

Montgomery County Prison Board Meeting for May 14, 2020
Draft Minutes

Board Meeting was held via Conference Call with the following present due to COVID-19 Emergency Operation Status:

BOARD MEMBERS: Dr. G. Andrew Szekely, President, Nancy L. Wieman, Vice-President, Eileen W. Behr, Member, William J. Catania, Member, Dr. David Reed, Member, Harold "Ted" Baird, Member, Mr. Richard Drescher, Board Secretary, Brian O. Phillips, Solicitor.

PRISON STAFF: Warden Julio Algarin, Deputy Warden Sean McGee, Assistant Wardens Mark Murray and Marcy D'Orazio, Major Sean Smith, Captain Thomas Berger, Captain Scott Moyer. Administrative Staff: Kathleen Brighter.

PRIME CARE MEDICAL STAFF: Health Systems Administrator Joe Lynch, Doctor Robert Sharp, Director of Nursing Ellen Friel, and Assistant Director of Nursing Tracy Thompson

Old Business: Provided summary of action taken during COVID-19 pandemic. Board Members were also advised of the results of the COVID-19 testing conducted on April 23 & 24, 2020 for the inmate population and staff members.

New Business:

Bid Approval for Groceries, Meats, and Provisions awarded to the lowest responsible bidders that meet the specifications and requirements set forth in the request for bid. A motion to approve 115 bid items was made by board member Harold Baird and seconded by board member William Catania. Board approval was unanimous.

Approval of Board Minutes, Wages, Invoices, and Monthly Reports for the Month of April:

A motion to approve was made by Board Member Harold Baird and seconded by Board Member Nancy Wieman. Board approval was unanimous.

Meeting adjourned by President Dr. G. Andrew Szekely.

The next Montgomery County Board of Inspectors meeting will be held on June 11, 2020