

**Minutes of the Regular Meeting of the Greene County Building Corporation
December 11, 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 December 11, 2019. Present were Steve Schantz, Tim Barker, and Tom Pafford. Also present were Joe Mattingly by telephone, Ed Michael, Rick Graves, Mike Hasler, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the November 20, 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 an update on status of final completion certificates. Joe Mattingly advised that he would schedule a final walk through and expects that final completion certificates will be issued by the end of January.

There was next a discussion of the status of the painting work in the old jail building. The painting work excluding the kitchen area should be completed by the end of the week. Ed Michael stated that Robinson's painting work was excellent and the old jail looks like a new facility. Mike Hasler and the Commissioners indicated that bringing in a trailer for cooking while the work is being done is simply not feasible, and they have been looking for alternate sites for meal preparation. Mike stated that he has been in communication with the jail inspector and if necessary due to the circumstances, the County won't be cited if Mike ends up serving cold meals while the painting in the kitchen can be completed. Joe indicated that he didn't think there would be any mobilization costs if the kitchen painting work was postponed until after the holidays, and the delay will give Mike more time to find an alternate kitchen area.

John Combs did submit a fixed cost for any additional work at \$50 per stair and a maximum of \$3,000. Michael indicated that the material will be in tomorrow. After that it will take about a week to fabricate the steps and the stair work should be completed by the next meeting.

The Board next reviewed the Project Summary showing funds expended, outstanding contracts that remain unpaid, and the balance in the Construction Account. Due to the additional painting work and some other costs that inadvertently were left out of the last project summary, a motion was made by Tim Barker and seconded by Tom Pafford to assign the fencing contract to the County if needed. The motion was approved unanimously.

The next item of discussion was an obtain on costs for maintenance on the locks the gears and chains which operate the sliding doors. Mike Hasler has still been unable to obtain a quote. The matter was tabled until the next meeting.

There was next presented for approval, Payment Request 2019-12A to include the invoice from Command Sourcing in the total sum of \$186,481.00 After review, a motion was

made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-12A. The motion was approved unanimously.

There was next discussed the establishment of the meeting schedule for next year. A motion was made by Tom Pafford and seconded by Tim Barker to hold regular monthly meetings on the fourth Wednesday of each month at 8:30 a.m. The motion was approved unanimously.

Rick Graves advised the Board that their terms as board members would be expiring and he asked whether the board members would be willing to serve for another term. All board members indicated their willingness to accept reappointment.

There being no further business, the meeting was adjourned.

APPROVED this 22nd day of January, 2020.



Tim E. Barker, Secretary