

Agenda

June 11, 2020

Board of Prison Inspectors

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 Dresher , Secretary Brian O. Phillips , Solicitor

A. Inspection: 8:30 A.M.

B. Executive Session: 9:30 A.M.

C. Call To Order: 10:00 A.M.

D. Pledge of Allegiance: 10:05 A.M

E. Roll Call:

a) Recognize Staff Present for the meeting.

b) Advise if any general public request attendance. (8331)

F. Approval of Minutes:

a) Approval of minutes for the month of May.

G. Old Business:

None

H. New Business:

Bids and other presentations presented by Deputy Warden McGee for Board approval:

- a) HVAC Rooftop Units

- b) The Appointment for the following Board positions will not be addressed until the County resumes back to normal operations
 - a) President
 - b) Vice-President
 - c) Secretary

I. Approval of Wages, Invoices, and Monthly Reports:

- a) Approval of Wages, Invoices, and Monthly Reports for the Month of May.

J. Correspondences:

K. Presentations:

L. Wardens Reports:

1. Warden:

2. Deputy Warden McGee - Programs/Administration / Finance/Operations

- (a) Administrative Dispositions
- (b) Preliminary Hearing Video Waiver Program
- (c) Budget for 2020

3. Assistant Warden Murray- Custody Operations/Security

- (a) Population
- (b) Training
- (c) Retirements/Promotions
- (d) Tours of Facility

4. **Assistant Warden D 'Orazio** - Community Corrections Center/ Female Division

- (a) Work Release
- (b) Community Corrections
- (c) Farm
- (d) Veteran's Court
- (e) Behavioral Health Court

M. **Inspection Committee Report:**

N. **Board Secretary 's Report :**

O. **Solicitor 's Report :**

P. **Board Members Remark:**

Q. **Public Comments:**

R. **Next Meeting Date July 9, 2020**

S. **Adjournment:**