

Minutes of the Regular Meeting of the Greene County Building Corporation
June 22, 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 Board's attorney.

The meeting was called to order by the President. The minutes of the May 25, 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. The motion was approved unanimously.

There was presented for consideration Resolution 2016-03, being "Corporate Resolution Authorizing the Sale of Real Estate to the State of Indiana." The resolution is required by INDOT as a part of the purchase. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve Resolution 2016-03. The motion was approved unanimously. A copy of Resolution 2016-03 is hereby incorporated by reference and made a part of these minutes.

There was a discussion regarding the bids received for the work to be done to move the bell and gun. After review of the bids, and given that the bid from Larry Sullivan was incomplete in not including all of the work to be done, the bid submitted by Walt Lowder was the lowest responsive and responsible bid. A motion was made by Tom Pafford and seconded by Tim Barker to accept the Lowder bid. The motion was approved unanimously. After further discussion, a motion was made by Tom Pafford and seconded by Tim Barker to authorize Barker to handle the coordination of the work with Lowder. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 22 day of July, 2016.



Tim E. Barker, Secretary