## COMMISSIONERS of WARREN COUNTY

Tricia Durbin, Chair (814) 728-3404 tdurbin@warrencountypa.gov

Benjamin Kafferlin, Vice Chair (814) 728-3405 bkafferlin@warrencountypa.gov

Jeff Eggleston, Secretary (814) 728-3403 ejeff@warrencountypa.gov



Pamela J. Matve, Chief Clerk (814) 728-3402 pmatve@warrencountypa.gov

Nathaniel J. Schmidt, Solicitor (814) 723-8665 nschmidt@warrencountypa.gov

> 204 Fourth Avenue Warren, PA 16365 Fax: (814) 728-3479

Prison Board Meeting Agenda Tuesday, May 2, 2023 2:30 p.m. Commissioner's Conference Room

**General Session** 

Pledge Allegiance to the Flag

Announce meeting will be recorded

**Public Comments/Special Presentations:** 

PIMCC review

Approval of Minutes: February 21, 2023

**Finance Report** 

**Old Business** 

**New Business** 

Warden's Report

## **Capital Items**

- Med pass
- Control room/door controls
- Bodycams

**Announcements** 

**Next Meeting Date** 

• June 27, 2023

Adjournment

**Executive Session** 

## Remaining meeting dates:

August 22, 2023 at 2:30 p.m. October 24, 2023 at 2:30 p.m. December 12, 2023 at 2:30 p.m.