

Bob Dixon
Presiding Commissioner

Harold Bengsch
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**

Thursday, June 11, 2020
09:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor



THIS MEETING WILL BE LIMITED TO NO MORE THAN 10 PEOPLE DUE TO SOCIAL DISTANCING (THIS DOES NOT INCLUDE TELECONFERENCE PARTICIPANTS.) THIS IS DUE TO A COMMISSION ORDER NO. POL-20.4.30.

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.polmeet.net/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.

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Kevin Barnes and Donna Barton.

Teleconference Attendees: Royce Denny, Tina Phillips, Jeff Scott, Cindy Stein, Justin Hill, Jeff Bassham, Jim Arnott, Bill Prince and Melissa Denney.

Informational Items

Resource Management-Kevin Barnes

- Family Justice Center move is complete.
- Last Friday there was a pre construct meeting for courtroom.
- Temp. Jail pad completed today. Water and gas will go in next week.
- Jail project update.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greenecountymo.gov

Greene County Sheriff's Office-Jim Arnott

- 785 inmates currently.
- 100 inmates housed out of county.

Juvenile Office-Bill Prince

- Still staggering staff.
- Abuse and Neglect Unit is very busy, 30-35 new in care every month.
- Law Violation numbers are down.
- Update on accepting 17 year olds.

Items for Consideration and Action by the Commission

EX1) Riverbluff Cave MOU, Resource Management

Commissioner Harold Bengsch moved to approve the MOU with Riverbluff cave as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

EX2) Budget Transfers, Budget Office

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

Other:

With no other business the meeting was adjourned.

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REVISED Commission Briefing Agenda

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Informational Items
Resource Management
Greene County Sheriff's Office
Juvenile Office

Items for Consideration and Action by the Commission
Riverbluff Cave MOU, Resource Management
Budget Transfers, Budget Office

Other:

REVISED 06/08/2020 @ 3:00 PM

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ex1

ROUTING ORDER	(1) PARK'S DEPARTMENT	(2) GREENE COUNTY	(3) FINANCE DEPARTMENT
	(4) CITY CLERK'S OFFICE	(5) PARK'S DEPARTMENT	
EFFECTIVE DATE 07/01/2020	TERMINATION DATE 06/30/2021	CONTRACT NUMBER: 2012-0814-09	
<input type="checkbox"/> NEW CONTRACT		<input checked="" type="checkbox"/> RENEWAL OF CONTRACT No. 2012-0814	
PARK BOARD		GREENE COUNTY	
CITY OF SPRINGFIELD, MO, BY AND THROUGH THE SPRINGFIELD- GREENE COUNTY PARK BOARD 1923 N WELLER, SPRINGFIELD, MO 65803 PHONE (417) 864-1049 FAX (417) 837-5811 BOB BELOTE, DIRECTOR; BBELOTE@SPRINGFIELDMO.GOV		GREENE COUNTY, MISSOURI 940 N BOONVILLE AVE, SPRINGFIELD, MO 65802 PHONE (417) 868-4015; FAX (417)868-4163 VANESSA BRANDON, ENVIRONMENTAL PLANNER vbrandon@greenecountymmo.gov	

9th ADDENDUM WITH GREENE COUNTY FOR RIVERBLUFF CAVE PROGRAMS COORDINATOR/GEOLOGIST

Entered into this __ day of _____, 2020, for good and valuable consideration, the undersigned hereby agree that this Addendum shall become part of Contract No: 2012-0814, and all previous Addenda thereto, executed by the parties identified above. The parties agree that:

1. The term of this agreement is extended to June 30, 2021, and all prior references to a termination date are deleted and replaced with this new termination date.
2. Park Boards' annual contribution to Greene County for fiscal year 2020-2021, as setout and described in Contract 2012-0814, is not to exceed Thirty-Eight Thousand Three Hundred and 61/100 Dollars (\$38,300.61), and is due and payable bi-annually, due on or after January 1, 2021 and on or after June 30, 2021 and will not be appropriated for this purpose until or as part of Park Board's 2020-2021 Budget.
3. That all other provisions of the aforementioned Contract shall remain in full force and effect.
4. That this Addendum, together with Contract No: 2012-0814 and all previous Addenda thereto, contains the entire agreement of the parties. No modification, amendment or waiver of any of the provisions of this Contract shall be effective unless in writing specifically referring hereto and signed by all parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year herein stated.

GREENE COUNTY, MISSOURI

**CITY OF SPRINGFIELD, MO, BY AND THROUGH THE
SPRINGFIELD-GREENE COUNTY PARK BOARD**

By: _____
Presiding Commissioner

By: _____
Chair or Vice-Chair

By: _____
Commissioner District 1

By: _____
Director or Assistant Director of Parks

By: _____
Commissioner District 2

Approved as to form: 
County Counselor

By: _____
County Clerk

Approved as to form: 
City Attorney or Assistant City Attorney

AUDITOR CERTIFICATION FOR GREENE COUNTY, MO: I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

By: _____, County Auditor

CERTIFICATE OF DIRECTOR OF FINANCE FOR THE CITY OF SPRINGFIELD, MO: I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of appropriated and available funds to pay therefore.

By: _____, Director or Acting Director of Finance

ed



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Presiding Commissioner

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2nd District Commissioner

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June 11, 2020

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of June 2020 for future principal, interest and trustee payments on the indicated bonds.

FROM			
\$	(13,764.88)	101-96-49612	OFT: QECB 2011A
\$	(7,987.84)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(422,803.23)	102-96-49100	Transfer from Other Funds: Series 2018
\$	(54,290.73)	207-96-49100	Transfer from Other Funds: Dan Kinney 2011B
\$	(498,846.68)	Total	
TO			
\$	498,846.68	301-96-49100	Transfers from Other Funds
\$	498,846.68	Total	

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.


 Bob Dixon
 Presiding Commissioner


 Harold Bengsch
 Commissioner District 1


 John C. Russell
 Commissioner District 2