

The Board met in due form with the following members present: Roosevelt Allen, Jr., Frances DuPey and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 23<sup>rd</sup> day of April, 2008 at about 9:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 23<sup>rd</sup> day of April, 2008 at about 9:15 a.m.

Order #1

EMERGENCY

Allen made a motion, seconded by DuPey, to declare an Emergency to acquire a mental health provider for Lake County Jail. Motion passed 3-0.

Order #2

NOTICE

Allen made a motion, seconded by DuPey, to make a matter of public record the Request for Proposal Notices sent via fax by Attorney Dull for the return of proposals for a mental health provider for Lake County Jail. Motion passed 3-0.

Midwest Psychological Center  
Southlake Methodist

Tri-City CMHC  
St. Margaret Mercy

Edgewater Systems for Balanced Living

Order #3

In the Matter of BIDS

DuPey made a motion, seconded by Allen, to approve the opening of the Bids and Proposals. Motion passed 3-0.

Order #4 Agenda #5A

In the Matter of Notices/Agenda: Certificate of Service of Meeting Notice.

DuPey made a motion, seconded by Allen, to accept and make a matter of public record the certificate of service of meeting notice. Motion passed 3-0.

Order #4 Agenda #6

In the Matter of Action concerning Comprehensive Healthcare Services (Medical and Mental Health Service) for the Lake County Jail. All interested parties are invited to attend.

This being the day, time, and place for the receiving of proposals for a monthly basis contract for Comprehensive Healthcare Services (Medical and Mental Health Service) for the Lake County Jail, proposals were received from the following:

Midwest Psychological Center  
Edgewater Systems

Allen made a motion, seconded by DuPey, for Edgewater Systems to take on the job on a 30-day contract, to start May 6, 2008 at 12:01 a.m., with possible extension for another 30-days if needed. Motion passed 3-0.

Order #5

In the Matter of Announcements

Attorney Dull, announces that he will contact Edgewater Systems very soon with the prepare contract.

Commissioner DuPey, announces for agenda on the 21<sup>st</sup> of May 2008 an Interlocal Agreement with the City of Hammond, they're turning over their mosquito spray to the County and a 2-year agreement for the site facility.

Attorney Dull to issue a press release concerning Commissioner DuPey's announcement for the Interlocal Agreement with the City of Hammond, they're turning over their mosquito spray to the County and a 2-year agreement for the site facility.

The following officials were Present:  
Attorney John Dull  
Delvert Cole

The next Board of Commissioners Meeting will be held on Wednesday, May 21, 2008 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by DuPey, to adjourn.

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ROOSEVELT ALLEN JR., PRESIDENT

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FRANCES DUPEY

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GERRY SCHEUB

ATTEST:

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PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR