

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

MINUTES
REGULAR MEETING
Wednesday, August 12, 2020

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:00 a.m. held remotely via Skype due to COVID19 Pandemic.

BUILDING AUTHORITY MEMBERS PRESENT

Eric McPherson - Chairperson
Ross Gavin - Vice Chairperson and County Treasurer, designee
Jamel Hage - Secretary
Emerson Jackson - Committee Member
Doug Williams - Committee Member

BUILDING AUTHORITY MEMBERS ABSENT

None.

OTHERS PRESENT

Shawn Phelps - Chief, Fiscal Services
Jennifer Adcock - Supervisor, Fiscal Services
Mark Williams - Accountant, Fiscal Services
Ed Joss - Manager, Facilities Management
Jason Warner - Supervisor, Facilities Management
Georgie Atkins - Office Assistant, Facilities Management
Carmelo Moyet - Project Manager, Facilities Management
Matt MacDougall - Project Manager, Facilities Management

APPROVAL OF AGENDA

It was moved by *Mr. Williams* and seconded by *Mrs. Hage* to approve the agenda dated August 12, 2020.

Yeas: 5 Nays: 0 Absent: 1 Motion Carried.

APPROVAL OF MINUTES

It was moved by *Mr. Gavin* and seconded by *Mr. Williams* to approve the minutes dated July 8, 2020.

Yeas: 5 Nays: 0 Absent: 1 Motion Carried.

COMMENTS FROM PUBLIC

No comments from the public currently.

ANIMAL SHELTER PROJECT – UPDATE

No updates currently.

ANIMAL SHELTER PROJECT – INVOICES

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
Limbach	June 30,2020	1318015-6-06	\$583.52
			Total \$583.52

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

Yeas: 5 Nays: 0 Absent: 01 Motion carried.

STEAM TUNNEL PROJECT – ROOFING UPDATE

The design contractor is Spalding DeDecker for the 2020 Roofing project on the West Wing of the Courthouse. Currently reviewing bids that were due July 31, 2020 with a projected start date of the end of September 2020. Current contractor bids we are comparing are Butcher & Butcher, Royal Roofing, & Quality Roofing.

STEAM TUNNEL PROJECT – ROOFING INVOICES

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
PEA	June 29,2020	84481	\$11,160.00
			Total \$11,160.00

It was moved by *Mrs. Hage* and seconded by *Mr. Williams* the invoices for the Steam Tunnel/ Roofing project be approved.

Yeas: 5 Nays: 0 Absent: 01 Motion carried.

OTHER BUSINESS

Phelps updated the board on the equipment for the radio project that we got the bond funding for should be coming in towards the end of October; it all has to be inventoried so it is highly doubtful that we will be able to bring that invoice forward for the November meeting. The invoice should be on the December 9th agenda and the invoice will encompass the entire bond issued because the equipment is more than what the bond issued is for. Hage requested that whatever department is seeking bond monies it is important for the department have a representative there to answer our questions.

McPherson addressed the board regarding the temp agency that is employing Georgie, I just want to be transparent with the Building Authority that I am going to call the Executives office and ask them about the agency they hired that is not giving benefits to Georgie. McPherson asked if anyone objects to this action; Phelps suggested asking it more as a question opposed to a demand on our part but there is certainly a concern and the new Executive offices should be aware of it and address it. The board had no objections to McPherson wanting to address this with the Executive office. Joss clarified information regarding the hiring of the temp agency. McPherson addressed that the new board is active in making sure people have a living wage.

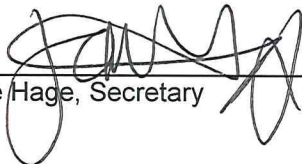
NEXT REGULAR MEETING

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

The meeting was adjourned at 9:32 a.m.

Respectfully submitted,


Eric McPherson, Chairperson


Jamele Hage, Secretary

cc: Economic Growth & Infrastructure (after signed)