

October 13, 2009

A meeting of the Prison Board was held on Wednesday Sept 30th, 2009 at 9:00 A.M. at the Fayette County Commissioners Office Conference Room

Roll call was done and the following members were present:

**Commissioner Vince Zapotosky
Commissioner Angela M. Zimmerlink
Deputy Controller, Jeanine Wrona
Judge John Wagner**

**Others: Warden Larry Medlock
Dominick Carnicella, Felice & Associates
Brian Miller and Barry Croftcheck of the Prison**

Absent were the following members:

**Sheriff Gary Brownfield
District Attorney Nancy Vernon**

Coming in During the Meeting:

Commissioner Vincent A. Vicites

Motion made by Judge John Wagner and seconded by Commissioner Angela M. Zimmerlink to approve the August Minutes.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
Judge John Wagner	yes

Motion Carried Unanimously

Motion made by Commissioner Angela M. Zimmerlink and seconded by Judge John Wagner to approve the minutes of the Special meeting held September 16th 2009

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes

Judge John Wagner **yes**

Motion Carried Unanimously

Motion made by Judge John Wagner and seconded by Commissioner Angela M. Zimmerlink to pay the September 2009 bills

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
Judge John Wagner	yes

Motion Carried Unanimously

Warden Medlock said that there are 268 inmates in the prison. We have 29 Females with 6 females in Greene County. There is 1 male inmate in the Uniontown Hospital. This is the highest month for the year.

Motion made by Judge John Wagner and seconded by Commissioner Angela M. Zimmerlink to accept the resignation of Warden Larry Medlock due to retirement.

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Commissioner Angela M. Zimmerlink	yes
Deputy Controller, Jeanine Wrona	yes
Judge John Wagner	yes

Motion Carried Unanimously

A discussion was held with Human Resources with regards to updating on the Issues with the prison, and Dominick Carnicella director of Human Resources stated that the investigations are not complete, but would be in about a week.

Motion to adjourn made by Judge John Wagner and seconded by Commissioner Angela M. Zimmerlink

On the Roll Call vote was:

Commissioner Vince Zapotosky	yes
Commissioner Vincent A. Vicites	yes
Commissioner Angela M. Zimmerlink	yes

Deputy Controller, Jeanine Wrona
Judge John Wagner

yes
yes

Motion Carried Unanimously

Adjourn