



# GREENE COUNTY COMMISSION

HAROLD BENGSCHE  
COMMISSIONER 1<sup>ST</sup> DISTRICT

BOB CIRTIN  
PRESIDING COMMISSIONER

ROSEANN BENTLEY  
COMMISSIONER 2<sup>ND</sup> DISTRICT

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## MINUTES

Daily Briefing September 20, 2016  
Greene County Commission Office  
9:30 a.m.

Presiding Commissioner Bob Cirtin called the meeting of September 20, 2016 to order.

Roll Call – Upon roll call the following Commissioners were present:

Present: Harold Bengsch and Roseann Bentley

Absent: Bob Cirtin

Others Present: Chris Coulter, Jennifer McClure, Jeff Scott, Tina Phillips, Camille Knowles, Kami Johnson, Marilyn Elsass and Battlefield City Administrator, Frank Schoneboom.

### Items for Consideration and Action by the Commission

- Surplus Property Sale Request:

Vin # 1HD1FMW156Y689620 2006 Harley Davidson Motorcycle

Commissioner Bentley moved to approve the sale of a 2006 Harley Davidson Motorcycle as presented pending completion of the Surplus Property Sale Request form. Commissioner Bengsch seconded the motion and it was unanimously approved pending information to be submitted to Jeff Scott, Budget Officer.

Aye: Bengsch and Bentley. Nay: None Abstain: None Absent: Cirtin

- Final Draw Request and Order for Jamestown

Mr. Jeff Scott presented the Commission with a court order designating Presiding Commissioner Bob Cirtin as authorized signer of the final draw on the project account.

Commissioner Bengsch moved to approve the court order as presented for the Jamestown project fund account. Commissioner Bentley seconded the motion and it was unanimously approved.

Aye: Bengsch and Bentley. Nay: None Abstain: None Absent: Cirtin

### **Informational Items**

#### **Budget Office—Jeff Scott**

Mr. Scott gave a Sewer District update.

Mr. Scott inquired who contacted the Domestic Violence Board regarding distribution of available funds. Commissioner Cirtin was to contact the Domestic Violence Board chairperson. Commissioner Cirtin is not in attendance.

Mr. Scott stated the Budget Office will be working on projections for the budget and working with a Greene County attorney on the Law Enforcement Sales Tax (LEST) component.

Mr. Scott noted there are 56 days until the recommended budget is brought to the Commission for signature. Mr. Scott has reserved a room at the Public Safety Center for the budget signing ceremony.

#### **Human Resources—Camille Knowles**

Ms. Knowles stated Greene County will again offer free flu shots to employees in October 2016, when employees present their insurance card. The vaccinations will be offered by Walgreens Pharmacy and Ms. Knowles will send out a schedule when it becomes available.

Ms. Knowles updated the Commission on the Employee Appreciation Day event.

Ms. Knowles informed the Commission that the “Wellness Bus” will be on Greene County campus October 4, 2016, to perform mammograms. This service is provided through Mercy Hospital.

### Chris Coulter

Mr. Coulter reported on replating of Jamestown with the appointment of Shaffer & Hines, Inc. conducting the services. Some available property in the development will be used as common areas. Mr. Coulter reminded the Commission of the meeting with Dan Patterson, Greene County Prosecuting Attorney, on Wednesday, September 21, 2016, to discuss a court case savings process. Mr. Coulter will be attending a Board of Aldermen meeting in Rogersville, Missouri, on October 17, 2016, to offer an update on the Jamestown Project.

Mr. Coulter gave an update of Office of Emergency Management Director applications. Springfield Fire Chief, David Hall has reviewed the applications. There was a discussion regarding this position in connection with the Emergency Safety Conference in Emmitsburg, Maryland, in February 2017. The Commission agreed to support Mr. Larry Woods as Interim Office of Emergency Management Director through the Conference in 2017 and until additional applications can be reviewed.

Mr. Coulter informed the Commission that Ms. Camille Knowles was once again appointed to the Midwest Public Risk (MPR) Board. MPR is the administrator for Cigna Health Insurance for Greene County employees.

### Jennifer McClure

Ms. McClure did not have any items to bring before the Commission.

### **Other Items**

No other items were brought before the Commission.

Commissioner Cirtin adjourned.