COUNTY OF OSCEOLA

BUILDING AUTHORITY

AGENDA

Wednesday, March 16, 2016

11:00 a.m.

Osceola County Road Commission
4737 Makwa Drive
Hersey, Michigan 49639

1. Meeting Called to Order by Chairman.

2. Additions or Deletions to the Agenda – Approval of the Agenda.

3. Public Comments.

4. Consider Approval of the Minutes of March 26, 2015.

5. Old Business.

6. Other Business.
   A. Consider 2012 Series Bond Payments and Administration Fees for Road Commission Garage Projects.
   B. Consider Bond and Administrative Fee Payments for Jail/Courthouse with the Bank of New York Mellon.

7. Public Comments.

8. Adjournment.

Note: If you should require special assistance in order to attend the meeting, please notify the County Coordinator at 231 832 6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.
Chairperson Booher called the meeting to order at 11:07 a.m. at the Road Commission Building in Hersey, Michigan.

Present: Chad Booher and Susan Vander Pol
Absent: Dave Brooks
Others: Lori Leudeman, County Treasurer and Bill Huss, Road Commission

Additions or Deletions to the Agenda: None.

Motion by Vander Pol, supported by Booher to approve the agenda. Motion was unanimously supported.

Public Comments: None.

Motion by Vander Pol, supported by Booher to approve the minutes of March 27, 2014. Motion was unanimously supported.

Discussion was held on payment of the various bonds. The following motion was made:

Motion by Vander Pol, supported by Booher to pay the 2012 Series Bond Payments for the Road Commission Garages of $173,122.50 of April 1, 2015 and $46,872.50 of October 1, 2015 and Administration Fees to the Bank of New York Mellon; and to pay the Jail/Courthouse 1998 Bond Payments in the amounts of $8,487.50 on May 1, 2015 and $108,487.50 on November 1, 2015 plus Administration Fees to the Bank of New York Mellon. Motion was unanimously supported.

Public Comments: None.

The meeting adjourned at 11:09 a.m.

Respectfully submitted,

Chad Booher, Chairperson

Susan M. Vander Pol, Secretary
Osceola County Coordinator