

Call to Order:

A meeting of the Fayette County Prison Board was called to order by Sherriff Gary Brownfield, on Wednesday March 27, 2015, at 9:23 AM, at the Fayette County Courthouse, Commissioner's Conference Room.

Roll Call:

The following members were present at time of Roll Call:

Sherriff Gary Brownfield	Aye
District Attorney Jack Heneks	Aye
Commissioner Vince Zapotosky	Aye
Commissioner Alfred Ambrosini	Aye
Eric Blanda (Filling in for Acting Controller Jeanine Wrona)	Aye

Moment of Silence:

Pledge of Allegiance:

- *At this time Commissioner Zapotosky turned meeting over to Chairman of the Prison Board, Sheriff Brownfield*

Approval of February 2015 Meeting Minutes:

Moved by District Attorney Heneks and seconded by Commissioner Ambrosini to approve the February 2015 meeting minutes.

Sheriff Brownfield	Aye
Commissioner Ambrosini	Aye
Commissioner Zapotosky	Aye
Commissioner Zimmerlink	Aye
Eric Blanda	Aye
District Attorney Heneks	Aye
Motion passed unanimously	

Public Comment on agenda items:

None

Commissioner Angela Zimmerlink entered meeting at 9:35

Approval of February Bills 2015:

Moved by Commissioner Zapotosky and Seconded by District Attorney Jack Heneks to approve February bills.

Sheriff Brownfield	Aye
Commissioner Ambrosini	Aye
Commissioner Zapotosky	Aye
Commissioner Zimmerlink	Aye
Eric Blanda	Aye
District Attorney Heneks	Aye

Motion passed unanimously

Commissioner Zapotosky stated that there has been a reduction in the rental fees for 2014 and 2015. He thanked whomever responsible for the transition which helped to reduce the costs.

Population Report for February 2015:

Warden Brian Miller stated, there are 215 male in-house, and 32 female in-house at this time. He added 16 inmates in the Greene County Facility, 15 males 1 female, and 1 male inmate in Bedford County facility. He commented in the beginning of January 2015 the population has decreased significantly though by March 2015, then rose up to 268 inmates.

Sheriff Brownfield stated that is average per day.

Brian Miller said months of December, January, and February are usually our lowest population. He added if you look at 2014, the population was approximately 265 in January, then dropped in population to 238 in March. This year its working in the opposite direction, crime is on the rise. As far as the programs go, there has been improvement in them.

Commissioner Ambrosini asked the warden if he thought, weather would have anything to do with the lower population.

Warden Miller said most likely it did play a role in the population.

Commissioner Ambrosini said most criminals do not usually go out in subzero weather.

Commissioner Zapotosky stated he didn't agree with that statement, crime is crime and he didn't fill that an inmate would wait for good weather.

2014 Inspection Report

Warden Miller stated in 2013 the State Inspector came in and cited us for 144 deficiencies. We received a report for the year 2014, and the facility was cited with 4 deficiencies in non-compliance with title 37 and chapter 95.

Commissioner Zapotosky said one would conclude after the review, the policy and procedure issues have taken a progressive steps to improve.

Commissioner Zimmerlink exited from the Commissioner Conference Room.

Personnel:

Director of Human Resources Dominick Carnicella requested an Executive Session to discuss a personnel matter, regarding a disciplinary action.

Moved by Commissioner Zapotosky and Seconded by Commissioner Ambrosini to move into Executive Session at 9:30 AM.

Sheriff Brownfield	Aye
Commissioner Ambrosini	Aye
Commissioner Zapotosky	Aye
Commissioner Zimmerlink	Absent
Eric Blanda	Aye
District Attorney	Aye

Motion passed unanimously

Moved by Commissioner Zapotosky and Seconded by Commissioner Ambrosini to return to Regular Session at 9:45 AM.

Sheriff Brownfield	Aye
Commissioner Ambrosini	Aye
Commissioner Zapotosky	Aye
Commissioner Zimmerlink	Absent
Eric Blanda	Aye
District Attorney Heneks	Aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to rescind a motion to proceed with the potential of the revocation of administrative action that was taken against Deputy Warden Mike Zavada to be conducted in the same format of disciplinary action that was done by a signatory page.

Sheriff Brownfield	Aye
Commissioner Ambrosini	Aye
Commissioner Zapotosky	Aye
Commissioner Zimmerlink	Absent
Eric Blanda	Aye
District Attorney Heneks	Aye
Motion passed unanimously	

Public Comment:

Mrs. Betty Saunders explained to the Prison Board Members, she is a grandmother of an inmate in the county jail. She asked that they provide some type of shelter outside of the prison for the handicap and elderly

Commissioner Zapotosky agreed, shelter of some type should be provided for visitors.

Commissioner Zapotosky and Warden Miller stated they will speak with Public Works Director Robert Carson about this matter.

Moved by Commissioner Zapotosky and seconded by Sheriff Brownfield to adjourn meeting.

Sheriff Brownfield	Aye
Commissioner Ambrosini	Aye
Commissioner Zapotosky	Aye
Commissioner Zimmerlink	Absent
Eric Blanda	Aye
District Attorney Heneks	Aye
Motion passed unanimously	