

Minutes of the Regular Meeting of the Greene County Building Corporation
May 25, 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 Steve Schantz, Tom Pafford, and Tim Barker. Also present was Marilyn Hartman, the Corporation attorney.

The meeting was called to order by the President. The minutes of the April 27, 2016, were presented for review and approval. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented with spellings corrected. The motion was approved unanimously.

The next item of business was an update on the progress regarding the modification of the lease with the Battery Innovation Center. The Corporation attorney advised that she anticipated that a proposed lease amendment should be available by the next meeting.

The next item of business was the INDOT offer to acquire a corner of the courthouse square to widen SR 54/231 intersection. After review of a revised offer from the State and further discussion, a motion was made by Tom Pafford and seconded by Tim Barker to make a counter offer to include the cost for moving the bell, gun and concrete pads, the construction of new concrete pads for the bell and gun, and the removal of the tree, plus any legal fees necessary to obtain a lien release from the Trustee. The motion was approved unanimously. The Corporation's attorney has been in contact with Bank of New York the Trustee regarding the bond release.

There being no further business, the meeting was adjourned.

APPROVED this 22 day of June, 2016.



Tim E. Barker, Secretary