

Greene County Commission Briefing
Commission Conference Room
1443 N. Robberson, 10th Floor
January 2, 2019, 9 a.m.

Present: Cindy Stein, Jim Arnott, Tina Phillips, Mike Cagle, Jeff Scott, Harold Bengsch, Chris Coulter, Kate Morris, Donna Barton, Keith R. Mackie, Royce Denney, Justin Hill, Lincoln Hough, Bob Dixon, Mailyn Jeffries, Kami Johnson, Amanda Corcoran, Phil Corcoran, Tom Barr, John Housley, Shane Schoeller, Charles Buckner, Linda Simkins, Greg Holman, Ron Hutcheson, Jennifer Wilken, Trevor Crist, Jason Wert, and Heather Dehart.

Commissioner Dixon called the meeting to order.

The first item on the agenda was a discussion and possible vote regarding a state audit. Commissioner Hough explained that he worked with county counsel John Housley to write an order (Exhibit A) to request the State Auditor to perform an audit of Greene County. Commissioner Hough made a motion to adopt the order and Commissioner Dixon seconded the motion for discussion. Commissioner Bengsch noted that the order mentioned cost for the audit, which was a deviation from the proposal that the State Auditor made of doing the audit for free. Commissioner Bengsch asked what the cost would now be. Commissioner Hough said that, looking at the Camden County audit and similar county audits, it would probably be in the area of \$150,000.

Commissioner Dixon said that he has confidence in county staff, but he agrees to move forward with an audit in order to assuredly restore the public's trust. He did not agree to the wording on Commissioner Hough's proposed order of "a comprehensive audit." He said he'd prefer to at least allow the State Auditor access at a high level to check overall, and then if they see something they can delve deeper but that there was no need to run the cost up unless a higher level check indicated a need for a more comprehensive look. Upon further discussion, it was also clarified by county counsel John Housley that the audit would be evenly conducted on all county offices and not focused on any particular office. Commissioner Dixon acknowledged that the audit would impact the work load and logistics for county staff and operations, and requested that the order include a request that the State Auditor staff use their own location on Park Central Square to conduct the audit work. He also asked that the order be revised to request that the state audit commence upon the completion of the external audit being conducted by KPM. Housley suggested talking to the State Auditor about the timing and office space requests. Commissioners Bengsch and Hough agreed with Commissioner Dixon about the timeline suggestion. It was agreed that Housley would make the following changes to the order during the meeting:

- Wording to request a timeline to commence the state audit after the fieldwork for the external audit is complete.
- A request that the State Auditor staff use their own office space (on Park Central Square.)
- Remove the word "comprehensive" and make the grammatical change of "a" to "an" in the same sentence.

Commissioner Hough amended his motion to adopt the amended order. Commissioner Dixon seconded the amended motion. Commissioner Bengsch said that, while he wasn't sure that the audit was necessary, he felt it was time to show unity among the commission and would support the motion. The motion passed unanimously.

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

Commissioner Hough also raised for discussion and possible vote the authorization to advertise and bid for health insurance and worker's compensation coverage for county employees. Commissioner Dixon had several questions regarding health insurance. HR Director Mailyn Jeffries stated that she would prefer to be able to meet with the Commissioner to explain the county's health insurance prior to a vote taking place. Commissioner Bengsch stated that this was not a decision that should be made that day and should wait until all three commissioners (including the incoming Dist. 2 Commissioner) are seated. Commissioner Hough made a motion to authorize staff to advertise and bid for health insurance and worker's compensation. Commissioner Dixon suggested taking health insurance out of the motion and proceed with advertising and taking bids for worker's compensation. Commissioner Hough was open to the suggestion and Commissioner Bengsch supported it. Commissioner Hough amended his motion to only pertain to worker's compensation. Commissioner Dixon seconded the motion. The motion passed unanimously.

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

The meeting was adjourned.

ORDER NO. _____

**ORDER
OF THE
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI**

DATE ISSUED: January 2, 2019

SUBJECT: Request of State Auditor to audit the accounts of Greene County

WHEREAS, the Greene County Commission on this 2nd day of January, 2019, at a meeting duly called, noticed, and held, considers the matter of requesting the Missouri State Auditor to conduct an audit of all accounts of Greene County, Missouri; and

WHEREAS, pursuant to the Revised Statutes of the State of Missouri, Section 50.057, the County Commission of any county of the first class not having a charter form of government is authorized to request the State Auditor to make an audit of the accounts of said county or the accounts of any officer or office of such county; and

WHEREAS, Greene County, Missouri is a county of the first class not having a charter form of government and the Greene County Commission has determined that an audit of Greene County, Missouri by the State Auditor pursuant to Section 50.057, RSMo is desirable and necessary.

NOW, THEREFORE, on motion duly made and seconded, the question was called and Commissioner Bengsch voted "_____", Commissioner Hough voted "_____", and Presiding Commissioner Dixon voted "_____" to authorize and request the State Auditor to perform a comprehensive audit of the accounts of Greene County, Missouri, including a review of the records of the receipts and disbursements and property inventory of every officer or office of such county which receives or disburses money on behalf of the county or which holds property belonging to the county.

IT IS FURTHER ORDERED the Presiding Commissioner is authorized to execute on behalf of the County Commission any documents, authorizations, or agreements with the State Auditor as may be necessary to carry out and comply with the intent of this Order.

IT IS FURTHER ORDERED that any County Employee, upon the request of the State Auditor, or her authorized representative, shall participate and cooperate in such audit.

IT IS FURTHER ORDERED this Order shall be in full force and effect from and after the date of its passage and approval by the County Commission and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Adopted by the County Commission of Greene County, Missouri, this 2nd day of January 2019 at _____ o'clock _____. m.

ORDER NO. 19-BCD

**ORDER
OF THE
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI**

DATE ISSUED: January 2, 2019

SUBJECT: Request of State Auditor to audit the accounts of Greene County

WHEREAS, the Greene County Commission on this 2nd day of January, 2019, at a meeting duly called, noticed, and held, considers the matter of requesting the Missouri State Auditor to conduct an audit of all accounts of Greene County, Missouri; and

WHEREAS, pursuant to the Revised Statutes of the State of Missouri, Section 50.057, the County Commission of any county of the first class not having a charter form of government is authorized to request the State Auditor to make an audit of the accounts of said county or the accounts of any officer or office of such county; and

WHEREAS, Greene County, Missouri is a county of the first class not having a charter form of government and the Greene County Commission has determined that an audit of Greene County, Missouri by the State Auditor pursuant to Section 50.057, RSMo is desirable and necessary.

NOW, THEREFORE, on motion duly made and seconded, the question was called and Commissioner Bengsch voted "YES," Commissioner Hough voted "YES," and Presiding Commissioner Dixon voted "YES," to authorize and request the State Auditor to perform an audit of the accounts of Greene County, Missouri, including a review of the records of the receipts and disbursements and property inventory of every officer or office of such county which receives or disburses money on behalf of the county or which holds property belonging to the county.

IT IS FURTHER ORDERED and requested that the State Auditor's audit of the accounts of Greene County shall commence upon completion of the field work associated with the on-going external audit being conducted by Greene County.

IT IS FURTHER ORDERED that due to limited staff space of Greene County, the County Commission requests that the State Auditor utilize its office space in the State Auditor's office on Park Central Square for its staff to perform the audit for Greene County.


IT IS FURTHER ORDERED the Presiding Commissioner is authorized to execute on behalf of the County Commission any documents, authorizations, or agreements with the State Auditor as may be necessary to carry out and comply with the intent of this Order.

IT IS FURTHER ORDERED that any County Employee, upon the request of the State Auditor, or her authorized representative, shall participate and cooperate in such audit.

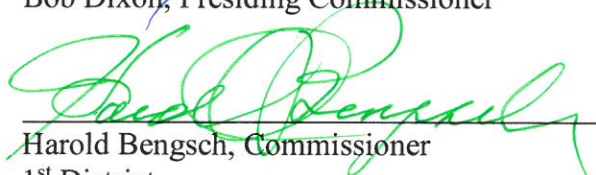
IT IS FURTHER ORDERED this Order shall be in full force and effect from and after the date of its passage and approval by the County Commission and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Adopted by the County Commission of Greene County, Missouri, this 2nd day of January 2019 at 9:40 o'clock a. m.

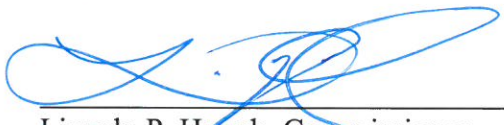
GREENE COUNTY, MISSOURI



Bob Dixon, Presiding Commissioner



Harold Bengsch, Commissioner
1st District



Lincoln P. Hough, Commissioner
2nd District

ATTEST:

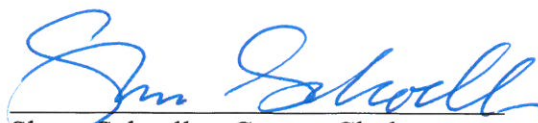


Shane Schoeller, County Clerk

CERTIFICATE OF COUNTY CLERK

I hereby certify that I am the County Clerk of Greene County, Missouri; that the foregoing document is a true, complete and correct copy of the Resolution and Order adopted by the County Commission of Greene County on January 2, 2019, as the same appears in the official records of the County, and the Resolution and Order has not been modified, amended, or repealed, and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have executed the Certificate and affixed the seal of the County this 2nd day of January, 2019.



Shane Schoeller, County Clerk