Greene County Commission Briefing Tuesday, February 27, 2018, 9:00 AM 1443 North Robberson, 10th Floor

Present: Rick Artman, Harold Bengsch, Kevin Barnes, Amy Walker, Chris Coulter, Jared Denney, Kate Morris, John Snyder, Bob Cirtin, Lincoln Hough, Gail Melgren, Tina Phillips, Mailyn Jeffries, Jeff Scott, Paula Freeman, Cindy Stein, Justin Hill, Janell Westbrook, and Andrea Stewart.

Gail Melgren of the TriState Water Resource Coalition and SWMO Regional Water Commission gave a presentation on what the organization has been doing in the region.

Jeff Scott presented year-end budget transfers for signatures. Commissioner Hough made the motion to approve them. Commissioner Bengsch seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Paula Freeman came forward to discuss obtaining temporary help for General Services. She said an employee recently became injured and unable to perform regular duties. She said a retired employee is willing to come back to help temporarily, for a period of 40 days, at the starting pay rate. This would eliminate need for training and present a cost savings of \$1,900. Another employee is opting out of taking insurance benefits even though that cost s budgeted, which provides an automatic \$8,000 in savings; meaning GS has funds in its budget to cover the temporary employee. Commissioner Bengsch made the motion to approve the hiring of the temporary employee. Commissioner Hough seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Janell Westbrook and Andrea Stewart returned to revisit their request from Feb. 21, which was tabled for lack of information. More information was presented, however, there were still questions as to whether the Sheriff could ensure that the costs would be covered by the Sheriff's Office. Commissioner Bengsch made a motion to authorize the grant and Commissioner Cirtin seconded the motion, however, upon learning in discussion that there was no confirmation as to whether the Sheriff agreed to cover the costs, Bengsch withdrew his motion. The Commission asked that the Sheriff attend a briefing to provide clarification.

Rick Artman presented a Cooperative Cost Share Agreement for FR 68 Bridge Replacement. This replacement project would be cost free for the county, then the County is responsible for its maintenance once built. Commissioner Bengsch made the motion to approve the agreement. Commissioner Hough seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Pretrial Services staff gave an update of their operations. Chris Coulter told the Commission that he is currently working on a couple agreements. He told the Commission that they would soon need to discuss the transition team for project management for the Jail project. Sheriff Arnott would like to hire four employees for that team. Kate Morris gave an update on various board vacancies. Meeting adjourned.