

**Minutes of the Regular Meeting of the Greene County Building Corporation
September 26, 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 Schanz, Tom Pafford and Tim Barker. Also present was the Corporation's legal counsel, Marilyn Hartman, Joe Mattingly and Ed Michael.

The meeting was called to order by the President. The minutes of the August 21, 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 the same. The motion was approved unanimously.

Joe Mattingly reviewed the Garmong monthly report. During the month of September, the premanufactured cells arrived on September 18, 2018, and over a 3 day period were put in place. The cells were then welded into place. The placement of the cells allows the utilities to be installed. The roof is pretty well complete. There are two bays to be installed but the bag has been installed, so that the inside work can proceed even with rain.

The masonry work is still an issue. Weddle indicated that it would be hiring another contractor from Evansville to help supplement the manpower. Vek Masonry will concentrate on the exterior brick, and Haggerman will work on the interior block. On a good weather day Haggerman is working on the connecting building on the outside and two crews on the inside. At this point we've lost two weeks but are keeping pace. There has been some work done on weekends. The exterior metal studs were completed. Duke Energy has installed the transformer. There will be a switch to the new system sometime in October.

Garmong anticipates that during the month of September the contractors will be installing the metal building roofing and insulation, masonry work on the interior walls of the pod and the connector building and steel cells. The HVAC units are due to arrive the first of Oct, the water heaters.

The overall budget summary looks good. If the budget trend continues, the Board may be able to include additional items to the project. To date we are at 14% of the contingency used with 40% of the project done. The project is \$130,000 under budget without considering contingencies.

There was presented Change 03 to Weddle Bros. in the sum of \$3,891.00 and Change Order No. 04 in the sum of \$10,154.00. A motion was made by Tom Pafford and seconded by Tim Barker to approve Change Orders 03 & 04. The motion was approved unanimously. The change orders are already included in the budget summary.

Tim Barker reported that he had received a proposal from Warner Boyd modifying its prior proposal for additional storage, reducing the price to \$59,000. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to accept the modified proposal. The motion was approved unanimously.

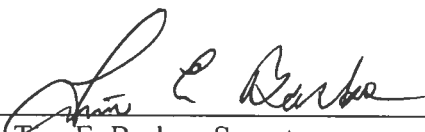
The next item of business was Resolution 2018-02, being "Resolution of the Greene County Building Corporation Approving the Purchase of Real Estate." Hartman reported that she had received two appraisals for purchase of the Vansant property adjoining the jail property. The resolution would authorize the Board to make an offer to purchase the Vansant property adjoining the jail property for the average of the two appraisals, being \$49,250.00. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the resolution and authorize the purchase. The motion was approved unanimously. Resolution 2018-02 is hereby incorporated by reference and made a part of these minutes.

There was presented for consideration Trustee Payment Request 2018-9A to Huntington Bank in the sum of \$ 740,028.40. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve the claim. The motion was approved unanimously. Trustee Payment Request 2018-09A is incorporated by reference and made a part of these minutes.

There was also presented for consideration Trustee Request 2018-07B to Bank of New York in the sum of \$ 30,139.50. 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 2018-09B is incorporated by reference and made a part of these minutes.

There being no further business, the meeting was adjourned.

DATED this 24 day of October, 2018.

By: 
Tim E. Barker, Secretary