



## ALLEGAN COUNTY BOARD OF PUBLIC WORKS

Rebecca Rininger, Secretary  
113 Chestnut Street  
County Building  
Allegan, Michigan 49010

**Office Hours**  
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Allegan County Board of Public Works  
Meeting Minutes – May 20, 2010

### 1. **Call to Order**

A regular meeting of the Allegan County Board of Public Works was called to order by Chair Fred Neils at 1:30 p.m. on May 20, 2010, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

### 2. **Roll Call**

Present: Paul VanEck, Bill Nelson, Fred Neils, Al Meshkin and Becky Rininger.  
Absent: Gale Dugan and Steve Jurczuk  
Also Present: Denise Medemar, Deputy Secretary.

### 3. **Presentation of Prior Meeting Minutes**

Minutes of the April 15, 2010, regular meeting were reviewed and unanimously approved with a motion made by VanEck and seconded by Nelson.

### **New Business:**

### 4. **Wayland City Refunding**

Bobby Bendzinski, Bendzinski & Co., prepared an analysis on Wayland City's refunding. Rininger talked to Bobby Bendzinski and he said that the soonest the bonds could be refunded would be August and with the market fluctuation, this could affect the savings. This information was given to Chris Yonker at the City of Wayland for their review. A motion was made by Nelson, supported by VanEck, to provide our support and willingness to assist Wayland City in the refunding if they wish to do this. Motion carried.

### 5. **Allegan Township Bonds**

As Allegan Township is considering paying off their debt, Bobby Bendzinski prepared an analysis for the call of the Allegan Township Bonds and the process to follow in order to call the bonds. Rininger sent this information to Allegan Township and the Allegan County Finance Director. The Board of Public Works accepted this letter as information and will wait to hear from Allegan Township.

**6. Financial Management Issues – PowerPoint Presentation**

The Board discussed this presentation dealing with debt issues.

**Old Business:**

**7. County Water Supply**

No update at this time.

**8. Inter-municipal Sewer Report Update**

No update at this time.

**Miscellaneous:**

**9. Round Table**

Rininger reported that the Finance Director called letting her know that the County was taking RFP's for Bond Counsel and Financial Consultant. Years ago the County passed a resolution that Bendzinski & Co. and Miller, Canfield would provide these services for the County. Because of the jail issue, the County will be looking for a five year contract with whoever they choose. Rininger said that this could affect the Board of Public Works and wanted the Board of Public Works to be aware of this.

**Adjournment:**

There being no further business, the meeting was adjourned at 2:15 p.m. with a motion by VanEck, seconded by Meshkin, and carried by all.

/s/ Denise Medemar, Deputy Secretary  
Allegan County Board of Public Works

The next regular meeting of the Allegan County Board of Public Works is scheduled for **June 17, 2010, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.