

## Greene County Commission

### REVISED Daily Briefing

THURSDAY, March 31, 2016

9:00 AM

County Commission Conference Room

933 N. Robberson

Attendees: Commissioners Cirtin, Bengsch and Bentley; Chris Coulter, Jeff Scott, Tina Phillips, Kevin Barnes and Marilyn Elsass.

#### Items for Consideration and Action by the Commission

##### 1. Insurance Decision—Jeff Scott

- *Jeff presented the Commission with a comparison study and history of insurance coverage. Jeff explained the figures if the county increases coverage and the percentage that would be paid out of General Revenue. There was a discussion of different increments of increase and the impact it might present in the future. Jeff offered a recommendation to the Commission for consideration and the reasoning behind the recommendation.*

*Commissioner Cirtin made the motion to increase insurance coverage to \$4M as recommended by the budget office. Commissioner Bengsch gave the second. The vote resulted in 3 ayes in favor. Motion passed.*

#### Informational Items

##### 1. Budget Office—Jeff Scott

- *Reminder of meeting regarding local issues on Thursday at the Chamber.*

##### 2. Resource Management—Kevin Barnes

- *Update on Judicial Courthouse. Half the Circuit Clerk's office space should be finished mid week, next week and then switch to work on the remaining space. They are working on projects considering the noise during work hours. A large portion of the night work is being completed. Resource Management as well as the contractors are looking at plans for renovation to define any cost savings during this progress.*
- *Update on air balancing in connection with the air conditioning at the Judicial Courthouse. Chris Coulter explained the system that had been installed at construction and he and Kevin informed the Commissioners of the challenges of that system.*
- *Coffee Bar update in the Judicial Courthouse. There has been a delay due to flooring. They will be planning an opening event soon.*
- *Software update. This will enhance tools to track permits etc with the Resource Management Department.*
- *Update on flood plain mapping.*
- *Update on Historic Courthouse roof.*

##### 3. Other Items

Chris Coulter:

- *Chris reminded the Commission that they will be having a meeting today regarding pre-bid for the Jamestown real estate.*
- *Discussion of invoices for two Judges' membership dues to Springfield Leadership that was presented to the County for payment.*

*Commissioner Cirtin made a motion to pay the membership dues and submit the invoices to the State for reimbursement since they are State employees. Commissioner Bengsch gave the second. The vote resulted in 2 ayes in favor and 1 nay. Motion passed.*

Commissioner Bengsch:

- *Mentioned the University of Missouri Extension and Springfield-Greene County Parks Partnership with regard to programs.*

Revised 3-29-16