

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
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 Agenda

Tuesday, November 23, 2021
8:45 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.gommeet.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: 675-853-264

PLEASE BE AWARE: Cox Health 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.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Attendees: John Russell, Rusty MacLachlan, Chris Coulter, Megan Applegate, Jeff Scott and Larry Woods.

Teleconference Attendees: Jeff Bassham, Mike Cagle, Tina Phillips, Cindy Stein, Andrea Stewart, Tami Greene, Rick Artman, Crystal Richards,

Items for Consideration and Action by the Commission

Discussion and Possible Vote: EMPG Mini Grant Application, OEM

Commissioner Rusty MacLachlan moved to approve the EMPG grant application. Commissioner John Russell seconded the motion and it passed unanimously. Yes: MacLachlan and Russell. Absent: Dixon.

(EX1) Discussion and Possible Vote: Surplus Vehicles, Highway

Commissioner Rusty MacLachlan moved to approve the surplus property as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: 6.6M ERA Reallocation Request, Budget

Commissioner Rusty MacLachlan moved to approve the 6.6 million dollar ERA reallocation as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: MacLachlan and Russell. Absent: Dixon.

EX2) Discussion and Possible Vote: Monthly Transfer, Budget

Commissioner Rusty MacLachlan moved to approve the monthly transfers for the month of November as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Wellness Fund Request, Budget

Commissioner Rusty MacLachlan moved to approve the versa desk request to use wellness funds for \$405.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: MacLachlan and Russell. Absent: Dixon.

Other:

With no other business the meeting was adjourned.

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PLEASE BE AWARE: Cox Health 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.

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Informational Items

Budget
~~Prosecuting Attorney~~
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: EMPG Mini Grant Application, OEM

Discussion and Possible Vote: Surplus Vehicles, Highway

Discussion and Possible Vote: Surplus Vehicles, Highway

Discussion and Possible Vote: 6.6M ERA Reallocation Request, Budget

Discussion and Possible Vote: Monthly Transfer, Budget

Discussion and Possible Vote: Wellness Fund Request, Budget

Other:

Revised @ 8:20 AM on 11/22/2021



FY20 Emergency Management Performance Performance Grant Mini-Application

Email: grants@sema.dps.mo.gov || Phone: (573) 526-9100

Requestor Information	
Agency Name Springfield-Greene County Office of Emergency Management	Date 11/16/2021
Point of Contact Larry Woods	Email lwoods@greenecountymo.gov
Address (city, state, zip) 330 W. Scott St., Springfield, MO 65802	
Phone Number 417-869-6040	Did agency receive EMPG funding in 2020? Yes <input checked="" type="radio"/> No <input type="radio"/>

Project #1	
Requested Project Vehicle Replacement	
NOTE: Computers are limited to \$1,000.00 per item; Situation Monitors (TVs) are limited to \$500.00 per item. Maximum request is \$50,000 at 100% grant funding.	
Quantity (1)	Total Cost
AEL (if applicable) 12VE-00-SPEC	
Project Type New <input type="radio"/> Sustainment <input checked="" type="radio"/>	If new, does the project fill a gap in the THIRA? Yes <input checked="" type="radio"/> No <input type="radio"/>
Justification	
<p>The Office of Emergency Management is requesting to purchase a new vehicle for front-line field response to replace an existing 2008 Dodge Durango model that is not currently mechanically sound (the rear-end has been falling over the last year and the cost to rebuild will exceed the value of the vehicle). The vehicle is used for daily operational activities. Moreover, this vehicle is used to respond to regional requests for assistance by supplying logistics support to response, and as a prime mover of equipment and personnel. The OEM strives to be a reliable partner and makes every effort to respond regionally to requests for assistance. If we lose this capability it will severely degrade our offices ability to provide logistics support and manage daily operations with regard to general emergency management functions.</p> <p>It is our goal to replace the vehicle with a similar style (please see attached supporting documentation). It is our understanding that the earliest the Chevy Tahoe would be available to order is April 2022 which could be extended to July. According to the State Contract Officer, the Ford Expedition is available for order immediately. We would be open to either option, however, the Tahoe status is extremely questionable due to availability issues.</p> <p>Vehicle Costs: Chevy Tahoe: \$37,620 (Includes prep fee) Ford Expedition: \$ 41,740 (Includes \$360 in options)</p>	

Project #2	
Requested Project	
NOTE: Computers are limited to \$1,000.00 per item; Situation Monitors (TVs) are limited to \$500.00 per item. Maximum request is \$50,000 at 100% grant funding.	
Quantity	Total Cost
AEL (if applicable)	
Project Type New <input type="radio"/> Sustainment <input type="radio"/>	If new, does the project fill a gap in the THIRA? Yes <input type="radio"/> No <input type="radio"/>
Justification	

Project #3	
Requested Project	
NOTE: Computers are limited to \$1,000.00 per item; Situation Monitors (TVs) are limited to \$500.00 per item. Maximum request is \$50,000 at 100% grant funding.	
Quantity	Total Cost
AEL (if applicable)	
Project Type New <input type="radio"/> Sustainment <input type="radio"/>	If new, does the project fill a gap in the THIRA? Yes <input type="radio"/> No <input type="radio"/>
Justification	



FY20 Emergency Management Performance Performance Grant Mini-Application

Email: grants@sema.dps.mo.gov || Phone: (573) 526-9100

Authorized Official Information

Name John Russell	Title 2nd District Commissioner
Work Phone 417-868-4112	Email jrussell@greenecountymo.gov

Project Director Information

Name Larry Woods	Title Emergency Management Director
Work Phone 417-869-6040	Email lwoods@greenecountymo.gov
Cell Phone 417-379-2096	Electronic Signature Larry A. Woods

Additional Information

When you click "SUBMIT" on this form, an email will automatically be generated. Please attach any supporting documentation or quotes to the email prior to sending.

SUBMIT

UNSPSC Code: 25101702 – POLICE VEHICLES
0

Historical Quantity:

LINE ITEM 10 – MODEL YEAR 2022: CHEVROLET TAHOE 4WD SPECIAL SERVICE VEHICLE

Firm, Fixed Base Price Equipped as Specified Below: \$36,794.00 PER EACH

Delivery: Due to Semi-conductor shortage production is severely delayed days ARO
BUMPER TO BUMPER / 5YR, 100,000 MILE POWERTRAIN

Warranty: 3 YR, 36,000 MILE

Manufacturer Order Cut-Off Date: TBD

In addition to the mandatory required equipment stated below, the vehicles shall be equipped with all standard equipment for the model specified.

Mandatory Specifications	Vendor should provide a description of each specification below for the vehicle proposed or indicate compliance.
FLOOR COVERING: Full, color keyed carpeting	OK
FLOOR MATS: Manufacturer's first and second row color keyed carpeted mats required	OK
FRONT LICENSE BRACKET: Manufacturer's standard required	OK
KEYS: Two (2) keyless entry key fobs	OK
AUXILIARY DOME LAMP: Factory installed red/white overhead high intensity auxiliary dome lamp	OK
The auxiliary lamp is wired independently from the standard dome lamp	OK
WIRING: Grill lamp and siren speaker wiring for connection to agency-furnished equipment required	OK
Horn/siren wiring circuit for connection of agency-furnished switch required	OK
FLASHER SYSTEM: Headlamps and Trail Lamps, Tail Lamps alternate flashing red/white	OK
RADIO SUPPRESSION PACKAGE	OK
FLEET FREE MAINTENANCE CREDIT: Credit in lieu of free oil changes, tire rotations and inspections during the first 24 months/24,000 miles	OK
COLORS: Standard production solid color exterior and standard interior trim	List colors available: BLACK, WHITE, SATIN STEEL METALLIC, AUBURN METALLIC, EMPIRE BEIGE METALLIC, MIDNIGHT BLUE METALLIC, DARK ASH METALLIC
Colors will be selected after award	

MANDATORY MODEL: Chevrolet Tahoe 4WD Special Service Vehicle

OPTION PRICING FOR LINE ITEM 10:

Vendor should provide firm, fixed pricing for options if not standard. If options are standard, the vendor should state “standard” in the pricing blank. If options are not available, the vendor should state “not available” or “N/A” in the pricing blank.

Line Item 11 – Four (4) extra key Keyless Entry Transmitters (not programmed)	69.00
Line Item 12 – Black vinyl floor covering (delete carpet and carpeted floor mats)	\$-171.00 (state credit value)
Line Item 13 – Molded Splash Guards	\$196.00
Line Item 14 – Remove radio suppression system	\$-83.00 (state credit value)

PREPARATION COST FOR OTHER AGENCIES (Excluding MSHP)

The vendor shall list the total vehicle preparation cost for all other state agencies and cooperative procurement vehicles (excluding MSHP) processed through the vendor’s dealership:

Line Item 15 – Preparation Cost for All Other State Agencies **\$997.00 /vehicle**
& Cooperative Procurement Agencies (fee pertains to line item 10)

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MY NOTES . . .

- Ordering for 2022 models has closed (August 6 – August 27)
- April 2022
 - Ordering for 2023 models will open
 - Fall Delivery
- Most everything is standard now except for Line Items 11-14
 - Line Item 15 is required
- Remote start can be added by Don Brown for \$300

JOE MACHENS FORD LINCOLN

1911 W. Worley • Columbia, MO 65203 • (573) 445-4411 • (800) 745-4454 • www.machens.com

November 19, 2021

State Contract # CC220022004

Greene County

Subject: Joe Machens Proposal on a **2022 Ford Expedition (Special Services Vehicle – 102A, Regular Length, 4x4)**

To: Whom it May Concern;

As per the requested proposal on a 2022 Ford Expedition, Joe Machens Ford proposes the following. The Ford Expedition includes the factory standard options. The Ford Expedition includes the State Contract standard options and others as noted below.

Line #47 Price – Included Equipment

\$40,780 – Line 47 / 53 / U1G / 102A – 2022 Ford Expedition SSV, Regular Length ,4x4, incl prep	
Special Services Vehicle Pkg (102A)	Radio: AM / FM
3.5 liter V6 EcoBoost Gas Engine (99T)	Backup camera
4 wheel drive	Power windows & door locks
Automatic Transmission	Power / Heated Mirrors
Column Mounted Gear Selector	Front seats: Cloth Bucket seats
Tilt Steering Wheel	No center console
4 wheel ABS disc brakes	6-way power adjusting driver seat
Independent front and rear suspension	Second row: Cloth bench seat (21B)
Tires: P265/70r17 all-terrain owl w/ Full Spare	Third row seating: None; storage bins
17" steel wheels	Mfr. Std. Air bags
Cruise control	Vinyl floor covering
Air conditioning & heating	Remote keyless entry w 2 Keys / Fobs
Electric rear window defroster	

Added Optional equipment (Price – Dealer Code – Option):

\$790 – Line 52 / 536 – Line Line 39 – Heavy-duty trailer tow package on SSV – 102A Trim to incl...

- HD Engine Radiator • 3.73 Electronic Limited-Slip Differential (eLSD)
- Integrated Trailer Brake Controller • Two-Speed Automatic 4WD

\$400 – Line 51 / 18B – Running Boards (Factory)

\$0 – TBD – Exterior Color: Black, Oxford White, Forged Green, Iconic Silver, Rapid Red Metallic (\$395)

\$0 – LH – Interior: Ebony Cloth

\$200 – Line 60 / DEL – Delivery / Fees per...or...\$0 – Customer Pick Up

Total

\$41,380 per (2022 Ford Expedition SSV (Special Services Vehicle), Regular Length, 4x4)

Other Options to Consider (Add to Total above if desired):

\$3,980 – Line 61 / K1G / 87P – Extended Length (MAX) in lieu of Regular, to incl 3rd row seats

\$810 – Line 50 / 87P – 3rd row bench seat (Incl w/ MAX length)

\$110 – Line 61 / 41K – Skid Plates

\$100 – Line 61 / 41H – Engine Block Heater

(-\$50) – Line 49 / (-21B) – 2nd row Vinyl in lieu of Cloth

\$1,880 – Line 61 / PRS – Leather seats in lieu of Cloth

\$450 – Line 61 / PTS – 3rd set of keys

(-\$1,930) – Line 61 / U1F – 2-wheel drive in lieu of 4-wheel drive

\$450 – Line 61 / PTS – Remote Start (Ford aftermarket)

\$110 – Line 61 / 66R – Reverse Sensing

\$160 – Line 61 / 47C – Floor Liners, Front and Second Rows

\$100 – Line 61 / 55R – Cargo Mat

...continued on following page...



LINCOLN

JOE MACHENS FORD LINCOLN

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Joe Machens Ford appreciates your business, and we look forward to servicing your needs in the future. Any questions should be directed to Kelly Sells, Fleet Department Manager.

Thanks,



Kelly Sells, Fleet Manager, Joe Machens Ford, 573-445-4411, ksells@machens.com



LINCOLN

Ex 1(a)

GREENE COUNTY, MISSOURI
Vehicle Surplus Property Sale Request

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:

Date: 11/08/21 Prepared by: D. Cary Phone: 6267 Fixed Asset # 0180180 Acquire Date 12/12/11

Unit #	VIN / Serial #	Mileage	Year	Make	Model	Current Department
011101	1GNLC2E04CR180180	136,894	2012	Chevy	Tahoe 2WD	Civil

Estimated Value	Source	Book Value	Acquired Funds Account	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
3,046.50	NADA Online	0.00	242-31-202-56611	P	2	C	

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

Notes and explanations: Motor going out, check with R&B for details.

NADA Online Low Auction = \$6,093
Signed release of equipment from MoDot on Feb 6, 2018 - past useful life
SubAsset VA11101 - Watch Guard Camera System

Presiding Commissioner Approval: _____ Date Auditor Notified: 11/17/21 Angie Crews
Commissioner, 1st District Approval: _____ Date Treasurer Notified: _____
Commissioner, 2nd District Approval: _____ Apply to Account # 242-96-48196

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
	5 - Theft	E - Salvage / Refuse
		F - Cannibalize
		G - Other Gov't Agency
		H - Disposed without approval

Auditor's Office Use Only

Marked for Deletion	Subassets ?	Trs Receipt #	Receipt Date	Sold Amount
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Ex 16

GREENE COUNTY, MISSOURI
Vehicle Surplus Property Sale Request

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:

Date: 11/08/21 Prepared by: D. Cary Phone: 6267 Fixed Asset # 0101221 Acquire Date 04/27/17

Unit #	VIN / Serial #	Mileage	Year	Make	Model	Current Department
101221	2C3CDXAT6CH236952	185,422	2012	Dodge	Charger	Civil

Estimated Value	Source	Book Value	Acquired Funds Account	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
1,540.50	NADA Online	7,829.69	101-31-201-56611	P	4	C	

Disposal Restrictions Yes No Solicited other departments for need Yes No

Notes and explanations: Unknown if mechanical issues check with R&B. I do know shifter pulls out of steering column but goes back in and allows the car to be placed in gear.
NADA Online Low Auction = \$3,081.00
Purchase from MSHP w/ 50k miles

Presiding Commissioner Approval: _____ Date Auditor Notified: 11/17/21 Angie Crews
Commissioner, 1st District Approval: _____ Date Treasurer Notified: _____
Commissioner, 2nd District Approval: _____ Apply to Account # 101-96-48193

P - Poor F - Fair	Condition Code G - Good E - Excellent	Reason for Disposal Code					Recommended Method of Disposal Code						
		1 - Incident / Major Repair	2 - Beyond economic repair	3 - Obsolete	4 - Replaced by upgrade	5 - Theft	A - Transfer to other dept	B - Trade in / Buy Back	C - Sell	D - Recycle	E - Salvage / Refuse	F - Cannibalize	G - Other Gov't Agency

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



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COUNTY COMMISSION
Greene County, Missouri
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November 23, 2021

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of November 2021 for future principal, interest and trustee payments on the indicated bonds.

FROM			
\$	(118,135.89)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(107,812.69)	102-96-49100	Transfer from Other Funds: 2021A
\$	(38,879.55)	102-96-49100	Transfer from Other Funds: 2021B
\$	(279,605.29)	102-96-49100	Transfer from Other Funds: Series 2018
\$	<u>(45,778.54)</u>	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$	(590,211.96)	Total	
TO			
\$	<u>590,211.96</u>	301-96-49100	Transfers from Other Funds
\$	590,211.96	Total	

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

Absent
Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Rusty MacLachlan
Commissioner District 1

John C. Russell
John C. Russell
Commissioner District 2