

The Board met in due form with the following members present: Frances DuPey, Roosevelt Allen, Jr., 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 12th day of December, 2012 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 12th day of December, 2012 at about 4:15 p.m.

Order #1 Agenda #5D-E

In the Matter of Public Record of Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Final Agenda and Certificate of Service. Motion carried.

Order #2 Agenda #6-12

In the Matter of L C Sheriff – CONTRACTS for the year 2013.

Upon discussion, with Sheriff Buncich and Attorney Bushemi present and spoke on behalf of each Contract recommended for approval, and answered concerns of the Board, Scheub made a motion, seconded by Allen, to approve the following Consulting Contracts on behalf of the Lake County Sheriff for the year 2013, subject to appropriations by the Lake County Council. Motion to approve carried.

- Consulting Contract - **Mark E. Purevich** and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2013 in an amount not to exceed \$85,000.00 payable at the rate of \$1,634.62 per week payable monthly.
- Contract - **Terry M. Harmon, PHD**, Lake County Jail Mental Health Manager and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2013 in an amount not to exceed \$96,328.00.
- Contract - **Correctional Health Indiana, Inc.** and the Board of Commissioners of the County of Lake On behalf of the Lake County Sheriff for the year 2013 in an amount not to exceed \$3,819,433.00 Payable twice monthly in the amount of \$159,143.04.
- Consulting Contract - **Kenneth A. Ray Justice Services, LLC** and the Board of Commissioners of the County of Lake On behalf of the Lake County Sheriff for the year 2013 including DOJSA compliance related Services of *Dr. Ronald Shansky* (medical compliance/medical contract monitoring), *Mr. Brad Hompe* (use of force policy and instructor trainor), *Mr. Arthur Crews*, (Life/Fire Safety; Food Services and Sanitation Compliance and Training) and *Mr. Rod Miller* (Staffing and Jail Master Plan lead) in an amount not to exceed \$352,000.00.
- Consulting Contract - **Lindsay M. Hayes, National Center on Institutions and Alternatives** and the Board of Commissioners of the County of Lake Lake on behalf of the Lake County Sheriff for the year 2013 in an amount not to exceed \$68,412.00 payable at the rate of \$163.00 per hour not to exceed 324 hours and twelve (12) trips to the Lake County Jail in the amount of \$1,300.00 per trip.
- Consulting Contract - **Daniel M. Bade, DDS** and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for the year 2013 in an amount not to exceed \$35,900.00.
- Contract - **Faith A. Ornelas, MSN, RNC, CNS** Lake County Jail Mental Health Nurse Practitioner and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for the year 2013 in an amount not to exceed \$120,000.00. Consultant shall be compensated and additional \$12,000.00 during the work year for off-site hour on-call consultations and services as requested.

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

The next Board of Commissioners Meeting will be held on Wednesday, January 2, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Brenda Koselke

GERRY SCHEUB, PRESIDENT

FRANCES DuPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR