

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING
ROOM 112
MONDAY, SEPTEMBER 15, 2008
9:00 A.M.

Present: Bob Workman, County Board of Commissioners Chair; Bernie Heier, County Board of Commissioners Vice Chair; Chris Beutler, Mayor of Lincoln; and Robin Eschliman, City Council Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Don Herz, City Finance Director; Steve Hubka, City Budget Officer; John Hendry, City Attorney; Scott Keene, Ameritas Investment Corporation; Lauren Wismer and Lisa DeBuse, Gilmore & Bell, PC; Kerry Eagan, Chief Administrative Officer; Rick Hoppe, Administrative Assistant to the Mayor; Andre Mick, Lincoln Independent Business Association (LIBA); Nancy Intermill, Citizen; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

Lauren Wismer, Gilmore & Bell PC, called the meeting to order at 9:05 a.m. He noted the meeting is subject to all of the requirements of the Nebraska Open Meetings Act and said a copy of the Nebraska Open Meetings Act is located in the back of the meeting room.

AGENDA ITEM

1 ELECTION OF OFFICERS

Wismer asked for nominations for Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

MOTION: Workman moved and Eschliman seconded to nominate Bernie Heier as Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

Wismer asked if there were any other nominations. There being none, Wismer asked for a motion to close nominations for Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

MOTION: Heier moved and Beutler seconded to close nominations for Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA). Beutler, Eschliman, Heier and Workman voted aye. Motion carried.

Wismer asked for nominations for Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

MOTION: Heier moved and Workman seconded to nominate Robin Eschliman as Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

Wismer asked if there were any other nominations. There being none, Wismer asked for a motion to close nominations for Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

MOTION: Workman moved and Heier seconded to close nominations for Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA). Beutler, Eschliman, Workman and Heier voted aye. Motion carried.

Wismer asked for nominations for Secretary of the Lancaster County Correctional Facility Joint Public Agency (JPA).

MOTION: Beutler moved and Heier seconded to nominate Bob Workman as Secretary of the Lancaster County Correctional Facility Joint Public Agency (JPA).

Wismer asked if there were any other nominations. There being none, Wismer asked for a motion to close nominations for Secretary of the Lancaster County Correctional Facility Joint Public Agency (JPA).

MOTION: Eschliman moved and Beutler seconded to close nominations for Secretary of the Lancaster County Correctional Facility Joint Public Agency (JPA). Eschliman, Beutler, Workman and Heier voted aye. Motion carried.

2 PUBLIC HEARING ON THE BUDGET

The Chair opened the public hearing and asked if anyone wished to provide testimony.

The oath was administered to Dennis Meyer, County Budget & Fiscal Officer.

Meyer gave an overview of the Lancaster County Correctional Facility Joint Public Agency (JPA) budget and levy calculation (Exhibit A).

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

3 ADOPT RESOLUTION IN THE MATTER OF APPROVING THE BUDGET FOR THE FISCAL YEAR OF JULY 1, 2008 TO JUNE 30, 2009

Cori Beattie, Deputy County Clerk, read the resolution into the record (see Exhibit A).

MOTION: Workman moved and Beutler seconded to approve the resolution in the matter of approving the budget for the Lancaster County Correctional Facility Joint Public Agency (JPA) for the fiscal year of July 1, 2008 to June 30, 2009. Beutler, Eschliman, Workman and Heier voted aye. Motion carried.

Scott Keene, Ameritas Investment Corporation, appeared and said he and Wismer are in the process of drafting the necessary documents and will bring back a plan to forward the documents to the rating agencies. He said they should have the ratings by the third or fourth week of October and will go to market shortly thereafter. Keene noted a resolution authorizing issuance of the bonds will need to be approved by the Lancaster County Correctional Facility JPA, City Council and County Board of Commissioners.

4 ADJOURNMENT

MOTION: Eschliman moved and Workman seconded to adjourn the meeting at 9:16 a.m. Eschliman, Beutler, Workman and Heier voted aye. Motion carried.

Dan Nolte
Lancaster County Clerk