

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

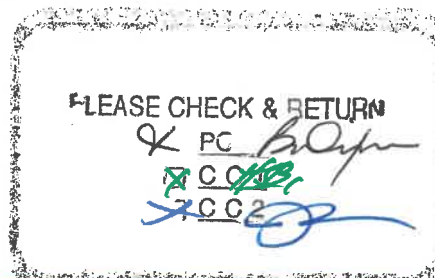
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

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

**Greene County Commission
Commission Briefing Minutes**

Tuesday, December 8, 2020
8:45 AM
Commission 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/9101234567>. 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

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Donna Barton, Aubrey Hardy, Justin Hill, Jill Randolph and Laura Merriman.

Teleconference Attendees: Jeff Bassham, Jeff Scott, Tina Phillips, Cindy Stein, Richard Kessinger, Franz Williams, Mailyn Jeffries, Phil Corcoran, and Royce Denny.

Informational Items

Budget- Jeff Scott

- Update on Sales Tax Trends
- Upcoming Budget Meetings

Human Resources- Mailyn Jeffries

- Follow-up on upcoming Healthcare Policies

Chris Coulter

- Update on CARES Act

Donna Barton

- Update on Rotunda Meetings

Items for Consideration and Action by the Commission

(EX 1) Discussion and Possible Vote: Disposal of surplus property, Juvenile

- Commissioner Harold Bengsch moved to approve the disposal of surplus property. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

(EX 2) Discussion and Possible Vote: CARES Funds Allocation

For motions please see attached exhibit.

Other:

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

With no further discussions the meeting was adjourned.

SMALL BUSINESS:

#531-A.P.E. Training Center-\$5,000.00

Commissioner Harold Bengsch moved to approve application #531 A.P.E. Training Center for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#762-Borealis Consulting, LLC-\$119.92

Commissioner Harold Bengsch moved to approve application #762 Borealis Consulting, LLC for \$119.92. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#976-Hankins Surgical Supplies Co-\$5,000.00

Commissioner Harold Bengsch moved to approve application #976 Hankins Surgical Supplies Co for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#386-Keystrokes (editing, writing, consulting)-\$2,569.25

Commissioner Harold Bengsch moved to approve application #386 Keystrokes for \$2,569.25. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1055-W&W Sales dba Wheeler Gardens, LLC-\$1,037.44

Commissioner Harold Bengsch moved to approve application #1055 W&W Sales dba Wheeler Gardens, LLC for \$1,037.44. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#379-Elements Esthetics & Makeup Studio-\$5,000.00

Commissioner Harold Bengsch moved to approve application #379 Elements Esthetics & Makeup Studio for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#936-Homemade Delivered, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #936 Homemade Delivered, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#937-Modoco (general contractor)-\$5,000.00

Commissioner Harold Bengsch moved to approve application #937 Modoco for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1174-Dock Brothers Construction Company, Inc NY-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1174 Dock Brothers Construction Company, Inc NY for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1052-Spirit Box, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1052 Spirit Box, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#783-Cosmo, LLC (Hinode Japanese Steakhouse)-\$15,000.00

Commissioner Harold Bengsch moved to approve application #783 Cosmo, LLC for \$15,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1209-Ceilings Speciality, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1209 Ceilings Speciality, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1009-Montgomery and Newcomb, LLC (Law Firm)-\$10,000.00

Commissioner Harold Bengsch moved to approve application #1009 Montgomery and Newcomb, LLC for \$10,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#977-The Market II, LLC (DBA: H.I.M.)-\$5,000.00

Commissioner Harold Bengsch moved to approve application #977 The Market II, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#493-J Hammond Trucking, LLC (DBA Cassville Express)-\$5,000.00

Commissioner Harold Bengsch moved to approve application #493 J Hammond Trucking, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed. Yes: Bengsch and Russell. Abstain: Dixon.

#651-Hodges Homes, LLC (Air B&B & Rental Units)-\$5,000.00

Commissioner Harold Bengsch moved to approve application #651 Hodges Homes, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#890-Taylor Insurance-\$5,000.00

Commissioner Harold Bengsch moved to approve application #890 Taylor Insurance for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#933-Tiger Town Car Wash-\$5,000.00

Commissioner Harold Bengsch moved to approve application #933 Tiger Town Car Wash for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1104-Innovations Salon and Spa-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1104 Innovations Salon and Spa for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1015-DHTC Development, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1015 DHTC Development, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1188-DHTC Construction, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1188 DHTC Construction, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1058-Ottmar & Associates, Inc (Engineering)-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1058 Ottmar & Associates, Inc for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1067-Bub's Distillery, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1067 Bub's Distillery, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1079-Bug Zero, Inc-\$15,000.00

Commissioner Harold Bengsch moved to approve application #1079 Bug Zero, Inc for \$15,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1089-Quiet Kin Publishing, LLC-\$5,000.00

Commissioner Harold Bengsch moved to approve application #1089 Quiet Kin Publishing, LLC for \$5,000.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1145-Paragon 360, LLC-\$15,000.00

Commissioner Harold Bengsch moved to approve application #1145 Paragon 360, LLC for \$15,000.00. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Bengsch. Abstain: Russell.

SMALL BUSINESS SUBCOMMITTEE TOTAL: \$ 153,726.61

Ex 1

GREENE COUNTY, MISSOURI

Surplus Property Sale Request (Non Vehicle - Multiple items)

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid. It is requested that the item(s) listed below be sold:

Prepared by: Jill Randolph Phone: 417-829-6151 Date: 09/10/20

Tag #	Current Department	Item Description	Estimated Value	Source	Condition Code	Reason Code	Method Code	Acquire Date	Acquired Funds Account	Book Value
14943	Juvenile	Pitney Bowes Dictaphone	30.00	Ebay - not in Eden FA	G	3			101-22-106-5777?	-
23789	Juvenile	Pearl Corder Microcassette Recorder S724	10.00	Ebay - not in Eden FA	G	3			101-22-106-5777?	-
24764	Juvenile	Panasonic Microcassette Transcriber	20.00	Ebay - not in Eden FA	G	3			101-22-106-5777?	-
26472	Juvenile	Panasonic Microcassette Transcriber	20.00	Ebay - not in Eden FA	G	3			101-22-106-5777?	-
34152	Juvenile	HP Touch Smart PC tx2		Serial # CNF92745PC	G	3	08/13/09		101-22-108-58621	-
27135	Juvenile	Polaroid Spectra Camera		not in Eden FA	G	3			101-22-106-5777?	-
n/a	Juvenile	Polaroid 600 Camera		not in Eden FA	G	3			101-22-106-5777?	-
n/a	Juvenile	Argus 35mm Camera		not in Eden FA	G	3			101-22-106-5777?	-

Disposal Restrictions Yes X No (check one, if yes explain below) **Solicited other departments for need** Yes X No (check one)

Notes and explanations: Equipment is no longer needed for department.

On the account number, the department is unsure if they were purchased from capital or office supplies.

Presiding Commissioner Approval: [Signature] Date Auditor Notified: 9/21/20 Angie Crews
 Commissioner, 1st District Approval: [Signature] Date Treasurer Notified: 10/20/2020
 Commissioner, 2nd District Approval: [Signature] Apply to Account # 101-96-48196

Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code
P - Poor	1 - Incident / Major Repair	A - Transfer to other dept
F - Fair	2 - Beyond economic repair	B - Trade in / Buy Back
	3 - Obsolete	C - Sell
	4 - Replaced by upgrade	D - Recycle / Salvage
	5 - Theft	E - Refuse
		F - Cannibalize
		G - Other Gov't Agency
		I - Disposed without approval

Auditor's Office Use Only
 Marked for Deletion Subassets? Trs Receipt # Receipt Date Sold Amount

GREENE COUNTY, MISSOURI
Surplus Property Sale Request (Non Vehicle)

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid. It is requested that the item(s) listed below be sold:


Prepared by: Jill Randolph Phone: 417-829-6151 Date: 09/10/20

County ID Tag #	Current Department	Item Description	Estimated Value	Source
19862	Juvenile	Minolta Microfilm Machine		

Fixed Asset #	Acquire Date	Acquired Funds Account	Book Value	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
0019862	08/01/94	101-22-106-56611	0.00	G	3	G	

Disposal Restrictions Yes No (check one, if yes explain below) **Solicited other departments for need** **Yes** **No** (check one)

Notes and explanations: Machine has not been used in over 20 years - department no longer has a use for it. Offered to General Services, Recorder and Archives. None could use the item.
 ** Recommendation from Presiding Commissioner to donate to the City of Walnut Grove **

Presiding Commissioner Approval:  Date Auditor Notified: 9/21/20 Angie Crews
 Commissioner, 1st District Approval:  Date Treasurer Notified: 10/20/2020
 Commissioner, 2nd District Approval:  Apply to Account # 101-96-48196

Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code
P - Poor	1 - Incident / Major Repair	A - Transfer to other dept
F - Fair	2 - Beyond economic repair	E - Refuse
	3 - Obsolete	F - Trade in / Buy Back
	4 - Replaced by upgrade	G - Other Gov't Agency
	5 - Theft	I - Disposed without approval

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GREENE COUNTY, MISSOURI
Surplus Property Sale Request (Non Vehicle)

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid. It is requested that the item(s) listed below be sold:




Prepared by: Jill Randolph Phone: 417-829-6151 Date: 09/09/20

County ID Tag #	Current Department	Item Description	Estimated Value	Source
35392	Juvenile	Konica Minolta Biz Hub 652	800.00	Pearson Kelly

Fixed Asset #	Acquire Date	Acquired Funds Account	Book Value	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
0035392	11/01/12	101-22-108-58621	1,482.40	G	3	D	

Disposal Restrictions Yes No (check one, if yes explain below) **Solicited other departments for need** Yes No (check one)

Notes and explanations: Will request to receive the hard drive from the machine; we have had this machine at least 8 years
 Per Pearson Kelly - this is a discontinued model with less than 10 active in the field and parts are no longer available.
 Value on this would be for scrap metal since the unit is not functional.
 Juvenile will come to Commission to request a replacement when a quote is received from vendor.

Presiding Commissioner Approval:  Date Auditor Notified: 9/9/20 Angie Crews
 Commissioner, 1st District Approval:  Date Treasurer Notified: 10/20/2020
 Commissioner, 2nd District Approval:  Apply to Account # 101-96-48196

Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code
P - Poor	1 - Incident / Major Repair	A - Transfer to other dept
F - Fair	2 - Beyond economic repair	E - Refuse
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