

**2016-2017
STATE OF NEBRASKA
GENERAL BUDGET FORM**

RECEIVED
September 8, 2016
Lancaster County Clerk

Lancaster County Correctional Facility JPA

TO THE COUNTY BOARD AND COUNTY CLERK OF
Lancaster County

This budget is for the Period July 1, 2016 through June 30, 2017

Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

\$	-	Property Taxes for Non-Bond Purposes
\$	4,886,600.00	Principal and Interest on Bonds
\$	4,886,600.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2016

	46,680,000.00	Principal
	16,048,848.00	Interest
\$	62,728,848.00	Total Bonded Indebtedness

see attached - 2 valuations
(Certification of Valuation(s) from County Assessor MUST be attached)

Total General Fund Certified Valuation (All Counties)

County Clerk's Use ONLY

APA Contact Information

Auditor of Public Accounts
State Capitol, Suite 2303
Lincoln, NE 68509

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: www.auditors.nebraska.gov

Questions - E-Mail: Deann.Haeffner@nebraska.gov

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
(If YES, Board Minutes MUST be Attached)

YES NO

If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

IF YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2015 through June 30, 2016?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2016.

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2015 through June 30, 2016?

YES NO

If YES, Please submit Trade Name Report by December 31, 2016.

Submission Information

Budget Due by 9-20-2016

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

Lancaster County Correctional Facility JPA in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2014 - 2015 (Column 1)	Actual/Estimated 2015 - 2016 (Column 2)	Adopted Budget 2016 - 2017 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ 1,053,334.00	\$ 154,470.00	\$ 207,482.00
3	Investments	\$ 3,354,374.00	\$ 3,734,032.00	\$ 2,393,632.00
4	County Treasurer's Balance	\$ -	\$ -	\$ -
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 4,407,708.00	\$ 3,888,502.00	\$ 2,601,114.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 4,626,140.00	\$ 4,503,964.00	\$ 4,790,784.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 14,096.00	\$ 13,756.00	\$ 14,500.00
9	State Receipts: State Aid	\$ -	\$ -	\$ -
10	State Receipts: Other	\$ 120,941.00	\$ 125,533.00	\$ 1,600.00
11	State Receipts: Property Tax Credit	\$ 165,748.00	\$ 216,372.00	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ 1,421.00	\$ 1,557.00	\$ 1,400.00
14	Local Receipts: Other	\$ 10,284.00	\$ 9,820.00	\$ 8,000.00
15	Transfers In Of Surplus Fees (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 9,346,338.00	\$ 8,759,504.00	\$ 7,417,398.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 28,670.00	\$ 111,493.00	\$ -
20	Capital Improvements (Real Property/Improvements)	\$ 507,232.00	\$ 1,139,424.00	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 56,504.00	\$ 42,593.00	\$ 195,227.00
22	Debt Service: Bond Principal & Interest Payments	\$ 4,865,430.00	\$ 4,864,880.00	\$ 4,861,930.00
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$ -	\$ -	\$ -
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$ -	\$ -	\$ -
25	Debt Service: Other	\$ -	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ -	\$ -	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 5,457,836.00	\$ 6,158,390.00	\$ 5,057,157.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 3,888,502.00	\$ 2,601,114.00	\$ 2,360,241.00
31	Cash Reserve Percentage			49%
PROPERTY TAX RECAP		Tax from Line 6		\$ 4,790,784.00
		County Treasurer's Commission at 2% of Line 6		\$ 95,816.00
		Delinquent Tax Allowance		\$ -
		Total Property Tax Requirement		\$ 4,886,600.00

Lancaster County Correctional Facility JPA in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your political subdivision needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:	Property Tax Request
General Fund	
Sinking Fund	
Bond Fund	\$ 4,886,600.00
_____ Fund	
Total Tax Request	** \$ 4,886,600.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Cash Reserve Fund

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below amounts being held in a special reserve fund.

Special Reserve Fund Name	Amount

Total Special Reserve Funds	-
Total Cash Reserve	\$ 2,360,241.00
Remaining Cash Reserve	\$ 2,360,241.00
Remaining Cash Reserve %	49%

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From:	Transfer To:
Amount:	
Reason:	

Transfer From:	Transfer To:
Amount:	
Reason:	

Transfer From:	Transfer To:
Amount:	
Reason:	

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	Lancaster County Jail JPA
ADDRESS	555 S. 10th Street, Suite 110
CITY & ZIP CODE	Lincoln NE 68508
TELEPHONE	402-441-6869
WEBSITE	lancaster.ne.gov

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Roma Amundson	Todd Wiltgen	Dennis Meyer
TITLE /FIRM NAME	Chairperson	Secretary/Treasurer	Budget & Fiscal Officer - Lancaster Co
TELEPHONE	402-441-7447	402-441-7447	402-441-6869
EMAIL ADDRESS	commish@lancaster.ne.gov	commish@lancaster.ne.gov	dmmeyer@lancaster.ne.gov

For Questions on this form, who should we contact (please one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via email. If no email address is supplied for the Board Chairperson, notification will be mailed via post office to address listed above.

Lancaster County Correctional Facility JPA in Lancaster County

2016-2017 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	4,886,600.00
Motor Vehicle Pro-Rate	(2)	\$	14,500.00
In-Lieu of Tax Payments	(3)	\$	1,400.00
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From 2015-2016 Lid Exceptions, Line (10))		\$	- (5)
LESS: Amount Spent During 2015-2016		\$	- (6)
LESS: Amount Expected to be Spent in Future Budget Years		\$	- (7)
Amount to be included as Restricted Funds (<u>Cannot</u> be a Negative Number)	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	4,902,500.00
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Lid Exceptions

Capital Improvements Budgeted (Purchase of Real Property and Improvements on Real Property)	_____	(10)
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (<i>cannot exclude same capital improvements from more than one lid calculation.</i>) Agrees to Line (7).	\$ _____ -	(11)
Allowable Capital Improvements	(12)	\$ -
Bonded Indebtedness	(13)	\$ 4,902,500.00
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)	_____
Interlocal Agreements/Joint Public Agency Agreements	(15)	_____
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)	_____
Payments to Retire Bank Loans and Other Financial Instruments - Agreed to before 7/1/99 (Fire Districts Only) OR		
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(17)	_____
Judgments	(18)	_____
Refund of Property Taxes to Taxpayers	(19)	_____
Repairs to Infrastructure Damaged by a Natural Disaster	(20)	_____

TOTAL LID EXCEPTIONS (B)	(21)	\$	4,902,500.00
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<p>TOTAL RESTRICTED FUNDS For Lid Computation (To Line 9 of the Lid Computation Form) <i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 21</i></p>	\$	-
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Total Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.

Lancaster County Correctional Facility JPA
in
Lancaster County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2016-2017

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2015-2016 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form _____
Option 1 - (1)

OPTION 2 - *Only use if a vote was taken at a townhall meeting last year to exceed Lid for one year*

Line (1) of 2015-2016 Lid Computation Form	_____	
	Option 2 - (A)	
Allowable Percent Increase Less Vote Taken (From 2015-2016 Lid Computation Form Line (6) - Line (5))	_____	%
	Option 2 - (B)	
Dollar Amount of Allowable Increase Excluding the vote taken Line (A) X Line (B)	_____	-
	Option 2 - (C)	
Calculated 2015-2016 Restricted Funds Authority (Base Amount) = Line (A) Plus Line (C)	_____	-
		Option 2 - (1)

ALLOWABLE INCREASES

1 **BASE LIMITATION PERCENT INCREASE (2.5%)** _____ 2.50 %
(2)

2 **ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%** _____ - %
(3)

_____ / _____ = _____ - %

2016 Growth 2015 Valuation Multiply times
per Assessor 100 To get %

3 **ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE** _____ - %
(4)

_____ / _____ = _____ - %

of Board Members Total # of Members Must be at least
voting "Yes" for in Governing Body .75 (75%) of the
Increase (Attending & Absent) Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Lancaster County Correctional Facility JPA
in
Lancaster County

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER
APPROVED % INCREASE _____ %
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) _____ 2.50 %
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) _____ -
(7)

Total Restricted Funds Authority = Line (1) + Line (7) _____ -
(8)

Less: Restricted Funds from Lid Supporting Schedule _____ -
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) _____ -
(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
YOU ARE IN VIOLATION OF THE LID LAW.**

**THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lancaster County Correctional Facility JPA
IN
Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 30th day of August 2016, at 1 o'clock P.M. at County-City Building, 1st Floor Chamber for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

	Clerk/Secretary
2014-2015 Actual Disbursements & Transfers	\$ <u>5,457,836.00</u>
2015-2016 Actual/Estimated Disbursements & Transfers	\$ <u>6,158,390.00</u>
2016-2017 Proposed Budget of Disbursements & Transfers	\$ <u>5,057,157.00</u>
2016-2017 Necessary Cash Reserve	\$ <u>2,360,241.00</u>
2016-2017 Total Resources Available	\$ <u>7,417,398.00</u>
Total 2016-2017 Personal & Real Property Tax Requirement	\$ <u>4,886,600.00</u>
Unused Budget Authority Created For Next Year	\$ <u>-</u>

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ <u>-</u>
Personal and Real Property Tax Required for Bonds	\$ <u>4,886,600.00</u>

Cut Off Here Before Sending To Printer

AFFIDAVIT OF PUBLICATION

State of Nebraska } ss.
LANCASTER COUNTY, }

**NOTICE OF BUDGET HEARING
AND BUDGET SUMMARY**

Lancaster County Correctional Facility JPA
IN
Lancaster County, Nebraska

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2016-2017 Necessary Cash Reserve	\$ 2,360,241.00
2016-2017 Total Resources Available	\$ 7,417,398.00
Total 2016-2017 Personal & Real Property Tax Requirement	\$ 4,886,600.00
Unused Budget Authority Created For Next Year	\$

Breakdown of Property Tax:
Personal and Real Property Tax Required for Non-Bond Purposes
Personal and Real Property Tax Required for Bonds
#628358-1 at Aug 23

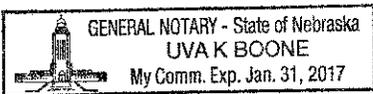
\$
\$ 4,886,600.00

Cost \$50.88

and, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln legal newspaper printed, published and having a general circulation in the County of state of Nebraska, and that the attached printed notice was published in said one successive time(s) the first insertion having been on August 23, 20 16 and thereafter _____, 20 _____

newspaper is the legal newspaper under the statutes of the State of Nebraska. _____ are within my personal knowledge and are further verified by my personal inspection each of said issues.

Anna Mintzinger
my presence and sworn to before me on Aug 30, 20 16
U. Boone Notary Public



Reference # 628358

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less, and
b) community colleges, and c) school districts}*

Tax Year 2016

{certification required on or before August 20th, of each year}

TO: LANCASTER COUNTY CORR JPA-COUNTY
ATTN: DENNIS MEYER

TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
CORR FAC JPA COUNTY	Miscellaneous District - 08	469,920,237	23,398,980,099

*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

Norman Agena, Lancaster Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509 and §13-518.

Norman H. Agena

(signature of county assessor)

8-16-2016

(date)

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, _____

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less, and
b) community colleges, and c) school districts}*

Tax Year 2016

{certification required on or before August 20th, of each year}

TO: LANCASTER COUNTY CORR JPA-CITY
ATTN: DENNIS MEYER

TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
CORR FAC JPA CITY	Miscellaneous District - 08	404,362,039	18,870,825,564

*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I, Norman Agera, Lancaster Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509 and §13-518.

Norman H. Agera
(signature of county assessor)

8-16-2016
(date)

CC: County Clerk, Lancaster
CC: County Clerk where district is headquartered, if different county, _____

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

Lancaster County Correctional Facility Joint Public Agency

Levy Calculation

	<u>Tax</u>		<u>Calculated</u>
	<u>Request</u>	<u>Valuation</u>	<u>Levy</u>
County Portion	2,000,000	23,398,980,099	0.008547
City Portion	2,886,600	18,870,825,564	0.015297
Combined Levy			0.023844

BEFORE THE BOARD OF LANCASTER COUNTY CORRECTIONAL FACILITY JOINT
PUBLIC AGENCY
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPROVING)
THE BUDGET FOR THE FISCAL YEAR) RESOLUTION NO. JPA-07
OF JULY 1, 2016 TO JUNE 30, 2017)

WHEREAS, pursuant to Neb. Rev. Stat. §§13-501 to 13-522 (Reissue 2012) the
Lancaster County Correctional Facility Joint Public Agency Board reviewed the Proposed
Budget for the Fiscal Year of July 1, 2016 to June 30, 2017; and

WHEREAS, the Proposed Budget for the Fiscal Year of July 1, 2016 to June 30, 2017
was filed with the Lancaster County Clerk's Office; and

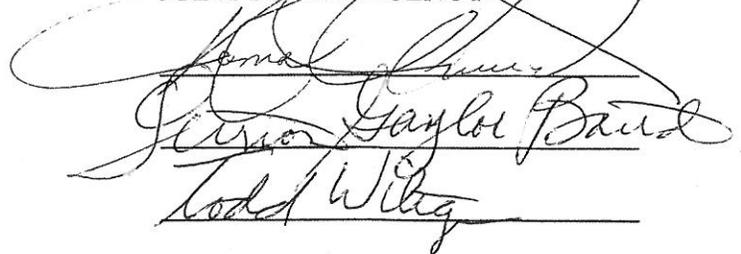
WHEREAS, pursuant to Neb. Rev. Stat. § 13-506, the Lancaster County Correctional
Facility Joint Public Agency Board held a public hearing on August 30, 2016, regarding the
proposed budget; and

WHEREAS, the Lancaster County Correctional Facility Joint Public Agency Board
wishes to adopt the Proposed Budget for the Fiscal Year of July 1, 2016 to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lancaster County
Correctional Facility Joint Public Agency, that the Proposed Budget for the Fiscal Year of July 1,
2016 to June 30, 2017, is hereby adopted.

DATED this 30th day of August, 2016, at the County-City Building, Lincoln, Lancaster
County, Nebraska.

BY THE BOARD OF LANCASTER
COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY



Chris Beutler was absent

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, AUGUST 30, 2016
1:00 P.M.

Present: Roma Amundson, Chair; Leirion Gaylor Baird; and Todd Wiltgen

Absent: Chris Beutler

Others Present: Dennis Meyer, Budget and Fiscal Officer; Brad Johnson, Interim Corrections Director; Cori Beattie, Deputy County Clerk; Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 1:05 p.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF MAY 31, 2016

MOTION: Gaylor Baird moved and Wiltgen seconded approval of the minutes of the May 31, 2016 meeting. Gaylor Baird, Wiltgen and Amundson voted yes. Beutler was absent. Motion carried 3-0.

2 PUBLIC HEARING FOR THE FISCAL YEAR (FY) 2016-2017 BUDGET

The public hearing was opened.

Dennis Meyer, Budget and Fiscal Officer, was administered the oath.

Meyer said the Fiscal Year (FY) 2016-2017 budget totals \$5,057,157, noting \$4,861,930 is related to the bond payments. There is also \$195,277 in reimbursements from the District Energy Corporation (DEC) that is outside the bonds. The total property tax request is \$4,886,600, which is the same amount requested last year. He noted the JPA uses the City's and County's valuations in calculating the levy and said City valuations increased by 2.24% and County valuations increased by 2.92%, which reduced the JPA's levy by 2.42%. Meyer compared this year's levy of 2.38 cents to the levy of 3.01 cents that was set when the JPA was created in 2008. Total bonded debt at issuance was \$97,671,892 and is \$62,728,848, as of July 1, 2016.

Gaylor Baird asked how the \$195,277 will be spent. Meyer said \$75,134.46 will be spent on three new kitchen ovens for the Lancaster County Adult Detention Facility (LCADF) (see May 31, 2016 meeting minutes for more details).

Brad Johnson, Interim Corrections Director, and Nate Atkins, System Programmer, Corrections Department, appeared and were administered the oath.

Johnson said the Corrections Department would also like to use a portion of the funds to purchase 10 personal data assistants (PDA's) for the facility. The PDA's will be used for officer rounds and inmate movement tracking (see Exhibit A). He said their existing equipment is limited to two channels and can lock up when there is a lot of traffic. Repair and battery replacement costs are also costly. Johnson said the new devices will run off five different channels and cost much less than existing equipment (\$500 compared to \$1,500). He requested authorization to purchase 10 PDA's as a start, noting four of their devices are currently out-of-service. Meyer said the cost would be \$6,083.20, which includes software.

Gaylor Baird asked how many more would be needed to complete the transition. Johnson estimated they would need a total of 30.

Wiltgen asked Johnson to address the jail population increase. Johnson said LCADF has had an increase of nearly 13% in inmate population since July, 2015. He said that is an unprecedented spike, noting the historical average is 3% to 4% per year. Johnson said he believes the 2015 Legislative Session's LB 605, which changed sentencing laws and turned some felonies into misdemeanors, has had an impact on jail population numbers. He added the effects of offenders being placed on probation, rather than parole, after release are still to come. Johnson said LCADF is currently at operational capacity and recently had to turn down a request from Sarpy County to house some of their inmates. He said counties that were able to house prisoners for other counties in the past no longer have available space and if this trend continues Lancaster County could have limited options. Wiltgen expressed concern that if the County's jail population continues on this trajectory the County could experience the same problems that are happening in the State facilities. He noted the County has opened the last housing pod in LCADF and if contracting is no longer an option, the next step would be construction.

The Chair asked whether anyone wished to testify. Since there was no other testimony, the Chair closed the public hearing.

3 ADOPT RESOLUTION IN THE MATTER OF APPROVING THE BUDGET FOR FISCAL YEAR (FY) JULY 1, 2016 TO JUNE 30, 2017

MOTION: Wiltgen moved and Gaylor Baird seconded approval of the resolution. Wiltgen, Gaylor Baird and Amundson voted yes. Beutler was absent. Motion carried 3-0.

4 APPROVAL OF CLAIMS PROCESSED THROUGH AUGUST 23, 2016

MOTION: Gaylor Baird moved and Wiltgen seconded approval of payment to Information Services (IS) in the amount of \$6,083.20 for 10 personal data assistants (PDA's). Gaylor Baird, Wiltgen and Amundson voted yes. Beutler was absent. Motion carried 3-0.

5 PUBLIC COMMENT

There was no public comment.

6 SETTING OF NEXT MEETING

The next meeting will be held at 1:00 p.m. on November 29, 2016.

7 ADJOURNMENT

MOTION: Wiltgen moved and Gaylor Baird seconded to adjourn the meeting at 1:23 p.m. Wiltgen, Gaylor Baird and Amundson voted yes. Beutler was absent. Motion carried 3-0.

for *Cori Beattie*
Dan Nolte
Lancaster County Clerk

