel Wallace". The signature is written in a cursive, flowing style.

Judge Daniel Wallace
Mercer County Prison
Prison Board Secretary