

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, February 7, 2023
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC
<input checked="" type="checkbox"/>	CC1
<input type="checkbox"/>	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.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: 675-853-269

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, John Russell, Chris Coulter, Megan Applegate, Jeff Scott, Tina Phillips, Mike Cagle, Miriam Minter and Mailyn Jeffries.

Teleconference Attendees: Justin Hill, Cindy Stein, Andrea Stewart, Phil Corcoran, Jeff Bassham, Allen Icet, Cheryl Dawson-Spaulling, Michael Summers and Jim Arnott.

Informational Items

Budget-Jeff Scott

- Sales Tax update.
- ERA1 and ERA2 update.

Human Resources-Mailyn Jeffries

- Greene County Exit Interview Data highlighted.

Chris Coulter

- Child care update.
- New radio update.

Public Information Office-Robert Jehle

- Update on job opening.
- Project update.
- ARPA updates

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source Contract for the Sheriff's Office, Purchasing

Commissioner Rusty MacLachlan moved to approve the sole source contract for the sheriff's office with N-Ear. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Letter of Support YOP Tax Credit Program for Life360

Commissioner John Russell moved to approve the letter of support for Life360 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
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source Contract for the Sheriff's Office, Purchasing

Discussion and Possible Vote: Letter of Support YOP Tax Credit Program for Life360

Other:

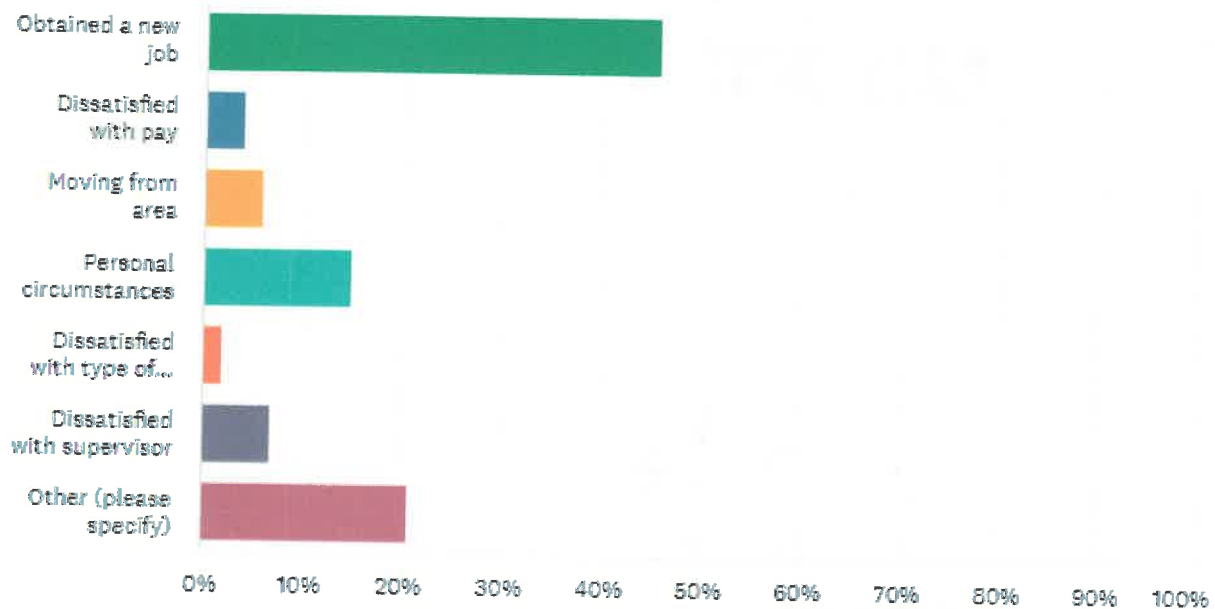
Revised on 2/6/2023 @ 8:40AM

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

Greene County Exit Interview Data Export 02/06/2023

Select top reason for leaving:

Answered: 101 Skipped: 1



Training for employees

Answered: 99 Skipped: 3

3.34★
average rating



General working conditions in terms of the workspace, environment, a...

Answered: 98 Skipped: 4

3.43★
average rating



Compensation

Answered: 96 Skipped: 6

3.32★
average rating



My workload was reasonable

Answered: 99 Skipped: 3

3.78★
average rating





OFFICE OF THE PURCHASING DIRECTOR
1 443 N. ROBBERSON AVE., SUITE 1 000, SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

RUSTY MACLACHLAN
COMMISSIONER, 1st DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2nd DISTRICT

February 7, 2023

To: Greene County Commission
RE: Single Feasible Source Purchase

Commissioners:

The Purchasing Department has determined the following item(s) are a single feasible source purchase and wish to enter the single feasible source purchase into the commission minutes.

1. **N-Ear part #RO-360-22-3.5 earpiece for Law Enforcement Agencies.**

N-Ear is a sole-source provider of this earpiece. They are the only manufacturer of this part number, constructed with 4 patents, and no dealers, distributors, or resellers authorized to represent this product without the consent of N-Ear Inc.

Manufacturer: N-Ear Inc, 4415 N Clark Ave, Tampa, FL 33614

Please see the attached correspondence provided by N-Ear. The total cost for these items is approximately \$39,009.41, which will be paid for with a JAG grant for the Greene County Sheriff's Office.

Kindest Regards,

Miriam Minter
Purchasing Buyer III



OFFICE OF THE PURCHASING DIRECTOR
1443 N. ROBBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

RUSTY MACLACHLAN
COMMISSIONER, 1st DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2nd DISTRICT

January 23, 2023
News-Leader
Phone 836-1164
Fax #836-1147
No. of Pages (1)
mburnett@news-leader.com

Attention: Legal Ads Department

Please publish the following Advertisement for Sole Source Purchases one time only on Wednesday January 25, 2023.

NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Greene County believes there is only a single feasible source from which to purchase the following items, and intends to make a purchase unless viable competition is established. Contact the Purchasing Department at 417-868-4012 by 9:00 a.m. on Monday, February 6, 2023 if you can supply the following:

- **N-Ear part #RO-360-22-3.5-L earpiece**

Please furnish a tear sheet as proof of publication. Refer to Account No.168837/417-868-4003 when invoicing.

Thank You,

GREENE COUNTY PURCHASING
Miriam Minter
Purchasing Buyer III
417 868-4172
mminter@greenecountymo.gov

Please call with or email pricing information.

N•ear

N•ear, Inc.

4415 N. Clark Ave. Tampa FL 33614

Contact: 877-290-4599

EIN: 83-4447339

Cage: 8JQC5

Duns: 117377798

To whom it may concern:

This letter is to confirm that the N•ear **RO-360-22-3.5-L** is a sole-sourced product, distributed, manufactured, and sold by N•ear, Inc. Constructed with 4 patents, no other company manufactures this mission-critical earpiece researched and developed for law enforcement.

This product must be purchased directly by approved institutions such as Law Enforcement Agencies. There are no dealers, distributors, or resellers authorized to represent this product without the consent of N•ear, Inc.

Sincerely,

Michael A. Hill

Michael A. Hill

Sales Manager & Government Specialist



(877) 290-4599



4415 N. Clark Ave, Tampa, FL 33614



mike@n-ear.com

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COUNTY COMMISSION
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February 07, 2023

Larry W. Long
Director of Special Projects
Life360 Community Services
1901 E. Division
Springfield, MO 65803

Dear Mr. Long:

On behalf of Greene County Commission we would like to recommend that Life360 Community Services be considered to participate in the 2023 Youth Opportunities Program (YOP) being administered by the Missouri Department of Economic Development.

Life360 Community Services provides a quality program for thousands of Missouri children from its headquarters in Springfield. Youth enrichment and empowerment programs include:

- Child Nutrition Afterschool Programs
- Licensed Pre-Schools
- Counseling Services
- Children's Business Fair
- Resource Center
- Community Food Distribution to Families and Children
- Housing for youth as they age out of foster care.
- Jobs for Life

These wonderful programs administered by their quality professional staff and volunteers have enhanced the quality of life for many years.

The Youth Opportunities Program (YOP) can become a lifesaver for the children we serve as it can provide thousands of dollars in tax credits for donors who believe in what we do.

Sincerely,

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
1st District Commissioner

John C. Russell
2nd District Commissioner