



ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



MEMBERS

ANDREW T. KOSTIELNEY

District 1

DEREK D. DIETER

District 2

DEBORAH A. FLEMING, D.M.D.

District 3

AGENDA

Tuesday, April 12th, 2022; 10:00 a.m. 7th Floor Conference Room

[Join Board of Commissioners Meeting](#)

Dial in: 1-312-626-6799 | Meeting ID: 992 8675 0389 | Passcode: 314981

PLEDGE OF ALLEGIANCE

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Issuance of Hospital Revenue Bonds, Series 2022 by the Hospital Authority of St. Joseph County.
- c) Approval of Consulting Agreement - R. Schultz

C. OLD BUSINESS:

D. PUBLIC COMMENTS (Three Minute Limit)

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings, or the proposed project have been given an opportunity to provide input throughout the process.

**EXCERPTS OF A MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. JOSEPH COUNTY**

IN THE MATTER OF THE ISSUANCE OF
HOSPITAL REVENUE BONDS, SERIES 2022
(BEACON HEALTH SYSTEM OBLIGATED
GROUP) BY THE HOSPITAL AUTHORITY
OF ST. JOSEPH COUNTY

Held April 12, 2022

The Board of Commissioners now takes up for consideration the matter of the issuance of bonds by the Hospital Authority of St. Joseph County, to be known as the “Hospital Authority of St. Joseph County Hospital Revenue Bonds, Series 2022 (Beacon Health System Obligated Group)” (the “Bonds”).

The County Auditor presented to the Board a notice of the public hearing conducted by the Hospital Authority of St. Joseph County (the “Authority”) on behalf of the Board of Commissioners, on March 31, 2022, at a meeting of the Authority, and a copy of the Resolution approved by the Authority at a meeting of the Authority held on March 31, 2022 which authorizes the issuance of the Bonds of the Authority for the purposes described in such Resolution of the Authority.

The Board, being duly advised, finds that it is in the best interests of the County and its citizens to approve the issuance of the Bonds by the Authority for such purposes.

IT IS THEREFORE FOUND AND ORDERED that, approval is hereby given, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), by the Board of County Commissioners as the Applicable Elected Representative pursuant to Section 147(f) of the Code, to the authorization, execution, issuance and delivery of the Bonds.

**BOARD OF COMMISSIONERS OF THE
COUNTY OF ST. JOSEPH, INDIANA**

Andrew T. Kostielney, County Commissioner
President of the Board of Commissioners

Deborah A. Fleming, D.M.D., County Commissioner
Vice President of the Board of Commissioners

Derek D. Dieter, County Commissioner

Attest:

Michael J. Hamann, County Auditor