

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on April 12, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

None

REPORTS AND REQUESTS FROM:

COMMISSIONERS

**A)
IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS**

Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

**B)
IN THE MATTER OF APPROVING
ISSUANCE OF HOSPITAL REVENUE
BONDS, SERIES 2022 BY THE
HOSPITAL AUTHORITY OF ST.
JOSEPH COUNTY**

Phil Faccenda, South Bend, IN.

This resolution is in regard to the hospital authority bond issuances. Beacon Health Systems is requesting an approval of a bond issue that was approved on March 31st by the hospital authority of St Joseph County. Under the statute you need to approve their action even though they are the issuer. The borrowing is in a not to exceed amount of \$150 million. The projects include a new ten story patient care tower. All the improvements will be made at Memorial Hospital here in South Bend. The ten-story patient tower will be seven new patient floors, there will be some renovation and expansion of the intensive care unit and increase the capacity of this unit. There will be increased capacity for medical and surgical facilities. An increase in beds will be over 50 in the intensive care unit. There will be mechanical, electrical, and plumbing upgrades. There will be some demolition with this. The inpatient pharmacy will be relocated. There is no liability to the County to repay this bond.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

**C)
IN THE MATTER OF APPROVING
A CONSULTING AGREEMENT-
R. SHULTZ**

Peter Agostino, Attorney, South Bend, IN.

This agreement is with Raymond Schultz past executive director of PSAP. This is effective March 1, 2022-December 31, 2023, for consulting services with respect to operations or at the direction of the County Attorney with respect to litigation and approval by the Commissioners.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

OLD BUSINESS

PUBLIC COMMENTS:

Dan Caruso, New Carlisle, IN.
Speaks about the information going on about Commissioner Fleming.

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Dieter. Meeting recessed by a 3-0 vote.


ST. JOSEPH COUNTY COMMISSIONERS

*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.