

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay 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 14th day of November, 2013 at about 3:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of November, 2013 at about 3:00 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda – Certificate of Service of Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificate of Service of Meeting Notice and Posting. Motion carried.

Order #2

In the Matter of L C B.O.C. – PRESENTATIONS: Qualification review for all vendors who submitted a response to the Board of Commissioners request for qualifications for HVAC servicing and monitoring.

Comes now, Mr. Raggs, Commissioner Administrative Assistant, before the Board of Commissioners, with General Energy Corp., which could not be present at yesterday's meeting.

- I. General Energy Corp – HVAC – Representative present - Prem Mehrotra, President/CEO

Comes now, Commissioner Scheub, asked the Company President a series of questions, how many employees they have, would they have workers on-site at the Lake County Government Buildings, noting that the facilities are 24/7, and lastly if they offer special financing. Commissioner Allen, made mention that this company specializes in architectural design then they assist with RFPs, etc. Nothing further.

Order #3 Agenda #1

In the Matter of L C B.O.C. – PRESENTATIONS: Qualification review for all vendors who submitted a response to the Board of Commissioners request for qualifications for IT and Data Processing services for Lake County Government.

Comes now, Mr. Raggs, Commissioners Administrative Assistant, with the order of Vendors for Qualification review for IT and Data Processing services for Lake County Government.

- I. Cenifax Management – Representative present – Mark Pearman
- II. Onyx Electronics – Representative present – Don Guernsey

Comes now, Commissioner Scheub, whom had one question regarding Software directed to Mr. Guernsey of Onyx Electronics. Nothing further.

Order #4 Agenda #2

In the Matter of L C B.O.C. – PRESENTATIONS: Qualification review for all vendors who submitted a response to the Board of Commissioners request for qualifications for qualifications for Medical Services for the Lake County Jail.

Comes now, Mr. Raggs, Commissioners Administrative Assistant, with the order of Vendors for Qualification review for Medical Services for the Lake County Jail.

- I. CHI – Correctional Health Indiana, Inc. – Dr. Forgey, Medical Director
Debbie Back, Director of Nursing
Eric Clement, Medical Administrator
Faith Ornelas, Psychiatric Nurse Practitioner
Terry Harman, PhD, Jail Mental Health

Comes now, Attorney Bushemi, before the Board of Commissioners, with a presentation as it relates to the Medical Services for the Lake County Jail Review of Qualifications, giving background and specific details of CHI, Inc. and the Members present, details of job description and qualifications and the improvement of the Medical Services of the Lake County Jail, since the hiring of CHI, Inc. Nothing further.

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

The next Board of Commissioners Special Meeting will be held on Tuesday, November 26, 2013 at 10:00 A.M.

The following officials were Present:

Tramel Raggs

Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR