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

Friday, January 03, 2020 09:00 AM Historic Courthouse Room 212 940 N Boonville



<u>Attendees:</u> Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Cindy Stein, Shane Schoeller, Larry Woods, Quentin Black, Jeff Scott, Tina Phillips, Mike Cagle, Clay Goddard, Jon Mooney, Kendra Findley, JR Webb, Zim Schwartz, Melissa Denney, Adam Humphries, Jeff Bassham.

Informational Items

Health Department-Kendra Findley

- Hepatitis A. outbreak update. Typical year in Greene County consists of 1.2 confirmed cases.
 Since outbreak there have been 96 confirmed cases. 70% of cases are linked to drug use. Over 2,000 vaccines have been given at outreach clinics.
- Flu update. Expected to rise, there have been 196 confirmed cases so far. Lots of type B cases for the time of year.
- Mumps outbreak in McDonald County. Two confirmed cases in Greene County.
- One confirmed case of bacterial meningitis has been reported.

Jon Mooney, Assistant Director

Family Connects Project Update.

OEM-Larry Woods, Director

- Completed mitigation report sent out for review to the state mitigation offices
- 2020 office is working to update plans of all sorts.

E-911-Zim Schwartz, Director

- · Working towards finishing accreditation.
- Turnover at 11% which is an all-time low.

JR Webb, Assistant Director

New software that tracks employee progress.

Items for Consideration and Action by the Commission

Urban Supplemental Agreement, Highway Dept.

Commissioner Harold Bengsch moved to approve the urban supplement agreement as presented. Commissioner John Russell seconded the motion and it passed unanimously. YES: Dixon, Bengsch and Russell. No: none Abstain: none. Absent: none.

(EX1)GC Electronic Requisition Policy, Auditor's Office

Commissioner John Russell moved to approve the Greene County electronic requisition policy. Commissioner Harold Bengsch seconded the motion and it passed unanimously. YES: Dixon, Bengsch and Russell. No: none Abstain: none. Absent: none.

(EX2) Support Letter: Refugee Resettlement Consent, Commission Office

Commissioner Harold Bengsch moved to approve the support letter for refugee resettlement. Commissioner John Russell seconded the motion and it passed unanimously. YES: Dixon, Bengsch and Russell. No: none Abstain: none. Absent: none.

Other:

- Citizen Cecil Ince made a proposal to the Commission about ways to help ease the burden of paying taxes to the Collector in lump sums.
- Commission explained that tax payer already have similar options.
- · Ince will contact the collector about options currently available

With no other business the meeting was adjourned.

Bob Dixon Presiding Commissioner

Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



COUNTY COMMISSION

Greene County, Missouri (417) 868-4112 Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

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Greene County Commission
REVISED Commission Briefing Agenda
Friday, January 03, 2020
09:00 AM
Historic Courthouse
Room 212
940 N Boonville

Informational Items
Health Department
OEM
E-911

<u>Items for Consideration and Action by the Commission</u> Urban Supplemental Agreement, Highway Dept.

GC Electronic Requisition Policy, Auditor's Office

Support Letter: Refugee Resettlement Consent, Commission Office

Other:

REVISED 1/02/2020 @ 7:59 AM



GREENE COUNTY, MISSOURI ELECTRONIC REQUISITION POLICY, AGREEMENT, REQUEST, AND CERTIFICATION

Each of the undersigned officeholders, department heads or authorized persons permitted to file requisitions hereby agree, request and make the following certification set forth hereinafter, and acting upon any requisition, through Greene County's Electronic Requisition Program by making or checking the approval queue for each requested item, agrees and certifies as follows:

- 1. The officeholder, department head or authorized requisition requestor hereby certifies that the items requested are necessary for the proper operation of the department and that unencumbered balances are sufficient to meet the estimated cost.
- 2. The Greene County Purchasing Department hereby certifies that the transaction complies with Sections 50.660, 50.753, 50.755, 50.757, 50.760 and 67.360 RSMo., unless otherwise specified, and the purchasing agent authorizes the issuance of a purchase order and the processing of a requisition.

Greene County Purchasing Department

By: Melisse Jenney

3. The Greene County Auditor hereby certifies that the expenditure contemplated by the specific requisition 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 (55.160). Further, the Auditor hereby countersigns all warrants/checks issued by the County Clerk for payment by the Treasurer of each of the approved electronic requisition (55.130).

Greene County Auditor

Cindy S. Stein

4. Each member of the Greene County Commission hereby approves the purchase, and, upon receipt of the items and/or the performance of such services and receipt of a correct and proper invoice, orders the Treasurer to issue a warrant/check therefor (54.140).

Greene County Commission

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner 1st District

John C. Russell

Complissioner 2nd District

6. The Greene County Clerk hereby attests a copy of these proceedings and Order of the Greene County Commission is a true copy of these proceedings and process and Order of the Greene County Commission on the day and year written as the same appears in the office of the Greene County Clerk (51.150).

Greene & ounty Clerk

Otono Soboellor

7. In accordance with the above policy, certification and requisition process, the Greene County Treasurer is hereby directed and shall pay the appropriate vendor out of any money in the treasury appropriated for the payment of each electronic requisition approved and certified as aforesaid (54.140).

Greene County Treasurer

Justin Hil

Entered the 30 day of January, 2020.



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

Secretary Michael R. Pompeo U.S. Department of State 2201 C Street NW Washington DC, 20520

January 03, 2020

Dear Secretary Pompeo:

This letter is in reference to President Trump's Executive Order 13888, "On Enhancing State and Local Involvement in Resettlement."

The Greene County Missouri Commission, consents to continuing initial refugee resettlement in Greene County Missouri as per the terms of the Executive Order. We understand that the refugees for which we are giving consent will have been vetted, approved and lawfully admitted to the United States by the federal Government prior to their arrival in Greene County. We welcome these law abiding citizens who have navigated the process appropriately. This consent is valid unless or until withdrawn.

Sincerely,

The Greene County Commission

Bob Dixon /
Presiding Commissioner

Harold Bengsch /

Commissioner District 1

lohn/C/Russell

Cornnissioner District 2

CC:

Principal Deputy Assistant Secretary Carol T. O'Connell Bureau of Population, Refugees, and Migration

U.S. Department of State

Attachment: County Jurisdiction

As the County Commission of Greene County, we confirm the following municipalities are wholly or partially within the jurisdiction of Greene County:

- Ash Grove
- Battlefield
- Fair Grove
- Republic
- Rogersville
- Springfield
- Strafford
- Walnut Grove
- Willard

Bob Dixon, Presiding Commissioner