

**Minutes of the Regular Meeting of the Greene County Building Corporation
July 31, 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 July 31, 2019. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present were Joe Mattingly, Ed Michael, Mike Hasler, Marvin Abshire, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the June 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 with a correction of a typo. The motion was approved unanimously.

Joe Mattingly presented the Garmong monthly report. Currently construction crews have remobilized. The concrete floor slab is being removed to make room for the laundry. Stanley has relocated the equipment. All of the new plumbing equipment has been ordered to keep on schedule. Mattingly does expect that the project will be substantially completed by the end of September, 2019. Geyer Fire is in the process of surveying the number of sprinklers, etc. so that by the end of next week Mattingly will know whether the existing fire pump is sufficient to provide fire protection for both buildings or there will be a need to purchase a new fire pump.

Re budget, there was no draw on the contingency fund, so it stands as it at \$69,0000. The soft cost budget decreased only slightly so it stands at \$ 68,268.00.

Mattingly expects that he will be presenting change orders for Mel Kay Electric, B&L Plumbing, and Geyer Fire to cover the costs for the additional plumbing work and fire protection changes.

The next item on the agenda was a contract amendment to Cornwell for additional work needed to relocate phones. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve the contract amendment. The motion was approved unanimously.

Next item of business was the request from the Board to the Board of Commissioners to make an additional distribution of \$300,000 from the Building Fund out of appropriations made for the jail project to cover the additional costs related to the project. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve the request. The motion was approved unanimously.

There was next presented for approval Weddle Bros. Change Order #9 in the sum of \$19,806.00 for additional handrails in the exterior equipment rooms and sally port and additional security PC equipment. A motion was made by Tom Pafford and seconded by Tim Barker to approve Change Order #9. The motion was approved unanimously.

There was next presented for review and approval Payment Request 2019-7A to Huntington Bank in the sum of \$ 71,523.55. 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 2019-7B to the Bank of New York for \$517.50. A motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-7B. The motion was approved unanimously.

Tim Barker indicated that he had spoken with Larry Sullivan about cutting the stumps down to the ground. After discussion and review of Sullivan's contract, it was the Board's consensus to leave the stumps as it, as it will make future removal easier. Tim Barker said that he would let Sullivan know that he need not cut the stumps further.

There being no further business, the meeting was adjourned.

APPROVED this 28~~th~~ day of August, 2019.



Tim E. Barker, Secretary