

A meeting of the Prison Board was held on Wednesday, April 29, 2009 at 9:00 A.M. at the Fayette County Court House, Commissioners Office Conference Room

Roll call was done and the following members were present:

**Sheriff Gary Brownfield
District Attorney Nancy Vernon
Commissioner Vince Zapotosky
Controller Sean Lally**

Absent were the following members:

Judge John Wagner

Attending During the Meeting

**Commissioner Vincent A. Vicites
Commissioner Angela M. Zimmerlink**

Motion made by District Attorney Nancy Vernon and seconded by Controller Sean Lally to approve the minutes of March 2009.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Vince Zapotosky	yes
Controller Sean Lally	yes

Motion Carried Unanimously

Motion made by District Attorney Nancy Vernon seconded by Commissioner Angela M. Zimmerlink to approve the bills for April of 2009

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Vince Zapotosky	yes
Controller Sean Lally	yes
Commissioner Angela M. Zimmerlink	yes

Motion Carried Unanimously

Population Report from Warden Medlock:

We have a total of 229 for a population and we have 4 females out of county. They are in Greene County at \$45.00 per day. Plea Court is this week so this total should come down some.

The Warden also spoke about the fact that his budget is still okay but that he has to either fix or replace a steamer in the kitchen of the prison, which ever one is more economical and that a new one could possible cost around \$5,000.00. He also has to have fixed one of the air conditioning units in the Annex.

Motion made by Gary Brownfield and seconded by Commissioner Zapotosky to have an executive session to talk about personnel.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Vince Zapotosky	yes
Controller Sean Lally	yes
Commissioner Angela Zimmerlink	yes

Motion Carried Unanimously

Motion made by Commissioner Vince Vicites and seconded by Commissioner Angela Zimmerlink to return from Executive Session.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Vince Zapotosky	yes
Controller Sean Lally	yes
Commissioner Angela Zimmerlink	yes

Commissioner Vincent A Vicites **yes**

Motion Carried Unanimously

Motion made by Commissioner Angela Zimmerlink and seconded by Controller Sean Lally to adjourn the meeting

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Vince Zapotosky	yes
Controller Sean Lally	yes
Commissioner Angela Zimmerlink	yes
Commissioner Vincent A Vicites	yes

Motion Carried Unanimously

Meeting Adjourned