

**MINUTES
BOARD OF CORRECTIONS
QUARTERLY MEETING
COUNTY-CITY BUILDING, ROOM 113
THURSDAY, JULY 14, 2011
8:30 A.M.**

Board Members Present: Bernie Heier, Chair
Jane Raybould, Vice Chair
Larry Hudkins
Deb Schorr

Board Members Absent: Brent Smoyer

Others Present: Mike Thurber, Corrections Director
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 8:36 a.m.

AGENDA ITEM

**1 APPROVAL OF BOARD OF CORRECTIONS MINUTES OF
THURSDAY, FEBRUARY 3, 2011**

MOTION: Schorr moved and Hudkins seconded approval of the February 3, 2011 Board of Corrections Meeting minutes. Hudkins, Schorr, Raybould and Heier voted aye. Smoyer was absent from voting. Motion carried 4-0.

2 POPULATION STATISTICS

A. Population Comments

Mike Thurber, Corrections Director, said the department had a 2% growth in average daily population this quarter, compared to the same period in 2010. Out-of-county housing increased significantly and the current average is 73 inmates, compared to 50 inmates for the same period in 2010. The Mental Health Jail Diversion Program, pre-trial/post arraignment release and sentence conversion removed 85 inmates from custody this quarter.

B. Population Graphs

See agenda packet.

C. Fiscal Year 2010 Monthly Statistical Report

See agenda packet.

D. Fiscal Year 2011 Monthly Statistical Report

See agenda packet.

NOTE: The following graphs were also presented (Exhibit A): 1) Total Days Served Fiscal Year 1991-2011; and 2) Lancaster County Corrections Department, Average Population by Year.

3 DEPARTMENT ACTIVITIES

A. Training

Thurber said the Training Division handled 678 applications for Correctional Officer positions this quarter. Orientation training was provided to 12 new full-time officers and three on-call officers. Training was also provided to a Drug Court staff member, an intern, the new chaplain and six Correct Care Solutions (CCS) employees. **NOTE:** The County has contracted with CCS for inmate medical services. He also reported that the National Institute of Corrections (NIC) has funded How to Open New Institutions (HONI) training for staff.

B. Mental Health Jail Diversion Program

Thurber said 14 new clients were accepted into the program this quarter. One case was closed and three were terminated.

C. Out-of-County Housing

Thurber said Dawson County was added as an out-of-county housing option. Inmates are also housed in Butler, Platte, Saline and Saunders counties.

Raybould asked how many provide transport. Thurber said four of the five.

D. Lancaster Correctional Facility (LCF)/Work Crew Activities

Thurber said work crew activities this quarter include routine maintenance, assisting departments with moves, assisting election officials with loading voting equipment, and litter cleanup for the Lincoln Marathon. He noted work crews will also be assisting with cleanup at the Lancaster County Fair.

E. Programs Division

Thurber said Correct Care Solutions (CCS) is fully staffed. He said the pharmaceutical changes have been the most difficult piece of the transition (getting prescriptions transferred to less expensive medications).

Thurber said the Work Release Coordinator reviewed an average of 86 court-ordered release applications per month this quarter. An average of 40 individuals were on work release each day.

Raybould asked Thurber whether they are tracking the types of offenses. Thurber said they have been looking at felony arrests which account for approximately 20% of the population.

F. Transition Activities

Item was not covered.

4 NEW BUSINESS

A. Sampson Construction Update

Chuck Richter, Sampson Construction Company, appeared and gave an update on the new Lancaster County Adult Detention Facility (LCADF) construction (see Exhibit B for progress photographs). He said he anticipates the facility will be substantially completed by February, 2012.

5 ADJOURNMENT

MOTION: Hudkins moved and Schorr seconded to adjourn the meeting at 9:04 a.m. Hudkins, Schorr, Raybould and Heier voted aye. Smoyer was absent from voting. Motion carried 4-0.

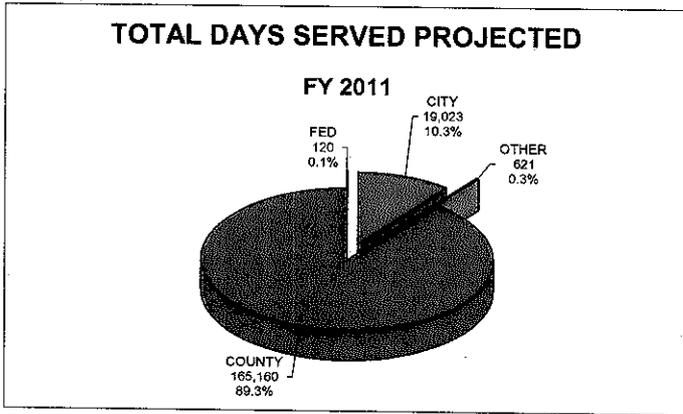
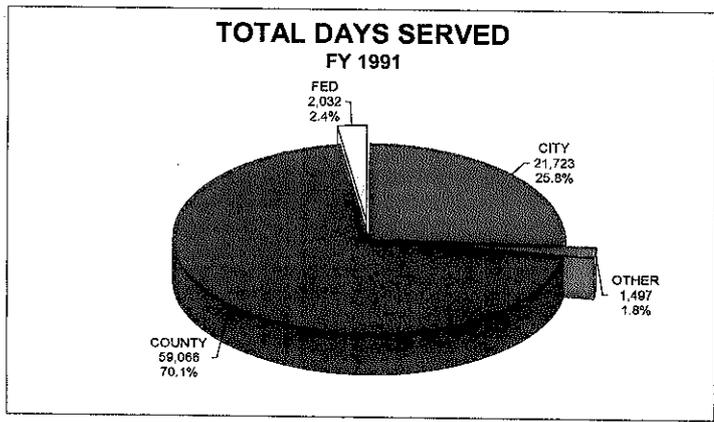


Dan Nolte, Lancaster County Clerk

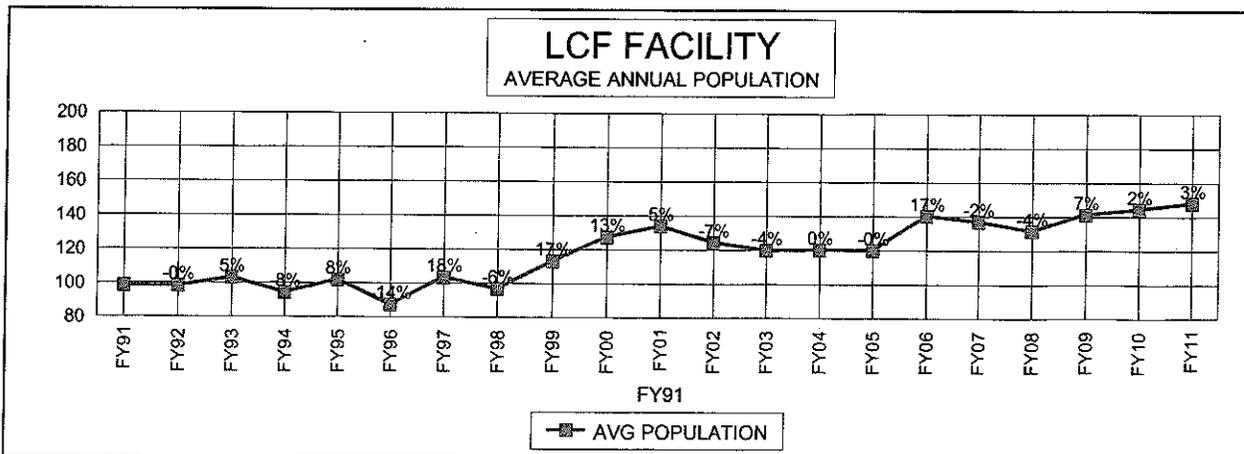
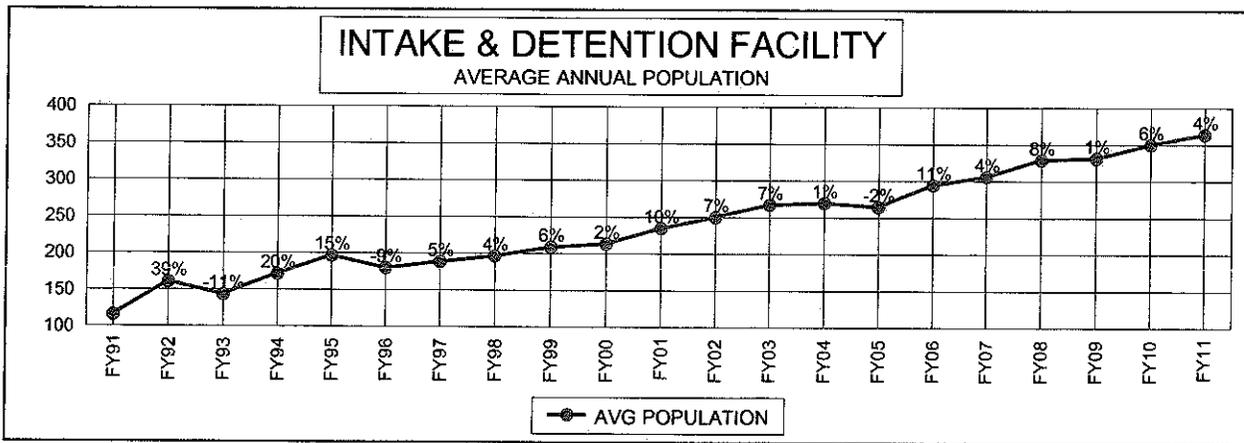
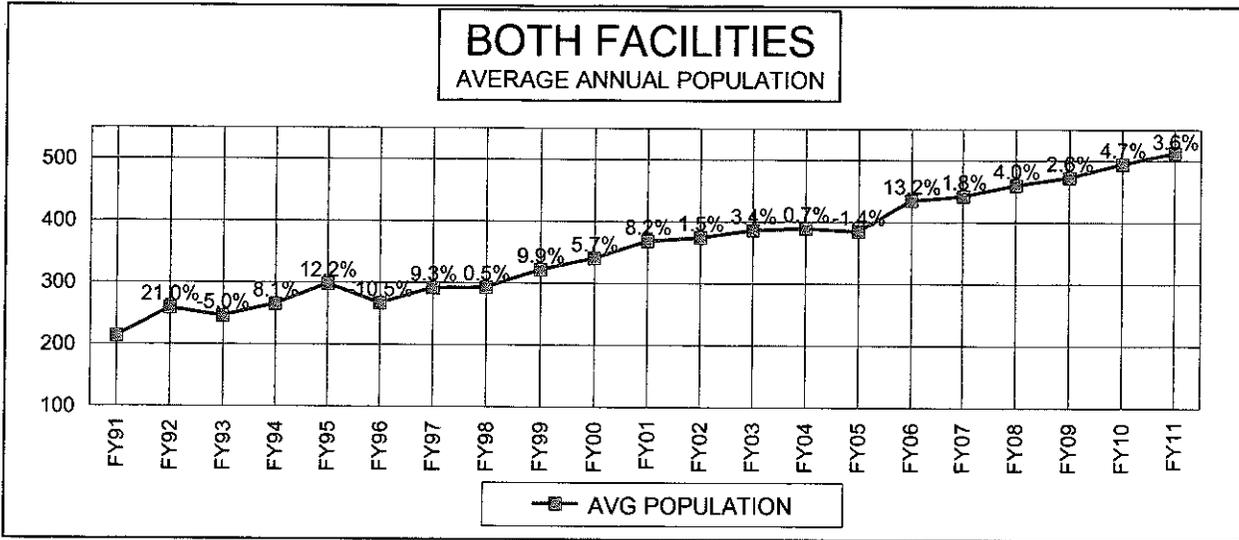


**TOTAL DAYS SERVED
FY 1991 - FY 2011**

YEAR	CITY		FEDERAL		COUNTY		OTHER		TOTAL	
	DAYS	% CHANGE	DAYS	% CHANGE	DAYS	% CHANGE	DAYS	% CHANGE	DAYS	% CHANGE
FY1991	21,723		2,032		59,066		1,497		84,318	
FY1992	23,480	8.1%	5,012	146.6%	69,166	17.1%	2,026	35.3%	99,684	18.2%
FY1993	19,294	-17.8%	5,923	18.2%	67,073	-3.0%	1,520	-25.0%	93,810	-5.9%
FY1994	17,524	-9.2%	7,510	26.8%	73,187	9.1%	1,682	10.7%	99,903	6.5%
FY1995	15,596	-11.0%	7,544	0.4%	86,797	18.6%	1,377	-18.1%	111,313	11.4%
FY1996	13,808	-11.5%	9,667	28.1%	74,472	-14.2%	2,124	54.3%	100,071	-10.1%
FY1997	15,786	14.3%	8,985	-7.1%	81,291	9.2%	2,511	18.2%	108,572	8.5%
FY1998	18,889	19.7%	6,431	-28.4%	80,802	-0.6%	1,955	-22.2%	108,077	-0.5%
FY1999	23,983	27.0%	5,780	-10.0%	87,857	8.7%	2,227	13.9%	119,856	10.9%
FY2000	29,157	21.6%	5,329	-8.0%	92,225	5.0%	771	-65.4%	127,481	6.4%
FY2001	24,903	-14.6%	5,412	1.6%	105,084	13.9%	601	-22.0%	136,000	6.7%
FY2002	22,283	-10.5%	5,538	2.3%	109,386	4.1%	829	38.0%	138,037	1.5%
FY2003	21,366	-4.1%	4,323	-21.9%	116,440	6.4%	466	-43.8%	142,595	3.3%
FY2004	19,855	-7.1%	709	-83.6%	122,646	5.3%	587	25.9%	143,796	0.8%
FY2005	20,090	1.2%	573	-19.1%	120,075	-2.1%	743	26.5%	141,480	-1.6%
FY2006	20,979	4.4%	399	-30.4%	138,018	14.9%	682	-8.2%	160,078	13.1%
FY2007	21,455	2.3%	284	-28.9%	140,713	2.0%	604	-11.4%	163,055	1.9%
FY2008	16,759	-21.9%	253	-10.7%	150,375	6.9%	597	-1.1%	167,985	3.0%
FY2009	18,625	11.1%	202	-20.1%	151,762	0.9%	670	12.2%	171,259	1.9%
FY2010	19,272	3.5%	227	12.0%	157,286	3.6%	677	1.0%	177,461	3.6%
FY2011	19,023	-1.3%	120	-47.0%	165,160	5.0%	621	-8.3%	184,923	4.2%
TOTAL CHANGE FY91 TO FY11	(2,700)	-12.4%	(1,912)	-94.1%	106,094	179.6%	(877)	-58.5%	100,605	119.3%

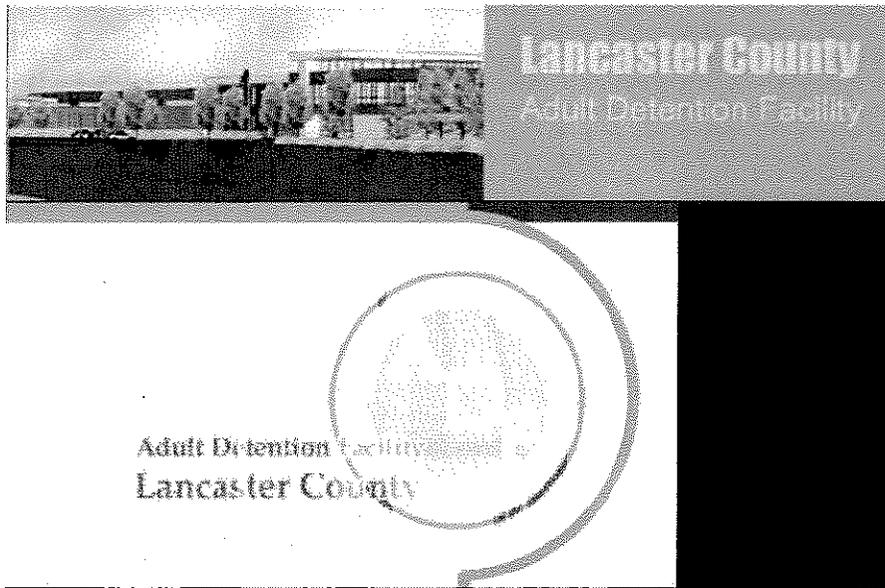


LANCASTER COUNTY CORRECTIONS DEPARTMENT AVERAGE POPULATION BY YEAR



Lancaster County Adult Detention Facility

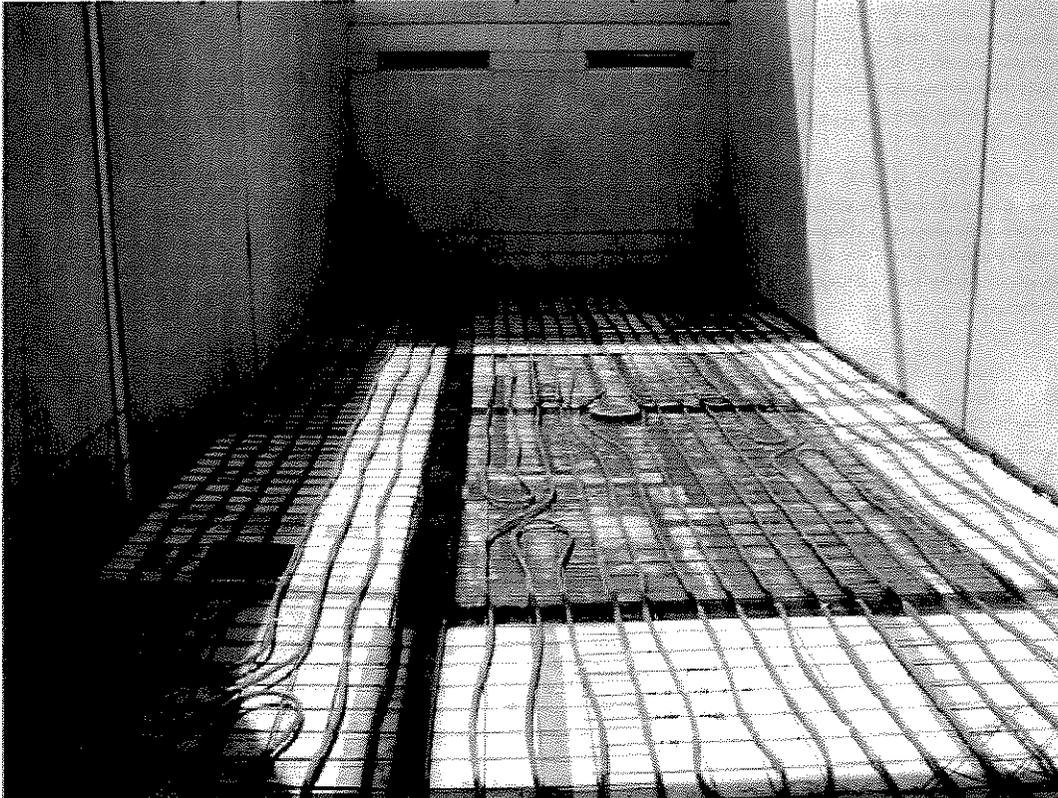
Lincoln, Nebraska



Progress Photos

July 14, 2011

June 16,2011 Snow Melt System at Outdoor Exercise

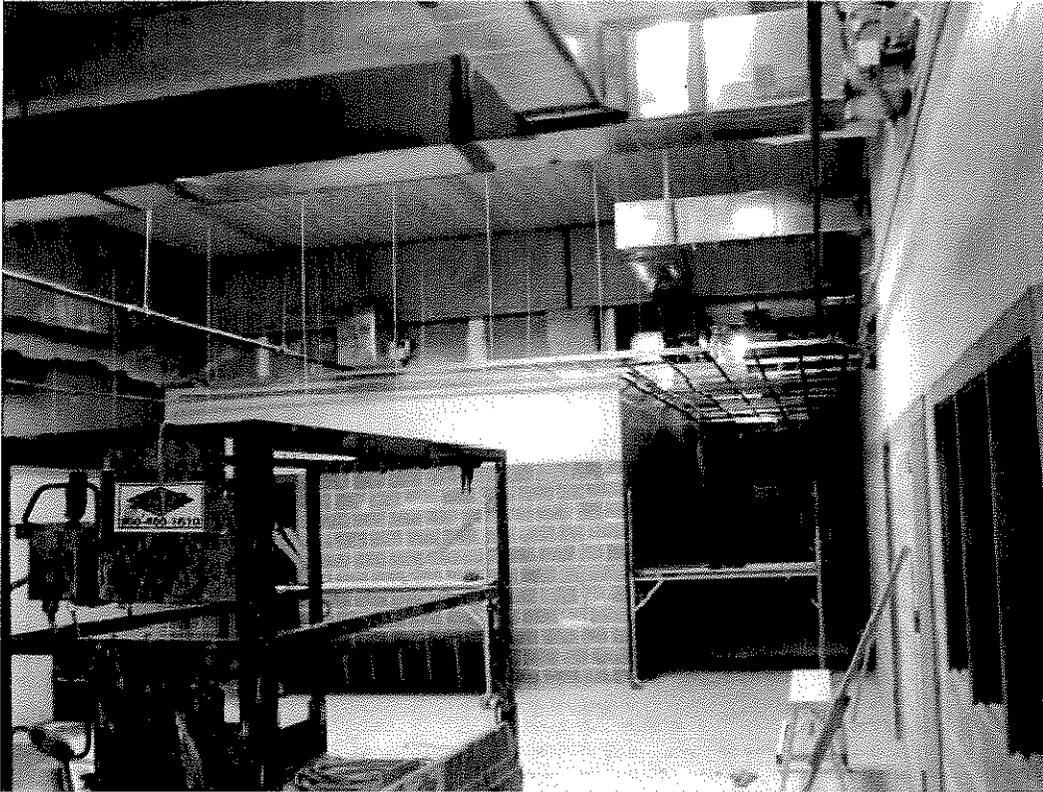


June 17, 2011

Pod 'E' Lower Level

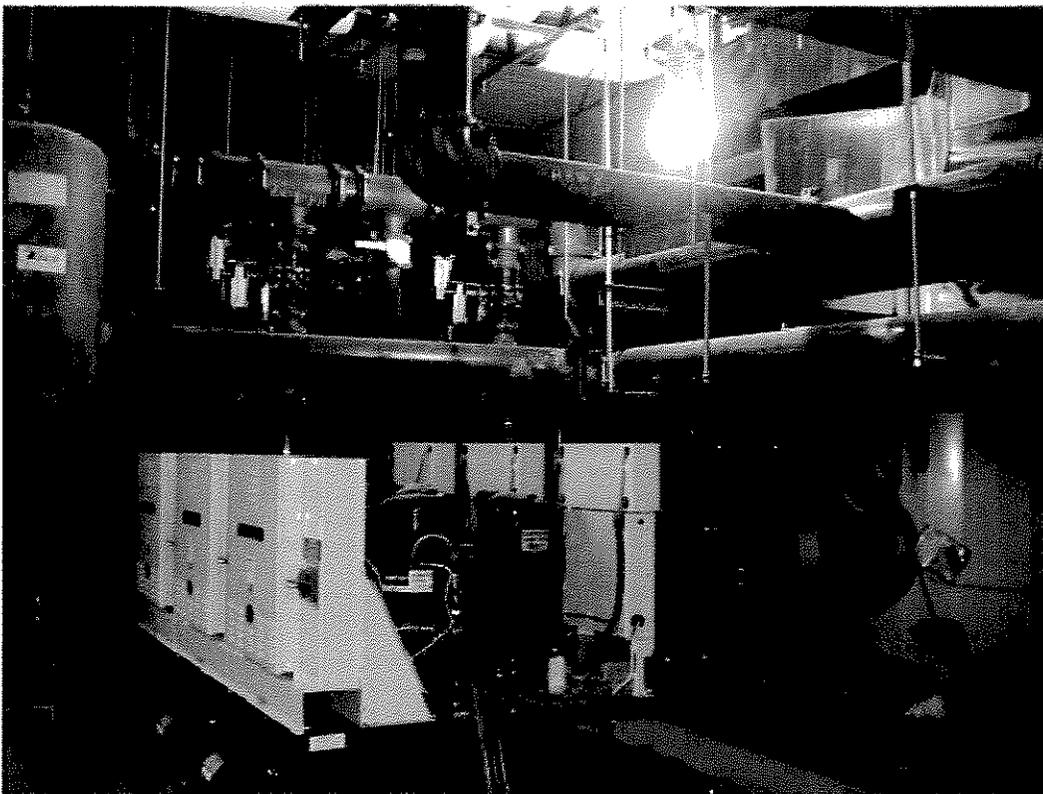


June 23, 2011 Ceiling Framing in Multipurpose Area



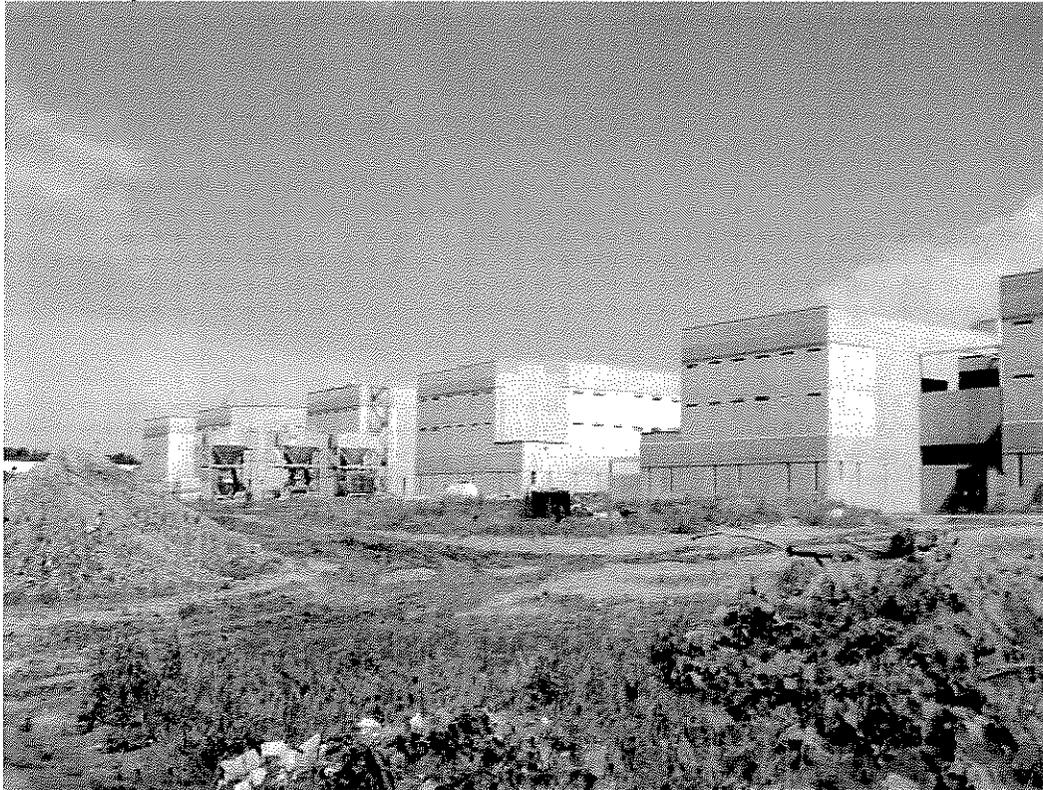
June 23, 2011

Main Mechanical Room



June 28, 2011

South Elevation



July 1, 2011

Main Entrance/Admin. Area



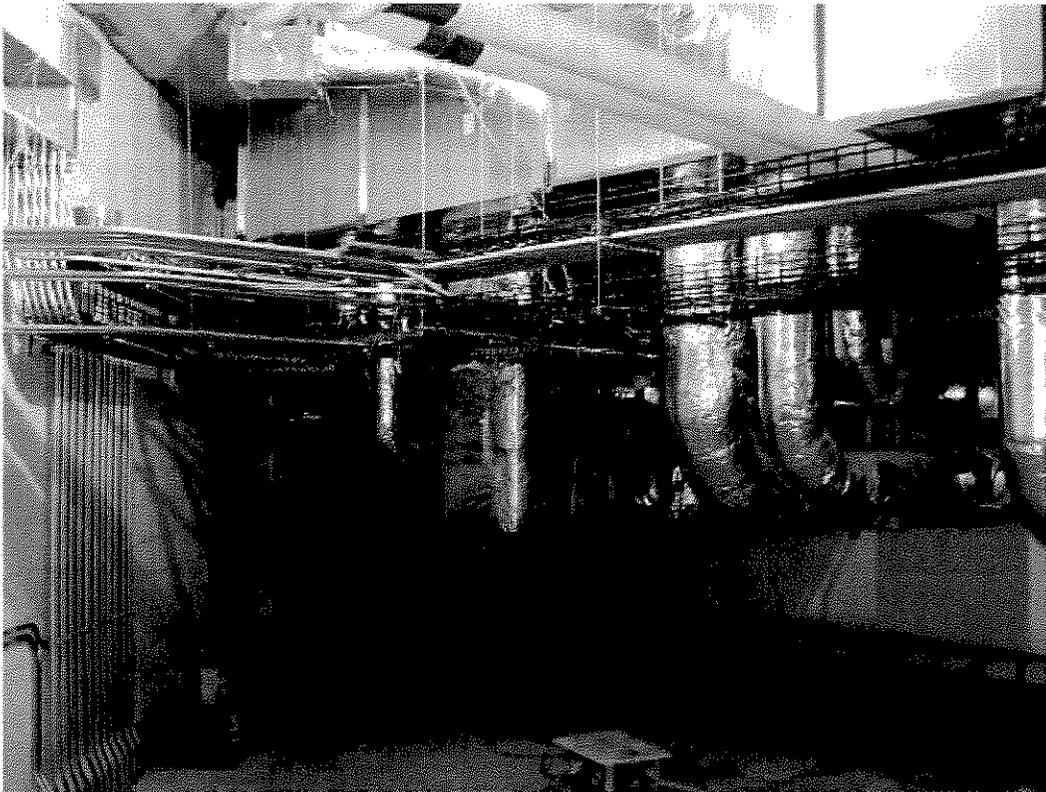
July 8, 2011

Roof- looking northeast



July 8, 2011

Upper Level Mechanical Room



July 8, 2011

Ceiling Framing & Drywall- Pod 'F'



July 8, 2011

Glazing at Main Control Room Pod 'E'

