Greene County Commission Briefing Commission Office 1443 N. Robberson, 10th Floor September 19, 2018 9:30 a.m.

Present: Bob Cirtin, Harold Bengsch, Lincoln Hough, Sam Foster, Jess Kerr, Jeff Scott, Chris Mericle, Chris Coulter, Donna Barton and Megan Applegate.

Commissioner Bob Cirtin presented an order for the appointment of Amy Montebello to the Senior Services Board which would go into effect 09/21and remain on the board until June 01 2020. Commissioner Harold Bengsch moved to approve the appointment to the Senior Services Board of Amy Montebello. Commissioner Hough seconded the motion. AYE: Cirtin, Bengsch and Hough. Nay: None. Abstain: None. Absent: None. (Exhibit 1)

OTO(Ozark Transportation Organization) is hoping for a letter from the Commission for support on Prop D. Commissioner Hough explained that he had recently spoke with a MAC (Missouri Association of Commissioners) attorney who advised caution in this matter as it could look like the commission is advocating for the tax. After discussion the county will reach out to Mr. Housley the county attorney for clarification.

Assistant director of OEM Samantha Foster presented Commission with the EMPG grant (Exhibit 2) this grant is a yearly grant signed by the Presiding Commissioner. Commissioner Lincoln Hough moved to approve to allow Commissioner Cirtin to sign the EMPG grant. Commissioner Harold Bengsch seconded the motion. AYE: Cirtin, Bengsch and Hough. Nay: None. Abstain: None. Absent: None.

Information Systems Director Jess Kerr gave the commission a department update. Kerr explained about the boring process that will need to take place to lay the fiber lines for the Operations Center. Discussion of additional boring needs around the county ensued.

Purchasing Director Chris Mericle distributed to the Commission the Monthly Status report for September 2018. Mericle highlighted the new formal bids which included Wright's Auto, Property and Liability Insurance and a new boiler for the jail. Mericle highlighted formal bids that are currently in process which included: an oven for the jail, Demo. Of a property located at 4176 S. Fr 223, fencing and installation and tuck pointing at the historic courthouse. Mericle also briefed the Commission on completed bids. (Exhibit 3)

County Administrator Chris Coulter updated the Commission that Pre-Trial has their RANT hearings on Tuesdays and RANT officers have been hired.

Commissioner Cirtin informed Commissioner Hough that a member of the Tax Oversight Committee has reached out to him with concerns about comments Hough made to the media. Cirtin explained to Hough that if he ever has questions or concerns he can go to him first to address the concerns. Hough suggested to Cirtin to have the member contact him directly where he would discuss their concerns and answer any questions. Coulter explained to the Commission that there has been a procedure in place in the past that all Department Heads under the Commission should reach out to PIO Donna Barton before speaking with the media. Commissioner Cirtin and Bengsch explained that in the past all Commissioners also went through the PIO before conducting interviews with the media. Further discussion took place.

PIO Donna Barton informed the Commission of a blog idea that she is working with IS to be available online to provide updates to the citizens of what is happening in the Commission departments. Once the template is completed Barton and IS will show the Commission.

With no other business the meeting was adjourned by Cirtin.