

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, DECEMBER 17, 2013
9:00 A.M.

Present: Larry Hudkins, Chair; Carl Eskridge, Vice Chair; and Brent Smoyer

Absent: Chris Beutler

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

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 NOVEMBER 26, 2013 MEETING

MOTION: Smoyer moved and Eskridge seconded approval of the minutes of the November 26, 2013 meeting. Eskridge, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH DECEMBER 10, 2013

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$73,663.73 from Wells Fargo for bank fees; and Sampson Construction Company, the Construction Manager at-Risk.

In response to a question from Hudkins, Mike Thurber, Corrections Director, appeared and said payments to the Construction Manager-at Risk are nearly complete. All that remains are clean-up items.

Thurber noted the County Board recently approved warehouse improvements (heating, ventilating and cooling (HVAC), and electrical and sprinkler systems) at the new Lancaster County Adult Detention Facility (LCADF) and said those bills will come to the JPA.

Hudkins asked if everything is functioning well at the new correctional facility. Thurber said it is. He noted they had over 660 video court proceedings during 19 days in November and said they are still working on issues with video visitation.

Eskridge inquired about capacity and the ability to accept other prisoners. Thurber said there are currently 590 inmates with capacity for 779 (one module is closed). Hudkins noted the State is looking to contract with local jails to house state prisoners to relieve prison overcrowding. Thurber said the County Board has been very clear that it wanted to build the facility to meet the County's future needs. He said keeping a module closed helps keep staffing costs down and extends the life of the facility.

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

3 FUND BALANCE POLICY

Meyer noted the JPA adopted a fund balance policy in 2011 and agreed to review it on an annual basis. He explained the funds are restricted for a certain purpose (construct the new LCADF and pay off the bonds that were issued for the project). No changes to the policy are recommended at this time.

4 PUBLIC COMMENT

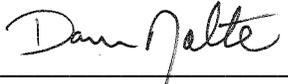
There was no public comment.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, January 28, 2014.

6 ADJOURNMENT

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



Dan Nolte
Lancaster County Clerk

