Greene County Commission Briefing Commission Office, 1443 N. Robberson, 10<sup>th</sup> Floor December 13, 2018, 9:30 a.m.

Present: Bob Cirtin, Harold Bengsch, Kate Morris, Cindy Stein, Jeff Avers, Rick Artman, Chris Coulter, Donna Barton, Jeff Scott, Kevin Barnes, Lincoln Hough, and Bob Dixon.

Highway Director Rick Artman, along with Jeff Avers, presented a right of way deed to the City of Springfield for right of way south of Library Center. Commissioner Harold Bengsch made a motion to approve the deed. Commission Hough seconded the motion. The motion passed unanimously.

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

Auditor Cindy Stein presented a letter of engagement to KPM for the annual audit year end 2018. The letter would be signed by the Presiding Commissioner to engage KPM for audit services for budget year 2018. Commissioner Bengsch made a motion to authorize Commissioner Cirtin to sign the letter. Commissioner Hough seconded the motion. The motion passed unanimously.

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

Historic Sites Board Secretary Kate Morris presented a nomination of the Mentor Community as a registered Greene County Historic Site. This nomination was prepared with great effort and detail by Historic Sites Board member Wayne Groner, and was approved for nomination by that boar unanimously. Commissioner Bengsch made a motion to approve the nomination. Commissioner Cirtin seconded the motion. The motion passed unanimously.

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

Resource Management Director Kevin Barnes gave departmental updates about various work projects around campus. County Administrator Chris Coulter gave updates about the Legislative Salute, as well as about Pretrial Services and the Medical Examiner's Office. Public Information Officer Donna Barton told the Commission that she was working on the legislative agenda and the website.