



County of Chester

AGENDA

PRISON BOARD OF INSPECTORS

December 18, 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 November 20, 2024, to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

- November 20, 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**
- iii. Retirements**

d. CONTRACTS

i. Contract

With: R. Brooks Mech Heating & AC, LLC

Amount: \$3,706,811.80

Purpose: Provides for HVAC Replacements at the Prison

Term: 12/18/2024 – Until Complete

ii. Contract

With: SAVIN

Amount: \$0.00

Purpose: Provides for Maintenance of the Statewide Automated Victim Information and Notification System that sends automated notification to crime victims and law enforcement

Term: 01/01/2025 – 12/31/2025

e. VOUCHERS AS SUBMITTED BY CONTROLLER

9. PUBLIC COMMENT

10. ADJOURNMENT