

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, January 6, 2023
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC	<i>[Signature]</i>
<input checked="" type="checkbox"/>	CC1	<i>[Signature]</i>
<input checked="" type="checkbox"/>	CC2	<i>Absent</i>

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: Bob Dixon, Rusty MacLachlan, Chris Coulter, Megan Applegate, Larry Woods, Shane Schoeller, Madison McFarland, Shelly Williams, Laura Merriman and Jon Mooney.

Teleconference attendees: Robert Jehle, Kris Inman, Jeff Bassham, Jeff Scott, JR Webb, Justin Hill, Royce Denny, Rob Rigdon, Allen Icet, Tina Phillips, Jim Arnott.

Informational Items

Health Department-Jon Mooney

- Vicious dog hearing update.
- WIC location move update.
- Staffing update.
- Flu, COVID and RSV number update.
- Excellence of Collaboration award.

Office of Emergency Management-Larry Woods

- Staffing update.
- Cold weather update.
- Training update.

E-911-Kris Inman

- Hiring update.
- Staffing issue update.

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

www.greenecountymo.gov

- Shared stats of telecommunications experts.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source for Election Systems & Software; Ongoing Warranty, Maintenance and Support for Election Tabulation Equipment and DRE/Ballot Marking Devices, Purchasing

Commissioner Rusty MacLachlan moved to approve the sole source warranty for maintenance and support as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

Discussion and Possible Vote: ARPA Small Business Approvals

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

Discussion and Possible Vote: Return of Additional Funds to MHDC, Budget

Commissioner Rusty MacLachlan moved to approve the return of additional funds to MHDC as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell

Other:

With no other business the meeting is 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

Friday, January 6, 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.coxmedical.net/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: 675-853-266

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

Health Department
Office of Emergency Management
E-911

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source for Election Systems & Software; Ongoing Warranty, Maintenance and Support for Election Tabulation Equipment and DRE/Ballot Marking Devices, Purchasing

Discussion and Possible Vote: ARPA Small Business Approvals

Discussion and Possible Vote: Return of Additional Funds to MHDC, Budget

Other:

Revised on 1/4/2023 @ 3:53 PM

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

Vendor Code	Vendor Name	\$	Address line 1
035320	37 North Expenditions LLC	\$8,150.00	3449 South Woodstock
035257	1906 LLC	\$5,000.00	2105 S Wellington Ave
035276	1984 Arcade	\$10,000.00	3266 W McClernon
035272	Backwoods Golf LLC	\$16,000.00	6155 W Republic Rd
035265	Clearwater Farm	\$5,500.00	9770 W STATE HWY 266
035267	Copperfoot Trucking	\$5,000.00	4259 E Farm Rd 52
035327	DALCO Industries	\$5,000.00	3637 South Swan Ave
035270	David Wenzel Salon	\$7,832.87	210 W Republic Rd
035269	Dove Dental Group LLC	\$16,000.00	1935 E Battlefield St
035262	Farm 2 Counter Inc	\$5,000.00	3136 W Sunset St
032007	GALLOWAY GRILL	\$23,000.00	4211 S LONE PINE AVE
032991	JBC CONSTRUCTION	\$5,000.00	5771 S FRANKLIN AVE
035325	Jean Street Partners LLC	\$10,000.00	2462 E Jean St
035256	Jill Phillips Coaching LLC	\$10,000.00	6150 S Prospect Ave
035261	JLJ Enterprise	\$4,000.00	1010 E BLAINE ST
035260	Jones Solutions LLC	\$5,000.00	1325 W Sunshine St
033018	LA LUNA HAIR ACADEMY	\$10,000.00	134 PARK CENTRAL SQUARE
035326	Lawn Nforcement LLC	\$5,000.00	213 S Mapletree Ln
035263	Left Lane LLC	\$10,000.00	111 Arrowhead Rd
033128	MAMA LOCA'S CAFE & CANTINA	\$12,800.00	111 W MAIN ST
035321	MO College of Cosmetology	\$4,800.00	3014 E Sunshine
035259	Modern Society Boutique llc	\$11,000.00	2652 S Glenstone Ave
035268	Nomad Barbers	\$10,000.00	3636 S. Campbell Ave
032879	OKE-THOMAS + ASSOCIATES, INC	\$15,000.00	1972 E CHESTNUT EXPWY
033076	PATTERSONS HOSPITALITY AGENTS	\$13,250.00	4022 S LONE PINE
035329	RCH Professional Cleaning LLC	\$5,960.00	2740 S Glenstone Ave
035328	Resonate Empowerment	\$5,000.00	1434-308 W Lark St
035319	Roy Green Driving School	\$5,000.00	1425 W Riverside St
035277	Serenity Psychological Service	\$10,750.00	2131 W Republic Rd
035273	SK food Company LLC	\$10,750.00	222 Park Central N
035258	Skincare by Tanya LLC	\$1,000.00	1740 S Glenstone Ave
035266	Spring Massage	\$5,000.00	4159 S Scenic Ave
033073	SPRINGFIELD SOUTH JAZZERCISE	\$10,000.00	2764 S CAMPBELL
035323	Studio Bar & Ultra Lounge LLC	\$10,000.00	300 Park Central East
035324	Tek-Know, LLC	\$5,000.00	112 E Jackson St
035275	The Pickwick Company LLC	\$10,000.00	1347 S Glenstone Ave
033175	THE PRESS COFFEE & JUICE BAR	\$13,250.00	2710 S GLENSTONE AVE
035264	The Underground Tattoo	\$13,000.00	1944 S Glenstone Ave
035271	Waterman Homes LLC	\$10,000.00	PO Box 445
033071	We Do Floors Paint and More	\$6,000.00	2063 S Dollison Ave
035322	Willard Laser	\$10,500.00	4452 W Happy Trails Ln
41		\$363,542.87	



Tina Phillips
Deputy Budget Officer

Jeffery Scott
Budget Officer

Michael Cagle
Deputy Budget Officer

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

Date: January 6, 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.

Since November 22, 2022, the County has received four checks back from City Utilities of Springfield, totaling \$512.31. These funds represent partial awards for future utility expenses made by Consumer Credit Counseling Service where the tenant left the residence before all of the award funding was used. Since the program ended as of October 31, 2022, the County will not be redistributing the funding back to Consumer Credit Counseling Service.

- 1) Commission is requested to authorize the return of the \$512.31 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 Consumer Credit Counseling Service by \$512.31.

Thank you,

Jeff Scott
Budget Officer

Approved as presented.


Bob Dixon
Presiding Commissioner


Rusty MacLachlan
Commissioner District 1

Absent

John C. Russell
Commissioner District 2