

April 15, 2010

A meeting of the Prison Board was held on Tuesday March 31, 2010 at 11:00 A.M. at the Fayette County Prison

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

**Sheriff Gary Brownfield  
Commissioner Vincent A. Vicites  
Commissioner Angela M. Zimmerlink  
Controller Sean Lally**

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

**Coming In during the meeting**

**Commissioner Vince Zapotosky  
District Attorney Jack Heneks**

Motion made by Controller Sean Lally and seconded by Sheriff Gary Brownfield to approve February 2010 minutes.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</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 Commissioner Angela M. Zimmerlink and seconded by Controller Sean Lally to pay the March 2010 bills

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</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:** Warden Miller explains that the number of Commitments in March of 2009 was 232 and in March of 2010 there are already 310. We have 32 out of

county. Warden Miller is going to attend the next Magistrate Meeting to discuss the amount of Commitments. The total population is 260 with 240 males and 20 females.

Controller Sean Lally speaks about the fact that since 2006 to the present the reconciliation of bank accounts has not been done by the prison. His office is currently working with the Warden to rectify this problem.

**Personnel:**

Motion made by Sheriff Gary Brownfield and seconded by Controller Sean Lally to have an executive Session.

**On the Roll Call vote was:**

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

**Motion Carried Unanimously**

Motion made by Sheriff Gary Brownfield and seconded by Controller Sean Lally to return from Executive Session.

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Vincent A Vicites and seconded by Sheriff Gary Brownfield to hire Joel Bush as the Deputy Warden of Security

**On the Roll Call vote was:**

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

**District Attorney Jack Heneks** **no**

**Motion Fails**

Motion made by Commissioner Vince Zapotosky and seconded by Controller Sean Lally to hire Mike Zavada as the Deputy Warden of Security

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>no</b>
<b>Commissioner Vincent A. Vicites</b>	<b>no</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried**

Motion made by Sheriff Gary Brownfield and seconded by Commissioner Vince Zapotosky to hire Kimberly Cumberland as a Part Time Corrections Officer

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carries Unanimously**

Motion to adjourn made by Sheriff Gary Brownfield and seconded by Controller Sean Lally

**On the Roll Call vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Commissioner Vince Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>District Attorney Jack Heneks</b>	<b>yes</b>

**Motion Carried Unanimously**