

**Van Buren County Building Authority
Regular Meeting Minutes
September 10, 2019**

Board of Commissioners Room, 2nd Floor Administration & Land Services Building

1. Call to Order and Determination of Quorum

The meeting was called to order at 10:00 a.m. by Chairperson Wayne D. Nelson. Present: Robert Linderman, Ryan Post, Wayne D. Nelson, Paul DeYoung and Trisha Nesbitt. A quorum (5 of 5) is present.

2. Approval of Agenda

Chairperson Nelson asked for unanimous consent to approve the agenda, and with no objections, the agenda was approved.

3. Approval of Minutes of Regular Meeting held May 14, 2019

Motion by Linderman, support by Nesbitt, to approve the minutes of the regular meeting held May 14, 2019 as presented. Motion carried unanimously.

4. Public Comment

There was no public comment.

5. Items pertaining to Jail Addition & Renovation Project

- a. All projects have been completed and there are no issues reported.
- b. A Project Cost & Budget Sheet was presented for review.
- c. There were no other project items.

6. Bills for Approval

There were no bills submitted for approval.

7. Debt Service Payment

Motion by DeYoung, support by Linderman, to authorize and direct the Treasurer to pay the payment due October 1, 2019, for the \$5,150,000 Van Buren County Building Authority, Building Authority Bonds, Series 2017, being annual principal of \$210,000.00 and semi-annual interest of \$69,491.26, totaling \$279,491.26. Motion carried unanimously.

8. Set 2020 Organizational Meeting

Motion by Linderman, support by DeYoung, to set Tuesday, January 14, 2020 at 10:00 am, in the County Commissioners Room at 219 E Paw Paw St in Paw Paw MI, as the 2020 Organizational Meeting, and that all annual organizational and normal regular business will be considered, and to direct that notice of the meeting be posted as required by law. Motion carried unanimously.

9. Other business

None.

10. Adjournment

There being no other business, the Chair adjourned the meeting at 10:32 a.m.