GREENE COUNTY COMMISSION



HAROLD BENGSCH COMMISSIONER 1ST DISTRICT BOB CIRTIN
PRESIDING COMMISSIONER

LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Greene County Commission Briefing Wednesday, April 11, 2018 9:30 AM

Attendees: Bob Cirtin, Harold Bengsch, Lincoln Hough, Chris Coulter, Chris Mericle, Andy Pitts, Jennifer Wilson, Jeff Scott, Tina Phillips, Rick Artman, Melissa Denney, Captain Johnson, Major Denney and Megan Applegate.

Information about Architectural Services for the Justice Center was presented to the Commission by Chris Mericle. Mr. Mericle explained that the initial offer from N-Form was 8.5% but through negotiation they came down to 7.5%. The original estimate was 6.5% however the original price did not have certain services included in the estimate. Chris Mericle stated that he does feel this new figure is fair. Commissioner Lincoln Hough asked Andy Pitts with N-Form where 6.5% estimate had come from and how that estimate was missed. Mr. Pitts and Chris Mericle explained to Commissioner Hough that jails have extra MEP services which is why the original estimate was different than the current rate of 7.5%. Commissioner Harold Bengsch made a motion to accept and approve the contract from N-Form for architectural service for the Justice Center. Commissioner Lincoln Hough made the second. . AYE: Cirtin, Bengsch and Hough. Nay: None. Abstain: None. Absent: None.

Melissa Denney with the Highway Department presented the Commission with a request for approval of surplus property, the vehicle was involved in an accident and will be more costly to fix. Commissioner Lincoln Hough made a motion to proceed with the sale of the vehicle. Harold Bengsch made the second. AYE: Cirtin, Bengsch and Hough. Nay: None. Abstain: None. Absent: None.

Rick Artman Highway Department Director presented the Commission with a Deed Request. Bob Cirtin made the motion to approve the Deed Request. Harold Bengsch. AYE: Cirtin, Bengsch and Hough. Nay: None. Abstain: None. Absent: None.

Mr. Artman explained to the Commission about an incident that occurred at nearby apartments from the Highway Department. Mr. Artman explained that there was a gun shot that had went through a highway workers truck and damaged his vehicle. Mr. Artman asked the Commission pay for the deductible for the persons insurance to fix the vehicle. The Commission agreed to pay the \$200 deductible given the circumstances.

Chris Mericle presented information on the Bonding Services Contract to the Commission. Mr. Mericle explained that they had received 3 strong proposals however through the scoring process GK Baum came out on top. Mr. Scott Budget Officer explained in greater detail to the

Commission why GK Baum was the best option. Commissioner Harold Bengsch made the motion to approve the contract for bonding services to GK Baum. Commissioner Lincoln Hough made the second. AYE: Cirtin, Bengsch and Hough. Nay: None. Abstain: None. Absent: None.

Jeff Scott Budget Office explained to the Commission about turnover rates from the 2018 year. Mr. Scott informed the Commission of an upcoming audit for the Domestic Violence Shelter and gave details of what the audit would entail.

Meeting Adjourned.