

Currently there are 253 Males and 28 Females with 1 female in the Hospital. 40 Males are being housed in Greene County as well as 5 females. We have a bill for \$60,000.00 for inmate housing out of county for the month of June, last month the bill was \$45,000.00.

Sheriff Brownfield spoke about the fact that in the past the Prison was dismissing weekenders from their time, due to the prison being full. In the past weekenders were segregated and now they are not due to space issues. The Female prisoners took the segregation space.

Warden Miller spoke about the fact that the weekenders are the ones who bring in most of the contraband, because they come and go, and most are threatened to do so. Summer time also adds to the number of inmates serving time.

Sheriff Brownfield also stated that the prison has had a group of inmates who are trying to form gangs inside the prison.

The Board then spoke about the inmate commissary account and how it will have to be handled. Controller Lally said he does not have the answers on how to make the purchases run smoother so if anyone on the board has an answer please let the board know.

Mr. Hicks who was present at the meeting spoke about documents pertaining to the inmate commissary account and said that he would provide the board copies of these documents.

Warden Miller said that Solicitor Ferens is reviewing the language in the ITI contract and that he is also working on the contract issue for the Chaplin.

Controller Lally spoke about the fact that technically we need to RFQ or RFP the Chaplin's services. The board would still have to decide on a monetary figure. The board directed the Warden to get copies of proposals from other counties so that they can be compared.

Motion made by Controller Sean Lally and seconded by Sheriff Gary Brownfield to pay Terry Sanders as Chaplin from April 1, 2010 to present as a contracted employee. Per solicitors approval of contract.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Vince Zapotosky	yes
Commissioner Angela M. Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Vicites	yes

Motion Carried Unanimously

Motion made by Sheriff Gary Brownfield and seconded by Commissioner Vincent A Vicites to go into executive session being requested by Warden Miller

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Vince Zapotosky	yes
Commissioner Angela M. Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Vicites	yes

Motion Carried Unanimously

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Angela Zimmerlink to return from Executive Session,

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
Commissioner Vince Zapotosky	yes
Commissioner Angela M. Zimmerlink	yes
Controller Sean Lally	yes
Commissioner Vince Vicites	yes

Motion Carried Unanimously

Returned from Executive Session

Commissioner Zimmerlink stated that no action was taken during the executive session.

Warden Miller introduced Prime Care to the Board asking if anyone had any questions of them, and Commissioner Zapotosky asked questions with regards to their coverage. Prime Care individuals explained that they are a management company and not an insurance company and how they work. Commissioner Zapotosky is asking for a breakdown of expenditures over the past years.

Motion made by Commissioner Vincent A Vicites and seconded by Commissioner Vince Zapotosky to adjourn the meeting.

On the Roll Call vote was:

Sheriff Gary Brownfield	yes
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Commissioner Vince Zaptosky	yes
Controller Sean Lally	yes
Commissioner Vincent A Vicites	yes

Motion Carried Unanimously

Meeting Adjourned.