

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 28, 2011
9:00 A.M.

Present: Eugene Carroll, Vice Chair; Deb Schorr and Chris Beutler

Absent: Bernie Heier, Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Vice Chair called the meeting to order at 9:06 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF MAY 31, 2011 MEETING

MOTION: Schorr moved and Carroll seconded approval of the minutes of the May 31, 2011 meeting. Beutler, Schorr and Carroll voted aye. Heier was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH JUNE 21, 2011

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$3,786,535.82. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the construction manager at risk, and The Clark Enersen Partners, the architect.

Mike Thurber, Corrections Director, appeared and gave an update on the construction project, which is 58% complete. He said he anticipates taking possession of the new Lancaster County Adult Detention Facility (LCADF) in March or April, 2012 although it will be up to the County Board as to when actual occupancy will occur. Thurber said they are still working to resolve the issues related to improvements to the intersection at the entrance of the new LCADF and construction of a warehouse on the site.

MOTION: Beutler moved and Schorr seconded approval of the claims. Schorr, Beutler and Carroll voted aye. Heier was absent from voting. Motion carried 3-0.

3 PUBLIC COMMENT

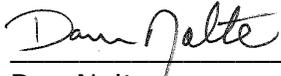
There was no public comment.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, July 26, 2011. The meeting will be held in Room 112 of the County-City Building.

5 ADJOURNMENT

MOTION: Schorr moved and Beutler seconded to adjourn the meeting at 9:13 a.m. Schorr, Beutler and Carroll voted aye. Heier was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

