

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

Wednesday, June 15, 2022
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC
<input checked="" type="checkbox"/>	CC1
<input checked="" type="checkbox"/>	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, Megan Applegate, Laura Merriman, Steve Forrester, Larry Woods, Natalie Gomez, Deiter Duff, Lyle Foster and Jenny Hayward.

Teleconference Attendees: Mike Cagle, Kevin Barnes, Allen Icet, Dave O'Dell, Phil Corcoran, Jim Arnott, Cindy Stein, Angie Crews, Jess Kerr, Franz Williams, Fred Lizama, Jeff Bassham, Rob Rigdon, Andrea Stewart, Crystal Richards, Rick Artman and Adam Humphrey.

Informational Items

IS-Jess Kerr

- Heavy workload, getting tickets at the new jail under control.

Purchasing-Laura Merriman

- Update on bids.
- Update on contracts.

Pre-Trial-Natalie Gomez

- Update on supervision counts.
- Update on GPS and SCRAM as well as bill for last month.
- From 11-4 staff is at new jail to do intakes as the inmates come in.

Medical Examiner-Deiter Duff

- Caseload update.

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

www.greenecountymo.gov

- Updated Commission on possible locum doctor to help.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of Emergency Management Performance Grant Application, Emergency Management

Commissioner John Russell moved to approve the performance grant application as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approval of Regional Homeland Security Oversight Committee Grant Application, Emergency Management Commissioner Rusty MacLachlan moved to approve the EOC grant application as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve the grant application for skylab updates as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

ex **Discussion and Possible Vote: Proposing A Plan to Begin Ordering 2023 Vehicles Outside the Typical Process, Purchasing**

Commissioner John Russell moved to approve the 2023 ordering plan as presented for vehicles. Commissioner Rusty MacLachlan 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

Wednesday, June 15, 2022

9:30 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.zoom.us/j/9201066127>. 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

IS
Purchasing
Pre-Trial
Medical Examiner

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of Emergency Management Performance Grant Application, Emergency Management

Discussion and Possible Vote: Approval of Regional Homeland Security Oversight Committee Grant Application, Emergency Management

Discussion and Possible Vote: Proposing A Plan to Begin Ordering 2023 Vehicles Outside the Typical Process, Purchasing

Other:

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

ex1

2023 Vehicle Operations - Capital Budget Estimates

Department	Qty	Base Unit & Options	15% Increase		20% Increase		Comments
			Cost	Total	Cost	Total	
Building Ops	2	Ford F150 4x4 Extended Cab	35,000.00	70,000.00	36,500.00	73,000.00	replacing end of life units
		Running Boards	250.00	500.00	250.00	500.00	810314 - 2003 Dodge Dakota 4x4
		Bed Liner	625.00	1,250.00	625.00	1,250.00	860201 - 2002 Dodge Dakota 4x4
		Extra set of keys	325.00	650.00	325.00	650.00	
	2	Ford F150 4x4 Extended Cab	35,000.00	70,000.00	36,500.00	73,000.00	filled/new positions w/o vehicles
		Running Boards	250.00	500.00	250.00	500.00	
		Bed Liner	625.00	1,250.00	625.00	1,250.00	
	Extra set of keys	325.00	650.00	325.00	650.00		
4	Toolbox	200.00	800.00	200.00	800.00	purch from race bros	
			145,600.00		151,600.00	Total Building Ops	
Building Regs	2	Ford F150 4x4 Extended Cab	35,000.00	70,000.00	36,500.00	73,000.00	replacing end of life unit & filled position
		Running Boards	250.00	500.00	250.00	500.00	820303 - 2003 Ford F150 4x4
		Bed Liner	625.00	1,250.00	625.00	1,250.00	filled inspector position w/o vehicle
		Extra set of keys	325.00	650.00	325.00	650.00	
	2	Toolbox	200.00	400.00	200.00	400.00	purch from race bros
			72,800.00		75,800.00	Total Building Regs	
Environmental	2	Ford F150 4x4 Extended Cab	35,000.00	70,000.00	36,500.00	73,000.00	replacing end of life unit & filled position
		Running Boards	250.00	500.00	250.00	500.00	077007 - 2008 Chevy Trailblazer 4x4
		Bed Liner	625.00	1,250.00	625.00	1,250.00	filled position w/o vehicle
		Extra set of keys	325.00	650.00	325.00	650.00	
	2	Toolbox	200.00	400.00	200.00	400.00	purch from race bros
			72,800.00		75,800.00	Total Environmental	
Prosecuting Atty	2	Chevy Malibu (or like)	22,293.00	44,586.00	22,293.00	44,586.00	replacing end of life units (18 % increase)
		Extra set of keys	340.00	680.00	340.00	680.00	066002 - 2000 Ford Taurus 066007 - 2005 Toyota Prius
			45,266.00		45,266.00	Total Prosecuting Atty	
Sheriff	30	Dodge Chargers V8 RWD	32,500.00	975,000.00	32,500.00	975,000.00	replacing end of life units Patrol
		Extra set of keys	150.00	4,500.00	150.00	4,500.00	prefer V8 RWD over V6 AWD
		Incidental equipment	1,000.00	30,000.00	1,000.00	30,000.00	in-house sheriff inventory
		Graphics	800.00	24,000.00	800.00	24,000.00	outside vendor
		Window Tinting	150.00	4,500.00	150.00	4,500.00	outside vendor
				1,038,000.00		1,038,000.00	Total Sheriff
Grand Total (Scenerio 1)			1,374,466.00		1,386,466.00		12,000.00
Sheriff	30	Dodge Chargers V6 AWD	35,500.00	1,065,000.00	36,800.00	1,104,000.00	replacing end of life units Patrol
		Extra set of keys	150.00	4,500.00	150.00	4,500.00	prefer V8 RWD over V6 AWD
		Incidental equipment	1,000.00	30,000.00	1,000.00	30,000.00	in-house sheriff inventory
		Graphics	800.00	24,000.00	800.00	24,000.00	outside vendor
		Window Tinting	150.00	4,500.00	150.00	4,500.00	outside vendor
				1,128,000.00		1,167,000.00	Total Sheriff
Grand Total (Scenerio 2)			1,464,466.00		1,515,466.00		51,000.00
			90,000.00		129,000.00	add'tl cost V6 AWD vs V8 RWD	

Commission Decisions - Fleet (Other Depts)

Condition	Cost Per Mile (Life of Unit)										Total	%		
	Bldg Ops	Bldg Regs	Em Maint	Env	Info Sys	Gen Svcs	Juv	Med Exam	Pros Atty	PA-Title IV-D			Pub Admin	
Less than .50	5	4	4	7	-	-	7	1	6	-	-	1	35	0.66
Good	2	-	1	-	-	-	4	-	-	-	-	-	7	0.13
Between .50 and .75	4	-	2	1	1	1	1	1	-	-	-	-	11	0.21
Fair	4	-	2	1	1	1	1	1	-	-	-	-	11	0.21
Poor	4	-	2	1	1	1	1	1	-	-	-	-	11	0.21
Greater than .75	4	-	2	1	1	1	1	1	-	-	-	-	11	0.21
Totals	11	4	7	8	1	1	12	2	6	-	-	1	53	1.00

Current Mileage of Fleet as of 05/31/22

Miles	Bldg Ops	Bldg Regs	Em Maint	Env	Info Sys	Gen Svcs	Juv	Med Exam	Pros Atty	PA-Title IV-D	Pub Admin	Total
<25,000	5	-	1	3	1	1	2	1	-	-	-	14
between 25,000 - 50,000	-	-	-	1	-	-	-	-	-	-	-	1
between 50,000 - 75,000	1	-	1	-	-	-	4	-	-	-	-	6
between 75,000 - 100,000	1	-	2	-	-	-	2	-	1	-	1	6
between 100,000 - 125,000	1	1	-	1	-	-	1	-	-	-	-	4
between 125,000 - 150,000	3	1	1	1	-	-	2	-	1	-	-	9
between 150,000 - 175,000	1	-	1	2	-	-	1	1	2	-	-	8
>175,000	-	2	1	-	-	-	-	-	2	-	-	5
Totals	11	4	7	8	1	1	12	2	6	-	1	53

Number of Units by Maintenance Fund

Units by Maint Fund	Bldg Ops	Bldg Regs	Em Maint	Env	Info Sys	Gen Svcs	Juv	Med Exam	Pros Atty	PA-Title IV-D	Pub Admin	Total
101	5	4	7	5	1	-	10	2	4	-	1	38
102	6	-	-	3	1	1	-	-	2	-	-	13
202	-	-	-	-	-	-	-	-	-	-	-	-
206	-	-	-	-	-	-	2	-	-	-	-	2
241	-	-	-	-	-	-	-	-	-	-	-	-
Total	11	4	7	8	1	1	12	2	6	-	1	53

Maintenance (06/01/21 - 05/31/22)

Maint Dollars	Bldg Ops	Bldg Regs	Em Maint	Env	Info Sys	Gen Svcs	Juv	Med Exam	Pros Atty	PA-Title IV-D	Pub Admin	Total
Breakdown	175.00	-	-	3,824.61	-	-	3,227.71	-	-	-	-	175.00
Incident	-	-	-	539.98	-	-	-	-	-	-	-	7,052.32
Installation	-	-	-	868.91	-	-	434.46	32.89	835.03	-	-	5,592.35
PM Services	2,053.01	1,055.96	285.18	424.95	-	81.22	2,971.35	128.86	1,234.77	-	128.11	15,192.93
Routine Work	5,308.58	2,036.11	2,878.98	-	-	-	-	-	-	-	-	141.89
Total	7,536.59	3,092.07	3,164.16	5,658.45	-	94.35	6,633.52	161.75	2,069.80	-	141.89	28,552.58

Years In Service as of 05/31/22

Years	Bldg Ops	Bldg Regs	Em Maint	Env	Info Sys	Gen Svcs	Juv	Med Exam	Pros Atty	PA-Title IV-D	Pub Admin	Total
<1	2.00	-	-	2.00	1.00	-	1.00	-	-	-	-	3.00
1	1.00	-	-	1.00	-	-	-	1.00	-	-	-	5.00
2	-	-	-	1.00	-	-	-	-	-	-	-	1.00
3	2.00	-	1.00	-	-	1.00	2.00	-	-	-	-	6.00
4	-	-	-	-	-	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-	-	-	-	-	-
>5	6.00	4.00	6.00	5.00	-	-	9.00	1.00	6.00	-	1.00	38.00
Total	11.00	4.00	7.00	8.00	1.00	1.00	12.00	2.00	6.00	-	1.00	53.00

Recommendations

Commission Decisions - Sheriff Fleet

Cost Per Mile (Life of Unit)				
Condition	Shf	Patrol	Total	
Less than .50	66	53	119	
Between .50 and .75	30	16	46	
Greater than .75	23	13	36	
Totals	119	82	201	

CPM includes vehicle cost, outfitting equipment, insurance, depreciation, fuel, maintenance for the life of the unit.

Current Mileage of Sheriff Fleet as of 05/31/22				
Miles	Shf	Patrol	Total	
<25,000	32	40	72	
between 25,000 - 50,000	23	32	55	
between 50,000 - 75,000	8	8	16	
between 75,000 - 100,000	21	1	22	
between 100,000 - 125,000	19	1	20	
between 125,000 - 150,000	13	-	13	
between 150,000 - 175,000	1	-	1	
>175,000	2	-	2	
Totals	119	82	201	

Shf Divisions have 35 units over 100K miles - Optimal replacement at 54k.

Years in Service as of 05/31/22				
Years	Shf	Patrol	Total	
<1	10.00	-	10.00	
1	12.00	56.00	68.00	
2	14.00	9.00	23.00	
3	16.00	14.00	30.00	
4	6.00	2.00	8.00	
5	15.00	-	15.00	
>5	46.00	1.00	47.00	
Total	119.00	82.00	201.00	

Shf Divisions have 67 units with 4 or more years of service.

Maintenance (06/01/21 - 05/31/22)				
Maint Dollars	Shf	Patrol	Total	
Breakdown	10,891.65	2,466.00	13,357.65	
Incident	29,069.08	60,463.07	89,532.15	
PM Services	18,232.16	18,415.25	36,647.41	
Routine Work	45,452.45	68,928.81	114,381.26	
Total	103,645.34	150,273.13	253,918.47	
Installation	32,843.92	198,814.86	231,658.78	

Breakdowns - towing or tire changes while in the line of service
 Incident - accidents and major repairs over \$1,000
 PM Services - normal preventative maintenance
 Routine Work - repairs or maintenance above and beyond the normal PM not included in the categories above
 Installation - equipment to outfit new vehicles (paid out of capital)

Number of Units by Maintenance Fund				
Units by Maint Fund	Shf	Patrol	Total	
101	92	12	104	
102	8	43	51	
202	-	-	-	
206	19	27	46	
241	-	-	-	
Total	119	82	201	

Vehicle needs this 2023 budget year are for Sheriff Divisions:
 7 (5 civil, 1 patrol, 1 replacement from incident) for fund 206 to be rec'd
 9 (8 jail, 1 jail bus) for fund 227 to be received

Recommendations	23	13	36
Requests from Dept	-	-	-