

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

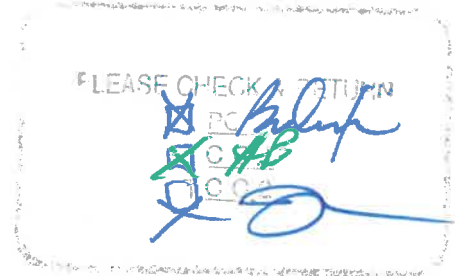
COUNTY COMMISSION

Greene County, Missouri

(417) 868-4112

Greene County Commission Commission Briefing Minutes

Thursday, August 27, 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.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, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Lyle Foster, Cindy Stein, Jim Arnott and Donna Barton.

Teleconference Attendees: Kevin Barnes, Jeff Scott, Tina Phillips, Mike Cagle, Jeff Bassham, Franz Williams, Clay Goddard, Royce Denny and Phil Corcoran.

Informational Items

Health Department-Clay Goddard

- 3 New deaths to report come from long term health facilities .
- Contract contact tracing with Maximus begins today.
- Working with CoxHealth to get saliva tests.

Resource Management-Kevin Barnes

- Temp. Jail update: Met with company and was told by 09/14 should have 3 housing units. By November 20th should have all housing units.
- Jail Project update: setting some modules in place and making great progress.

CARES Act-Lyle Foster

- Sub-committees continuing to meet weekly for funding decisions.

Items for Consideration and Action by the Commission

LESO Grant Approval, Sheriff's Office

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

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

(EX1) Discussion and Possible Vote: CARES Funds Allocation, Commission Office

- Please see exhibit for motions made.

Other:

With no other business the meeting was adjourned.

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COUNTY COMMISSION
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Greene County Commission
REVISED Commission Briefing Agenda

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Informational Items
Resource Management
Health Department
CARES Act

Items for Consideration and Action by the Commission
LESO Grant Approval, Sheriff's Office
Discussion and Possible Vote: CARES Funds Allocation, Commission Office
Commission Board Appointments, Commission Office

Other:

Revised 08/24/2020 @ 3:57 pm

ex1

Funding Recommendations:

Nonprofits/Community Organizations:

202-Lost and Found-\$10,098.00 (full funding)-Technology upgrades, sanitary supplies and distancing needs.

Commissioner Harold Bengsch moved to approve application #202 Lost and Found for \$10,098.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#222-Diaper Bank-\$5,000.00 (full funding)-Diapers.

Commissioner John Russell moved to approve application #222 Diaper Bank for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#247-Kirby Wilcox American Legion-\$4,446-utility assistance, rent, after school program.

Commissioner Harold Bengsch moved to approve application #247 Kirby Wilcox American Legion for \$4,446. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#248-New Hope International Ministries-\$10,000 (full funding)-Food and backpacks.

Commissioner John Russell moved to approve application #248 New Hope International Ministries for \$10,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#257-Men's Chorus-\$3463.99 (full funding)-Personnel and supplies.

Commissioner Harold Bengsch moved to approve application #257 Men's Chorus for \$3463.99. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#260-Habitat for Humanity-\$20,000 (full funding)-Construction supplies.

Commissioner John Russell moved to approve application #260 Habitat for Humanity for \$20,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#265-James River Basin-\$10,000 (full funding)-Distance learning.

Commissioner Harold Bengsch moved to approve application #265 James River Basin for \$10,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#270-Breast Cancer Foundation of the Ozarks \$60,000 (full funding)-Client assistance.

Commissioner Harold Bengsch moved to approve application #270 Breast Cancer of the Ozarks for \$60,000. Commissioner Bob Dixon seconded the motion and it passed. Yes: Bengsch and Dixon. Abstain: Russell.

#272-Girl Scouts-\$76,756.84-(full funding)-Staffing and technology.

Commissioner John Russell moved to approve application #272 Girl Scouts for \$76,756.84. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#273-Connecting Grounds-\$27,203.59 (full funding)-Supplies for mobile outreach vehicle.

Commissioner Harold Bengsch moved to approve application #273 Connecting Grounds for \$27,203.59. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

#275-Springfield Victory Mission-\$26,700 (full funding)-Personnel and meals.

Commissioner John Russell moved to approve application #275 Springfield Victory Mission for \$26,700. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Abstain: Bengsch.

#262-United Way of the Ozarks-\$235,319.00 (full funding)-Technology, supplies to agencies, PPE, staffing.

Commissioner Harold Bengsch moved to approve application #262 United Way of the Ozarks for \$235,319.00. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

#269-Boys and Girls Club-\$214,938.00 (full funding)-Personnel.

Commissioner John Russell moved to approve application #269 Boys and Girls Club for \$214,938.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#199-The Gathering Tree-\$137,500 (full funding)-Homeless quarantine.

Commissioner Harold Bengsch moved to approve application #199 The Gathering Tree for \$137,500. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

#373-Good Samaritan Boys Ranch-\$138,303.00 (full funding)-Staffing.

Commissioner John Russell moved to approve application #373 Good Samaritan Boys Ranch for \$138,303.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#224-Great Circle-\$105,508.00 (partial funding)-Payroll and supplies.

Commissioner Harold Bengsch moved to approve application #224 Great Circle for \$105,508.00. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

#189-Pregancy Care Center-\$109,279.72 (partial funding) COVID related expenses, half or personnel.

Commissioner John Russell moved to approve application #189 Pregancy Care Center for \$109,279.72. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#192-Abu Ben Adhem Shriners-\$85,790.00 (partial funding) COVID related, payroll.

Commissioner Harold Bengsch moved to approve application #192 Abu Ben Adhem Shriners for \$85,790.00. Commissioner John Russell seconded the motion and it passed. Yes: Bengsch and Russell. Abstain: Dixon.

#283-Pedalers Bicycle Museum-\$3,325.00 (partial)-Operations.

Commissioner John Russell moved to approve application #283 Pedalers Bicycle Museum for \$3,325.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#288-Ronald McDonald House-\$16,000 (partial) Meals.

Commissioner Harold Bengsch moved to approve application #288 Ronald McDonald House for \$16,000. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

#441-Big Brothers, Big Sisters-\$19,403 (full funding)-Mentoring program.

Commissioner John Russell moved to approve application #441 Big Brothers, Big Sisters for \$19,403. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#291-Big Brothers, Big Sisters-\$25,000 (partial)-Staffing.

Commissioner Harold Bengsch moved to approve application #291 Big Brothers, Big Sisters for \$25,000. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

Total-\$1,344,034.14

Health Care-Revision:

Cox Hospital-\$1,990,734.00 (partial funding) Reimbursements/front line health expenditures.

Commissioner John Russell moved to approve application#190 Cox Hospital for \$1,990,734.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Mercy Hospital-\$1,435,871.00 (partial funding) Reimbursements/front line health expenditures.

Commissioner Harold Bengsch moved to approve application #554 Mercy Hospital for \$1,435,871.00. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, Bengsch and Russell.

Total-\$3,426,515.00

Education:

#166-Fair Grove School District-\$89,804.85 (fully funded)-Technology, PPE, furniture, staff and transportation supplies.

Commissioner John Russell moved to approve application #166 Fair Grove School District for \$89,804.85. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#237-Walnut Grove School District-\$61,181 (fully funded)-Payroll and technology.

Commissioner Harold Bengsch moved to approve application #237 Walnut Grove School District for \$61,181. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#278-Summit Prep-\$16,050.00 (partial)-Wellness program.

Commissioner Harold Bengsch moved to approve application #278 Summit Prep for \$16,050.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#326-Strafford School District-\$152,574.73 (fully funded)-Technology, PPE and supplies.

Commissioner John Russell moved to approve application #326 Strafford School District for \$152,574.73. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#443-Dayspring Christian School-\$63,007.00 (fully funded)-Salary, sanitation and PPE.

Commissioner Harold Bengsch moved to approve application #443 Dayspring Christian School for \$63,007.00. Commissioner John Russell seconded the motion and it passed. Yes: Bengsch and Russell. Abstain: Dixon.

#527 Drury University-\$87,067 (full funding) (application revision)-Zoom subscriptions, student licenses for SPSS Inc, technology for distance classrooms, COVID-19 testing.

Commissioner John Russell moved to approve application #527 Drury University for \$87,067. Commissioner Harold Bengsch seconded the motion and it passed. Yes: Bengsch and Russell. Abstain: Dixon.

#479 Infiniti Academy-\$3,470.59 (partial funding)-Technology and supplies.

Commissioner Harold Bengsch moved to approve application #479 Infiniti Academy for \$3,470.59. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#498 Logan-Rogersville School District-\$35,492.22 (full funding)-Daycare and food service workers.

Commissioner John Russell moved to approve application #498 Logan-Rogersville School District for \$35,492.22. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#504 Republic Schools-\$310,108.39 (full funding)-PPE, technology and supplies.

Commissioner Harold Bengsch moved to approve application #504 Republic Schools for \$310,108.39. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#521 Ash Grove School District \$120,350 (full funding) technology, supplies and custodian.

Commissioner Harold Bengsch moved to approve application #521 Ash Grove School District for \$120,350.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#542 St. Agnes Catholic School- \$10,000 (fully funded) PPE

Commissioner John Russell moved to approve application #542 St. Agnes Catholic School for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#390-Redeemer Lutheran Church-\$8,015.92 (fully funded)

Commissioner John Russell moved to approve application #390 Redeemer Lutheran Church for \$8,015.92. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#425-Greene County Extension-\$957.00 (fully funded) Shields, masks and scanning thermometer.

Commissioner Harold Bengsch moved to approve application #425 Greene County Extension for \$957.00. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Total-\$955,778.70

Taxpayer Supported Entities:

#474(#134 and #423 combined) -Greene County-)OEM- \$1,797,301.54 (full funding) PPE for 13 entities

Commissioner Harold Bengsch moved to approve application #474 Greene County Government for \$1,797,301.54. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#249-Southwest Missouri Council of Governments-3,463.93 (full funding) Work station dividers, hand sanitizer and face masks filters.

Commissioner John Russell moved to approve application #249 SMCOG for \$3,463.93. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#308-City of Republic-\$26,263.39 (partial)-Operations and payroll.

Commissioner John Russell moved to approve application #308 City of Republic for \$26,263.39. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#430-Fair Grove-\$1,246.45 (full funding)-Payroll and disinfectant.

Commissioner Harold Bengsch moved to approve application #430 Fair Grove for \$1,246.45. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#596-Ebenezer Fire District-\$25,258.37 (partial funding)-Utilities, PPE.

Commissioner Harold Bengsch moved to approve application #596 Ebenezer Fire District for \$25,258.37. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#534-Springfield Public Library-\$31,542.09 (full funding)-PPE and cleaning.

Commissioner John Russell moved to approve application #534 Springfield Public Library for \$31,542.09. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#543 City of Battlefield-\$2,376.51 (full funding)-Payroll and PPE supplies.

Commissioner Harold Bengsch moved to approve application #543 City of Battlefield for \$2,376.51. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#551-Greene County Clerk-\$189,332.91 (full funding)-COVID supplies, cleaning, automatic mail opener.

Commissioner John Russell moved to approve application # 551 Greene County Clerk for \$189,332.91. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#583-Willard Fire District-\$880.06 (partial)-PPE, CAD terminals, breathable air compressor.

Commissioner Harold Bengsch moved to approve application #583 Willard Fire District. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#603-Battlefield Fire District-\$6,327.50 (full funding)-Reusable face masks and water bottle refill stations.

Commissioner John Russell moved to approve application #603 Battlefield Fire District for \$6,327.50. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#544-City of Springfield-\$2,170,227.41 (full funding)-Payroll and COVID related expense

Commissioner John Russell moved to approve application #544 City of Springfield for \$2,170,227.41. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Total-\$4,254,220.16

Small Business-

#137-Blend Creative, LLC-\$5,000-Payroll, Rent, Utilities

Commissioner John Russell moved to approve application #137 Blend Creative, LLC for \$5,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#143-DBD Gourmet, Inc-\$10,000-Payroll

Commissioner Harold Bengsch moved to approve application #143 DBD Gourmet, Inc for \$10,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#167-Julie's Chewies-\$5,000

Commissioner John Russell moved to approve application #167 Julie's Chewies for \$5,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#174-Osborn's School of Tae Kwon Do-\$5,000-Rent, Utilities and Insurance

Commissioner Harold Bengsch moved to approve application #174 Osborn's School of Tae Kwon Do for \$5,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#175-Locke & Stache Media, LLC-\$5,000-Rent and Payroll

Commissioner John Russell moved to approve application #175 Locke & Stache Media, LLC for \$5,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#177-4 by 4 Brewing-\$5,000-Label Machine.

Commissioner Harold Bengsch moved to approve application #177 4 by 4 Brewing for \$5,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#179-Center for Music Therapy-\$5,000-Supplies.

Commissioner Harold Bengsch moved to approve application #179 Center for Music Therapy for \$5,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#204-Dance With Me-Savoy Ballroom-\$5,000-Operations.

Commissioner John Russell moved to approve application #204 Dance With Me-Savoy Ballroom for \$5,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#207-Itty Bitty City-\$5,000-Payroll.

Commissioner Harold Bengsch moved to approve application #207 Itty Bitty City for \$5,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#209-Adore Home Store-\$5,000-Payroll, Supplies, rent.

Commissioner John Russell moved to approve application #209 Adore Home Store for \$5,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#210-The Hill SGF, LLC-\$10,000-Payroll

Commissioner Harold Bengsch moved to approve application #210 The Hill SGF, LLC for \$10,000. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#230-Georgia Mac's-\$5,000-Rent

Commissioner John Russell moved to approve application #230 Georgia Mac's for \$5,000. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Total-\$70,000