

Call to Order:

A meeting of the Fayette County Prison Board was called to order on Wednesday, October 30, 2013 at 9:15am at the Fayette County Courthouse, Uniontown, Pennsylvania 15401 by Sheriff Brownfield.

Roll Call:

The Following Board Members were Present at the Time of Roll Call:

- Sheriff Gary Brownfield
- Controller Sean Lally
- Commissioner Alfred F. Ambrosini
- Commissioner Vincent Zapotosky
- Commissioner Angela M. Zimmerlink

The Following Board Member was Present after Roll Call:

District Attorney Jack Heneks (Was In Executive Session from 10:10am To 10:22am)

The Following Board Member was absent at the Time of Roll Call:

None

Moment of Silence

Pledge of Allegiance

Public Comment:

Union President/Corrections Officer Mike Hicks discussed concerns with the Worker’s Compensation policies, injury of an employee, PCOMP, HIPPI laws.

Approval of October 2013 Bills:

Sheriff Brownfield asked if there is anything outstanding.

Warden Brian Miller answered no.

Controller Lally discussed the inmate welfare account.

Moved by Commissioner Zimmerlink, Seconded by Commissioner Zapotosky, to Approve the October 2013 Bills:

- Sheriff Brownfield** - **Aye**
- Controller Lally** - **Aye**
- Commissioner Ambrosini** - **Aye**
- Commissioner Zapotosky** - **Aye**
- Commissioner Zimmerlink** - **Aye**
- District Attorney Heneks** - **Absent**

Motion Passed Unanimously

Population Report:

Warden Brian Miller reported the following:

- 239 Inmates are housed in Fayette County Prison (210 Males and 29 Females)
- 53 Inmates are housed Outside of Fayette County Prison (44 Males and 9 Females)
- 15 Inmates are housed in Greene County Prison (6 Males and 9 Females)
- 5 Inmates are housed in Bedford County Prison (All Males)
- 23 Inmates are housed in Butler County Prison (All Males)
- 2 Inmates are housed in Cambria County Prison (All Males)
- 8 Inmates are housed in Center County Prison (All Males)
- 262 is the Jail Capacity
- 235 is a Good Operating Jail Capacity

Commissioner Zimmerlink discussed the problems within the prison.

Court Administrator:

Court Administrator Tammy Lambie discussed issues she has with receiving information from the prison.

Commissioner Zimmerlink discussed updating and implementing Fayette County's policies and procedures with excluding Berk's County's policies and procedures.

Commissioner Ambrosini discussed the great start Tammy and Brian have with adopting Berk's County's Policy and Procedures.

Personnel:

Human Resource Director Dominick Carnicella said he would like to request an executive session to discuss a couple of employee matters with possible discipline action.

Commissioner Zimmerlink asked how many.

Human Resource Director Dominick Carnicella answered two.

Moved by Sheriff Brownfield and Seconded Commissioner Ambrosini:

Sheriff Brownfield	-	Aye
Controller Lally	-	Aye
Commissioner Ambrosini	-	Aye
Commissioner Zapotosky	-	Aye
Commissioner Zimmerlink	-	Aye
District Attorney Heneks	-	Absent

Motion Passed Unanimously

Executive Session Commenced

Regular Session Commenced

Human Resource Director Dominick Carnicella said to please consider the termination of part time corrections officer Merle Thompson effective immediately.

Moved by Commissioner Zimmerlink and Seconded Commissioner Ambrosini:

Sheriff Brownfield	-	Aye
Controller Lally	-	Aye
Commissioner Ambrosini	-	Aye
Commissioner Zapotosky	-	Aye
Commissioner Zimmerlink	-	Aye
District Attorney Heneks	-	Absent

Motion Passed Unanimously

Commissioner Zimmerlink stated there was no vote taken or decisions made but other things were discussed. There is an issue with a deputy warden and the special visit policy. The board is now directing the warden to hold the policy regarding special visits and make any modifications that are needed. Also there is a request for a leave of absence.

Human Resource Director Dominick Carnicella said there is a leave of absence request from the deputy warden but there are no specifics on it yet.

Commissioner Zimmerlink stated instead of waiting a month to go ahead and make a motion.

Human Resource Director Dominick Carnicella said to please consider approving the leave of absence for deputy warden Barry Croftcheck for medical reasons effective Tuesday October 29, 2013 to be determined.

Moved by Commissioner Zimmerlink and Seconded Commissioner Ambrosini:

Sheriff Brownfield	-	Aye
Controller Lally	-	Aye
Commissioner Ambrosini	-	Aye
Commissioner Zapotosky	-	Aye
Commissioner Zimmerlink	-	Aye
District Attorney Heneks	-	Absent

Motion Passed Unanimously

Commissioner Zimmerlink stated the only other form of direction is given a leave of absence for this individual the warden is going to assign another individual to take over his duties as well as any time sensitive issues such as sentencing orders. This is not a motion but a sense of direction.

Public Comment:

None.

Adjournment:

Moved by Commissioner Zapotosky and Seconded by Commissioner Zimmerlink, to Adjourn the Meeting:

Sheriff Brownfield	-	Aye
Controller Lally	-	Aye
Commissioner Ambrosini	-	Aye
Commissioner Zapotosky	-	Aye
Commissioner Zimmerlink	-	Aye
District Attorney Heneks	-	Absent

Motion Passed Unanimously