

## Greene County Commission

### Daily Briefing Minutes

**WEDNESDAY, July 20, 2016**

9:00 AM

County Commission Conference Room

933 N. Robberson

Attendees: Commissioners Cirtin, Bengsch and Bentley; Chris Coulter, Jennifer McClure, Chris Mericle, Jess Kerr, Jeff Scott and Marilyn Elsass.

#### Items for Consideration and Action by the Commission

(None)

#### Informational Items

##### 1. Information Systems—Jess Kerr

- *Jess reported that jail cameras are in operation.*
- *The wireless access is in progress.*
- *The Building Regulations office EDEN software as well as the code compliance program which includes Environmental users is now in use. The inspectors are using laptops which allows them to do real time inspections.*
- *The Wi-Fi program is in use in the Historic Courthouse and the Archives buildings.*
- *IS would appreciate Office Holders contacting IS when electronic purchases are made in order for the department to be prepared for scheduling and installations.*

##### 2. Purchasing—Chris Mericle

*Chris presented the Commission with a written report agenda.*

- *Cox Tower Update: The seventh floor renovation has been delayed because it has not yet been vacated. This will cost the Prosecuting Attorney's office a delay in moving.*
- *The inmate supplies will be bid out next week.*
- *The temporary jail construction pre-bid resulted in one vendor attending. The Purchasing Department reached out to at least eight vendors and there is a possibility they may have additional response closer to the bid time. Chris outlined the forms and frequency of advertising for the pre-bid. The Purchasing Department advertised in two papers for ten consecutive days. They used the Kansas City Star and the Springfield News-Leader. The department is required to advertise in one paper, ten days prior to the bid. There was a discussion of options for the structure of the temporary jail.*
- *Roofing Update: Chris gave the estimated cost of the projects at the Judicial and Historic Courthouses. Chris Coulter noted the water damage to the windows of the Historic Courthouse, stating there is little wood left on the inside of the windows.*
- *Chris gave an update on debris removal with regard to FEMA's new procedure.*
- *Jamestown is ready to complete. Mitchell Company is handling the project.*

- *Chris reported on DBEs with regard to special projects. Chris attended a meeting last week regarding employee positions.*

3. Jennifer McClure

- *Jennifer reviewed a media release. There was a discussion of county boards with regard to vacancy/reappointment policy and history.*

4. Other Items

Commissioner Cirtin:

- *Commissioner Cirtin gave a recap of the City Council luncheon he attended this week.*

Chris Coulter:

- *Chris reminded the Commission they will be asked to act on a court order regarding an Intergovernmental Agreement for Storm Sirens between the City of Springfield and Greene County. This will be a renewal of previous agreements to maintain the storm siren system.*
- *Chris gave an update of the Watershed Gala. There is a vacancy on the Watershed Committee.*

Commissioner Bengsch:

- *Commissioner Bengsch reported on an energy saving program he attended. He will contact the presenter to make a presentation to the Commission.*