

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
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, February 2, 2021
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/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

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Donna Barton and Laura Merriman.

Teleconference Attendees: Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Justin Hill, Rick Kessinger, Phil Corcoran and Mailyn Jeffries.

Informational Items

Budget-Jeff Scott

- Upcoming meeting for emergency rental assistance changes.
- Long term planning meeting for funds is upcoming.
- Bond finance update.
- CARES funds update.

(EX1) Human Resources-Mailyn Jeffries

- Highlighted 2020 annual data snapshot.

Chris Coulter

- Sunshine request updates.

Donna Barton

- Rotunda planning meeting tomorrow.

Items for Consideration and Action by the Commission

(EX2) Discussion and Possible Vote: Budget Adjustment for COP series 2018 Bonds, Budget Office
Commissioner Russell moved to increase the budget, for the use of Series 2018 bond funds toward the Sheriff Office/Jail Project, from \$59,406,043.00 to \$60,400,917.53 with \$293,072.08 of that increase being excess funds remaining from the Operations Center project and the remainder of funding coming from previously unallocated Series 2018 bond funds. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX3) Discussion and Possible Vote: Renewal of Burrell Health Services Agreement, Purchasing
Commissioner Rusty MacLachlan moved to approve the renewal of Burrell Health Services Agreement. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX4) Discussion and Possible Vote: Extension and changes for Bonding Services Contract, Purchasing
Commissioner John Russell moved to approve the extension and changes as presented to the bonding services contract. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan 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
Budget
Human Resources
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission
Discussion and Possible Vote: Budget Adjustment for COP series 2018 Bonds, Budget Office
Discussion and Possible Vote: Renewal of Burrell Health Services Agreement, Purchasing
Discussion and Possible Vote: Extension and changes for Bonding Services Contract, Purchasing

Other:

Revised on 1/29/2021 @ 9:32 AM

exl

Human Resources 2020 Annual Data Snapshot

FAMILY MEDICAL LEAVE ACT (FMLA) CASES

83

PERSONNEL STATUS FORMS PROCESSED

522

Includes new hires, terms, transfers,
pay increases, promotions/demotions

WORKERS' COMPENSATION CLAIMS

206

97 COVID-19 CLAIMS

MEDICAL PLAN ENROLLMENT

Cox	36	
Mercy 1000	465	
Mercy w/HSA	442	
Dental	949	
Vision	665	AS OF 12.31.20

OPEN ENROLLMENT CHANGES

Plan Changes	154
HSA's Opened	66
TASC Enrollments	36
*Fitness Memberships	151

Enrolled during annual health assessments

RECRUITMENT STATISTICS

Positions Posted	76
Applications Received	3,495
New Hires	201
Social Media Engagement	221,313

Job postings on Facebook, Twitter, Instagram and LinkedIn

ONBOARDING PLANS

222

Includes new hires, status changes
(PT to FT, seasonal to FT)

VERIFICATION OF EMPLOYMENT

277

Written & phone verifications. 2020 included
numerous home refinancing verifications.

FFCRA APPROVALS

145

4.1.20 - 12.31.20



The mission of the Human Resources
Department is to support Greene County
employees by providing dedicated
service, quality programs, and a
commitment to progress.

2018 COP Bond Draw #24

Project: Judicial Building

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Project</u>
12/22/2020	NetWatch, Inc	11,937.69	
12/22/2020	Nesbitt Construction Inc	128,905.49	
12/29/2020	NetWatch, Inc	312.99	
12/31/2020	CIS Data Services, LLC	12,518.67	
		<u>153,674.84</u>	20204.40000.406

Project: Justice Center

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Project</u>
12/31/2020	Entegrity Consulting	3,417.92	
12/31/2020	City Utilities of Springfield	3,775.35	
12/31/2020	NFORM Architecture	76,017.49	
12/31/2020	JE Dunn-Dewitt A Joint Venture	5,636,683.51	
		<u>5,719,894.27</u>	18214.40000.406

Project: Network / IT Campus Upgrade

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Project</u>
7/21/2020	Dell Marketing LP	1,451.88	
		<u>1,451.88</u>	20616.40000.406
		<u>5,875,020.99</u>	

Reimburse to Greene County

10/31/2020 22,806,799.26
11/2/2020 21

29,440.17

Greene County Financing Plan

	Par Value	Proceeds	Use of Funds						
			Sheriff Office/Jail	Judicial Courts	Operations Center	Juvenile Building	Issue Costs	Realized Market Value	Contingency
Estimate Project Budget			150,000,000.00	4,500,000.00	4,500,000.00	13,800,000.00			
Adjustments			-293,072.08						
Total			150,000,000.00	4,500,000.00	4,206,927.92	13,800,000.00			
Cash			3,650,000.00						
Actual Series 2018	64,520,000.00	69,702,773.15	59,406,043.00	4,500,000.00	4,500,000.00		744,590.25	0.00	552,139.90
Adjustments			320,970.64					320,970.64	
Adjustments			0.00		-293,072.08			-320,970.64	-380,831.81
Total		70,023,743.79	60,400,917.53	4,500,000.00	4,206,927.92	0.00	744,590.25	0.00	171,308.09
Estimate Series 2021A	36,830,000.00	43,000,000.00	42,574,964.99				425,035.01		
Estimate Series 2021B	15,000,000.00	15,000,000.00	14,826,893.15				173,106.85		
Estimate Series 2021C	40,000,000.00	43,200,000.00	28,547,224.33			13,800,000.00	461,618.26		391,157.41
Grand Total		171,223,743.79	150,000,000.00	4,500,000.00	4,206,927.92	13,800,000.00	1,804,350.37	0.00	562,465.50
Par Value Collateral Considerations									
Series 2018	64,520,000.00	Old Jail, New Jail, Gravel Parking lot secures 2018 and 2021A and is limited to 95M outstanding Par.							
Princ Reduction	-6,350,000.00								
Series 2021A	36,830,000.00								
Total	95,000,000.00	Amount limited by Series 2018 Documents							
Series 2021B	15,000,000.00	Collateral consists of purchase money interest in fixtures and equipment estimated at 7M							
Series 2021C	40,000,000.00	Collateral consists of Judicial Courts Facility and new Juvenile Facility							

