

Northumberland County's Prison Board meeting will be held on March 8, 2023 @ 11:00 am The meeting will be held at the Northumberland County Administration Building

***Prison Board Meeting Agenda***

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

**March 8, 2023**

- 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 February 8, 2023 meeting. (Pages 1&2)**
- 06. Motion to approve General Bills as submitted by the secretary for the period of February 1 to February 28, 2023. (Page 3)**
- 07. Is there a need for an executive session?**
- 08. Warden's Report (Page 4)**
- 09. House Arrest Report for the month of February 2023 (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 –**
- 14. New Business –**
- 15. Citizen Input –**
- 16. Adjourn -**