

A meeting of the Prison Board was held on Wednesday, March 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

Attending During the Meeting

Commissioner Vincent A. Vicites

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

Motion made by Commissioner Angela M. Zimmerlink and seconded by Controller Sean Lally to approve the bills for March 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
Commissioner Vincent A. Vicites	yes

Motion Carried Unanimously

Population Report from Warden Medlock:

We have 200 males and 24 females for a total population of 224. There are no out of county rentals at this time. We are at an 8% decrease from last march, and a 14% decrease over the first 3 months of 2009.

Warden Medlock is asking for an executive session with regards to possible litigation.

Motion made by Commissioner Vincent A Vicites and seconded by Sheriff Gary Brownfield, for an executive session.

Liz Zemba reporter with The Tribune Review objected to the motion.

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
District Attorney Nancy Vernon	no
Commissioner Angela M. Zimmerlink	no
Judge John Wagner	no
Controller Sean Lally	no
Commissioner Vincent A. Vicites	yes

Motion fails

Other Business:

Commissioner Zimmerlink is asking about the Hamborsky grievance that was filed. Dominick Carnicella from Felice and Associates stated that at this time there are no updates.

Motion made by Judge Wagner and seconded by Commissioner Vincent A. Vicites to adjourn the 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
Commissioner Vincent A. Vicites	yes

Motion Carried Unanimously

Meeting Adjourned