

September 29, 2010

A meeting of the Prison Board was held on Wednesday September 29, 2010 at 9:00 A.M. in the Fayette County Prison, Uniontown, PA

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

**Commissioner Vince Zapotosky  
Commissioner Vincent A Vicites  
Commissioner Angela M. Zimmerlink  
Controller Sean Lally**

**Others in Attendance:**

**Warden Brian Miller  
Dominick Carnicella, Felice & Associates**

**Absent at the Meeting:**

**Sheriff Gary Brownfield  
District Attorney, Jack Heneks**

Motion made by Controller Sean Lally and seconded by Commissioner Angela M. Zimmerlink to approve the August 2010 minutes.

**On the Roll Call vote was:**

<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>

**Motion Carried Unanimously**

Motion made by Controller Sean Lally and seconded by Commissioner Angela M. Zimmerlink to pay the September, 2010 bills

**On the Roll Call vote was:**

<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>

**Motion Carried Unanimously**

**Population Report:** There are 264 inmates in house of those 24 females and 240 males with 58 inmates housed between Westmoreland and Greene Counties. The Prison is in

the process of moving 11 of the prisoners back into Fayette. Warden Miller spoke with the Public Defenders office and they are trying to expedite cases.

Warden Miller had information and passed out to the Prison board from the Counties of Westmoreland and Armstrong on fees that are charged to the prisoners, stating that he is awaiting information from the counties. Some counties have done away with weekenders due to the contraband issues, but this first would have to be approved by the Court System.

Commissioner Zimmerlink asked that Brian prepare a policy to give to the board to review and place on the next agenda with regards to charging a fee for certain things to the inmates.

Commissioner Zaposky would like to contact the Courts to see if they would wish to reinstate a judge to the board, he feels that a judge's presence is needed.

Commissioner Zimmerlink also stated that we need an opinion from the courts on what a majority of the board is now that there are only 6 members instead of 7

Commissioner Vicites is speaking about the study that was done by Carter Global where it was stated that these increases in population would take place, it also stated things to implement to try to decrease the population, and also building the annex. We need to go back and review this study. Commissioner Zaposky agreed and would like to see a copy of the study.

Commissioner Zaposky also stated that a meeting needed to take place with Lisa Ferris Kusniar and Deanna Sherbondy with regards to the program cuts in their 2010-2011 budgets and how this affects the prison.

Controller Lally passed out to the board an opinion from Attorney Mariah Balling Peck with regards to the checking accounts that the prison has that are not apart of the General Fund. The letter stated that the accounts with the exception of the inmate fund should be placed into the general fund.

Commissioner Zimmerlink stated that she would like to see more documentation on this such as the minutes from when the accounts have been started. And she would also like to see this on the agenda for the next meeting.

Motion made by Commissioner Zimmerlink and seconded by Commissioner Zaposky to go into executive session for personnel issues.

**On the Roll Call vote was:**

<b>Commissioner Vince Zaposky</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 Controller Lally and Seconded by Commissioner Zapotosky to return from Executive Session.

**On the Roll Call vote was:**

<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>

**Motion Carried Unanimously**

Public Comment

Mr. Buzzy Duritza spoke about the fact the Chaplin Sanders has not been coordinating the AA and NA meetings for the Prison. Warden Miller is setting up a meeting with Mr. Duritza and also Chaplin Sanders and himself to discuss this problem.

Motion made by Commissioner Zapotosky and seconded by Controller Lally to adjourn meeting.

**On the Roll Call vote was:**

<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>

**Motion Carried Unanimously**

Meeting Adjourned