

January 19, 2017

Present: Commissioner Bob Cirtin, Commissioner Lincoln Hough and Commissioner Harold Bengsch, County Administrator Chris Coulter, Resource Management Director Kevin Barnes, and Chief Executive Assistant Kate Morris.

Commissioner Cirtin called the meeting to order.

#### Resource Management Update

Kevin Barnes gave a quick update on the courthouse renovations. He said he and a team would be visiting Cass County soon to look at the county's courtrooms. He also noted that blinds have been ordered for the Prosecuting Attorney's floors in the Cox Tower. Barnes told the Commission that he is working with an expert panel in an integrated planning process. This is a collaboration with City of Springfield and City Utilities, and a consultant with HDR. The benefit of this panel, he said, is to tap into expertise on waste water and stream water. He said the environmental staff is currently working on environmentally conscious flooding infrastructure. He also attended the Missouri Small Flows Conference recently.

#### County Administrator Update

Chris Coulter updated the Commission on the process of appointing members to the 911 Advisory Board. He said that later this week he will meet with Prosecuting Attorney Dan Patterson and Information Systems staff to discuss PA Office needs. He and other staff will also be meeting with Paragon Architecture to discuss site planning for the Southerland Property. Coulter told the Commission that Dave O'Dell, Building Regulations Supervisor, is looking to make four appointments to the Building Board of Appeals. A Commission vote on those appointments will take place next Monday.

#### Other Items

Commissioner Cirtin informed the group that two new interns would be starting soon. One intern will work in the Commission Office, and the other will work in the Auditor's Office.