

**Minutes of the Regular Meeting of the Greene County Building Corporation
January 24, 2017**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:30 a.m. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present was County Commissioner Rick Graves and the Corporation's legal counsel, Marilyn Hartman.

The meeting was called to order by the President. The minutes of the November 23, 2016, were presented for review and approval. The Board did not meet in December, 2016. 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.

The members executed their oaths of office.

The next item of business was the election of officers. A motion was made by Tom Pafford and seconded by Tim Barker to re-elect the same officers for 2017 as those who served in 2016, namely, Steve Schantz as president; Tom Pafford as vice president, and Tim Barker as secretary. The motion was approved unanimously.

The Corporation's attorney advised the Board that she had been asked by Todd Corn, attorney for Eastern Heights Utilities, about having the Building Corporation grant an easement for a water line over the courthouse property, as Eastern Heights will have to relocate its lines to accommodate the widening of the SR 54/US 231 intersection. There was a general consensus that the Board would need to have more information about the location of the line before it could make a decision. Hartman indicated that she would contact Corn and request that an Eastern Heights representative attend the next meeting and provide more specific information as to the location. Commissioner Graves suggested that the Board grant the easement but have Eastern Heights assume any costs the Board would incur in connection with granting the easement.

Hartman advised the Board that she continues to be in periodic contact with Dave Roberts asking for the status of the Amended Lease. She indicated that she would make additional inquiries of Roberts, particularly in light of requests being made by the State Board of Accounts. The BIC has, nonetheless, been making monthly payments consistent with the amended lease payment schedule.

In light of the legislation that pledges the EDIT revenues for payment of the BIC bonds, Jim Higgins has recommended that the Building Corporation have the Auditor establish a Redevelopment fund into which the lease payments would be deposited. The funds would be used to cover any additional amounts needed for bond payments, and the balance of BIC payments would then be utilized to reduce the interfund loan that was needed to cover bond payments for 2014 & 2015. Graves had questions about the use of lease payments. Hartman indicated she would ask Higgins to get in touch with Graves for clarification. In the interim, there was a motion made by Tom Pafford and seconded by Tim Barker to have some account established for the deposit of the BIC payment. The motion was approved unanimously.

Hartman updated the Board as to the Jail Expansion project. The Board of Commissioners has hired Garmong to provide construction management services. There have been negotiations with RQAW to provide architectural and engineering services for the project. Hartman expects that the Board of Commissioners will sign a contract with RQAW sometime in the next few weeks.

There was presented for consideration a letter of engagement with Hartman Law, P.C. to provide legal services for the 2017 calendar year. After review and discussion, a motion was made by Tom Pafford and seconded by Tim Barker to retain the services of Hartman Law. The motion was approved unanimously.

There was a discussion regarding a change in the meeting times for the 2017 calendar year to allow Commissioner Michael to be able to attend, as he has a Solid Waste Board meeting which usually meets on the 4th Wednesday of the month at 9:00 a.m. Michael is spearheading the project and will serve as the County's representative. A motion was made by Tim Barker and seconded by Tom Pafford to change the meeting time from 8:30 to 8:00 a.m. The motion was approved unanimously.

There was submitted for approval Payment Request 2017-01, in the sum of \$874.50. After review, a motion was made by Tom Pafford and seconded by Tim Barker to approve the claims. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 22nd day of February, 2017.


Tim E. Barker, Secretary