



County of Chester

AGENDA

PRISON BOARD OF INSPECTORS

February 19, 2025

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 January 22, 2025, to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

- January 22, 2025

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 & Rehires**
- ii. Ends of Employment**

d. AUTHORIZATION TO BID UNIFORMS FOR PRISON STAFF

It is recommended that the Board approve the attached Authorization to Bid.

e. AUTHORIZATION TO BID PRISON YARD ENCLOSURE

It is recommended that the Board approve the attached Authorization to Bid.

f. CONTRACTS

i. Amendment

With: Johnson Controls Security Solutions, LLC

Amount: \$3,893.12

Purpose: Provides funding for additional Card Reader installation at the Prison and Correctional Center

Term: 03/05/2025 – Until Complete

g. VOUCHERS AS SUBMITTED BY CONTROLLER

9. PUBLIC COMMENT

10. ADJOURNMENT