COUNTY OF OSCEOLA

BUILDING AUTHORITY

AGENDA

Tuesday, March 14, 2017

11:30 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.


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.
OSCEOLA COUNTY  
BUILDING AUTHORITY  
MINUTES  

March 16, 2016

Chairperson Booher called the meeting to order at 11:10 a.m. at the Road Commission Building in Hersey, Michigan.

Present: Chad Booher, Dave Brooks and Susan Vander Pol
Absent: None.
Others: Lori Leudeman, County Treasurer and Bill Huss, Road Commission

Additions or Deletions to the Agenda: None.

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

Public Comments: None.

Motion by Brooks, supported by Vander Pol to approve the minutes of March 26, 2015. Motion was unanimously supported.

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

Motion by Brooks, supported by Vander Pol to pay the 2012 Series Bond Payments for the Road Commission Garages of $171,872.50 of April 1, 2016 and $45,622.50 of October 1, 2016 and Administration Fees to the Bank of New York Mellon; and to pay the Jail/Courthouse 1998 Bond Payments in the amounts of $6,062.50 on May 1, 2016 and $131,062.50 on November 1, 2016 plus Administration Fees to the Bank of New York Mellon. Motion was unanimously supported.

Public Comments: None.

Board Comments: Susan mentioned there may be some projects in the next couple years where another municipality may ask the Building Authority to review or advise.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

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Chad Booher, Chairperson

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Susan M. Vander Pol, Secretary
Osceola County Coordinator