

ERIC McPHERSON, Chairperson  
ANDY MEISNER, Vice-Chairperson &  
O.C. Treasurer  
JAMAL HAGE, Secretary  
EMERSON JACKSON  
DAVID COULTER, O.C. Executive

MINUTES  
REGULAR MEETING  
Wednesday, April 8, 2020

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:10 a.m. was held remotely via Go to Meeting due to the COVID 19 Pandemic.

**BUILDING AUTHORITY MEMBERS PRESENT**

Eric McPherson - Chairperson  
Andy Meisner - Vice Chairperson and County Treasurer, designee  
Emerson Jackson - Committee Member  
Doug Williams - County Executive, designee

**BUILDING AUTHORITY MEMBERS ABSENT**

Jamele Hage - Secretary

**OTHERS PRESENT**

Shawn Phelps - Chief, Fiscal Services  
Mark Williams - Accountant, Fiscal Services  
Art Holdsworth - Director, Facilities Management  
Ed Joss - Manager, Facilities Management  
Matt MacDougall - Project Manager, Facilities Management  
Nan Chenoweth - Secretary, Facilities Management

**APPROVAL OF AGENDA**

It was moved by *Mr. Meisner* and seconded by *Mr. Williams* to approve the agenda dated April 8, 2020.

Yeas: 4 Nays: 0 Absent: 1 Motion Carried.

**APPROVAL OF MINUTES**

It was moved by *Mr. Williams* and seconded by *Mr. Jackson* to approve the minutes dated March 11, 2020.

Yeas: 4 Nays: 0 Absent: 1 Motion Carried.

**COMMENTS FROM PUBLIC**

No comments from the public at this time.

**BONDED PROJECTS SPREADSHEET**

Mr. Jackson thanked Mr. Holdsworth for putting together a list of current and possible future Building Authority projects.

**ANIMAL SHELTER PROJECT – UPDATE**

No updates at this time.

**ANIMAL SHELTER PROJECT – INVOICES**

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
Limbach	03/29/20	1318015-6-02	\$14,247.56
Center Line Electric	03/22/20	395354	\$ 181.80
Doublejack Electric	03/05/20	31133	\$ 1,346.72
Center Line Electric	03/23/20	395645	\$ 636.30
Center Line Electric	03/30/20	395705	\$ 545.50
		<b>Total</b>	<b>\$16,957.88</b>

It was moved by *Mr. Williams* and seconded by *Mr. Meisner* the invoices for the Animal Shelter project be approved.

Yeas: 4 Nays: 0 Absent: 1 Motion carried.

**INFRASTRUCTURE – IT PROJECTS – UPDATE**

Ms. Phelps gave a financial update on the Infrastructure – IT projects. Ms. Phelps reported there is \$50,737.57 plus interest left in the project.

**OTHER BUSINESS**

No other business at this time.

**NEXT REGULAR MEETING**

The next regularly scheduled meeting is on *Wednesday, May 13, 2020 at 9:00 a.m.*

The meeting was adjourned at 9:22 a.m.

Respectfully submitted,

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Eric McPherson, Chairperson

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Jamele Hage, Secretary

cc: Economic Growth & Infrastructure (after signed)