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 18, 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.gotomeel.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.

Attendees: Rusty MacLachlan, John Russell, Chris Coulter, Aubrey Lee, Robert Jehle, Jenny Hayward, Laura Merriman and Jeff Scott.

<u>Teleconference Attendees:</u> Bob Dixon, Justin Hill, Mailyn Jeffries, Cheryl Dawson-Spaulding, Jim Arnott, Royce Denny, Tina Phillips, Mike Cagle, Jeff Bassham, Phil Corcoran, Tami Greene, Cindy Stein, Crystal Richards and Fred Lizama.

Informational Items

Budget- Jeff Scott

- Upcoming Meetings
- ERA Follow Up

Human Resources-Mailyn Jeffries

- Recruitment Update
- Upcoming Meetings

Chris Coulter

Upcoming Meetings

Public Information Office-Robert Jehle & Jenny Hayward

- ERA Interviews
- Upcoming Press Releases

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

- Social Media Update
- Rotunda Update

Items for Consideration and Action by the Commission

EX 1) Discussion and Possible Vote: Electronic Requisition Policy, Agreement, Request and Certification, Purchasing

Commissioner MacLachlan moved to approve the Electronic Requisition Policy, Agreement, Request and Certification. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

EX 2) Discussion and Possible Vote: JAG Contract: Local Violent Crime Prevention Grant (LVCP), Sheriff's Office

Commissioner Russell moved to approve the JAG Contract. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Russell moved to table the Local Violent Crime Prevention Grant. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

EX3A-3E) Discussion and Possible Vote: Surplus Property, Highway Dept.

Commissioner MacLachlan moved to approve the Surplus Property. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Increase ERA1 and ERA2 Commitment to Catholic Charities of Southern Missouri, Budget

Commissioner MacLachlan moved to approve the Increase ERA1 and ERA2 Commitment to Catholic Charities of Southern Missouri. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Commission Board Appointments

Commissioner MacLachlan moved to approve the Commission Board Appointments. Commissioner Russell seconded the motion and it passed. 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

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Informational Items
Budget
Human Resources
Chris Coulter
Public Information Office

<u>Items for Consideration and Action by the Commission</u>
Discussion and Possible Vote: Electronic Requisition Policy, Agreement, Request and Certification, Purchasing

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

Discussion and Possible Vote: Surplus Property, Highway Dept.

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

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 It is requested that the item(s) listed below be sold: eligible donees to the general public by auction, sealed bid.

d 1 - Incident / Majo llent 2 - Beyond econor 3 - Obsolete	Commissioner, 2 nd District Approval:	Presiding Commissioner Approval: Commissioner, 1 st District Approval:	NADA Online Low Auction = \$2,158.00	Engine bad.	nline	Estimated Value Source	Old 055003 2FTRX18WX3CA84696 138,741	Unit # VIN / Serial # Mileage	Date: 12/09/21 Prepared by: Clarence
r Repair 4 - Replaced by upgrade nic repair 5 - Theft	hand	Name of the second seco	3.00	(check one, if yes explain below)	10:	Book Value Acquired Funds Account	11 2003 Ford	e Year Make	Clarence Andrews Phone:
A - Transfer to other dept E B - Trade in / Buy Back F C - Sell	Apply to Account #	Date Auditor Notified: 1: Date Treasurer Notified:		Solicited other departments for need)1-56611 P	nds Account Condition Code	rd F150 4X4	ike Model	417-829-6549
Recommended Method of Disposal Code er dept E - Salvage / Refuse 3ack F - Cannibalize G - Other Gov't Agency	101-96-48193	12/9/21 Angie Crews		Yesx No (check one)	2 E	Reason for Method of Expected Dat Disposal code Disposal Code of Disposal	Building Maintenance	Current Department	Fixed Asset # Acquire Date 0184696 08/01/03

Auditor's Office Use Only
Marked for Deletion

Subassets?

Trs Receipt #

Receipt Date

Sold Amount

eligible donees to the general public by auction, sealed bid. 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

It is requested that the item(s) listed below be sold:

		F - Fair		Commi	Comm	Presi		Notes and	Dispo	942.50	Estimated Value	011088	Unit#	Date: 01/	
		G - Good E - Excellent	Condition Code	Commissioner, 2 nd District Approval:	Commissioner, 1 st District Approval:	Presiding Commissioner Approval:	NADA Online L	Notes and explanations: Unknown if there are mechanical issues check with R&B	Disposal Restrictions Yes	0 NADA Online	Value Source	2G1WF5EKXB1167093	VIN / Serial #	01/07/22 Prepared by:	
	3 - Obsolete	1 - Incident / Major Repair2 - Beyond economic repair	Reason fo	John him	A RIVER	F-878	NADA Online Low Auction = \$1,885	ere are mechanical issues ch	X No (check one, if		-	96,927	Mileage	D. Cary	
		4 - Replaced by upgrade 5 - Theft	Reason for Disposal Code					eck with R&B	(check one, if yes explain below)	0.00	Book Value	2011	Year	9	
D - Recycle	C - Sell	₩ >		Apply to Account #	Date Treasurer	Date Auditor Notified:			Solicited other departments for need	244-31-202-56611	Acquired Funds Account	Chevy	Make	Phone: 6267	
		- Transfer to other dept I	Recommende	Account #	Treasurer Notified:				tments for need	711	Condition Code	Impala	Model		
H - Disposed without approval	G - Other Gov't Agency	E - Salvage / Refuse F - Cannibalize	Recommended Method of Disposal Code	244-9		1/14/22			Yes _	4	Reason for Disposal code D			0167093	Fixed Asset #
ut approval	ency	ro I	osal Code	244-96-48196		Angie Crews			X No (check one)	С	Method of Expected Date Disposal Code of Disposal	CID	Current Department		Acquire Date

Auditor's Office Use Only
Marked for Deletion

Subassets?

Trs Receipt #

Receipt Date

Sold Amount

eligible donees to the general public by auction, sealed bid. 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

It is requested that the item(s) listed below be sold:

F - Fair E - Excellent 2 - Beyond e 3 - Obsolete	P - Poor G - Good 1 - Inci	Condition Code	Commissioner, 2 nd District Approval:	Commissioner, 1 st District Approval:	Presiding Commissioner Approval:	NADA Online Low Auction = \$4,769.00 Purchase from MSHP w/ 50k miles	Notes and explanations: Unknown if there are mechanical issues check with R&B	Disposal Restrictions Yes X	2,384.50 NADA Online	Estimated Value Source	101312 2C3CDXAT7DH720808	Unit # VIN / Serial #	Date: 01/07/22 Prepared by:
conomic repair	1 - Incident / Major Repair 4 - Rep	Reason for Disposal Code	ad Sum	SCIMAN.	Bok Orjon	tion = \$4,769.00 v/ 50k miles	nechanical issues check with R&	No (check one, if yes explain below)	7,777.40	Book Value	135,542 20	Mileage	D. Cary
ОВ	by upgrade A	Code	App	Date Tre	Date A		В		101-32-203-56611	Acquired Funds Account	2013 Dodge	Year Make	Phone: 6267
de in / Buy Back vcle	- Transfer to other dept E -	Recommended	Apply to Account #	Treasurer Notified:	te Auditor Notified:1/1			Solicited other departments for need	P	Condition Code	Charger	Model	7
F - Cannibalize G - Other Gov't Agency H - Disnosed without approval	E - Salvage / Refuse	Recommended Method of Disposal Code	101-96-48193		1/14/22 Angie Crews			Yes X No (check one)	4 C	Reason for Method of Expected Date Disposal code of Disposal	Jail	Current Department	Fixed Asset # Acquire Date 0101312 05/10/17

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GREENE COUNTY, MISSOURI

Surplus Property Sale Request (Non Vehicle)

donees to the general public by auction, sealed bid. 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

It is requested that the item(s) listed below be sold:

Marked for Deletion	Auditor's Office Use Only	P - Poor F - Fair	co	Commissi	Presidir		Notes and e	Disposal	N A	Fixed Asset # A	NA	County ID Tag #	Prepared by:
ion	se Only	G - Good E - Excellent	Condition Code	Commissioner, 1 st District Approval: Commissioner, 2 nd District Approval;	Presiding Commissioner Approval:	Tote :	cplanations: We h	Disposal Restrictions	various	Acquire Date		#	Tami Greene
Subassets ?		1 - Incident / Major Repair 2 - Beyond economic repair 3 - Obsolete		Approval:	Approval:	Tote Size: 275 gallon L48" x W 40" x H 45" C Potential Revenue Generated = \$2,800.00 (\$50 ea)	We have 56 totes that we receive our bulk paint in. See Note: Race Brothers sells similar totes for \$100 each	- 1	201-63-573-55629	Acquired Funds Account	NA	Serial #	
Trs Receipt #		jor Repair 4 - Replaced by upgrade omic repair 5 - Theft	Reason for Disposal Code		Ridon	L 48" x W 40" x H 45" Qty = 56 Value = \$50 erated = \$2,800.00 (\$50 ea)	Notes and explanations: We have 56 totes that we receive our bulk paint in. Supplier charges a fee to return Note: Race Brothers sells similar totes for \$100 each			Book Value	Empty Paint Totes	Item Description	Phone: 417-868-4019
Receipt Date		A - Transfer to othe B - Trade in / Buy B: C - Sell D - Recycle	Doom	Date Treasurer Notified:	Date Auditor Notified:	50	Solicited other departments for need fee to return them so we would like to sell the			Serial # Condition Code	es \$50 ea	1 Estimated Value	Date: 01/13/22
Sold Amount		r dept E - Salvage / Refuse ack F - Cannibalize G - Other Gov't Agency H - Disposed without approval	monded Mothed of Dissert Co. L.	201-96-48196	1/13/22 Angie Crews		Yes X No	space	Taking up	Reason for Method of	Online Auction site	lue Source	Department: Highway
					rews		(check one)			Expected Date	ю		

eligible donees to the general public by auction, sealed bid. 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 It is requested that the item(s) listed below be sold:

	Fair E - Excellent	7	Condition Code	Commissioner, 2 nd District Approva	Commissioner, 1 st District Approval:	Presiding Commissioner Approval:			Notes and explanations: Tarp that covers cargo area is ripped in places. This vehicle is a 2 1/2 Ton 6x6. Has	Disposal Restrictions	10,000.00	Estimated Value	011102 2320-01	Unit# VIN/	Date: 09/24/20
				trict Approval:	trict Approval:	oner Approval:	Purple Wave Refer	National Stock # 2320-01-383-3850 Disposal instruction to come from I	Tarp that covers ca	x Yes	Purple Wave	Source	2320-01-383-3850	VIN / Serial #	Prepared by:
	2 - Beyond economic repair 3 - Obsolete	1 - Incident / Major Repair	Reason for	John Jan	11077	Bok Dij	Purple Wave Reference Value: 2002 Unit - operational - with 7,953 miles sold on 03/09/21	National Stock # 2320-01-383-3850 Disposal instruction to come from Department of Defense	argo area is ripped in places	No (check one, if yes explain below)	0.00	Book Value	18,524	Mileage	Dean Cary
	5 - Theft	4 - Replaced by upgrade	Reason for Disposal Code	ţ			erational - with 7,9	ıt of Defense	s. This vehicle is a 2	explain below)			2002	Year	ס
D-R	C - B -	A -		A	Date Tr	Date	353 miles sold on 03			Solicited other	242-31-202-56611	Acquired Funds Account	AM General	Make	Phone: 829-
Recycle	Trade in / Buy Back Sell	Transfer to other dept	Reco	Apply to Account #	Date Treasurer Notified:	Auditor Notified:	3/09/21		4 Bad Tires, Not av	Solicited other departments for need	11		M	3	-6267
H - Dispos		ept E - Salvage / Refuse	Recommended Method of Disposal Code			: 1/13/22			4 Bad Tires, Not aware of any mechanical issues.		3	Reason for Condition Code Disposal code	M35A3	Model	Fixe 05
H - Disposed without approval	F - Cannibalize G - Other Gov't Agency	? / Refuse	d of Disposal Code	242-96-48196		Angie Crews			nical issues.	Yesx No (C	Method of Disposal Code	Sheriff Admin	Current Department	Fixed Asset # Acq 0500769 05
						rews				(check one)		Expected Date of Disposal	Ϊ	ment	Acquire Date 05/24/11

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Subassets?

Trs Receipt #

Receipt Date

Sold Amount

Commitment	ERA 1	ERA 2	Total
CCCS	2,885,415.95	923,484.05	3,808,900.00
OACAC	2,426,040.22	776,459.78	3,202,500.00
СРО	1,407,519.97	450,480.03	1,858,000.00
CoC	1,060,715.54	339,484.46	1,400,200.00
CCoSM	851,102.63	272,397.37	1,123,500.00
TSA	97,260.00	0.00	97,260.00
Remaining	ERA 1	ERA 2	Total
CCCS	86,015.95	592,884.05	678,900.00
OACAC	0.00	171,250.00	171,250.00
000	0.00	64.050.00	

Remaining	EKA 1	ERA Z	iotai
CCCS	86,015.95	592,884.05	678,900.00
OACAC	0.00	171,250.00	171,250.00
СРО	0.00	64,250.00	64,250.00
CoC	0.00	130,200.00	130,200.00
CCoSM	0.00	0.00	0.00
TSA	7,260.00	0.00	7,260.00
Total	93,275.95	958,584.05	1,051,860.00

Request increase in Commitment to become 100% Committed

	ERA 1	ERA 2	Total
CCoSM	35,415.43	14,437.72	49,853.15
Greene County Admin	14,731.25	551.55	15,282.80

	ERA 1	ERA 2
Received	8,765,982.70	2,774,444.76
Interest Earned 2021	12,218.29	2,850.20
Total Revenue	8,778,200.99	2,777,294.96
Less:		
Commitments	8,728,054.31	2,762,305.69
Greene County Admin	14,731.25	551.55
Remaining Funds	35,415.43	14,437.72
	MHDC ERA 1	ERA 2
Future Funds	6,600,000.00	4,161,667.14





County of GREENE State of Missouri

ORDER of the **GREENE COUNTY COMMISSION**

Springfield, Missouri

DATE ISSUED: January 18, 2022

SUBJECT: Appointment to the Greene County American Rescue Plan Act Citizen Advisory Committee

The members of the Greene County Commission hereby appoint Candace Adams, Kristoffer Barefield, David Burton, Bridget Dierks, Reverend Saehee Duran, Keith Ray Mackie, Dr. Mark Maynard Sr., Justyn Pippins and Jill Stoner to the Greene County American Rescue Plan Act Citizen Advisory Committee, this appointment will be effective January 18, 2022.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Rusty MacLachian

Commissioner District 1

Jøhn C. Russell

Commissioner District 2

NO. 20-BCD