

**Minutes of the Regular Meeting of the Greene County Building Corporation
April 10, 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 March 27 2019 were presented for review. A motion was made by Tom Pafford and seconded by Tom Pafford to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

With respect to the proposal of RQAW to provide design services for the lateral connection, Ed Michael met with Rick Coppock regarding the lateral installation, and Coppock advised that there would be no need for design services. Since there will be no need to cross any roadway, the installation can occur at any time. Coppock indicated that he would get the Board an estimate for the cost of the lateral installation.

Due to the early scheduling of the regular meeting of the Building Corporation, no report from Garmong was available.

The next item of discussion was the installation of kane screening along the stairs in the existing jail facility. This is work that was not included in the original contract but needs to be done for liability reasons. Kane screening is specialty equipment that is specifically designed for jail facility. The only contractor in Indiana that can provide the materials is Pauly Jail. Hartman advised that such a purchase meets the special purchase provisions in IC 5-22-9 & 5-22-13, and therefore, the Corporation to consider a purchase without advertising for quotes or bids. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to enter into a contact with Pauly Jail for the kane screening. The motion was approved unanimously.

There was next presented for consideration quotes received for the purchase of heated food carts for the jail. B&B being the best quote received a motion was made by Tim Barker and seconded by Tom Pafford to approve a contract with B&B for two food carts in the sum of \$11,000.00. The motion was approved unanimously.

The Board also received quotes from two vendors to provide phone equipment and surveillance cameras for the jail. Of the quotes received the quote from Cornwell was the lowest and best responsible quote, and HiCom had the lowest and best quote for the as well as for the camera equipment.

After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to approve a contract with Cornwell for the phone equipment in the sum of \$15,245.00. The motion was approved unanimously. A motion was further made by Tom Pafford and seconded by Tim Barker to approve the contract with HiCom for surveillance cameras in the sum of \$2,883.75, plus labor at the hourly rate of \$95.00, with labor not to exceed \$3000. The motion was approved unanimously.

The next item of discussion was the scheduling of an open house for the public to inspect the new addition to the jail. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to schedule the open house for Thursday, May 23, 2019, from 5:00 p.m until 7:00 p.m. The motion was approved unanimously.

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 _____ day of May, 2019.



Tim E. Barker, Secretary