

BAY COUNTY BUILDING AUTHORITY
AGENDA
Wednesday, October 27, 2010
12:00 NOON

PAGE NO. I CALL TO ORDER
II ROLL CALL
1-7 III MINUTES (04/28/2010, approve)
IV PUBLIC INPUT

V ITEMS FOR CONSIDERATION

VI UNFINISHED BUSINESS

VII NEW BUSINESS

VIII MISCELLANEOUS

8 **ACCOUNTS PAYABLE INVOICES** (approve)

1. US Bank Court Bond	- \$310,125.00
2. US Bank Court Bond	- \$144,100.00
3. US Bank LEC Bond	- \$56,650.00
4. US Bank LEC Bond	- \$383,812.50
5. US Bank MHGH Bond	- \$258,825.00
6. US Bank Library Bond	- \$280,926.25
Grand Total - \$1,434,438.75	

XI ANNOUNCEMENTS

X ADJOURNMENT

BAY COUNTY BUILDING AUTHORITY

Date of Meeting:

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

Commissioners Present		05	06	07	08					
E	Donald Goulet , Sec.									
E	William Borch, Chair.									
P	Rick Bukowski , V. Chair	Y	Y	Y	Y					
P	Gary Phillips	S/Y	S/Y	S/Y	S/Y					
E	Darrell Maciag									
P	Tom Ryder	M/Y	Y	Y	M/Y					
P	John Pflueger	Y	M/Y	M/Y	Y					
Commissioners Present										
	Don Goulet, Sec.									
	William Borch, Chair									
	Rick Bukowski, V. Chair									
	Gary Phillips									
	Darrell Maciag									
	Tom Ryder									
	John Pflueger									
Commissioners Present										
	Don Goulet, Sec.									
	William Borch, Chair									
	Rick Bukowski, V. Chair									
	Gary Phillips									
	Darrell Macaig									
	Tom Ryder									
	John Pflueger									

Others : R. Redmond, M. Szelogowski

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

Meeting Called to Order at 12:06 p.m. By: Vice Chairman, Bukowski

Bay County Building Authority

April 28, 2010

MOTION NO.

This meeting of the Bay County Building Authority was called to order at 12:06 p.m., a roll call conducted, and a quorum was determined to be present.

- 5 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF February 17, 2010 AS PRESENTED.**

PUBLIC INPUT:

None

ITEMS FOR CONSIDERATION:

- 6 MOVED, SUPPORTED AND CARRIED TO RECEIVE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY GROUP HOME ANNUAL SITE INSPECTION.**

UNFINISHED BUSINESS:

Rick Bukowski, Vice Chair, does anyone have any unfinished business?

I guess the flow chart that Robert Redmond put together would be unfinished business. Did everyone get a chance to look that over? That's nice, Bob, thanks for putting that together for us. That is exactly what I was looking for. It will make it easy if there is any discussion on bond issues in the future. We can refer to this and that will give us a better understanding of what's going on. Does everyone else have a copy of the bond papers?

Robert Redmond - well, you can print it out. It was sent in an e-mail.

Rick Bukowski - yeah, that's where I got it. Did you, in the notes, did you print a copy for--

Melanie - no, I -

Rick Bukowski - maybe when we are done you can print a copy for everyone? So they have it for their records.

Melanie - yes, absolutely.

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NEW BUSINESS:

MISCELLANEOUS:

Rick Bukowski, Vice Chair, can you maybe give us an explanation as to what we are doing here?

Robert Redmond - these payments are in May and November. So, these are the May payments and if you look at the loan amount it tells you what they are for. There's two on the court, one on the Ice Arena, and the Library, the Law Enforcement Center and the Group Homes, the Mental Health Group Homes. They sent us the wrong invoice and we had to have them correct it and resend it. So, they sent us one for bonds we all ready paid on.

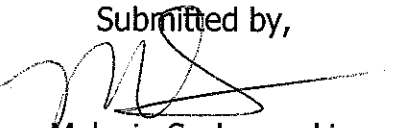
7 MOVED, SUPPORTED AND CARRIED TO APPROVE PAYMENT OF THE FOLLOWING BOND PAYMENTS.

- 1. Michigan Municipal Bond Authority Invoice - \$24,100.00**
- 2. Michigan Municipal Bond Authority Invoice - \$45,125.00**
- 3. Michigan Municipal Bond Authority Invoice - \$63,812.50**
- 4. Michigan Municipal Bond Authority Invoice - \$1,137,726.25**
- 5. Michigan Municipal Bond Authority Invoice - \$3,825.00**

ANNOUNCEMENTS:

8 MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL OF THE CHAIR. (12:12 P.M.)

Submitted by,



Melanie Szelogowski
Bay County Building Authority

BAY COUNTY BUILDING AUTHORITY

MEETING DATE: 4-28-2010

MOTION SPONSORED BY: Tom Ryder

MOTION SUPPORTED BY: Gary Phillips

MOTION NO: 05

MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF February 17, 2010 AS PRESENTED

MEMBER	Y	N	E	MEMBER	Y	N	E	MEMBER	Y	N	E
Thomas Ryder	X			John Pflueger	X			Darrell Maciag			X
William Borch			X	Rick Bukowski	X			Gary Phillips	X		
Don Goulet			X								

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 4 NAYS _____ EXCUSED 3

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BUILDING AUTHORITY

MEETING DATE: 4-28-2010

MOTION SPONSORED BY: John Pflueger

MOTION SUPPORTED BY: Gary Phillips

MOTION NO: 06

**MOVED, SUPPORTED AND CARRIED TO RECEIVE
BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY
GROUP HOME ANNUAL SITE INSPECTION**

MEMBER	Y	N	E	MEMBER	Y	N	E	MEMBER	Y	N	E
Thomas Ryder	X			John Pflueger	X			Darrell Maciag			X
William Borch			X	Rick Bukowski	X			Gary Phillips	X		
Don Goulet			X								

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS 4 NAYS _____ EXCUSED 3

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BUILDING AUTHORITY

MEETING DATE: 4-28-2010

MOTION SPONSORED BY: John Pflueger

MOTION SUPPORTED BY: Gary Phillips

MOTION NO: 07

**MOVED, SUPPORTED AND CARRIED TO APPROVE
PAYMENT OF THE BOND PAYMENTS FOR \$1,276,238.75 .**

MEMBER	Y	N	E	MEMBER	Y	N	E	MEMBER	Y	N	E
Thomas Ryder	X			John Pflueger	X			Darrell Maciag			X
William Borch			X	Rick Bukowski	X			Gary Phillips	X		
Don Goulet			X								

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS 4 NAYS _____ EXCUSED 3

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BUILDING AUTHORITY

MEETING DATE: 4-28-2010

MOTION SPONSORED BY: Tom Ryder

MOTION SUPPORTED BY: Gary Phillips

MOTION NO: 08

**MOVED, SUPPORTED AND CARRIED TO ADJOURN
TO THE CALL OF THE CHAIR. (12:12 P.M.)**

MEMBER	Y	N	E	MEMBER	Y	N	E	MEMBER	Y	N	E
Thomas Ryder	X			John Pflueger	X			Darrell Maciag			X
William Borch			X	Rick Bukowski	X			Gary Phillips	X		
Don Goulet			X								

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS 4 NAYS _____ EXCUSED 3

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____