

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

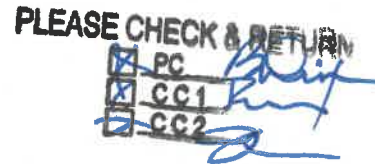
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

Greene County Commission
Commission Briefing Minutes

Tuesday, January 24, 2023
9:00 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/92012345678>. 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: 675-853-263

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

Teleconference Attendees: Jim Arnott, Jeff Scott, Tina Phillips, Michael Summers, Mike Cagle, Andrea Stewart, Cindy Stein, Mailyn Jeffries, Jeff Bassham, Cheryl Dawson-Spaulling, Justin Hill and Allen Icet.

Informational Items

Budget-Jeff Scott

- Highlighted huddle information
- ERA1 and ERA2 update.
- Quarterly ARPA reporting up coming.

Human Resources-Mailyn Jeffries

- 2022 230 jobs were posted on Greene County career portal.
- 2022 2430 applications were submitted.
- 2022 103 HR recruiter sat in interviews.
- 2022 Career portal, indeed, job alerts are the top 3 sources for applying for a position.

Chris Coulter

- Winter weather update.
- Salute to Legislator update.
- Watershed committee meeting in March.

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

Public Information Office-Robert Jehle

- ARPA project video update

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Monthly Transfer, Budget

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

Discussion and Possible Vote: ERA MO Funds – Letter of Settlement 2nd Amendment, Budget

Commissioner Rusty MacLachlan moved to approve the ERA MO funds request as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Letter of Support for Dr. Tasnuva Fariza

Commissioner John Russell moved to approve the letter of support as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned

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**Greene County Commission
Commission Briefing Agenda**

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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: ERA MO Funds – Letter of Settlement 2nd Amendment, Budget

Discussion and Possible Vote: Letter of Support for Dr. Tasnuva Fariza

~~Discussion and Possible Vote: Commission Board Appointments~~

Other:

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COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

January 24, 2023

U.S. Department of Health and Human Services
200 Independence Avenue S.W.
Washington, DC 20601

Re: Letter of Community Support – Tasnuva Fariza, MD

Please accept this letter of support for Dr. Tasnuva Fariza's J-1 Waiver application. Dr. Tasnuva Fariza is a Hospitalist and is expected to join Mercy Clinic Springfield Communities to provide Hospitalist services at Mercy Hospital Springfield, 1235 E Cherokee St, Springfield MO 65804. She comes highly recommended, and we are excited to have her in the community.

The number of providers are currently not sufficient to meet the needs of the population living in this area. It would be a great service to the area if we could bring in additional physicians willing to provide these services, as this could help us to meet the needs of the patient population in a more efficient and effective manner.

We support Mercy Clinic Springfield Communities' decision to hire Dr. Tasnuva Fariza for this visa waiver opportunity.

Sincerely,


Bob Dixon
Presiding Commissioner


Rusty MacLachlan
Commissioner Dist. 1


John C. Russell
Commissioner Dist.2



Tina Phillips
Deputy Budget Officer

Jeffery Scott
Budget Officer

Michael Cagle
Deputy Budget Officer

BUDGET DEPARTMENT
Greene County, Missouri
(417) 868-4115

Date: January 24, 2023

To: Greene County Commission

Subject: Action Item to Return additional funds to MHDC

The County entered into a sub-grantee agreement with the Missouri Housing Development Corporation effective February 1, 2022 for the purpose of distributing Emergency Rental Assistance funds. That agreement was amended effective August 1, 2022 and extended the use of the funds to October 31, 2022. On November 22, 2022, the County Commission approved the Emergency Rental Assistance Missouri Settlement Letter. On January 5, 2022, the County Commission approved an amendment to the letter of settlement.

Since January 5, 2023, the County has been informed of an uncashed award check of \$900.00 being voided. Council of Churches has been unable to get an explanation from Franciscan Villa and have not been able to get ahold of the client. The check was issued on July 1, 2022 and expired on September 30, 2022. Since the program ended as of October 31, 2022, the County has asked for the funds to be repaid back to the Greene County Treasurer.

- 1) Commission is requested to authorize the return of the \$900.00 of sub-recipient funds to the Missouri Housing Development Corporation.
- 2) In order to balance the commitments and awards – Commission is requested to reduce the commitment of funds to Council of Churches of the Ozarks by \$900.00.

Thank you,

Jeff Scott
Budget Officer

Approved as presented.


Bob Dixon
Presiding Commissioner


Rusty MacLachlan
Commissioner District 1


John C. Russell
Commissioner District 2



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COUNTY COMMISSION
Greene County, Missouri
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January 24, 2023

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:


Please transfer the following amounts for the month of January 2023 for future principal, interest and trustee payments on the indicated bonds.

FROM		
\$	(120,250.00)	101-96-49612 Transfer from Other Funds: Series 2020
\$	(278,058.33)	102-96-49100 Transfer from Other Funds: 2021A
\$	(162,102.08)	102-96-49100 Transfer from Other Funds: 2021B
\$	(450,902.08)	102-96-49100 Transfer from Other Funds: Series 2018
\$	(393,219.17)	102-96-49100 Transfer from Other Funds: Series 2022A
\$	(45,411.46)	207-96-49100 Transfer from Other Funds: Dan Kinney 2020A
\$	<u>(224,431.50)</u>	101-96-49612 Transfer from Other Funds: 2016
\$	(1,674,374.62)	Total
TO		
\$	<u>1,674,374.62</u>	301-96-49100 Transfers from Other Funds
\$	1,674,374.62	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