

January 30, 2008

A meeting of the Prison Board was held on Wednesday, January 30, 2008 at 9:00 A.M. in the Conference Room of the Commissioners Office.

Roll call was done and the following members were present:

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

Absent were the following members:

Commissioner Vincent Zapotosky
Judge John Wagner

Re-organization of Prison Board Officials:

Motion was made by District Attorney Nancy Vernon and Second by Commissioner Angela Zimmerlink to name Sheriff Gary Brownfield as the Chairman of the Prison Board.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Motion was made by District Attorney Nancy Vernon and Second by Commissioner Angela Zimmerlink to name Commissioner Vincent A. Vicites Secretary of the Prison Board.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Motion was made by Commissioner Angela Zimmerlink and second by District Attorney Nancy Vernon to keep the Prison Board Meetings on the last Wednesday of every month at 9:00 a.m. unless advertised otherwise.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Discussion on advertising of legal notice. Holly to get a sample copy from Chief Clerk Judy Bodkin draft a legal notice and give to Chairman Sheriff Gary Brownfield.

Minutes:

Motion was made by Commissioner Angela Zimmerlink and seconded by District Attorney Nancy Vernon to accept minutes of month of December 2007.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Bills:

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

On the Roll Call Vote was:

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

Motion Carried

Motion made by Commissioner Angela Zimmerlink and second by Sheriff Gary Brownfield to post the Prison Board Minutes on the County Website.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Population Report:

To date the population at the prison is 189 males and 36 females. The prison can only hold 22 females. Warden is sending three females to the state. Average 2007 Population is the same amount of 2006, which was 236 inmates. January 2008 average is 238, and the average in January of 2007 was 249. In the year 2007 \$8,790.00 was spent on out of county inmate rentals, which is well below the \$51,102.00 spent in 2006 for out of county rentals. We also generated enough money from weekend sentences to cover the out of county rentals for 2007. Discussion on what the out of county rentals are for the year 2008. And it was determined that Greene County charges \$43.00 per day this year.

Adjourn:

Motion was made by Commissioner Angela Zimmerlink and second by District Attorney Nancy Vernon to adjourn Prison Board Meeting.

On the Roll Call Vote was:

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

Motion Carried Unanimously
Meeting Adjourned