

A Reorganization Meeting of the Fayette County Prison Board was held on Wednesday January 4, 2012 at 10:00 a.m. at the Fayette County Court House in the Commissioners Conference Room, Uniontown, Pa.

Roll call was done and the following members were present:

Sheriff Gary Brownfield
Commissioners Alfred Ambrosini
Commissioner Angela M. Zimmerlink
Jeanine Wrona, Controllers Office
District Attorney Jack Heneks

Absent: Commissioner Vince Zapotosky

Others in Attendance:

Warden Brian Miller, Warden
Dominick Carnicella, Felice & Assoc.
Jennifer Harr, of the Herald Standard
Liz Zemba of the Tribune Review

Moment of Silence:

Pledge of Allegiance:

Public Comment on agenda items: None

(Reading of the Public notice of meeting)

Notices hereby given that Fayette County Prison Board will hold it's Reorganization Meeting. A special meeting to conduct prison board matters on Wed January 4, 2012 at 9:00 am in the Commissioner's Office, 1st floor conference room, Uniontown, Pa. This notice is given pursuant to Act 84 of 1986 of the General Assemble of the Commonwealth of Pennsylvania, Fayette County Board of Commissioners & Warren Hughes Acting Chief Clerk. Tribune Review & Herald Standard please publish legal notice.

Warden Brian Miller stated current population is 264 in the county prison.

(Election of Chairman)

Moved by District Attorney Jack Heneks and seconded by Commissioner Alfred Ambrosini to appoint Sheriff Gary Brownfield as the Chairman of the Fayette County Prison Board.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Ambrosini	yes
Commissioner Angela M. Zimmerlink	yes
Jeanine Wrona Controllers Office	yes
Jack Heneks District Attorney	yes

Motion Carried Unanimously

(Nomination of Election of Secretary)

Motion made by Jack Heneks to appoint Commissioner Angela Zimmerlink, though she respectively declined.

Moved by Sheriff Gary Brownfield and seconded by DA Jack Heneks to appoint Commissioner Alfred Ambrosini as secretary of the Fayette County Prison Board.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Ambrosini	yes
Commissioner Angela M. Zimmerlink	yes
Jeanine Wrona Controllers Office	yes
Jack Heneks District Attorney	yes

Motion Carried Unanimously

(Date, Time & Location for Prison Board Meetings)

Moved by Commissioner Zimmerlink and seconded by Sheriff Gary Brownfield to set the 2012 Prison Board Meetings to be held at 9:15am the last Wednesday of each month in the Commissioners Conference Room, with quarterly meetings as required by law to be held at the prison.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Ambrosini	yes
Commissioner Angela M. Zimmerlink	yes
Jeanine Wrona Controllers Office	yes
Jack Heneks District Attorney	yes

Motion Carried Unanimously

Moved by Sheriff Gary Brownfield and seconded by Commissioner Zimmerlink to adjourn meeting.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Ambrosini	yes
Commissioner Angela M. Zimmerlink	yes
Jeanine Wrona	yes
Jack Heneks	yes

Motion Carried Unanimously

A Special Meeting of the Fayette County Prison Board was held on Wednesday January 4, 2012 at 10:30 a.m. at the Fayette County Court House in the Commissioners Conference Room, Uniontown, Pa.

Roll call was done and the following members were present:

Sheriff Gary Brownfield
Commissioners Alfred Ambrosini
Commissioner Angela M. Zimmerlink
Jeanine Wrona, Controllers Office
District Attorney Jack Heneks

Absent: Commissioner Vince Zapotosky

Others in Attendance:

Warden Brian Miller, Warden
Dominick Carnicella Felice & Assoc.
Jennifer Harr, of the Herald Standard
Liz Zemba, of the Tribune Review

Moment of Silence:

Pledge of Allegiance:

Public Comment on agenda items: None

(Discussion & Possible action regarding Canteen Food Services)

Sheriff Brownfield commented about the meals being furnished to Correction Officers at the Prison by Canteen Food Services

Jeannie Wrona stated this issue was spotted when was going through requisitions.

Sheriff Brownfield stated the prison has been being charged for 126 meals a week.

Mrs. Wrona stated from 2008 to 2010 it was various amounts per invoice. Starting in 2010 it was a consistent 126 meals a week. She said when speaking with the District Manager, there was an agreement made by someone at the prison to charge for 126 meals a week. She added the contract expired in June 2010, and was extended for a year as was written in the original contract, though was never voted on.

Commissioner Zimmerlink said it looks like, we have an agreement between the County of Fayette and Canteen Food Services dated June 2008 and in the agreement the county awarded an RFP-08-06 to prepare meals for the County Prison 360 days per year, 3 meals per day for all inmates for 3 years. Price per meal on a sliding scale, average for current population was \$1.29 per meal based on a daily inmate population as per the RFP proposal.

Warden Miller said the prison budgeted for an increase at 3 to 5 % for the year 2012 these prices and then added 3% to 5% for year 2012.

Commissioner Zimmerlink stated this needs to be opened up for bid, and be ahead of the situation, which means approving a RFP at the next Commissioners Meeting. Then the solicitors will meet with Canteen to review contract.

Moved by Jack Heneks and seconded by Commissioner Zimmerlink to adjourn Meeting.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Ambrosini	yes
Commissioner Angela M. Zimmerlink	yes
Jeanine Wrona	yes
Jack Heneks	yes

Motion Carried Unanimously