



County of Chester

AGENDA

PRISON BOARD OF INSPECTORS

November 20, 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 October 23, 2024, to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

- October 23, 2024

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 RESOURCE MATTERS

- i. Hires and Rehires**
- ii. Ends of Employment**

d. CONTRACTS

i. Amendment

With: Secure Technology Value Solutions, Inc.

Amount: \$33,040.00

Purpose: Extends the warranty and maintenance services on the X-Ray and Body Inspection Systems at the Prison

Term: 12/18/2024 – 06/21/2027

ii. Contract

With: Johnson Controls

Amount: \$207,991.50

Purpose: Provides for Card Reader Installation at the Prison and Correctional Center

Term: 12/18/2024 – Until Complete

e. GRANTS

i. Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$37,500.00

Purpose: 2022 COSSUP – Expansion of Medically Assisted Treatment (MAT) Program for inmates with Opioid Use Disorder

Term: 10/01/2023 – 09/30/2025

f. VOUCHERS AS SUBMITTED BY CONTROLLER

9. PUBLIC COMMENT

10. ADJOURNMENT