BERKS COUNTY PRISON BOARD MINUTES JULY 10, 2024

The Berks County Prison Board met in a regular session on Wednesday, July 10, 2024, at 9:00 A.M. in the Commissioners Board Room and via Microsoft Teams.

CALL TO ORDER:

Judge Scott Lash called the meeting to order at 9:00 A.M.

The following members were in attendance:

District Attorney John Adams

Judge Scott Lash

Commissioner Christian Leinbach

Commissioner Michael Rivera

Commissioner Dante Santoni, Jr.

Controller Joe Rudderow

The following member were absent:

Sheriff Eric J. Weaknecht

The following County staff also attended:

First Assistant County Solicitor Cody Kauffman

Deputy Warden of Custody Bradley Roberts

Warden Jeffrey Smith

Deputy Warden Stephanie Smith

Deputy Warden Franco Tassone Jr.

APPROVAL OF MINUTES

A motion was made to approve the June 12, 2024, meeting minutes as presented, motion carried.

PUBLIC COMMENT

None.

JAIL SENIOR STAFF REPORTS

INMATE POPULATION: Warden Jeffrey Smith stated the inmate population is 747. There is 1 juvenile at Lehigh County and 3 juveniles at Wayne County.

The average year to date population is 747 inmates. There are 1995 total commitments and 2011 discharges.

There are 31 inmates sentenced to an SCI. Twenty-four inmates are ready to be transported between now and July 23rd. Seven inmates are awaiting a transport date.

CURRENT STATE OF AFFAIRS: Warden Jeffrey Smith updated the board on the current state of affairs:

- Jail is in the process of implementing new technology throughout the facility
- Improvements to weapon accountability system
- Increased coverage of the facility's emergency duress system
- Enhancements to vehicle conditions and accountability
- More access to Law Library for the inmates
- Maintenance and facility workflow improvements utilizing tablets
- Cost-savings with the new laundry system (approximately \$100K)

STAFFING: Deputy Warden Roberts updated the Board on the status of the staffing:

- 23 Correctional Officer vacancies
- 7 Sergeant vacancies
- 5 cadets in the academy with a tentative graduation date of July 17th
- 7 cadets in the background check phase with a July 30th testing
- Next CO testing is scheduled for July 31st

PROGRAMS: Deputy Warden Smith updated the Board on the mental health roster. There are currently 96 D roster inmates in custody. This makes up 13% of the total population. The C and D rosters make up for 62% of the population. Seventeen inmates that were fully sentenced and eligible for work release last month. The average trustee population is 26. Twelve individuals became trustees last month. The work release program is currently suspended.

PROJECT UPDATES: Deputy Warden Tassone updated the board on the current projects:

- Dolan Construction is in the process of getting a final quote for windows for the mansion
- · Exercise fencing quotes were received, waiting for approval
- · Received drawings for kitchen doors, other doors are being built
- Employee locker room project will be measured and quoted on July 12th
- T 1-11 repair quotes were received
- Multi-purpose project will be building 6 more rooms, materials will be delivered week of July 22nd
- WDC walkthrough will be on July 11th which will end phase one
- Plans for paving of the parking lot were received and waiting for approval

SOLICITOR'S REPORT

First Assistant County Solicitor Cody Kauffman had nothing to report and no need for executive session.

PUBLIC COMMENT

None.

ADJOURNMENT

A motion was made by Judge Lash to adjourn at 9:08 A.M. The next Prison Board meeting is tentatively scheduled for August 14, 2024.

Joseph Rudderow, Controller Prison Board Secretary