

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, October 14, 2020

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:10 a.m. held remotely via Skype due to COVID19 Pandemic.

BUILDING AUTHORITY MEMBERS PRESENT

Eric McPherson - Chairperson
Andy Meisner - Vice Chairperson and County Treasurer
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
Georgie Atkins - Office Assistant, Facilities Management
Carmelo Moyet - Project Manager, Facilities Management

APPROVAL OF AGENDA

It was moved by *Mr. Williams* and seconded by *Mr. Meisner* to approve the agenda dated October 14, 2020.

Yeas: 5 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 July 8, 2020.

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

COMMENTS FROM PUBLIC

No comments from the public currently.

Building Authority Minutes
08/12/2020

ANIMAL SHELTER PROJECT – UPDATE

Project is completed and do not anticipate any other projects looking ahead.

ANIMAL SHELTER PROJECT – INVOICES

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
None.			

STEAM TUNNEL PROJECT – ROOFING UPDATE

Bids on the Roofing project have been awarded to Royal Roofing due to start early November of 2020 and be completed early December of 2020.

STEAM TUNNEL PROJECT – ROOFING INVOICES

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
PEA	September 11,2020	85226	\$16,396.91
			Total \$16,396.91

It was moved by *Mrs. Williams* and seconded by *Mr. Jackson* 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 the equipment is due to come in this month, October and will be going in front of the board in November.

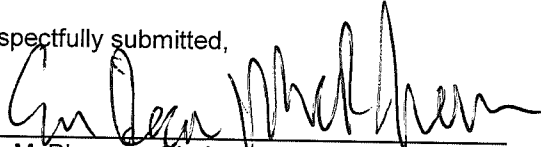
McPherson updated regarding his conversation with County Executive. The new board is active in making sure people have a living wage. Joss updated everyone that Georgie will be able to work full time hours and continue to Host the Building Authority meetings. Holdsworth updated Board members that this is not Facilities decision and that Facilities utilized the only option that was given so Georgie could work full time hours. McPherson questioned being able to meet in person for the BA meetings. Holdsworth updated that it will be virtual for the foreseeable future.

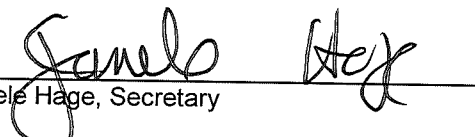
NEXT REGULAR MEETING

The next regularly scheduled meeting is on *Thursday, November 12, 2020 at 9:00 a.m.*

The meeting was adjourned at 9:33 a.m.

Respectfully submitted,


Eric McPherson, Chairperson

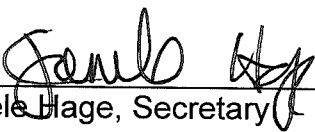

Jamele Hage, Secretary

cc: Finance and Infrastructure (after signed)

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the meeting of the Oakland County Building Authority held remotely from One Public Works Drive, Waterford, Michigan, on October 14, 2020, the original of which is on file in the Chairman's journal in the Administrative Area of the Facilities Planning & Engineering Division.



Jamele Hage, Secretary