

A meeting of the Prison Board was held on Wednesday August 26, 2009 at 9:00 A.M. at the Fayette County Commissioners Office Conference Room

Roll call was done and the following members were present:

**Commissioner Vince Zapotosky
Commissioner Vincent A. Vicites
Commissioner Angela M. Zimmerlink
Deputy Controller, Jeanine Wrona
District Attorney Nancy Vernon**

**Others: Warden Larry Medlock
Dominick Carnicella, Felice & Associates**

Absent were the following members:

**Sheriff Gary Brownfield
Judge John Wagner**

Motion made by District Attorney Nancy Vernon and seconded by Commissioner Vince Zapotosky to approve the June Minutes.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Motion made by District Attorney Nancy Vernon and seconded by Commissioner Vince Zapotosky to pay the August 2009 bills

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Population report from Warden Medlock for the prison, stating that there are 197 males and 21 females for a total of 218 inmates. 1 male is in the hospital. No one is out of the county at this time. Average so far for August is 239, so we are down from the average. There is a 4% decrease from the first 8 months of 08.

Warden Medlock is asking for an executive session for personnel. Commissioner Zapotosky is stating that he will not participate. Commissioner Zimmerlink would like to be more specific for his reason.

Motion made by Commissioner Vince Vicites and seconded by District Attorney Nancy Vernon to have an executive session for personnel disciplinary action.

On the Roll Call vote was:

Commissioner Vince Zapotosky	no
Commissioner Vincent A. Vicites	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
District Attorney Nancy Vernon	yes

Motion Carries

Commissioner Zimmerlink is commenting that the only thing that was discussed during executive session was personnel regarding discipline. No action was taken formally.

William Wyland is addressing the board with regards to the phones in the prison not working properly. No one can call collect. The Warden stated he will look into the problem when he goes back over to the prison after the meeting.

Motion made to adjourn the meeting by District Attorney Nancy Vernon and seconded by Commissioner Vincent A. Vicites.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Adjourn

