**VENANGO COUNTY BOARD OF INSPECTORS MEETING**

# Tuesday February 3, 2026 at 12:00P.M.

## Annex Room 100

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

2. **APPROVAL OF MINUTES** January 2026
   First: Second:

3. **OLD BUSINESS**:

4. **NEW BUSINESS**:

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

   b. Public Comment

6. **WARDEN'S REPORT**:
   a. Monthly Report – **Interim Warden Justin Davis /Anthony Faraone Deputy Warden**
   b. Population-Problems-Questions
   c, Public Comment
   *Approve Monthly Report* – Motion*:* Second*:*

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: Second*:*

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

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