

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, December 20, 2022
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN
 PC Absent
 CC1
 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.coxmedical.com/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: Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Adam Humphrey, Mark Webb, Rick Artman, Tad Peters and Larry Woods.

Teleconference Attendees: Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Allen Icet, Jim Arnott, Royce Denny, Mailyn Jeffries and Amanda Corcoran.

Informational Items

Budget-Jeff Scott

- 2023 Budget update.
- ERA1 and ERA2 update.
- Bond update

Human Resources-Mailyn Jeffries

- Departmental Update.

Chris Coulter

- Reminder of closing documents for James town signing.
- Reminder of John Housley retirement celebration.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Speed Limit Change Request Farm Road 56, Highway
No vote taken at this time.

Discussion and Possible Vote: Speed Limit Change Request Farm Road 128, Highway
No vote taken at this time.

Discussion and Possible Vote: Approval of the Interlocal Agreement for JAG Grant, Major Tad Peters
Commissioner Rusty MacLachlan moved to approve the interlocal agreement for JAG as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Monthly Transfer, Budget
Commissioner Rusty MacLachlan moved to approve the monthly transfer as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: ERA2 Funds Allocation, Budget
Commissioner Rusty MacLachlan moved to approve the ERA2 funds allocation as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: FY21 Mini Grant Application (Fellows Lake Sirens), OEM
Commissioner Rusty MacLachlan moved to approve the mini grant application for fellows lake sirens presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Letter of Support for Dr. Daiyoon Lee
Commissioner Rusty MacLachlan moved to approve the letter of support for Dr. Daiyoon Lee as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Commission Board Appointments
Commissioner Rusty MacLachlan moved to table the Commission Board appointments . Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

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: Speed Limit Change Request Farm Road 56, Highway

Discussion and Possible Vote: Speed Limit Change Request Farm Road 128, Highway

Discussion and Possible Vote: Approval of the Interlocal Agreement for JAG Grant, Major Tad Peters

Discussion and Possible Vote: Monthly Transfer, Budget

Farm Road 56 Speed Study Summary:

Location: Farm Road 56 (between Route H and Shelby Road) – approximately 120-ft west of Bataan Ln

Time Period: Tuesday, November 8, 2022 thru Monday, November 14, 2022

Tube Counter Data Summary:

Average Daily Traffic Volume = 71 vehicles/day

Average Speed (EB and WB) = 29 mph

85% Speed (EB and WB) = 37 mph

Magnetic Counter Data Summary:

Average Daily Traffic Volume (EB) = 40 vehicles/day

Average Speed (EB) = 38 mph

85% Speed (EB) = 48 mph

- 21.7% of eastbound vehicles are traveling in excess of the 45 mph posted speed limit
- 9.1% of eastbound vehicles are traveling in excess of 55 mph
- 85% of eastbound vehicles are traveling at or below a speed of 48 mph
- Westbound magnetic counter failed to collect any data during the study period

Highway Department Recommendation: The currently posted speed limit of 45 mph is consistent with the prevailing speed of travel for 85% of the motorists traveling on Farm Road 56 between Shelby Road and Route H. We recommend that no changes be made to the regulatory speed limit on this roadway segment.

Farm Road 128 Speed Study Summary:

Location: Farm Road 128 (approximately 350-feet east of Farm Road 193)

Time Period: Tuesday, November 8, 2022 thru Monday, November 14, 2022

Magnetic Counter Data Summary:

Eastbound Direction:

Average Daily Traffic Volume (EB) = 57 vehicles/day

Average Speed (EB) = 33 mph

85% Speed (EB) = 40 mph

Westbound Direction:

Average Daily Traffic Volume (WB) = 68 vehicles/day

Average Speed (WB) = 33 mph

85% Speed (WB) = 41 mph

- 8.2% of eastbound vehicles are traveling in excess of the 45 mph posted speed limit
- 8.0% of westbound vehicles are traveling in excess of the 45 mph posted speed limit
- 85% of eastbound and westbound vehicles are traveling at or below a speed of 40 mph

Highway Department Recommendation: The currently posted speed limit of 45 mph is inconsistent with other roadways in Greene County of a similar character and function. This is a dead end roadway segment that extends approximately ¼-mile in total length. There is no connectivity on the east end of this roadway to any other public streets. The surrounding residential properties are part of the Rolling Meadows Estates platted subdivision. We recommend that the Speed Limit be posted at 25 mph in order to be consistent with other Greene County roadways that are interior to a platted major subdivision.

INTERLOCAL AGREEMENT
BETWEEN CITY OF SPRINGFIELD, MISSOURI AND GREENE COUNTY, MISSOURI
2022 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement is made and entered into this _____ day of _____ 2022, by and between the County of Greene, acting by and through its governing body, the Greene County Commission, hereinafter referred to as County, and the City of Springfield, acting by and through its governing body the City Council, hereinafter referred to as City, both of Greene County, State of Missouri, witnesseth:

WHEREAS, this Agreement is made under the authority of City Council, Ordinance 27772 . passed November 14 , 2022; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the City agrees to provide the County \$76,998.40 from the JAG award for the Law Enforcement Equipment Program; and

WHEREAS, the City and County believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the County and City agree as follows:

Section 1. City agrees to pay the County a total of \$76,998.40 of the total JAG funds of \$192,496.00. The City's share is \$115,497.60.

Section 2. County agrees to use \$76,998.40 for the Law Enforcement Program before the deadline set by JAG.

Section 3. The City hereby agrees to assume responsibility for the liabilities imposed by law on its employees, agencies, and institutions. The County hereby agrees to assume responsibility for the liabilities imposed by law on its employees, agencies, and institutions.

Section 4. Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 5. The parties to this Agreement do not intend for any third party to obtain a right by



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December 20, 2022

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of December 2022 for future principal, interest and trustee payments on the indicated bonds.

FROM		
\$ (120,208.34)	101-96-49612	Transfer from Other Funds: Series 2020
\$ (278,058.35)	102-96-49100	Transfer from Other Funds: 2021A
\$ (162,102.09)	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
\$ (42,507.02)	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$ <u>(1,160,327.40)</u>	101-96-49612	Transfer from Other Funds: 2016
\$ (2,607,324.45)	Total	
TO		
\$ <u>2,607,324.45</u>	301-96-49100	Transfers from Other Funds
\$ 2,607,324.45	Total	

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.

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Commissioner District 1

John C. Russell
Commissioner District 2

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December 20, 2022

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

Re: Letter of Community Support – Daiyoon Lee, M.D.

Please accept this letter of support for Dr. Daiyoon Lee's J-1 Waiver application. Dr. Daiyoon Lee is a Family Medicine physician and is expected to join Mercy Clinic Springfield Communities to provide Family Medicine services at Mercy Clinic Family Medicine – South Creek, 1718 W Woodland Street, Springfield, MO 65807. He comes highly recommended, and we are excited to have him in the community.

The number of providers is 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. Daiyoon Lee for this visa waiver opportunity.

Sincerely,


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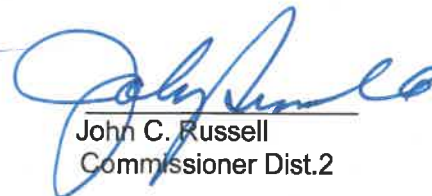
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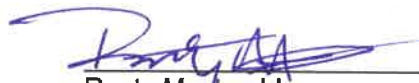
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