

Minutes of the Regular Meeting of the Greene County Building Corporation
July 26, 2017

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:00 a.m. Present were Steve Schantz and Tim Barker. Tom Pafford was unable to attend. Also present were Commissioner Ed Michael, and the Corporation's legal counsel, Marilyn Hartman and Ryan McDonald.

The meeting was called to order by the President. The Board did not meet in May or June. The minutes of the April 26, 2017, were presented for review and approval. A motion was made by Steve Schantz and seconded by Tim Barker to waive the reading of the minutes and approve them with corrections. The motion was approved unanimously.

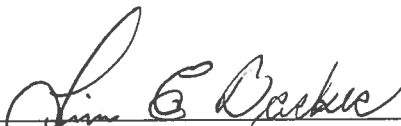
Hartman updated the Board regarding the status of lease payments by the Battery Innovation Center, Inc. Both Radius and IEDC have been working to develop a plan to assist the County and BIC with respect to the facility lease. After discussion, the Board recommended that the Council and Commissioners schedule an executive session and to invite Radius and IEDC to attend and update the Council on their respective efforts to attract companies to the facility.

Ed Michael reported that the County had completed the purchase of the Uland property. RQAW is working on drawings and schematics which he anticipates will be done in September. Michael reported that he had visited both Washington and Posey Counties to look at their jail projects. Both facilities have designs almost identical to that proposed for Greene County. Michael stated that both counties were happy with the services provided by RQAW and Garmong. Both projects are on schedule and on or under budget. The contractor working on Posey County indicated that it would be submitting a bid for the Greene County jail project. Hartman advised that petitions for the project were being circulated and she anticipated that the Board would need to order appraisals at the next meeting for the jail property and Uland property.

There were no claims presented to the Board for approval.

There being no further business, the meeting was adjourned.

DATED this 26 day of August, 2017.



Tim E. Barker, Secretary