AGENDA
PUBLIC BUILDING COMMISSION
Wednesday, January 8, 2020 | Following the Commission Meeting

A. CALL TO ORDER

B. NEW BUSINESS

1. RESOLUTION – Consider authorizing issuance of resolution for PBC Series 2020A and 2020B Convertible Refunding Revenue Bonds.

2. RESOLUTION – Consider approving issuance of resolution for PBC Series 2020 A and 2020 B Convertible Refunding Revenue Bonds.

C. ADJOURNMENT
MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Steve Lyman

REQUESTED MEETING DATE:
Wednesday, January 8, 2020

DEPARTMENT: Administration

REQUESTED MEETING:
☒ STUDY SESSION  ☒ REGULAR MEETING

CONTACT INFORMATION:
Steve

PROJECT / REFERENCE NUMBER:

AGENDA ITEM / SUBJECT:
Authorizing Issuance Resolution for PBC Series 2020A and 2020B Convertible Refunding Revenue Bonds

ITEM BACKGROUND / DESCRIPTION:
It has been determined there is a cost savings available by refunding certain bond maturities of the Series 2014 and 2015 Public Building Commission Lease Revenue Bonds financing the construction of the County jail project. This resolution authorizes the issuance of the PBC Convertible Revenue Bonds Series 2020A and 2020B.

REQUESTED ACTION / STAFF RECOMMENDATION:

BUDGET IMPACT:

BUDGET AUTHORITY: $

REMAINING BUDGET ALLOCATION: $

FUND / LINE ITEM: ###-##-##-

FUNDS BUDGETED:

☐ YES  ☐ NO

CAPITAL PROJECT:

☐ YES  ☐ NO

SUBMITTER'S SIGNATURE: [Signature]

DATE: 12/30/2019
<table>
<thead>
<tr>
<th>SIGNATURE</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Steve Fagan</td>
<td>12/30/2019</td>
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<tr>
<td>Dal R Hayes</td>
<td>12-30-19</td>
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<tr>
<td>Shane Miller</td>
<td>12-30-19</td>
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**Comments:**

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**Commission Action Taken:**

- [ ] Accepted
- [ ] Denied
- [ ] Postponed
- [ ] Acknowledged

**Date Action Taken:**

**Required Follow-up Date:**

**Publication Required:**

- [ ] Yes
- [ ] No

**NPG Account Number:**

**Mail Distribution Required:**

- [ ] Yes
- [ ] No

**Submitted to Publication By:**

**Mailed By:**
## MIAMI COUNTY
### STAFF REQUEST FOR COMMISSION ACTION

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<th>Requested Meeting Date:</th>
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<tr>
<td>Steve Lyman</td>
<td>Wednesday, January 8, 2020</td>
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<tr>
<th>Department:</th>
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<tr>
<td>Administration</td>
<td>✗ Study Session ✓ Regular Meeting</td>
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<th>Project / Reference Number:</th>
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<td>Steve</td>
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### Agenda Item / Subject:
Approving Issuance Resolution for PBC Series 2020A and 2020B Convertible Refunding Revenue Bonds

### Item Background / Description:
It has been determined there is a cost savings available by refunding certain bond maturities of the Series 2014 and 2015 Public Building Commission Lease Revenue Bonds financing the construction of the County jail project. This resolution approves the issuance of the PBC Convertible Revenue Bonds Series 2020A and 2020B.

### Requested Action / Staff Recommendation:

### Budget Impact:

### Budget Authority:

### Remaining Budget Allocation:

### Fund / Line Item:

### Funds Budgeted:

### Capital Project:

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Submitter's Signature: [Signature]  Date: 12/30/2019