



GREENE COUNTY COMMISSION

HAROLD BENGSCHE
COMMISSIONER 1ST DISTRICT

BOB CIRTIN
PRESIDING COMMISSIONER

LINCOLN P. HOUGH
COMMISSIONER 2ND DISTRICT

MINUTES

Daily Briefing

October 24, 2017

Greene County Commission Office

2 p.m.

Present: Mailyn Jeffries, Trysta Herzog, Kate Morris, Harold Bengsch, Tina Phillips, Bob Cirtin, Chris Coulter, Jeff Scott, Kevin Barnes, Cindy Stein, and Franz Williams.

Deputy Budget Officer Tina Phillips presented a potential change order for the temporary jail facility. She said a different kind of transformer is needed (from 240 volts down to 208). The cost would be \$7,451,40. Kevin Barnes said he is not sure of the Sheriff's Office plans to help pay for the change. Phillips said the project is currently \$1,260.50 less than budget, not counting this, and that there is \$2,500 contingency.

Commissioner Cirtin made the motion to approve the change order. Commissioner Bengsch seconded the motion.

Cindy Stein asked if this change order is covered under the existing contract. Phillips said it is.

The motion was passed.

Aye: Bengsch, Cirtin Nay: None Absent: Hough Abstain: None

Phillips told the Commission that the Juvenile Office is asking to fill a Deputy Juvenile Officer position that is set to become vacant on October 29. The Commission decided that it would be best to have Chief Deputy Officer Bill Prince and Detention Superintendent Susan Cox to come to a Daily Briefing to discuss prior to the Commission making a decision.

Phillips said she recently turned in the Commission Office employee pictures for badges for the new location on the 10th floor of Cox Medical Tower.

Budget Officer Jeff Scott told the Commission that sales tax is about 2 percent lower than this time last year. He also said the pace at which we receive money each month is slowing down. He said even though the economy might be doing better, the County won't see that due to the slower process. He is budgeting the sales tax next year at a 1 percent growth rate.(Exhibit A). He provided a document showing that if we don't cut \$4,280,000, it will affect the Moody's rating. He said that, also, \$5.5 million in cuts are needed to meet the current spending level. (Exhibit B).

HR Director Mailyn Jeffries said she found out the Midwest Public Risk and Cigna are willing to wave the 90-day hire wait period for morgue employees who would be considered county employees. She also informed the Commission that the life insurance bid closed last Thursday and findings will be presented to the Commission in a week. She brought up the idea of switching from vacation and sick leave to paid time off. She said she will present an action item about it to the Commission in the near future.

Chris Coulter told the Commission the Mitchell Jenkins would be leaving RB Murray Reality Associates and from now on Dave and Ross Murray would be the County's contacts. He reminded the Commission that the SMCOG Breakfast is tomorrow.

Meeting adjourned.