

WASHINGTON COUNTY PRISON BOARD AGENDA

Tuesday, April 16, 2024

- I. Invocation
- II. Approval of Minute PB 03-19-24 dated March 19, 2024
- III. Public Comment
- IV. Warden's Report
- V. Bills
- VI. Old Business
- VII. New Business
- VIII. Adjourn Meeting

N. Sherman
E. Janis
L. Maggi
Judge DiSalle
A. Andronas
J. Walsh
A. Sloane

D. Price
G. Sweat
C. Griffin
A. Johnston
J. Fewell

The meeting of the Washington County Prison Board was held in Suite G-17 of Crossroads Center at 95 West Beau Street, Washington, Pennsylvania, with the following members being present: Commissioners Nick Sherman, Electra Janis, Larry Maggi, and Judge DiSalle; Sheriff Anthony Andronas; District Attorney Jason Walsh, and Controller April Sloane. Also present were: Chief of Staff Daryl Price; Solicitor Gary Sweat; Chief Clerk Cindy Griffin and Administrative Assistant Debbie Corson; Human Resources Director Brian Guyton; Warden Jeffrey Fewell; Chief Public Defender Rose Semple; Human Services Administrator John Tamiggi; Correctional Facility Chaplain Mike Pierson, and WJPA reporter Joe Jasek.

Mr. Sherman called the meeting to order at approximately 11 a.m. and Correctional Facility Chaplain Mike Pierson led the meeting with an invocation.

Mr. Sherman entertained a motion to approve Minute No. PB 02-13-24 dated February 13, 2024.

It was moved by Ms. Janis and seconded by Mr. Maggi to approve Minute No. PB 02-13-24 dated February 13, 2024.

The motion was carried unanimously with the Board signifying their approval by stating “Aye.”

PUBLIC COMMENT

None.

BOARD’S RESPONSE

None.

WARDEN’S REPORT

In Correctional Facility news, Warden Fewell reported, as of March 19, 2024 the facility had a population of 343 inmates.

Maintenance for Out of County Prisoners for February 2024

Administrative Fee	\$ 12,932.36
Social Security	\$0.00
Tylenol	\$0.00
Monthly sub-total	\$ 12,932.36
Year-to-date grand total	\$ 38,768.93

Program Fees and Room and Board Income for February 2024

	<u>Billed</u>	<u>Collected</u>
Work Release Inmates	-0-	-0-
Weekend Inmates	-0-	-0-
Monthly sub-total	-0-	-0-
Year-to-date grand total	-0-	-0-

Status of Inmates Confined at the End of February 2024

	<u>Male</u>	<u>Female</u>	<u>Total</u>
Full-time Inmates	48	11	59
Work Release Inmates	0	0	0
Weekend Inmates	0	0	0
	<u>Male</u>	<u>Female</u>	<u>Total</u>
Inmates Awaiting Trial and/or Sentencing	210	47	257
Total Inmates	258	58	316

Examinations Performed by the Physician	75
New Commitments	134
Dental Extractions	12

Medical Transports Performed by the Sheriff	18
Contracted Housing Fee/Month	\$0.0
Yearly Total	\$0.0

Warden Fewell respectfully requested the Prison Board approve the employment of (12) part-time Corrections Officers to perform duties within the Washington County Correctional Facility: Ethon Clark; Jasmine Darwin; Gordon Edwards; Denzell Jones; Stephanie Kober; Kapreciona Lindsey; Christopher Marinos; Jessica Pantalo; Weslee Richmond; Rodney Smith; Timothy Stimeling Sr.; and Richard Underwood. Start date is expected to be Monday, April 8, 2024, at 8 a.m. for the academy.

Warden Fewell respectfully requested the Board approve the cancellation of the April 2, 2024 Prison Board meeting.

Ms. Janis made the motion to accept the Warden’s report as presented. Mr. Maggi seconded the motion. The motion was carried unanimously with the Board signifying their approval by stating “Aye.”

BOARD DISCUSSION

Ms. Sloane asked about the high occupancy rate in the Correctional Facility and inmates’ length of stay, stating there is an inmate who has been in the facility for 1,000 days.

Judge DiSalle responded by stating there is an inmate who is coming up on 10 years.

Ms. Sloane questioned why these inmates are not moving on to other facilities.

Mr. Walsh said they don’t move on until they do so for sentencing.

Ms. Sloane asked why this individual of nearly 10 years is still in the county facility.

Judge DiSalle responded saying he hasn’t been tried yet.

Mr. Walsh commented, saying the individual has had many attorneys and continuances, explaining it was not the Commonwealth delaying.

BILLS

Ms. Sloane presented to the Board for their consideration and approval of the bills dated March 19, 2024 in the amount of \$489,860.34.

A motion was made by Ms. Sloane and seconded by Mr. Andronas, approving the bills dated February 13, 2024.

The motion was carried unanimously with the Board signifying their approval by stating “Aye.”

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business, Mr. Sherman entertained a motion to adjourn the meeting. Ms. Sloane made a motion to adjourn. Mr. Walsh seconded it. At approximately 11:06 a.m. Mr. Sherman adjourned the meeting.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2024

ATTEST: _____

SECRETARY

DRAFT

**Washington County Correctional Facility
Invoices - April 16, 2024**

A Z Janitorial Services LLC	Housekeeping Supplies Bid	\$ 9,462.91
*Access Information Protected	Secure Waste Removal	\$ 174.43
*Air Filter Systems LLC	Air Filter	\$ 2,808.20
*CDW-G	Computer Hardware	\$ 186.26
*Colt Plumbing Company	Plumbing Bid	\$ 438.50
*Columbia Gas of PA	Gas Utility	\$ 5,647.74
County of Lehigh	Inmate Housing	\$ 4,350.00
*Curran-Taylor Inc.	Kitchen Equipment	\$ 9,491.00
*FBM Capital LLC	Cost Per Copy Bid	\$ 354.64
*Grainger W W Inc.	Industrial Commodities Bid	\$ 1,401.94
*Observer-Reporter	Advertising	\$ 699.46
*PA State Police	Employment Screening	\$ 110.00
*Pennsylvania American Water	Water Utility Service	\$ 9,399.10
Primecare Medical Inc.	Contracted Medical Services	\$ 234,920.64
*Ricoh USA Inc.	Copier Bid	\$ 1,828.68
Scalise Industries	General Contracting Bid	\$ 1,880.10
*Sprague Operating Resources	Liquid Fuels Utility Service	\$ 6,400.30
*Sysco Pittsburgh LLC	COSTARS Food Contract	\$ 4,073.71
*Trapuzzano's Uniforms	Uniform Bid	\$ 116.00
*US Foods Inc.	Food Bid	\$ 11,109.86
*Verizon Wireless	Telecommunication Utility	\$ 160.04
*W B Mason Co. Inc.	Office Supplies Bid	\$ 386.03
*Washington E Washington Joint Authority	Sewage Utility Service	\$ 15,067.50
*West Penn Power	Power Utility	\$ 8,400.62
	Total 04/16/24 Meeting	\$ 328,867.66
*Paid as required by due date		