



# County of Chester

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## **AGENDA** **PRISON BOARD OF INSPECTORS**

**February 29, 2024**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
  - Recognition of Employee Milestones/Achievements
  - The Prison Board met in Executive Session on Wednesday, January 24, 2024, to discuss personnel and legal matters.
- 4. MINUTES OF PREVIOUS MEETINGS**
  - January 24, 2024, Meeting
- 5. PUBLIC COMMENT ON AGENDA**
- 6. ADOPTION OF AGENDA**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - a. WARDEN'S REPORT**
  - b. PRISON SECURITY IMPROVEMENTS UPDATE**
  - c. HUMAN RESOURCES MATTERS**
    - i. Hires and Rehires**
    - ii. Ends of Employment**

**d. CONTRACTS**

**i. Contract**

With: Pro Max Fence Systems, LLC

Amount: \$125,463.00

Purpose: Installation of razor wire along fence lines and in three (3) block yards at Chester County Prison

Term: 03/13/2024 – 12/31/2024

**ii. Contact**

With: PA District Attorney's Institute

Amount: No Cost

Purpose: Renewal of the Maintenance and Service Agreement for the Statewide Automated Victim Information and Notification System

Term: 01/01/2024 – 12/31/2024

**iii. Contract Amendment**

With: PrimeCare Medical, Inc.

Amount: \$103,334.00

Purpose: Additional Medication Assisted Treatment Program Services at the Prison

Term: 02/14/2024 – 09/30/2024

**iv. Contract Amendment**

With: G.I. Forstater dba Professional Systems Engineering, LLC

Amount: \$56,170.00

Purpose: Additional Consulting Services to develop a comprehensive design document for the Perimeter Intrusion Detection System at the Prison

Term: 03/13/2024 – 03/12/2025

**e. GRANTS**

**i. Grant Award**

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$499,842.00

Purpose: Expansion of the Medication-Assisted Treatment (MAT) – To expand MAT Program

Term: 10/10/2023 – 09/30/2025

**ii. Grant Amendment**

With: United States Department of Education

Amount: \$21,447.55

Purpose: Commonwealth American Rescue Plan funding to assist with providing GED education for inmates

Term: 09/30/2023 – 09/30/2024

**f. VOUCHERS AS SUBMITTED BY CONTROLLER**

**9. PUBLIC COMMENT**

**10. ADJOURNMENT**