

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, FEBRUARY 28, 2012
9:15 A.M.

Present: Eugene Carroll, Vice Chair; Larry Hudkins; and Chris Beutler

Absent: Deb Schorr, Chair

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

The Vice Chair called the meeting to order at 9:17 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF JANUARY 31, 2012 MEETING

MOTION: Hudkins moved and Beutler seconded approval of the minutes of the January 31, 2012 meeting. Beutler, Hudkins and Carroll voted aye. Schorr was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH FEBRUARY 21, 2012

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of claims totaling \$1,117,139.38 from Wells Fargo for bank fees; Sampson Construction Company, the Construction Manager at-risk; and The Clark Enersen Partners, architect for the project. He also reported on a reimbursement from the District Energy Corporation (DEC) in the amount of \$103,171.48, noting a portion of the funds have been allocated to the Lancaster County Adult Detention Facility (LCADF) entrance.

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

3 PUBLIC COMMENT

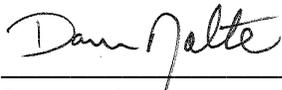
Mike Thurber, Corrections Director, reported that the contractors are still working on the data cable pulls.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, March 27, 2012.

5 ADJOURNMENT

MOTION: Hudkins moved and Beutler seconded to adjourn the meeting at 9:21 a.m. Beutler, Hudkins and Carroll voted aye. Schorr was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

