

Northumberland County's Prison Board meeting will be held on January 4, 2023 @ 11:00 am  
The meeting will be held at the Northumberland County Administration Building

***Prison Board Meeting Agenda***

***11:00 a.m.***

***January 4, 2023***

- 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 7, 2022 meeting. Pages 1& 2**
- 07. Motion to approve General Bills as submitted by the secretary for the period of December 1 to December 31, 2022. (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 2022 (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 -**