

Greene County Commission Briefing
Commission Office
1443 N. Robberson, 10th Floor
May 30, 2019
9:30 a.m.

Attendees: Bob Dixon, Harold Bengsch John Russell, Jeff Avers, Major Royce Denny, Captain David Johnson, Laura Merriman, Jeff Scott, Donna Barton and Megan Applegate.

Resource Management Director provided Commission an update on the Snider property located out near Willard on Clear Creek. Currently the property has 13 inches inside the home. Barnes asked if Snider would be willing to sell and currently the property is a rent to own situation so Barnes will gather more information to see how to proceed. Staff member Tim Davis will be attending a Conference in Washington DC as well as representatives from CU and the City of Springfield. The jail received new compressors for a couple pods who were having AC issues. Planning board will be approving a new planning director in the near future.

Surveyor Jeff Avers from the Highway department, presented the Commission with a real estate purchase agreement for the farm road 146 and 129 roundabout. (EX 1) Commissioner Harold Bengsch moved to approve the real estate purchase agreement for the area located at FR 146 and 129 for a roundabout. Commissioner Russell seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: None. Absent: None

Buyer III Laura Merriman provided the Commission with a request for a professional services appointment.(EX 2) This professional appointment would appoint Palmerton & Parrish to provide geotechnical & material testing for the Greene County Environmental Office. If at any time Palmerton & Parrish is unable to provide services two additional providers will be used, Anderson Engineering and Terracon Engineering. Commissioner John Russell moved to approve the appointment of Palmerton & Parrish who will provide geotechnical & material testing for the Greene County Environmental Office, If at any time Palmerton & Parrish is unable to provide services Anderson Engineering and Terracon Engineering can be used. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: None. Absent: None.

The commission tabled two items on the agenda: business associate agreement and Missouri producer service agreement until more info is collected.

Budget Officer Jeff Scott presented the Commission with an emergency request from the Sheriff's office for equipment replacement. Scott explained the vehicles that will be replaced and why (EX 3) Commissioner John Russell moved to approve the emergency authorization to use contingency funds up to \$120, 000.00 to supplement Sheriff's 2-16 capital fund for replacement of three vehicles with the understanding at the end of the year the budget office will do a budget transfer request to come from equipment reserve 2-16 account. Commissioner Harold Bengsch seconded the motion and it was unanimously approved. Aye: Dixon, Bengsch and Russell. Nay: none Abstain: None. Absent: None.

PIO Donna Barton received a request from the Collector's office to send out a county wide email that would be offer an employee inspired bible study held in the historic courthouse. Discussion if there are employee policies in place that would prohibit such activity. It was brought up that because it is a religious activity that it could be against policy. It was decided that because the

request came from another office holders office that the decision should not come from commission but rather the officer holder themselves. Barton explained she has received a web inquiry in regard to the farm road 105 flooding.

Commissioner Harold Bengsch informed the other Commissioners that he has been working with County Attorney John Housely in regards to Senate Bill 391. Bengsch is looking for clarification and will report back once he has more information.

Captain David Johnson from the Sheriff's Office informed Commission of the jail population for yesterday which was 872 and today the population is 870. Johnson explained that the numbers are concerning, as the highest month last year was August @ 880 inmates, which traditionally is the highest month of the year for jail population. 853 was the average daily population for the month of May.

With no other business the meeting was adjourned.



OFFICE OF THE PURCHASING DIRECTOR
1443 N. ROBBERTSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

HAROLD BENGSCHE
COMMISSIONER, 1ST DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2ND DISTRICT

May 30th, 2019

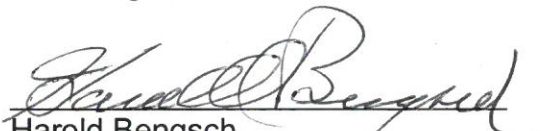
To Whom It May Concern:


The members of the Greene County Commission hereby appoint Palmerton & Parrish, Inc. through their office located at 4168 W. Kearney St., Springfield, MO 65803 to provide professional services in the form of geotechnical & materials testing for the Greene County Environmental Office located in Springfield, MO.

This appointment comes after having received Requests for Qualifications in response to solicitation # 19-10720. Having reviewed and evaluated said documents, it is the opinion of Greene County's evaluation committee that Palmerton & Parrish, Inc is the most responsive and qualified submitter.

GREENE COUNTY COMMISSION


Bob Dixon,
Presiding Commissioner


Harold Bengsch,
Commissioner 1st District


John C. Russell,
Commissioner 2nd District

ex3

LEST II Equipment Reserve Account

| | Total | Jail | Sheriff | PA | Juv | Crt Sec | Pretrial |
|----------------|--------------|-------------|--------------|------------|-------------|-----------|-------------|
| 2017 | 1,492,603.00 | 92,518.00 | 1,256,254.00 | 78,386.00 | 43,098.00 | 12,770.00 | 9,577.00 |
| 2017 2 step | -371,040.33 | -112,514.20 | -258,526.13 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2017 End Bal | 1,121,562.67 | -19,996.20 | 997,727.87 | 78,386.00 | 43,098.00 | 12,770.00 | 9,577.00 |
| 2018 Transfer | 322,602.60 | 19,996.20 | 271,519.60 | 16,941.80 | 9,315.00 | 2,760.00 | 2,070.00 |
| Avail 5 yr mny | 1,444,165.27 | 0.00 | 1,269,247.47 | 95,327.80 | 52,413.00 | 15,530.00 | 11,647.00 |
| 2018 Est | (234,749.64) | 0.00 | (231,089.64) | (3,660.00) | 0.00 | 0.00 | 0.00 |
| 2018 Total | 1,209,415.63 | 0.00 | 1,038,157.83 | 91,667.80 | 52,413.00 | 15,530.00 | 11,647.00 |
| 2019 Spending | (465,513.00) | 0.00 | (400,000.00) | (2,000.00) | (52,413.00) | | (11,100.00) |
| 2019 Transfer | 322,602.60 | 19,996.20 | 271,519.60 | 16,941.80 | 9,315.00 | 2,760.00 | 2,070.00 |
| 2019 Total | 1,066,505.23 | 19,996.20 | 909,677.43 | 106,609.60 | 9,315.00 | 18,290.00 | 2,617.00 |
| 2020 Transfer | 322,602.60 | 19,996.20 | 271,519.60 | 16,941.80 | 9,315.00 | 2,760.00 | 2,070.00 |
| 2020 Total | 1,389,107.83 | 39,992.40 | 1,181,197.03 | 123,551.40 | 18,630.00 | 21,050.00 | 4,687.00 |
| 2021 Transfer | 322,602.60 | 19,996.20 | 271,519.60 | 16,941.80 | 9,315.00 | 2,760.00 | 2,070.00 |
| 2021 Total | 1,711,710.43 | 59,988.60 | 1,452,716.63 | 140,493.20 | 27,945.00 | 23,810.00 | 6,757.00 |