

# **Agenda**

## **MEETING OF BOARD OF INSPECTORS FOR THE POTTER COUNTY JAIL May 5, 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 – March 3, 2023

REPORT FROM CHAIR –

GUEST SPEAKER

*-Mark Higgins, Centre County Pa. Prison Board; "Successful Team Approach for Effective Prison/Jail Management"*

*-Ken Horne, Beacon Software Solutions, Data Collection/Management at Jail*

OLD BUSINESS –

NEW BUSINESS –

*-Contract extension with Encartele/Telecommunications Services/Policy for Use of Tech Fund and Revenue Share Earnings*

REPORT FROM WARDEN

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

EXECUTIVE SESSION (if warranted)

NEXT MEETING – July 7, 2023

ADJOURNMENT