

LAWRENCE COUNTY PRISON BOARD MEETING
PUBLIC MEETING
MINUTES OF Wednesday, August 17, 2022

The Lawrence County Prison Board Meeting of Wednesday, August 17, 2022, was called to order by **Chairwoman Commissioner Loretta Spielvogel**, at 12:07 pm at the Lawrence County Commissioners Meeting Room. Kristine Venaso called the roll. Those in attendance were, **District Attorney Joshua Lamancusa, Judge Motto, Controller Prestopine, Sheriff Quahliero, Chairwoman Commissioner Loretta Spielvogel, Solicitor Jason Medure, Carlo DeNardo, Lisa Zarilla, Kevin Drapola (Jail Maintenance), Brian Luffey (PrimeCare), and Debbie Watcher, New Castle News.** It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

GENERAL PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1.The minutes of Wednesday, May 18, 2022.

Moved by Quahliero, seconded by Mr. Vogler to accept, and file the minutes. Motion carried 5-0.

POPULATION REPORT

Motion made by Judge Motto, seconded by Mr. Quahliero to accept the population report. Motion carried 5-0.

WARDEN REPORT

The Warden reported that there are 124 inmates. Tablets for the inmates are scheduled to be installed on Monday, August 22, 2022. Expected to be able to go live within 2-3 weeks. He also gave a brief description of the four projects that will be going out for bid. Ms. Spielvogel commented that the projects fall under the ARPA funding. Mr. Vogler commented that Ms. Spielvogel has communicated with Zelensky Axlerod to ensure that these projects are within the parameters to use the ARPA funding. The Warden expressed appreciation to is staff and Commissioner Spielvogel for all of their support.

FISCAL

1. Approval of bills

Moved by Mr. Prestopine, seconded by Mr. Quahliero to approve the bills. Motion carried 5-0.

OLD BUSINESS

None

NEW BUSINESS

Discussion on moving forward to present the Maintenance and Improvement Plan to the Commissioners. Motion made by Judge Motto, seconded by Mr. Quahliero. Motion carried. 5-0-1.

RESOLUTION

R-2022- _____

WHEREAS, it is the policy of Lawrence County Corrections to promote diversity in the workplace and affirm equal opportunity for all employees and applicants; and

WHEREAS, Lawrence County Corrections, as expressed in Lawrence County's EEO policy, does not discriminate based on gender identity or gender expression in any aspect of employment relationships, including hiring, promotions, training, working conditions, compensation, and benefits; and

WHEREAS, Lawrence County Corrections recognizes that an employee may wish to transition his or her gender; and

WHEREAS, the authorization is given to execute, submit and sign the Lawrence County Corrections policy and guidelines addressing issues concerning employees who are transgender, wish to transition, or are transitioning.

Approved this _____ day of August 2022.

Vote: Yeas: _____ Nays: _____

Certified this _____ day of August

Moved by Mr. Vogler, seconded by Mr. Lamancusa. Motion carried 6-0.

ANNOUNCEMENTS

None

PUBLIC COMMENTS

None

ADJOURNMENT

Ms. Spielvogel adjourned the meeting of the Lawrence County Prison Board meeting dated Wednesday, August 18, 2022, at 12:16 p.m.

Morgan Boyd, Secretary