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, May 24, 2022 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

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.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate

Teleconference Attendees: Phil Corcoran, Jeff Bassham, Devra Leach, Rod Rahn, Jim Arnott, Rob Rigdon, Rance Burger, Jeff Scott, Tina Phillips, Cindy Stein, Gregory Holman, Mailyn Jeffries, Cheryl Dawson-Spaulding and Allen Icet.

Informational Items

Budget-Jeff Scott

- Bond update.
- ERA1 and ERA2

Chris Coulter

- CIP presentation reminder for tomorrow.
- Reminder of ARPA meeting.

Public Information Office

Project update.

Items for Consideration and Action by the Commission

(EX1) Discussion and Possible Vote: Contract Award for RFB 22-10911 Group Benefits Brokerage Services, Purchasing

Commissioner John Russell moved to award the contract for RFB 22-10911 to Barkers Phillip Jackson. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

(EX2)Discussion and Possible Vote: Approval of Workers' Compensation Policy Renewal July 1, 2022, Human Resources

Commissioner John Russell moved to approve the workers comp policy renewal policy as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Approval of Navigator Services Agreement with Springfield Council of Better Business

Commissioner Rusty MacLachlan moved to approve the navigator services agreement with Springfield Council of Better Business. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Approval of Navigator Services Agreement with Springfield Downtown Association

Commissioner John Russell moved to approve the navigator services agreement with Springfield Downtown Association. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote to Approve: Navigator Services Agreement with Springfield Area Chamber of Commerce

Commissioner John Russell moved to approve the navigator services agreement with Springfield Area Chamber of Commerce. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon. MacLachlan and Russell

EXA Discussion and Possible Vote: Monthly Budget Transfers, Budget

Commissioner Rusty MacLachlan moved to approve the monthly transfers as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Contract with IC Solutions, Reimbursement of Clerk II for Tech Services, Sheriff's Office Commissioner Rusty MacLachlan moved to approve the contract with IC solutions to accept the reimbursement of Clerk II position. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: GCPA Grade Adjustment Request, Prosecuting Attorney

Commissioner Rusty MacLachlan moved to table the request for GCPA grade adjustment request. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russel

Other:

With no other business the meeting was adjourned.

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 Agenda

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Informational Items
Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Contract Award for RFB 22-10911 Group Benefits Brokerage Services, Purchasing

Discussion and Possible Vote: Approval of workers' compensation policy renewal July 1, 2022, Human Resources

Discussion and Possible Vote: Approval of Navigator Services Agreement with Springfield Council of Better Business

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov

Discussion and Possible Vote: Approval of Navigator Services Agreement with Springfield Downtown Association

Discussion and Possible Vote: Monthly Budget Transfers, Budget

Discussion and Possible Vote: Contract with IC Solutions, Reimbursement of Clerk II for Tech Services, Sheriff's Office

Discussion and possible vote to approve Navigator Services Agreement with Springfield Area Chamber of Commerce

Discussion and Possible Vote: GCPA Grade Adjustment Request, Prosecuting Attorney

Other:

REVISED 05/23/22 @ 8:30 AM

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell
2nd District Commissioner



COUNTY COMMISSION

Greene County, Missouri (417) 868-4112 Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

May 25, 2022

Justin Hill Greene County Treasurer

Cindy Stein Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of May 2022 for future principal, interest and trustee payments on the indicated bonds.

FROM		
\$ (123,966.67)	101-96-49612	Transfer from Other Funds: Series 2020
\$ (280,489.58)	102-96-49100	Transfer from Other Funds: 2021A
\$ (163,920.83)	102-96-49100	Transfer from Other Funds: 2021B
\$ (456,285.42)	102-96-49100	Transfer from Other Funds: Series 2018
\$ (445,968.62)	102-96-49100	Transfer from Other Funds: Series 2022A
\$ (45,778.54)	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$ (1,516,409.66)	Total	
то		
\$ 1,516,409.66	301-96-49100	Transfers from Other Funds
\$ 1,516,409.66	Total	

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

Commissioner District 1

John C. Ryssell

Commissioner District 2



GREENE COUNTY OF MISSOURI

Workers Compensation

<u>Carrier</u> Missouri Employers Mutual

AM Best Rating A- IX

(Excellent, \$250M - \$500M)

Employers Liability Limits \$1,000,000 \$1,000,000 \$1,000,000

Coverage

Bodily Injury By Accident (Each Accident)
Bodily Injury By Disease (Each Employee)
Bodily Injury By Disease (Policy Limit)

Experience Mod 2021 Emod 0.91 2022 Emod 0.93

Workers Comp Classifications

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	& 1199 North Hazeltine 1165 North Hazeltine	500 West Division		2065 N Cliffon Ave	1210 N Boonville Ave	1443 N Robberson	1126 N Boonville Ave	1126 N Boonville Ave	1107 N Boonville Ave	330 W Scott St.	916 N Campbell Ave		1010 N Boonville Ave	TOOO IN DOOR WIND DAG	1000 N Boonville Ave												940 N Boonville Ave	Address	Workers Comp Classifications
	8810	8810	8810	5506	8810	8810	8810	8810	8810	8810	8810	8810	7720	8810	7770	9402	9102	9015	9012	8832	8820	8810	8742	8391	8017	7720	5506	Code	ions
Manual Premium Increased Employers Liability Experience Modifier Schedule Rating Credit/Debit Premium Discount / Expense Constant Premium Discount Terrorism Expense Constant Expense Constant Second Injury Fund Surcharge Total Premium:	Office Employees NOC Office Employees NOC	Office Employees NOC	Office Employees NOC	Street or Boad Construction Poving or Boarding	Office Employees NOC	Clerical Office Employees	Police Officers & Drivers	Clerical Office Employees NOC	Police Officer & Driver	Snow Removal Clearing Snow from Streets or Roads	Park NOC - All Employees & Drivers	Building or Property Management - All other Empl		_			_	Automobile Repair Shop & Parts Department Empl	Store - Retail NOC			Classification Description							
	0 0 48,320,047	0	00	0	0	0	0	0.0	000	0	0	000		000	2,662,197	0	0	908,901	0	360,497	5,359,444	9.115.088	387,722	681,951	0	24.871.098	149	21/22 Payroll	
1.01 0.91 0.84 0.89 0.01		0.21	0.21	0.21	0.21	0.21	0.21	0.21	0.21	0.21	0 0 1	0.23	n C	5.23	5.23	8.04	4.78	5.26	1.37	0.44	0.21	0.21	0.48	3.87	2.47	5 23		Rate	2021-2022 EXPIRING
\$1,902,043 \$20,922 (\$173,067) (\$279,984) (\$158,800) \$4,832 \$240 \$65,809 \$1,381,995		\$0	\$0	\$0	\$0	\$0	50	5000	90	300	900	200	900	\$0	\$139,233	\$0	\$0	\$47.808	\$0	\$1.586	\$11.255	\$19.142	\$1.861	\$26.392	\$0	\$1,300,758	008	Premium	VG 22
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1.011 0.93 -16.0% 0.9 0.9 0.01	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.2.0	ı	1		Т	1	5.48													8 26	Rate	RENEWAL
\$2,260,118 \$24,861 (\$15,949) (\$340,005) (\$178,503) (\$174,237) \$5,599 \$240 \$57,525 \$1,495,649	\$0		\$0				200								\$148,6			\$67.7			\$11 530				ψ1,020,1		_	Dramiim	23 AL