

A meeting of the Prison Board was held on Wednesday June 24, 2009 at 9:00 A.M. at the Fayette County Commissioners Office Conference Room

Roll call was done and the following members were present:

Sheriff Gary Brownfield
Controller Sean Lally
Judge John Wagner
Commissioner Angela Zimmerlink

Absent were the following members:

District Attorney Nancy Vernon

Attending During the Meeting

Commissioner Vince Zapotosky
Commissioner Vincent A. Vicites

Motion made by Judge John Wagner and seconded by Commissioner Angela Zimmerlink to approve the minutes of June 2009.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes

Motion Carried Unanimously

Motion made by Controller Sean Lally seconded by Commissioner Angela M. Zimmerlink to approve the bills for May of 2009

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes

Motion Carried Unanimously

Population Report from Warden Medlock:

We have a total of 232 for a population and we have 4 females out of county. This is a 9% decrease compared to June of last year and a 6% increase overall last year.

Motion made by Judge John Wagner and seconded by Commissioner Angela M. Zimmerlink to hire William DeWitt as a part time corrections officer.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Zapotosky	yes

Motion Carried Unanimously

Motion made by Controller Sean Lally and seconded by Judge John Wagner to hire Thomas Hoffman as a part time corrections officer

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Zapotosky	yes

Motion Carried Unanimously

Motion made by Commissioner Vince Zapotosky and seconded by Judge John Wagner to hire Merle Thompson as a part time corrections officer.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Zapotosky	yes

Motion Carried Unanimously

Motion made by Judge John Wagner and seconded by Controller Sean Lally to hire Kimberly Yodanza as a part time corrections officer.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Zapotosky	yes

Motion Carried Unanimously

Motion made by Sheriff Brownfield for an executive Session for possible litigation.
Motion dies for a lack of second.

Motion made by Sheriff Gary Brownfield and seconded by Judge John Wagner for an executive session.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	no
Controller Sean Lally	yes
Commissioner Vince Zapotosky	no

Motion Carries

Motion made by Judge John Wagner and seconded by Controller Sean Lally to return back to regular session.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes

Motion Carried Unanimously

Motion made by Judge John Wagner and seconded by Controller Sean Lally to recommend to the County that they approve the settlement agreement from the grievance filed by Mr. Hamborsky. On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Commissioner Angela Zimmerlink	abstain
Controller Sean Lally	yes
Commissioner Vince Zaptosky	yes
Commissioner Vincent A. Vicites	abstain

Motion Carried Unanimously

Motion made by Sheriff Gary Brownfield and seconded by Commissioner Angela M. Zimmerlink to adjourn the meeting

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Judge John Wagner	yes
Controller Sean Lally	yes
Commissioner Angela Zimmerlink	yes
Commissioner Vince Zaptosky	yes
Commissioner Vincent A. Vicites	yes

Motion Carried Unanimously

Meeting Adjourned