

*Greene County Senior Citizens' Services Fund Board*  
**Minutes**  
**Meeting Monday November 10, 2022**

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on November 10, 2022 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

**Board Members Present:** Chuck Marinec, Denny Pilant, Joyce Munden and Judith Billings

**Board Members Absent:** Mike Jungers (excused) and Bobbie Wurst (excused)

**Others Present:** Deborah Allen, Liz Johnston and Vicki Glynn, Rogersville Senior Center

**Meeting Minutes:** September 26, 2022. Approved as submitted. Motion to approve Minutes made by Joyce Munden. Seconded by Judy Billings. Motion Carried.

**Treasurer's Report:** Treasurer's report for September 30, 2022 was presented by Denny Pilant. Total Cash Balance as of the end of August is \$1,364,313.77. Property Tax Revenue is \$7,766.98, Bank/Investment \$2,525.33 with a Total Revenue of \$10,292.31 the YTD Revenue is \$2,752,787.96. Total Expenditures \$348,225.77 the YTD Expenditures is \$2,409,466.40 with Checks issued: Mercy Health Foundation, Debbie Allen (3), Jordan Valley Health Center, Oats, Chuck Marinec, Gillioz Theatre and Council of Churches of the Ozarks. Total Ending Balance \$1,707,635.33. Motion to approve Treasurer's report made by Joyce Munden. Seconded by Judy Billings. Motion carried.

**Old Business: None**

**Presentation: Rogersville Senior Center, Liz Johnston**

At the last meeting this item was tabled in order to receive three bids on completing a total resurface and sealing instead of just a quick fix. Denny Pilant made a motion to remove from table. Joyce Munden seconded. Motion carried.

Requesting Additional Funds in the amount of \$27,530.00 (Asphalt Repair) and \$8,214.95 (Sealing) with a total of \$35,744.95. Rogersville has resubmitted their request as recommended by the Senior Board from the last meeting. They received three bids to complete preparation of saw cut with pavement saw as needed and excavate damaged material and haul away debris. Installation of 5-inch MODOT BP-2 hot mix asphalt. All barricades will be supplied and set up prior to commencement of work and removed from job site after completion of project. This will also include sealcoating, crack sealing and striping. Springfield Striping & Sealing was the vendor Rogersville agreed upon.

Motion to approved made by Joyce Munden. Seconded by Denny Pilant. Motion carried.

**Communications:** Food Enhance Grant distribution of funds as of this year were increased from \$7,000.00 to \$8,000.00 which seems to be adequate for all the Senior Centers. It was suggested the we could possibly go off the number of recipients and then graduate up the higher the numbers are the more funds would be received. When the progress reports are submitted the number of seniors served is usually listed. Joyce Munden voiced concern as how you would audit it during the year. She recommended that it might be possible for the center, if they ran out of funds early, to ask for additional funding for the remainder of the year. However, they will have to

provide the necessary documentation to show that they are in needs of the funds. Since there were two centers that did not ask for funds this year these funds can be reallocated.

Discussion on cancelling the November 28<sup>th</sup> meeting and rescheduling for December 5<sup>th</sup> or the 7<sup>th</sup> pending on the schedule for room 309 after which the Board will be notified of the time and date.

It was brought up about sending out Christmas cards this year and the Board was in favor of doing so.

9:50 A.M. moved to adjourn by Joyce Munden. Denny Pilant seconded. Motion Carried.

Next meeting January 23, 2023 – Location: Historic Courthouse, Room 309. If, additional people are in attendance, a waiting area with appropriate social distancing will be available.

***Minutes submitted by:*** Deborah Allen