

December 28, 2009

A meeting of the Prison Board was held on Wednesday December 16, 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  
Commissioner Vince Zapotosky  
Commissioner Angela M. Zimmerlink  
Controller Sean Lally**

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

**Absent were the following members:**

**District Attorney Nancy Vernon**

**Coming In during the meeting:**

**Commissioner Vincent A Vicites**

Motion made by Commissioner Vince Zapotosky and seconded by Controller Sean Lally to table the November 2009 Minutes.

**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>Controller Sean Lally</b>             | <b>yes</b> |

**Motion Carried Unanimously**

Motion made by Controller Sean Lally and seconded by Commissioner Vince Zapotosky to pay the December 2009 bills

**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>Controller Sean Lally</b>             | <b>yes</b> |

**Motion Carried Unanimously**

**Population Report** for the month is 210 males, 28 females and 9 females out of county being housed in the Greene County Prison for a total population of 247

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Angela Zimmerlink to hire Chris Cook as a full time guard from the part time compliment. Effective Monday December 21<sup>st</sup> 2009 at the starting pay scale.

**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>Controller Sean Lally</b>             | <b>yes</b> |
| <b>Commissioner Vincent A. Vicites</b>   | <b>yes</b> |

**Motion Carries**

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to hire Deborah Ellis as a full time guard from the part time compliment. Effective Monday December 21, 2009 at the starting pay scale.

**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>Controller Sean Lally</b>             | <b>yes</b> |
| <b>Commissioner Vincent A. Vicites</b>   | <b>yes</b> |

**Motion Carries**

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Angela Zimmerlink to advertise and post part time position immediately

Board spoke about the applications that were received for the Warden's position. Dominick Carnicella from Felice and Associates stated that there were 11 applicants one of which was internal, and that he will be scheduling interviews for the board.

Motion made to adjourn the meeting by Commissioner Angela Zimmerlink and seconded by Commissioner Vincent A. Vicites

**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>Controller Sean Lally</b>             | <b>yes</b> |
| <b>Commissioner Vincent A. Vicites</b>   | <b>yes</b> |

**Motion Carried Unanimously**

Adjourn