

**BAY COUNTY BUILDING AUTHORITY  
AGENDA  
WEDNESDAY, APRIL 16, 2008  
12:00 NOON**

<b>PAGE NO.</b>	I	CALL TO ORDER
	II	ROLL CALL
1-2	III	MINUTES (3/19/08, approve)
	IV	PUBLIC INPUT
	V	ITEMS FOR CONSIDERATION
	<b>A.</b>	<b>LIBRARY PROJECT</b>
3		1. Letter from Library Board Chairman re:Southside renovation (receive)
		2. Update by Project Manager on Central and Pinconning site Title Insurance (receive)
	VI	UNFINISHED BUSINESS
	VII	NEW BUSINESS
	VIII	MISCELLANEOUS
Sep Pk		<b>A. ACCOUNTS PAYABLE INVOICES</b> (approve)
	IX	ANNOUNCEMENTS
	X	ADJOURNMENT

**BAY COUNTY BUILDING AUTHORITY**

Date Meeting: March 19, 2008

Held in the Commissioners' Fourth Floor Commissioners Chambers- Bay County Building

Commissioners Present		08	09	10	11					
P	Donald Goulet	Y	Y	M/Y	Y					
P	William Borch	M/Y	Y	S/Y	Y					
P	Rick Bukowski	Y	Y	Y	M/Y					
P	Gary Phillips, Chair.	Y	Y	Y	Y					
	Rich Charbeneau.	E	X	C	U	S	E	D		
P	Tom Ryder, V. Chair	Y	S/Y	Y	S/Y					
P	John Pflueger	S/Y	M/Y	Y	Y					
<b>Commissioners Present</b>										
	Don Goulet									
	William Borch									
	Rick Bukowski									
	Gary Phillips, Chair									
	Rich Charbeneau									
	Tom Ryder, V. Chair									
	John Pflueger									
<b>Commissioners Present</b>										
	Don Goulet									
	William Borch									
	Rick Bukowski									
	Gary Phillips, Chair									
	Rich Charbeneau									
	Tom Ryder, V. Chair									
	John Pflueger									

Others : D. Stone, R. Redmond, L. Long, T. Starkweather

M-Moved  
 S-Supported  
 Y-Yea  
 N-Nay  
 A-Abstain  
 E-Excused

Meeting Called to Order at 12:00 p.m. By: Chair. Phillips \_\_\_\_\_

**Bay County Building Authority  
Wednesday, March 19, 2008 Minutes  
Page No. 1**

**MOTION NO.**

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 08            MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES  
OF JANUARY 16, 2008 AS PRESENTED.**

**PUBLIC INPUT:** None

**GENERAL BUILDING AUTHORITY:**

- 09            MOVED, SUPPORTED AND CARRIED TO REVISE SECTION 1 A. OF  
THE BAY COUNTY BUILDING AUTHORITY BY-LAWS CHANGING  
THE MEETING FROM THE SECOND WEDNESDAY TO THE THIRD  
WEDNESDAY OF EACH MONTH. (ITEM V A 1)**

**UNFINISHED BUSINESS:**

After some discussion regarding the status of title insurance for the Central and Pinconning branches, Bill Borch asked to have a title insurance update on the next meeting agenda.

**NEW BUSINESS:** None

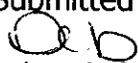
**MISCELLANEOUS:**

- 10            MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS  
PAYABLE INVOICES AS PRESENTED. (ITEM VIII)**

**ANNOUNCEMENTS:**

None

- 11            MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL  
OF THE CHAIR. (12:11 p.m.)**

Submitted by,  
  
Deborah Stone  
Bay County Building Authority



BOARD OF TRUSTEES

DON CARLYON, Chairperson  
JAMES DAVISON, Vice Chairperson  
JOAN TUCK, Secretary-Treasurer  
MARK KAPLENSKI, Trustee  
ELLA JANE MARTINI, Trustee

KEVIN M. AYALA  
Assistant Director

March 26, 2008

Gary Phillips, Chairman  
Bay County Building Authority  
515 Center Avenue  
Bay City, MI 48708

Dear Gary,

This letter is to inform the Building Authority that the Bay County Library System Board of Trustees is ready to start the final phase of the construction project with minimal renovations for the South Side Location. The Library Board is looking to use a Design/Build Construction Company to make the improvements at this location. It would be our preference that a local Design Build Construction Company be used during this project. We would appreciate the opportunity for a meeting between the two boards to start discussions on what needs to be done next. Please let us know if such a meeting might be set up, and what might be a good time.

Sincerely,

A handwritten signature in black ink that reads "Don Carlyon".

Don Carlyon, Chairman  
Bay County Library System

**RECEIVED**  
Bay County Building Authority  
APR 02 2008

Routing \_\_\_\_\_  
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