

**Minutes of the Regular Meeting of the Greene County Building Corporation**  
**August 23, 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 Schanz, Tom Pafford and Tim Barker. Also present was the Corporation's legal counsel, Marilyn Hartman and County Commissioner Ed Michael.

The meeting was called to order by the President. The minutes of the July 26, 2017, were presented for review and approval. A motion was made by Tom Pafford 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. BIC has been working with IEDC and Radius Indiana to address some of its cash flow problems. It has entered into an agreement with BrightVolt to share space. Hartman expects that BrightVolt will be looking to lease space from the Building Corporation within the next few months.

The next item of business was a review of a letter of engagement with Barnes & Thornburg to serve as bond counsel for the Corporation in connection with the Greene County Jail Renovation and Expansion Project. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to approve the engagement letter. The motion was approved unanimously.

The next item of business was consideration of Resolution 2017-03, being "Resolution of the Board of Directors of the Greene County Building Corporation Approving Lease and Issuance of Bonds." After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve Resolution 2017-03. The motion was approved unanimously. Resolution 2017-03 is hereby incorporated by reference and made a part of these minutes.

Ed Michael advised that the project scope will include a new sallyport and the laundry will be moved to the current sallyport area, new booking area, and 35,000 square feet. Ed also advised that given the available land, there is a strong possibility that the Uland building may have to be demolished to provide sufficient room for the jail addition. The design team is meeting with the Sheriff and Michael every two weeks and the meetings will probably go to weekly meetings. Michael anticipates that the final plans will be available for the Board to look at by the next meeting.

Hartman indicated that she would be out of town on September 27, 2017. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to change the regular September meeting to October 4, 2017, at 8:00 p.m. The motion was approved unanimously.

There being no claims or further business, the meeting was adjourned.

DATED this 4<sup>th</sup> day of October, 2017.

  
Tim E. Barker, Secretary