

Call to Order:

A meeting of the Fayette County Prison Board was called to order on Wednesday, October 31, 2012 at 9:15am at the Fayette County Prison, Uniontown, Pennsylvania 15401 by Sheriff Brownfield.

Roll Call:

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

Sheriff Gary Brownfield, Commissioner Alfred F. Ambrosini, Commissioner Zapotosky, and Controller Sean Lally

The Following Member was Present after Roll Call:

Commissioner Angela M. Zimmerlink

Moment of Silence

Pledge of Allegiance

Public Comment:

Commissioner Ambrosini stated he would like to introduce the new prison business manager, Jack Loughry, who has a long and distinguished work experience with the state prison system. He continued by saying Jack has worked a total of 35 years with the state and 21 or 22 years of that was as a business a manager.

Warden Miller said prison business manager Loughry's start date was Monday, October 15, 2012 and he has been doing an excellent job.

Approval of September 2012 Meeting Minutes:

Moved by Commissioner Zapotosky, Seconded by Controller Lally, to Approve the September 2012 Meetings Minutes:

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

Motion Passed Unanimously

Approval of October 2012 Bills:

Sheriff Brownfield asked Warden Miller if any bills were outstanding.

Warden Miller answered no.

Moved by Commissioner Zapotosky, Seconded by Controller Lally, to Approve the October 2012 Bills:

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

Motion Passed Unanimously

Population Report:

Warden Miller reported a total of 249 inmates (218 Males and 26 females) housed in Fayette County and a total of 59 inmates (47 Males and 12 Females) housed in Greene County. He continued by saying at the end of the day there will be 5 more inmates in the housed in Greene County for a total of 64.

Controller Lally asked Warden Miller what the monthly cost was to house 59 inmates in Greene County Prison.

Warden Miller answered \$77,000 this month.

Commissioner Zapotosky stated a few weeks ago (everyone was invited) Commissioner Ambrosini, himself, and several members of the courts had taken a trip to Cambria County to look at their adult reporting and day center. Everyone was impressed and hope to continue exploration which will have a direct reflection on Fayette County's population.

Commissioner Ambrosini said in yesterday's budget meeting, President Judge Solomon indicated that there would be a significant number of Fayette County's inmates that would qualify for the day reporting program and virtually eliminate those who need sent out. He continued by saying savings would be considerable.

Commissioner Zapotosky stated the adult reporting and day center is a new approach to alterative sentencing, mandates are there, and the by product is a rehabilitation process so the rate of recidivism is decreased. He continued by saying this needs to be rallied behind by the prison board as well as the county.

Executive Session (Personnel):

Human Resource Director Carnicella said he had a couple of items for executive session which are a request for a personal leave of absence and possible disciplinary action.

Moved by Commissioner Zapotosky, Seconded by Controller Lally, to Enter Into an Executive Session:

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

Motion Passed Unanimously

Regular Session:

Moved by Commissioner Zapotosky, Seconded by Commissioner Ambrosini, to Return to

Regular Session:

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

Motion Passed Unanimously

Sheriff Brownfield stated Commissioner Zimmerlink entered the meeting during the executive session.

Personnel:

Human Resource Director Carnicella asked the board to consider extending personal leave of absence for Jessica Goode through November 28, 2012.

Moved by Commissioner Zapotosky, Seconded by Commissioner Ambrosini, to extend Personal Leave of Absence for Jessica Goode through November 28, 2012:

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

Motion Passed Unanimously

Human Resource Director Carnicella asked the board to consider removing Lindsey Kondrla from the part-time correction officer position effective immediately (within her probationary period).

Moved by Commissioner Zimmerlink, Seconded by Commissioner Zapotosky, to remove Lindsey Kondrla from the part-time correction officer position effective immediately (within her probationary period):

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

Motion Passed Unanimously

Human Resource Director Carnicella asked the board to consider hiring Diane Butler as a part-time corrections officer effective November 05, 2012 at \$15.63 per hour.

Moved by Commissioner Zapotosky, Seconded by Controller Lally to hire Diane Butler as a part-time corrections officer effective November 05, 2012 at \$15.63 per hour:

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

Motion Passed Unanimously

Public Comment:

Reverend Sanders stated he had two items for discussion. The first item is the insurance he has had to cover for himself and the second item is his salary. He continued by saying 6 or 7 years ago his salary was at \$500 a month and then reduced to \$375. He said there have been no problems with his duties or professionalism since he has been employed with the county so he is asking the board to improve his insurance policy and monthly salary.

Commissioner Zimmerlink asked Controller Lally if Reverend Sanders is a 1099 employee.

Controller Lally replied Reverend Sanders is a 1099 employee. He continued by saying Reverend Sanders presented to the Controller's office as well as the board what his insurance premiums are (\$1800 a year).

Commissioner Zimmerlink asked if the county normally covers the insurance for the 1099 employees.

Controller Lally replied no. He continued by saying the only option the county would have is to increase his pay to reflect the premium.

Commissioner Zimmerlink asked if Reverend Sanders can be a rider to the county's liability.

Commissioner Zapotosky stated Mr. Ritenhouse will have to be contacted with that question and it is something that has to be budgeted for.

Commissioner Zimmerlink said that Mr. Ritenhouse will also need to be contacted to see if there is a maximum number of employees allowed on the policy and if the county would go above that number what the premium would change to.

Controller Lally confirmed with Reverend Sanders that he currently making \$375 a month, minus \$150 for his insurance, which would give him a total of \$225 a month.

Reverend Sanders said yes but with that he has never hesitated to do his duties (chaplain services, setting up volunteers, teaching, bible study, and recovery group). He continued by mentioning in the future more services will be provided (job training and learning center with job training, job placement, and mentoring skills). Reverend Sanders also stated this is his life's work; he will not stop doing what he is doing because he is called to this community.

Mike Hicks said he was glad to see the improvement with the new lights that were installed.

Commissioner Zapotosky stated the improvements of the lights were through a program called Act 77.

Commissioner Ambrosini said that Thursday, November 08, 2012 at 9:30am will be the 1st prison working group meeting. He continued by saying all subsequent meetings will be held the 2nd Thursday of each month in the commissioner's conference room at 9:30am. And anybody who would like to be part of the group is more than welcome to attend.

Adjournment:

Moved by Commissioner Zapotosky, Seconded By Controller Lally, to Adjourn the Meeting:

Sheriff Brownfield - **Absent**

Controller Lally - **Aye**

Commissioner Ambrosini - **Aye**

District Attorney Heneks - **Aye**

Commissioner Zapotosky - **Aye**

Commissioner Zimmerlink - **Aye**

Motion Passed Unanimously