Bob Dixon

Presiding Commissioner

Rusty MacLachlan

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, April 13, 2023 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC CC1

**Meeting Information

Meeting link: https://gcmo.webex.com/join/mapplegate Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Lyle Foster, Schuyler Crawford, Jon Mooney, Katie Towns, Kevin Barnes, Mark Meads, Rance Burger, Tim Davis and Mark Owen.

<u>Teleconference Attendees:</u> Bill Prince, Andrea Stewart, Allen Icet, Cindy Stein Franz Williams, Jeff Bassham, Jeff Scott, Michael Summer, Mike Cagle, Brent Johnson, Rob Rigdon, Robert Jehle, Royce Denny and Tina Phillips.

Informational Items

Health Department-Jon Mooney

- Briefly highlighted annual report
- Alpha Gal syndrome education update.
- COVID-19 public health emergency ending in May 2023.

Resource Management-Kevin Barnes, Tim Davis and Mark Owen

 Pearson Creek Water Quality Monitoring to Support Regional Watershed Planning Initiatives report.

Sheriff-Royce Denny

• 50 current employment vacancies

Juvenile-Bill Prince and Jill Randolph

- 10 kids currently in detention;
- 2 certified as an adult but will stay in detention until they are 18.
- Diversion program update.
- Budget Adjustment request.

Items for Consideration and Action by the Commission

Discuss and Possible Vote: ARPA County-Wide Decisions

Commissioner John Russell moved to approve ARPA funding to the City of Ash Grove in the amount of \$218,025.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Battlefield fire protection district in the amount of \$40,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to Greene County PWSD #1 in the amount of \$250,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the public water supply district No.6 of Greene County, MO in the amount of \$488,560.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Ebenezer Fire Protection District (2) in the amount of \$200,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Fair Grove Fire protection District (2) in the amount of \$62,145.34 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Fair Grove Police Department in the amount of \$48,377.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the City of Fair Grove (1) in the amount of \$150,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the City of Fair Grove (2) in the amount of \$60,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Greene County Juvenile Office in the amount of \$56,559.01 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Sheriff Arnott's Distinguished Posse Inc. in the amount of \$500,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the 31st Judicial Circuit in the amount of \$185,867.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Greene County Medical Examiner in the amount of \$52,613.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the in the Greene County Resource Management Department amount of \$5,317,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the in the Greene County Assessor's Office amount of \$75,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Southwest Council of Governments (1) in the amount of \$66,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Southwest Council of Governments (2) in the amount of \$34,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Springfield-Greene County Office of Emergency Management (1) in the amount of \$53,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the in the Springfield-Greene County Office of Emergency Management (2) amount of \$535,400.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the in the Springfield-Greene County Office of Emergency Management (3) amount of \$230,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the in the Springfield-Greene County Library District amount of \$500,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Logan Rogersville Fire Protection District in the amount of \$149,699.88 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the City of Strafford in the amount of \$300,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the Walnut Grove Police Department in the amount of \$5,990.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the City of Walnut Grove (1) amount of \$298,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the City of Walnut Grove (2) in the amount of \$95,651.10 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the City of Walnut Grove (4) in the amount of \$22,877.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve ARPA funding to the in the City of Willard amount of \$500,000.00 for the project description as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Contract for Temporary Employment (J. Hayward)

Commissioner Rusty MacLachlan moved to approve the contract for temporary employment of J. Hayward as presented and leave the vote open. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Contract with Langley Productions Inc.

Commissioner John Russell moved to table the contract with Langley Productions Inc. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other: Jeff Scott Budget Officer

- ERA1 and ERA2 update; program ending.
- ERA1 and ERA2 summary

With no other business the meeting was adjourned.





EMPLOYMENT CONTRACT

This contract is by and between government entity, County of Greene, Missouri, a county of the first classification and political subdivision of the State of Missouri (herein referred to as Greene County) and, individual, Jenny Hayward (herein referred to Independent Contractor).

GENERAL CONTRACT INFORMATION

Greene County Contact Personnel Information:

Administrative Contact: Christopher Coulter

Title: County Administrator

Phone: 417-868-4873

Email: ccoulter@greenecountymo.gov

Address: 940 N Boonville, Springfield MO. 65802

Technical Contact: Robert Jehle Title: Dir of Public Info & Comm

Phone: 417-868.-4056

Email: rjehle@greenecountymo.gov

Independent Contractor Information:

Name: Jenny Hayward

Address: 707 S Casa Grande Ave, Springfield MO 65802

Phone: 417-576-1323

Email: jl.james159@gmail.com

Contract Title: Temporary Public Information Specialist

Contract Period: Contract approval date by Commission through August 22, 2023

Contract Amount: Hourly (not to exceed 20 per week) \$22.43

Description of Services: To provide communications and public information support to the County Commission and Greene County during the military leave of Robert Jehle.

Quality Assurance: Independent Contractor shall provide satisfactory services to Greene County for the purpose of public information and communications internally (such as newsletters) and externally (such as social media updates, ARPA updates, media and press releases, and other similar items). Independent Contractor shall provide Greene County with thorough assessment of information and needs.

Independent Contractor shall supply Greene County with satisfactory recommendations for news

media interactions/interviews in a timely manner that provides confidence in the Greene County Commission and other elected officials and department heads.

Independent Contractor shall provide a weekly update of days and times available to meet in person with Greene County elected officials and staff. While Independent Contractor may perform duties remotely, Greene County shall provide Independent Contractor office space with basic furnishing and equipment to accomplish duties as necessary.

Debarment Certification: Independent Contractor certifies that she is not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal Department or Agency.

Termination: Either party may terminate this agreement for any reason, without cause, by giving the other party written notice of termination. In the event written notice is given, termination shall occur immediately. Reasonable and necessary expenses incurred prior to termination will be addressed on a case-by-case basis.

Payment Process: Independent Contractor shall be paid by Greene County at an hourly rate set forth above, not to exceed twenty (20) hours per week. Independent Contractor shall turn in the required timesheet as provided by Greene County to request payment.

Independent Contractor understands that she is not eligible for or entitled to pension or retirement benefits, health Insurance, vacation pay, sick pay; holiday pay, or any other fringe benefits provided by Greene County. All payments made on the contracted amount will not be subject to withholding and will be identified as a 1099 compensation.

Greene County shall provide Independent Contractor office space with basic furnishings and equipment to accomplish stated duties.

Independent Contractor understands that during the course of her contracted work, she may be made privy to certain confidential or sensitive information of the County. Independent Contractor agrees that all information obtained from her contracted work with Greene County shall be held in the strictest of confidence and shall not be disclosed to any third party, for any reason. Should Independent Contractor disclose confidential information learned during her contracted work, this agreement shall be immediately terminated and the parties agree that injunctive relief shall be appropriate to prevent future disclosures of the same, in addition to any damages suffered by the County.

Independent Contractor

Juny Hayward	4/13/2023
Greene County:	Date
Bob Dixon Presiding Commissioner	04/13/2023 Date
Rusty MacLachlan Commissioner 1st District	04/13/2023 Date
John C Rusself Commissioner 2 nd District	4/3/2623 Date
Attested by:	
Shane Schoeller County Clerk	A pril 20, 2023 Date
Approved to Form:	
Austin Fax County Counselor	4/17/23 Date

Approved and Accepted:

Auditor Certification: I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

Cindy Stein, CPA

Greene County Auditor

<u>4/3//3033</u> Date