

MINUTES
BOARD OF CORRECTIONS QUARTERLY MEETING
COUNTY-CITY BUILDING, ROOM 113
THURSDAY, AUGUST 11, 2005
9:00 A.M.

Board Members Present: Bernie Heier, Chair
Deb Schorr, Vice Chair
Bob Workman
Ray Stevens

Board Members Absent: Larry Hudkins, Chair

Others Present: Mike Thurber, Corrections Director
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Trish Owen, Chief Deputy County Clerk
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 9:00 a.m.

AGENDA ITEM

1 APPROVAL OF THE BOARD OF CORRECTIONS MINUTES OF THURSDAY, MAY 12, 2005

MOTION: Stevens moved and Schorr seconded approval of the Board of Corrections Meeting minutes dated May 12, 2005. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

2 POPULATION STATISTICS

A. Population Comments

Mike Thurber, Corrections Director, reported a 19% increase in offender bookings compared to the same quarter last year. He also reported increases in average daily population, bookings per month and total persons lodged.

B. Population Graphs

See agenda packet.

C. Monthly Statistical Report

See agenda packet.

3 DEPARTMENT ACTIVITIES

A. Good News Jail & Prison Ministry

Thurber said work will continue to make sure there is compliance with different faiths.

B. Mental Health Jail Diversion Program

Thurber said Senators Synowiecki and Jensen have expressed interest in the program and are willing to discuss the possibility of legislation to provide state funding for all of the regions.

C. In-House Projects

Thurber said inmate road crews worked on road clean-up and helped with the Food Bank Drive. He said the crews may also be able to assist with the Rural Addressing Project.

D. New Business

Thurber said Platte County has lowered its rate to house a minimum of 30 inmates at the Platte County Jail while modules are closed for installation of the new electronic security system to \$45 per day. Platte County will also transport the inmates to its facility. He said Lancaster County will be responsible for transporting the inmates back to Lincoln for court or release and any medical and medication costs.

4 ELECTRONIC SECURITY DEMONSTRATION BY CORRECTIONAL OFFICER DAVE MARRELL

Correctional Officer Dave Marrell gave a demonstration of the new touch screen electronic security system.

5 ADJOURNMENT

MOTION: Schorr moved and Stevens seconded to adjourn the meeting at 9:29 a.m. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf, Lancaster County Clerk