

February 2, 2010

A meeting of the Prison Board was held on Wednesday January 27, 2010 at 9:00 A.M. at the Fayette County Commissioners Office Conference Room

Roll call was done and the following members were present:

**Commissioner Vince Zapotosky
Commissioner Vincent A. Vicites
Controller Sean Lally
District Attorney Jack Heneks**

**Others: Acting Warden Brian Miller
Dominick Carnicella, Felice & Associates**

Absent were the following members:

**Sheriff Gary Brownfield
Commissioner Angela M. Zimmerlink**

Motion made by Controller Sean Lally and seconded by District Attorney Jack Heneks to approve November and December minutes for 2009.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Motion made by Commissioner Vince Zapotosky and seconded by Controller Sean Lally to pay the January 2010 bills

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Population Report for the month is 216 males, 28 females and 5 females out of county being housed in the Greene County Prison for a total population of 249.

Motion was made by Commissioner Vincent A Vicites and seconded by Controller Sean Lally to have all information from the presentation on pre employment testing sent to Joe Ferens for review and continue with the hiring process

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Motion was made by Commissioner Vince Zapotosky and seconded by Commissioner Vince Vicites to go into executive session for a personnel issue.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Motion made by Commissioner Vince Zapotosky and seconded by Controller Sean Lally to reconvene from executive session.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Motion made by Commissioner Vincent A Vicites to hire Brian Miller as the new Warden effective February 1, 2010.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes

Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Motion made by Commissioner Vince Zapotosky and seconded by Controller Sean Lally to hire Aaron Hanchek as a full time guard from the part time compliment.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

A discussion was held on Having volunteers for Honor Guards at Funerals, and for Warden Miller to look into how this can be done.

Motion was made by Commissioner Vincent A. Vicites and seconded by Commissioner Vince Zapotosky to start the process for hiring a Deputy Warden.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Motion made to adjourn the meeting by Controller Sean Lally and seconded by Commissioner Vince Zapotosky.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Controller Sean Lally	yes
District Attorney Jack Heneks	yes

Motion Carried Unanimously

Adjourn

