

**Minutes of the Regular Meeting of the Greene County Building Corporation**  
**January 27, 2016**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:45 a.m. Present were Board members Stephen Schantz, Brian Kollmeyer, Tom Pafford. Also present was the Corporation attorney.

The meeting was called to order by the President. The minutes of the January 28, 2015 meeting were presented for review and approval. After discussion a motion was made by Tom Pafford and seconded by Brian Kollmeyer to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

The next order of business was the election of officers. A motion was made by Tom R. Pafford and seconded by Brian Kollmeyer to appoint Stephen B. Schantz as President and Tom Pafford as Vice President. The motion was approved unanimously. A motion by Tom Pafford and seconded by Stephen B. Schantz to appoint Brian Kollmeyer as Secretary. The motion was approved unanimously.

The Corporation attorney presented to the Board members their oaths of office, which each of the members signed.

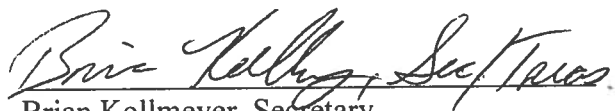
The Corporation attorney advised that there were no items of business that she expected would require that the Board meet monthly. After discussion, a motion was made by Tom Pafford and seconded by Brian Kollmeyer to continue meeting dates as of the previous year, on the fourth Wednesday of each month at 8:45 a.m., and to cancel regular monthly meetings if not needed. The motion was approved unanimously.

The Corporation attorney updated the Board members regarding the status of the outstanding bonds and leases held by the Building Corporation.

There was presented for consideration a letter of engagement for Hartman Law, P.C. to provide legal services to the Board for the 2016 calendar year. After discussion a motion was made by Brian Kollmeyer and seconded by Tom Pafford to retain the services of Hartman Law for the 2016 calendar year. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 24<sup>th</sup> day of February, 2016.

  
Brian Kollmeyer, Secretary