

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, JUNE 24, 2014
9:00 A.M.

Present: Larry Hudkins, Chair; Doug Emery; and Brent Smoyer

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 MAY 27, 2014 MEETING

MOTION: Smoyer moved and Emery seconded approval of the minutes of the May 27, 2014 meeting. Smoyer, Emery and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

2 ELECTION OF VICE CHAIR

Dennis Meyer, County Budget & Fiscal Officer, noted Doug Emery replaced Carl Eskridge on the Joint Public Agency (JPA). He said Eskridge had served as Vice Chair and a new Vice Chair will need to be elected.

The Chair asked Emery whether he would be willing to serve as Vice Chair. Emery indicated he would.

MOTION: Smoyer moved and Emery seconded to nominate Doug Emery as Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

The Chair asked whether there were any other nominations. Seeing none, the nominations were closed.

ROLL CALL: Emery, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

3 APPROVAL OF CLAIMS PROCESSED THROUGH JUNE 17, 2014

Meyer presented claims totaling \$139,753.70 from Sampson Construction Co., the Construction Manager at-Risk, and Dickey & Burham, Inc., for jail warehouse improvements.

Mike Thurber, Corrections Director, said the jail warehouse is anticipated to be completed within 30-45 days. He noted the department will take over maintenance of the grounds on January 23rd and said part of the building will be used to store outdoor equipment.

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

Hudkins inquired about heating and cooling of the Lancaster County Adult Detention Facility (LCADF). Thurber said they have learned a great deal about balancing the building and said utility costs have reflected that.

Thurber also reported that the population reached 653 yesterday, with 120 females, noting those are record numbers.

4 PUBLIC COMMENT

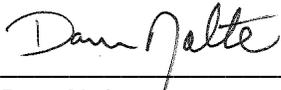
There was no public comment.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, July 29, 2014.

6 ADJOURNMENT

MOTION: Smoyer moved and Emery seconded to adjourn the meeting at 9:12 a.m. Emery, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

