

Agenda

MEETING OF BOARD OF INSPECTORS FOR THE POTTER COUNTY JAIL January 3, 2025, 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 – November 1, 2024

REPORT FROM WARDEN

COMMITTEE REPORTS –

Personnel-

Facilities-

Operations-

OLD BUSINESS --

NEW BUSINESS –

-Introduction of new County Solicitor

-Encartele Contract Amendment/Computer Tablets

-2025 Meeting Schedule

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

EXECUTIVE SESSION

-Personnel and Litigation

RETURN TO PUBLIC SESSION

NEXT MEETING – February 7, 2025

ADJOURNMENT