

Northumberland County's Prison Board meeting will be held on May 4, 2022 @ 11:00 am The meeting will be held at the Northumberland County Administration Building

Prison Board Meeting Agenda

11:00 a.m.

May 4, 2022

- 01. Call Meeting to Order**
- 02. Pledge of Allegiance / Moment of Silence**
- 03. Roll Call**
- 04. Citizen Input on Agenda Items Only**
- 05. Motion to approve and dispense with the reading of the minutes from the April 6, 2022 meeting. (Pages 1& 2)**
- 06. Motion to approve General Bills as submitted by the secretary for the period of April 1 to April 30, 2022 (Page 3)**
- 07. Is there a need for an executive session? yes**
- 08. Warden's Report (Page 4)**
- 09. House Arrest Report for the month of April 2022 (Page 5)**
- 10. Payroll Report (Page 6)**
- 11. Motion for Ratification of Hires, Terminations and Resignations (Page 7)**
- 12. Census Report (Page 8)**
- 13. Old Business – Global Sector Services**
- 14. New Business –**
- 15. Citizen Input –**
- 16. Adjourn -**