

PRISON BOARD MEETING

February 27, 2017 9:00 AM
Cumberland County Courthouse
Carlisle, PA

Present: Commissioners Vince DiFilippo, Jim Hertzler and Gary Eichelberger; 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; Lawrence Thomas, Chief Clerk; 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: District Attorney Freed made a motion to approve the Minutes of the January 23, 2017 meeting. Commissioner DiFilippo seconded the motion and it unanimously carried.

Commissary Report: District Attorney Freed made a motion to accept the January 2017 Commissary Report. Sheriff Anderson seconded the motion and it unanimously carried.

Prison Expenditures/Central Processing Expenditures: Commissioner DiFilippo made a motion to accept the January 2017 Prison Expenditures. District Attorney Freed seconded the motion and it unanimously carried.

Warden's Report: Warden Reitz presented the January report (see attached) stating that the average daily Prison population for the month of January was 453 with 440 being in house. The current population is 450 with 432 being in-house. There are currently 367 males and 83 females. There were 38 inmates enrolled in the Work Release Program. 9 inmates were removed from the Program for disciplinary reasons. There were 25 inmates enrolled in the Inmate Worker Program, 19 inmates enrolled in the Outmate Trusty Program. The Community Work Crew projects for January were Penn Township, Mt. Holly Springs, and The Salvation Army. 9 inmates were enrolled in the earned time program. 9 inmates were referred to inmate education. There were 7 extraordinary occurrences to report for the month, 1 admitted to Torrance State Hospital and 6 uses of force. They are currently holding 9 females for Perry County and 3 males for US Marshal Service. District Attorney Freed made a motion to accept the Warden's Report. Sheriff Anderson seconded the motion and it unanimously carried.

District Attorney Freed explained that a work group has been formed to review specific cases involving pre-trial detainees and their bail issues. The work group consists of District Attorney staff, Public Defender staff and Prison staff. Review meetings are scheduled every two weeks.

Warden Reitz described a recent incident where the Prison's psychiatrist recommended and initiated a 302 involuntary commitment for a female inmate. The female inmate was transported to a local hospital for a required evaluation. The local hospital staff conducting the evaluation found no grounds for a 302 involuntary commitment and the petition was denied.

Commissioner Hertzler inquired if we have a policy on holding illegal immigrants and are we compensated for holding these types of inmates. Warden Reitz explained the only illegal immigrants held at the Prison would have local criminal charges and ICE would have a detainer on them should the inmate be released. Prior to the inmate's release, ICE down at the York County Prison is contacted and they travel to our Prison to take custody of the inmate. Warden Reitz reminded the Board of the agreement the Prison has with Justice Benefits, Inc. The Prison forwards

annual inmate data to Justice Benefits who screen the data and identify any criminal alien inmates whom we would receive reimbursement for housing. The Federal Program is the State Criminal Alien Assistance Program.

Lewis Frame and Door Completed Cell Door Project on February 10, 2017:

Warden Reitz informed the Board that the issue with the doors has been resolved and completed.

He mentioned that the shower issue still needs resolved. Controller Whitcomb requested that the Board approve proceeding with repairs to the showers using the inmate canteen funds in the amount of approximately \$166,000.00. Sheriff Anderson made a motion as requested to proceed with the shower repairs using the canteen funds. District Attorney seconded the motion and the motion carried.

Other Business: None

Executive Session to Discuss Security and Personnel Issues:

Commissioner DiFilippo made a motion to go in to Executive Session at 9:35 a.m. Commissioner Hertzler seconded the motion and it unanimously carried.

District Attorney Freed made a motion to fill the position of the Records Officer position. Commissioner Eichelberger seconded the motion and it unanimously carried.

District Attorney Freed made a motion to hire the following eight individuals as Corrections Officers, effective March 6, 2017. Jeffrey Eppley, Emily Moritz, Dustin Pague, Matthew Prazenica, Francis Rice, Miguel Salazar, Angel Turner, and Delmer Puttman. Commissioner Eichelberger seconded the motion and it unanimously carried.

Adjourn: There being no further business to come before the board, the meeting adjourned at a.m.

Respectfully submitted,

Jennifer Crum
Administrative Specialist