

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

Friday, November 4, 2022
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

PC
 CC1
 CC2 Absent

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/92010000000>. 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, Larry Woods, Katie Towns, Jon Mooney, Laura Merriman, Robert Jehle and Tom Vandeberg.

Teleconference Attendees: Jim Arnott, Phil Corcoran, Kris Inman, JR Webb, Jeff Bassham, Allen Icet, Cheryl Dawson Spaulding, Cindy Stein, Royce Denny, Rance Burger, Tina Phillips and Andrea Stewart

Informational Items-

Health Department-Katie Towns and Jon Mooney

- Hospitals are experiencing high levels of RSV in children.
- Update on Ebola outbreak in Sudan.
- Animal Control update: rabies control update; three animals over the course of a few weeks have tested positive for rabies. Update on working with Sheriff's office. Shelter update.
- November education.

Office of Emergency Management-Larry Woods

- Halloween event update with the Sheriff's Office.
- Diesel fuel shortage update.
- Staffing update.
- MSU offered OEM a table top diorama of a town that will help with training.

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

E-911-Kris Inman, JR Webb

- Wrapping up a hiring process for 2022, looking to hire 3-5 people.
- Handling of alarm calls updates.
- Shared improvements made in the department for employees.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Enhancing Community Preparedness and Resilience Grant Award Acceptance, OEM

Commissioner Rusty MacLachlan moved to approve the grant as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell

Discussion and Possible Vote: Enhancing Cyber Security Local Preparedness Grant, OEM

Commissioner Rusty MacLachlan moved to approve the grant as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell

Discussion and Possible Vote: Contract with City of Springfield on Outdoor Siren System, OEM

Commissioner Rusty MacLachlan moved to the contract with the City of Springfield on outdoor siren systems as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent Russell

Discussion and Possible Vote: Approval of the Limited Access Agreement, Sheriff

Commissioner Rusty MacLachlan moved to approve the limited access agreement as presented and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Russell voted yes on 11/07/2022.

Discussion and Possible Vote: Approval of "Batt-A-Ray" as a sole source distributor for RadmediX (specialized X-ray Equipment) in the State of Missouri

Commissioner moved to approve the sole source contract with "Batt-a-ray". Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent Russell.

Discussion and Possible Vote: 2023 Holiday Schedule for Greene County

Commissioner Rusty MacLachlan moved to approve the 2023 holiday schedule as presented and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Russell voted yes on 11/07/2022.

Discussion and Possible Vote: Resolution for Supporting Operation Green Light for Veterans

Commissioner Rusty MacLachlan moved to approve the resolution for supporting operation green light for Veterans. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Russell voted yes on 11/07/2022.

Discussion and Possible Vote: Board Appointments

Commissioner Rusty MacLachlan moved to appoint Neal Nichols to the ARPA council. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Russell voted yes on 11/07/2022.

Other:

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Informational Items
Health Department
Office of Emergency Management
E-911

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Enhancing Community Preparedness and Resilience Grant Award Acceptance, OEM

Discussion and Possible Vote: Enhancing Cyber Security Local Preparedness Grant, OEM

Discussion and Possible Vote: Contract with City of Springfield on Outdoor Siren System, OEM

Discussion and Possible Vote: Approval of the Limited Access Agreement, Sheriff

Discussion and Possible Vote: Approval of "Batt-A-Ray" as a sole source distributor for Radmedix (specialized X-ray Equipment) in the State of Missouri

Discussion and Possible Vote: 2023 Holiday Schedule for Greene County

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Discussion and Possible Vote: Resolution for Supporting Operation Green Light for Veterans

Discussion and Possible Vote: Board Appointments

Other:

Revised on 11/03/2022 @ 8:30 AM

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November 4, 2022

Officeholders
Department Heads
Employees

2023 HOLIDAY SCHEDULE FOR GREENE COUNTY GOVERNMENT

Greene County offices will observe holidays next year on the following dates:

New Year's Day	Monday, January 2, 2023
Martin Luther King, Jr. Day	Monday, January 16, 2023
Lincoln Day	Monday, February 13, 2023
Washington's Birthday	Monday, February 20, 2023
Truman Day	Monday, May 8, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth	Monday, June 19, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veterans Day	Friday, November 10, 2023
Thanksgiving Day	Thursday, November 23, 2023
Day After Thanksgiving	Friday, November 24, 2023
Christmas Day	Monday, December 25, 2023

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Commissioner District 1

John C. Russell
Commissioner District 2

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Qualifications

Special qualifications (include past board service):

① FINLEY RIVER COWBOY CHURCH - BOARD MEMBER

② STOCK BROKER FOR 34 YEARS

Educational Background:

KICKAPOO High School CLASS OF 1975

UNIVERSITY OF MISSOURI - COLUMBIA 1980 (Ag Econ)

Community activities:

SAFE TO SLEEP - COUNCIL OF CHURCHES

Please remember to attach resume or curriculum vitae summary with your application.

In consideration of my appointment, I agree to conform to the policies, procedures, and regulations of Greene County.

I, NEAL V. NICHOLS, do hereby authorize Greene County to conduct an investigation in respect to my application and release the county, my former employers, and personal references from any liability for damage caused by giving and receiving information or opinions as to my employment or character. Any information obtained through former employers and/or personal references will become the property of Greene County.

I, NEAL V. NICHOLS, do hereby authorize the release of any information which pertains to records of convictions for law violations, including felony, misdemeanor and traffic violations, and agree to hold Greene County harmless and in no event shall the county be liable to me for special, indirect or consequential damages for the refusal of appointment due to information obtained during my police record check.



Neal V. Nichols

OCT 24, 2022

Bob Dixon
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Confidentiality Policy
Greene County ARPA Grant Program

Greene County maintains and manages information that must be kept confidential. This includes information about grantees, prospective grantees, and aspects of sensitive information shared by program applicants. The effective functioning of the grant program also requires respecting the confidentiality of discussions that take place and information that is shared in the course of conducting the review process.

The Greene County Commission has adopted this Policy on Confidentiality to assist volunteers and others in fulfilling their confidentiality obligations and commitments. While the policy addresses some common confidentiality concerns, it is not an exhaustive list of all situations where a confidentiality obligation may arise. Questions about whether information is confidential or about situations in which confidential information may be released or discussed should be directed to the County Administrator or ARPA Grant Administrator.

General Rule:

Information in the possession of the county and discussions of county business should generally be presumed to be confidential. All county personnel at every level are responsible for maintaining confidentiality.

Confidentiality with respect to Grant Applicants and Grantees:

Except as the grant application process states, the county will not disclose the identity of grant applicants except as necessary to process the application and will protect financial and personal information that applicants submit to it. The application portal will generally contain sensitive information about the grantees and some of their business operations.

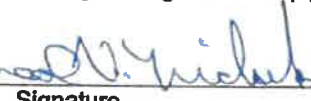
The following are considered public documents and information contained in them is not subject to the confidentiality requirements of this policy:

1. Items covered under the Sunshine Law.
2. Protection of Confidential Information

Individuals who have executed a copy of this policy may access confidential information necessary to the performance of their functions.

Penalties for violating this policy will be removal from the role or function.

I have read the Policy on Confidentiality and agree to comply with it.

NEAL V. NICKOLS  08/24/2022 COMMITTEE MEMBER
Printed Name Signature Date Role APPLICANT

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ARPA Community Advisory Board Conflict of Interest Statement

Serving on the Advisory Council does not disqualify an individual from applying for funding for an organization that they either work for or may be a board member or serve in some other capacity. Council members will be required to provide a full written disclosure of any level of participation or relationship with any potential applicant. The council member should abstain from the particular vote on that specific application. Advisory board members are expected to disclose the conflict prior to making any related decisions. Once such a disclosure has been made, the Board member involved shall abstain from voting and shall not participate in the discussion other than to answer specific questions that may be raised by other advisory board members. Any abstentions from voting shall be recorded in the meeting minutes.

Advisory council members are asked to complete the attached disclosure form at the beginning of each term as a Director appearance or when they are hired. If a conflict of interest arises during the time a member is serving, the responsibility of declaring the conflict with full disclosure of pertinent facts rests with the Board member or employee.

By signing below, you agree that you have read the ARPA Community Advisory Conflict of Interest Statement and agree to comply with it.

Michael V. Nickels
Printed Name

Michael V. Nickels
Signed Name

Oct 24, 2022
Date

