

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

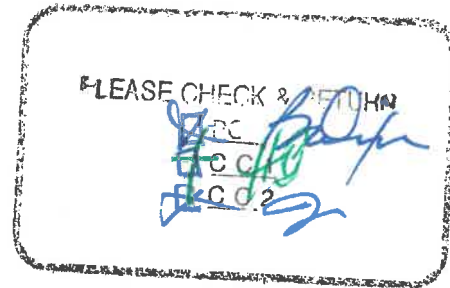
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

**Greene County Commission
Commission Briefing Minutes**

Thursday, August 13, 2020
09:30 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.gotomeet.me/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: CoxHealth 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, Chris Coulter, Megan Applegate, Justin Hill, Lyle Foster and Donna Barton.

Teleconference Attendees: Bill Prince, Jon Mooney, Phil Corcoran, Amanda Corcoran and Kevin Barnes.

Informational Items

Health Dept.-Jon Mooney

- 1784 COVID-19 cases currently.
- Backlogged about 48-72 hours.

CARES Update-Lyle Foster

- Update on upcoming sub-committee meetings.
- Explained will be presenting funding requests to Commission.

Resource Management-Kevin Barnes

- Demo. will begin on some of the flood buyout properties located in the County.
- Project Updates: Courtroom project, nearing completion. Jail project: nearing completion of the sanitary sewer. Temporary Jail: fencing nearing completion, still working with company on when the cells will be ready for delivery.

Sheriff Department-Phil Corcoran

- Busy with COVID-19.

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

Juvenile Office-Bill Prince

- Upgrade being complete on detention control room. Has agreement with Camden County to relocate Juveniles house in the detention unit until project complete.

Items for Consideration and Action by the Commission

Springfield-GC Park Board Giveaways for County Employees. Treasurers Office/HR

No vote needed. Discussion of prizes donated for huddle ceremony to be given to HR to distribute to County employees for varies drawings etc. HR will work with Auditor's office in unique ways to reward employee.

(EX1) Commission Board Appointments, Commission Office

Commissioner John Russell moved to appoint Laura Curtis, Kyle John and Joan Johnson to the Abilities First Board and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon, Russell and Bengsch voted on 08/13/2020 @2:20 PM.

(EX2) Discussion and Possible Vote: CARES Funds Allocation, Commission Office

Commissioner John Russell moved to approve the funding of \$4,000,000.00 from the CARES Act Relief Funds for the Springfield-Greene County Health Dept. (#362) and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon, Russell and Bengsch voted yes on 08/13/2020 at 2:20 PM.

Commissioner John Russell moved to approve the funding of \$75,000.00 from the CARES Act Relief Funds for Community Partnership pf the Ozarks (#136) and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Abstain: Bengsch voted on 08/13/2020 at 2:20 PM.

Other:

With no other business the meeting was adjourned.

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COUNTY COMMISSION
Greene County, Missouri
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Greene County Commission
REVISED Commission Briefing Agenda

Thursday, August 13, 2020
09:30 AM
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Informational Items

Health Dept.
CARES Update
Resource Management
Sheriff Department
Juvenile Office

Items for Consideration and Action by the Commission

Springfield-GC Park Board Giveaways for County Employees, Treasurers Office/HR

Commission Board Appointments, Commission Office

Discussion and Possible Vote: CARES Funds Allocation, Commission Office

Other:

REVISED 08-10-2020 @ 3:56PM

ex1

NO. 20-BCD



**ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI**

DATE ISSUED: August 13, 2020

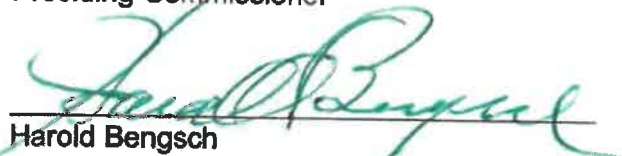
SUBJECT: Appointment to the Abilities First Board.

The members of the Greene County Commission hereby appoint Kyle John the Greene County Abilities First Board, this appointment will be effective 08/28/2020 to 08/28/2023.

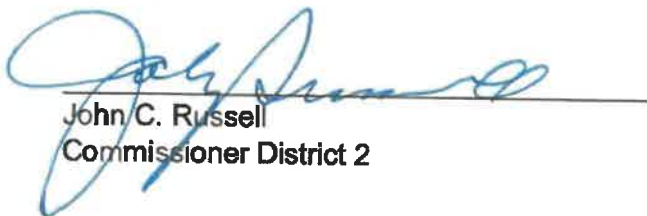
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



**ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI**

DATE ISSUED: August 13, 2020


SUBJECT: Appointment to the Abilities First Board.

The members of the Greene County Commission hereby appoint Laura Curtis the Greene County Abilities First Board, this appointment will be effective 08/28/2020 to 08/28/2023.

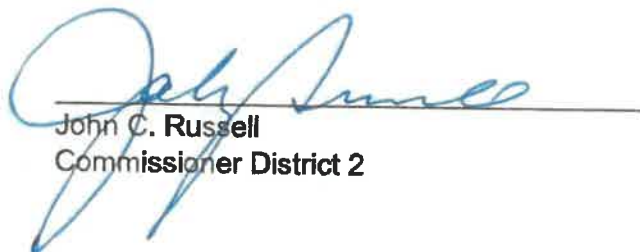
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



**ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI**

DATE ISSUED: August 13, 2020


SUBJECT: Appointment to the Abilities First Board.

The members of the Greene County Commission hereby appoint Joan Johnson the Greene County Abilities First Board, this appointment will be effective 08/28/2020 to 08/28/2023.


THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2

ex 2

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
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COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

To: Greene County Auditor and Greene County Treasurer

Date: August 13, 2020

RE: Greene County CARES Act Relief Fund Award(s)

The County Commission approved awards to the below entities for the listed amounts. This approval took into consideration the recommendations by the Greene County CARES Citizen Advisory Council and related sub-committee. This document is to serve as Commission approval to dispense funding up to the approved award amount from account 226-14-531-52247 CARES Relief Expenditures as appropriate supporting documentation is verified.

Bob Dixon

Harold Bengsch

John C. Russell

20523.6500.650.65001 Springfield Greene County Health Department (#362)	\$4,000,000.00
20523.6500.650.65002 Community Partnership of the Ozarks (#136)	\$ 75,000.00
20523.6500.650.65002 Be a Jewel Inc. (#150)	\$ 7,273.00
20523.6500.650.65002 O.A.C.A.C. (#153)	\$ 1,305.48
20523.6500.650.65002 Vision Rehab (#180)	\$ 7,400.00