

## Greene County Commission

### Daily Briefing

**TUESDAY, April 26, 2016**

9:00 AM

County Commission Conference Room

933 N. Robberson

Attendees: Commissioners Cirtin and Bentley; Camille Knowles, Jennifer McClure, Jeff Scott, Tina Phillips, Tim Connell, Insurance Agent and Marilyn Elsass. Commissioner Bengsch is out of the office.

#### Items for Consideration and Action by the Commission

1. Top Branch Award Fund—Tina Phillips

*Ms. Phillips reports that funding for the Top Branch Awards may be a challenge regarding vendors donating items. The Commission had indicated they would like to give a \$50 award to each recipient and could be in the form of gift cards, services etc. A discussion followed for possibilities of long term funding. The Commission will revisit this issue and needs arise.*

2. Adjustment on Restricted Fund—Jeff Scott

*Adjustment to a Use Tax Reserve Account restricted fund established 15 years ago which set aside funds to use tax. Those funds were moved to a different restricted fund in a General Revenue account and the Use Tax Reserve Restricted fund is no longer in use.*

*Commissioner Cirtin made the motion to approve the letter to adjust the Restricted Fund as presented. Commissioner Bentley gave the second. The vote resulted in 2 ayes in favor. Motion passed.*

*Commissioner Cirtin made the motion to approve bond transfers for April. Commissioner Bentley gave the second. The vote resulted in 2 ayes in favor. Motion passed. Letters for bond transfers were circulated for Commission signatures.*

#### Informational Items

1. Budget Office—Jeff Scott

- *Jeff requests that rent income from the Judicial Courthouse Coffee Bar be directed to the Employee Appreciation Fund which will eventually be depleted with the cost of employee events throughout the year and vending machines having been removed that covered these costs.*

*Commissioner Cirtin suggested the rent should go to the construction costs for the coffee bar. Chris Coulter offered a suggestion to split the rent income as \$270 to the Employee Appreciation fund and \$100 to the cost of construction.*

- *Jeff went through items for tax proposal.*
- *Discussion of meeting criteria and funding partnership.*
- *Projections update as presented at "The Huddle".*

2. Human Resources—Camille Knowles

- *Camille shared a brochure for enrollment through the Cox System.*

3. Other Items

Mr. Tim Connell:

*Mr. Connell spoke regarding his company administering the Greene County Workman's Compensation claims, formerly Midwest Public Risk. He reports that cost is down by 9%. Gave a presentation on possible training regarding government issues videos their company are developing.*

Commissioner Cirtin:

*Commissioner Cirtin states there is an open house for the Judicial Courthouse coffee bar. Commissioner Cirtin will open and the other Commissioners can be put on the agenda as well.*

*Mentioned initiation to the Mayor of Springfield to come to the Springfield meeting regarding tax initiative. The Mayor has appointed Mr. Ken McClure, Mr. Craig Hosmer, and Mr. Craig Fishel to attend.*

Chris Coulter:

*Reminder of District O meeting later this morning.*