

WAYNE COUNTY PRISON BOARD MEETING

**February 9, 2026 – 11 a.m.
Wayne County Correctional Facility**

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting Called to Order
- C. Minutes of the January 12, 2026 meeting
- D. Warden's Report – January 2026
- E. Public Comment Period
- F. Executive Session on personnel, litigation and contracts.
- G. Old Business
 - 1. Inmate boarding updates.
 - 2. Update on expired union contract.
- H. New Business
 - 1. Physician and Nursing update.
- I. Adjournment

Attendance:

Chairman Shook _____ Vice Chairman Howell _____
Secretary Cramer _____ Commissioner Smith _____
Treasurer Field _____ Sheriff Rosler _____
Warden Williams _____ Deputy Warden Masco _____
Solicitor Ellis _____ Chief Clerk Seder _____