# BERKS COUNTY PRISON BOARD MINUTES JUNE 13, 2018

The Berks County Prison Board met in a regular session on Wednesday, June 13, 2018 at 9:00 A.M. in the Special Operations Center at the Berks County Jail, pursuant to due notice to Board members and the public.

#### CALL TO ORDER:

Commissioner Kevin Barnhardt called the meeting to order at 9:05 A.M. Quorum was not reached, therefore, this was not an official meeting and no actions were taken.

The following members were in attendance:

Commissioner Kevin Barnhardt Commissioner Christian Leinbach Deputy Controller Ronald Rutkowski on behalf of Controller Sandy Graffius The following members were absent:

Commissioner Mark Scott

Controller Sandy Graffius District Attorney John Adams

Judge Scott Lash

Sheriff Eric Weaknecht

The following County staff also attended:

Solicitor Christine Sadler Human Resources Director Jessica Weaknecht

#### **APPROVAL OF MINUTES**

The May 9, 2018 meeting minutes will be reviewed for approval at the next official meeting.

#### PUBLIC COMMENT

None.

#### **JAIL SENIOR STAFF REPORTS**

Warden Janine Quigley stated the inmate population was 1,117. Of the population reported, 100 inmates were residing at the Community Reentry Center, 14 inmates were being held for Schuylkill County and 45 inmates were technical parole violators from the State. The mental health inmate population was 623, with 114 being considered seriously mentally ill.

The Warden introduced Anna Touch, student intern from Kutztown University who will be developing statistical reports and shadowing disciplinary hearings.

Chief Deputy Warden Jeffrey Smith updated the Board on the status of the staffing. There was 1 sergeant vacancy and 1 correctional officer vacancy. Three cadets were in the academy and scheduled to graduate July 11, 2018. Nine applicants were on a waiting list for the academy. The Warden explained that the applicants on the waiting list had gone through the interview and testing process but running an academy for 1 applicant was not feasible.

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### SOLICITOR'S REPORT

None.

#### COMMENTS FROM THE JAIL BOARD

None.

#### **ADJOURNMENT**

The Board adjourned at 9:09 a.m. The next Prison Board meeting will be held August 22, 2018 in the Commissioners' Board Room on the 13th Floor of the Berks County Services Center.

Sandy Graffius, Secretary Prison Board