

**Minutes of the Regular Meeting of the Greene County Building Corporation
May 22, 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. on May 22, 2019. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present were Joe Mattingly, Ed Michael, Rick Graves, Mike Hasler, Marvin Abshire, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the April 10, 2019 were presented for review. A motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

The next item of business was a review of the Garmong monthly report. Joe Mattingly reported that the POD has been substantially completed and the contractor is working on punch list items. The work is now focused on demo work needed to create a corridor from the kitchen and laundry areas to the pod. There is training scheduled for the security equipment tomorrow. Final cleaning is underway for the new pod and booking area. All owner purchased equipment has been received and we are waiting for distribution. A majority of the exterior work has been completed within the Phase 1 activities. The new north parking lot has been constructed and asphalt topping has been laid on the service drive connecting the facility to CR 70E. As far as the exterior work, Phase I activities complete, with parking areas blacktopped.

The project is still on budget. As of the date of the report 77% of the budgeted soft cost funds have been expensed, and about 76% of the contingency funds. In total the project budget remains a positive \$182,019.38.

Next month, there will be continued interior demolition work of the existing jail facility. We are waiting on feedback with RQAW on the plumbing which Mattingly expects by the end of the week in order to get pricing. Schedule wise, the facility is substantially ready, but we want the security systems and HVAC. Once the temporary corridor is completed, the inmates will be moved. Sheriff anticipates it will probably be in June.

The next item of business was approval of the contract with Pauly Jail for the kane screening. As noted in the contract, this is treated as a special purchase as Pauly Jail is the only contractor that supplies the screen and the product is specialized for jail facilities. After review, a motion was made by Tim Barker and seconded by Tom Pafford to approve the contract. The motion was approved unanimously.

There was next presented a contract amendment for Cornwell for \$2,788.00 in connection with some additional wiring. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve the contract amendment. The motion was approved unanimously.

The next item of business was a contract amendment for B&B for specialized food trays to fit into the food carts, in the sum of \$3561.00. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to approve the contract amendment. The motion was approved unanimously.

Joe Mattingly reported that Garmong has gotten some banners and a poster with a drawing of the new facility. Garmong will have staff on site to guide the public through the cells, the IT room, the dormitory, and the upstairs control room.

Mattingly presented Fir Fire's Change Order No. 1 in the additional sum of \$1,302.50 for the installation of an additional isolation valve in the jail commanders office. After review, a motion was made by Tim Barker and seconded by Tom Pafford to approve Change Order No. 1. The motion was approved unanimously.

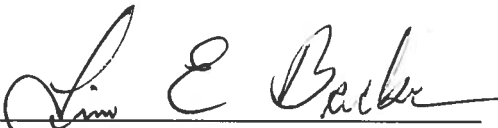
There was next presented for approval Payment Request 2019-5A to Huntington Bank in the sum of \$ 189,949.70. Upon review, a motion was made by Tom Pafford and seconded by Tim Barker to approve Payment Request 2019-5A. The motion was approved unanimously.

There was also presented for review and approved Payment Request 2019-5B to Bank of New York for \$2,612.50. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve Payment Request 2019-5B. The motion was approved unanimously.

Ed Michael indicated that we have an issue of tying the networks together from one building to another. Matrix is going to give the County a price for tying the systems together. This is also a specialized purchase, as it will keep the IDEX and the in-house systems connected. Matrix will also move the servers. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to approve a contract with Matrix not to exceed \$5,000. The motion approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 26th day of June, 2019.



Tim E. Barker, Secretary