

**Minutes of the Regular Meeting of the Greene County Building Corporation
March 28, 2018**

The regular meeting of the Greene County Building Corporation was held in the Probation Conference Room 026 of the Greene County Courthouse at 8:00 am. due to the unavailability of the Commissioners Room. Notice of the change in the meeting location was duly posted. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present were Jeremy Kunz and Joe Mattingly of Garmong Construction Company, Commissioner Ed Michael and legal counsel, Marilyn Hartman.

The meeting was called to order by the President. The minutes of the February 28, 2018, meeting were presented for review and approval. A motion was made by Tim Barker and seconded by Tom Pafford to waive the reading of the minutes and approve them as presented.

The next item of business was the Garmong Monthly Report. Progress is moving along quickly. The preparation on the building pad was completed. An old septic tank was discovered. Patriot Engineering has advised that it should be filled in with stone and compacted. Kunz approved the work with Weddle on a time and materials basis. Garmong and RQAW have worked out a preliminary design with Eastern Heights to address water line issues. Rick Gaves had suggested that the meters be installed inside the building and that proposal was accepted by Eastern Heights. The soft costs for the water meter issue was budgeted at \$15,000. The cost for the meters leaves a budget excess of \$9300. There will be some installation costs with B&S so the estimate should be close. Patriot has now signed off on the pad. Pre-engineered metal buildings place the responsibilities for the design on the manufacturer. RQAW has reviewed the design. Weather permitting, this next month Weddle Bros. will be working on foundations. The pre-engineered metal building materials are scheduled to be delivered in mid-May, 2018.

Jeremy Kunz presented a budget summary which was reviewed by the Board. Due to soil conditions, about 18" of stone had to be installed under the parking lot. Kunz noted that some soil stabilization costs were included in the costs for the parking lot.

With respect to the construction schedule, site utilities, and sanitary and storm utilities are underway. Joe Mattingly met with Weddle and Pauley. The door frame designs were approved and fabrication has started. In terms of schedule the project is still on pace. By next month Garmong will have a firm construction schedule.

Last month there was a discussion of the need for additional expansion joints. Garmong will be meeting with the mason to get a proposal to construct the control joints. Frames have been ordered a few weeks ago. They should be delivered in about 6 weeks.

The next item of business was discussion of a contract with HiCom to replace courthouse security cameras. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve payment of \$28,220.08. The motion was approved unanimously.

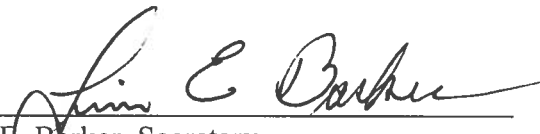
There was submitted for approval Trustee Authorization Request 2018-03A, to the Huntington Bank for jail project costs in the sum of \$389,296.18. After review, a motion was

made by Tim Barker and seconded by Tom Pafford to approve Trustee Authorization Request 2018-03A , subject to receiving signatures of Garmong and the contractors. The motion was approved unanimously. Trustee Payment Request 2018-03 is hereby incorporated by reference and made a part of these minutes.

There was also presented for approval Trustee Authorization Request 2018-03B to Bank of New York in the sum of \$ 720.00. After review, a motion was made by Tom Pafford and seconded by Tim Barker to approve the claims. The motion was approved unanimously. A copy of Request 2018-03B is incorporated by reference and made a part of these minutes.

There being no further business, the meeting was adjourned.

APPROVED this 25th day of April, 2018.



Tim E. Barker, Secretary