

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

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, Tom Pafford and Tim Barker. Also present was the Corporation's legal counsel, Marilyn Hartman, Ed Michael, and Jeremy Kunz.

The meeting was called to order by the President. The minutes of the June 27, 2018 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.

Jeremy Kunz reviewed the Garmong monthly report. He reported that during the month of July, all underslab plumbing and electric rough-ins were completed as well as the steel structure. Also, the masons have gotten started. The last portion of the slab will be likely poured by the end of the week. Next month the roofing and insulation will begin. There was an issue with the skylights that were ordered. Jeremy indicated that Weddle missed a note regarding the type of skylights to be installed, so Weddle will have to reorder them at Weddle's expense. The masonry work will be a focus in August along with the roof. The steel cells are scheduled to arrive September 1.

Overall, the budget is still on track. There are four proposal requests to be considered: additional plumbing drains, an enlargement of exterior doors in the mechanical and electrical rooms; an accommodation for the Duke easement; and an increase in the fuel pad size to accommodate the 1000 gallon fuel tank. The Garmong monthly report for July, 2018 is incorporated by reference and made a part of these minutes.

With respect to the lightning strike claim, Weddle responded that it felt the claim should be covered by the Building Corporation's builder's risk insurance. Garmong consulted with their insurance carrier to determine whether there was any merit to Weddle's position. Because the damage related to equipment outside the scope of the project and also because the cause was directly related to Weddle's negligence in cutting the ground, Garmong's insurance carrier indicated that the claim would be outside the scope of the builders risk coverage. Hartman has contacted John Mensch regarding claim and has asked John to obtain a letter from the Corporation's insurance carrier verifying that the claim is outside the scope of the Corporation's builder's risk policy.

With respect to the lighting contract, the lighting was reviewed and the number of lights has been adjusted. The Commissioners will cover the cost of the lighting as it is a maintenance issue.

Due to vacations, Garmong hasn't yet completed the change orders for the expansion joint work and doors, but Kunz expects to have the change orders ready for the Building Corporation approval at the next meeting.

There was presented for consideration Resolution 2018-01, being "Resolution of Greene County Building Corporation Appointing Appraisers." The resolution relates to the possible acquisition of additional land adjacent to the current jail property. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve the resolution. Resolution 2018-01 is hereby incorporated by reference and made a part of these minutes.

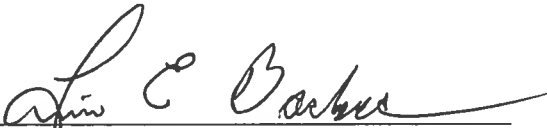
There was presented for consideration Trustee Payment Request 2018-07A to Huntington Bank in the sum of \$ 886,140.17. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the claim. The motion was approved unanimously. Trustee Payment Request 2018-07A is incorporated by reference and made a part of these minutes.

There was also presented for consideration Trustee Request 2018-07B-1 for \$23,377.25; and Trustee Request 2018-07B-2 in the sum of \$ 742.50, both directed to Bank of New York. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the claim. The motion was approved unanimously. Trustee Payment Request 2018-07B-1 and 2018-07B-2 are incorporated by reference and made a part of these minutes.

The Corporation attorney advised that the final payment for the storage filing system had been made.

There being no further business, the meeting was adjourned.

DATED this 22nd day of August, 2018.



Tim E. Barker, Secretary