

Westmoreland County Prison Board Public Meeting

Date: Monday, June 27, 2022; **Start Time:** 10:30AM

Location: Conference Room, Westmoreland County Prison

1. Pledge of Allegiance.

2. Announcement of Executive Sessions: NONE

3. Opportunity for Public Comment.

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

4. Consider approval of minutes from May 23, 2022 Prison Board meeting.

5. Secretary’s Report or Public Correspondences.

6. Report from Adult Probation Office.

7. Report from County Correctional Facility, Warden Kline.

8. Executive session, if required.

9. Meeting business, discussions, motions.

(A) Consider accepting the following resignations from the Prison.

Nolan Brough, effective June 14 Tyler Mathias, effective June 10
Jason Dembiczak, effective June 13

(B) Consider terminations from the Prison.

(C) Consider promotions at the Prison.

Chad Black to SGT, effective July 4

(D) Discussion of Prison K9.

(E) OLD Business: Status of Inmate Healthcare/Medication Assisted Treatment RFP.

(F) Consider approval of the addition of a matter of Prison Board business to the agenda as may have arisen during the Executive Session. The reasons for the changes to the agenda will be announced at the meeting before any vote is conducted. Subsequently, the board may take official action on the matter added to the agenda.

10. New business from any board member.

11. Adjourn.