

Agenda

MEETING OF BOARD OF INSPECTORS FOR THE POTTER COUNTY JAIL March 3, 2023, noon; Gunzburger Building – Auditorium

CALL TO ORDER - Paul Heimel, Chair

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS - *(limited to 3 minutes per person)*

MINUTES – January 6, 2023

REPORT FROM CHAIR – already provided in advance of meeting

GUEST SPEAKER

-Julia Alday, PIMCC; Cost Management quarterly report

OLD BUSINESS –

-Encartele contract addendum; telephone/data service fees.

NEW BUSINESS –

REPORT FROM WARDEN

GENERAL DISCUSSION - *(issues, concerns, suggestions by members)*

EXECUTIVE SESSION – *Risk Management; Personnel*

RETURN TO PUBLIC SESSION

NEXT MEETING – May 5, 2023

ADJOURNMENT