

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.
4. Consider Approval of the Minutes of March 16, 2016.
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