

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, March 19, 2024
9:15 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC
<input checked="" type="checkbox"/>	CC1
<input checked="" type="checkbox"/>	CC2

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

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Jack McGee, Lyle Foster, Aubrey Hardy and Schuyler Crawford.

Teleconference Attendees: Jeff Bassham, Mike Cagle, Jeff Scott, Allen Icet, Mailyn Jeffries, Cindy Stein, Michael Summers, Justin Hill, Sydney Allen, Allen Criger, Michael Summers and Brent Johnson.

Informational Items

Budget-Jeff Scott

- Update on ERA reporting.
- Budget will be at the huddle next week.

Chris Coulter

- PIO out on deployment.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Personnel Approval of Policy Manual Section 8-4: General Conditions, HR
Commissioner Rusty MacLachlan moved to approve the approval of the changes to the policy manual section 8-4 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Personnel Approval of Wellness Fund Request, HR

Commissioner John Russell moved to approve the request for use of wellness funds for a lunch and learn in the amount of \$549.98 and for a cart in the amount of \$279 as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4230), Planning & Zoning

Commissioner Rusty MacLachlan moved to approve warranty deed MS 4230 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4240), Planning & Zoning

Commissioner Rusty MacLachlan moved to approve the warranty deed MS4240 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4250), Planning & Zoning

Commissioner Rusty MacLachlan moved to approve the warranty deed MS4250 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Monthly Bond Transfers, Budget

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

Discussion and Possible Vote: Approval of the Sewer Lien Review, Budget

Commissioner John Russell moved to approve the Sewer lien review plan as presented and remove the \$10034.95 as old balances. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: ARPA Grant Reconsideration, ARPA

Commissioner John Russell moved to table the action item. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Commission Board Appointments

Commissioner John Russell moved to appoint Solon McGee to the Springfield-Greene County Environment Advisory board. 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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Informational Items

Budget
Human Resources
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Personnel Approval of Policy Manual Section 8-4: General Conditions, HR

Discussion and Possible Vote: Personnel Approval of Wellness Fund Request, HR

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4230), Planning & Zoning

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4240), Planning & Zoning

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4250), Planning & Zoning

Discussion and Possible Vote: Monthly Bond Transfers, Budget

Discussion and Possible Vote: Approval of the Sewer Lien Review, Budget

Discussion and Possible Vote: ARPA Grant Reconsideration, ARPA

Discussion and Possible Vote: Commission Board Appointments

Other:



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

Michael Cagle
Deputy Budget Officer

Jeffery Scott
Budget Officer

March 12, 2024

Commission,

The Budget Department has completed a review of the January 10, 2024 Sewer lien balances maintained by the Information Systems Department for use by the County Collector's Office. Of the 50 lien balances listed, 20 were found to be related to older sewer districts, thought to be inactive, that have not had any collection efforts since before 2015. The Budget Department met with representatives of the Collector's Office on February 29, 2024. At that meeting, it was determined that the Collector's Office could adjust 14 of the 20 liens with the information presented. Today's request is related to the remaining 6 older sewer district lien balances. Detail is attached to this request.

January 10th Outstanding Sewer Amounts					2024 Activity		
Repayment Period	Years	District	Count	Sum	Adjusted	Action Items	2024 Payoffs
1996 -2001	6	SouthDowns	2	5,220.06	2		
1997-1998	2	Pin Oak Place	2	1,560.82		2	
1997-2002	6	Glendale Terrace	4	5,967.25	4		
1997-2002	6	Holiday Hills	3	4,930.53		3	
1999-2002	4	Cynthia Alta	2	6,514.24	2		
2001-2005	5	Monte Vista	5	7,492.18	4	1	
2011-2020	10	Southwest Village	1	291.81	1		
2015-2024	10	Newport Ridgecrest	5	4,345.76	1		1
2016-2025	10	Glendale Terrace East	4	9,969.18			
2016-2025	10	Springday Hills	22	62,144.49			1
		Grand Total	50	108,436.32	14	6	2
		Active Districts	31	76,459.43	Balance	28	68,778.67

Request that Commission approve the removal of the above outstanding balances totaling 10,034.95 as old balances without any recent collection efforts and either balances that have previously been paid-off and not posted to the subsidiary ledger or are deemed uncollectable. The research efforts through Collector physical records for payments occurring more than 20 years, in the past is not a beneficial use of County resources.

Thank you,

Jeff Scott
 Budget Officer
 Greene County

January 10th Outstanding Sewer Amounts					2024 Activity		
Repayment Period	Years	District	Count	Sum	Adjusted	Act Items	2024 Payoffs
1996 -2001	6	SouthDowns	2	5,220.06	2		
1997-1998	2	Pin Oak Place	2	1,560.82		2	
1997-2002	6	Glendale Terrace	4	5,967.25	4		
1997-2002	6	Holiday Hills	3	4,930.53		3	
1999-2002	4	Cynthia Alta	2	6,514.24	2		
2001-2005	5	Monte Vista	5	7,492.18	4	1	
2011-2020	10	Southwest Village	1	291.81	1		
2015-2024	10	Newport Ridgecrest	5	4,345.76	1		1
2016-2025	10	Glendale Terrace East	4	9,969.18			
2016-2025	10	Springday Hills	22	62,144.49			1
		Grand Total	50	108,436.32	14	6	2
		Active Districts	31	76,459.43	Balance	28	68,778.67

Sewer Subsidiary Ledger Download

1/10/2024

Parcel #	Orig Prin	Paid Prin	Bal	District
1815301028	5,702.05	0.00	5,702.05	Cynthia Ala
1815301048	5,730.48	4,918.29	812.19	Cynthia Ala
1816103009	5,462.30	4,414.36	1,047.94	Glendale Terrace
1816105001	3,662.69	2,960.00	702.69	Glendale Terrace
1816105006	3,537.88	0.00	3,537.88	Glendale Terrace
1816106010	3,537.88	2,859.14	678.74	Glendale Terrace
1815201020	9,747.35	7,519.25	2,228.10	Glendale Terrace East
1815201056	9,747.35	6,461.69	3,285.66	Glendale Terrace East
1815201082	9,747.35	7,520.03	2,227.32	Glendale Terrace East
1815201087	9,747.35	7,519.25	2,228.10	Glendale Terrace East
1816401001	6,598.82	4,138.48	2,460.34	Holiday Hills
1816401005	5,885.16	4,756.10	1,129.06	Holiday Hills
1816401009	6,990.48	5,649.35	1,341.13	Holiday Hills
1816301011	4,325.85	782.25	3,543.60	Monte Vista
1816301021	4,325.85	4,094.97	230.88	Monte Vista
1816308001	4,325.85	2,467.00	1,858.85	Monte Vista
1816309012	4,325.85	3,419.27	906.58	Monte Vista
1816311023	4,325.85	3,373.58	952.27	Monte Vista
1816203007	9,335.41	9,335.39	0.02	Newport Ridgecrest
1816203010	9,335.41	8,240.25	1,095.16	Newport Ridgecrest
1816203023	9,335.41	8,240.23	1,095.18	Newport Ridgecrest
1817101020	9,335.41	8,203.54	1,131.87	Newport Ridgecrest
1817101314	9,335.41	8,311.88	1,023.53	Newport Ridgecrest
1824401059	1,030.54	500.26	530.28	Pin Oak Place
1824401092	1,030.54	0.00	1,030.54	Pin Oak Place
1824104003	5,657.98	4,725.03	932.95	SouthDown
1824104011	5,657.98	1,370.87	4,287.11	SouthDown
1332400043	5,955.39	5,663.58	291.81	Southwest Village
1810201027	8,514.79	6,632.34	1,882.45	Springday Hills
1810201034	8,514.79	6,632.34	1,882.45	Springday Hills
1810201042	8,514.79	5,644.59	2,870.20	Springday Hills
1810201044	8,514.79	6,632.34	1,882.45	Springday Hills
1810201052	8,514.79	5,675.99	2,838.80	Springday Hills
1810206001	8,514.79	4,752.17	3,762.62	Springday Hills
1810206010	8,514.79	5,644.59	2,870.20	Springday Hills
1810206011	8,514.79	6,632.34	1,882.45	Springday Hills
1810206013	8,514.79	6,600.93	1,913.86	Springday Hills
1810206015	8,514.79	6,334.83	2,179.96	Springday Hills
1810206017	8,514.79	6,632.34	1,882.45	Springday Hills
1810206019	8,514.79	5,644.58	2,870.21	Springday Hills
1810206023	8,514.79	0.00	8,514.79	Springday Hills
1810206026	8,514.79	2,252.90	6,261.89	Springday Hills
1810206027	8,514.79	6,632.34	1,882.45	Springday Hills
1810206029	8,514.79	6,835.10	1,679.69	Springday Hills
1810206033	8,514.79	6,599.82	1,914.97	Springday Hills
1810206039	8,514.79	6,632.34	1,882.45	Springday Hills
1810206043	8,514.79	6,632.34	1,882.45	Springday Hills
1810206045	8,514.79	6,632.35	1,882.44	Springday Hills
1810206050	8,514.79	4,752.16	3,762.63	Springday Hills
1810206113	8,514.79	4,752.16	3,762.63	Springday Hills
Total	361,061.25	252,624.93	108,436.32	

Pin Oak Place

Parcel 881824401099 Beg Bal 1,030.54 Prin Pay 500.26 Outstanding Bal 530.28

Date	Receipt	Type	Principle	Interest	Costs	Total Amount
07-07-1997	1440		500.26	61.83	0.00	562.09

Made first payment no information on last payment. One warranty deed since sewer district was put in place. No collection efforts since at least 2015.

Parcel 881824401092 Beg Bal 1,030.54 Prin Pay 0.00 Outstanding Bal 1,030.54

No info listed. Four warranty deed since sewer district was put in place. No collection efforts since at least 2015.

Holiday Hills

Parcel 881816401001 Beg Bal 6,598.82 Prin Pay 4,138.48 Outstanding Bal 2,460.34

Date	Receipt	Type	Principle	Interest	Costs	Total Amount
01-16-1998	1662		946.02	395.93	0.00	1341.95
01-11-1999	1909		1002.78	339.17	0.00	1341.95
12-17-1999	2100		1062.95	279.00	0.00	1341.95
01-04-2001	2251		1126.73	215.22	0.00	1341.95

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01&'02?

History of paying a month late, unknown status of last two payments. Three warranty deeds since sewer district was put in place. No collection efforts since at least 2015.

Parcel 881816401005 Beg Bal 5,885.16 Prin Pay 4,756.10 Outstanding Bal 1,129.06

Date	Receipt	Type	Principle	Interest	Costs	Total Amount
11-18-1997	1488		843.71	353.11	0.00	1196.82
12-15-1998	1850		894.33	302.49	0.00	1196.82
12-05-2000	2212		947.99	248.83	0.00	1196.82
12-04-2001	2421		1004.87	191.95	0.00	1196.82
12-10-2002	2593		1065.20	131.65	0.00	1196.85

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Believe 1999 payment missing from system given history. Four warranty deeds since sewer district was put in place. No collection efforts since at least 2015.

Parcel 881816401009 Beg Bal 6,990.48 Prin Pay 5,649.35 Outstanding Bal 1,341.13

Date	Receipt	Type	Principle	Interest	Costs	Total Amount
11-18-1997	1486		1002.17	419.43	0.00	1421.60
12-15-1998	1849		1062.30	359.30	0.00	1421.60
12-10-1999	2089		1126.04	295.56	0.00	1421.60
12-10-2001	2425		1193.60	228.00	0.00	1421.60
12-13-2002	2600		1265.24	156.38	0.00	1421.62

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Believe 2000 payment missing from system given history. No change in warranty deed. No collection efforts since at least 2015.

Monte Vista

Parcel 181E301011 Beg Bal 4,325.85 Prio Pay 782.25 Outstanding Bal 3,543.60

Date	Receipt	Type	Principle	Interest	Costs	Total Amount	
02-05-2001	2305		782.25	218.02	0.00	1000.27	01 02-05?

Internal records depict an 11/27/01 pay-off of 3,722.20. No change in warranty deed.
No collection efforts since at least 2015.

Current Policy

Section 8 – 4: General Conditions

A. An employee will not receive holiday pay for any holiday that falls within an unpaid leave of absence. To be eligible for holiday pay, employees must be in their own paid status the last scheduled work day immediately preceding and the first scheduled work day immediately following the holiday, unless specifically excused in writing, by their supervisor and approved by their elected official.

Proposed:

Section 8 – 4: General Conditions

A. An employee will not receive holiday pay for any holiday that falls within an unpaid leave of absence. To be eligible for holiday pay, employees must be in their own paid status, for the entire standard work schedule, the last scheduled work day immediately preceding and the first scheduled work day immediately following the holiday, unless specifically excused in writing, by their supervisor and approved by their elected official.



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March 19, 2024

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of March 2024 for future principal, interest, and trustee payments on the indicated bonds.

FROM		
\$ (116,533.33)	101-96-49100	Transfers from Other Funds: Series 2020
\$ (269,143.75)	101-96-49100	Transfers from Other Funds: Series 2021A
\$ (155,833.33)	101-96-49100	Transfers from Other Funds: Series 2021B
\$ (434,752.08)	101-96-49100	Transfers from Other Funds: Series 2018
\$ (305,400.00)	101-96-49100	Transfers from Other Funds: Series 2022A
\$ (45,828.13)	207-96-49100	Transfers from Other Funds: D Kinney 2020A
\$ (123,472.14)	101-96-49100	Transfers from Other Funds: NID 2016
<u>\$ (1,450,962.76)</u>	TOTAL	
TO		
<u>\$ 1,450,962.76</u>	301-96-49100	Transfers from Other Funds
\$ 1,450,962.76	TOTAL	

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





Bob Dixon
Presiding Commissioner

Rusty MacLachlan
1st District Commissioner

John C. Russell
2nd District Commissioner



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: March 19, 2024


SUBJECT: Appointment to the Springfield-Greene County Environment Advisory Board

The members of the Greene County Commission hereby appoint Solon McGee to the Springfield-Greene County Environment Advisory Board, this appointment will be effective 3/19/2024 to 3/19/2027.


THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Rusty MacLachlan
Commissioner District 1



John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District