



## Mercer County Prison Board

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### **Agenda**

January 17, 2023

0900

### Mercer County Prison Administrative Conference Room

- I** Roll Call
- II** Public Comment
- III** Approval of the December 2022 Prison Board Meeting Minutes
- IV** Warden's Monthly Report submitted for December 2022 (Informative Only) / IPP Report (Informative Only)
- V** Committee Reports: None
- VI** New Business: Officer of the year for 2022, Election of Prison Board Officers for 2023
- VII** Old Business: PrimeCare Medical Renewal, Capital Purchase Projections for 2024-2026
- VIII**

<u>Vendor Request:</u>	<u>Description:</u>	<u>Amount:</u>
None		
- IX** Executive Session: None
- X** Media Questions?
- XI** Motion to Adjourn