

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, MAY 29, 2012
9:00 A.M.

Present: Deb Schorr, Chair; Adam Hornung, Vice Chair; and Larry Hudkins

Absent: Chris Beutler

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

The Chair called the meeting to order at 9:02 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF APRIL 24, 2012 MEETING

MOTION: Hudkins moved and Hornung seconded approval of the minutes of the April 24, 2012 meeting. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

2 ELECTION OF VICE CHAIR

MOTION: Hudkins moved and Hornung seconded to elect Adam Hornung as Vice Chair of the Lancaster County Correctional Facility Joint Public Agency. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

3 APPROVAL OF CLAIMS PROCESSED THROUGH MAY 22, 2012

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims. He said the payments from bond proceeds amount to \$734,247.02 and are to Wells Fargo for bank fees; Sampson Construction Company, Construction Manager at-risk; and The Clark Enersen Partners, architect. This month's claims also include an bond interest payment from property tax collections in the amount of \$1,196,840, as well as a District Energy Corporation (DEC) reimbursement in the amount of \$25,356.97 for the jail entrance.

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

4 PUBLIC COMMENT

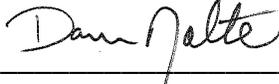
Mike Thurber, Corrections Director, gave an update on the project. He noted the completion date is overdue. Work continues on the electronics, landscaping and kitchen equipment. He said furniture should be installed in July. Bids for the pre-engineered building will go out this week and bids for the radio system should be before the County Board soon. Thurber stressed the complexity of the building and the importance of making sure the electronics are installed properly and function accurately.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, June 26, 2012.

6 ADJOURNMENT

MOTION: Hudkins moved and Hornung seconded to adjourn the meeting at 9:09 a.m. Hudkins, Carroll and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

