

**Minutes of the Regular Meeting of the Greene County Building Corporation
April 25, 2018**

The regular meeting of the Greene County Building Corporation was held in the Probation Conference Room 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 March 28, 2018, meeting 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 as presented.

The next item of business was the Garmong Monthly Report. Progress this month has been slowed somewhat due to the rain, but there has still been steady work. The building pad is 100% complete. The main progress is completion of the site utilities, including the sanitary system up to the lift station. Project goals through this month will be to complete the utilities. Next month the focus will be on the foundation. Rebar will be delivered this week. The project is on track for foundation and footers. The pre-engineered metal building should be delivered in mid May. Garmong's monthly report is incorporated by reference and made a part of these minutes.

Kunz reported that as part of the construction, Weddle had removed a ground to the tower and intended to reconnect it following the work, but failed to do so. A storm knocked out some new radio equipment. The sheriff is working through the vendor to get a replacement. The claim for reimbursement will be submitted to Weddle Bros. for payment. By next month Garmong should have pricing finalized by Haggleman who will be providing an estimate for the joint replacement project.

Jeremy Kunz presented a budget summary which was reviewed by the Board. Initially the Board anticipated a change in the costs of an additional \$32,000 due to soil conditions that required about 18" of stone to be installed under the parking lot. Kunz noted that some soil stabilization costs were included in the costs for the parking lot. As of April 24, 2018, the total projected project cost of \$15,465,003, which is \$135,073 less than the project budget.

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 the construction 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 meet with the mason to get a proposal to construct the control joints. Frames were ordered a few weeks ago. They should be delivered in about 6 weeks.

There was submitted for approval Trustee Authorization Request 2018-04A, to the Huntington Bank for jail project costs in the sum of \$ 250,010.81. After review, a motion was made by Tom Pafford and seconded by Tim Barker to approve Trustee Authorization Request 2018-04A , Trustee Payment Request 2018-04A is hereby incorporated by reference and made a part of these minutes.

There was also presented for approval Trustee Authorization Request 2018-04B to Bank of New York in the sum of \$ 720.00. After review, a motion was made by Tim Barker and seconded by Tom Pafford to approve the claims. The motion was approved unanimously. A copy of Request 2018-04B is incorporated by reference and made a part of these minutes.

There being no further business, the meeting was adjourned.

APPROVED this 30th day of May, 2018.



Tim E. Barker, Secretary