

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

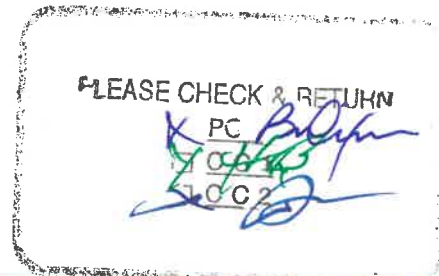
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

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

**Greene County Commission
Commission Briefing Minutes**

Tuesday, December 15, 2020
8:45 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/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

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Donna Barton, Aubrey Hardy and Lyle Foster.

Teleconference Attendees: Richard Kessinger, Mailyn Jeffries, Phil Corcoran Mike Cagle, Cindy Stein, Justin Hill, Royce Denny, Jeff Scott, and Josh Helms.

Informational Items

Budget-Jeff Scott

- Temp Jail Updates

Human Resources- Mailyn Jeffries

- Follow-up on the Management Training
- Update on Workers Comp

Chris Coulter

- No Updates

Donna Barton

- No Updates

Items for Consideration and Action by the Commission

(EX1) Discussion and Possible Vote: Monthly Transfer, Budget Office

- Commissioner Harold Bengsch made a motion to accept the Budget Monthly Transfer. Commissioner John Russell seconded and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX2) Discussion and Possible Vote: State of Missouri Annual Sales Tax Form, Budget

- Commissioner John Russell made a motion to approve the State of Missouri Annual Sales Tax Form. Commissioner Harold Bengsch seconded 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

EX3) Discussion and Possible Vote: Cyber Liability Application, Budget

- Commissioner Harold Bengsch made a motion to approve the Cyber Liability Application. Commissioner John Russell seconded and it passed unanimously. Yes: Dixon, Bengsch and Russell.
- Document will not be posted due to cyber security precautions.

Discussion and Possible Vote: States Liability Policy Agreements, Budget

- Commission approved on March 26, 2020. This is an update. No document will be attached.

EX4) Discussion and Possible Vote: Effective Date of COLA, Budget

- Commissioner Harold Bengsch made a motion to approve the Effective Date of COLA. Commissioner John Russell seconded and it passed unanimously. Yes: Dixon, Bengsch and Russell.
- This is an update with the official dates listed.

EX4) Discussion and Possible Vote: Effective Date of 2021 Step, Budget

- Commissioner Harold Bengsch made a motion to approve the Effective Date of 2021 Step. Commissioner John Russell seconded and it passed unanimously. Yes: Dixon, Bengsch and Russell.
- This is an update with the official dates listed.

EX5) Discussion and Possible Vote: CARES Funds Allocation

For motions please see attached exhibit.

Other:

With no other business the meeting was adjourned.

SMALL BUSINESS:

#1114-Skinner Enterprise (2 vet clinics & 1 doggie daycare)-\$15,000.00

Commissioner John Russell moved to approve application #1114 Skinner Enterprise for \$15,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#399-Synergy Wealth Solutions Mass Mutual (Financial Advisor)-\$5,000.00

Commissioner John Russell moved to approve application #399 Synergy Wealth Solutions Mass Mutual for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#878-Omsai Hotel, LLC-\$10,000.00

Commissioner John Russell moved to approve application #878 Omsai Hotel, LLC for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#811-Jay Shri Ram (Baymont Hotel/Motel)-\$5,000.00

Commissioner John Russell moved to approve application #811 Jay Shri Ram for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#678-Ernie's Piano Bar of Springfield-\$5,000.00

Commissioner John Russell moved to approve application #678 Ernie's Piano Bar of Springfield for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#950-Premier Party Coach LLC-\$ 5,000.00

Commissioner John Russell moved to approve application #950 Premier Party Coach LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1155-Compass Club Home Assoc, Inc dba Simply Delicious Catering-\$10,000.00

Commissioner John Russell moved to approve application #1155 Compass Club Home Assoc, Inc dba Simply Delicious Catering for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1107-Goldsmith Investment, LLC (DBA Southbound Bar & Grill)-\$5,000.00

Commissioner John Russell moved to approve application #1107 Goldsmith Investment, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1110-Monica Wilke (Stylist with Innovations Salon)-\$1,600.00

Commissioner John Russell moved to approve application #1110 Monica Wilke for \$1,600.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1202-Sandys Print Shop-\$2,465.41

Commissioner John Russell moved to approve application #1202 Sandys Print Shop for \$2,465.41. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#902-Added Innovation, LLC (software developers)-\$5,000.00

Commissioner John Russell moved to approve application #902 Added Innovation, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#943-NIC, LLC (Sells used holsters)-\$4,320.26

Commissioner John Russell moved to approve application #943 NIC, LLC for \$4,320.26. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1137-Studio Eleven (Salon)-\$2,912.47

Commissioner John Russell moved to approve application #1137 Studio Eleven for \$2,912.47. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1012-G.R.L., LLC dba The UPS Store-\$4,058.97

Commissioner John Russell moved to approve application #1012 G.R.L., LLC dba The UPS Store for \$4,058.97. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#299-Dee's Cleaning Service-\$5,000.00

Commissioner John Russell moved to approve application #299 Dee's Cleaning Service for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1112-George Hay Company (fire protection equip)-\$5,000.00

Commissioner John Russell moved to approve application #1112 George Hay Company for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed. Yes: Bengsch and Russell.
Abstain: Dixon.

#1175-417 Turf & Landscape, LLC-\$5,000.00

Commissioner John Russell moved to approve application #1175 417 Turf & Landscape, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#383-LaBryon Williams Counseling-\$5,000.00

Commissioner John Russell moved to approve application #383 LaBryon Williams Counseling for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1131-This Way Up, LLC (mobile retail, festival oriented, multiple DBAs)-\$5,000.00

Commissioner John Russell moved to approve application #1131 This Way Up, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#665-Roots Coffee Bar-\$5,000.00

Commissioner John Russell moved to approve application #665 Roots Coffee Bar for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

SMALL BUSINESS SUBCOMMITTEE TOTAL: \$ 110,357.11

RESERVES:
EDUCATION:

(Application # below)-School Districts Listed-\$500,000.00

Commissioner John Russell moved to approve \$500,000 for Public School Districts in Greene County based on the Public School Census. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell. (Education breakdown the Commission approved is below.)

App #	Name	Public School	Public School Census	Funding
166	Fair Grove R-X	x	959	12,293.73
237	Walnut Grove R-V	x	251	3,217.65
241	Willard Public Schools	x	4569	58,571.46
326	Strafford R-VI	x	1252	16,049.78
409	Springfield R-XII	x	25532	327,302.80
498	Logan Rogersville School	x	872	11,178.44
504	Republic Schools R-III	x	4865	62,363.00
521	Ash Grove R-IV	x	704	9,023.13
			39,004	500,000.00

EDUCATION SUBCOMMITTEE TOTAL: \$ 500,000.00

RESERVES:
TAXPAYER SUPPORTED ENTITIES:

#544-City of Springfield-\$434,045.48

Commissioner John Russell moved to approve application #544 City of Springfield allowing up to a 20% increase from their original award due to increase COVID related expenses. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

TAXPAYER SUPPORTED ENTITIES SUBCOMMITTEE TOTAL: \$ 434,045.48

Ex 1



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

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

December 15, 2020

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

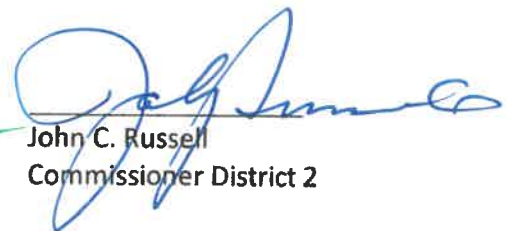
Please transfer the following amounts for the month of December 2020 for future principal, interest and trustee payments on the indicated bonds.

FROM			
\$	(0.00)	101-96-49612	OFT: QECB 2011A
\$	(7,987.85)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(417,420.18)	102-96-49100	Transfer from Other Funds: Series 2018
\$	<u>(45,248.54)</u>	207-96-49100	Transfer from Other Funds: Dan Kinney 2011B
\$	(470,656.57)	Total	
TO			
\$	<u>470,656.57</u>	301-96-49100	Transfers from Other Funds
\$	470,656.57	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

Ex 2



Missouri Department of Revenue
Request for Information or Audit of Local
Sales and Use Tax Records

Sections **32.057** and **144.121, RSMo**, allow the Missouri Department of Revenue to release local sales and local use tax information to cities, counties, and districts that have imposed a sales tax or local option use tax. The Department has made this information available in three free reports; the Open Business Locations Report, The Financial Sales Distribution Report, and the Financial Use Tax Distribution Report.

The Department has made these reports available on a secure portal, MyTax Missouri. Please log onto the MyTax Missouri portal at <https://mytax.mo.gov> and sign up for access as a Government User. Each individual with the political subdivision listed on Form 4379 will need to register separately on MyTax Missouri as a Government User. Each Government User will receive an e-mail with their temporary password at which time they may log into MyTax Missouri and set up a series of security questions and make any changes to their user profile. Once you have requested access complete Form 4379 and submit it to the Department. We will validate the information provided on the form and grant access as requested.

Instructions

Confidentiality Statement

The reports you will receive contain confidential information. All persons listed on the form and any attachments are subject to the provisions of Section 32.057, RSMo. Those listed can only access the information in performing their official duties related to the administration of the tax and cannot disclose this information to the public or any other official who is not authorized to receive it.

Individuals Authorized to View and Download Reports

Please print the names of anyone that will be authorized to view the reports. Each person listed must sign and date the form. If you need to authorize additional persons please include an attachment stating such, including the same information in this section. If you need to change who is authorized to view your reports you must complete and submit a new Form 4379. All persons listed on this form will receive a user ID and password to log into the MyTax Missouri portal and access to the secure reports. If the person listed is also authorized to download and view reports for another city, county or district, that person will have a different user ID and password for each political subdivision.

Chief Executive Authorization

Please print the name and title of the chief executive of the city, county, or district making this request. If a city, this would be the mayor or equivalent. If a county, this would be the presiding commissioner. If a district, this would be the chairman of the district or a board member of the district. The person listed here must also sign and date the form.

The political subdivision of County of Greene (name of city, county, or district) Missouri, according to the provisions of Sections 32.057 and 144.121, RSMo, formally requests to inspect or audit any and all records requested below pertaining to the administration, collection, and enforcement of its sales tax or local option use tax.

List below the individuals needing access to the MyTax Missouri portal. Each user will need to have a unique e-mail address. Please print.

Authorization For Access

Name Jeffery Scott	Title Budget Officer	Signature 	Date (MM/DD/YYYY) 12/15/2020
E-mail Address jscott@greencountymo.gov		User ID JSScott123	
Name	Title	Signature	Date (MM/DD/YYYY)
E-mail Address		User ID	
Name	Title	Signature	Date (MM/DD/YYYY)
E-mail Address		User ID	
Name	Title	Signature	Date (MM/DD/YYYY)
E-mail Address		User ID	

Signature

Under penalties of perjury, I declare that the above information and any attached supplement is true, complete and correct. As chief executive of the city, county, or district I authorize and hereby confirm that the individual(s) named on this form and any attachments will receive and perform the inspection or audit on behalf of the city, county, or district. We have reviewed and will comply with Sections 32.057, 144.121, and 144.122, RSMo , pertaining to the strict confidentiality of all records of the Missouri Department of Revenue to which access has been granted.			
Print Name Bob Dixon	Title Presiding Commissioner	Signature 	Date (MM/DD/YYYY) 12/15/2020

Mail to: Taxation Division
P.O. Box 3380
Jefferson City, MO 65105-3380

Phone: (573) 751-4876
Fax: (573) 522-1160
E-mail: localgov@dor.mo.gov

Form 4379 (Revised 08-2017)



14022010001

Continuation



Missouri Department of Revenue
**Request for Information or Audit of Local
 Sales and Use Tax Records**

The political subdivision of County of Greene (name of city, county, or district) Missouri, according to the provisions of Sections 32.057 and 144.121, RSMo, formally requests to inspect or audit any and all records requested below pertaining to the administration, collection, and enforcement of its sales tax or local option use tax.

Please list below the person(s) who will be given access to view reports after they have been downloaded. If more than three people will have access, please attach a list of the additional persons, signed and dated by each.

Name	Title	Signature	Date (MM/DD/YYYY)
Bob Dixon	Greene County Presiding Commissioner	<i>Bob Dixon</i>	12/15/2020
John C Russell	Greene County Commissioner District 2	<i>John C Russell</i>	12/15/2020
Chris Coulter	County Administrator	<i>Chris Coulter</i>	12/15/2020
Cindy Stein	Greene County Auditor	<i>Cindy Stein</i>	12/14/2020
Justin R Hill	Greene County Treasurer	<i>Justin R Hill</i>	12/14/2020
Tina Phillips	Deputy Budget Officer	<i>Tina Phillips</i>	12/14/2020
Mike Cagle	Deputy Budget Officer	<i>Michael Cagle</i>	12/14/2020

Under penalties of perjury, I declare that the above information and any attached supplement is true, complete and correct. As chief executive of the city, county, or district I authorize and hereby confirm that the individual(s) named on this form and any attachments will receive and perform the inspection or audit on behalf of the city, county, or district. We have reviewed and will comply with Sections 32.057, 144.121, and 144.122, RSMo, pertaining to the strict confidentiality of all records of the Missouri Department of Revenue to which access has been granted.

Signature	Print Name	Title	Signature	Date (MM/DD/YYYY)
	Bob Dixon	Presiding Commissioner	<i>Bob Dixon</i>	12/15/2020

Ex 4

Discussion and Possible Vote: Effective Date of COLA

The Greene County Commission has made certain decisions regarding the 2021 Budget. Among those decisions is that a 1% COLA shall be placed in effect for all 26 pay periods paid in the 2021 Budget year. To this end, Commission is ordering that the effective date of the 1% COLA is the pay period beginning December 27, 2020.

Discussion and Possible Vote: Effective Date of 2021 Step

The Greene County Commission has made certain decisions regarding the 2021 Budget. Among those decisions is ordering a one-step increase for eligible employees at mid-year. Traditionally, the mid-year step occurs with the second payroll deposit date in July. The Budget Office has provided for the last 13 pay periods of the 26 pay periods paid in the 2021 Budget year to be at these higher rates. These 13 pay periods begin June 27, 2021. This increase will first be reflected in employee paychecks deposited on July 16, 2021. To this end, Commission is ordering that the effective date of the one-step increase is June 27, 2021.