Bradford County Prison Board Minutes December 12, 2024

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

Others Present: Warden Quattrini, Deputy Warden, and Michelle Shedden.

A meeting of the Bradford County Prison Board was called to order by Chairman Walters, at 11:30 a.m.

<u>Minutes:</u> Commissioner Miller made a motion, Commissioner McLinko, seconded it, and all voted "aye" to approve the Minutes of November 14, 2024.

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

<u>Communications:</u> State Department of Corrections substantial compliance. Congratulations to the Warden and staff for a job well done.

Unfinished Business: None

<u>New Business</u>: A motion was made by Commissioner Miller, seconded by Commissioner Gates all voted "aye" to hold the prison board meetings on the second Thursday of every month at 11:30 a.m. with quarterly meetings held at the Prison.

<u>Executive Session</u>: Commissioner Gates called for an Executive Session. The executive session began at 11:46 and ended at 11:53 for personnel matters. No action was taken by the board.

Visitors Remarks: None

A motion was made by Judge Beirne, seconded by Commissioner McLinko, and the meeting was adjourned at 11:54 a.m.