

**Minutes of the Regular Meeting of the Greene County Building Corporation
March 27, 2019**

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 were Joe Mattingly, Ed Michael, Rick Graves, Mike Hasler, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the February 27, 2019 were presented for review. A motion was made by Tim Barker and seconded by Tom Pafford to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

Joe Mattingly reviewed the Garmong monthly report on the jail project. April will bring about a lot of work related to the turnover. There has been a large effort focused on infrastructure requirements to including internet, voice and data equipment. The interior finishes are nearing completion. All painting, security caulking and ceiling systems should be completed by April 1, after which final cleaning will begin, with contractor equipment and supplies to be removed from the interior. The Kane screen and padded cells, security terminations and device installations are progressing and should be completed by the middle of April. Control room cabling is nearing completion. Site work and preparation for the new north parking lot and sally port access has begun and should also be completed by mid-April.

Work will commence in April on the sanitary connection for the Vansant property. Will work in April on sanitary connection for Van Sant property. All the detention equipment has arrived – bunk beds, day room, and padded installation is progressing. Sanitary lift station is installed and working properly.

In April Mattingly expects to complete Phase I of the project, with security equipment and all punch list activities completed. He noted that the column covers for the bolted connections have been installed. And Garmong has reached an agreement with Weddle with respect to this extra work.

With respect to the budget, the project contingency balance remains strong at \$297,000. Total Owner soft costs has also been favorable with a balance of \$142,000. The total balance of funds is \$439,583 balance total in funds. Mattingly indicated that he and Sheriff Hasler will earmark items for the kitchen and present those to the Board at the next meeting. The Sheriff has already received quotes for heated tray carts. A copy of Garmong's monthly report ending February 28, 2019, is hereby incorporated by reference and made a part of these minutes.

There was next presented for review and approval a contract with Norix for specialty storage boxes designed to fit under the bunk. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve the Norix contract. The motion was approved unanimously.

Hartman also presented a contract for mattresses with Charm-Tex, which was the lowest and best quote received. A motion was made by Tim Barker and seconded by Tom Pafford to approve the contract with Charm-Tex. The motion was approved unanimously.

The next item of business was a discussion of improvements needed for the mechanical room in the existing jail facility. Rick Graves advised that the water softener and fire pump in the mechanical room can be removed, as there is no need for two of them. Graves estimated that the mechanical room upgrades will cost about \$75,000. These items were discussed but then were not included in the plans and specifications. After further discussion a motion was made by Tim Barker and seconded by Tom Pafford to request RQAW to move forward with the design of both the sewer extension and the mechanic room with the Commissioners and Steve to be authorized to negotiate the design fees. The motion was approved unanimously.

The next item of discussion was a proposal by HICOM for security camera and phone system contracts. Since the sheriff has not yet obtained a second estimate, a motion was made by Tom Pafford and seconded by Tim Barker to table the proposals until the next meeting in order to allow time for the Sheriff to obtain a second estimate. The motion was approved unanimously.

There was next discussed the kane screen for the stairwells in the existing jail facility. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to have the matter tabled until the next meeting for the contractor take measurements for the screen in order to obtain a quote for the cost of the work. The motion was approved unanimously.

Due to the urgent need to have the security cameras and phone systems upgraded, the Board members all agreed to move up the date for the April meeting upon receipt of additional quotes. Hartman indicated that she would notify the board members when quotes were received and provide the appropriate notices to the newspapers and public of the change in the meeting date.

There was next presented for approval Payment Request 2019-3A to Huntington Bank in the sum of \$643,562.78. Upon review, a motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-3A. The motion was approved unanimously.

There was also presented for review and approved Payment Request 2019-3B to Bank of New York for \$270,000. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-3B. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 10th day of ^{April}~~March~~ 2019.



Tim E. Barker, Secretary