

AGENDA, PRISON BOARD, TUESDAY, DECEMBER 12, 2023:

Adams County Courthouse – Tele Conference – 1-415-655-0001

Meeting number 132-798-3497#

11:00 a.m. Call to Order

Minutes:

Approval of the Minutes for the November 14, 2023 Prison Board Meetings as presented.

Public Comment:

Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling 1-415-655-0001, 132-798-3497#. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.

Personnel Report:

Approve the Personnel Report thru November 29, 2023 as follows:

Employment:

- Corrections Officers – Douglas Brecht, James Keator, Rebecca Jordan, Ryan Mechalske, Robert Ingle, effective November 27, 2023
- Revised date of hire for Rebecca Jordan, Corrections Officer, from November 27 to January 2, 2024

Separation of Employment of the following:

- Corrections Officers – Larry Fritz III, effective November 10, 2023; Maxx Miller, Frederick Grapes, effective November 18, 2023; Douglas Kaas, November 27, 2023; Dustin Bechtel, effective December 10, 2023

Warden's Report:

The Warden's Report was distributed to the Members of the Prison Board prior to the scheduled meeting for their review.

Discussion Items:

Old Business:

There is no Old Business to be brought before the Prison Board Members at this time.

New Business:

There is no New Business to be brought before the Prison Board Members at this time.

Executive Session:

For discussion of attorney/client privileged and personnel topics.

Meeting Reconvened:

Other Business:

Next Meeting:

The next meeting of the Prison Board is to be determined.

Adjournment: