

PRISON BOARD MEETING

September 21, 2015, 10:00 AM
Cumberland County Prison
Carlisle, PA

Present: Commissioners Barbara Cross and Jim Hertzler; Al Whitcomb, Controller; Ron Anderson, Sheriff; Dave Freed, District Attorney; Earl Reitz, Warden; Jeff Ilgenfritz, Deputy Warden – Security; Mike Carey, Deputy Warden – Treatment; Janet Scott, Deputy Warden – Operations; Jennifer Hipp, Assistant Solicitor.

Call to Order: Controller Whitcomb called the meeting to order.

Public Comment: Controller Whitcomb asked if there was any public comment. There was none.

Approval of Minutes: Commissioner Cross moved to approve the Minutes of the August 17, 2015 meeting. Sheriff Anderson seconded the motion and it unanimously carried.

Commissary Report: District Attorney Freed moved to accept the Commissary Report (see attached). Commissioner Cross seconded the motion and it unanimously carried.

Prison Expenditures & Central Processing Expenditures: Sheriff Anderson moved to accept the Prison Expenditure Sheets and Central Booking Expenditure Sheets for August 2015 (see attached). District Attorney Freed seconded the motion and it unanimously carried.

Warden's Report: Warden Reitz presented his report (see attached) stating that the average daily Prison population for the month of August was 395, with 387 being in-house. The current population is 401, with 393 being in-house. There are currently 325 males and 76 females. There were 37 inmates enrolled in the Work Release Program and 8 inmates were removed from the Program for disciplinary reasons. There were 26 inmates enrolled in the Inmate Worker Program, 21 inmates enrolled in the Outmate Trusty Program and 2 inmates enrolled in the Community Work Crew. The Community Work Crew projects for August were the Cumberland County Historical Society, Board of Elections, Dickinson College, Penn Township, and Mt. Holly Springs Borough. There were 10 extraordinary occurrences to report for the month with 10 uses of force. Warden Reitz reported they are currently holding 9 females for Perry County and 6 males for the Federal Bureau of Prisons. The search for a Chaplin is still in the process. Commissioner Cross made a motion to accept the Warden's Report. Commissioner Hertzler seconded the motion and it unanimously carried.

Second Quarter Statistical Summary Report from Primecare Medical, Inc.: Warden Reitz referred to page 38 that shows detox numbers. District Attorney Freed highlighted that the opiate abuse is higher than alcohol abuse. Commissioner Hertzler asked if there is a big difference in the cost to detox for opiate abuse vs. alcohol abuse. Deputy Warden of Treatment stated there is not a difference.

Warden Reitz mentioned that the Emergency Response exercise will take place tomorrow from noon to 3:00 p.m. The exercise will simulate an armed individual entering the Prison's administrative area.

Other Business: None

Executive Session: Commissioner Cross made a motion to go in to Executive Session at 10:20 AM. Sheriff Anderson seconded the motion and it unanimously carried.

Commissioner Hertzler made a motion to reconvene at 10:30. Commissioner Cross seconded the motion and it unanimously carried.

District Attorney Freed made a motion to approve the hiring of Brandon Vautar as a full-time Records Officer, effective October 11, 2015. Commissioner Cross seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve advertising of a part-time Records Officer position. Commissioner Cross seconded the motion and it unanimously carried.

Sheriff Anderson moved to make a recommendation to the Board of Commissioners to discontinue the contract with Carlisle Regional Medical Center. District Attorney Freed seconded the motion and it unanimously carried.

Adjourn: The meeting adjourned at 10:35.

Respectfully submitted,

Jennifer Crum
Administrative Specialist