

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

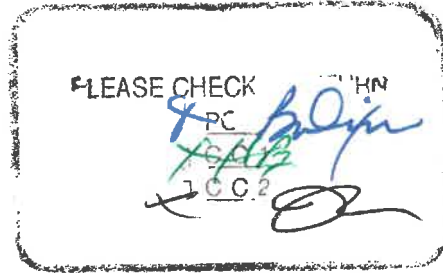
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

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

**Greene County Commission
Commission Briefing Minutes**

Tuesday, July 21, 2020
8:45 AM
Conference Room
1443 N. Robberson, 10th Floor



The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone. <https://www.zoom.us/j/92010000000>. You can also dial in using your phone. United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the “#” key and be prompted for an access code: 675-853-269

PLEASE BE AWARE: CoxHealth has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Clay Goddard and Donna Barton.

Teleconference Attendees: Justin Hill, Cindy Stein, Mailyn Jeffries, Amanda Corcoran, Wes Mann, Jeff Bassham, Jeff Scott, Tina Phillips, Mike Cagle, Jim Arnott, Royce Denny and Phil Corcoran.

Informational Items

Budget-Jeff Scott

- Finishing up work on Dan Kinney bond.

Human Resources-Amanda Corcoran

- Update on MO dept. of Economic Dev., Unemployment was 10.1% for June and is 7.9% for July so far.

Chris Coulter

- Sent an email to John Housley on guidance for masks in Greene County buildings in the city limits of Springfield.

Donna Barton

- Updated Commission on a program that IS is looking to for stock photos, would look into splitting the yearly cost up among all the PIO's in the County.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greencountymo.gov

Items for Consideration and Action by the Commission

EX1 Sole Source for Stenograph Equipment, Purchasing

Commissioner Harold Bengsch moved to approve the Sole Source agreement as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Connell Insurance Workers' Compensation Flat/RMS Fee 2020-2021, HR

Commissioner Harold Bengsch moved to approve the workers compensation flat fee as presented. Commissioner John Russell seconded the motion and it passed unanimously, Yes: Dixon, Bengsch and Russell.

EX2 Discussion and Possible Vote: Appointments of CARES Advisory Council, Commission Office

Commissioner Harold Bengsch moved to appoint Jennifer Martin to the CARES Advisory Council. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

With no other business the meeting is adjourned.

Bob Dixon
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Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



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Greene County Commission
REVISED Commission Briefing Agenda

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8:45 AM
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Informational Items
Budget
Human Resources
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission
Connell Insurance Workers' Compensation Flat/RMS Fee 2020-2021, HR

Sole Source for Stenograph Equipment, Purchasing

Discussion and Possible Vote: Appointments of CARES Advisory Council, Commission Office

Other:

REVISED 07/20/2020 8:38 AM

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greenecountymo.gov



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
COMMISSIONER, 2ND DISTRICT

July 21, 2020

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.

- **Luminex II Stenograph Flame & Black with extends on both sides and leather key pads**
- **Luminex II Stenograph Flame & Black with extend D-Z keys and leather key pads**
- **Luminex II White & Black with extend D-Z with leather key pads**
- **Luminex II All Black with D-Z extend keys and leather pads**

Stenograph is a sole-source provider of each of the following products:

1. The **Luminex II, Luminex, Diamante, and Wave** writers
2. Endurance Writer Protection Plans for Luminex II, Luminex, Diamante, and Wave.
3. **Case CATalyst** software
4. EDGE Support Plan for Case CATalyst
5. **CaseViewNet** software
6. **CaseViewNet** Cloud software
7. All support and maintenance of Stenograph's products is provided exclusively by Stenograph

Authorized Dealer: Stenograph LLC
596 W. Lamont Rd
Elmhurst, IL 60126

Please see the attached correspondence provided by Stenograph. The total cost for these items is \$22,485.00 with a down payment of \$6,745.50. There is a \$650.00 trade in value for the 3 Diamante machines. This will come from Budget line "Capital- Circuit Court".

Regards,

Miriam Minter
Buyer II

By:



Presiding Commissioner

By:



Commissioner District 1

By:



Commissioner District 2



January 21, 2020

To Whom It May Concern:

Thank you for your interest in Stenograph's products. Stenograph LLC has been in business since 1938 and has built its reputation on quality, reliability and continued innovation in the industry. Because of this, Stenograph stands as the industry leader in court reporting and captioning machines and software solutions.

This letter shall serve as confirmation that Stenograph LLC is the sole source provider of each of the following products:

- The **Luminex II**®, **Luminex**®, **Diamante**®, and **Wave**® writers
- Endurance Writer Protection Plans for **Luminex II**, **Luminex**, **Diamante**, and **Wave**
- **Case CATalyst**® software
- **EDGE Support Plan** for **Case CATalyst**®
- **CaseViewNet**® software
- **CaseViewNet**® **Cloud** software

Stenograph LLC maintains all intellectual property rights for its products. Additionally, support and maintenance of Stenograph's products is provided exclusively by Stenograph LLC.

Best Regards,

Star Levandowski
Director of Marketing

596 W. Lamont Road • Elmhurst, IL 60126
Main Phone: (800) 323-4247 • (630) 532-5100 • Fax: (630) 532-5700
Stenograph.com

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

BOB DIXON
PRESIDING COMMISSIONER

HAROLD BENGSCHE
COMMISSIONER, 1ST DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2ND DISTRICT

July 7, 2020

To: Greene County Commission
Re: Purchasing Department – Life Insurance Brokerage Service Update

Update on Insurance Brokerage Services:

Per RSMo Sec 67.150 requires bidding for Health Insurance every 3 years.

67.150. Insurance for elected officials and employees, political subdivision may contribute — contracting procedure. — 1. The governing body of any political subdivision may utilize the revenues and other available funds of the subdivision, as a part of the compensation of the elected officials and employees of the subdivision, to contribute to the cost of a plan, including a plan underwritten by insurance, for furnishing all or part of hospitalization or medical expenses, life insurance or similar benefits for the subdivision's elected officials and employees. If any county elects to provide a plan for furnishing all or part of hospitalization or medical expenses, such plan shall include all elected officials, if any elected officials are to be covered.

2. No contract shall be entered into by the governing body of the political subdivision to purchase any insurance policy or policies pursuant to the terms of this section unless the contract is submitted to competitive bidding at least every three years and the contract is awarded to the lowest and best bidder.

RSMo Sec 376.696 requires bidding for all other types of Insurance every 6 years.

376.696. Political subdivisions purchasing any insurance policies to submit to competitive bidding, when — renewal between bidding periods deemed extension. — Any other law to the contrary notwithstanding, no contract shall be entered into by the governing body of any political subdivision to purchase any insurance policy or policies unless the contract is submitted to competitive bidding at least every six years and the contract is awarded to the lowest or best bidder. The renewal of any insurance policy during any period between submissions of the contract to competitive bidding shall not constitute a separate and distinct contract for the time covered by the renewal but shall be treated only as an extension of an existing contract.

As an alternate to bidding insurance to commercial insurance carriers, Counties can use cooperative purchasing statutes (RSMo Sec 70.220) to procure insurance through governmental risk pools like MOPERM for liability/casualty and MAC Worker's Comp Trust for worker's compensation.

70.220. Political subdivisions may cooperate with each other, with other states, the United States or private persons — tax distribution agreement, authorized for certain counties and cities (Buchanan County and city of St. Joseph; Greene County and city of Springfield). — 1. Any municipality or political subdivision of this state, as herein defined, may contract and cooperate with any other municipality or political subdivision, or with an elective or appointive official thereof, or with a duly authorized agency of the United States, or of this state, or with other states or their municipalities or political subdivisions, or with any private person, firm, association or corporation, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; provided, that the subject and purposes of any such contract or cooperative action made and entered into by such municipality or political subdivision shall be within the scope of the powers of such municipality or political subdivision.

2. Any municipality or political subdivision of this state may contract with one or more adjacent municipalities or political subdivisions to share the tax revenues of such cooperating entities that are generated from real property and the improvements constructed thereon, if such real property is located within the boundaries of either or both municipalities or subdivisions and within three thousand feet of a common border of the contracting municipalities or political subdivisions. The purpose of such contract shall be within the scope of powers of each municipality or political subdivision. Municipalities or political subdivisions separated only by a public street, easement, or right-of-way shall be considered to share a common border for purposes of this subsection.

3. Any home rule city with more than seventy-three thousand but fewer than seventy-five thousand inhabitants may contract with any county of the first classification with more than eighty-five thousand nine hundred but fewer than eighty-six thousand inhabitants to share tax revenues for the purpose of promoting tourism and the construction, maintenance, and improvement of convention center and recreational facilities. In the event an agreement for the distribution of tax revenues is entered into between a county of the first classification with more than eighty-five thousand nine hundred but fewer than eighty-six thousand inhabitants and a home rule city with more than seventy-three thousand but fewer than seventy-five thousand inhabitants, then all revenue received from such taxes shall be distributed in accordance with the terms of said agreement. For purposes of this subsection, the term "tax revenues" shall include tax revenues generated from the imposition of a transient guest tax imposed under the provisions of section 67.1361.

4. If any contract or cooperative action entered into under this section is between a municipality or political subdivision and an elective or appointive official of another municipality or political subdivision, such contract or cooperative action shall be approved by the governing body of the unit of government in which such elective or appointive official resides.

5. In the event an agreement for the distribution of tax revenues is entered into between a county of the first classification without a charter form of government and a constitutional charter city with a population of more than one hundred forty thousand that is located in said county prior to a vote to authorize the imposition of such tax, then all revenue received from such tax shall be distributed in accordance with said agreement for so long as the tax remains in effect or until the agreement is modified by mutual agreement of the parties.

We have the option to request an extension on the Life Insurance Brokerage Service thru 6/1/2022, which will match the term of the Health Insurance Brokerage Service.

ex3

NO. 20-BCD



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: July 21, 2020

SUBJECT: Appointment to the CARES Citizen Advisory Council.

The members of the Greene County Commission hereby appoint Jennifer Martin to the Greene County CARES Citizen Advisory Council this appointment will be effective 07/21/2020.

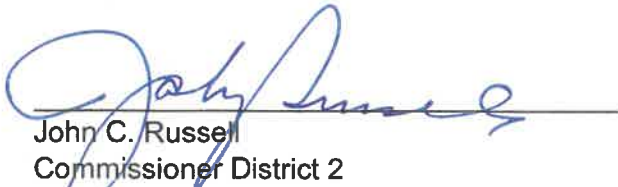
THE GREENE COUNTY COMMISSION



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Commissioner District 1



John C. Russell
Commissioner District 2

