

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, January 26, 2016
Sarpy County Courthouse, County Board Room
<http://www.sarpy.com/corrections/minutes.html>

Notice of this meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. (dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor) on January 20, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 4:05 P.M

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,
Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling

Resolution 2016-28: Election of Chairman for Board of Corrections.
Don Kelly, Board Chairman

MOTION: Warren resolved, seconded by Richards, to approve the resolution that Commissioner Don Kelly shall preside as Chairman of the meetings of the Sarpy County Board of Corrections for the remainder of the calendar year 2016 and until such time as a successor is chosen by a majority vote of the Board. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Abstain: Kelly.

Resolution 2016-29: Election of Vice-Chairman for Board of Corrections.
Board of Corrections Chairman

MOTION: Kelly resolved, seconded by Warren, to approve the resolution that Commissioner Tom Richards shall preside as Vice-Chairman of the meetings of the Sarpy County Board of Corrections for the remainder of the calendar year 2016 and until such time as a successor is chosen by a majority vote of the Board. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

1. Approve minutes (December 1, 2015). Deb Houghtaling, County Clerk

MOTION: Thompson moved, seconded by Warren, to approve the minutes as presented. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

2. Corrections Director Report. Mike Jones, Director

Mr. Jones addressed the Board and a report was given.

3. Quarterly Jail Inspection.

At 4:12 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:42 P.M.

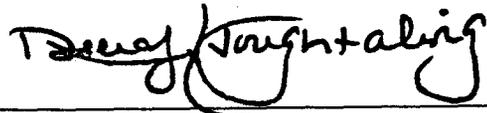
4. Adjournment.

MOTION: At 4:42 P.M. Richards moved, seconded by Warren, to adjourn until March 8, 2016 immediately following the Sarpy County Board of Equalization and Commissioners Meetings to be held at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Corrections

Attest:



Debra J. Houghtaling
Sarpy County Clerk