

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 28, 2020 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

PRAYER

The minutes of the last meeting were unanimously approved.

OPENING AND READING OF BIDS:

St. Joseph County Limited Leaf Pick up Program.

St. Joseph County Recycling.

Dr. Fleming moved to accept the above request and turn it over for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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.

HUMAN RESOURCES

**IN THE MATTER OF APPROVING
MEDICAL PLAN AMMENDMENTS**

The amendment would be to allow addition of telemedicine coverage to your plan back to 1/1/20. Clarification on ambulance for non-emergency pre certification if necessary.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 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.



Three handwritten signatures in black ink are written over a horizontal line. The signatures are cursive and appear to be of the three commissioners mentioned in the text above.

ST. JOSEPH COUNTY COMMISSIONERS