

**Minutes of the Regular Meeting of the Greene County Building Corporation
June 26, 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 June 26, 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 May 22, 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.

Joe Mattingly presented the Garmong monthly report. During the last month, the main focus has been the transition to the new POD and transfer of prisoners. There are still some issues related to the phone system, security system, and training on the voice recorder and video systems.

Renovations in the old building have progressed to the point where about everything has been done until the inmates can be transferred to the new building. The pathway from the old to the new POD has been completed. All of the punch list items have been completed for the POD, so once the security/video systems have been installed and training completed, the inmates can be moved. Mike Hasler stated he expects to move prisoners around the first of July.

Mattingly reported that he had received preliminary bids from Mel Kay and B&S for about \$85,000 but this doesn't include a new fire pump. Geyer has suggested a couple of options to address the fire system. The new pump in the new building might be able to be used to serve both buildings. A new pump for the existing facility would run about \$40,000. Geyer will need to conduct some engineering to determine what approach will work best. Mattingly recommends that the Board wait until we get a more information before a decision is made. After discussion, there was a consensus that Geyer proceed with the engineering needed to connect the pump in the POD. A motion was made by Tom Pafford and seconded by Tim Barker to authorize Garmong to proceed with engineering with the cost not to exceed \$5,000.00. The motion was approved unanimously.

Final measurements for the kane screening have been completed. It will probably be October before the kane screen can be installed due to the time required for fabrication.

In July, Mattingly anticipates that work on interior demolition for central control, booking and the sally port in the existing jail will commence, as Hasler anticipates moving inmates into the new facility.

Last month some of the contingency was used to install additional security equipment and safety handrails in the new POD. The contingency balance is \$68,267.63. The current balance on soft costs is \$69,306.67.

The next item of business was a request by the County for reimbursement of \$1,237.50 for IT equipment provided by HiCom in connection with the project. A motion was made by Tim Barker and seconded by Tom Pafford to approve the reimbursement. The motion was approved unanimously.

The next item of business was a contract with Word Systems contract in the sum of \$14,075.00 for a voice recording system which equipment constitutes a special purchase. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the contract with Word Systems, Inc. The motion was approved unanimously.

There was next presented for approval Weddle Bros. Change Order #8 in the sum of \$37,451.00 for additional asphalt work and parking bumpers. A motion was made by Tom Pafford and seconded by Tim Barker to approve Change Order #8. The motion was approved unanimously.

The next item of discussion was the upgrading of the plumbing system in the existing jail facility. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to authorize Gamong to proceed with the pricing and procuring of equipment through Mel Kay and B&S Plumbing. The motion was approved unanimously,

There was next presented for review and approval Payment Request 2019-6A to Huntington Bank in the sum of \$253,483.19. After review a motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-6A. The motion was approved unanimously.

There was also presented Payment Request 2019-06B to the Bank of New York for \$337.50. A motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-96B. The motion was approved unanimously.

Steve Schantz noted that Larry Sullivan's contract had called for the trees to be cut down to the ground but this had not been done. Barker indicated that Sullivan said her had been told the jail project contractor would pull out the stumps. Tim Barker said that he would contact Larry Sullivan about the matter.

There being no further business, the meeting was adjourned.

APPROVED this 31st day of July, 2019.

Tim E. Barker, Secretary