

Fayette County Prison Board
Minutes of Special January 3, 2019 Meeting

A special meeting of the Prison Board took place on Thursday, January 3, 2019. It was held in the Commissioners' Conference Room - Courthouse.

The meeting was Called to Order at 9:47 am by Sheriff Custer. At Roll Call the following members were present and constituted a quorum: Sheriff James Custer, Commissioner Angela Zimmerlink, Judge Leskinen, and Controller Scott Abraham. Members absent at roll call were Commissioner Vince Vicites, Commissioner Dave Lohr, and DA Rich Bower. Also present were: HR Director Cristi Spiker, Warden Jeff Myers, and Attorney Tim Witt.

Sheriff Custer led the Moment of Silence and Pledge of Allegiance.

Public Comment on Agenda Items: None

Personnel

Moved by Commissioner Zimmerlink and seconded by Judge Leskinen to go into Executive Session.

Sheriff Custer	aye
Commissioner Zimmerlink	aye
Judge Leskinen	aye
Controller Abraham	aye

Motion Passed Unanimously 4-0

The Board went into Executive Session at 9:50 am. During Executive Session, the Board discussed a personnel matter. The Board returned from Executive Session at 10:27 am.

Moved by Commissioner Zimmerlink and seconded by Judge Leskinen to terminate employee Lori Burkholder, effective immediately.

Sheriff Custer	aye
Commissioner Zimmerlink	aye
Judge Leskinen	aye
Controller Abraham	aye

Motion Passed Unanimously 4-0

Public Comment: None

Moved by Commissioner Zimmerlink and seconded by Judge Leskinen to adjourn meeting

Sheriff Custer	aye
Commissioner Zimmerlink	aye
Judge Leskinen	aye
Controller Abraham	aye

Motion Passed Unanimously 4-0

Meeting adjourned at 10:29 am.