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

PLEASE CHECK & RETURN
☑ PC
☑ CC1
☐ CC2

Tuesday, February 22, 2022
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

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.

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Jeff Scott, Jamie Willis, Dan Patterson and Robert Jehle.

Teleconference Attendees: Jeff Bassham, Phil Corcoran, Royce Denny, Allen Icet, Jim Arnott, Tina Phillips, Fred Lizama, Mike Cagle, Justin Hill, Andrea Stewart, Jess Kerr, Cindy Stein, Rance Burger, Mailyn Jeffries and Crystal Richards.

Informational Items

Budget-Tina Phillips and Jeff Scott
- Wellness funds update for 2021 and 2022 to date.
- Realized savings update.
- ERA1 and ERA2 update.

Human Resources-Mailyn Jeffries
- Launch of virtual wellness fair will be today.
- Very busy on the recruitment side.

(EX1)Prosecuting Attorney-Dan Patterson and Jamie Willis
- Down seven attorney positions.
- Have 3 individuals that will possibly fill positions in September.
- Working to make processes better for attorneys.

- Staffing update
- Highlighted the January 2022 service numbers for the Greene County Family Justice Center.
- Update on tuck pointing on building.

Public Information Office-Robert Jehle

- Update on projects.

Items for Consideration and Action by the Commission

(EX2)Discussion and Possible Vote: Annual Interim Unaudited Financial Statements, Budget

Commissioner Rusty MacLachlan moved to approve the annual interim unaudited financial statements as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX3)Discussion and Possible Vote: MHDC Emergency Rental Assistance Sub-Grantee Agreement, Budget

Commissioner John Russell moved to approve MHDC emergency rental assistance sub-grantee agreement as presented. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX4)Discussion and Possible Vote: Monthly Transfer, Budget

Commissioner Rusty MacLachlan moved to approve the monthly transfers as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX5)Discussion and Possible Vote: 2021 DOJ Equitable Sharing Agreement and Certification, Sheriff's Office

Commissioner John Russell moved to approve the 2021 DOJ equitable sharing agreement and certification as presented and allow the presiding commissioner to sign the agreement. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX6)Discussion and Possible Vote: Allocation of Distributor and Johnson & Johnson Opioids Settlement

Commissioner Rusty MacLachlan moved to approve the presiding commissioner to sign the allocation of distributor, Johnson and Johnson settlement letter as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX7)Discussion and Possible Vote: Multifactor Authentication Cost (Cisco DUO), IS

Commissioner John Russell moved to approve moving forward with the multifactor authentication cost with Cisco DUO. Commissioner seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX8)Discussion and Possible Vote: Commission Board Appointments

Commissioner Rusty MacLachlan moved to reappoint Chief Paul Williams to the 911 emergency communications board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to reappoint Sheriff Jim Arnott to 911 emergency communications board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to reappoint Sarah Schrader to the 911 emergency communications 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

Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
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COUNTY COMMISSION

Greene County, Missouri

(417) 868-4112

Greene County Commission
Commission Briefing Agenda

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Informational Items
Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission
Discussion and Possible Vote: Annual Interim Unaudited Financial Statements, Budget

Discussion and Possible Vote: MHDC Emergency Rental Assistance Sub-Grantee Agreement, Budget

Discussion and Possible Vote: Monthly Transfer, Budget

Discussion and Possible Vote: 2021 DOJ Equitable Sharing Agreement and Certification, Sheriff's Office

Discussion and Possible Vote: Allocation of Distributor and Johnson & Johnson Opioids Settlement

Discussion and Possible Vote: Multifactor Authentication Cost (Cisco DUO), IS

Discussion and Possible Vote: Commission Board Appointments

Other:

Revised on 2/18/2022 @ 2:57 PM

GREENE COUNTY FAMILY JUSTICE CENTER

1418 E. Pythian St.
Tefft School
Springfield, MO 65802
(417) 874-2600

GCFJC Service Update
Prepared for the GCFJCA Board of Directors
February 2022 Meeting

January 2022 Service Numbers

Total Adult Clients Served	Has Client Received Services Within 90 Days		# of children present	# of secondary victims	# of support persons	# of Danger Assessments	Average DA score	Safety Planning	# of Ex Parte Assist
	No, New	Yes, Return							
153	33	120	19	64	18	12	17.25	61	30

Springfield Police Department						Greene County Sheriff's Office				
Navigator Consult w/ SPD	SPD DV Unit In-Person	SPD Patrol In-Person Report	Refer to HQ or Other	SPD Appt w/Client (no nav)	HH LEO Advocate Client Appt	Navigator Consult w/ GCSO Det.	GCSO Det. In-Person Report	GCSO Patrol In-Person Report	Refer to HQ or Other	GCSO Appt w/Client (no nav)
8	1	1	2	1	*	0	1	0	4	1

Children's Division					Legal Services of Southern Missouri				
Nav Consults Outside Caseworker	Nav Consults Onsite Caseworker	Onsite Caseworker Client Contact (nav refer)	Hotline Call Made by Nav	CD Appt w/Client (no nav)	Nav Consults LSSM Staff	Application by LSSM Staff	Advice Only (no appt)	Paper Application by Navigator	LSSM Client Appt (no nav)
2	3	1	2	0	16	5	1	10	1

Greene County Prosecuting Attorney			Child Support Division		Burrell Behavioral Health					
Nav Consults PA Staff	PA or V/W Contact w/Client	PA Appt w/Client (no nav)	Referral From Nav	Onsite Appt w/ Client	ERE Referral	ERE Followup w/Nav	ERE Appt (no nav)	Counseling Referral	Counseling Followup w/Nav	Counseling Appt (no nav)
9	5	1	3	0	8	4	7	11	7	24

Emergency Shelter Assist		The Victim Center	Harmony House
Shelter Referral/ Assist	Emergency Hotel (#client)	Counseling Referral	Outreach Referral
8	2	14	5

GREENE COUNTY FAMILY JUSTICE CENTER

1418 E. Pythian St.
Tefft School
Springfield, MO 65802
(417) 874-2600

January 2022 Exit Survey Data

Question	Response Shown	Percentage
Q1: I was welcomed and treated with respect.	Strongly Agree/Agree	100%
Q2: I felt safe at the center.	Strongly Agree/Agree	100%
Q3: The facility was inviting, comfortable, clean, and accessible.	Strongly Agree/Agree	100%
Q4: My wait time was reasonable and the staff kept me updated.	Strongly Agree/Agree	100%
Q5: My navigator/advocate helped me put an emergency safety plan in place.	Strongly Agree/Agree	100%
Q6: My knowledge of support services available in the community has increased after my visit.	Strongly Agree/Agree	100%
Q7: The services and information I received helped me make decisions about my next step.	Strongly Agree/Agree	100%
Q8: I feel a greater sense of hope for my future, after my visit to the center.	Strongly Agree/Agree	100%
Q9: The Family Justice Center has been helpful to my healing process.	Strongly Agree/Agree	100%
Q10: Did you schedule another appointment?	Yes	40%
Q11: Would you return to the Center for services?	Yes	68%
Q12: Did you need a service that wasn't available?	Yes	26%

January 2022 Client Survey Written Feedback

- Thank you
- I believe the Greene County Family Justice Center a good place to start.
- Very helpful
- Great experience and advocacy thank you
- The people that worked with me were very helpful, kind, and made me feel welcome. I don't feel alone, I am utterly grateful for the help I've received.
- Tim was extremely helpful and informative very sincere and caring. The entire staff was extremely nice & makes this process a whole lot easier. Everyone was extremely welcoming.
- Tim, Cheyenne and Det. Adams made me feel at ease and completely comfortable. They let me speak and gave me the needed information and support to proceed. Awesome team!
- Had Cosette and Cassie who both were what I needed.
- Thank you!!
- Both Nancy and Deb have done amazing help!!!
- Cosette is very kind, and really made me feel better about my situation. Before I came in I was really lost, and she tried to make sense of everything for me. I trust her. She's great at her job.

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
1st District Commissioner

John C. Russell
2nd District Commissioner

COUNTY COMMISSION

Greene County, Missouri
(417) 868-4112

Shane Schoeller
Clerk of the Commission

Christopher J. Coulter, AICP
County Administrator

February 22, 2022

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of February 2022 for future principal, interest and trustee payments on the indicated bonds.

	FROM		
$	(123,174.45)	101-96-49612	Transfer from Other Funds: Series 2020
$	(118,406.25)	102-96-49100	Transfer from Other Funds: 2021A
$	(42,670.83)	102-96-49100	Transfer from Other Funds: 2021B
$	(163,981.10)	102-96-49100	Transfer from Other Funds: Series 2018
$	(44,374.10)	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
$	(492,606.73)	Total	
	TO		
$	492,606.73	301-96-49100	Transfers from Other Funds
$	492,606.73	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

OMB Number 1123-0011
Expires: December 31, 2021

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@greenecountymo.gov

Jurisdiction Finance Contact
Name: Hill, Justin
Phone: 417-868-4084
Email: jrhill@greenecountymo.gov

COPY

ESAC Preparer
Name: Bassham, Jeff
Phone: 417-829-6008
Email: jbassham@greenecountymo.gov

FY End Date: 12/31/2021

Agency FY 2022 Budget: $45,697,677.06

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds[1]	Treasury Funds[2]
1	Beginning Equitable Sharing Fund Balance	$33,526.00	$27,908.22
2	Equitable Sharing Funds Received	$13,898.78	$14,523.23
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	$0.00	$0.00
4	Other Income	$18,012.92	$0.00
5	Interest Income	$125.89	$138.54
6	Total Equitable Sharing Funds Received (total of lines 2-5)	$32,037.59	$14,661.77
7	Equitable Sharing Funds Spent (total of lines a - n)	$61,899.83	$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	$3,663.76	$42,569.99

[1]Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA
[2]Department 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	$0.00	$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	$0.00	$0.00
d	Law Enforcement Equipment	$60,487.35	$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	$1,412.48	$0.00
i	Drug, Gang, and Other Education or Awareness Programs	$0.00	$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	$61,899.83	$0.00

Date Printed: 02/15/2022

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	$18,012.92	

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: Baker, Rebecca
Company: KPM
Phone: 417-882-4200 **Email:** rbaker@kpmcpa.com

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

YES [X] NO [ ]

Prior year Single Audit Number Assigned by Harvester Database: 910505

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@greenecountymo.gov

Signature: _____ Date: 02-18-2022

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@greenecountymo.gov

Signature: _____ Date: _____

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.

CAREY, DANIS & LOWE

ATTORNEYS AT LAW

www.careydanis.com

8235 FORSYTH BLVD · SUITE 1100 · ST. LOUIS, MO 63105 · (314)725-7700 · (800)721.2519 · FAX:(314)721-0905

February 9, 2022

Via e-mail: mapplegate@greenecountymo.gov
Bob Dixon
Presiding Commissioner
Greene County

Re: Allocation of Distributor and Johnson & Johnson Opioids Settlement

Dear Mr. Dixon:

We are pleased to report that we have reached an agreement with the Attorney General of Missouri for the allocation of the above-referenced settlements. The general terms of the agreement are:

- Counties' and Cities' shares will be approximately 44%, while the state will receive 56% of the Settlement proceeds attributable to these defendants.

- Specifically, for Greene County, the approximate net proceeds (minus the 9% attorneys' fees) to the County is $2,117,470.00. This amount is payable over 18 years.

- For budgetary purposes, 85% of the amount that you receive must be spent on an opioid-related program. 15% may be spent on non-opioid-related costs.

- We anticipate the first payment in this settlement will be made between April and July of this year. That will be followed by another payment by fall. As the time for payment comes near, we will contact you to obtain banking information to properly deposit the proceeds.

Please be advised that the proposed settlement is not a guarantee of the settlement funds. Because you represent a public entity, the proposed settlement is not wholly without risks, as we can never predict what the state government is going to do. There is no guarantee, for example,

that the Missouri legislature or state government will not attempt to change the law or, in some way, seek to withhold state funding from the amount Greene County is stated to receive from the settlement. We also cannot predict what the defendants are going to do. While they have pledged and are ready to fund this settlement over the next 18 years, that by its nature presumes their continued solvency, and we cannot stop any of these defendant companies from filing bankruptcy or attempting, because of financial difficulties, to extract themselves from the settlement. Please also note that, while these potential risks are given as examples, there is no way to anticipate every risk that may exist now or in the future with respect to the proposed settlement. As a result, it is necessary that we obtain written acknowledgement that you have been made aware of potential risks and wish to proceed with the proposed settlement.

With all of that said, however, we are confident in the solidity of this agreement with Defendants and the state and believe that moving forward with it represents the best of the available options. We ultimately recommend its approval without reservation.

In addition to this settlement, we anticipate funding coming from the Purdue and Mallinckrodt bankruptcies. Because of the reversal of the decision allowing Purdue bankruptcy protection, we do not have a clear sense of if and when the bankruptcy will proceed, and disbursements will be made. For Mallinckrodt, we anticipate an Order allowing the bankruptcy at any time. Because of Missouri law prohibiting the creating of abatement commissions, and the Judge's decision creating abatement funds in both bankruptcies, 85% of the proceeds of these bankruptcy estates will be delivered to the state, while 15% will be allocated to the Counties and Cities. Right now, however, we have no idea of what either amount is. We will advise you as soon as we know.

As soon as the Defendants have received all the participation agreements and they make an assessment of whether or not they will be accepting the settlement, I will contact you to formally obtain Commission approval for settlement in this matter. We will start contacting you sometime in mid-February to set up a meeting either through ZOOM or in person. Please retain this letter until the time I have an opportunity to meet with you and answer your questions.

Of course, please call me at (314) 374-6306 if you have any questions in the interim. Thank you.

Sincerely yours,

/s/ Jack Garvey

Jack Garvey

JFG/lae
jgarvey@careydanis.com

Signed: _____
Bob Dixon, Presiding Commissioner
On behalf of Greene County

ConvergeOne

Documents #: OP-000659202
SO-000733326
Solution Name: Cisco DUO
Customer: GREENE COUNTY

Solution Summary

Cisco DUO

Customer: GREENE COUNTY
Ship To Address: 940 N BOONVILLE AVE
ROOM 204
SPRINGFIELD, MO 65802
Bill To Address: 933 N ROBBERSON AVE
SPRINGFIELD, MO 65802
Customer ID: AOSZGREE102
Customer PO:

Primary Contact: Josh Helms
Email: JHelms@greenecountymo.gov
Phone: (417) 868-4879
National Account Manager: Danny Matthews
Email: DMatthews@convergeone.com
Phone: +14177990737

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Software	$0.00		One-Time		$0.00
Software	$32,544.00		Annual		$32,544.00
Hardware	$274.10		One-Time		$274.10
Professional Services	$10,875.00		One-Time		$10,875.00
Maintenance					
CISCO Maintenance	$0.00		Prepaid		$0.00
Project Subtotal	**$43,693.10**				**$43,693.10**
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	**$43,693.10**				**$43,693.10**

ConvergeOne

Documents #: OP-000659202
SO-000733326
Solution Name: Cisco DUO
Customer: GREENE COUNTY

This Solution Summary summarizes the documents(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: https://www.convergeone.com/online-general-terms-and-conditions/ . If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: https://www.convergeone.com/online-general-terms-and-conditions/ . In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____

TITLE: _____ TITLE: _____

Solution Quote

#	Item Number	Description	Public Sector Contract	Term	Qty	Unit List Price	Extended List	% Disc	Unit Price	Extended Price
Software										
1	DUO-SUB	Cisco Duo subscription	AR3227 AR3227-MO		1	$0.00	$0.00	0.00 %	$0.00	$0.00

ConvergeOne

Date: 1/31/2022

Documents #: OP-000659202
SO-000733326
Solution Name: Cisco DUO
Customer: GREENE COUNTY

Solution Quote

#	Item Number	Description	Public Sector Contract	Term	Qty	Unit List Price	Extended List	% Disc	Unit Price	Extended Price
2	DUO-MFA	Standard Cisco Duo MFA edition	AR3227 AR3227-MO	12	1200	$34.08	$40,896.00	20.42 %	$27.12	$32,544.00
						Software Subtotal:	$40,896.00			$32,544.00
Hardware										
3	DUO-TOKEN-10PACK	Hardware tokens for use with a Cisco Duo subscription	AR3227 AR3227-MO		1	$0.00	$0.00	0.00 %	$0.00	$0.00
4	DUO-TOKEN	A hardware token used with a Duo subscription	AR3227 AR3227-MO		10	$30.15	$301.50	9.09 %	$27.41	$274.10
						Hardware Subtotal:	$301.50			$274.10
Professional Services										
5	Professional Services	Professional Services					$0.00		$10,875.00	$10,875.00
						Professional Services Subtotal:	$0.00			$10,875.00
Maintenance										
6	SVS-DUO-SUP-B	Cisco Duo Basic Support	AR3227 AR3227-MO		1	$0.00	$0.00	0.00 %	$0.00	$0.00
						Maintenance Subtotal:	$0.00			$0.00
						Total:	**$41,197.50**		**$10,929.53**	**$43,693.10**

County of GREENE State of Missouri

ORDER of the
GREENE COUNTY COMMISSION
Springfield, Missouri

DATE ISSUED: February 19, 2022

SUBJECT: Appointment to the 911 Emergency Communications Board

The members of the Greene County Commission hereby appoint Sarah Schrader to the Greene County 911 Emergency Communications Board, this appointment will be effective 02/19/2022 to 02/19/2025.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon	Rusty MacLachlan	John Russell
Presiding Commissioner	Commissioner 1st District	Commissioner 2nd District

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District

County of GREENE State of Missouri

ORDER of the
GREENE COUNTY COMMISSION
Springfield, Missouri

DATE ISSUED: February 19, 2022

SUBJECT: Appointment to the 911 Emergency Communications Board

The members of the Greene County Commission hereby appoint Paul Williams to the Greene County 911 Emergency Communications Board, this appointment will be effective 02/19/2022 to 02/19/2025.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon	Rusty MacLachlan	John Russell
Presiding Commissioner	Commissioner 1st District	Commissioner 2nd District

County of GREENE State of Missouri

ORDER of the
GREENE COUNTY COMMISSION
Springfield, Missouri

DATE ISSUED: February 19, 2022

SUBJECT: Appointment to the 911 Emergency Communications Board

The members of the Greene County Commission hereby appoint Jim C. Arnott to the Greene County 911 Emergency Communications Board, this appointment will be effective 02/19/2022 to 02/19/2025.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon	Rusty MacLachlan	John Russell
Presiding Commissioner	Commissioner 1st District	Commissioner 2nd District

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District