## Bradford County Prison Board Minutes January 11, 2024

Present Members: Daryl Miller, Doug McLinko, Zachary Gates, Judge Beirne, Rich Wilson and Sheriff Walters.

Others Present: Warden Quattrini, Deputy Warden Harrison, Michelle Shedden and James Lowenstein.

A meeting of the Bradford County Prison Board was called to order by Chairman Walters at 11:02 a.m. on January 11, 2024.

First order of business is election of officers.

Commissioner McLinko made a motion to nominate Sheriff Walters as Chairman, Commissioner Miller seconded the motion. Commissioner Gates made a motion to close the nominations, Commissioner McLinko seconded that. All voted "aye" to Sheriff Walters as Chairman for 2024.

Commissioner McLinko made a motion to nominate Daryl Miller as Vice Chairman, Judge Beirne seconded the motion, Commissioner Gates motioned to close the nomination, Commissioner McLinko seconded the motion, all voted "aye" to Daryl Miller as Vice Chairman for 2024.

<u>Minutes:</u> Commissioner Miller made a motion to approve the Minutes of December 14, 2023, Commissioner McLinko seconded the motion, all voted "aye".

<u>Warden's Report</u>- A motion was made by Commissioner McLinko, seconded by Judge Beirne, all voted "aye" to approve the Warden's report.

Communications: None

Unfinished Business: None

New Business: None

Executive Session: None

<u>Visitors Remarks</u>: James asked if we know which inmate actually had drugs. The Warden said we do not have that information.

A motion was made by Commissioner McLinko, seconded by Judge Beirne, all voted "aye" to adjourn the meeting at 11:07 a.m.