

Greene County Senior Citizens' Services Fund Board
Minutes
Meeting Monday September 26, 2022

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on September 26, 2022 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Denny Pilant (Phoned In), Joyce Munden and Bobbie Wurst

Board Members Absent: Mike Jungers (excused)

Others Present: Deborah Allen, Jared Sloan, Connie Alff, Strafford Senior Center, Dana Baughman and Liz Johnston, Rogersville Area Senior Center

Meeting Minutes: August 22, 2022. Approved as submitted. Motion to approve Minutes made by Bobbie Wurst. Seconded by Joyce Munden. Motion Carried.

Treasurer's Report: Treasurer's report for August 31, 2022 was presented by Denny Pilant. Total Cash Balance as of the end of August is \$2,462,840.12. Property Tax Revenue is \$8,376.05, Bank/Investment \$2,812.94, Refunds & Reimbursements \$5,905.49 with a Total Revenue of \$17,094.48 the YTD Revenue is \$2,742,495.65. Total Expenditures \$434,365.81 with Checks issued: Springfield City Health Department, Strafford Senior Center, Debbie Allen, Legal Services Southern MO and MO Association of Levy Boards. Total Ending Balance \$2,045,568.79. Motion to approve Treasurer's report made by Bobbie Wurst. Seconded by Joyce Munden. Motion carried.

Old Business: None

Presentation: Strafford Senior Center, Connie Alff

Requesting Additional Funds in the amount of \$27,023.41. The request is being made for items that have reached their end of life. The dish machine will work most of the time, but other times not, very intermittent. The service calls are becoming more and more frequent. The convection oven has been browning more on one side than the other, the door isn't shutting just right. A replacement printer that will be able to do double sided sheets for menus and activities. There are several kitchen items needing replacement. The lighting quote is from Strafford Electric and is from last year when they originally tried to replace the fixtures. The quote from Mike Schoepske is for keeping the fixtures they have and he is donating his labor. They are wanting to go to LED to save on energy. All of which is helpful in making a difference to seniors by giving them great meals. Connie did mention that appliances are extremely difficult to get in a timely fashion and is concerned that they might not be received the merchandise prior to the end of the year. Chuck Marinec suggested that they do the best they can and if not possible by the end of the year, they can resubmit for FY2023 funding.

Motion to approved made by Bobbie Wurst. Seconded by Joyce Munden. Motion carried.

Presentation: Rogersville Area Senior Center, Dana Baughman and Liz Johnston

Requested Funds in the amount of \$4,565.00. The funds would be to used to clean the parking lot and apply a coat of Commercial Asphalt Sealer in the areas that are cracked and drying. Strip lot back as present, machine applied using latex striping paint. This is to help insure that the Seniors walking from their vehicles to the building will be safe. Denny is familiar with the parking lot, it is in considerably rough shape and questioned as to whether this would be temporary fix and would they have to at a later date do additional work. They indicated that eventually the whole parking lot would have to be resurfaced.

Denny Pilant made a motion to table this application until Rogersville can submit a revised application including three bids for the complete resurfacing of the parking lot. Bobbie Wurst seconded. Motion carried to table request and revisit.

Communications: Jared Sloan, Auditors Office, introduced himself and shared some of his back-ground information. He will be handling the Senior Board website and is always open to new ideas and improvements.

Chuck Marinec attended the MoAlso Meeting in September and mentioned that the presentation on the Give 5 Program was very well received. Their attendance was down out of 55 counties only a handful were represented. They still feel they are feeling the effects of COVID and are hopeful for more participation in the future.

9:55 A.M. moved to adjourn by Bobbie Wurst. Joyce Munden seconded. Motion Carried.

Next meeting October 24, 2022 – Location: Historic Courthouse, Room 309. If, additional people are in attendance, a waiting area with appropriate social distancing will be available.

Minutes submitted by: Deborah Allen