



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

MINUTES  
REGULAR MEETING  
Wednesday, February 12, 2020

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:00 a.m. in the Facilities Management Conference Room of the Public Works Building (95W), Waterford, Michigan.

**BUILDING AUTHORITY MEMBERS PRESENT**

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

**BUILDING AUTHORITY MEMBERS ABSENT**

Doug Williams - County Executive, designee  
Jamele Hage - Committee Member

**OTHERS PRESENT**

Jeff Aronoff - Attorney, Bond Counsel  
Brian Lefler - Director, Robert W. Baird & Co.  
Jody Hall - Attorney, Corporation Counsel  
Ross Gavin - Administrative Assistant, Treasurer's Office  
Lynn Sonkiss - Manager, Fiscal Services  
Shawn Phelps - Chief, Fiscal Services  
Mark Williams - Accountant, Fiscal Services  
Michael Timm - Director, Information Technology  
Art Holdsworth - Director, Facilities Management  
Ed Joss - Manager, Facilities Management  
Nan Chenoweth - Secretary, Facilities Management  
Terri Jackson - Office Assistant, Facilities Management

**APPROVAL OF AGENDA**

It was moved by *Mr. McPherson* and seconded by *Mr. Meisner* to approve the agenda dated February 12, 2020.

Yeas: 3 Nays: 0 Absent: 2 Motion Carried.

Ms. Jackson stated she was given a correction for the January 8<sup>th</sup> agenda packet. The invoice memo on page 19 of the January 8<sup>th</sup> agenda packet should have been dated January 8<sup>th</sup> not January 20<sup>th</sup> (see corrected page attached)

**APPROVAL OF MINUTES**

It was moved by *Mr. McPherson* and seconded by *Mr. Meisner* to approve the minutes dated January 8, 2020.

Yeas: 3 Nays: 0 Absent: 2 Motion Carried.

**COMMENTS FROM PUBLIC**

No comments from the public at this time.

**APPOINT A SECRETARY**

Mr. McPherson stated with the resignation of Donald Snider, who held the secretary position, he suggests Jamele Hage fill the secretary position.

It was moved by *Mr. Meisner* and seconded by *Mr. Jackson* the appointment of Jamele Hage to secretary be approved.

Yeas: 3 Nays: 0 Absent: 2 Motion carried

**REFUNDING OF BONDS & NEW BOND SERIES 2020**

Mr. Aronoff explained the bond issue process for refunding of bonds and new bond series 2020 for the New County Owned Radio System brought fourth. Mr. Aronoff also explained the purpose of the bond authorizing resolution and what it accomplishes.

It was moved by *Mr. Jackson* and seconded by *Mr. McPherson* the refunding bond issue and new bond series 2020 for financing the new County Owned Radio System be approved.

Yeas: 3 Nays: 0 Absent: 2 Motion carried

Roll call was taken.

All members voted in favor. Motion Carried.

**ANIMAL SHELTER PROJECT – UPDATE**

Mr. Joss gave the Building Authority members an update on the Animal Shelter project.

Ms. Phelps updated the Building Authority members on the financials for the Animal Shelter project.

**STEAM TUNNEL PROJECT - UPDATE**

Ms. Phelps updated the Building Authority members on the financials for the Steam Tunnel project.

**OTHER BUSINESS**

Mr. Holdsworth suggested bringing a Building Authority project list for the next meeting.

**NEXT REGULAR MEETING**

The next regularly scheduled meeting is on *Wednesday, March 11, 2020 at 9:00 a.m.*

The meeting was adjourned at 9:24 a.m.

Respectfully submitted,

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Eric McPherson, Chairperson

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Jamele Hage, Secretary

cc: Economic Growth & Infrastructure (after signed)

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