



County of Chester

AGENDA **PRISON BOARD OF INSPECTORS**

March 25, 2024

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
 - Recognition of Employee Milestones/Achievements
 - The Prison Board of Inspectors met in Executive Session on Thursday, February 29, 2024, to discuss personnel and legal matters.
- 4. MINUTES OF PREVIOUS MEETINGS**
 - February 29, 2024, Meeting
- 5. PUBLIC COMMENT ON AGENDA**
- 6. ADOPTION OF AGENDA**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. WARDEN'S REPORT**
 - i. E3 (Exit, Enter, Employ) Program Presentation – Jill Stoltzfus, Career Readiness Coordinator/E3 Re-Entry Coordinator, Chester County Intermediate Unit
 - b. PRISON SECURITY IMPROVEMENTS UPDATE**
 - c. HUMAN RESOURCES MATTERS**
 - i. Hires and Rehires
 - ii. Ends of Employment

d. CONTRACTS

i. Contract

With: S.J. Thomas Company, Inc.

Amount: \$129,837.33

Purpose: Installation of security mesh at Chester County Prison

Term: 04/10/2024 – Completion

ii. Contract

With: Lexipol, LLC

Amount: \$194,859.13

Purpose: Publication services for policy manuals, daily training bulletins, policy updates, a web-based delivery platform and mobile app

Term: 04/10/2024 – 04/09/2029

e. VOUCHERS AS SUBMITTED BY CONTROLLER

9. PUBLIC COMMENT

10. ADJOURNMENT