

Greene County Commission Briefing
Commission Office
1443 N. Robberson, 10th Floor
March 26, 2019
9:00 a.m.

Present: Bob Dixon, Harold Bengsch, John Russell, Captain Johnson, Major Denny, Dean Cary, Chris Coulter, Franz Williams, Mailyn Jeffries, Amanda Corcoran, Kami Johnson, Miriam Minter, Chris Mericle, Laura Merriman, Michelle Hunt, Rod Ron, Derris Butler, Tim Connell, Jeff Scott, Tina Phillips, Mike Cagle, Donna Barton and Megan Applegate.

Major Denny explained to the Commission that the Sheriff's Office is in possession of a van with 190,000 miles on it that they are seeking approval to sell. The van was originally going to be put on GOV deals however Ozark County Sheriff's office had a desperate need for a new transport vehicle. \$4500.00 is what the van would be sold for to Ozark County upon the Commission's approval. Commissioner Dixon asked if it was customary to sell to other entities vs GOV deals. Major Denny explained that in a situation where another county is in need of a piece of equipment it will be offered to the county in need. Denny explained that selling on GOV deals would not be sold for a higher price. Commissioner John Russell moved to approve the sale of the van to the Ozark County Sheriff's Office for \$4500.00. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none

Buyer Miriam Minter from the purchasing office presented the Commission with a sole source purchase. (Exhibit 1) The sole source provider was Gatekeeper Proprietary Software which provides video surveillance equipment for transport vehicles, the company will also at no charge include and extended warranty. Commissioner Russell asked how many vehicles will have the equipment. Quarter Master Carey stated that 12 vehicles will receive the new equipment. Commissioner Bengsch moved to approve the sole source purchase to Gatekeeper Proprietary Software. Commissioner Russell seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none

Purchasing Director Chris Mericle provided the Commission with the bid pricing for the Justice Center and Archives Roof re-cover. (Exhibit 2) Kirberg was awarded the bid, Mericle explained some of the options and price points offered by Kirberg. Discussion of options for TPO MM ensued. It was decided that the 80 MM TPO option was best for the county. The Justice Center will come over budget at about 8-9k dollars. The recorder will pay for the archives roof re-cover. Commissioner Bengsch moved to approve and award Kirberg the re-cover bid with the 80 MM options. Commissioner Russell seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none

Purchasing Director Chris Mericle provided the Commission with the award letter for the Workers' Compensation Bid. (Exhibit 3) Mericle summarized the letter, Connell Insurance has been awarded the bid. Commissioner Russell thanked the committee for their effort and time in the process. Commissioner John Russell moved to approve the award to Connell Insurance for the Workers' Compensation Insurance. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none

Purchasing Director Chris Mericle provided the Commission with a P&C quote comparisons/recap highlight sheet from BPJ. (Exhibit 4) Mericle explained that Chubb had the lowest premium for property insurance. MOPerm was the lowest premium for auto insurance and States offered the lowest premium for general liability. Rod Ron from BPJ gave a brief explanation to the commission on each insurance as well as other options that could be included in the auto option. Ron explained that the county could pay for an auto catastrophic option that would cover the loss of a loss where several vehicles were parked in one area and destroyed. Upon discussion it was stated that there are not many areas in the county that have mass amount of vehicles parked at one time with exception to the Highway department which has never experienced a mass loss. Commissioner Russell stated that based on the fact that no claims have ever been made on the auto catastrophic option and the likely hood of an occurrence it was not necessary to pay for the option. Ron also explained an optional recommendation for the next year of cyber liability. Commissioner Bengsch asked if other entities similar to the county had the option. Ron explained that the City of Springfield has coverage as well as City Utilities. Commissioner John Russell moved to approve Chubb option 1 for property insurance and to decline the auto catastrophic option, and to approve State insurance option 1 for public entity liability insurance and to approve MOPerm for auto insurance. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none The Commission also directed the broker BPJ to look into cyber liability insurance for the future.

Budget Officer Jeff Scott informed the Commission that his office as contacted by Dan Patterson the Prosecuting Attorney. Two computer located in Mr. Patterson's office need replaced, due to the funds coming out of LEST II and the purchase not being approved in the original budget it will need to be approved by the Commission. Commissioner Harold Bengsch moved to approve the computer replacement out of LEST II. Commissioner John Russell seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none.

Budget Officer Jeff Scott presented the Commission with the monthly transfer letter. (Exhibit 5) Commissioner Harold Bengsch moved to approve the signing of the monthly budget transfers. Commissioner John Russell seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none.

Executive Assistant Megan Applegate presented the Commission with a letter (Exhibit 6) for Mary Ann Rojas the Executive Director of the Workforce Development Board. The letter was for recommendation by the Commission to appoint Steve Dooley to the board. Commissioner John Russell moved to approve the letter of recommendation for appointment of Steve Dooley. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: none Absent: none.

Deputy Budget Officer Tina Phillips provided a hand out to the Commission in regards to sewer accounts. (Exhibit 7) Phillips gave a 2018 summary and current summary of sewer accounts. Budget Officer Jeff Scott reminded the Commission of the upcoming Bond conference call that will take place on the 27th at 1:00 pm. Scott also reminded the Commission of a Tax Oversight Meeting that will take place in April. Scott is working with HR to obtain information to check the possibility to hire the Inmate Medical Services staff as Greene County employees. HR is working to see what the salary grades would be to add these people as employees as well as the cost of benefits. The fugitive apprehension unit will need 6 vehicles explained Scott, this is

something that Mr. Scott will come forward at another briefing so that the Commission can vote on the item. Captain Johnson from the Sheriff's Office asked Scott if the budget for the jail which had been presented at a meeting the prior day was accurate, Major Denny asked Mr. Scott if Ms. Stein the Auditor and Mr. Hill the Treasurer were included in creating the jail budget or if they had the opportunity to look over the numbers that were presented. Scott stated he had spoken with them briefly. Scott went on to highlight some numbers from the meeting.

HR director Mailyn Jeffries updated the Commission on Medical Marijuana time line in the state of Missouri.

County Administrator Chris Coulter informed Commission that the director of the Red Cross requested to come to a Commission Briefing and introduce themselves.

With no other business the meeting was adjourned.

ex1

MS



OFFICE OF THE PURCHASING DIRECTOR
1443 N. ROBBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON **HAROLD BENGSCHE** **JOHN C. RUSSELL**
PRESIDING COMMISSIONER COMMISSIONER, 1st DISTRICT INTERIM COMMISSIONER, 2nd DISTRICT

March 26, 2019

To: Greene County Commission
RE: Single Feasible Source Purchase

Commissioners:

The Purchasing Department has determined the following item(s) are a single feasible source purchase and wish to enter the single feasible source purchase into the commission minutes.

Gatekeeper Systems Inc. is a sole-source provider of video surveillance equipment for the Sheriff's Office transportation vehicles that contain all of the following features:

- 1. Gatekeeper Proprietary Software
- 2. No Charge Extended Warranty

Additionally, Gatekeeper Systems Inc. has provided an extended warranty package that is only available through Gatekeeper Systems Inc., at no charge, extending the SD card warranty from 3 years to 4 years.


Authorized Dealer: Gatekeeper Systems Inc.
301-31127 Wheel Ave.
Abbotsford, BC V2T 6H1

Please see the attached correspondence provided by Gatekeeper Systems Inc.

Pursuant with Section 50.783 RSMo., this intent to make a single source purchase based on supplies are proprietary and only available from the manufacturer or a single distributor.

Regards,


Miriam Minter
Buyer I



Presiding Commissioner,
Bob Dixon



Commissioner, 1st District,
Harold Bengsche



Commissioner, 2nd District,
John C. Russell

ex 2

Bid Item	Description	Delta	Kirberg	Queen City
1.	Remove Roof - JC	\$ 129,233	\$ 52,145	\$ 100,000
2.	Replace Insulation - JC	\$ 101,393	\$ 51,555	\$ 100,000
3.	60 MM TPO - JC	\$ 358,085	\$ 266,445	\$ 380,000
4.	80 MM TPO - JC	\$ 388,885	\$ 305,215	\$ 400,000
5.	Subtotal (1-3)	\$ 588,711	\$ 370,145	\$ 580,000
6.	Subtotal (1,2, and 4)	\$ 619,511	\$ 408,915	\$ 600,000
7.	Remove Roof - Arch.	\$ 22,745	\$ 7,430	\$ 15,000
8.	Replace Insulation - Arch.	\$ 29,567	\$ 17,780	\$ 20,000
9.	60 MM TPO - Arch.	\$ 27,355	\$ 51,150	\$ 75,000
10.	80 MM TPO - Arch.	\$ 32,030	\$ 55,495	\$ 80,000
11.	Subtotal (7-9)	\$ 79,667	\$ 76,360	\$ 110,000
12.	Subtotal (7, 8, and 10)	\$ 84,342	\$ 80,705	\$ 115,000
	Selected?	No	Yes	No

ex3



OFFICE OF THE PURCHASING DIRECTOR
1443 N. ROBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

HAROLD BENGSCHE
COMMISSIONER, 1st DISTRICT

JOHN C. RUSSELL
INTERIM COMMISSIONER, 2nd DISTRICT

Award Letter

March 26th, 2019

To: Connell Insurance
511 Bee Creek Road
Post Office Box 1840
Branson, MO 65616

Attn: Tim Connell

Re: RFP: 19-10691 – Workers' Compensation Broker

Dear Mr. Connell:

You are hereby notified you have been selected as the contractor in response to Greene County RFP: 19-10691, Workers' Compensation Broker.

Greene County will now work with you regarding a contract. Once the contract is negotiated, a Notice to Proceed will be issued, which will formalize the commencement of your work.

Greene County looks forward to working with you on this contract.

Sincerely,

Chris Mericle
Purchasing Director

Presiding Commissioner, Bob Dixon	Commissioner, 1 st District, Harold Bengsch	Commissioner, 2 nd District, John C. Russell



P&C Quote Comparisons/Recap Highlights
For: Greene County Missouri
Effective April 1, 2019

PROPERTY					
COMPANY	EXPIRING	RENEWAL	OPTIONAL QUOTES		
	AFM (Incumbent)		Chubb	Chubb	EMC
Blanket Property Limit	\$104,504,123	\$104,468,323	\$104,468,323	\$104,468,323	\$104,468,323
Sublimit:					
Catastrophic Auto	\$5,000,000	\$5,000,000	NONE	NONE	NONE
Earthquake	\$25,000,000	\$25,000,000	\$25,000,000	\$25,000,000	\$25,000,000
Flood	\$25,000,000	\$25,000,000	\$25,000,000	\$25,000,000	*NONE
Deductible					
Property	\$10,000	\$10,000	\$25,000	\$50,000	\$10,000
Earthquake Deductible	\$100,000	\$100,000	\$50,000	\$50,000	\$100,000
Flood Deductible	\$100,000	\$100,000	\$50,000	\$50,000	*NONE
Wind/Hail Deductible	\$50,000 per occ	5%	\$50,000	\$50,000	\$75,000
Inland Marine (Equipment)	\$4,212,743	\$4,405,940	\$4,405,940	\$4,405,940	\$4,405,940
TOTAL Premium (Includes TRIA)	\$111,341	\$111,625	\$137,015	\$132,015	\$115,737
Commission	0%	0%	0%	0%	0
					*NO FLOOD
OPTION					
W/H Buy Down - Carrier/RSUI (from 5% to 1%) To Be Used Only with AFM		\$100,000 (plus taxes & fees)			
PREMIUM		\$211,625	\$137,015	\$132,015	\$115,737

*Flood Coverage w/EMC unavailable due to Company moratorium on Flood. Estimated \$10M Flood Limit for about \$20,000 premium.

**AUTO CATASTROPHIC OPTION					
COMPANY			MOPerm (Incumbent)	MOPerm (Incumbent)	MOPerm (Incumbent)
			OPTION	OPTION	OPTION
Comprehensive Deductible			\$1,000	\$1,000	\$1,000
Premium			\$61,112	\$61,112	\$61,112
Commission			0%	0%	0%

**ADD'S Comprehensive Coverage on ALL Vehicles - Cat Loss

**P&C Quote Comparisons
For: Greene County Missouri
Effective April 1, 2019**

PUBLIC ENTITY LIABILITY					
COMPANY	States (Incumbent)				Trident
	EXPIRING	RENEWAL	OPTION 1	OPTION 2	QUOTE
PUBLIC ENTITY LIABILITY	\$4,000,000	\$4,000,000	\$5,000,000	\$10,000,000	\$4,000,000
Each Occurrence Limit	\$4,000,000	\$4,000,000	\$5,000,000	\$10,000,000	\$4,000,000
Self-Insured Retention Limit	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
Form	Broad	Broad	Broad	Broad	
Exclusions	Auto Liability	Auto Liability	Auto Liability	Auto Liability	Auto Liability
Terrorism	Included	Included	Included	Included	
TOTAL Premium (Includes TRIA)	\$140,474	\$143,541	\$152,804	\$190,906	\$225,000
Commission	0%	0%	0%	0%	0%

INCLUDES:

- Premise Liability
- Law Enforcement Liability
- Employment Practices Liability
- Public Officials Liability

OPTIONAL RECOMMENDATION

- Cyber Liability



Auto Coverage Highlights

For: Greene County Missouri

Effective January 1, 2019

AUTOMOBILE LIABILITY	
COMPANY	MOPERM (Incumbent)
	CURRENT COVERAGE
Combined Single Limit Per Occurrence	\$2,000,000
Uninsured Mortorist	\$50,000
Owned, Hired & Non-Owned Coverage	Included
Physical Damage	Specified Vehicles Only
TOTAL Premium	\$104,082
Commission	0%



Recommendations

For: Greene County Missouri

Policy Term: 2019-2020

COVERAGE	INSURANCE COMPANY
Property	Chubb/Federal Insurance Company
Public Entity Liability	States Self-Insurers Risk Retention Group
Automobile Liability	MoPerm (MO Public Entity Risk Mgmt Fund)

MARKETING:

Copies of all Quotes and Company responses will be provided at Commission Briefing for discussion.

ex 115



County of GREENE State of Missouri

GREENE COUNTY COMMISSION
940 Boonville Avenue
SPRINGFIELD, MO 65802
(417) 868 - 4112

BOB DIXON
Presiding Commissioner

HAROLD BENGSCHE
Commissioner 1st District

JOHN C. RUSSELL
Commissioner 2nd District

March 26, 2019

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy;

Please transfer the following amounts for the month of March 2019 for future principal, interest and trustee payments on the indicated bonds.

FROM		
\$ (11,989.08)	101-96-49612	Other Funds Transfer
\$ (108,119.55)	101-96-49612	Other Funds Transfer
\$ (56,170.00)	204-96-49100	Transfer from Other Funds
\$ (51,773.02)	207-96-49100	Transfer from Other Funds
\$ 479,110.42	102-96-49100	Transfer from Other Funds
<u>\$ 251,058.77</u>	Total	
TO		
\$ (251,058.77)	301-96-49100	Transfers from Other Funds
<u>\$ (251,058.77)</u>	Total	

Thank you. If you have any questions, please contact Jeff Scott at extension 1446.

Bob Dixon
Presiding Commissioner

Harold Bengsch
Commissioner District 1

John C. Russell
Commissioner District 2

ex 6



Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner

Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
County Administrator

Kate Morris
Chief Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

March 25, 2019

Mary Ann Rojas, Executive Director
Workforce Development Board
Missouri Job Center
2900 E. Sunshine
Springfield, MO 65804

Dear Ms. Rojas,


This letter is to inform you of the recommendation from the Greene County Commission for the appointment of Steve Dooley, Director of Diversity and Community Affairs at Bass Pro Shops, to the Workforce Development Board.

If we may be of further assistance in this matter, please contact us at your convenience.

Sincerely,


Bob Dixon
Presiding Commissioner


Harold Bengsch
Commissioner, Dist. 1


John C. Russell
Commissioner, Dist. 2

047

Sewer
205-98-631-52257
15

As of March 13, 2019

Budget	Expenses	Diff +/-	Paid Off	Pymt Plan	Current	Total Rec'd	Diff +/-
12,000	13,837.51	(1,837.51)	23,581.74	5,664.42	13,082.16	42,328.32	28,490.81
7,500	1,245	6,255	9,674.49	2,320.07	-	11,994.56	10,749.56
19,500	15,082.51	4,417.49	33,256.23	7,984.49	13,082.16	54,322.88	

Paid Off:

Murphy 4,516.50
 Forest Ecosystems 9,532.62
 Ewing 9,532.62
 23,581.74

Paying Off:

Peterson (Vegas) 9,674.49 Paying by May 1, 2019

Payment Plan:

Deatherage
 Makoski
 Pierce
 Newhart (bankruptcy)

Brought Current:

Crance 3,270.73
 McEntire (State Emp) 3,270.70
 McCullough 3,270.01
 Stephens 3,270.72
 13,082.16

Judgement:

Booth 11,174.62 Mrs. Booth (mother of James) is wanting to bid on the property when it becomes available.

Legal Still Working On:

Kelly

Gibbons: Was contacted 3/12/19. They will be making \$500 payment and up to \$2,000 in two weeks.

A minimum payment plan of \$150 was established and believed they could possibly do up to \$200.

(15,082.51) Expenses
39,240.37 Net
 11,174.62 Potential
50,414.99