

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, June 8, 2021
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC
<input checked="" type="checkbox"/>	CC1
<input checked="" type="checkbox"/>	CC2

[Handwritten signatures and initials over the form]

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

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, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate and Jeff Scott

Teleconference Attendees: Mike Cagle, Tina Phillips, Allen Icet, Cindy Stein, Jeff Bassham, Mailyn Jeffries, Justin Hill, Andrea Stewart, Crystal Richard, Jim Arnott and M Davis.

Informational Items

(EX1) Budget-Jeff Scott

- Municipal project update.
- Long term Planning update.
- Unemployment handout highlighted.
- ERA update highlighted.

(EX2) Human Resources-Mailyn Jeffries

- 2021 total open enrollment highlighted.

Items for Consideration and Action by the Commission

EX3) Discussion and Possible Vote: Allocation of ERA2 Funds, Budget Office

Commissioner John Russell moved to approve an allocation of \$50,000.00 to each of the following entities: Council of Churches of the Ozarks, Catholic Charities of Southern Missouri, Consumer Credit Counseling Services, CPO and OACAC and set replenish levels at \$10,000.00. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

EX4) Discussion and Possible Vote: Commission Board Appointments

Commissioner John Russell moved to appoint Casey Pyle to the Greene County Sales Tax Oversight Board. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to reappoint Bernie Dana to the Greene County Sales Tax Oversight Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to appoint Casey Pyle to the Greene County Industrial Development Authority Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

EX5) Discussion and Possible Vote: CARES Reserve Fund

Please see exhibit for motions.

Other:

With no other business the meeting was adjourned,

Greene County Ag & Mech Society up to \$80,645.99

Payroll, utilities, PPE

Commissioner John Russell moved to approve the CARES funds award of up to \$80,645.99 to the Greene County Ag. And Mech Society. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Discovery Center up to \$157,702.08

Payroll, utilities

Commissioner John Russell moved to approve the CARES funds award of up to \$157,702 to the Greene Discovery Center. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Springfield Victory Mission up to \$21,571.38

Payroll, technology

Commissioner John Russell moved to approve the CARES funds award of up to \$21,571.38 to the Springfield Victory Mission. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Care to Learn up to \$25,575.54

Payroll

Commissioner John Russell moved to approve the CARES funds award of up to \$25,575.54 to the Care to Learn . Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Brookline Fire Protection District up to \$14,780.96

PPE, technology, fire gear/uniforms

Commissioner John Russell moved to approve the CARES funds award of up to \$14,780.96 to the Brookline Fire Protection District. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan 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

City of Republic - Fire Department up to \$9,655.36

Cleaning, gloves, salaries

Commissioner John Russell moved to approve the CARES funds award of up to \$9,655.36 to the City of Republic-Fire Department. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

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

Tuesday, June 8, 2021
8:45 AM
Commission Conference Room
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Informational Items

Budget
Human Resources
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission

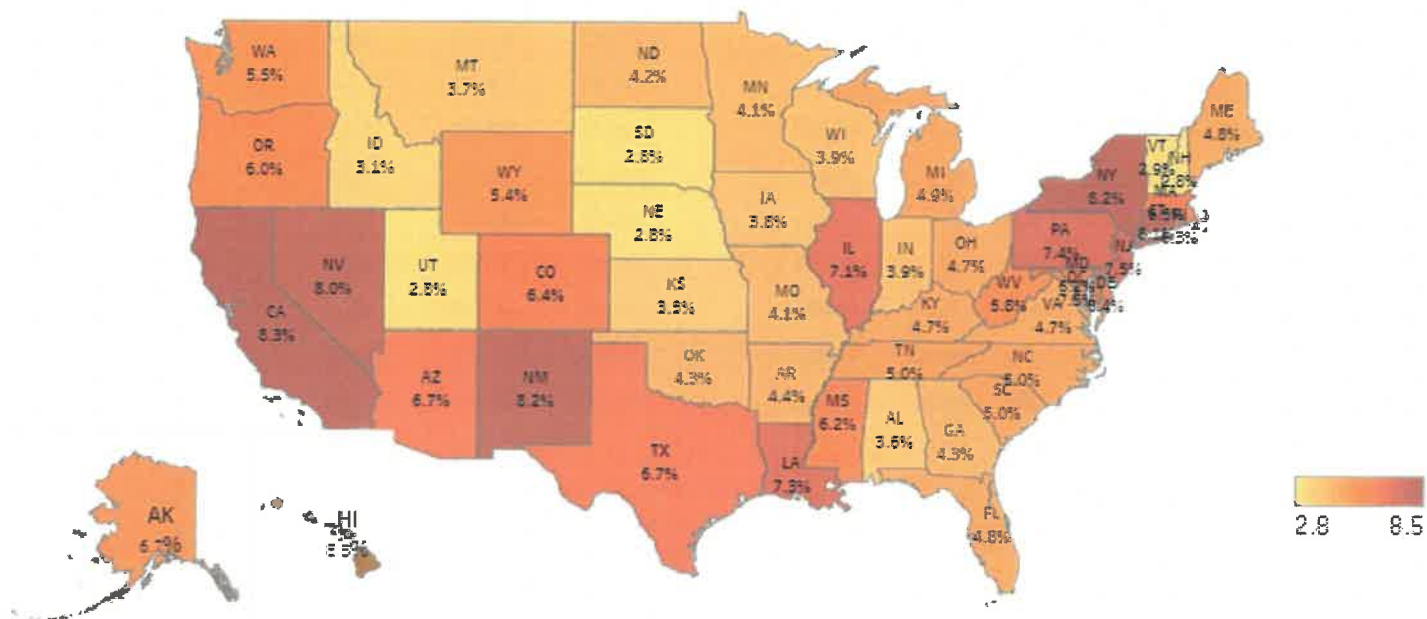
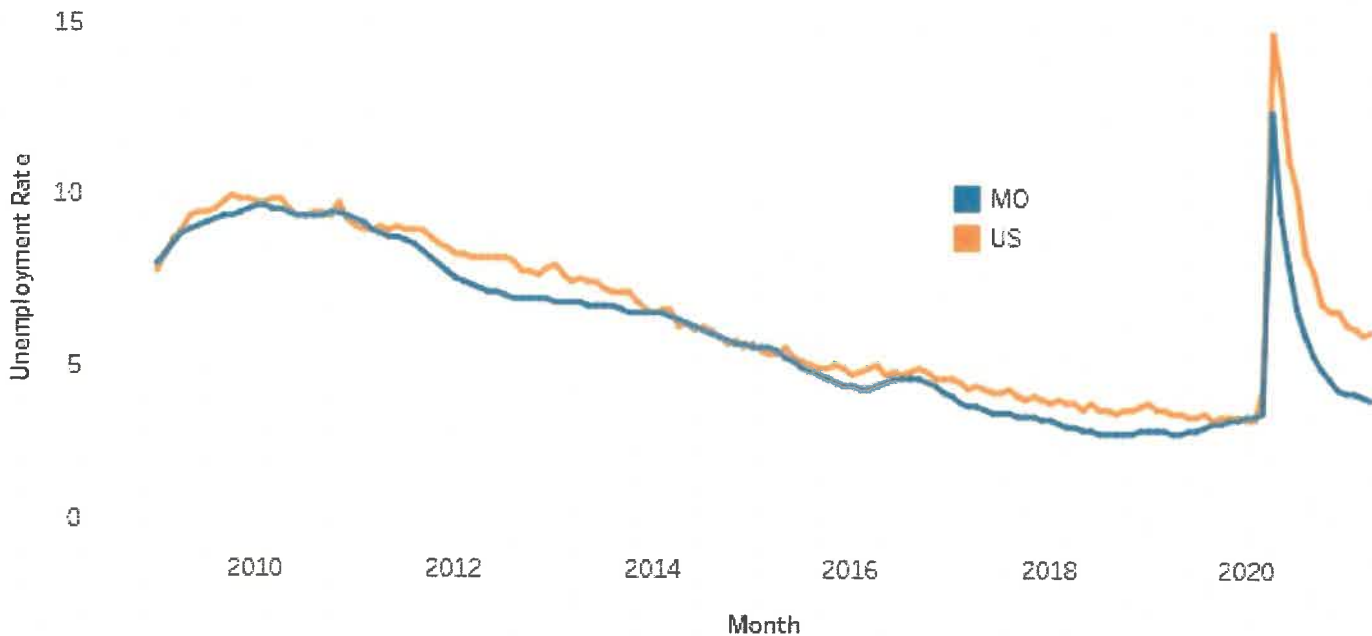
Discussion and Possible Vote: Allocation of ERA2 Funds, Budget Office
Discussion and Possible Vote: Commission Board Appointments
Discussion and Possible Vote: CARES Reserve Fund

Other:

06/04/2021 @ 3:31 PM

April 2021

Missouri 4.1% United States 6.1%



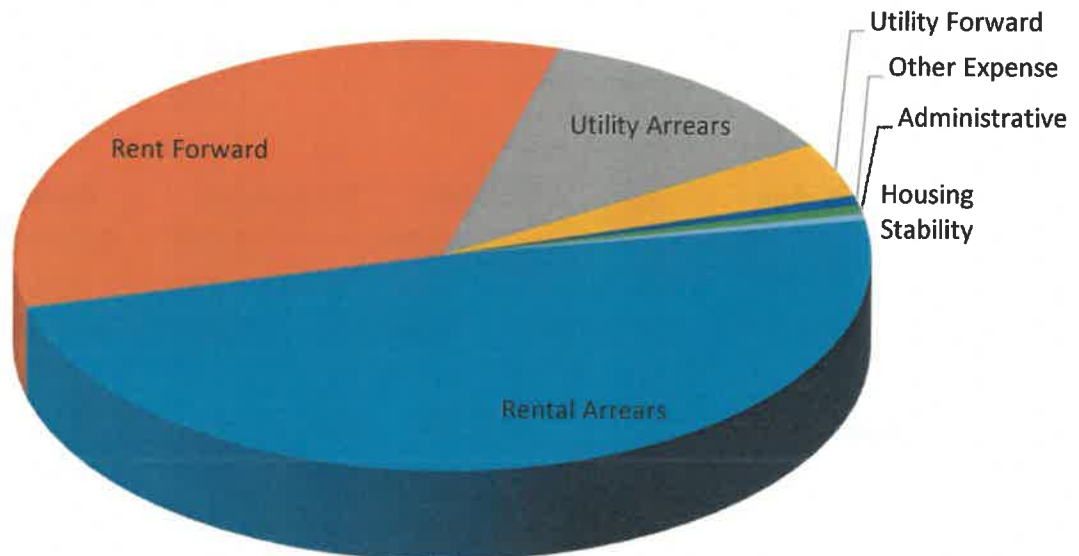
NAME	ESTIMATE				Parks	LEST	POPESTIM ATE 2020	Parks	LEST 14,658K
	CENSUS 2010 POP	SBASE 2010	POPESTIM ATE 2010	POPESTIM ATE 2015					
Greene County	275,174	275179	275320	287,543		294,997	14,086K	14,658K	
Ash Grove city	1,472	1474	1472	1,469	0.54%	1,443	-7,043.00		
Battlefield city	5,590	5654	5659	6,040	2.03%	6,665	32,397.80		
Fair Grove city	1,393	1395	1394	1,456	0.51%	1,540	1,408.60		
Republic city (pt.)	14,668	14844	14880	15,874	5.36%	17,392	76,064.40		
Rogersville city (pt.)	281	290	290	312	0.10%	344	2,817.20		
Springfield city (pt.)	159,496	159331	159372	166,263	57.96%	168,088	-138,042.80	-135,586.50	
Strafford city (pt.)	2,358	2347	2350	2,380	0.86%	2,501	-1,408.60		
Walnut Grove city	665	668	672	768	0.24%	782	4,225.80		
Willard city	5,288	5305	5307	5,456	1.92%	5,736	2,817.20		
Balance of Greene County	83,963	83871	83924	87,525	30.48%	90,506	28,172.00	135,586.50	

Census 5 years

ERA activity reported as through June 7, 2021

Type	# Units	Awards	
Rental Arrears	989	865,118.59	48.74%
Rent Forward	1,109	591,804.46	33.34%
Utility Arrears	800	212,780.84	11.99%
Utility Forward	457	71,928.32	4.05%
Other Expense	64	12,848.00	0.72%
Administrative		11,859.65	0.67%
Housing Stability	51	8,613.43	0.49%
Grand Total	3,470	1,774,953.29	

Distribution of Spending



2021 Total Open Enrollment

As of 6.1.21

Choice Fund 1500 with HSA (Mercy)	417	442
Choice Fund 1500 with HSA (Dual Network)	25	
OAP 1000 Co-Pay Plan (Mercy)	398	413
PPO 1000 Co-Pay Plan (Dual Network)	15	
Dental	886	
Vision	636	

Initial Allocation

ERA2

	Total Funds 2,774,444.76	Initial Funds	Replenish Level
CCCS		50,000	10,000
CCoSM		50,000	10,000
CoC		50,000	10,000
CPO		50,000	10,000
OACAC		50,000	10,000
Remaining	2,774,444.76	-	-
	<u>2,774,444.76</u>	250,000	
		9%	

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



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

To: Greene County Auditor and Greene County Treasurer

Date: June 08, 2021

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

The County Commission approved awards to the below entities for the listed amounts. This document is to serve as Commission approval to dispense funding up to the approved award amount from CARES Relief Expenditures Reserves as appropriate supporting documentation is verified.

Bob Dixon

Rusty MacLachlan

John C. Russell

Greene County Ag & Mech Society	up to \$80,645.99
Discovery Center	up to \$157,702.08
Springfield Victory Mission	up to \$21,571.38
Care to Learn	up to \$25,575.54
Brookline Fire Protection District	up to \$14,780.96
City of Republic - Fire Department	up to \$9,655.36



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: June 8, 2021

SUBJECT: Appointment to the Greene County Sales Tax Oversight Board.

The members of the Greene County Commission hereby reappoint Bernie Dana to the Greene County Sales Tax Oversight Board, this reappointment will be effective 7/31/2021 to 7/31/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: June 8, 2021

SUBJECT: Appointment to the Greene County Sales Tax Oversight Board.

The members of the Greene County Commission hereby appoint Casey Pyle to the Greene County Sales Tax Oversight Board, this appointment will be effective 7/31/2021 to 7/31/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD