



GREENE COUNTY COMMISSION

HAROLD BENGSCHE
COMMISSIONER 1ST DISTRICT

BOB CIRTIN
PRESIDING COMMISSIONER

ROSEANN BENTLEY
COMMISSIONER 2ND DISTRICT

PLEASE CHECK & RETURN

PC
RB
C

MINUTES

Daily Briefing August 25, 2016

Greene County Commission

9:30 a.m.

Three documents were submitted and are attached herein as Exhibits A, B and C.

Presiding Commissioner Bob Cirtin called the meeting of August 25, 2016 to order.

Roll Call – Upon roll call the following Commissioners were present:

Present: Bob Cirtin, Harold Bengsch, and Roseann Bentley

Absent: None

Others Present: Chris Coulter, Jeff Scott, Tina Phillips, Kevin Barnes, Jennifer McClure and Marilyn Elsass.

Items for Consideration and Action by the Commission

Trunked Radio License Practice with Republic Fire Department

Jeff Scott explained that the Republic Fire Department wanted more licenses connected to the Trunked Radio System. Jeff presented the Commission with a letter to review and explained the license and maintenance of the request. The letter serves as a termination of the practice of the Republic Fire Department reimbursing Greene County for the maintenance of the Trunked Radio System based on the number of radio licenses used out of the Greene County's allocated sum of 1,500 licenses.

Commissioner Bengsch moved to execute the letter as presented for the Republic Fire Department. Commissioner Bentley seconded the motion and it was unanimously approved.

Aye: Cirtin, Bengsch, Bentley. Nay: None. Abstain: None. Absent: None.

The letter was circulated for signatures (Exhibit A).

Justice Assistance Grant (JAG)—Tina Phillips

Tina presented the Commission with a Justice Assistance Grant (JAG).

Commissioner Cirtin moved to approve the JAG Grant as presented. Commissioner Bengsch seconded the motion and it was unanimously approved.

Aye: Cirtin, Bengsch, Bentley. Nay: None. Abstain: None. Absent: None.

Appointment of Interim Director for the Office of Emergency Management

Commissioner Bengsch moved to appoint Deputy Director of the Office of Emergency Management, Larry Woods, as Interim Director of the Office of Emergency Management due to the resignation of the current Director, Chet Hunter. Commissioner Bentley seconded the motion and it was unanimously approved.

Aye: Cirtin, Bengsch, Bentley. Nay: None. Abstain: None. Absent: None.

Informational Items

Budget Office—Jeff Scott

Jeff reported the outside audit conducted for Greene County has not yet been received and has initiated a follow-up for the auditor's response. The audit is pending information to be provided by Greene County. Jeff went through the items not yet submitted and upon request of the Commission, will contact the Greene County Auditor's Office for an update of a completion date.

Jeff presented the Commission with a copy of the Employee Appreciation Fund and explained expenditures and balances (Exhibit B). There was a discussion of budgeting the Employee Appreciation Fund and distribution of rental received from the Big Momma's Coffee Bar.

Commissioner Cirtin moved to distribute rental paid by Big Momma's Coffee Bar in the Judicial Courthouse to be divided \$300 per month to the Employee Appreciation Fund and \$70 per month to General Revenue. Commissioner Bentley seconded the motion and it was unanimously approved.

Aye: Cirtin, Bengsch, Bentley. Nay: None. Abstain: None. Absent: None.

Resource Management—Kevin Barnes

Kevin reported on the Cox Tower project. The seventh floor has been vacated and contractors should be able to access the floor next week to begin renovation. The contractors are currently working on the first floor of the courtroom in the Judicial Courthouse. Kevin will inform the courts of the progress.

Kevin reported on the KY3 news item regarding a "Tiny House" that has been built and placed in rural Greene County. There was no permit or inspection on this structure and plumbing and electric was completed by the owner. Reportedly, the house has no running water or restroom facility. Kevin stated if the structure is less than 200 square feet and is a permanent structure, it should have a permit. The dwelling would not be livable as a permanent residence in Greene County with current data.

A discussion was held regarding Greene County property located at 330 W. Scott St., Springfield, Missouri, previously owned by Springfield Laundry. Wells on the site are located east of the Public Safety Center and will be tested. A determination will be made regarding the necessity of soil treatment. The discussion included safety of the property.

Kevin brought some Greene County property regulations to the attention of the Commission regarding drainage. Resource Management is reviewing the concerns.

Juvenile Building tree maintenance and weeding at the Public Safety Center have been ongoing projects.

Jennifer McClure

Jennifer presented a power point to the Commissioners of website updates.

Other Items

Tina Phillips:

Monthly Bond Transfers were presented to the Commissioners to circulate for signatures (Exhibit C).

Tina gave the Commission the cost of registration for the Great Game of Business Annual Conference. The cost does not include hotel accommodations. Jeff will speak with the Auditor's Office to verify if any personal funds are being used for their staff to attend.

Chris Coulter:

There was a discussion of the interview panel for the Office of Emergency Management Director position.

There was a brief discussion regarding Jamestown.

Commissioner Cirtin adjourned.

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COMMISSIONER 2ND DISTRICT

August 25, 2016

City of Republic
213 N Main St
Republic, MO 65738

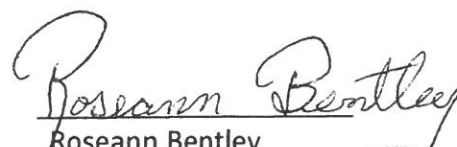
Chief Duane Compton,

This letter is to serve as the termination of the practice of the Republic Fire Department reimbursing Greene County for the maintenance of the Trunked Radio System based on the number of radio licenses used out of Greene County's allocated sum of 1,500 licenses. This decision is based on the following criteria: City Utilities is no longer tracking licenses in this manner, the TRS Board has released a larger pool of licenses for general use, and to Commission's knowledge no other entity is being asked to pay in this manner. We appreciate the cooperative spirit which you have demonstrated over these many years; however, we recognize that times have changed and the reasons for this relationship are no longer valid.

With much appreciation,


Harold Bengsch
Commissioner District 1


Robert Cirtin
Presiding Commissioner


Roseann Bentley
Commission District 2

8/2/2016 Acrillic sales	Amount	Balance	Beginning of Year	15,012.60
8/2/2016 Stainless sales	330.00	330.00	Vending	108.83
8/4/2016 Transfer balance from GR	180.00	510.00	Vending	96.76
8/4/2016 Cost of Cardinal ticket promo	15,390.54	15,900.54	Vending	88.45
8/9/2016 Top Branch Awards	(112.00)	15,788.54	Vending	51.59
8/10/2016 Stainless sales	(120.00)	15,668.54	Vending	14.60
8/10/2016 Emp Funds for Shirts etc	15.00	15,683.54	Vending	17.71
8/11/2016 Cost of Acrillic Cups	549.00	16,232.54		
8/22/2016 Emp Funds for Shirts etc	(2,250.00)	13,982.54		
	80.50	14,063.04		<u>15,390.54</u>
Pending				
Cost of Stainless Cups	(3,500.00)	10,563.04		
Portion of Coffee Bar Rent	2,960.00	13,523.04		
Shirt etc order	(629.50)	12,893.54		
Emp Picnic	(10,000.00)	2,893.54		
More Cup sales	?			
More vending revenue	80.00			
			4,440 a full year	2,960 this year



County of **GREENE** State of Missouri

GREENE COUNTY COMMISSION

940 Boonville Avenue
SPRINGFIELD, MO 65802
(417) 868 - 4112

BOB CIRTIN
Presiding Commissioner

HAROLD BENGSCHE
Commissioner 1st District

ROSEANN BENTLEY
Commissioner 2nd District

August 25, 2016

Justin Hill
Greene County Treasurer


Cindy Stein
Greene County Auditor

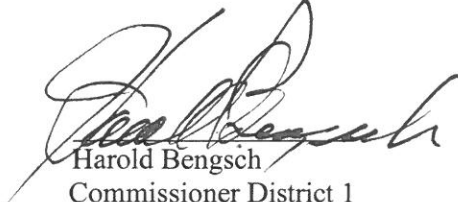
Dear Justin and Cindy;

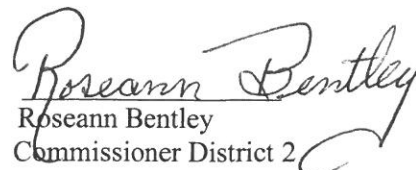
Please transfer the following amounts for the month of August, 2016 for future principal, interest and trustee payments on the indicated bonds.

Amount	Account Number	Description
FROM		
\$ 11,078.81	101-19-911-59905	QECB 2011A
\$ 101,097.00	101-19-911-59905	Build America Bond 2010A and Recovery Bond 2010B
\$ 56,370.00	204-35-623-57794	Build America Bond 2010A (911)
\$ 51,833.44	207-73-911-59901	Dan Kinney Park Project 2011 B
<u>\$ 220,379.25</u>	Total	
TO		
\$ 209,300.44	301-96-49100	Transfers from Other Funds
\$ 11,078.81	301-96-48412	Energy Savings from GR
<u>\$ 220,379.25</u>	Total	

Thank you. If you have any questions, please contact Jeff Scott at 4892.


Robert Cirtin
Presiding Commissioner


Harold Bengsch
Commissioner District 1


Roseann Bentley
Commissioner District 2