Bob Dixon

Presiding Commissioner

Harold Bengsch

1st District Commissioner

John C. Russell 2nd District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

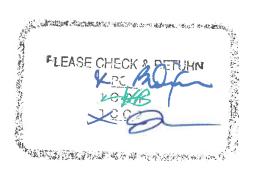
Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Minutes

Thursday, October 22, 2020 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor



The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone.

You can also dial in using your phone.

United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the "#" key and be prompted for an access code: 675-853-269

PLEASE BE AWARE: CoxHealth has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Kevin Barnes, Sydney Allen, Lyle Foster and Donna Barton.

<u>Teleconference Attendees:</u> Larry Woods, Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Rick Kessinger, Rob Rigdon, Jess Kerr, Jeff Bassham, Royce Denny, Amanda Corcoran.

Informational Items

Resource Management-Kevin Barnes

- Introduced new Planning Director Sydney Allen.
- Wastewater installer class upcoming.
- Installed first chiller in judicial building, if all goes well will install the second one next week.
- Drainage project update given.
- Courtroom project update.
- Temporary Jail update. Hoping to meet deadline to partially occupy site by end of October.
- Jail Project update.CU finishing gas and water.

Health Department-Clay Goddard

- 53 deaths reported in October
- Greene County Cases are declining.
- Surrounding Counties are still surging.
- 153 hospitalized, 30 in ICU 69 are Greene County residents.
- Upcoming testing event more info to follow.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov

CARES Act-Lye Foster

- Thanked Commission for helping with the process.
- 330 small biz applications have been approved.
- 20% rejection rate, some include wrong states applying.
- 167 applications still out for review.
- 3.3 million have been awarded to small biz.
- Second round proposal presented. [EXXIII]

Items for Consideration and Action by the Commission

Budget Savings Transfer, Office of Emergency Management

Commissioner Harold Bengsch moved to approve the budget saving transfer request as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX2) Discussion and Possible Vote: CARES Funds Allocation

Please see exhibit for motions.

(EX3) Discussion and Possible Vote: Commission Board Appointments

Commissioner John Russell moved to appoint Stephanie Ireland to the Greene County Building Commission Board. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner Harold Bengsch moved to appoint Larry Woods to the Greene County 911 Emergency Communication Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner Harold Bengsch moved to appoint Todd Hughes to the Greene County Sales Tax Oversight Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner John Russell moved to appoint Amy Shelburn-Zarins to the Springfield-Greene County Environmental Advisory Board. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX4) Discussion and Possible Vote: 2021 Greene County Holiday List.

Commissioner Harold Bengsch moved to approve the 2021 Holiday list as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX5) Discussion and Possible Vote: Addition to Personnel Policy Manual, Section 3-14: Pandemic Declaration

Commissioner Harold Bengsch moved to approve the addition to the Personnel Policy Manual to section 3-14 Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Harold Bengsch

1st District Commissioner

John C. Russell 2nd District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County Commission
REVISED Commission Briefing Agenda

Thursday, October 22, 2020 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor

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Informational Items
Resource Management
Health Department
CARES Act

Items for Consideration and Action by the Commission

Budget Savings Transfer, Office of Emergency Management Discussion and Possible Vote: CARES Funds Allocation

Discussion and Possible Vote: Commission Board Appointments Discussion and Possible Vote: 2021 Greene County Holiday List.

Discussion and Possible Vote: Addition to Personnel Policy Manual, Section 3-14: Pandemic Declaration

Other:

REVISED 10/20/2020 @ 3:44 PM



2nd Round of Funding –Proposal #2

Due to concerns that there is not enough time to process the applications that already exist, we recommend combining the second round of funding with the first round on items approved from this point forward. We also recommend beginning to process the 2nd round of funding for those already paid. We recommend these payments be made at the discretion of County staff based on the documentation already submitted by the applicants without the need for further individual votes on each business, but with adherence to the following guidelines:

The second round of funding shall be equivalent to the first, but capped at \$20,000. It should only be made available to businesses that meet the following criteria:

- 1. Were not awarded their full request in round 1.
- 2. Having a brick and mortar location for their business for which they had to pay expenses such as rent and utilities during the shutdown (excludes those with home based business).
- 3. Have clearly demonstrated lost revenue (need) in excess of first round of funding.

Small Business:

#870-Butler, Rosenbury and Partners, Inc (Architects)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #870 Butler, Rosenbury and Partners, Inc (Architects) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#875-Engineered Packaging Inc dba Chill-Pak-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #875 Engineered Packaging Inc dba Chill-Pak) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#877-CKC Data Solutions, LLC-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #877 CKC Data Solutions, LLC for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#879-TLH Industries, Inc (DBA Two Men and a Truck)-\$15,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #879 TLH Industries, Inc (DBA Two Men and a Truck) for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#893-Pierce Vision Specialists, LLC-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #893 Pierce Vision Specialists, LLC for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#906-Strong Fit, LLC (dba Royal Barbell Fitness)-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #906 Strong Fit, LLC (dba Royal Barbell Fitness) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#912-Adult Tendercare Center (dba Ketch Cares, Inc)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #912 Adult Tendercare Center (dba Ketch Cares, Inc) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#922-White Plumbing Co, Inc-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #922 White Plumbing Co, Inc for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#864-C & A Senior Home Care, LLC (dba Home Instead Senior Care)-\$15,000.00-Business Interruption Commissioner Harold Bengsch moved to approve application #864 C & A Senior Home Care, LLC (dba Home Instead Senior Care) for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#865-Protel Systems, Inc.-\$35,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #865 Protel Systems, Inc. for \$35,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#867-Prairie Pie, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #867 Prairie Pie, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#868-As You Like It Catering, Inc.-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #868 As You Like It Catering, Inc. for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#869-National Ave FW, LLC (DBA First Watch)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #869 National Ave FW, LLC (DBA First Watch) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#880-Sustainable Management, Inc.-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #880 Sustainable Management, Inc. for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#881-Leong's Asian Diner, LLC-\$15,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #881 Leong's Asian Diner, LLC for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#888-Esterly Schneider & Assoc Rev2 (Architecture)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #888 Esterly Schneider & Assoc Rev2 (Architecture) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#892-Gold N Glaze-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #892 Gold N Glaze for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#895-Lovelee Yoga, LLC (dba Sumit Yoga)-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #895 Lovelee Yoga, LLC (dba Sumit Yoga) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#898-Lil Bear, LLC dba Mudlounge-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #898 Lil Bear, LLC dba Mudlounge for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#900-Ki Brothers K BBQ, LLC-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #900 Ki Brothers K BBQ, LLC for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#904-CMT Logistics, LLC (Trucking)-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #904-CMT Logistics, LLC (Trucking) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#905-Pr Springfield, LLC (Pizza Ranch)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #905 Pr Springfield, LLC (Pizza Ranch) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#907-Springfield Pottery-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #907 Springfield Pottery for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#911-Sunbelt Environmental Services, Inc.-\$15,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #911 Sunbelt Environmental Services, Inc. for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#913-CT, LLC (Lloyds Dry Cleaners)-\$15,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #913 CT, LLC (Lloyds Dry Cleaners) for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#915-Galloway Station, LLC (Restaurant)-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #915 Galloway Station, LLC (Restaurant) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#916-International Division, Inc. (Ag Equip Sales)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #916 International Division, Inc. (Ag Equip Sales) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#919-Good Spirits Euro Beer Bar, LLC (Best of Luck Beer Hall)-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #919 Good Spirits Euro Beer Bar, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#923-Triad Lodging, LLC (La Quinta Airport)-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #923 Triad Lodging, LLC (La Quinta Airport) for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#925-Studio 417, Inc (Salon)-\$15,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #925 Studio 417, Inc (Salon) for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#930-Harrison House Market, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #930 Harrison House Market, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#932-Fit One, LLC (personal training & yoga)-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #932 Fit One, LLC (personal training & yoga) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#939-All Dudes & Divas Salon, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #939 All Dudes & Divas Salon, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#940-Powers Gates and Lighting, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #940-Powers Gates and Lighting, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#952-The Beauty Factory-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #952 The Beauty Factory for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#954-Mane Salon & Social House-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #954 Mane Salon & Social House for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#956-Mike Williams Photography, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #956 Mike Williams Photography, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#967-Lil Gym Monkeys Gymnastics, LLC (mobile preschool gym classes)-\$5,000.00-Business Interruption Commissioner Harold Bengsch moved to approve application #967 Lil Gym Monkeys Gymnastics, LLC (mobile preschool gym classes for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#972-Primas Mexican Grill, LLC-\$10,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #972 Primas Mexican Grill, LLC for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#973-Heartland Recruitment Professionals, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #973 Heartland Recruitment Professionals, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#921-Broschardt's Small Engine-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #921 Broschardt's Small Engine for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#947-Battlefield Distibuting, LLC (dba Palisades Stone Company)-\$5,000.00-Business Interruption Commissioner Harold Bengsch moved to approve application #947 Battlefield Distibuting, LLC (dba Palisades Stone Company) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#971-Sac River Stables, LLC-\$5,000.00-Business Interruption

Commissioner Harold Bengsch moved to approve application #971 Sac River Stables, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

SMALL BUSINESS SUBCOMMITTEE TOTAL: \$380,000.00





ORDER of the **GREENE COUNTY COMMISSION**

Springfield, Missouri

DATE ISSUED: October 22, 2020

SUBJECT: Appointment to the Springfield-Greene County Environmental Advisory Board.

The members of the Greene County Commission hereby appoint Amy Shelburn-Zarins to the Springfield-Greene County Environmental Advisory Board, this appointment will be effective 10/22/2020 to 10/22/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell

Commissioner District 2



ORDER of the GREENE COUNTY COMMISSION Springfield, Missouri

DATE ISSUED: October 22, 2020

SUBJECT: Appointment to the Sales Tax Oversight Board.

The members of the Greene County Commission hereby appoint Todd Hughes to the Greene County Sales Tax Oversight Board, this appointment will be effective 10/22/2020 to 10/22/2022.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell

Commissione District 2



ORDER of the GREENE COUNTY COMMISSION

Springfield, Missouri

DATE ISSUED: October 22, 2020

SUBJECT: Appointment to the Building Commission Board.

The members of the Greene County Commission hereby appoint Stephanie Ireland to the Greene County Building Commission Board, this appointment will be effective 10/22/2020 to 10/22/2022.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District

John/C. Russell

Commissioner/District 2



ORDER of the GREENE COUNTY COMMISSION

Springfield, Missouri

DATE ISSUED: October 22, 2020

SUBJECT: Appointment to the 911 Emergency Communications Board.

The members of the Greene County Commission hereby appoint Larry Woods to the Greene County 911 Emergency Communications Board, this appointment will be effective 10/22/2020 to 10/22/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell

Compressioner District 2

exy

Bob Dixon Presiding Commissioner

Harold Bengsch

1st District Commissioner

John C. Russell 2nd District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

October 22, 2020

Officeholders Department Heads Employees

2021 HOLIDAY SCHEDULE FOR GREENE COUNTY GOVERNMENT

Greene County offices will observe holidays next year on the following dates:

New Year's Day	Friday, January 1, 2021
Martin Luther King, Jr. Day	Monday, January 18, 2021
Lincoln Day	Friday, February 12, 2021
Washington's Birthday	Monday, February 15, 2021
Truman Day	Friday, May 7, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Day After Thanksgiving	Friday, November 26, 2021
Christmas Day	Friday, December 24, 2021
New Year's Day	Friday, December 31, 2021

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russel

Commissioner District 2

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov



Section 10 - Symptom Questionnaire and Risk Assessment

If a pandemic event is declared, both the Springfield-Greene County Health Department and Centers for Disease Control websites will provide information regarding common symptoms and how to perform a risk assessment. Employees should consult these resources and follow the protocols stated to notify community health care facilities and seek treatment if necessary.

Section 11 – Face Coverings

County employees shall wear a face covering or mask in all public areas of County buildings during citizen contact and/or in any common or work space when social distancing of six (6) feet or greater is difficult to maintain. Employees of the County are not required to wear a mask or face covering at their individual work space if they can maintain social distance between themselves and other county employees or members of the public.

Public areas include, but are not limited to lobbies, elevators, stairwells, restrooms, public corridors, office counters, and offices.

The only persons exempt from the requirement to wear a face covering or mask are: (1) those who provide documentation that for health or medical reasons, they are unable to wear a face covering or mask; and (2) persons who are hearing impaired, or persons who are communicating with a person who is hearing impaired when the ability to see the mouth is essential for communication.