Greene County Commission Briefing Commission Office 1443 N. Robberson, 10th Floor November 27, 2018 9:00 a.m.

Present: Bob Cirtin, Harold Bengsch, Lincoln Hough, Chris Coulter, Cindy Stein, Donna Barton, Jeff Scott, Tina Phillips, Mike Cagle, Donna Barton and Megan Applegate

Tina Phillips Deputy Budget Officer presented the Commission with two JAG grants for signature. One grant was for 2018 and the other grant was for receiving the funds from 2017 (Exhibit 1) the grants have already been explained to Commission previously. Commissioner Harold Bengsch moved to approve the signing of Grant 2018-DJ-BX-0155. Commissioner Hough seconded the motion and it was unanimously approved. Aye: Cirtin, Bengsch and Hough Nay: None Abstain: None Absent: None. Commissioner Bob Cirtin moved to approve the signing of Grant 2017-DJ-BX-0289. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Cirtin, Bengsch and Hough Nay: None Abstain: None Absent: None.

Jeff Scott Budget Officer informed Commission that his office is currently working on the 2019 budget.

Commissioner Harold Bengsch informed the group that he was approached by an employee who stated concerns as to why the budget for 2019 is facing cuts when the county had a new tax passed in 2017. Soon to be Commissioner Bob Dixon also stated an employee approached him with the same concerns. Both Bengsch and Dixon explained to employees that the tax money is only to be used on the items outlined in the resolution and will not help with budget cuts for 2019. Hough stated the resolution isn't binding and that any future Commission could make changes that they see fit. Cirtin explained to Hough that the resolution is a promise to voters and the Tax oversite Committee will overlook all transactions made in regards to the tax. PIO Donna Barton will help the Commission craft a brief statement to answer further questions in regards to budget cuts for 2019 and the tax revenue.

With no other business the meeting was adjourned by Commissioner Cirtin.



County of GREENE State of Missouri

GREENE COUNTY COMMISSION

940 Boonville Avenue SPRINGFIELD, MO 65802 (417) 868 - 4112

BOB CIRTIN Presiding Commissioner

HAROLD BENGSCH Commissioner 1st District

LINCOLN P. HOUGH Commissioner 2nd District

November 20, 2018

City of Springfield Attn: Finance Department 840 Boonville Springfield, MO 65802

Re: Grant 2017-DJ-BX-0289

Greene County, Missouri entered into an Interlocal Agreement with the City of Springfield for the JAG Grant 2017-DJ-BX-0289. The County has complied with the applicable Special Conditions as related to the above-referenced grant and contract period in addition to the terms of the Interlocal Agreement. As a sub-recipient of this grant award, Greene County was on the cost-reimbursement basis and only received monies passed through the City of Springfield that were deemed to be allowable costs.

Greene County's DUNS profile was valid and actively registered in the SAM system during the duration of the contract period. The County undergoes an independent audit on an annual basis. A copy of the County's Annual Audit Report will be submitted to Ms. Kathy Higbee, City of Springfield.

Please contact Tina Phillips at 417-799-1447 or cphillips@greenecountymo.gov for further questions or concerns.

Robert Cirtin

Presiding Commissioner

Harold Bengsch

Commissioner District 1

Lincoln P. Hough

Commissioner District 2



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GREENE COUNTY COMMISSION

BOB CIRTIN
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November 20, 2018

City of Springfield Attn: Finance Department 840 Boonville Springfield, MO 65802

Re: Grant 2018-DJ-BX-0155

The office of Justice Programs approved the City of Springfield's application for funding under the FY 18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$164,639. Greene County is a sub-recipient of this award with a grant ratio of 60/40.

This award is subject to all administrative, financial and civil rights requirements which are listed in the grant special conditions. The County agrees to comply with all requirements as outlined on the letters from the Office for Civil Rights and Department of Justice and grant special conditions.

Please contact Tina Phillips at the Greene County Budget Office at 417-799-1447 or cphillips@greenecountymo.gov for further questions or concerns.

Robert Cirtin

Presiding Commissioner

Harold Bengsch

Commissioner District 1

Lincoln P. Hough

Commissioner District 2