

# WAYNE COUNTY PRISON BOARD MEETING

October 16, 2023 – 1 p.m.  
Wayne County Courthouse

## AGENDA

### Order of Business

- A. Pledge of Allegiance
- B. Meeting Called to Order
- C. Minutes of the September 12, 2023 meeting
- D. Warden's Report – September 2023
- E. Public Comment Period
- F. Executive Session
- G. Old Business
  - 1. Alternative uses for extra space
  - 2. Juvenile Inmate update
- H. New Business
  - 1. Monthly Reporting of Income and Expenses for housing inmates and juveniles from other counties.
  - 2. Review of approval process for prison expenses.
  - 3. Dr. Gutherz' contract
- I. Adjournment

#### Attendance:

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