

A meeting of the Prison Board was held on Wednesday, January 28th 2009 at 9:00 A.M. at the Fayette County Prison

Roll call was done and the following members were present:

**Sheriff Gary Brownfield
Commissioner Vincent Zapotosky
Commissioner Vincent A Vicites
District Attorney Nancy Vernon**

Absent were the following members:

**Judge John Wagner
Commissioner Angela M. Zimmerlink
Controller Sean Lally**

Motion made by Commissioner Vincent Zapotosky and seconded by District Attorney Nancy Vernon to approve the minutes of December 2008.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Commissioner Vincent Zapotosky	yes
Commissioner Vincent A Vicites	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Motion made by District Attorney Nancy Vernon and seconded by Commissioner Vincent Zapotosky to approve the bills for January of 2009

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Commissioner Vincent Zapotosky	yes
Commissioner Vincent A Vicites	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Population for today at the prison is 193 males and 19 females for a total of 212. This is a 12% decrease from December of 2007. December 24th was a record low of 186 inmates. Peak period for last year was May and September

The 2008 Annual Report gives statements on Population and a pending lawsuit. Budgetary items were on course.

The Prison is watching overtime and part time workers. With the population under 220 it is ideal for the staff.

Sheriff Gary Brownfield spoke about the Governor signing into law that the Department Of Corrections will be doing transports to try to save the Counties some money. As soon as he gets more information on this matter he will forward to the board.

Motion made by Commissioner Vincent Zapotosky and seconded by Commissioner Vicites to hire Ron Isler as a full time prison guard. He is most senior part time employee.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Commissioner Vincent Zapotosky	yes
Commissioner Vincent A Vicites	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Motion was made by Sheriff Gary Brownfield and seconded by Commissioner Vincent A. Vicites to go into executive session.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Commissioner Vincent Zapotosky	yes
Commissioner Vincent A Vicites	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Return from Executive session.

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Vincent A. Vicites to authorize Sheriff Gary Brownfield to sign a proposed resolution to the grievance regarding due process of suspension and termination of Timothy Hamborsky.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Commissioner Vincent Zapotosky	yes
Commissioner Vincent A Vicites	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

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

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Commissioner Vincent Zapotosky	yes
Commissioner Vincent A Vicites	yes
District Attorney Nancy Vernon	yes

Motion Carried Unanimously

Meeting Adjourned