

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a claims session in the County City Building on May 14, 2019 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dr. Deborah Fleming D.M.D., and Dave Thomas were present.

**PLEDGE OF ALLEGIANCE**

**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. Thomas.  
Motion adopted by a 3-0 vote.

**OLD BUSINESS:**

Dr. Fleming moved to un-table the below listed issues as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

**AUDITOR**

**IN THE MATTER OF APPROVING  
A BID AWARD FOR COMPREHENSIVE  
ANNUAL FINANCIAL ASSISTANCE  
REPORT PREPARATION**

John Murphy, Chief Deputy Auditor, offices on the 2<sup>nd</sup> floor.  
We have received the bids and reviewed them we request that Kruggel Lawton be awarded this contract for \$170,000 for the next four years.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Kostielney.  
Motion adopted by a 2-1 vote.

**IN THE MATTER OF APPROVING  
NYHART HEALTH INSURANCE  
ACTUARIAL SERVICES**

Troy Scott, R&R Benefits, So. Bend.  
The Howard E Nyhart Company, Inc. has submitted two proposals for professional services in connection with the Saint Joseph County Health Insurance plan. The first agreement will provide health insurance rate calculations for the year 2020, a full GASB 75 actuarial update for the year ending December 31, 2019 and an interim GASB 75 actuarial update for the year ending December 31, 2020. The GASB reports are required for the annual audit. The fee for this agreement is \$16,600.

*DISCUSSION ON RETIRES. (DD)*  
Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Kostielney.  
Motion adopted by a 2-1 vote.

The second agreement is to prepare a GASB 75 OPEB modeling report of estimated liability under various assumptions for the year ending December 31, 2019. The fee for this agreement is \$12,000.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Kostielney.  
Motion adopted by a 2-1 vote.

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. Thomas. 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.