



# GREENE COUNTY COMMISSION

HAROLD BENGSCHE  
COMMISSIONER 1<sup>ST</sup> DISTRICT

BOB CIRTIN  
PRESIDING COMMISSIONER

ROSEANN BENTLEY  
COMMISSIONER 2<sup>ND</sup> DISTRICT

PLEASE CHECK & RETURN

✓ AC  
✓ HB  
✓ CB

## MINUTES

Daily Briefing August 11, 2016  
Greene County Commission Office  
9:30 a.m.

Two documents were submitted and are attached herein as Exhibit A and Exhibit B.

Presiding Commissioner Bob Cirtin called the meeting of August 11, 2016 to order.

Roll Call – Upon roll call the following Commissioners were present:

Present: Bob Cirtin and Harold Bengsch

Absent: Roseann Bentley

Others Present: Chris Coulter, Jeff Scott, Tina Phillips, Chris Mericle, Bill Prince, Jill Randolph, Jennifer McClure, Marilyn Elsass and Sheena, Springfield News-Leader.

### Items for Consideration and Action by the Commission

#### Temporary Jail Bid—Chris Mericle

Chris reported that one vendor was present for the bid opening. Chris Mericle reviewed the cost of the project based on the one vendor's submission (Exhibit A). The options for the Commission to consider are ownership outright vs. maintenance by the vendor on the construction of a temporary jail structure. The Commissioners stated they will not take action on outright ownership of the proposed temporary jail.

Jeff Scott explained the initial lease numbers and cost.

Commissioner Cirtin moved to reject the bid in its entirety for the construction of the Greene County temporary jail. Commissioner Bengsch seconded the motion and it unanimously failed.

Aye: Cirtin and Bengsch. Nay: None. Abstain: None. Absent: Bentley

Chris Mericle went over numbers for an option to purchase the temporary jail structure (Exhibit B).

Commissioner Bengsch moved to reject the offer of purchasing the temporary jail structure. Commissioner Cirtin seconded the motion and it unanimously failed.

Aye: Cirtin and Bengsch. Nay: None. Abstain: None. Absent: Bentley

Chris Mericle stated the county has the option to rebid and revise the wall height to be shorter in hopes to attract more vendors. There was a discussion of the number of inmates and the cost of the structure. Chris Mericle offered to explore optional ceiling height of a temporary jail. The Commission agreed.

### **Informational Items**

#### **Juvenile—Bill Prince**

Bill gave a staff update indicating there is one vacancy for a secretary at a grade six.

Bill stated Juvenile is working with local universities for programs such as music therapy. Bill stated the Juvenile Department has worked with Drury University volunteer students who have painted walls at the Juvenile building.

Bill invited the Commission to Juvenile's annual picnic on August 30, 2016, at Phelps Grove Park from 4:00 p.m. to 7:00 p.m. Live music will be featured.

Dave Dunn has been to Juvenile review at the security of the building.

Bill reported that Juvenile is working with Jefferson City regarding the relative rate index. The department is looking at repeat offenders that inflate numbers for detention.

#### **Jennifer McClure**

Jennifer introduced Sheena Elzie, reporter with Springfield KSPR News Station. Jennifer gave an update on media stories.

### **Other Items**

No other items were brought before the Commission.

Commissioner Cirtin adjourned.

RFB 16-10530 (Temporary Jail): Bid Tab  
 Bid opening on 08/09/2016 at 2:00 PM

[illegible]

**Chris Mericle**

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**From:** John Keller <jkeller@proteusondemand.com>  
**Sent:** Tuesday, August 09, 2016 4:43 PM  
**To:** Chris Mericle  
**Subject:** Re: RFP 16-10530 (Temporary Jail): Bid Tab

Chris,  
 Thank you for the opportunity to bid for the lease. Per our conversation, if you were to request a purchase of the facility in lieu of a lease, we would be prepared to build you the T-jail and offer a service agreement. I expect that the purchase amount would equate to \$3,000,000 if we were to build it this year. Please call me to discuss any aspect of our proposals.

Kind regards,  
 John

John Keller  
 404.510.5015

On Aug 9, 2016, at 3:08 PM, Chris Mericle <[CMericle@greencountymo.gov](mailto:CMericle@greencountymo.gov)> wrote:

Thanks for the clarification, John.

The bid document calls for the "bid sum" to be bonded. The bid sum is the total of the bid.

Thanks,

Chris

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**From:** John Keller <jkeller@proteusondemand.com>  
**Sent:** Tuesday, August 9, 2016 2:58:50 PM  
**To:** Chris Mericle  
**Subject:** Re: RFP 16-10530 (Temporary Jail): Bid Tab

Hi Chris,  
 The construction costs are separate and are not included in the lease for years 1-3.

Our insurance company is wondering why the bid bond must include the full amount of optional lease years? Can you clarify that please?

Thank you,  
 John

John Keller  
 404.510.5015

> On Aug 9, 2016, at 2:47 PM, Chris Mericle <[CMericle@greencountymo.gov](mailto:CMericle@greencountymo.gov)> wrote:

>

>

> Hi John,

>

> Wanted to clarify with you as to whether the construction costs for 0%-100%, are exclusive of years 1-3. Or do we need to account for this 0-100% as well as the lease cost for years 1-3?

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