

ELK COUNTY PRISON BOARD MEETING – December 3, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – August 22, 2024

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

COMMENTS FROM VISITORS CONCERNING AGENDA ITEMS

Anyone wishing to discuss the above topics may present themselves for a period of five (5) minutes.

CORRESPONDENCE

APPROVAL OF BILLS

	<u>August</u>	<u>September</u>	<u>October</u>
<u>Warden</u>			
General Fund	\$135.00	\$984.31	\$0.00
<u>Jail</u>			
General Fund	\$34,442.80	\$29,430.90	\$59,810.76
Corrections Fund	\$0.00	\$0.00	\$5,600.00
D & A Fund	\$0.00	\$164.69	\$0.00
Work Release	\$120.59	\$344.56	\$2,910.00

BUSINESS

1. Warden’s Report
 - a) Institutional Report
2. Consolidated Appropriations Act of 2023
3. Approval of Erie County Housing Renewal
4. Act 114 of 2024
5. FCC Rate Cap Ruling (Update)
6. Approval of 2025 Prison Board Meeting Schedule

January 16, 2025
May 1, 2025
August 7, 2025
December 4, 2025

GOOD OF THE COUNTY

QUESTIONS FROM THE PRESS

ADJOURN MEETING

**Next Scheduled Meeting:
Thursday, January 16th, 2025 at 9:00 a.m.
Courthouse Annex
Thomas G. Wagner Conference Room**