

April 8, 2008

A meeting of the Prison Board was held on Wednesday, March 26, 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
Judge John Wagner
Commissioner Angela Zimmerlink
Commissioner Vincent A. Vicites**

Absent were the following members:

District Attorney Nancy Vernon

Present during the meeting were the following:

Commissioner Vincent Zapotosky

Minutes:

Motion was made by Judge John Wagner and seconded by Commissioner Angela Zimmerlink to accept minutes of month of January 2008.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Bills:

Motion made by Commissioner Angela Zimmerlink and seconded by Judge John Wagner to approve the bills for the month of March 2008.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Population Report:

The population at the prison is 215 males 21 females with 3 females housed in Greene County for a total population of 239. The prison can house a total of 262.

We are at a 2% decrease from March of 2007 and a 16% decrease for the first 3 months. So far we have spent \$8,000.00 in out of county rentals.

Personnel:

Commissioner Zapotosky made a motion with Sheriff Brownfield seconding for an Executive Session at the request of Warden Medlock

On the Roll Call Vote was:

Sheriff Gary Brownfield	yes
Controller Sean Lally	yes
Judge John Wagner	no
Commissioner Angela Zimmerlink	yes
Commissioner Vincent A. Vicites	yes
Commissioner Vincent Zapotosky	yes

Motion Carried

Warden Medlock spoke about the Inspection Report and that there were 8 deficiencies and that 6 of those have already been addressed. The other two that still need addressed are 1, the roof is leaking and 2, the Control Center is being worked on. The County has 60 days to respond to the findings.

Motion made by Judge John Wagner and seconded by Commissioner Angela Zimmerlink to adjourn meeting.

On the Roll Call Vote was:

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

Motion Carried Unanimously

Meeting Adjourned