

Bob Dixon
Presiding Commissioner



Shane Schoeller
Clerk of the Commission

Rusty MacLachlan
1st District Commissioner

Christopher J. Coulter, AICP
County Administrator

John C. Russell
2nd District Commissioner

Megan Applegate
Executive Assistant

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

Greene County Commission
Commission Briefing Minutes
Friday, April 2, 2021
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC	<i>[Signature]</i>
<input checked="" type="checkbox"/>	CC1	<i>[Signature]</i>
<input checked="" type="checkbox"/>	CC2	<i>[Signature]</i>

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.gotomeet.me/GCCCommissionOffice>. 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, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Donna Barton and Larry Woods.

Teleconference Attendees: Kris Inman, Jim Arnott, Jeff Bassham, Justin Hill, Royce Denny, Mike Cagle, Tina Phillips and Cindy Stein.

Informational Items

EX1) Office of Emergency Management-Larry Woods

- Mega Vaccine Clinic upcoming that OEM will provide assistance in.
- Grant update.
- Proposed legislation update.
- Larry will be out of the office April 8-10.

E-911-Kris Inman

- 5 new hires have started recently.
- 5 new job openings have been posted on the city of Springfield website.
- National telecommunications week upcoming.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Pandemic Policy, Commission Office

Commissioner John Russell moved to rescind the Greene County Personnel Pandemic Declaration effective today. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

EX2) Discussion and Possible Vote: EMS Services for Mass Vaccination, OEM

Commissioner Rusty MacLachlan moved to approve the EMS Services for Mass Vaccination with Mercy. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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**REVISED: Greene County Commission
Commission Briefing Agenda**

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Informational Items
Office of Emergency Management
E-911

Items for Consideration and Action by the Commission
Discussion and Possible Vote: Pandemic Policy, Commission Office

Discussion and Possible Vote: EMS Services for Mass Vaccination, OEM

Other:

Revised on 3/31/2021 @ 12:48 PM



Commission Briefing Notes:

1. **Mega Vaccination Event at MSU, April 8-9**
 - a. **EMS Contract**
2. **Grants Summary**
 - a. **EMPG Grant (April 16)**
 - b. **RHSOC Grant (April 30)**
 - c. **LEPC Grant (May 15)**
3. **Proposed Legislation**
 - a. **HB 75 places limits on amount of time government can issue public health orders. Status: Do Pass House/Senate Public Hearing Scheduled March 31**
 - b. ***HB 602 Narrows the scope of emergency orders and only allows the Governor to issue emergency orders that “infringe on constitutional rights”. Status: Do Pass, placed on Informal Perfection Calendar March 22**
 - c. ***HB 746 addresses restrictions on the free exercise of religion. Status: HCS Do Pass, referred to House Rules-Administration Oversight March 9**
 - d. ***HJR 11 restricts the ability for law enforcement to conduct checkpoints or roadblocks other than to apprehend fleeing felons or in the case of civil unrest. Status: House public hearing complete March 31**
 - e. **SB 502 addresses powers of the Governor during declared emergencies. Status: Referred to Senate Government Accountability and Fiscal Oversight March 4**
 - f. **SB 12 (Senate Substitute) addresses infringement on exercise of religion and other related matters. Status: Defeated on perfection vote March 24**
4. **Directors Time Off**
 - a. **April 8-10, Quentin Black will be in charge**



EMS SERVICE SUBCONTRACT AGREEMENT

This EMS SERVICE SUBCONTRACT AGREEMENT ("Agreement") is made and entered into as of this April 8, 2021 (the "Effective Date") by and between Greene County, Missouri ("Greene County") and;

Mercy Hospital Springfield

(Subcontractor's Legal Name) ("Subcontractor").

WHEREAS, Greene County, in conjunction with the Regional Implementation Team ("RIT") lead ("Springfield-Greene County Health Department") for Region D in southwest Missouri has established in conjunction with the State of Missouri a regional vaccination point of dispensing on April 8-9, 2021.

WHEREAS, Greene County wishes to retain a Subcontractor to perform certain tasks in furtherance of this effort and Subcontractor is capable of performing and is willing to support in the performance of the Scope of Services under this Agreement.

NOW, THEREFORE, in consideration of the foregoing and the respective representations, warranties, covenants and agreements set forth herein, the receipt and adequacy of which are hereby acknowledged, and subject to the terms and conditions hereof, Greene County and Subcontractor hereby agree as follows:

1. **Scope of Agreement.** This agreement shall serve as notice of request for service(s). The Agreement is a firm-fixed price type contract based on the tasks and obligations set forth in the Scope of Services attached hereto as Exhibit A.
2. **Ordering and Payment Schedule.** All Subcontractor invoices with proper supporting documentation must be received no later than thirty (30) days after Subcontractor's demobilization. Greene County shall pay Subcontractor's invoices within forty-five (45) days of receipt of a properly prepared invoice. Greene County, in its sole discretion, may reject any untimely invoices or invoices without proper supporting documentation. Invoices shall be submitted to the following address:

Greene County
Office of Emergency Management
330 W. Scott Street
Springfield, MO 65802
ATTN: Director
3. **Term and Termination.** The Term of this Agreement is for the Effective Date listed in Exhibit A.
4. **Mutual Release.** Subcontractor and Greene County mutually release and hold harmless each other with respect to any and all losses, damages, real or alleged injury, claims, suits, liabilities, judgments, causes of action and expenses (including attorneys' fees and other costs of litigation as well as any fees and costs to enforce the provisions of this Agreement) caused by, arising out of, in connection with or incidental to any negligent acts or omissions by Subcontractor or Greene County and their respective officials, employees and agents hereunder. Nothing contained herein shall be considered as a waiver of Greene County's defenses of sovereign immunity, official immunity or the public duty doctrine.
5. **Insurance.** Subcontractor currently maintains and will maintain during the Term of this Agreement liability coverage for claims that may be made against Subcontractor arising out of the Services under this Agreement. If Subcontractor provides ground ambulance Services, Subcontractor shall maintain comprehensive general and automobile liability coverage with limits no less than one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) annual aggregate.
6. **Relationship of the Parties.** This Agreement does not create a partnership, joint venture, franchise or agency between any Party. Each Party is an independent entity that is solely responsible for direction and compensation of its employees. This Agreement does not create in any Party, the right to assume or create any liability or any obligation of any kind in the name of or on behalf of any other Party.
7. **Miscellaneous.** This Agreement (including the Exhibits hereto): (a) constitutes the entire agreement between the parties with respect to the subject matter hereof, superseding all prior oral or written agreements.

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be entered into by its duly authorized representative as of the Effective Date.

ADOPTED AND APPROVED BY THE COUNTY COMMISSION OF GREENE COUNTY, MISSOURI THIS
____ DAY OF _____, 2021.

By: _____
Mercy Hospital Springfield ("Subcontractor")

By: _____
Robert Dixon, Presiding Commissioner

By: _____
Rusty MacLachlan, Commissioner 1st District

By: _____
John C. Russell, Commissioner 2nd District

By:  _____
John W. Housley, Greene County Attorney

By: _____
Cindy Stein, Auditor

Attest: _____
Shane Schoeller, County Clerk

EXHIBIT A

Ground Ambulance	Quantity Needed for Standby	Per hour fee
ALS Ambulance and Crew (staffed with 1 EMT-P & 1 EMT-B)	1	\$124.00/hour

1. **Scope of Services.** The Subcontractor will provide one Advanced Life Support (ALS) ambulance staffed with one Emergency Medical Technician-Paramedic (EMT-P) and one Emergency Medical Technician-Basic (EMT-B) and all standard equipment typically associated with an ALS ambulance.

Subcontractor will provide a medical standby service on the Effective Date of April 8-9, 2021 from the hours of 8:00 am to 5:00 pm or at such time as determined by the designated representative of Greene County. The medical standby will occur at the Missouri State University (Hammons Student Center), located at 731 Bear Blvd., Springfield, MO 65897.

The purpose of the standby is to ensure the availability of basic and advanced emergency medical care to a targeted population of age 65 and older individuals and others who will be receiving a COVID-19 vaccination. The Subcontract ambulance crew will provide emergency medical intervention on a case-by-case basis. Should medical intervention become necessary, Subcontractor personnel will follow all normal and customary medical protocols, procedures and practices as appropriate for the situation within their scope and standard of care.

The Subcontractor will report to and coordinate with the Springfield-Greene County Office of Emergency Management personnel onsite during the entirety of their medical standby.

Greene County, its personnel, representatives, affiliates and partners will assume no additional cost associated with any and all treatment required or rendered during the full scope of this standby event. Subcontractor shall have the right to bill and collect for any treatment or services rendered to individuals during the standby event.