

ELK COUNTY PRISON BOARD MEETING – January 16, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – December 3, 2024

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

COMMENTS FROM VISITORS CONCERNING AGENDA ITEMS

Anyone wishing to discuss the above topics may present themselves for a period of five (5) minutes.

CORRESPONDENCE

APPROVAL OF BILLS

	<u>November</u>	<u>December</u>
<u>Warden</u>		
General Fund	\$122.62	\$ 196.99
<u>Jail</u>		
General Fund	\$29,012.43	\$28,069.17
Corrections Fund	\$0.00	\$0.00
D & A Fund	\$0.00	\$0.00
Work Release	\$575.84	\$215.92

BUSINESS

1. Warden's Report
 - a. Institutional Report
2. Fee Increase Proposal
3. Approval of Contracts
 - a. Cameron County Housing Contract Renewal
 - b. Centre County Housing Contract Renewal
4. Prison Policy Review

GOOD OF THE COUNTY

QUESTIONS FROM THE PRESS

ADJOURN MEETING