COUNTY OF OSCEOLA

BUILDING AUTHORITY

AGENDA

Thursday, March 22, 2018

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.


5. Old Business.

6. Other Business.
   A. Consider 2012 Series Bond Payments and Administration Fees for Road
      Commission Garage Projects.

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 14, 2017

Chairperson Booher called the meeting to order at 11:36 a.m. at the Road Commission Building in Hersey, Michigan.

Present: Chad Booher, Dave Brooks and Susan Vander Pol
Absent: None.
Others: 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 16, 2016. 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 $170,622.50 of April 1, 2017 and $44,372.50 of October 1, 2017 and Administration Fees to the Bank of New York Mellon; and to pay the Jail/Courthouse 1998 Bond Payments in the amounts of $3,031.25 on May 1, 2017 and $128,031.25 on November 1, 2017 plus Administration Fees to the Bank of New York Mellon. Motion was unanimously supported.

Public Comments: None.

Board Comments: None.

The meeting adjourned at 11:40 a.m.

Respectfully submitted,

Chad Booher, Chairperson

Susan M. Vander Pol, Secretary
Osceola County Coordinator
Estimated Bond Payment and Fees Information for 2018:

**2012 Series – Road Commission – Bank of New York Mellon**

April 1 - $164,372.50
Admin Fee = $200 (only 1 x per year)
October 1 - $43,172.50

($207,745.00)