

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 March 9, 2021 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derick Dieter, and Dr. Deborah Fleming D.M.D. were present.

**PLEDGE OF ALLEGIANCE**

**PRAYER**

The minutes of the last meeting were unanimously approved.

**REPORTS AND REQUESTS FROM:**

COMMISSIONERS

A)

IN THE MATTER OF APPROVING  
THE ACCOUNTS PAYABLE DOCKETS

Mr. Dieter moved to accept the Accounts Payable Docket as read and outlined.  
Motion seconded by Mr. Kostielney.  
Motion adopted by a 2-0 vote.

HUMAN RESOURCES  
IN THE MATTER OF APPROVING  
2021 MEDICAL PLAN  
AMMENDMENT #7

This shows changes in medical plan effective 1-1-21 including ACO structure with Select Health Network, plan deductible, copays, Co-Insurance in and out of network. This clarifies ACO Network, Network Non-ACO and Non-network across all of our medical insurance plans standard and preferred plans.

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

INFRASTRUCTURE PLANNING AND GROWTH

ADD ON  
IN THE MATTER OF APPROVAL  
TO SUBMIT GRANT APPLICATION-  
SOUTH BEND-ELKHART REGIONAL  
CITIES INITIATIVE, ROUND THREE  
FUND ALLOCATION

Bill Schalliol, Economic Development, offices on the 11<sup>th</sup> floor.

We ask for permission to apply for this grant, applications must be submitted by March 12<sup>th</sup>.

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:

NONE

PUBLIC COMMENTS:

None

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.