

Northumberland County's Prison Board meeting will be held on January 5, 2022 @ 11:00 am
The meeting will be held at the Northumberland County Administration Building

Prison Board Meeting Agenda

11:00 a.m.

January 5, 2022

- 01. Call Meeting to Order**
- 02. Reorganization**
- 03. Pledge of Allegiance / Moment of Silence**
- 04. Roll Call**
- 05. Citizen Input on Agenda Items Only**
- 06. Motion to approve and dispense with the reading of the minutes from the December 8, 2021 meeting. Pages 1& 2**
- 07. Motion to approve General Bills as submitted by the secretary for the period of December 1, 2021 to December 31, 2021. (Page 3)**
- 08. Is there a need for an executive session?**
- 09. Warden's Report (Page 4)**
- 10. House Arrest Report for the month of December 2021 (Page 5)**
- 11. Payroll Report (Page 6)**
- 12. Motion for Ratification of Hires, Terminations and Resignations (Page 7)**
- 13. Census Report (Page 8)**
- 14. Old Business –**
- 15. New Business –**
- 16. Citizen Input –**
- 17. Adjourn -**