

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
REVISED Commission Briefing Agenda

Thursday, June 25, 2020

9:30 AM

Commission Conference Room
1443 N. Robberson, 10th Floor

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.golulmeet.me/GCCCommissionOffice>. 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.

Informational Items

Resource Management
Health Department
Lyle Foster, CARES update

Items for Consideration and Action by the Commission
Fair Grove Striping IGA, Highway Dept.

Discussion and Possible Vote: Establishing the CARES Advisory Committee, Commission Office

Other:

REVISED 06/23/2020 @ 3:47 pm

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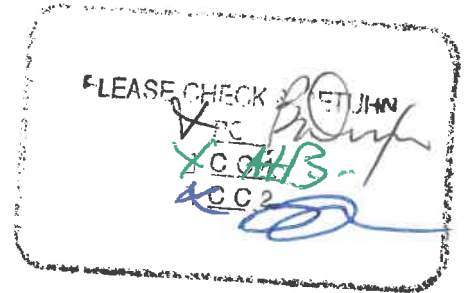
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**Greene County Commission
Commission Briefing Minutes**

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9:30 AM
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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, John Russell, Megan Applegate, Donna Barton, Jon Mooney, Lyle Foster, Rick Artman and Jason Wert.

Teleconference Attendees: Chris Coulter, Shane Schoeller, Natalie Gomez, Jim Arnott, Rick Kessinger, Cindy Stein, Mike Cagle, Larry Woods, Royce Denny, Melissa Denney, Justin Hill, Tina Philips, Jeff Scott, Jeff Bassham, Penny Griffin and Kevin Barnes.

Informational Items

Resource Management-Kevin Barnes

- Abilities First apprenticeship position will begin July 6th.
- Storm water project update.
- Temporary jail project update, water, electric and fiber will be installed soon.
- Jail project update, concrete slab pour scheduled for Friday morning.

Health Department-Jon Mooney

- 256 total cases.
- 97 active cases.
- 11 new cases yesterday, due to slow lab processing.
- 738 new cases in the last week in region D.
- 575 cases in McDonald County alone.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802

Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802

www.greenecountymo.gov

- Working to find indoor location for mobile testing site.
- Discussed community spread.

Lyle Foster, CARES update

- Working on grant application and hopeful will be completed by July 6th.
- Press release will follow once completed.
- Working on a tab for the Greene County website for CARES fund information.
- Recently had a phone call with the State Treasurer on CARES funding.
- Advisory Council update, will divide the council into subcommittees where members will be separated based on their areas of expertise.

Chris Coulter

- Advisory Council for cares fund was originally thought that having 12-15 members would be sufficient however upon discussion it will be best to have up to 25 members.

Items for Consideration and Action by the Commission

(EX1) Fair Grove Striping IGA, Highway Dept.

Commissioner John Russell moved to approve the Fair Grove striping IGA as presented. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon and Russell. Absent: Bengsch.

Discussion and Possible Vote: Establishing the CARES Advisory Committee, Commission Office.

Commissioner John Russell moved to table the item until a later date. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon and Russell. Absent: Bengsch.

Other:

With no other business the meeting was adjourned.

EX1

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of June, 2020, between the **City of Fair Grove** (hereinafter referred to as "City") and **Greene County, Missouri** (hereinafter referred to as "County").

WHEREAS, Section 70.220, R.S.Mo. (2000) authorizes governments to cooperate with one another in various matters; and

WHEREAS, City maintains public streets within its incorporated boundaries and is desirous of controlling the cost of maintenance of paved surfaces by coordinating the purchase of asphalt overlay services with the County; and

WHEREAS, County is agreeable to providing to the City certain street overlay services by and through its contractor, APAC, upon the same terms and conditions of its agreement with said contractor; and

WHEREAS, contractor is agreeable to performing such work on said terms and conditions.

NOW, THEREFORE, the parties do hereby mutually covenant and agree as follows:

1. County agrees, by and through its contractor, APAC, to provide street overlay improvements for City during the year 2020, at the street locations and at the unit prices set forth in Exhibit "B" attached hereto and incorporated by reference. Labor and materials provided and terms and conditions of work performed shall be in accordance with the Specifications document attached hereto as Exhibit "A", which is incorporated herein by reference.

2. County shall pay its contractor for the costs of the overlay improvements performed for the City in accordance with the unit prices set forth in Exhibit "B", and City shall reimburse County for such payments within fifteen (15) days after receipt of the invoice from the County and evidence of payment by the County to the contractor. Inspection for all work performed shall be conducted by the County; however, the City, through its inspection staff, shall provide advice and consent to the County's inspector as to the compliance of such work with the work specifications. County shall not be responsible for correcting existing roadway drainage issues nor for creating new drainage issues associated with the new paving. Any ADA sidewalk improvements/upgrades required to be performed due to the paving process are the sole responsibility of the City. Payments to the contractor shall be made on the basis of weight and load tickets as described in Exhibit "B" collected weekly and submitted by the contractor to the County.

3. The City acknowledges and agrees that to keep asphalt prices at a minimum, the timing of the paving in the City will be dependent on both the schedule of the County in paving roads in the area and the schedule of the contractor. Typically, as the County is paving Farm Roads in the vicinity of the City, the contractor will pave the City's roads at that time. Requests for paving at a specific time will be considered by the County, but may not be possible.

4. Indemnification. To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the County, including its County Commissioners, officials, employees and assigns, from all losses, claims, damages, liabilities, judgments, and expenses, including attorney fees and court costs, whether based on a claim for damages to real or personal property or to a person, including personal injury or death, for any matter relating to or arising out of the County's performance of its obligations under this Agreement.

5. No Waiver. In no event shall the language of this Agreement constitute or be construed as a waiver or limitation of either party's rights or defenses with regard to each party's applicable sovereign, governmental or official immunities and protections as required by federal and state constitution or law.

6. This Agreement contains the entire agreement of the parties. No modification, amendment, cancellation or waiver of any provisions of this Agreement shall be effective unless it is in writing and it signed by a representative authorized by City Ordinance or County Order.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year first above written.

GREENE COUNTY HIGHWAY DEPARTMENT

By: [Signature]
Administrator

MAYOR OF FAIR GROVE, MISSOURI

By: [Signature]
Mayor

GREENE COUNTY, MISSOURI

By: [Signature]
Presiding Commissioner

By: [Signature]
City Clerk

By: [Signature]
Commissioner 1st District

APPROVED AS TO FORM:

By: [Signature]
Commissioner 2nd District

By: [Signature]
City Attorney

ATTEST:

By: [Signature]
Greene County Clerk

APPROVED AS TO FORM:

By: [Signature]
Greene County Counselor

AUDITOR CERTIFICATION

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: [Signature] 6/27/2020
Auditor Certification Date

ESTIMATED DESCRIPTION OF MICROSEAL OR PAVING NEEDS FOR 2020

Name of Municipality: Fair Grove

STREET/ROAD NAMES	BEGIN	END	LENGTH (MILES)	MICRO OR PAVE
Hickory St.			13.8'	Pave

Note: This list is just an estimation of paving needs and can be adjusted accordingly.

CITY OF FAIR GROVE

RESOLUTION NO. 20-04

A RESOLUTION APPROVING ANTHONY MILLER, MAYOR OF FAIR GROVE, MISSOURI TO SIGN A 2020 INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH GREENE COUNTY, MISSOURI

WHEREAS, the Fair Grove Board of Aldermen has agreed to enter into an Intergovernmental Cooperative Agreement (IGA), and


WHEREAS, Greene County has agreed to the same, and

WHEREAS, Fair Grove is interested in having paving/micro sealing done this year and would like to utilize Greene County's vendor pricing.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF FAIR GROVE, MISSOURI:

Section 1. That the Board of Aldermen approves the Mayor to sign 2020 Intergovernmental Cooperative Agreement with Greene County, Missouri

PASSED AND APPROVED THIS 28 DAY OF April, 2020.


Anthony Miller, Mayor

ATTEST:


Dana Louderbaugh, City Clerk