



**Population Report:** Warden Miller told the board that we have 345 Total inmates with 27 Females and 236 Males. We have a total of 82 inmates out with 62 being housed in Greene County and 20 in Westmoreland.

District Attorney Jack Heneks stated that this number would be even higher as he had the list for Criminal Court week which had an additional 300 or so on it.

Controller Lally asked what the cost would be to build another annex and Warden Medlock informed him that another annex would not work as you can only house certain inmates in it and the inmates that we have are not permitted to be housed in an Annex.

Commissioner Zimmerlink is asking District Attorney Jack Heneks to look into charging private ARD's an extra cost for ARD applications as other counties do.

Motion made by Controller Sean Lally and seconded by Sheriff Brownfield to have contract for Prison Chaplain sent to Commissioners for approval and signatures.

**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>abstain</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vince Vicites</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried**

Motion made by Commissioner Angela Zimmerlink and seconded by Controller Sean Lally to go into executive session as requested by Warden Miller for 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>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vince Vicites</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Controller Sean Lally and seconded by Commissioner Angela Zimmerlink to return from Executive Session,

**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 Vince Vicites</b>	<b>yes</b>

**Motion Carried Unanimously**

**Returned from Executive Session**

Dominick Carnicella from Human Resources explained to the board that the arbitration was final on Grievance filed by Prison Guard Barry Simon and arbitrator upheld the county's position.

Controller Sean Lally spoke about the Inmate Commissary Account and how it should be monitored.

Motion made by Controller Sean Lally and seconded by Commissioner Vince Vicites to place the inmate commissary account into the General Fund.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>no</b>
<b>Commissioner Vince Zapotosky</b>	<b>no</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>no</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vince Vicites</b>	<b>yes</b>

**Motion Fails**

Motion made by Commissioner Angela Zimmerlink and seconded by Controller Sean Lally to adjourn the meeting.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent A Vicites</b>	<b>yes</b>

**Motion Carried Unanimously**

Meeting Adjourned.