

**Minutes of the Regular Meeting of the Greene County Building Corporation
December 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 Schantz, Tom Pafford and Tim Barker. Also present was the Corporation's legal counsel, Marilyn Hartman, Marvin Abshire, Mike Hasler, and Ed Michael. Joe Mattingly participated in the meeting by telephone.

The meeting was called to order by the President. The minutes of the November 28, 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 with noted corrections. The motion was approved unanimously.

Joe Mattingly reviewed the Garmong monthly report. During the month of December, 2018, good weather allowed the crews to complete the interior masonry walls. On December 11, we transferred to the permanent power. The old transformer was removed and the new power feeds to the new and existing buildings were installed. A new, uninterrupted power supply for the 911 system was installed. A big thank you to Mel Kay Electric is warranted for its work in completing the power transfer. The new dormitory ceilings are nearing completion. All of the framing and drywall has been installed and are ready for drywall finishing.

The main focus for next month will be the finish the dormitory hard lid ceiling system; mechanical, electrical and plumbing rough-in work; boiler room equipment installation, interior painting, and the interior finishes along the cell mezzanine structures. Once a new gas meter has been installed in January, we will be able obtain heat and air circulation.

The project remains on budget and under budget. No change orders in the month of December. To date only 35% of the contingency funds have been utilized with 65% of the project completed. Mattresses and personal totes will need to be purchased. These will be an owner direct purchase, as these were excluded from the contract with Weddle to avoid the mark-up. The project is still on track to finish the pod addition for the middle or end of April, 2019 and available for the Sheriff to move inmates out of the existing jail and into the pod.

The Board hasn't yet obtained estimates for cleaning out the VanSant property. The property will need to be connected to the Town's sewer system. Schantz asked about having Garmong get an estimate for the widening the service road.

Joe Mattingly may recommend that we increase the contract for welding inspections. That issue will be addressed next month. It wasn't clear whether the invoice received from Patriot Engineering would exceed its contract. Mattingly indicated that the Board should hold that invoice until next month so that a change order could be prepared if needed. With respect to keying the locks, proprietary keying is not included in Weddle Contract so this will be a direct purchase.

Sheriff Hasler asked about whether we need a change order related to additional cameras and the work related to the wiring and to eliminate the windows in the doors to the restrooms for the padded cells. Mattingly indicated that he will put together a change order to redesign the doors to eliminate the windows in the padded cell

The Corporation attorney presented a petition to be submitted to the Town of Bloomfield to annex the VanSant property. A motion was made by Tim Barker and seconded by Tom Pafford to approve the petition. The motion was approved unanimously. The petition will be filed in January, depending upon the statutory time lines that have to be followed.

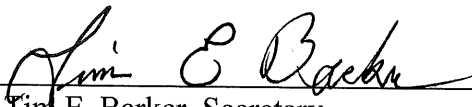
Tim Barker provided the Board with an update on the shelving contract. Barker indicated that the flooring and base and tracks are different but the shelving is the same. Barker inspected the work and indicated that the work was satisfactory.

There was submitted for review and approval Trustee Payment Request 2018-12A in the sum of \$ 1,659,789.42. A motion was made by Tom Pafford and seconded by Tim Barker to approve the claim. The motion was approved unanimously.

There was also submitted for review and approval Trustee Payment Request 2018-12B to Bank of New York in the sum of \$29,882.50. A motion was made by Tim Barker and seconded by Tom Pafford to approve the claim. The motion was approved unanimously.

There being no other business, the meeting was adjourned

DATED this 23rd day of January, 2019.

By: 
Tim E. Barker, Secretary