

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
County Administrator

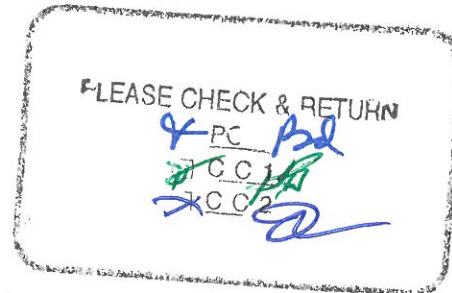
Megan Applegate
Executive Assistant

COUNTY COMMISSION

Greene County, Missouri

(417) 868-4112

Greene County Commission
Commission Briefing Minutes
Tuesday, February 18, 2020
08:45 AM
Historic Courthouse
Room 212
940 N Boonville



Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Justin Hill, Cindy Stein, Major Royce Denny, Rick Artman, Jeff Scott, Mike Cagle, Rod Ron, Dr. Dieter Duff, Jess Kerr, Mark Peck, Jason Marshall, Josh Helms, Donna Barton, Jason Wertz and Sam Niclazio.

Informational Items

Budget-Jeff Scott

- Working on payoffs for sewer accounts.
- General liability insurance application has been returned.

Chris Coulter

- Signing with Burrell Behavioral is today at 2.
- Meeting with Mary Fox from the Public Defender's office on Wednesday at 10:30 am.
- Meeting with Jennifer Wilson from N-Form Architecture to discuss campus plans on Thursday at 2:30 pm.
- SBDC annual meeting Friday at 11.

Items for Consideration and Action by the Commission

(EX1) INFRA Grant Letter, Highway. Commissioner John Russell moved to approve the INFRA grant letter presented by the highway department and to leave the vote open for Commissioner Harold Bengsch. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon and Russell, Commissioner Bengsch voted yes at 9:50.

(EX2) Medical Malpractice Insurance for Dr. Duff, Budget Office. Commissioner John Russell moved to approve the medical malpractice insurance for Dr. Dieter as presented by the budget office. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon and Russell. Absent: Bengsch.

Commissioner Bengsch arrived at the meeting at 9:09 am.

(EX3) Cyber Security Insurance, Budget Office. Commissioner John Russell moved to approve the cyber security insurance presented by the budget office and to use option three providing the county up to \$3 million in coverage. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX4) 911 Transfer Request, Budget Office. Commissioner Harold Bengsch moved to approve the 911 transfer request as presented by the budget office. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX5) Prepayment and Retirement of Neighborhood Improvement District Tax Assessments for Lot 3 Only of the Final Plat Patriot Place a Subdivision in the City of Rogersville, Greene County, Missouri According to the Recorded Plat Thereof in Book 2005, Page 036545-05, Auditor's Office. Commissioner John Russell moved to approve the Prepayment and Retirement of Neighborhood Improvement District Tax Assessments for Lot 3 Only of the Final Plat Patriot Place a Subdivision in the City of Rogersville, Greene County, Missouri According to the Recorded Plat Thereof in Book 2005, Page 036545-05. Commissioner Harold Bengsch second the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX6) DOJ Equitable Sharing Agreement and Certification (ESAC), Sheriff's Office. Commissioner Harold Bengsch moved to approve the DOJ equitable sharing agreement and certification presented by the sheriff's office. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

With no other business the meeting was adjourned.

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

Greene County Commission
Commission Briefing Agenda
Tuesday, February 18, 2020
08:45 AM
Historic Courthouse
Room 212
940 N Boonville

Informational Items

Budget
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission

INFRA Grant Letter, Highway.

Cyber Security Insurance, Budget Office.

Medical Malpractice Insurance for Dr. Duff, Budget Office.

911 Transfer Request, Budget Office

Prepayment and Retirement of Neighborhood Improvement District Tax Assessments for Lot 3 Only of the Final Plat Patriot Place a Subdivision in the City of Rogersville, Greene County, Missouri According to the Recorded Plat Thereof in Book 2005, Page 036545-05, Auditor's Office

DOJ Equitable Sharing Agreement and Certification (ESAC), Sheriff's Office.

Other:



County of **GREENE** State of Missouri

GREENE COUNTY HIGHWAY DEPARTMENT
2065 N CLIFTON, SPRINGFIELD, MO 65803
FAX (417) 831-5216
(417) 831-3591



BOB DIXON
Presiding Commissioner

HAROLD BENGSCHE
Commissioner 1st District

JOHN C. RUSSELL
Commissioner 2nd District

RICK ARTMAN
Administrator

February 18, 2020

The Honorable Elaine L. Chao, Secretary
U.S. Department of Transportation
1200 New Jersey Avenue, S.E.
Washington, DC 20590

RE: INFRA Grant Support
"Fix I-44, Freight Innovation and Safety for the Ozarks"

Dear Secretary Chao:

On behalf of the Greene County Commission, we are writing to express our full support of the Missouri Department of Transportation's (MoDOT) application for a federal INFRA Grant to add additional lanes to Interstate 44 in the Springfield area. I-44 is our main east/west transportation corridor through our region and serves as a vital part of the regional and national freight transportation system currently carrying nearly 20 million vehicles per year, including 27% freight haulers. I-44 is also a major component of our nation's interstate system which facilitates significant economic activity as well as national security interests.

The addition of lanes to the segment of I-44 between US 160 and US 65 in Greene County, means that vehicles "passing through" the area could move relatively unimpeded when vehicles in the outside lanes are slowing to make turns onto exit ramps and/or allowing merging traffic into the lane from on-ramps. The additional lanes will also make the situation safer for the motorist by lessening some of the issues associated with "merging" vehicles into two lanes rather than one when conducting maintenance operations, law enforcement stops, crash remediation, etc. We realize the additional lanes will require extensive modifications to the existing I-44 right-of-way, roadbed, and bridges. These modifications will come at a price tag above and beyond what one local agency can invest on its own.

As Greene County has a rich history in working in a cooperative effort with the MoDOT Southwest District and the City of Springfield in partnerships to reach a common goal of bringing transportation improvements to our area, we fully support the proposed addition of travel lanes to I-44. Historically, we have been able to maximize our funding sources in this effort to bring much needed safety and capacity improvements to our citizens.

Therefore, we urge the Department to give the project full consideration as a project of national significance.



MEDICAL MALPRACTICE PROPOSAL

PREPARED FOR:
Deiter J. Duff &



PRESENTED BY:
Barker Phillips Jackson Inc

Account Executive:
Address:

Rod Rahn
PO Box 4207
Springfield MO 65808-4207
417-887-3550

Phone:

Effective Date:

February 11, 2020

This presentation is designed to give you an overview of the insurance coverages we have proposed for your company. It is meant only as a general understanding of your possible insurance needs and should not be construed as a legal interpretation of the insurance policies that will be written for you. Please refer to your specific insurance contracts for details on coverages, conditions, and exclusions.



CYBER COVERAGE PROPOSAL

PREPARED FOR:



PRESENTED BY:
Barker Phillips Jackson Inc

Account Executive:

Address:

Phone:

Effective Date:

Rod Rahn

PO Box 4207

Springfield MO 65808-4207

417-887-3550

TBD

This presentation is designed to give you an overview of the insurance coverages we have proposed for your company. It is meant only as a general understanding of your possible insurance needs and should not be construed as a legal interpretation of the insurance policies that will be written for you. Please refer to your specific insurance contracts for details on coverages, conditions, and exclusions.

ex 4



Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner

Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
County Administrator

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

February 18, 2020

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy;

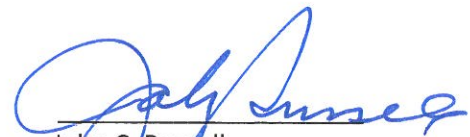
Please transfer the following amount from E-911 to Bonds for the retirement of Series 2010A Bond.

Debit	Credit	FROM:	
\$2,951,068.48		204-96-49100	Transfers From/To Other Funds
	\$ 300,000.00	204-11152	Equipment Reserve
	<u>\$2,651,068.48</u>	204-11165	Warrants - 911
	\$2,951,068.48 Total		
		TO:	
\$2,951,068.48		301-11165	Warrants Bond Fund
	\$2,951,068.48	301-96-49100	Transfers From Other Funds

Thank you. If you have any questions, please contact Jeff Scott at extension 1446.


Bob Dixon
Presiding Commissioner


Harold Bengsch
Commissioner District 1


John C. Russell
Commissioner District 2

Remaining Payments

	Total 2010A	GR 2010A	911 2010A	GR 2010B	Total
Interest to 6/1/20	311,766.25	206,550.00	105,216.25	160,802.50	472,568.75
Principal 12/1/20	10,855,000.00	7,110,000.00	3,745,000.00	5,320,000.00	16,175,000.00
Interest to 12/1/20	311,766.25	206,550.00	105,216.25	160,802.50	472,568.75
	11,166,766.25	7,316,550.00	3,850,216.25	5,480,802.50	16,647,568.75

Beginning	Days 30/360	Rate	Int	Total	Payment	Diff
472,568.00	110	0.0000%	-	472,568.00	472,568.75	0.75
16,452,240.00	290	1.4738%	195,328.54	16,647,568.54	16,647,568.75	0.21
16,924,808.00			195,328.54	17,120,136.54	17,120,137.50	0.96

	From CPA	GR 2010A	911 2010A	GR 2010B	Total
6/1/20 Basis	472,568.75	206,550.00	105,216.25	160,802.50	472,568.75
12/1/20 Payment		7,316,550.00	3,850,216.25	5,480,802.50	16,647,568.75
Shared Percent		43.9497%	23.1278%	32.9225%	100.0000%
12/1/20 Basis	16,452,240.21	7,230,703.77	3,805,041.06	5,416,495.38	16,452,240.21
Total Needed	16,924,808.96	7,437,253.77	3,910,257.31	5,577,297.88	16,924,808.96

	Total	GR	911	
Total Needed	16,924,808.96	13,014,551.65	3,910,257.31	
Bond Proceeds	11,660,121.12	11,660,121.12	0.00	*All issuance costs paid by GR

BOK				Reserve Amounts		Interest
	Total	GR	911	GR	911	Comingled
2010a DS	373.04	373.04	0.00			
2010a RS	1,710,386.28	896,710.91	813,675.37	893,762.52	811,000.00	5,623.76
2010b DS	124.54	124.54	0.00			
2010b RS	620,301.56	620,301.56	0.00	618,262.00	0.00	2,039.56
	2,331,185.42	1,517,510.05	813,675.37	*Trustee and other Fees have always been paid by GR		

*Trustee and other Fees have always been paid by GR

Fund 301		GR	911
2019 + IRS Rebate	296,999.22	207,385.74	89,613.48
Jan Trf	165,805.29	109,905.29	55,900.00
	462,804.51	317,291.03	145,513.48

SUMMARY

Bond Proceeds	11,660,121.12	11,660,121.12	0.00
BOK Balance	2,330,687.84	1,517,012.47	813,675.37
301 2020 Balance	462,804.51	317,291.03	145,513.48
911 Fund Transfer Amount	2,951,068.46	0.00	2,951,068.46
GR Funds in Excess of Need	-479,872.97	-479,872.97	0.00
	16,924,808.96	13,014,551.65	3,910,257.31
*Left at BOK		162,581.94	
*Left in 301		317,291.03	
2020 DS BOK Account	497.58	497.58	0.00
Cost of Issuance Fund	126,433.78	126,433.78	0.00
Funds Available to Close	17,051,740.32	13,141,483.01	3,910,257.31

Internal Funds Reconciliation

911 Fund Tfr to Fund 301	2,951,068.46
301 Funds	462,804.51
Total Available	3,413,872.97
Wrie Requested for Closing	2,934,000.00
Access GR Funds in 301	479,872.97
Planned 301 GR Funds	317,291.03
Use of BOK GR by 911	162,581.94
Remaining BOK GR Funds	0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: MO0390000
Agency Name: Greene County Sheriff's Office
Mailing Address: 1010 North Boonville Ave
Springfield, MO 65802

Type: Sheriff's Office

Agency Finance Contact

Name: Bassham, Jeff
Phone: 417-829-6008

Email:jbassham@greencountymo.gov

Jurisdiction Finance Contact

Name: Hill, Justin
Phone: 417-868-4084

Email:jrhill@greencountymo.gov

ESAC Preparer

Name: Bassham, Jeff
Phone: 417-829-6008

Email:jbassham@greencountymo.gov

FY End Date: 12/31/2019

Agency FY 2020 Budget: \$30,587,693.76

Annual Certification Report

Summary of Equitable Sharing Activity

Justice Funds¹

Treasury Funds²

1	Beginning Equitable Sharing Fund Balance	\$46,640.49	\$0.00
2	Equitable Sharing Funds Received	\$20,520.22	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$16,614.61	\$0.00
5	Interest Income	\$1,025.19	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$84,800.51	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$30,228.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$54,572.51	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent

Justice Funds

Treasury Funds

a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$5,925.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$22,187.93	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$1,309.59	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$805.48	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$30,228.00	\$0.00

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds
Sale Proceeds	\$8,614.57	
Reimbursements	\$8,000.04	

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information**Independent Auditor****Name:** Rebecca Fredrich**Company:** KPM**Phone:** 417-882-4200**Email:** Rebeccaf@kpmcpa.com

Were equitable sharing expenditures included on your jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?

YES ☒ NO ☐

Prior year Single Audit Number Assigned by Harvester Database: 807953

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury, funds from state and local forfeitures, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes ☒ No

Agency Head


Name: Arnott, Jim C.
Title: Sheriff
Email: jarnott@greencountymo.gov

Signature:  Date: 2-14-20

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Dixon, Bob
Title: Presiding Commissioner
Email: bdixon@greencountymo.gov

Signature:  Date: 02/18/2020

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☒ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.