

The Board met in due form with the following members present: 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 3:10 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 3:10 p.m.

Order #1

In the Matter of Notices/Agenda: Permission to open Bids/Proposals.

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

Order #2 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 approve the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Agenda #6

In the Matter of L C Board of Commissioners: Consider approving the renewal and extension of the lease agreement for the Juvenile Detention Facility and schedule a public hearing on the amendment to lease to effect the renewal and extension and to schedule a public hearing on the preliminary determination to renew and extend the lease to fund the construction of improvements to the Juvenile Detention Facility, the County Jail and other facilities owned and operated by the County.

DuPey made a motion, seconded by Scheub, to set the hearing date for December 21, 2011 at 10:00am on question of adopting resolution to make a preliminary determination to enter an amendment to the lease, recommended by Attorney Dull. Motion carried.

Order #4 Agenda #7

In the Matter of L C Board of Commissioners: PROPOSALS – Delivery of medical services to inmates housed in the Lake County Jail for the year 2012.

This being the day, time and place for the receiving of proposals for the delivery of medical services to inmates housed in the Lake County Jail for the year 2012 for the L C Board of Commissioners on behalf of the Lake County Sheriff, the following proposals were received:

Med-Staff, Inc.	\$3,180,206.00
Correctional Health Indiana, Inc.	\$3,547,536.00
Correctional Healthcare Company	\$3,509,051.04
Advanced Correctional Healthcare	\$6,204,738.72

DuPey made a motion, seconded by Scheub, to take the above submitted and opened bids under advisement for further tabulation and recommendation. Presented to graders to that will review the submitted bids (Mark Purevich, Dr. Ron Shansky; Mr. Terry Harman, MH Director L C Jail, Jeff Kumorek, Jail Warden). Motion carried.

Order #5 Agenda #8

In the Matter of L C Board of Commissioners: Take any action necessary in connection with the two topics listed in numbers 6 and number 7 of this agenda.

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Order #6 Agenda #9

In the Matter of L C Board of Commissioners: BIDS/PROPOSALS – Submission due date is December 14, 2011.

This being the day, time and place for the receiving of bids for Health and Grooming Supplies, Janitorial, Kitchen, Laundry, Lighting, and Maintenance Supplies, & Paper Products for the year 2012 for Various County Offices and Departments, the following bids were received:

Able Paper & Janitorial Supplies, Inc.	\$123,436.00
Central Poly Corp	\$ 9,791.02
Cal-Region Supply, Inc.	\$ 68,131.00
North Coast Lighting, LLC	\$ 46,820.00
Modrak Products Company, Inc.	\$149,352.47
The Standard Companies	\$157,537.77
Laport Inc.	\$ 78,747.90
HP Products	\$185,647.30

DuPey made a motion, seconded by Scheub, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #7 Agenda #9

In the Matter of L C Board of Commissioners: BIDS/PROPOSALS – Submission due date is December 14, 2011.

This being the day, time and place for the receiving of bids for Hart Ditch Bank Repairs Phase IV, Munster, Indiana, the following bids were received:

R.A. OROS INC. \$531,477.40

DuPey made a motion, seconded by Scheub, to take the above mentioned bid under advisement for further tabulation and recommendation. Motion carried.

Comes now, Representative of Surveyor's Office and Town of Munster, before the Board of Commissioners, requesting to award the only bid received of R.A. OROS INC. for Hart Ditch Bank Repairs Phase IV, Munster, Indiana in the amount of \$531,477.40, upon a motion made by DuPey, seconded by Scheub, to award. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Hart Ditch Bank Repairs Phase IV, Munster, Indiana for the L.C. Surveyor, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

R.A. OROS INC. W/ BID SECURITY as CHASE BANK cashiers check in the amount of \$26,573.87 is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for HART DITCH BANK REPAIRS PHASE IV, MUNSTER, INDIANA FOR THE LAKE CO. SURVEYOR FOR \$531,477.40 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 14, 2011

FRANCES DuPEY R.A. OROS INC.
GERRY SCHEUB

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

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