

A meeting of the Fayette County Prison Board was called to order on Wednesday, April 25, 2012 at 9:15am in Fayette County Prison Uniontown, Pennsylvania 15401. The following members were present at the time of roll call: Sheriff Gary Brownfield, Commissioner Alfred F. Commissioner and Controller Sean Lally, and District Attorney Jack Heneks. Others in attendance at the time of roll call: Warden Brian Miller, Human Resource Director Dominick Carnicella, and Jennifer Harr of the Herald Standard. Following the Moment of Silence and the Pledge of Allegiance, the business portion of the meeting began.

- Public Comment:
- Approval of March 2012 Meeting Minutes:
Moved by District Attorney Heneks, Seconded by Controller Sean Lally, and to Approve the March 2011 Meetings Minutes:

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

Motion passed unanimously

- Approval of April 2012 Bills:
Moved by Controller Lally, Seconded by District Attorney Heneks, to Approve the April 2012 Bills:

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

Motion passed unanimously

- Population Report:
Warden Miller reported a total of 259 inmates (230 Males and 29 females) in the county and a total of 13 inmates (5 Males and 8 Females) housed in Greene County.
- Inmate Worker Unit:
Warden Miller stated there is a possibility of inmate workers entering back into the general population so the female inmates can be housed where the inmate workers were.
- Discussion Prison Business Manager:
Commissioner Ambrosini said himself, Controller Lally, and Warden Miller volunteered to form a committee to research a business manger position. He continued by saying the committee met with Berks County deputy warden and business manager who graciously supplied them with an inmate account and standard operating procedures & financial control procedures information binders, as well as an electronic version of these procedures so they can convert them to their own easier. Commissioner Ambrosini stated this will conversely save the county \$200,000

because they will not have to develop it themselves. To have this updated information will not only help in the future with audits but it will expedite the hiring of the business manager in the near future.

- Executive Session

Moved by Controller Lally, Seconded by Commissioner Ambrosini, to enter into an executive session:

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

Motion passed unanimously

- Executive Session Ended

- Personnel:

Moved by Controller Lally to give Deputy Warden Barry Croftcheck a 30 day suspension without pay, which is a disciplinary measure for his inappropriate on the job conduct and effective as of 04/25/12.

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

Motion passed unanimously

Moved by Sheriff Brownfield, Seconded by Controller Lally, to accept the Resignation of part-time corrections officer Michael Vasiloff effective April 17, 2012:

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

Motion passed unanimously

Moved by Sheriff Brownfield, Seconded by District Attorney Heneks, to approve re-hiring Merle Thompson as a Part-Time Correction Officer at \$15.63/hr contingent upon Mr. Thompson's agreement with the State Mediator's recommendation and a Last Chance Agreement:

Sheriff Brownfield	-	Aye
Controller Lally	-	Aye
Commissioner Ambrosini	-	Aye
Commissioner Zapotosky	-	Absent

Commissioner Zimmerlink - Absent
District Attorney Heneks - Aye

Motion passed unanimously

- Public Comment:

A public comment was made stating inappropriate comments and behaviors were directed at their daughter.

Commissioner Ambrosini assured them that inappropriate comments and behaviors will not be tolerated.

Warden Miller informed them that if anything else occurs, to inform him.

- Adjournment:

Moved by District Attorney Heneks, Seconded By Commissioner Ambrosini, and to Adjourn the Meeting:

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

Motion passed unanimously