

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, DECEMBER 18, 2012
9:00 A.M.

Present: Deb Schorr, Chair; Carl Eskridge, Vice Chair; and Larry Hudkins

Absent: Chris Beutler

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 Chair called the meeting to order at 9:05 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF NOVEMBER 27, 2012 MEETING

MOTION: Hudkins moved and Eskridge seconded approval of the minutes of the November 27, 2012 meeting. Eskridge, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH DECEMBER 11, 2012

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$842,806.94 from Wells Fargo for bank fees; Sampson Construction Company, the Construction Manager at-Risk; and Becker Construction, Inc. for services related to the warehouse.

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

3 FUND BALANCE POLICY

Dennis Meyer, Budget and Fiscal Officer, noted that the Lancaster County Correctional Facility Joint Public Agency (JPA) adopted a fund balance policy last year and agreed to review it on an annual basis. He explained the funds are restricted for a certain purpose (construct a new Lancaster County Adult Detention Facility (LCADF) and pay off the bonds that were issued for the project). No changes to the policy were recommended at this time.

4 PUBLIC COMMENT

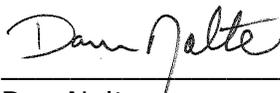
Mike Thurber, Corrections Director, gave an update on the project, noting work continues on the security system. Other systems, such as plumbing, electrical and food service, are going through final inspections. He said they are also working on the radio and inmate phone systems. Thurber said he anticipates there will be substantial completion in late January or early February, 2013.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, January 29, 2013.

6 ADJOURNMENT

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



Dan Nolte
Lancaster County Clerk

