VENANGO COUNTY BOARD OF INSPECTORS MEETING

Tuesday February 4, 2025 at 12:00P.M.

PRISON FRONT CONFERENCE ROOM

1. **CALL TO ORDER**: Sheriff, Eric Foy

2. **APPROVAL OF MINUTES**: January, 2025

   First: Chip Second: Ken

3. **OLD BUSINESS**:

4. **NEW BUSINESS**:

5. **MONTHLY REPORTS**:
   a. Ratify Personnel Agenda – **Director of Human Resources, Justin Wolfe**
   Approve Monthly Report – Motion: Sam Second: Jeannie
   b. Public Comment

6. **WARDEN'S REPORT**:
   a. Monthly Report – **Warden Craig, Deputy Warden Paxton**
   b. Population-Problems-Questions
   c, Public Comment
   Approve Monthly Report – Motion: Chip Second: Ken

7. **OTHER BUSINESS**:
   Public Comment:

8. **ADJOURN FOR EXECUTIVE SESSION AS NEEDED**

9. **RECONVENE REGULAR MEETING AND ACT ON ANY NECESSARY ITEMS**.

10. **ADJOURN**. Motion: *Ken* Second: *Sam*

Tour of Prison if wanted, we could go over for the tour.

IF UNABLE TO ATTEND, PLEASE CALL EXT. #525 OR #523. THANK YOU