

**Minutes of the Regular Meeting of the Greene County Building Corporation
November 20, 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 November 20, 2019. Present were Steve Schantz, Tim Barker, and Tom Pafford. Also present were Joe Mattingly, Mark Ross, Ed Michael, Rick Graves, Mike Hasler, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the October 23, 2019 meeting 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 consideration of Weddle Bros. Change Order #11 for \$6,880.00. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to approve Change Order #11. The motion was approved unanimously.

The Board next reviewed the Project Summary showing funds expended, outstanding contracts that remain unpaid, and the balance in the Construction Account.

There was next a discussion of a painting contract amendment. Ed Michael stated that he had looked at the quote from Robinson for the additional painting in the old portion of the jail. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to approve an amendment to the contract with Robinson for the sum of \$48,798.00, with the stipulation that Robinson utilize epoxy paint on the tables. The motion was approved unanimously.

Mike Hasler advised the Board that he was unable to obtain a quote for maintenance on the locks the gears and chains which operate the sliding doors but should have a quote by the next meeting. The matter was tabled until the next meeting.

The next item for consideration was a proposed contract by John Combs to replace the stair treads. The proposed contract is a fixed price of \$12,000 conditional upon there being no need to remove break up the concrete on the stairs, which would then be based upon the labor involved. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve the contract with John Combs subject to Combs providing a fixed price for any additional work that might be needed. The motion was approved unanimously.

There was next presented for approval, Payment Request 2019-11A in the sum of \$417,996.84. After review, a motion was made by Tom Pafford and seconded by Steve Schantz to approve Payment Request 2019-11A. The motion was approved unanimously.

Joe Mattingly presented for review and signature certificates of substantial completion submitted by Weddle Bros., Geyer Fire, B&S Plumbing, and Mel-Kay Electric. Garmon and RQAW confirmed that all work had been completed, and have signed off on the certificates. A motion was made by Tom Pafford and seconded by Steve Schantz to accept and execute the certificates of substantial completion. The motion was approved unanimously.

There was next discussed a change in the meeting for December, as the regularly scheduled meeting would be on Christmas Day. A motion was made by Tom Pafford and seconded by Tim Barker to change the December meeting to Wednesday, December 11, 2019, at 8:00 a.m. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 11th day of December, 2019.

A handwritten signature in cursive script, reading "Tim E. Barker", written over a horizontal line.

Tim E. Barker, Secretary