

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 30, 2010
9:00 A.M.

Present: Bernie Heier, Chair; Ray Stevens; and Chris Beutler

Absent: Doug Emery

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Trish Owen, Mayor's Deputy Chief of Staff; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 9:00 a.m.

The location announcement of the Nebraska Open Meetings Act was given.

AGENDA ITEM

1 APPROVAL OF MINUTES OF FEBRUARY 16, 2010 MEETING

MOTION: Stevens moved and Beutler seconded approval of the minutes of the February 16, 2010 meeting. Beutler, Stevens and Heier voted aye. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH MARCH 23, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$3,859,283.30. He said the largest claim is the reimbursement to the County for architect fees (\$3,162,665.83). Other claims involve payments to Wells Fargo for bank fees and a paying agent fee for the bond and payments to Sampson Construction Company (contractor) and The Clark Enersen Partners (architect).

Stevens questioned the need for 12 microwave ovens.

Mike Thurber, Corrections Director, said the microwaves will be placed in food prep areas in the living units and in the small multi-purpose area that will serve as a cafeteria for work release inmates.

MOTION: Stevens moved and Beutler seconded approval of the claims. Stevens, Beutler and Heier voted aye. Motion carried 3-0.

3 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, April 27, 2010. The meeting will be held in Room 112 of the County-City Building at 9:00 a.m.

4 ADJOURNMENT

MOTION: Stevens moved and Beutler seconded to adjourn the meeting at 9:08 a.m. Stevens, Beutler and Heier voted aye. Motion carried 3-0.

Cori Beattie
Lancaster County Deputy Clerk