

The Board met in due form with the following members present: Gerry Scheub, Kyle Allen, Sr. and Michael Repay. 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 6th day of October, 2016 at about 11:46 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 6th day of October, 2016 at about 11:46 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. 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 the Certificate of Service of Meeting Notice and Posting to those who have made such written request. Motion carried 2-0, 1 absent.

Order #2 Agenda #6

In the Matter of Lake County Commissioners – Ratify Specification for Lake County Jail Medical Services

Repay made a motion, seconded by Scheub, to ratify approval of the Specification for Lake County Jail Medical Services, RFP , and ordered same to ratify the selection of the scoring committee members – Michael Repay, Larry Blanchard, Dave Hamm, Dr. Shansky, Alfredo Estrada and Judge William Longer. Motion carried 2-0, 1 absent.

Order #3 Agenda #7

In the Matter of Lake County Commissioners – Designate Chairman

Comes now, Attorney Dull, before the Board of Commissioners, announced members of the Scoring Committee that are present today: Michael Repay, Larry Blanchard and Alfredo Estrada, and made the Commissioners aware that they have to designate a chairman of the Scoring Committee, someone who will follow up on the proceedings.

Order #4 Agenda #8

In the Matter of BIDS: Lake County Jail Medical Services.

Repay made a motion, seconded by Scheub, to allow the opening of the bids for Lake County Jail Medical Services. Motion carried 2-0, 1 absent.

Note: *Commissioner Allen, Sr., has joined the Special Meeting.

Order #5 Agenda #8

In the Matter of BIDS: Lake County Jail Medical Services

This being the day, time and place for the receiving of bids for Lake County Jail Medical Services for the Lake County Board of Commissioners on behalf of the Lake County Sheriff's Department, the following bids were received:

Correctional Health Indiana, Inc. 2 Year Contract - \$4,468,376/1st-yr; \$4,557,744/2nd-yr

3-Year Contract – yr1/\$4,436,721; yr2/\$4,525,455; yr3/\$4,615,915

Med-Staff, Inc. County Matrix- 2yrContract: year 1 & 2/\$3,935,972;
3yrContract: year 1, 2 & 3/ \$4,157,540

Med-Staff Matrix – 1yr /\$4,292,792; 2yr /\$4,121,996; 3yr /\$4,292,792

Repay made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation, additional copies submitted will be forwarded to the Jail Oversight Committee, both bidders present, sealed bids opened by Commissioners' Attorney, John Dull. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, November 16, 2016 at 10:00 A.M.

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

The following officials were Present:

Attorney John Dull
Brenda Koselke

GERRY SCHEUB, PRESIDENT

MICHAEL REPAY, COMMISSIONER

KYLE ALLEN Sr., COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR