

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

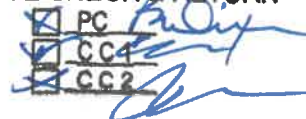
Megan Applegate
Executive Assistant

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

Greene County Commission
Commission Briefing Minutes

Tuesday, April 2, 2024
9:15 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN



Meeting Information

Meeting link: <https://gcmo.webex.com/join/maapplegate> 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, Aubrey Lee, Miriam Minter, Mailyn Jeffries, Amanda Corcoran, Mike Scott and Jamie Brummett.

Teleconference Attendees: Cindy Stein, Allen Icet, Jeff Scott, Mike Cagle, Sydney Allen, Jim Arnott, Jeff Bassham, Rob Rigdon, Justin Hill, Royce Denny, David Johnson, Andrea Stewart and Cheryl Dawson-Spaulding.

Informational Items

Budget- Jeff Scott

- Meeting Update

Human Resources- Mailyn Jeffries

- Follow-up during Action Item

Chris Coulter

- Update on Calendar

Items for Consideration and Action by the Commission

EX 1) Discussion and Possible Vote: Approval of Rates and Plans for Insurance, HR

Commissioner Russell moved to approve the bottom option from the Greene County Health Plan Design Comparison with amending the County HSA contribution annually from \$2,400 to \$2,640. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

EX 2) Discussion and Possible Vote: Approval of Sole Source for the Jail and Sheriff's Office (Transport Bus), Purchasing

Commissioner MacLachlan moved to approve the Sole Source for the transport bus. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

EX 3) Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4253), Planning & Zoning

Commissioner Russell moved to approve the Right-of-Way Warranty Deed (MS 4253). Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

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

EX 4) Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4257), Planning & Zoning
Commissioner MacLachlan moved to approve the Right-of-Way Warranty Deed (MS 4257).
Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

EX 5) Discussion and Possible Vote: Commission Board Appointments
Commissioner Russell moved to appoint Tai Li to the Greene County Industrial Development Authority Board. Commissioner 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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Greene County Commission
Commission Briefing Agenda

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Informational Items

Budget
Human Resources
Chris Coulter

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of Rates and Plans for Insurance, HR

Discussion and Possible Vote: Approval of Sole Source for the Jail and Sheriff's Office (Transport Bus),
Purchasing

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4253), Planning & Zoning

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS 4257), Planning & Zoning

Discussion and Possible Vote: Commission Board Appointments

Other:

Revised on 4/1/24 @ 8:33 AM

Ex 1

GREENE COUNTY HEALTH PLAN JULY 1, 2024 DESIGN COMPARISON

Current Plan - \$1,500 QHDHP, \$1,000 Copay – County Cost Premium and HSA Contribution – \$10,389,120 annually

	Employee Cost Monthly \$1,500 QHDHP	County HSA Contribution ANNUALLY	Employee Cost Monthly \$1,000 Copay
Employee Only	\$0	\$2,400	\$0
Employee + Spouse	\$221	\$2,760	\$710
Employee + Child(ren)	\$157	\$2,760	\$508
Employee + Family	\$402	\$2,760	\$915

Option 1 – \$2,000 QHDHP, \$1,500 Copay – Decrease dependent premium employee contribution 10% no change to HSA – County cost premium and HSA contribution – \$10,127,904 annually

	Employee Cost Monthly \$2,000 QHDHP	County HSA Contribution ANNUALLY	Employee Cost Monthly \$1,500 Copay
Employee Only	\$0	\$2,400	\$0
Employee + Spouse	\$198	\$2,760	\$640
Employee + Child(ren)	\$140	\$2,760	\$458
Employee + Family	\$362	\$2,760	\$822

Option 1 – \$2,000 QHDHP, \$1,500 Copay – Decrease dependent premium employee contribution 10% increase dependent HSA – County cost premium and HSA contribution – \$10,212,864 annually

	Employee Cost Monthly \$2,000 QHDHP	County HSA Contribution ANNUALLY	Employee Cost Monthly \$1,500 Copay
Employee Only	\$0	\$2,400	\$0
Employee + Spouse	\$198	\$3,120	\$640
Employee + Child(ren)	\$140	\$3,120	\$458
Employee + Family	\$362	\$3,120	\$822



Greene County
Report as of 29 March 2024

Plan Group Comparison - 7/1/24 - 6/30/25
This is a brief, illustrative summary of the benefits and rates. This is not intended to be a complete comparison of contract provisions. Refer to the contract/certificate for exact benefit details. While every effort has been made to ensure the accuracy of the rates, final rates are subject to change and are based on final enrollment and underwriting approval.
* = Additional details available

	Current UMR		Proposed Renewal - HSA Compliant	
	\$ 10,389,120.00		\$ 10,389,120.00 0.0%	
Medical Plan Group	UMR Copay \$1,000		UMR Copay \$1,000	
Medical Plan Design	QHDHP HSA \$1500		QHDHP HSA \$1,600	
Deductible	Single Embedded	Family Embedded	Single Embedded	Family Embedded
Employee Coinsurance	\$ 1,500	\$ 3,000	\$ 1,600	\$ 3,200
Out-of-Pocket Max	3,000	6,000	3,200	6,400
Employer Funding	\$ -	\$ -	\$ -	\$ -
Net Out-of-Pocket Max	\$ 600	\$ 3,240	\$ 800	\$ 3,640
Employee Annual Premium	\$ +	\$ +	\$ +	\$ +
Employee Max Annual Cost	\$ 600	\$ 8,064	\$ 800	\$ 8,464
Medical Copays	UMR Copay \$1,000		UMR Copay \$1,000	
Primary Care	30 %	30 %	30 %	30 %
Specialty Care	50 %	50 %	50 %	50 %
Urgent Care	50 %	50 %	50 %	50 %
Emergency	150 %	150 %	150 %	150 %
In-Patient Hospital	300 %	300 %	300 %	300 %
Out-Patient Hospital	300 %	300 %	300 %	300 %
Rx	20 %	20 %	20 %	20 %
Tiers	20 %	20 %	20 %	20 %
Enrollment	752	752	752	752
Employee Only	516	516	516	516
Employee + Spouse	56	56	56	56
Employee + Children	116	116	116	116
Family	64	64	64	64
Annual Insurance Premium	\$ 6,795,264.00	\$ 6,795,264.00	\$ 6,795,264.00	\$ 6,795,264.00
Employer Premium Contribution	\$ -	\$ -	\$ -	\$ -
Budgeted HRA + HSA	\$ +	\$ +	\$ +	\$ +
Employer Annual Cost	\$ 8,009,232.00	\$ 8,009,232.00	\$ 8,009,232.00	\$ 8,009,232.00
Annual Insurance Premium	\$ 6,795,264.00	\$ 6,795,264.00	\$ 6,795,264.00	\$ 6,795,264.00
Employee + Spouse	4	4	4	4
Employee + Children	6	6	6	6
Family	4	4	4	4
Annual Insurance Premium	\$ 2,494,464.00	\$ 2,494,464.00	\$ 2,494,464.00	\$ 2,494,464.00
Employer Premium Contribution	\$ -	\$ -	\$ -	\$ -
Budgeted HRA + HSA	\$ +	\$ +	\$ +	\$ +
Employer Annual Cost	\$ 2,379,888.00	\$ 2,379,888.00	\$ 2,379,888.00	\$ 2,379,888.00

Diagnostic and Lab Tests: Independent Labs - \$0 / All other - Deductible & Coinsurance apply.

Diagnostic and Labs: Independent Labs - No charge / Deductible does not apply. All other locations - Deductible and



Greene County
Report as of 29 March 2024

Plan Group Comparison - 7/1/24 - 6/30/25
This is a brief, illustrative summary of the benefits and rates. This is not intended to be a complete comparison of contract provisions. Refer to the contract/certificate for exact benefit details. While every effort has been made to ensure the accuracy of the rates, final rates are subject to change and are based on final enrollment and underwriting approval.
* = Additional details available

	Proposed 10% Decrease Dep Cost No HSA Inc \$ 10,127,904 ⁰⁰ -2.5%			Proposed 10% Decrease Dep & \$360 HSA Inc \$ 10,212,864 ⁰⁰ -1.7%		
	UMR QDHP HSA \$2,000 UHC Choice Plus		UMR QDHP HSA \$2,000 UHC Choice Plus		UMR Copay \$1,500 Plan UHC Choice Plus	
	Single	Family	Single	Family	Single	Family
Deductible						
Employee Coinsurance						
Out-of-Pocket Max						
Employer Funding						
Net Out-of-Pocket Max						
Employee Annual Premium						
Employee Max Annual Cost						
Medical Copays						
Primary Care						
Specialty Care						
Urgent Care						
Emergency						
In-Patient Hospital						
Out-Patient Hospital						
Rx						
Tiers						
Enrollment						
Employee Only						
Employee + Spouse						
Employee + Children						
Family						
Annual Insurance Premium						
Employer Premium Contribution						
Budgeted HRA + HSA						
Employer Annual Cost						

	Single	Family	Single	Family	Single	Family
Non-Embedded	\$ 2,000	\$ 4,000	\$ 2,000	\$ 4,000	\$ 1,500	\$ 3,000
Embedded	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000
20 %	\$ -	\$ 2,760	\$ -	\$ 3,120	\$ -	\$ 0
30 %	\$ 1,600	\$ 5,240	\$ 1,600	\$ 4,880	\$ 4,000	\$ 8,000
30 %	\$ +	\$ 4,344	\$ +	\$ 4,344	\$ +	\$ 9,864
30 %	\$ +1,600	\$ +9,584	\$ +1,600	\$ +9,224	\$ 4,000	\$ +17,864

	Single	Family	Single	Family	Single	Family
Non-Embedded	\$ 2,000	\$ 4,000	\$ 2,000	\$ 4,000	\$ 1,500	\$ 3,000
Embedded	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000
20 %	\$ -	\$ 2,760	\$ -	\$ 3,120	\$ -	\$ 0
30 %	\$ 1,600	\$ 5,240	\$ 1,600	\$ 4,880	\$ 4,000	\$ 8,000
30 %	\$ +	\$ 4,344	\$ +	\$ 4,344	\$ +	\$ 9,864
30 %	\$ +1,600	\$ +9,584	\$ +1,600	\$ +9,224	\$ 4,000	\$ +17,864

	Single	Family	Single	Family	Single	Family
Non-Embedded	\$ 2,000	\$ 4,000	\$ 2,000	\$ 4,000	\$ 1,500	\$ 3,000
Embedded	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000
20 %	\$ -	\$ 2,760	\$ -	\$ 3,120	\$ -	\$ 0
30 %	\$ 1,600	\$ 5,240	\$ 1,600	\$ 4,880	\$ 4,000	\$ 8,000
30 %	\$ +	\$ 4,344	\$ +	\$ 4,344	\$ +	\$ 9,864
30 %	\$ +1,600	\$ +9,584	\$ +1,600	\$ +9,224	\$ 4,000	\$ +17,864

	Single	Family	Single	Family	Single	Family
Non-Embedded	\$ 2,000	\$ 4,000	\$ 2,000	\$ 4,000	\$ 1,500	\$ 3,000
Embedded	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000
20 %	\$ -	\$ 2,760	\$ -	\$ 3,120	\$ -	\$ 0
30 %	\$ 1,600	\$ 5,240	\$ 1,600	\$ 4,880	\$ 4,000	\$ 8,000
30 %	\$ +	\$ 4,344	\$ +	\$ 4,344	\$ +	\$ 9,864
30 %	\$ +1,600	\$ +9,584	\$ +1,600	\$ +9,224	\$ 4,000	\$ +17,864

	Single	Family	Single	Family	Single	Family
Non-Embedded	\$ 2,000	\$ 4,000	\$ 2,000	\$ 4,000	\$ 1,500	\$ 3,000
Embedded	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000
20 %	\$ -	\$ 2,760	\$ -	\$ 3,120	\$ -	\$ 0
30 %	\$ 1,600	\$ 5,240	\$ 1,600	\$ 4,880	\$ 4,000	\$ 8,000
30 %	\$ +	\$ 4,344	\$ +	\$ 4,344	\$ +	\$ 9,864
30 %	\$ +1,600	\$ +9,584	\$ +1,600	\$ +9,224	\$ 4,000	\$ +17,864

	Single	Family	Single	Family	Single	Family
Non-Embedded	\$ 2,000	\$ 4,000	\$ 2,000	\$ 4,000	\$ 1,500	\$ 3,000
Embedded	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000
20 %	\$ -	\$ 2,760	\$ -	\$ 3,120	\$ -	\$ 0
30 %	\$ 1,600	\$ 5,240	\$ 1,600	\$ 4,880	\$ 4,000	\$ 8,000
30 %	\$ +	\$ 4,344	\$ +	\$ 4,344	\$ +	\$ 9,864
30 %	\$ +1,600	\$ +9,584	\$ +1,600	\$ +9,224	\$ 4,000	\$ +17,864

Ex 2



OFFICE OF THE PURCHASING DIRECTOR
1 443 N. ROBBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

RUSTY MACLACHLAN
COMMISSIONER, 1st DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2nd DISTRICT

April 2, 2024

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.

-2016 FORD F550 REGULAR CAB CHASSIS UPFIT AS PRISONER TRANSPORT, DIESEL, INCLUDING LAW ENFORCEMENT EQUIPMENT: RADIO, SIREN, RIFLE RACK, EXTERIOR RED & BLUES, CAMERAS.

Sole Source Provider: Utah Gov Ops

Please see the attached required legal advertisement of intent.

Kindest Regards,
Miriam Minter
Purchasing Buyer III

THE COUNTY OF GREENE, MISSOURI

By: Laura Mervin
Purchasing Director (Signature)

Date: April 2, 2024

By: Bob Dixon
Presiding Commissioner (Signature)

Date: 04/02/24

By: Rusty MacLachlan
Commissioner 1st District (Signature)

Date: 04/02/24

By: John C. Russell
Commissioner 2nd District (Signature)

Date: 4/2/2024

Ex 3

Warranty Deed

Right of Way Dedication for Farm Road 205

THIS INDENTURE, Made on this ____ day of _____, 2024 A.D. by and between **Jason Chayer and Rachel Chayer, husband and wife, GRANTOR**, and **Greene County, State of Missouri, GRANTEE**, of the County of Greene, in the State of Missouri.

Grantee Mailing Address: **Greene County Courthouse, Springfield, Mo. 65801**

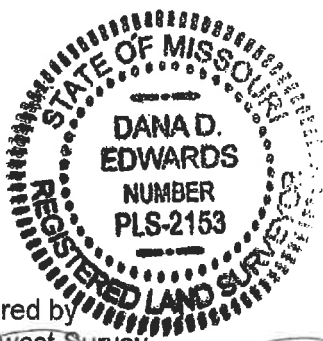
WITNESSETH, That the said **Grantor**, in consideration of the sum of One Dollars (\$1.00) and other valuable good and consideration, to them paid by the said **Grantee**, the receipt of which is hereby acknowledged, does by these presents, **GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM**, unto the said **Grantee**, its heirs and assigns, the following described lots, tracts or parcels of land lying, being and situated in the County of Greene and State of Missouri, to-wit:

(See Exhibit "A")

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, appurtenances and immunities thereto belonging, or in anywise appertaining, unto the said **Grantee**, and unto its heirs and assigns forever, the said **Grantor** hereby covenanting that they are lawfully seized of an indefeasible estate in fee the premises herein conveyed; that they have good right to convey the same; that the said premises are free and clear of any encumbrances done or suffered by it or those whom it claims and that it will warrant and defend the title to the said premises unto the said **Grantee** and unto its heirs and assigns forever against the lawful demands of all persons whomsoever, except as follows: **NONE**

Exhibit "A"

Commencing at an existing P.K. nail at the Northwest corner of the Northwest fractional quarter of Section 19, Township-29-N, Range-20-W, Greene County, Missouri. Thence South 01 degree 16 minutes 00 seconds West, a distance of 236.87 feet for a point of beginning; Thence South 87 degrees 46 minutes 43 seconds East, a distance of 36.30 feet to a 5/8" iron pin capped P.L.S. 2153; Thence South 01 degree 31 minutes 56 seconds West, a distance of 465.94 feet to a 5/8" iron pin capped P.L.S. 2153; Thence North 88 degrees 53 minutes 34 seconds West, a distance of 34.14 feet to the West line of said quarter, quarter; Thence North 01 degree 16 minutes 00 seconds East, a distance of 466.64 feet to the Point of Beginning; All being in Greene County, Missouri. Containing 16,421 square feet more less.

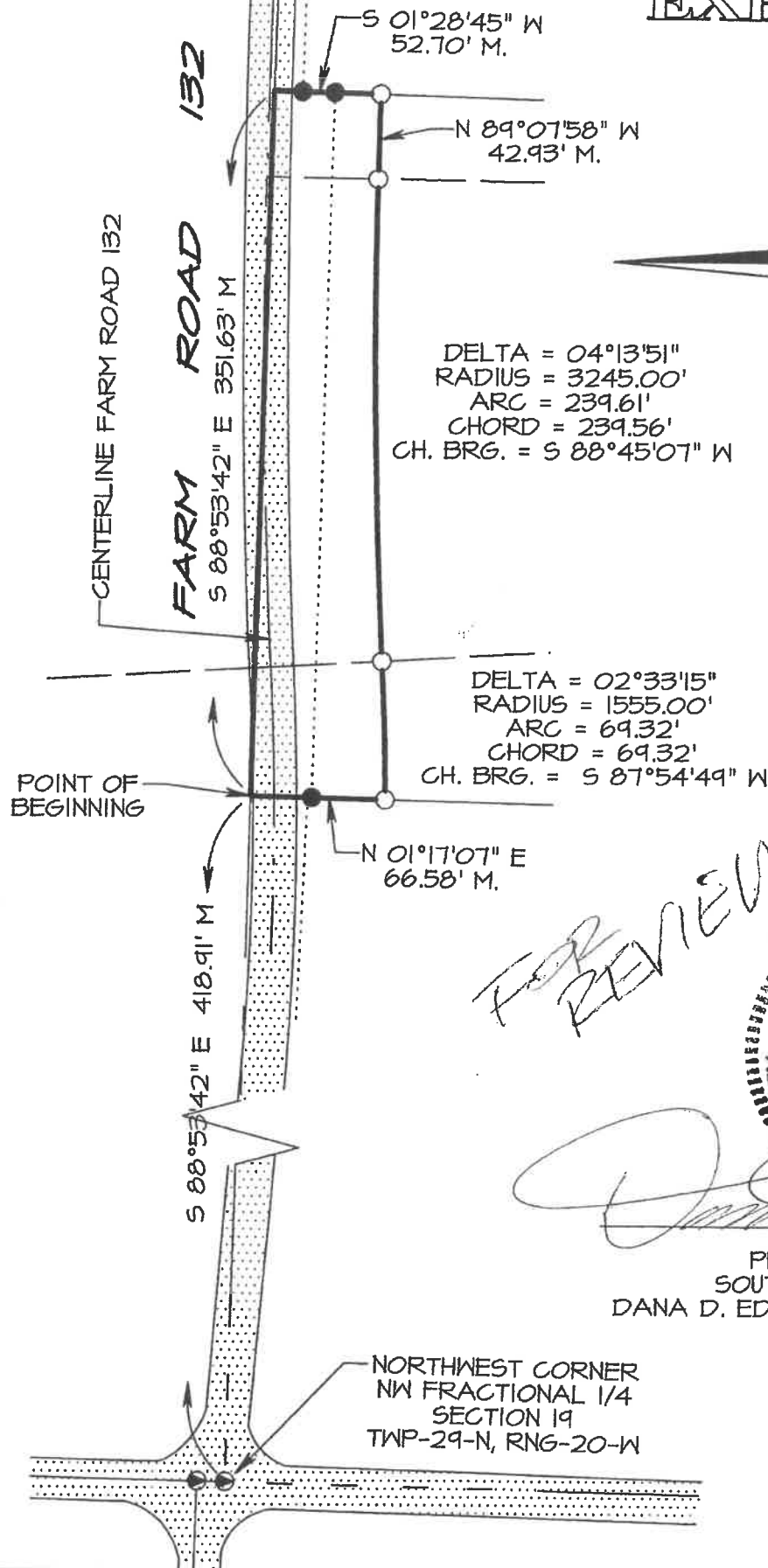


FOR REVIEW

Prepared by
Southwest Survey
1402 S. Devon Road
Springfield, Mo. 65809

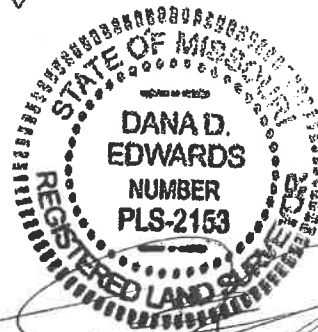

Dana D. Edwards, P.L.S. 2153

EXHIBIT "B"



GRID NORTH
SCALE: 1" = 80'

FOR REVIEW



[Handwritten Signature]

PREPARED BY
SOUTHWEST SURVEY
DANA D. EDWARDS, MO. P.L.S. 2153

Ex 4

WARRANTY DEED

THIS INDENTURE, made on the 26 day of Feb., 2024, by and between Party of the first part, Donald R. Todd Revocable Trust, Donald Trustee (Grantor) and the Greene County Commission, Party of the Second Part (Grantee), whose mailing address is 940 Boonville Avenue, Springfield, Missouri 65802, of the County of Greene, in the State of Missouri.

WITNESSTH, That the said GRANTOR, in consideration of the sum of Ten Dollars (\$10.00) and other consideration paid by the said GRANTEE, the receipt and sufficiency of which is hereby acknowledged, does by these present GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM, unto the said GRANTEE, its successors and assigns, the following described real estate being and situated in the County of Greene and State of Missouri, to-wit:

(SEE ATTACHED EXHIBIT "A")

TO HAVE AND TO HOLD the same for the purchase of constructing and maintaining a County or State road, or for such purposes herein set out, together with all and singular the rights, privileges, appurtenances and immunities thereto belonging, or in any way appertaining, unto the said GRANTEE, and unto its successors and assigns forever the said GRANTOR hereby covenanting on his/her part and on behalf of his/her heirs and assigns that said GRANTOR is lawfully seized of an indefeasible estate in fee in the premises herein conveyed; That said GRANTOR has good right to convey the same; That the said premises are free and clear of any encumbrances done or suffered by the GRANTOR or those under whom GRANTOR claims; and that said GRANTOR will warrant and defend the title to the said premises unto said GRANTEE and unto its successors and assigns, forever against the lawful claim and demands of any person whomsoever, except as follows: _____

IN WITNESS WHEREOF, the said parties of the first part has hereunto set its hand the day and year first above written.

Donald Ray Todd

(Signature)

(Signature)

DONALD RAY Todd a single person

(Print Name)

(Print Name)

(Signature)

(Signature)

(Print Name)

(Print Name)

STATE OF MISSOURI)
)
COUNTY OF Greene)

ss.

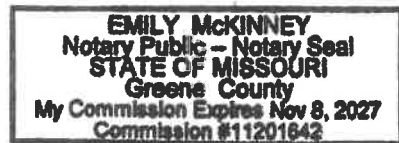
On the 26 day of February, 2024, before me personally appeared
Donald Ray Todd, a single person

to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged he/she executed the same as him/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Springfield, Missouri, the day and year first above written.

Emily McKinney *Emily McKinney*, Notary Public

My Commission Expires: NOV 8th 2027



ACCEPTED:

GREENE COUNTY, MISSOURI COMMISSION

Bob Dixon

Bob Dixon, Presiding Commissioner

Date 04/02/2024

Rusty MacLachlan

Rusty MacLachlan, Associate Commissioner 1st District

Date 04/04/2024

John C. Russell

John C. Russell, Associate Commissioner 2nd District

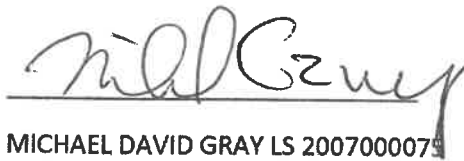
Date 4/4/2024

NEW RIGHT OF WAY DESCRIPTION

EXHIBIT A:

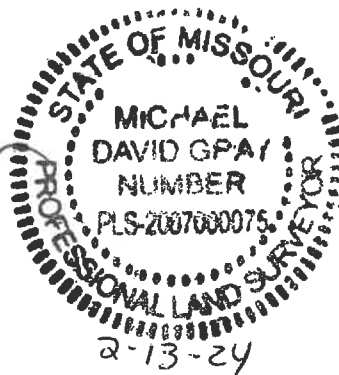
NEW RIGHT OF WAY DESCRIPTION:

COMMENCING AT THE CENTER OF SECTION 7, TOWNSHIP 30 NORTH, RANGE 23 WEST, THENCE ALONG THE QUARTER SECTION LINE, SOUTH 87°52'03" EAST, 1106.99 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 02°09'27" WEST, 20.30 FEET; THENCE SOUTH 88°00'04" EAST, 330.00 FEET; THENCE NORTH 02°09'27" EAST, 19.53 FEET, TO THE QUARTER SECTION LINE; THENCE ALONG SAID LINE, NORTH 87°52'03" WEST, 330.00 FEET, TO THE POINT OF BEGINNING. CONTAINING 0.15 ACRES, MORE OR LESS. BEARINGS BASED ON GRID NORTH CENTRAL ZONE OF THE MISSOURI STATE PLANE COORDINATE SYSTEM OF 1983.



MICHAEL DAVID GRAY LS 2007000075

G&A CERT OF AUTHORITY 2007005888



Ex 5



County of **GREENE** State of Missouri

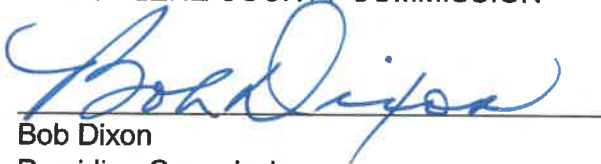
**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: April 2, 2024

SUBJECT: Appointment to the Industrial Development Authority Board

The members of the Greene County Commission hereby appoint Tai Li to the Greene County Industrial Development Authority Board, this appointment will be effective 4/2/2024 to 4/2/2030.

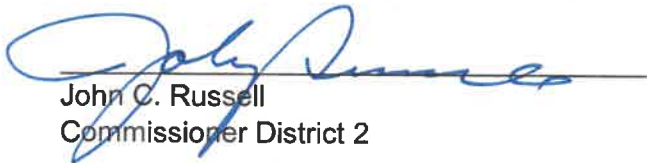
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Rusty MacLachlan
Commissioner District 1



John C. Russell
Commissioner District 2

NO. 20-BCD