

WAYNE COUNTY PRISON BOARD MEETING

September 12, 2023 – 9:30 a.m.
Wayne County Courthouse

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting Called to Order
- C. Minutes of the August 14, 2023 meeting
- D. Warden's Report – August 2023
- E. Public Comment Period
- F. Executive Session
- G. Old Business
 - 1. MAT update
 - 2. Prison Inmate Services/Programs
 - 3. Alternative uses for extra space
 - 4. Juvenile Inmate update
- H. New Business
 - 1. PREA Audit
 - 2. Reminder of October meeting to be held third Monday because of Columbus Day.
- I. Adjournment

Attendance:

Chairman Howell _____
Vice Chairman Shook _____
Secretary Cramer _____
Commissioner Smith _____
Treasurer Field _____
Sheriff Rosler _____
Warden Williams _____
Deputy Warden Masco _____
Solicitor Ellis _____
Chief Clerk Seder _____