



COMMISSIONERS

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AGENDA

PRISON BOARD OF INSPECTORS

August 27, 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 July 23, 2025, to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

- July 23, 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. Transfers
- iii. Ends of Employment

d. CONTRACTS

i. Amendment

With: Delaware County Community College

Amount: \$41,760.00

Purpose: This amendment extends the contract term for an additional one-year period for General Educational Development Preparation Program Services for inmates. This is 100% funded through the Inmate Welfare Fund.

Term: 10/01/2025 – 09/30/2026

ii. Amendment

With: Gem Mechanical Services

Amount: \$8,788.14

Purpose: This amendment provides for floor modifications needed to accommodate the pump/rail system for the Laundry Pump Room Demolition/Replacement project.

Term: 09/10/2025 - Completion

e. VOUCHERS AS SUBMITTED BY CONTROLLER

9. PUBLIC COMMENT

10. ADJOURNMENT