

MINUTES

CENTRE COUNTY PRISON BOARD

THURSDAY, APRIL, 14, 2005

A meeting of the Centre County Prison Board was held on Thursday, April 14, 2005 in Room 146 Willowbank Building. The meeting was attended by Commissioner C. Chris Exarchos; commissioner Stephen G. Dershem; Commissioner H. Scott Conklin; Timothy Boyde, Administrator; Warden, Martin Kovacs, Deputy Warden, Edward DeSabato; Chuck Witmer, Controller; Ray Gricar, District Attorney; Director of Criminal Justice Planning, Gene Lauri; and Kimberly Singer, Executive Secretary. Members present from the public were Thomas Roth, Make Shearer, and Georgetta Jarvis.

1. -- The Prison Board Meeting was called to order by C. Chris Exarchos at 8:05 AM. For an Executive Session to discuss a personnel issue. The session was adjourned at 8:10 AM.
2. -- MOTION BY MR. DERSHEM to approve the Minutes by the Prison Board meeting held March 10, 2005. Motion seconded by Mr. Witmer and unanimously approved.
3. -- WARDEN'S REPORT - Martin Kovacs
No report was prepared due to the discussion of the grievances.

Personnel Committee

-- Marty Kovacs gave an update on the current hiring process. Currently, the County is in the second phase of the hiring process, and all applicants have been interviewed. The DOC training has been rescheduled for June 6, 2005.

Facility Committee

-- No Report

Prison Society

-- No Report

Criminal Justice Planning

-- Gene Lauri provided an update on issues with the new facility.

Other

-- Mary Kay Williams provided information on the Prison Sleepover event.

4. -- The Prison Board began discussing grievances with Thomas Roth, Michael Shearer, and Georgetta Jarvis at this time.

ANNOUNCEMENTS/OTHER BUSINESS

5. -- Motion to adjourn the Prison Board Meeting at 8:45 AM. The Prison Board entered into a discussion to make the final decision in reference to the grievances at this time.