

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, November 22, 2022
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input type="checkbox"/>	PG
<input checked="" type="checkbox"/>	CC1
<input type="checkbox"/>	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.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.

Attendees: Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Rob Rigdon, Julie Austin and Bill Prince.

Teleconference Attendees: Kevin Barnes, Tina Phillips, Jeff Scott, Mike Cagle, Allen Icet, Jeff Bassham, Andrea Stewart, Royce Denny, Phil Corcoran and Jim Arnott.

Informational Items

Budget-Jeff Scott

- Working on budget 2023
- ERA1 and ERA2 update

Human Resources-Mailyn Jeffries and Kami Johnson

- Workers Comp update. Switching to Cox Network for workers comp. resources.

Public Information Office-Robert Jehle

- Project update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: ERA MO Letter of Settlement, Budget

Commissioner Rusty MacLachlan moved to approve the ERA MO letter of settlement with suggested changes. Commissioner John Russell seconded the motion and it passed. Yes: Rusty MacLachlan and John Russell. Yes: MacLachlan and Russell.

Discussion and Possible Vote: Approval to Increase the Project Budget to Add 4 Sleeping Rooms in Juvenile Detention, Resource Management

Commissioner Rusty MacLachlan moved to approve the request to increase the project budget to add 4 sleeping room in juvenile detention as presented. Commissioner John Russell seconded the motion and it passed. Yes: Rusty MacLachlan and John Russell. Yes: MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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Commission Briefing Agenda

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Informational Items

Budget
Human Resources
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: ERA MO Letter of Settlement, Budget

Discussion and Possible Vote: Approval to Increase the Project Budget to Add 4 Sleeping Rooms in Juvenile Detention, Resource Management

Other:

Juvenile A-pod: Cost Proposal Increase for Project Budget

Current Commission-approved budget:

- Contractor Costs (65002)	\$ 87,202.81
- Direct Costs (65003: Building Operations and Information Systems costs)	\$ 62,797.19
	<u>\$ 150,000.00</u>

Proposed Budget Increase to Accommodate more sleeping rooms:

- Direct Costs (65003)	
- Current estimated budget overage	\$ 3,000.00
- Building Operations (removing top bunks)	\$ 6,000.00
- Information Systems	
- NetWatch (Access control for an added door and additional cameras)	\$ 13,000.00
- Workstation upgrade	\$ 3,000.00
	<u>\$ 25,000.00</u>

Total project budget request:	<u>\$ 175,000.00</u>
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COUNTY COMMISSION
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November 22, 2022

Emergency Rental Assistance Missouri Settlement Letter

Whereas the Missouri Housing Development Commission (MHDC) and the County of Greene entered into the Emergency Rental Assistance Sub-Grantee Agreement effective as of February 1, 2022.

Whereas the aforementioned agreement was amended effective August 1, 2022 with a maturity of October 31, 2022.

Now be it resolved:

- 1) That the County and agency partners have reconciled their activities through October 31, 2022 and report the following current activity:

<u>ERA MO</u>	<u>Committed</u>	<u>Disbursed</u>	<u>Awards</u>	<u>Admin</u>	<u>Funds on Hand</u>
CCCS	2,694,307.60	2,694,307.60	2,111,483.49	131,165.22	451,658.89
OACAC	1,271,774.27	1,271,774.27	1,246,836.90	30,664.19	-5,726.82
CPO	615,533.48	615,533.48	553,980.13	61,553.35	0.00
CoC	978,883.19	978,883.19	1,023,246.95	100,981.06	-145,344.82
CCoSM	1,039,501.46	1,039,501.46	848,203.71	94,244.86	97,052.89
Total	6,600,000.00	6,600,000.00	5,783,751.18	418,608.68	397,640.14

Note: negative funds on hand figures were at the request of the county budget officer to reclassify some ERA2 funds to ERAMO funds in an effort to reduce the amount of funds subject to be returned to the MHDC.

- 2) Commission hereby restates the amount of funds committed to each agency to match the total of Awards and Administrative costs incurred by each agency with the remainder of funds committed to Greene County.

ERA MO	Committed	Disbursed	Awards	Admin	Funds on Hand
CCCS	2,242,648.71	2,694,307.60	2,111,483.49	131,165.22	451,658.89
OACAC	1,277,501.09	1,271,774.27	1,246,836.90	30,664.19	-5,726.82
CPO	615,533.48	615,533.48	553,980.13	61,553.35	0.00
CoC	1,124,228.01	978,883.19	1,023,246.95	100,981.06	-145,344.82
CCoSM	942,448.57	1,039,501.46	848,203.71	94,244.86	97,052.89
Greene Cty	397,640.14	0.00	0.00	0.00	0.00
Total	6,600,000.00	6,600,000.00	5,783,751.18	418,608.68	397,640.14

Note: this action causes the amounts previously disbursed to agencies to be different than the new committed limits.

- 3) Commission hereby requests that the following activities occur to balance final disbursements with commitments. In an effort to expedite funding to agency partners that have already awarded the funding, Commission is recognizing the following transfers of funds between agency partners as official disbursements of ERA MO funds. These disbursements consist of the following transfer of funds:

5,726.82	From CCCS to OACAC
145,344.82	From CCCS to CoC
<u>300,587.25</u>	From CCCS to Greene Cty
451,658.89	Total from CCCS

97,052.89 From CCoSM to Greene Cty

After these disbursements, the final settlement of the sub-grant activity will be:

ERA MO	Committed	Disbursed	Awards	Admin	Funds on Hand
CCCS	2,242,648.71	2,242,648.71	2,111,483.49	131,165.22	0.00
OACAC	1,277,501.09	1,277,501.09	1,246,836.90	30,664.19	0.00
CPO	615,533.48	615,533.48	553,980.13	61,553.35	0.00
CoC	1,124,228.01	1,124,228.01	1,023,246.95	100,981.06	0.00
CCoSM	942,448.57	942,448.57	848,203.71	94,244.86	0.00
Greene Cty	397,640.14	397,640.14	0.00	0.00	397,640.14
Total	6,600,000.00	6,600,000.00	5,783,751.18	418,608.68	397,640.14

- 4) Commission directs the remaining funds on hand, \$397,640.14, to be returned to MHDC.

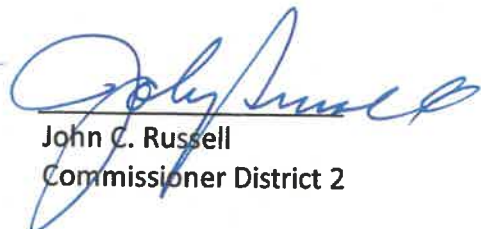
These actions are approved this 22nd day of November, 2022.

Absent

 Bob Dixon
 Presiding Commissioner



 Rusty MacLachlan
 Commissioner District 1



 John C. Russell
 Commissioner District 2