

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 17th day of November, 2011 at about 3:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of November, 2011 at about 3:15 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. Certificate of Service of Meeting Notice to those who have made such written request.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #2 Agenda #6

In the Matter of Board of Commissioners of the County of Lake – Presentations by Vendors who submitted proposals for the delivery of medical services to inmates housed in the Lake County Jail for the year 2012.

At this time, all four companies whom have submitted qualifying bids for the delivery of medical services to inmates housed in the Lake County Jail for the year 2012 are present and the Board will allow up to 45minutes per presentation before the Board of Commissioners, it's Attorney, and the Graders:

Dr. Ron Shansky, LC JAIL DOJSA Medical Program Advisor
Mr. Jefferey Kumorek, LC JAIL Administrator (Warden)
Dr. Terry Harmon, LC JAIL Mental Health Director
Mr. Mark Purevich, LC JAIL Chief Compliance Inspector

First Presentation – MED-STAFF, INC.
626 E. 3rd Street, Hobart, IN 46342

- MR. MALIZZO, present
- DEAN LICHTENFELD, present

Second Presentation – ADVANCED CORRECTIONAL HEALTHCARE
3922 W. Baring Trace, Peoria, IL 61615

- Dr. Norman R. Johnson, CEO/Principal – present
- Sherri Miller, RN, Chief Operations Officer – present
- Deborah Ash, RN, Director of Medical Operations – present

Third Presentation – CCH, CORRECTIONAL HEALTHCARE COMPANIES
6200 S. Syracuse Way #440, Greenwood Village, CO 80111

- Larry Wolk, MSPH, present
- Andrew Walter, V.P. of Operations, present
- Dennis Dougherty, Director of Business Development, present

Fourth Presentation – CORRECTIONAL HEALTH INDIANA, INC.
109 E. 89th Ave, Merrillville, IN 46410

- Dr. William W. Forgey, MD, CCHP Medical Director, present
- Thomas Todd, CEO, present
- Deborah Beck, RN – Director of Nursing Services, present

At this time, all presentations closed, the Board of Commissioners thanked each Company and it's representatives for being present and that the bids and presentations are under advisement and a determination will be made December 29, 2011.

There being no further business before the Board at this time, this meeting is adjourned.

The next Board of Commissioners Meeting will be held on Wednesday, December 21, 2011 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR