Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> 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, May 25, 2021 8:45 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC POUT

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone. https://www.getomeet.me/GCCommissionOffice. You can also dial in using your phone. United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the "#" key and be prompted for an access code: 675-853-269

Attendees: Bob Dixon, Rusty MacLachlan, Chris Coulter, Megan Applegate, Donna Barton, Cheryl Dawson-Spaulding and Dan Patterson.

<u>Teleconference Attendees:</u> John Russell, Tina Phillips, Mike Cagle, Jim Arnott, Allen Icet, Justin Hill, Jamie Willis, Cindy Stein, Crystal Richards, Royce Denny, Larry Woods, Jeff Bassham, Rick Artman and Mailyn Jeffries.

#### Informational Items

**Budget-Jeff Scott** 

- Municipalities meeting upcoming for projects.
- ERA update.
- · Sales Tax update will be given at office holders meeting

Human Resources-Mailyn Jeffries

- Unemployment update. %4.1 in the state of Missouri.
- Effective June 12<sup>th</sup> Missouri will no longer be participating in the federal supplement of unemployment insurance per Governor Parsons.
- 19 jobs currently posted on the website.
- 2-3 claims monthly come in as fraud.
- Employment evaluations are upcoming.

Prosecuting Attorney-Dan Patterson and Jamie Willis

- Bodycam update.
- Six job openings.
- 212 clients served at the Family Justice Center in the month of April.
- Plans to apply for the VOCA grant for positions needed.

#### **Chris Coulter**

- County received first half of the ARP funds.
- Discussion of when to open the PSC. After discussion the PSC will fully reopen on Friday May 28th.
- Shredding archive documents update.

### Items for Consideration and Action by the Commission

(EX1) Discussion and Possible Vote: Missouri PSA Workers Compensation, Purchasing

Commissioner Rusty MacLachlan moved to approve the Missouri PSA workers compensation agreement as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

## (EXZ) Discussion and Possible Vote: Monthly Transfer, Budget Office

Commissioner Rusty MacLachlan moved to approve the monthly budget transfers for future principals, interest and trustee payments on the indicated bonds. Commissioner John Russell seconded the motion and it passed unanimously.

### Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1<sup>st</sup> District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



Shane Schoeller Clerk of the Commission

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## **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112

**Greene County Commission Commission Briefing Agenda** 

Tuesday, May 25, 2021 8:45 AM Commission Conference Room 1443 N. Robberson, 10th Floor

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Informational Items
Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Missouri PSA Workers Compensation, Purchasing

Discussion and Possible Vote: Commission Board Appointments

Discussion and Possible Vote: Monthly Transfer, Budget Office

Other:

Bob Dixon Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112 Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

May 25, 2021

Justin Hill Greene County Treasurer

Cindy Stein Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of May 2021 for future principal, interest and trustee payments on the indicated bonds.

FROM				
	\$	(118,135.89)	101-96-49612	Transfer from Other Funds: Series 2020
	\$	(206,590.91	102-96-49100	Transfer from Other Funds: 2021A
	\$	( 74,370.91)	102-96-49100	Transfer from Other Funds: 2021B
	\$	(284,994.87)	102-96-49100	Transfer from Other Funds: Series 2018
	\$	( 45,248.54)	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
	\$	(729,341.12)	Total	
		то		
	\$	729,341.12	301-96-49100	Transfers from Other Funds
	\$	729,341.12	Total	

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

Bob Dixon

**Presiding Commissioner** 

Rusty MacLachlan

Commissioner District 1

John C. Russell

Commissioner District 2

### **Missouri Producer Service Agreement**

The undersigned insured, <u>Greene County</u>, hereby engages the services of Connell Insurance, Inc. for the purpose of securing, negotiating and procuring the placement of the following described insurance coverages and to assist the undersigned in the preparation of any and all applications, underwriting data, and other information required by an insurer for the purposes of issuing an insurance policy within the state. The Insurance coverage(s) requested is/are:

X	Workers Compensation with an effective date of	f:	7/1/2021
	Life and/or Health with an effective date of:		

The undersigned insured authorizes Connell Insurance, Inc. to commit to a maximum premium of not more than \$ 1,382,000 for the above-stated coverage(s) which may be adjusted during the policy term for endorsements or exposure changes as reported or requested by insured. The undersigned insured agrees to pay as compensation to Connell Insurance, Inc. a fee of not more than \$ 25,500.00 including risk mitigation services provided during the 12-month period immediately following the execution of this agreement. Connell Insurance Inc. will accept this as full payment in lieu of commission from carrier. The following is a brief description of the broker services that may be performed and not described above:

Educational seminars provided by Connell Insurance, Inc., HR services related to employee compensation, discipline, job descriptions, leaves of absence, organizational development, business policies and practices, safety, staffing and recruiting, risk management or loss control services that are not routinely available to all agency clients and that exceed the insurance-related risk evaluation and underwriting of an account, and that are frequently provided on a fee for service basis. Referrals to third-party service providers through which an insured may receive a discounted rate, COBRA administration that goes beyond billing and collecting the insurance premiums for former employees that are to be forwarded to the contract holder or insurer, establishment and administration of employer-sponsored cafeteria plans, flexible spending accounts, and health reimbursement accounts, general tax preparation or accounting services, and legal services. In addition to these services, Connell Insurance, Inc. may also provide additional services directly or through third party providers which may include human resource services, health management services, safety services, access to online services, and employee training services.

This agreement is in furtherance of sections 375.116 and 375.936, RSMo and Missouri Department of Insurance, Financial Institutions, and Professional Registration Regulation 20 CSR 700-1.100. The use of these services is not a warranty or guaranty of insured's compliance with any federal, state, or local regulations.

Greene County		
Insured's Name		
Bob Dixon  Presiding Commissioner – Printed Name	Signature	5-25-202/ Date
Rusty MacLauchlan-	Froty My	5-25-21
Commissioner 1 <sup>St</sup> District - Printed Name	Signature	Date
John C Russell	John Jumo	5/26/2021
Commissioner 2 <sup>nd</sup> District – Printed Name Tim Connell	Signature fine lemel	Date
	- Cli Con Contraction	05/06/2021
Producer's – Printed Name	Signature	Date



Agents of Change.

PO Box 1840 Branson, MO 65615 (417)334-2000 INVOICE

Billie J Barker
Tim Connell

Agency bill

Greene County 940 N Boonville Springfield, MO 65802

Amt Due: \$ 25,500.00

Please detach and return with payment

Account Number
00015023

07/01/2021 - 07/01/2022

**Policy Period** 

TRANSACTION

Connell – Flat Fee \$ 25,000.00

Risk Mitigation Services Fee \$ 500.00

Amt Due: \$25,500.00

Please make check payable to Connell Insurance Inc.
Pay online at <a href="http://connell.epaypolicy.com">http://connell.epaypolicy.com</a>
Payable upon receipt