**Greene County Commission** 

**Commission Briefing Meeting** 

Tuesday, May 01, 2018

**County Commission Conference Room** 

1443 North Robberson, 10th Floor

Attendance: Presiding Commission Robert Cirtin, Associate Commission Harold Bengsch, Associate Commission Lincoln Hough, Auditor Cindy Stein, County Clerk Shane Schoeller, Deputy County Clerk Lorrie Bruer, County Administrator Chris Coulter (missed action items), Human Resources Director Mailyn Jefferies, Budget Officer Jeff Scott, Deputy Budget Officer Tina Phillips, and Public Information Officer Donna Barton.

## Items for Consideration and Action by the Commission

Shane Schoeller presented the local valuation for the Railroad and Utility entities. Lincoln Hough made a motion to approve the locally assessed Railroad and Utility valuations. Harold Bengsch seconded the motion and the Commission unanimously approved the motion, with no abstention.

Cindy Stein presented the KPM Engagement Letter. Harold Bengsch made a motion to accept the engagement letter as presented and Lincoln Hough seconded the motion. The vote was unanimously approved with no abstention. Presiding Commissioner Cirtin signed the letter.

Jeff Scott presented the year-end budget adjustments for 2017. Harold Bengsch made a motion to accept the budget adjustments and Lincoln Hough seconded the motion. The vote was unanimously approved with no abstention.

Tax Sale Surplus and Change in Statutes was not presented, Leah Betts was absent.

## Informational Items discussed

Mailyn Jefferies reported on the following items: Cell Phone policy review and how Commission Departments and the Sheriff's Office appear to be the only utilizers, Performance Evaluations going out for step increases effective 7/20/18, Open enrollment period, gender identity and title seven issues, Medical Examiner interview this coming Thursday, and a discussion of the proposed Project Manager for the Resource Management Department.

Chris Coulter reported on the following items: Animal Control issues update, and Opioid lawsuit discussion.

Jeff Scott reported on the following items: Municipal Project Partnership Group, Tax Oversight Board, Bond structuring, and Senate Budget proposals relating to inmate reimbursement.

No other issues were brought forth and Commissioner Cirtin adjourned the meeting.