

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

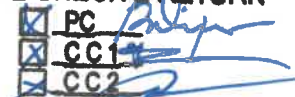
Megan Applegate
Executive Assistant

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

Greene County Commission
Commission Briefing Minutes

Thursday, March 9, 2023
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN



****Meeting Information**

Meeting link: <https://gcmo.webex.com/join/mapplegate> Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

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 lobby, hallways, 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 (joined 9:50), Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate and Robert Jehle.

Teleconference Attendees: Bill Prince, Jeff Bassham, Justin Hill, Kevin Barnes, Mike Cagle, Rance Burger, Rob Rigdon, Royce Denny, Tom Fowler III, Tom Fowler Jr., Jim Arnott, Adam Humphrey, Sydney Allen, Jeff Scott, Cindy Stein and Tina Phillips.

Informational Items

Resource Management-Kevin Barnes

- Juvenile chiller update.
- Assessor project update.
- Tefft parking lot project update.
- Hidden Valley project update.

Sheriff-Jim Arnott

- 725 inmates currently.
- 50 positions short.

Juvenile-Bill Prince

- 2022 Abuse and Neglect report sent to Commission.
- Detention currently has 16 rooms
- Current population has been 10 as high as 14.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: IGA-Greene County and the City of Springfield for Use and Funding of the Springfield-Greene County Animal Shelter

Commissioner Rusty MacLachlan moved to approve the : IGA-Greene County and the City of Springfield for Use and Funding of the Springfield-Greene County Animal Shelter as presented and leave the vote open. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Dixon voted yes @ 10:05am

Discussion and Possible Vote: Letter of Recommendation of Workforce Development Board

Commissioner Rusty MacLachlan moved to approve the recommendation letter of Mark Moir for the workforce development board as presented and leave the vote open. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Dixon voted yes @10:05am

Commissioner Rusty MacLachlan moved to approve the recommendation letter of Tambra Bates for the workforce development board as presented and leave the vote open. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Dixon voted yes @ 10:05am

Discussion and Possible Vote: Letter to MoDOT, Highway/Commission Office

Commissioner John Russell moved to approve the creation of a MoDOT letter in regards to the Sunshine Street corridor and leave the vote open. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Warranty Deed, Planning and Zoning

Commissioner John Russell moved to approve the warranty deed between Greene County and Paul Stone revocable trust, Robert Woolsey and Ladonna Woolsey as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Reallocation of ERA2 Funds, Budget

Commissioner John Russell moved to approve the as presented and leave the vote open. 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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COUNTY COMMISSION
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March 9, 2023

Ericka Schmeeckle, Director
Workforce Development Board
Missouri Job Center
2900 E. Sunshine
Springfield, MO 65804


Dear Ms. Schmeeckle,

This letter is to inform you of the recommendation from the Greene County Commission for the appointment of Tambra Bates to the Workforce Development Board. Ms. Bates is a skilled, and experienced HR professional and currently serves as Guaranty Banks Human Resource Manager in the Greene county community. Tambra's expertise and perspective would be a valuable addition to the board.

Sincerely,


Bob Dixon
Presiding Commissioner


Rusty MacLachlan
Commissioner Dist. 1


John C. Russell
Commissioner Dist.2

Bob Dixon
Presiding Commissioner



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March 9, 2023

Ericka Schmeeckle, Director
Workforce Development Board
Missouri Job Center
2900 E. Sunshine
Springfield, MO 65804

Dear Ms. Schmeeckle,

This letter is to inform you of the recommendation from the Greene County Commission for the appointment of Mark Moir to the Workforce Development Board. Mr. Moir is a skilled, and experienced HR professional and currently serves as Mercy's Senior VP of HR Strategic Business Partner in both the Springfield and Joplin communities. Mark's expertise and perspective would be a valuable addition to the board.

Sincerely,

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner Dist. 1

John C. Russell
Commissioner Dist.2

Bob Dixon
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March 9, 2023

Emergency Rental Assistance

Whereas Commission last approved the commitment and distribution of ERA2 funds on December 27, 2022.

Whereas the remaining ERA2 funds on hand, as of March 6, 2023 are reported as the following:

<u>ERA 2 Funds</u>	<u>Committed</u>	<u>Disbursed</u>	<u>Awards</u>	<u>Admin</u>	<u>Funds on Hand</u>
CCCS	2,489,420.01	2,489,420.01	1,893,941.91	88,289.99	507,188.11
OACAC	1,600,576.22	1,600,576.22	1,481,921.53	63,422.40	55,232.29
CPO	992,720.03	992,720.03	774,404.08	38,480.05	179,835.90
CoC	564,581.30	564,581.30	442,488.90	46,661.50	75,430.90
CCoSM	822,545.36	822,545.36	704,566.00	27,973.89	90,005.47
Greene County	24,258.41	0.00	0.00	0.00	24,258.41
Total	6,494,101.33	6,469,842.92	5,297,322.42	264,827.83	931,951.08

Whereas OACAC is estimated to have only two weeks of funds remaining, while other entities are estimated to have more time remaining.

Now be it resolved

- 1) Commission hereby restates the amount of funds committed by increasing OACAC funding by \$150,000 and lowering CCCS funding by \$90,000 and lowering CPO funding by \$20,000.

2) 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 been awarded the funding, Commission is recognizing the following transfers of funds between agency partners as official disbursements of ERA2 funds. These disbursements consist of the following transfer of funds:

90,000.00 From CCCS to OACAC

20,000.00 From CPO to OACAC

110,000.00 Total

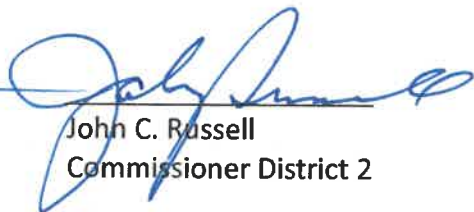
After these disbursements, the final settlement of the sub-grant activity will be:

ERA 2 Funds	Committed	Disbursed	Awards	Admin	Funds on Hand
CCCS	2,399,420.01	2,399,420.01	1,893,941.91	88,289.99	417,188.11
OACAC	1,710,576.22	1,710,576.22	1,481,921.53	63,422.40	165,232.29
CPO	972,720.03	972,720.03	774,404.08	38,480.05	159,835.90
CoC	564,581.30	564,581.30	442,488.90	46,661.50	75,430.90
CCoSM	822,545.36	822,545.36	704,566.00	27,973.89	90,005.47
Greene County	24,258.41	0.00	0.00	0.00	24,258.41
Total	6,494,101.33	6,469,842.92	5,297,322.42	264,827.83	931,951.08

These actions are approved this 9th day of March, 2023.


 Bob Dixon
 Presiding Commissioner


 Rusty MacLachlan
 Commissioner District 1


 John C. Russell
 Commissioner District 2