

PRISON BOARD AGENDA

March 19, 2024

12:00 PM

Commissioners Meeting Room

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

● **Approve the minutes for the February 2024 meeting**

● **Financial Committee Reports for February 2024.....Controller Edwards**

● **Warden's Report for February 2024.....Warden Rupprecht**
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 February 2024.....Warden Rupprecht**

● **Personnel.....Judge Ammerman**
a. Resignation of Tyler Daniels, Corrections Officer, effective 2-24-24
b. Retirement of Mark Wisor, Corrections Officer, effective 2-29-24

● **Old Business:**
a. Julie Hamilton – medical records request
b. Lock replacement project

● **Correspondence:**

● **New Business:**

● **Good of the Order:**

● **Executive Session:**

● **Adjournment:** The next Prison Board Meeting is scheduled for April 16, 2024 in the Commissioners Meeting Room, beginning at 12:00 PM.