

Greene County Commission

Daily Briefing

WEDNESDAY, May 18, 2016

9:00 AM

County Commission Conference Room

933 N. Robberson

Attendees: Commissioners Cirtin, Bengsch and Bentley; Chris Coulter, Jess Kerr, Chris Mericle, Jennifer McClure and Marilyn Elsass.

Items for Consideration and Action by the Commission

(None)

Informational Items

1. Information Systems—Jess Kerr

- *Update to system enhancement and filtering. The system updates should be complete by the weekend.*
- *Chris Coulter gave an update to Jess regarding Cox Tower renovation to prepare IS for their portion of the project.*

2. Purchasing—Chris Mericle

- *Update on Cox Tower project regarding bids for moving etc. Bids have not taken place yet. Contract complete and was signed by the Commission on Tuesday of this week.*
- *Historic Courthouse room update—bid in the next week or two.*
- *Jamestown realty update. The county will be reviewing a modified fee schedule. There has been no realty contract signed.*
- *Polling Tablets: Purchasing is researching vendors. The County Clerk's office would like to have these in place by the August elections.*
- *Mowing had a pre-bid yesterday for property in the flood plains owned by the county and property off campus. This would include property around the River Bluff area and Hidden Valley. If property were to go to the Parks Department, it would need to be used for greenways and not for public parks due to flooding issues.*
- *Carpet bid has been awarded.*
- *Legislation: Melissa Denney attended a MAP Conference. There is state legislation proposed regarding bidding.*
- *Update on contract reviews.*

3. Other Items

Chris Coulter:

- *Legislation update: Beginning December 1, 2016, criteria changes will be made for overtime hours.*
- *Update on Southerland Lumber Company property on E. Chestnut St.*
- *Travel policy: The County will be reviewing the travel policy for reimbursement of expenses.*
- *Update on upcoming schedule. Staff meeting with SEMA tomorrow at the Public Safety Center.*
- *Budget planning update—meeting with Budget Office tomorrow.*

Commissioner Bob Cirtin:

- *Discussion of proposal to be presented to the City of Springfield regarding jail issues. It was discussed and decided that all Commissioners would attend the presentation. Commissioner Cirtin called for a motion and vote to present the proposal to the City of Springfield.*

Commissioner Cirtin made the motion to present the proposal to the City of Springfield regarding jail issues. Commissioner Bengsch gave the second. The vote resulted in 3 ayes in favor. Motion passed. It is noted that Commissioner Cirtin will conduct the presentation.