

August 31, 2011

A meeting of the Prison Board was held on Wednesday August 31, 2011 at 9:00 A.M. at the Fayette County Commissioners Office Conference Room, Uniontown, PA

**Roll call was done and the following members were present:**

**Sheriff Gary Brownfield**  
**Commissioner Vince Zapotosky**  
**Commissioner Angela M Zimmerlink**  
**District Attorney Jack Heneks**

**Others in Attendance:**

**Warden Brian Miller**  
**Dominick Carnicella**

**Absent from meeting were the following:**

**Commissioner Vincent A Vicites**  
**Controller Sean Lally**

**Public Comment:**

Comments from Eric Tupper a Business Development Manager from Pieper Obrien Herr Architects of Pittsburgh PA, he was stating that he had spoken with both the Warden and the Sheriff and wanted to give the board in the future some suggestions on building a new prison.

Commissioners Zapotosky and Zimmerlink both stated that this was the first time they are hearing of this, and did not authorize anyone to look into this matter. This is a matter for the Commissioners to authorize the board to start the process.

Motion was made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to approve the minutes of the special meeting August 12, 2011

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion was made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to approve the minutes for the July 27, 2011 meeting.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion was made by Commissioner Angela M Zimmerlink and seconded by Commissioner Vince Zapotosky to approve paying the bills for August, 2011

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

**Population Report:** The prison has 252 males and 34 females for a total of 286 inmates in house with 16 males and 1 female being housed in Greene County.

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to accept the Wardens suggestion of changing the cable to the lower amount of \$55.00 per month.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to accept the resignation due to retirement of Barry Burwell effective August 31, 2011.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>

<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Vince Zapotosky and seconded by District Attorney Jack Heneks to table the request made by Human Resources to update Policy on Workmen's Compensation regarding Health care until statement is received by union.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Angela Zimmerlink to go into Executive Session for Personnel reasons of possible Disciplinary action.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to return from executive session at 10:04 am, no action was taken

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Commissioner Zimmerlink updated the board on the meeting that she held with regards to the audit that was done by the Controllers office and subsequently resulted in a special prison board meeting. Most items have been taken care of and a follow up meeting will take place on or about September 16<sup>th</sup> to discuss the issues that were to be resolved after the last meeting.

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Angela Zimmerlink to adjourn meeting.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Angela M Zimmerlink</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Meeting Adjourned.