

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, March 22, 2022
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN



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.golocal.net/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.

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Robert Jehle, Jenny Hayward, Allen Icet and Rance Burger.

Teleconference Attendees: Jeff Scott, Tina Phillips, Mike Cagle, Adam Humphrey, Justin Hill, Fred Lizama, Rod Rahn, David Johnson, Kevin Barnes, Cindy, Jamie Willis, Larry Wood, Cheryl Dawson, Mailyn Jeffries, Rick Artman and Jeff Bassham.

Informational Items

Budget-Jeff Scott and Tina Phillips

- ERA1 and ERA2 update
- Bond update
- Stafford Act update

Human Resources-Mailyn Jeffries

- 73 new hires
- 43 individuals have left.
- 594 new applications have been received since Jan. 1
- 29 new positions posted since Jan.1

Prosecuting Attorney-Jamie Willis

- Family Justice Center update.

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

Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802

www.greencountymo.gov

- VOCA grant update, grant has been awarded.

Public Information Office-Robert Jehle

- Project updates.
- ARPA updates.

Items for Consideration and Action by the Commission

EX1 Discussion and Possible Vote: Monthly Transfer, Budget

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

EX2 Discussion and Possible Vote: Excess Liability Policy, Budget

Commissioner John Russell moved to approve the liability coverage as presented and to bind as presented and to allow the budget officer to sign on the counties behalf. Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

EX3 Discussion and Possible Vote: Property & Casualty Policy, Budget

Commissioner John Russell moved to bind coverage with CHUBB and give the budget office the authority to bind coverage for the jail project. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: I-44 Widening Grant, Highway

Informational item only, no action taken.

Discussion and Possible Vote: Greene County Annual Tax Settlement Statement 205, Collector

Commissioner Rusty MacLachlan moved to accept the Greene County Annual Tax Settlement Statement 205 as presented by the Collector of Revenue Allen Iacet. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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Informational Items

Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Monthly Transfer, Budget

Discussion and Possible Vote: Excess Liability Policy, Budget

Discussion and Possible Vote: Property & Casualty Policy, Budget

Discussion and Possible Vote: I-44 Widening Grant, Highway

Discussion and Possible Vote: Greene County Annual Tax Settlement Statement 205, Collector

Other:

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March 22, 2022

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:


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

FROM		
\$	(123,966.67)	101-96-49612 Transfer from Other Funds: Series 2020
\$	(280,489.58)	102-96-49100 Transfer from Other Funds: 2021A
\$	(163,920.83)	102-96-49100 Transfer from Other Funds: 2021B
\$	(456,285.42)	102-96-49100 Transfer from Other Funds: Series 2018
\$	<u>(45,778.54)</u>	207-96-49100 Transfer from Other Funds: Dan Kinney 2020A
\$	(1,070,441.04)	Total
TO		
\$	<u>1,070,441.04</u>	301-96-49100 Transfers from Other Funds
\$	1,070,441.04	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