

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 Minutes

Tuesday, January 25, 2022
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN
 PC
 CC1
 CC2

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

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: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Jenny Hayward and Robert Jehle.

Teleconference Attendees: Jeff Scott, Tina Phillips, Andrea Stewart, Fred Lizama, Justin Hill, Jeff Bassham, Crystal Richards, Allen Icet, Kevin Barnes, Royce Denny, Jamie Willis, Cindy Stein and Amanda Corcoran.

Informational Items

Budget-Jeff Scott

- ERA1 and ERA2 update.

Human Resources-

No update given.

Prosecuting Attorney-Jamie Willis

- Family Justice Center update.
- Facility needs update.

Chris Coulter

- Reminder of Salute to Legislator.
- ARPA meetings upcoming.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802

Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802

www.greenecountymo.gov

- Office Holders meeting reminder.

Public Information Office-Robert Jehle and Lenny Hayward

- Salute to Legislator update and reminder.
- ERA project update.
- Rotunda update.

Items for Consideration and Action by the Commission

EX1 Discussion and Possible Vote: Personnel Policy Manual - Chapter 10, Section 8: Payment of Unused Sick Leave, Human Resources

Commissioner John Russell moved to approve the personnel policy manual chapter 10 section 8 changes and to make effective Feb. 6th 2022. Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Local Violent Crime Prevention Grant (LVCP), Sheriff's Office

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

Replacement Cost Appraisal of Judicial Courts Facility for Upcoming Bond, Budget

Commissioner John Russell moved to approve a commercial appraisal for the judicial courts facility replacement cost as presented. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

EX2 Discussion and Possible Vote: Monthly Transfer, Budget

Commissioner Rusty MacLachlan moved to approve the budget transfers as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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, January 25, 2022
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.gotomeet.me/GCCommissionOffice>. 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: 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.

Informational Items

Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Personnel Policy Manual - Chapter 10, Section 8: Payment of Unused Sick Leave, Human Resources

Discussion and Possible Vote: Local Violent Crime Prevention Grant (LVCP), Sheriff's Office

Discussion and Possible Vote: Replacement Cost Appraisal of Judicial Courts Facility for Upcoming Bond, Budget

Discussion and Possible Vote: Monthly Transfer, Budget

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

Commission Briefing – 01.25.2022

Recommendation for Greene County Personnel Policy Manual Chapter 10-Section 8: Unused Sick Payment with 02.06.2022 effective date (start of next pay period)

Section 10 – 8: Payment for Unused Sick Leave

Paid sick leave benefits are intended solely to provide income protection in the event of illness or injury, and may not be used for any other absence. Unused sick leave benefits will be paid only to employees which meet the below criteria; these employees will receive payment for one half of their accumulated sick leave during the final payout:

- Has served a minimum of 10 years of service and is retiring under the Missouri Local Government Employee's Retirement System (LAGERS) or;
- Has served a minimum of 20 years of service and separates from employment in good standing or;
- Upon the death of an employee with 10 years or more of continuous service who was vested in LAGERS.

If the death of an employee is directly related to an on-the-job accident or injury, as defined by Missouri Workers' Compensation law, the full amount of sick leave accumulated may be paid during the final payout.

Unused sick leave benefits will not be paid out if an eligible employee is electing to retire but defer their retirement benefits.



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

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

January 25, 2022

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of January 2022 for future principal, interest and trustee payments on the indicated bonds.

FROM			
\$	(124,008.33)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(118,406.25)	102-96-49100	Transfer from Other Funds: 2021A
\$	(42,670.83)	102-96-49100	Transfer from Other Funds: 2021B
\$	(461,668.75)	102-96-49100	Transfer from Other Funds: Series 2018
\$	<u>(45,778.54)</u>	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$	(792,532.70)	Total	
TO			
\$	<u>792,532.70</u>	301-96-49100	Transfers from Other Funds
\$	792,532.70	Total	

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


Bob Dixon
Presiding Commissioner


Rusty MacLachlan
Commissioner District 1


John C. Russell
Commissioner District 2