

**Minutes of the Regular Meeting of the Greene County Building Corporation
November 28, 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, Marvin Abshire, Mike Hasler, Rick Graves, and Ed Michael.

The meeting was called to order by the President. The minutes of the October 24, 2018, 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 the same with noted corrections. The motion was approved unanimously.

Joe Mattingly reviewed the Garmong monthly report. During the month of November, 90% of the interior block walls were completed. The exterior brick veneer, the connector building roof system, the dormitory steel structure and the dormitory stab on the deck have all been completed. This allows for framing of the dormitory ceilings. In December, Garmong expects to complete the interior masonry walls, the dormitory ceiling framing, the mechanical, electrical, plumbing rough-in work, the boiler room equipment installation the interior painting, and the cell front mezzanine structures.

The project remains on budget and under budget. To date only 18% of the contingency funds have been utilized with 65% of the project completed. The project is still on track to finish the pod addition by April, 2019. Mattingly may recommend that we increase the contract to view for welding inspections. That issue will be addressed next month.

There was presented Change Order #04 from B&S Plumbing for a hot water mixing valve \$3,824.45; and Change order #04 for Mel-Kay electric for additional security wiring for cameras \$860.00. A motion was made by Tom Pafford and seconded by Tim Barker to approve both change orders. The motion was approved unanimously. The change orders are included in the budget summary.

Mattingly advised that he had received a quote from Medico in the amount of \$3,017.00 for 10 door openings that will need the same keyway as what is in use in the existing facility. There is a quote of \$3,017.00 for the cores and additional keys. A motion was made by Tim Barker and seconded by Tom Pafford to add this item to the claims. The motion was approved unanimously.

The Corporation's attorney advised that the VanSant purchase had been completed since the last meeting and in order to close, the President had authorized payment of the purchase price and closing fees as reflected in Trustee Payment Request No. 2018-11-1A. A motion was made by Tim Barker and seconded by Tom Pafford to ratify the actions of the president and approve Trustee Payment Request No. 2018-11-1A. The motion was approved unanimously.

Commissioner Michael indicated that the property would be a good location for an ambulance station. There will be a need for a little remodeling in order to accommodate an

ambulance. Sheriff Hasler indicated that the property can be used to store compounded vehicles. There was a discussion of the uses to which the property can be put. Michael indicated that the County would take care of cleaning out the property. Also, the Board authorized the Sheriff to use the property for parking. Mattingly indicated that he would arrange for stone to be delivered to improve the parking area if needed.

There was presented for approval the Second Addendum to the lease with Greene County to include the VanSant property as part of the leased property. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve the addendum. The motion was approved unanimously. The Second Addendum is hereby incorporated by reference and made a part of these minutes.

The next item of business was a proposed lease for the County for the Scotland Fire Station ambulance station. A motion was made by Tim Barker and seconded by Tom Pafford to approve the lease. The motion was approved unanimously.

The next item of business was consideration of a letter of engagement for legal services for the 2019 year with Hartman Law. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the engagement letter and retain the services of Hartman Law. The motion was approved unanimously.

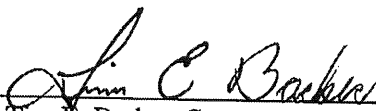
There was presented for consideration Trustee Payment Request 2018-11-2A to Huntington Bank in the sum of \$ 1,475,258.42 . After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the claim. The motion was approved unanimously. There was also presented for consideration Trustee Payment Request 2018-10B to Bank of New York in the sum of \$ 450.00. 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 Requests 2018-11-1A, 2018-11-2A and Trustee Payment Request 2018-10B are incorporated by reference and made a part of these minutes.

The Board next considered the establishment of meeting dates for 2019. A motion was made by Tom Pafford and seconded by Tim Pafford to retain same schedule and meet on the fourth Wednesday of each month at 8:00 a.m. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

DATED this 26th day of December, 2018.

By: _____


Tim E. Barker, Secretary