Bob Dixon

Presiding Commissioner

Rusty MacLachlan

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

Thursday, September 23, 2021 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

CC1

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.gotomeet.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

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

<u>Attendees:</u> Bob Dixon, Rusty MacLachlan, John Russell, Fred Lizama, Laura Merriman, Megan Applegate, Chris Coulter, Robert Jehle and Jenny Hayward.

<u>Teleconference Attendees:</u> Jeff Scott, Tina Phillips, Mike Cagle, Jim Arnott, Andrea Stewart, Sydney Allen, Jeff Bassham, Phil Corcoran, Kevin Barnes, Rob Rigdon, Royce Denny.

Informational Items

Health Department-Jon Mooney

- COVID-19 7 day case average is 58 cases.
- Vaccinations are currently at 49.7% of fully vaccinated individuals.
- Vaccine info for ages 5-11 update.
- Booster shot update.
- Approx. 2200 vaccines administered daily.
- 105 individuals currently hospitalized.

Resource Management-Kevin Barnes

- Turner Creek meeting reminder.
- Jail boiler recently replaced.
- Jail project update.
- Haseltine road project update.

MEASE CHECK SHETURN

Items for Consideration and Action by the Commission

(EX1) Discussion and Possible Vote: Economic YOP Tax Credit Application, Horses of Hope Commissioner Rusty MacLachlan moved to approve the Presiding Commissioner to sign the tax credit application as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX2)Discussion and Possible Vote: Professional Services Agreement with Southwest Missouri Council of Governments (SMCOG) for the "Southeast Greene County Sub-area Land Use Plan: Highway 60 Corridor, Resource Management

Commissioner John Russell moved to approve the professional services agreement with SMCOG as presented .Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

[EX3] Discussion and Possible Vote: Morgue - Decomp Suite: Request for ARPA Funding for Construction Costs as Backup to Pending Stafford Act (FEMA) Submission, Resource Management Commissioner John Russell moved to table the action item. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX4) Discussion and Possible Vote: Letter of Recommendation for Workforce Development Board Commissioner John Russell moved to approve the recommendation letter for Diane Rozier to the workforce development board. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell
2nd District Commissioner



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REVISED: Greene County Commission Commission Briefing Agenda

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Informational Items
Health Department
Resource Management

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Economic YOP Tax Credit Application, Boys and Girls Club

Discussion and Possible Vote: Economic YOP Tax Credit Application, Horses of Hope

Discussion and Possible Vote: Professional Services Agreement with Southwest Missouri Council of Governments (SMCOG) for the "Southeast Greene County Sub-area Land Use Plan: Highway 60 Corridor, Resource Management

Discussion and Possible Vote: Morgue - Decomp Suite: Request for ARPA Funding for Construction Costs as Backup to Pending Stafford Act (FEMA) Submission, Resource Management

Discussion and Possible Vote: Letter of Recommendation for Workforce Development Board

Other:

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Revised on 9/21/2021 @ 1:45 PM

Bob Dixon

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COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

September 23, 2021

Sally Payne, Interim Director Workforce Development Board Missouri Job Center 2900 E. Sunshine Springfield, MO 65804

Dear Ms. Payne,

This letter is to inform you of the recommendation from the Greene County Commission for the appointment of Diane Rozier to the Workforce Development Board. Rozier is a skilled, and experienced HR professional and is also active in the community and in supporting the profession of which she is a part. Ms. Rozier's expertise and perspective would be a valuable addition to the board.

Sincerely,

ROD DIXON

Presiding Commissioner

Rusty MacLachlan Commissioner Dist. 1 John C Russell Commissioner Dist.2