

PRISON BOARD OF INSPECTORS MARCH 30th 2016 MEETING MINUTES

1. CALL TO ORDER:

A meeting of the Fayette County Prison Board was called to order by Sheriff James Custer, on Wednesday, March 30th, 2015 at 9:19 a.m. at the Fayette County Prison chapel room.

2. ROLL CALL:

The following members were present at time of Roll Call:

Sheriff James Custer	Present
Commissioner Angela Zimmerlink	Present via telephone
Commissioner Dave Lohr	Present
District Attorney Richard Bower	Present
Commissioner Vince Vicites	Present
Controller Scott Abraham	Present

3. MOMENT OF SILENCE:

4. PLEDGE OF ALLEGIANCE:

5. APPROVAL OF FEBRUARY MEETING MINUTES:

District Attorney Bower made a motion to table the February minutes due to the minutes being unavailable. The motion was seconded by commissioner Lohr.

Sheriff Custer	Aye	District Attorney Bower	Aye
Commissioner Zimmerlink	Aye	Commissioner Lohr	Aye
Commissioner Vicites	Aye		
Controller Abraham	Aye		

Motion passed.

6. PUBLIC COMMENT ON AGENDA ITEMS:

None

7. APPROVAL OF JANUARY AND MARCH BILLS:

District Attorney Bower made a motion to approve the bills. The motion was seconded by commissioner Lohr.

Sheriff Custer	Aye	District Attorney Bower	Aye
Commissioner Zimmerlink	Aye	Commissioner Lohr	Aye
Commissioner Vicites	Aye		
Controller Abraham	Aye		

Motion passed.

8. POPULATION REPORT FOR MARCH 2016:

Warden Brian Miller stated that for March the population was as follows; 199 males, 37 females, for a total of 236 inmates. There are currently 2 males and 8 females housed in Greene County prison.

District Attorney Bower made a motion to approve the population report. The motion was seconded by commissioner Lohr.

Sheriff Custer	Aye	District Attorney Bower	Aye
Commissioner Zimmerlink	Aye	Commissioner Lohr	Aye
Commissioner Vicites	Aye		
Controller Abraham	Aye		

Motion passed.

9. MAINTENANCE AND REPAIR UPDATE:

Warden Brian Miller presented a jail roof inspection report from The Garland Company Inc. He wanted to bring everyone up to speed and indicated repairs are in the beginning stages and Sam Roberts looked at all 3 levels of the roof and his findings are included in the report. Warden stated this was done on 03-15-16. He stated the commissioners will have to RFP for the actual work but they are on it and know what needs to be done.

10. MEDICAL CONTRACT:

Warden Brian Miller stated the prison is currently under contract with Prime Care Medical until the end of April. He advised they received 2 bids, one from Prime Care Medical and one from Correct Care Solutions. He presented the costs of each bid that was attached to the agenda. Prime Care Medical bid a total cost of \$850,502.54 and Correct Care Solutions bid \$983,539.00.

District Attorney Bower made a motion recommending the commissioners to award the contract to award the contract to Prime Care Medical based on total bid. The motion was seconded by Controlled Abraham. District Attorney Bower then suggested a roll call vote due to the commissioners being in a position to abstain. Roll call vote was called.

Sheriff Custer	Yes
District Attorney Bower	Yes
Controller Abraham	Yes
Commissioner Zimmerlink	Abstain
Commissioner Vicites	Abstain
Commissioner Lohr	Abstain

District Attorney Bower commented that under Roberts Rules of order, because of the abstention, the motion would pass. He clarified this was only on the recommendation that the bid be awarded to Prime Care Medical.

11. PERSONNEL:

It is noted that no one is present from the Human Resource Department.

Commissioner Zimmerlink commented that the commissioners will meet with the warden and HR counsel to get an update relative personnel issues.

District Attorney Bower then made a motion to table any other personnel issues if there are any. The motion was seconded by commissioner Lohr.

Sheriff Custer	Aye	District Attorney Bower	Aye
Commissioner Zimmerlink	Aye	Commissioner Lohr	Aye
Commissioner Vicites	Aye		
Controller Abraham	Aye		

Motion passed.

12. PUBLIC COMMENT:

Kevin Locke, Corrections officer and UMWA local 9113 union official commented on the part time staff needs to be mandated as per contract. He stated it is creating a stressful and dangerous work environment for the officers working double shifts. He asked for the hiring of more part time officers.

Commissioner Vicites commented that the commissioners are actively working with the legal human resource people. He said they have a game plan to alleviate this problem.

Dan Eicher, Corrections officer commented that additional staff is now needed due to a state mandate that requires the prison to offer additional yard time to inmates.

Jennifer Kenney, part time corrections officer commented that her hours will run out prior to the end of summer due to the current staffing.

Warden Miller commented about contacting the department of justice and department of corrections to conduct a staffing analysis to determine the appropriate number of correction officers needed to staff the prison.

13. ADJOURNMENT:

Sheriff Custer called for a motion to adjourn.

District Attorney Bower made a motion that the board adjourn the meeting. The motion was seconded by Sheriff Custer.

Commissioner Zimmerlink	Aye	District Attorney Bower	Aye
Commissioner Lohr	Aye	Sheriff Custer	Aye
Commissioner Vicites	Aye		
Controller Abraham	Aye		

Motion passed.

Next meeting scheduled for Wednesday, April 27, 2016 at 9:15 a.m. in the commissioners conference room.