Greene County Commission Briefing Commission Office 1443 N. Robberson, 10<sup>th</sup> Floor November 08, 2018 9:30 a.m.

Present: Bob Cirtin, Harold Bengsch, Justin Hill, Chris Coulter, Larry Woods, Adam Humphreys, Kevin Barnes, Vanessa Branden, Cindy Stein, Kenneth Shaw, Chris Mericle, Robbin Sawyer, Donna Barton and Megan Applegate.

Chris Mericle Purchasing Director presented the Commission with the official letter for the professional appointment of HDR Engineering. (Exhibit I) Mericle read the letter to the Commission. Commissioner Cirtin moved to approve the professional appointment of HDR Engineering. Commissioner Bengsch seconded the motion. It was passed unanimously. Aye: Cirtin and Bengsch Nay: none Abstain: none Absent: Hough

Kevin Barnes Director of Resource Management presented Commission with a Real-estate Agreement for a property located at 2530 W. Vincent St.(Exhibit 2) Springfield Mo. Property located in the Hidden Valley subdivision that is prone to flooding. This will be one of 15 homes already purchased in this area, and this purchase does fall into the tax initiative passed in November of 2017. Commissioner Cirtin moved to approve the purchase of the property located on Vincent St. Commissioner Bengsch seconded the motion. . It was passed unanimously. Aye: Cirtin and Bengsch Nay: none Abstain: none Absent: Hough

Kenneth Shaw from the Sheriff's office presented the commission with the annual LESO program application (Exhibit 3). This application helps the GCSO receive discount equipment. Commissioner Bengsch moved to approve Commissioner Cirtin to sign the application. Commissioner Cirtin seconded the motion. It was passed unanimously. Aye: Cirtin and Bengsch Nay: none Abstain: none Absent: Hough

Adam Humphreys from the Highway Department presented the Commission with a letter authoring transfer to Hickory County of soft match credit.( Exhibit 4) Commissioner Bengsch moved to approve the transfer of soft match credit to hickory county. Commissioner Cirtin seconded the motion. . It was passed unanimously. Aye: Cirtin and Bengsch Nay: none Abstain: none Absent: Hough

Humphreys presented the Commission with a warranty deed between the county and Patricia Mobley. (Exhibit 5) Commissioner Bengsch moved to approve the warrant deed. Commissioner Cirtin seconded the motion. . It was passed unanimously. Aye: Cirtin and Bengsch Nay: none Abstain: none Absent: Hough

Larry Woods Director of OEM gave a handout to the Commission called Organization Structure Proposal (Exhibit 6) Woods explained that recently OEM has changed the job descriptions of many titles within OEM and how Woods and Robin Sawyer office manager of OEM researched liked positions within the county as well as like positions in the industry. OEM is looking to increase some salaries within the office to be competitive with other like positions. Sawyer explained to the Commission how the salary increase will be compensated. Commissioner Cirtin explained to both Sawyer and Woods that before Commission is able to take a vote the

proposal needed to go through the salary committee. Cirtin went on to explain that all salary restructure requests must go through the committee to keep the process fair.

With no other business the meeting was adjourned by Cirtin.