

December 22, 2008

A meeting of the Prison Board was held on Wednesday, December 17, 2008 at 9:00 A.M. in the Conference Room of the Fayette County Commissioners Office

**Roll call was done and the following members were present:**

**Controller Sean Lally  
Commissioner Vincent Zapotosky  
Commissioner Angela M. Zimmerlink  
District Attorney Nancy Vernon**

**Absent were the following members:**

**Judge John Wagner  
Commissioner Vincent A. Vicites  
Sheriff Gary Brownfield**

Motion made by Commissioner Angela Zimmerlink and seconded by Controller Sean Lally to approve the minutes of November 2008.

**On the Roll Call Vote was:**

<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Angela Zimmerlink and seconded by Controller Sean Lally to approve the bills for December of 2008

**On the Roll Call Vote was:**

<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Population for today at the prison is 192 males and 20 females for a total of 212. This is a 12% decrease from December of 2007. The average population for the year of 2008 is

229 which is down from the average of 237 in 2007.

Warden Medlock informed the board that Thomas Rishel a full time guard of 23 years is retiring as of December 31, 2008. Constance Dunkard a full time will resign as of December 31, 2008. Timothy Dawson who is part time resigned effective December 16<sup>th</sup> 2008.

Commissioner Zimmerlink asked Human Resource Director Dominick Carnicelli if a grievance was filed by the employee who was dismissed at the last board meeting. Dominick confirmed that there was and that there was a meeting set up but when Dominick attended the former employee had legal representation, so Dominick cancelled and wants to reschedule with legal representation from the County. Commissioner Zimmerlink stated to make sure that he handled this in a timely manner.

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

**On the Roll Call Vote was:**

<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zaptosky</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Meeting Adjourned