Greene County Commission Briefing Commission Office 1443 N. Robberson, 10th Floor June 11, 2019 11:00 a.m.

Attendees: Bob Dixon, Harold Bengsch, John Russell, Major Royce Denny, Captain David Johnson, Mayor Debra Hickey, Frank Schoneboom, Chief McPhail, Laura Merriman, Cindy Stein, Kevin Barnes, Jeff Scott, Rick Artman, Justin Hill, Larry Woods, Tina Phillips, Donna Barton and Megan Applegate.

Budget Officer Jeff Scott informed the Commission that the City of Battlefield is present today with a request to change the LEST I agreement. (Ex 1) This agreement was put in place in September 1997 and the city Battlefield even though they are the 3rd largest city with in the county they receive one of the lowest contributions from LEST I. Mayor Hickey, City Administrator Frank Schoneboom and Police Chief McPhail spoke in favor of creating a new agreement Scott explained that the other municipalities receive a great deal more due to the agreement that was originally signed, Scott thought that to keep things fair a new agreement could be drafted to mirror the city of Strafford and Willard which would provide Battlefield with an even share. The Commission agreed with the City of Battlefield and Scott that all municipalities should be on an even playing field. Commissioner John Russell moved to approve a new agreement to be drafted to match what Strafford and Willard has for a base rate and for the new rate to begin in 2020. Commissioner Harold Bengsch seconded the motion and it was unanimously approved Aye: Dixon, Bengsch and Russell. Nay: none Abstain: None. Absent: None

Highway Director Rick Artman presented the Commission with an Intergovernmental agreement for paving in the cities of Battlefield, Fair Grove, Strafford, Rogersville and Walnut Grove. Commissioner Bengsch moved to approve the IGA for the cities of Battlefield, Fair Grove, Strafford, Rogersville and Walnut Grove. Commissioner Russell seconded the motion and it was unanimously approved Aye: Dixon, Bengsch and Russell. Nay: none Abstain: None. Absent: None.

Buyer Laura Merriman from Purchasing and Resource Management Director Kevin Barnes provided the Commission with an award notice (ex2) as well as an appointment letter for professional services in the form of architectural design for the addition of a courtroom on the second floor of the Judicial Courts Building. Barnes explained that N-Form has completed another project of the same services. Commissioner Harold Bengsch moved to approve the appointment of N-Form Architecture for the Judicial Courtroom project. Commissioner John Russell seconded the motion and it was unanimously approved Aye: Dixon, Bengsch and Russell. Nay: none Abstain: None. Absent: None

The action item MOU-Missouri Department of Public Safety was tabled until a final agreement is presented.

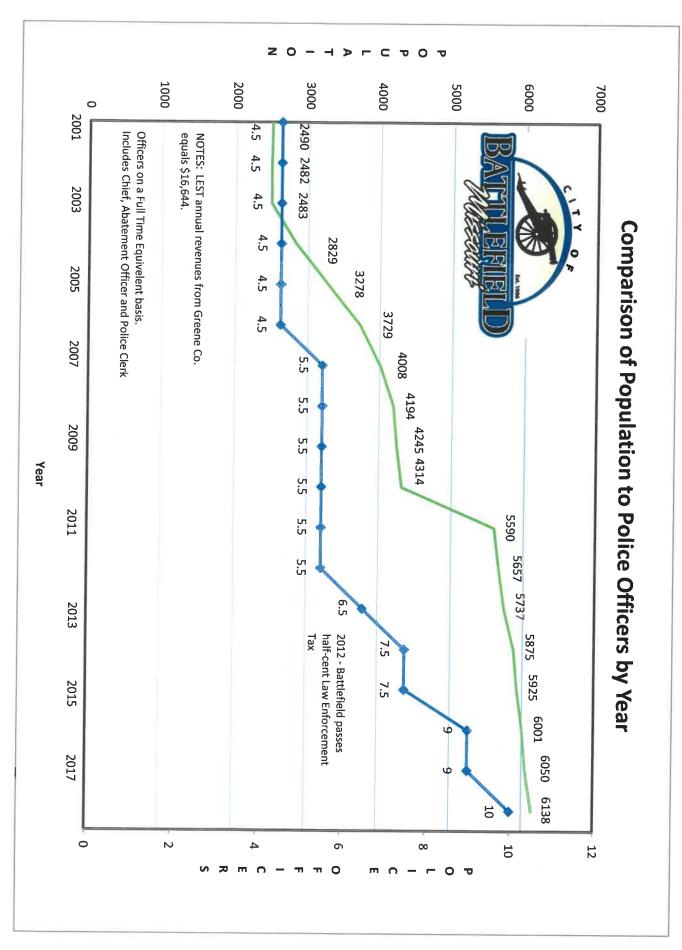
The action item Trunked Radio System Participation Agreement was tabled until a final agreement is presented.

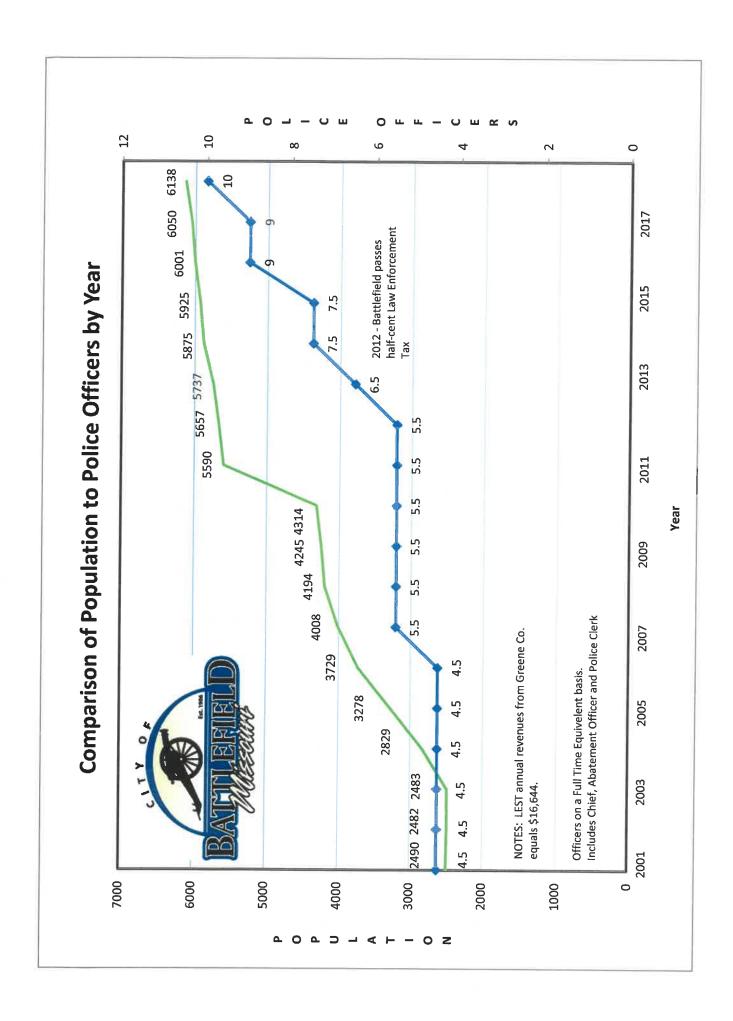
Major Royce Denny with the Sheriff's office provided the Commission with the jail population for June 11th. 903 is the official population with 153 out of county. Denny explained that this number is an increase of 156 inmates from 2018.

Public Information Officer Donna Barton reminded Commission that on 06/25 and 06/26 Go Caps Teacher Externs will be around various offices in the county.

With no other business the meeting was adjourned.

ex1





Strafford	25% after comm and increased jail op. Based on population of all municipalities. Minimum of 12,500 on population of all municipalities. Minimum. On population of all municipalities on population of all municipalities. No of 12,500 On population guaranteed 12,500	Base rate of % of remit to Springfield less cost of comm infrastructure divided by sales tax generated in Springfield. Base times amount collected in City. >D,B,C
Fair Grove	25% after comm and increased jail op. Based on population. Minimum of 12,500	Base rate of % of remit to Springfield less cost of comm. Base times amount collected in City. >D, B, C
Battlefield	25% after comm and increased jail op. Based on population of all municipalities. No Minimum.	
Ash Grove	25% after comm and increased jail op. Based 25% after comm and increased jail op. on population of all municipalities. No of 12,500 Minimum.	Base rate of % of sales tax to Springfield less NONE cost of comm. Base times amount collected in City. > D, B, or C

tax generated in Springfield. Base times amount collected in City. >D,B,C		ringfield	Springfield opulation of City vs whole justed every 5 years. 25% ncreased jail to other ns based on population
amount collected in City. >D,B,C	Spring	US Census data population of City vs whole county - City. Adjusted every 5 years. 25% after comm and increased jail to other incorporated towns based on population	NONE
III CITY. >D, B, C	Republic	25% after comm and increased jail op. Base on population. Municipality with the smallest population guaranteed 12,500	Base rate of % of remit to Springfield less cost of comm infrastructure divided by sales tax generated in Springfield. Base times
	Willard	25% after comm and increased jail op. Based on population. Municipality with the smallest population guaranteed 12,500	es S
11 City - V. B, Or C	Walnut Grove	25% after comm and increased jail op. Based 25% after comm and increased jail op. Based 25% after comm and increased jail op. Based 0.8 Census data population of City vs whole on population. Municipality with the smallest population guaranteed 12,500 25% after comm and increased jail to other incorporated towns based on population guaranteed 12,500 25% after comm and increased jail to other incorporated towns based on population	Base rate of % of Sales tax returned after cost are rate of % of remit to Springfield less of comm. Base times amount collected in cost of comm infrastructure divided by sal city. >D, B, C

INTERLOCAL GOVERNMENTAL AGREEMENT LAW ENFORCEMENT INITIATIVE

WHEREAS, Section 70.220, RSMo, 1996, provides for governments to cooperate with one another in various matters; and

WHEREAS, this agreement provides for consolidation of law enforcement activities which will improve efficiencies and accountability; and

WHEREAS, the City and the County have reached such an agreement regarding the disposition of revenues from a proposed county law enforcement sales tax, hereinafter referred to as the "Tax", with the agreement contingent upon voter approval of the Tax, the terms of which are set out below.

NOW, THEREFORE, the parties do hereby mutually covenant and agree as follows:

- 1. Upon passage of the Tax by the voters, the County and the City shall cooperate fully in the implementation of this Agreement, and in all annual appropriations hereunder.
- 2. All municipalities and entities within Greene County, Missouri which receive revenues from the Tax shall, prior to their receipt of said revenues, pledge and agree to maintain their general revenue law enforcement/criminal justice-related funding at not less than their budgeted levels for the 1997–1998 fiscal year, and shall further pledge and agree to increase their general revenue funding of such activities from non-Tax sources at a rate of not less than two percent (2%) over a five (5) year period.
- The parties hereto agree that there shall be a consolidated county-municipal justice center. 3. The parties further agree a screening facility shall be established in association with the justice center for the determination of the appropriateness of detention or confinement of persons brought to the facility based on the physical and/or mental condition of the arrestee. The County shall operate and staff the justice center and screening facility from the proceeds of the law enforcement sales tax. The Sheriff shall accept all municipal, county or federal prisoners brought to the jail, in accordance with established Policy and Procedures. (example attached). In conjunction with the screening of prisoners, the parties agree to conduct a physical examination of any detainee who either verbally complains about any physical illness, injury or condition, or if injuries are observed by any arresting officer, prior to said detainee being brought to the Jail. Any municipality agrees that the officers transporting a detainee to the jail shall notify the Jail screening booking officer of any medical, psychiatric condition, or other unusual behavior exhibited by said detainee, including, but not limited to, prior self-destructive behavior or attempts to commit suicide. The cost of medical services for any municipal prisoners for services not currently provided in the Jail, by Jail medical staff will be the responsibility of such municipality.

receipt of the tax collection from the State in accordance with the percentages referenced in the formula.

- F. The County shall report quarterly to all jurisdictions receiving tax revenue the actual amount of tax received and the distributions made and each jurisdiction receiving "Tax" revenues shall make appropriate certification to the County for their expenditure of "Tax" revenues consistent with state statutes and this agreement.
- 6. This Agreement contains the entire agreement of the parties. No modification, amendment, cancellation or waiver of any provisions of the Agreement shall be effective unless it is in writing and is signed by representatives of both the City and the County authorized by City Ordinance or County Order to do so. This Agreement shall terminate if said tax issue is not approved by the voters on November 4, 1997.
- 7. This Agreement and every question arising hereunder shall be construed or determined in accordance with the laws of the State of Missouri. Should any dispute arising under or part of this Agreement be litigated, venue shall only be proper in the Circuit Court of Greene County, Missouri.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year first written above.

By: Presiding Commissioner Commissioner District 1	CITY OF ASH GROVE, MISSOURI By: Dayne Beck City Mayor
Commissioner District 2 Greene County Sheriff	
ATTEST: Calculate County Clerk Greene County Clerk	Alleral A. Cox City Clerk

MEMORANDUM OF UNDERSTANDING

This **Memorandum of Understanding** (hereinafter "MOU") made and entered into this _____ day of April, 2006, by and between the City of Ash Grove, Missouri, a municipal corporation (hereinafter referred to as the "City") and Greene County, Missouri, (hereinafter referred to as the "County").

WHEREAS, on or about August 22, 1997, the City and County entered into an Interlocal Governmental Agreement, Law Enforcement Initiative (hereinafter referred to as the "LEST Agreement") setting forth the terms regarding the disposition of revenues received from a county law enforcement sales tax, and

WHEREAS, Paragraph 5, Subparagraphs A through D of the LEST Agreement have been the subject of on-going negotiations between the City and County as to the appropriate interpretation to be given to Paragraph 5, subparagraphs A through D,

WHEREAS, the City and County have reached an understanding as to the appropriate interpretation of Paragraph 5, Subparagraphs A through D of the LEST Agreement as set forth in this MOU, and

WHEREAS, it is in the mutual interest of the City and the County to enter into this MOU.

NOW THEREFORE, THE CITY AND THE COUNTY HEREBY MUTUALLY AGREE TO THE FOLLOWING:

- 1. The parties agree that Subparagraph B of Paragraph 5 of the LEST Agreement sets forth the terms for the distribution of tax revenue to the City for the first four (4) years of the tax.
- 2. The parties agree that Subparagraph C of Paragraph 5 of the LEST Agreement sets forth the terms for the distribution of tax revenue to the City beginning in year five (5) and thereafter.
- 3. The parties agree that Subparagraph D of Paragraph 5 of the LEST Agreement sets forth the calculation for the base rate of return and the amount of tax revenues that will be distributed to the City if the amount from subparagraph D is larger than the amount determined in Subparagraph B of Paragraph 5 during years one (1) through four (4), or in Subparagraph C of Paragraph 5 in year five (5) and thereafter.
- 4. The parties agree that the payments made to the City shall be made pursuant to Subparagraph D of Paragraph 5, unless a greater amount would be owed

GREENE COUNTY, MISSOURI AUDITOR CERTIFICATION I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which David L. Coonrod it is to be charged and that there is an **Presiding Commissioner** unencumbered balance of anticipated revenue appropriated for payment of same. Commissioner 1st District **Auditor Certification** seann Roseann Bentley Commissioner 2nd District CITY OF ASH GROVE, MISSOURI ATTEST: County Clerk ATTEST: APPROVED AS TO FORM:

Greene County Counselor

City Clerk

INTERLOCAL GOVERNMENTAL AGREEMENT LAW ENFORCEMENT INITIATIVE

WHEREAS, Section 70.220, RSMo, 1996, provides for governments to cooperate with one another in various matters; and

WHEREAS, this agreement provides for consolidation of law enforcement activities which will improve efficiencies and accountability; and

WHEREAS, the City and the County have reached such an agreement regarding the disposition of revenues from a proposed county law enforcement sales tax, hereinafter referred to as the "Tax", with the agreement contingent upon voter approval of the Tax, the terms of which are set out below.

NOW, THEREFORE, the parties do hereby mutually covenant and agree as follows:

- 1. Upon passage of the Tax by the voters, the County and the City shall cooperate fully in the implementation of this Agreement, and in all annual appropriations hereunder.
- 2. All municipalities and entities within Greene County, Missouri which receive revenues from the Tax shall, prior to their receipt of said revenues, pledge and agree to maintain their law enforcement/criminal justice-related funding at not less than their budgeted levels for the 1997–1998 fiscal year, and shall further pledge and agree to increase their funding of such activities from non-Tax sources at a rate of not less than two percent (2%) over a five (5) year
- 3. The parties hereto agree that there shall be a consolidated county-municipal justice center. The parties further agree a screening facility shall be established in association with the justice center for the determination of the appropriateness of detention or confinement of persons brought to the facility based on the physical and/or mental condition of the arrestee. The County shall operate and staff the justice center and screening facility from the proceeds of the law enforcement sales tax. The Sheriff shall accept all municipal, county or federal prisoners brought to the jail, in accordance with established Policy and Procedures. (example attached). In conjunction with the screening of prisoners, the parties agree to conduct a physical examination of any detainee who either verbally complains about any physical illness, injury or condition, or if injuries are observed by any arresting officer, prior to said detainee being brought to the Jail. Any municipality agrees that the officers transporting a detainee to the jail shall notify the Jail screening booking officer of any medical, psychiatric condition, or other unusual behavior exhibited by said detainee, including, but not limited to, prior self-destructive behavior attempts to commit suicide. The cost of medical services for any municipal prisoners for municipality.

approved by the voters on November 4, 1997.

This Agreement and every question arising hereunder shall be construed or determined in accordance with the laws of the State of Missouri. Should any dispute arising under or part of this Agreement be litigated, venue shall only be proper in the Circuit Court of Greene County,

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and

GREENE COUNTY, MISSOURI	
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CITY OF BATTLEFIELD

, MISSOURI

Presiding Commissioner

Commissioner District 1

ATTEST:

Greene County Sheriff

ATTEST:

Greene County Clerk

		if they had in contract	45.976.14						5.12%	36.92%	57.83%	99.87%
	Minimum		\$16,644.00				\$12.504.00					
	Distributed	22,914.84		33,819.59	463,086.39	79,473.67	8,732,77	86,554.00	\$714,996.50	\$5,152,333.52	\$8,070,976.34	1 1 -
	Base Rate	66.31%	Not in Contract	66.31%	66.31%	66.31%	66.31%	66.31%	•			
Sales Tax	Collected	34,558.12	69,337.11	51,003.69	698,385.51	119,855.09	13,169.99	130,533.00		ith		
		Ash Grove	Battlefield	Fair Grove	Republic	Strafford	Walnut Grove	Willard		Greene County Left with	Springfield	





OFFICE OF THE PURCHASING DIRECTOR 1443 N. ROBBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON

HAROLD BENGSCH PRESIDING COMMISSIONER COMMISSIONER, 1st DISTRICT

JOHN C. RUSSELL COMMISSIONER, 210 DISTRICT

June11th, 2019

To Whom It May Concern:

The members of the Greene County Commission hereby appoint N-Form Architecture through their office located at 312 W Commercial St., Springfield MO 65803 to provide professional services in the form of architectural design for the addition of a courtroom on the second floor of the Judicial Courts Building located at 1010 Boonville, Springfield, MO. 65802.

This appointment comes after review and evaluation of RFQ 17-10593 for general architectural services of which N-Form was one of multiple providers selected. N-Form has been selected for this specific project upon the recommendation of Mr. Kevin Barnes, PE, Director, Greene County Resource Management Department.

GREENE COUNTY COMMISSION

Bob Dixon,

Presiding Commissioner

Harold Bengsch,

Commissioner 1st District

Commissioner 2nd District



OFFICE OF THE PURCHASING DIRECTOR 933 N. ROBBERSON AVE., SPRINGFIELD, MO 65802

ROBERT CIRTIN
PRESIDING COMMISSIONER

HAROLD BENGSCH COMMISSIONER, 1st DISTRICT

LINCOLN P. HOUGH COMMISSIONER, 2ND DISTRICT

Award Notice

June 22nd, 2017

To: N-Form Architecture

312 W. Commercial Street Springfield, MO 65803

Attn: Jennifer Wilson

Re: RFQ 17-10593

Dear Ms. Wilson:

You are hereby notified you have been selected as a contractor in response to Greene County RFQ #17-10593 for Architectural Services-General.

For the time being this appointment will encompass only the Cox Tower 10th floor renovation project, though it may expand in scope to include other projects as well. There will be multiple awards based on this RFQ, presumably one for each project that arises. You will be notified in writing should the County choose to select you for another project based on the fact that you met the established state guidelines for award.

Please forward any and all quotes for your services to the Greene County Purchasing Director. From there costs will be negotiated, appropriated, and assigned.

Greene County looks forward to working with you on any potential future and current projects.

Sincerely,

Chris Mericle
Purchasing Director