

**Minutes of the Regular Meeting of the Greene County Building Corporation
June 27, 2018**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse on June 27, 2018 at 8:00 am. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present were 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 May 30, 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.

Joe Mattingly reviewed the monthly report. The overall building structure is nearly completed. The methodology of installing the roof includes a bag that holds insulation with the metal roofing on top in order to increase the insulation. Progress on the roof will be dependent on weather. The roofing may be delayed until July, but if so, the contractor will move forward with pouring the floor. The arc flash study was completed. The report did indicate that there would need to be some changes in the current design. The arc flash study is an OSHA requirement. RQAW will review and provide appropriate recommendations. Mattingly did advise that any changes will likely lead to some additional costs.

The construction schedule was affected due to the abnormal amount of rain during June. Progress did keep pace but there have been 5 days of lost time due to inclement weather. Garmong anticipates that the metal building roofing and insulation, the underslab plumbing, the underslab electrical and the dayroom and dormitory masonry walls will take place during July. Garmong has obtained a quote from Haggerman for the control joints.

There was a discussion of a proposed energy savings contract with SmartWatt which works with Duke Energy. It was not clear if the proposal involves lighting that will be replaced as part of the construction. The County Commissioners have indicated a willingness to pay for the cost from the Cum Cap Development fund if it does not relate to the construction proper.

The Corporation received a quote from Haggerman to install new control joints in the existing facility in the sum of \$13,523.00. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to authorize Garmong to proceed with the installation of the control joints and doors. The motion was approved unanimously.

Duke Energy Easement was discussed. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to enter into an easement with Duke Energy with the specific location to be determined by Mattingly. The motion was approved unanimously.

The Hi-Com contract for security cameras, which had been previously approved, was submitted and executed.

There was presented for consideration and approval Change Order #2 with B&S Plumbing for \$810.00 for changing out a water meter. A motion was made by Tom Pafford and seconded by Tim Barker to approve Change Order #2. The motion was approved unanimously. A copy of Change Order #2 is hereby incorporated by reference and made a part of these minutes.

There was also presented for approval Trustee Authorization Request 2018-06A in the sum of \$609,063.14 to Huntington Bank. A motion was made by Tim Barker and seconded by Tom Pafford to approve 2018-06A. The motion was approved unanimously. There was also presented for consideration Trustee Authorization Request 2018-06B in the sum of \$28,872.58. A motion by Tim Barker and seconded by Tom Pafford to approved 2018-06B. The motion was approved unanimously. A copy of Request 2018-06A and 2018-06B are incorporated by reference and made a part of these minutes.

The Corporation attorney advised that the work on the storage files for the courthouse had been completed. The balance of the contract is \$33,377.25, with \$10,000 to be paid from county funds held by the prosecutor's office, leaving a balance of \$23,377.25. Since the contract has been approved, as soon as a revised invoice is received, she will notify the president and secretary to issue a payment request to Bank of New York.

There being no further business, the meeting was adjourned.

APPROVED this 25 day of July 2018.



Tim E. Barker, Secretary