

PRISON BOARD AGENDA

January 17, 2023

12:00 PM

Commissioners Meeting Room

● **Public Comment:** (limit 3 minutes)

● **Approve the minutes for the December 2022 meeting**

● **Financial Committee Reports for December 2022.....Controller Edwards**

● **Warden's Report for December 2022.....Warden Gallagher**

- a. Monthly Reports – Housing and Revenue Report
- b. Monthly Reports – Inmate Financial Responsibility Program (Housing)
- c. Extraordinary Occurrence Report
- d. Approval of Bills and Accounts

● **Work Release Program for December 2022.....Warden Gallagher**

● **Personnel.....Judge Ammerman**

- a. Resignation of Corrections Officer Stephen Rutherford, effective 1-4-23
- b. Resignation of Corrections Officer Tessa Irvin, effective 1-20-23
- c. Hiring of Corrections Officer Frederick Hartline, effective 1-9-23

● **Old Business:**

● **Correspondence:**

● **New Business:**

● **Good of the Order:**

● **Executive Session:**

● **Adjournment:** The next Prison Board Meeting is scheduled for February 21, 2023 in the Commissioners Meeting Room, beginning at 12:00 PM.