

A meeting of the Prison Board was held on Wednesday, February 25, 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 Angela M. Zimmerlink
Judge John Wagner
Controller Sean Lally**

Absent were the following members:

**Commissioner Vince Zapotosky
Commissioner Vincent A. Vicites**

Motion made by Judge John Wagner and seconded by Controller Sean Lally to approve the minutes of January 2009.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Angela M. Zimmerlink	abstain
Judge John Wagner	yes
Controller Sean Lally	yes

Motion Carried

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

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Angela M. Zimmerlink	yes
Judge John Wagner	yes
Controller Sean Lally	yes

Motion Carried Unanimously

Population Report from Warden Medlock:

We have 213 males and 21 females for a total population of 234. There are no out of county rentals at this time. The judges have been a help in keeping the female population to a minimum. February of 2009 numbers are slightly higher than February 2008.

Regarding Personnel:

We had a part time corrections office by the name of Nikkie Whipkey resign she has been hired at SCI Greene.

Other Business:

There was a lawsuit filed against the County and Prison, though we have not been served as of yet. Judy Bodkin Fayette County Chief Clerk has forwarded information to PCORP advising them so.

Motion made by Commissioner Angela M. Zimmerlink and seconded by District Attorney Nancy Vernon to adjourn meeting.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	yes
Commissioner Angela M. Zimmerlink	yes
Judge John Wagner	yes
Controller Sean Lally	yes

Motion Carried Unanimously

Meeting Adjourned