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, December 27, 2022 9:00 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

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 and Aubrey Lee.

Teleconference Attendees: Robert Jehle, Allen Icet, Andrea Stewart, Justin Hill, Rance Burger, Cheryl Dawson-Spaulding, Jim Arnott, Royce Denny, Tina Phillips, Mike Cagle, Jeff Bassham, Jeff Scott, Michael Summers, Amanda Corcoran, Rob Rigdon and Cindy Stein.

Informational Items

Budget- Jeff Scott

- Update on Budget
- Upcoming Meetings

Human Resources- Amanda Corcoran

Upcoming Meetings

Chris Coulter

Upcoming Meetings

Public Information Office- Robert Jehle

Review Statistics of Facebook Post for 2022

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Commission Board Appointments

Commissioner MacLachlan moved to approve the Board Appointment for Historic Sites Board. Commissioner Russell seconded the motion and it passed. 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 Discussion and Possible Vote: Approval of ERA2 Allocation, Budget Commissioner Russell moved to approve the ERA2 Allocation. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

Bob Dixon Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2nd District Commissioner



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COUNTY COMMISSION

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

<u>Items for Consideration and Action by the Commission</u>

Discussion and Possible Vote: Commission Board Appointments

Discussion and Possible Vote: Approval of ERA2 Allocation, Budget

Other:

Revised on 12/21/2022 @ 2:30 PM

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





County of GREENE State of Missouri

ORDER of the GREENE COUNTY COMMISSION

Springfield, Missouri

DATE ISSUED: December 27, 2022

SUBJECT: Appointment to the Historic Sites Board

The members of the Greene County Commission hereby appoint Amy Westermann to the Greene County Historic Sites Board this appointment will be effective 12/27/2022 to 12/27/2025.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

Commissioner District 1

John C. Russell

Commissioner District 2

NO. 20-BCD

12/27/2022 Daily Briefing

Distribution of remaining ERA2 funds

| | | | Proposed |
|-------|--------------------------|------------|-------------------------|
| | 86.63 days wortl Current | | Net Distribution |
| CCCS | 1,201,317.00 | 534,669.12 | 666,648.00 |
| OACAC | 557,770.00 | 20,830.01 | 536,940.00 |
| CPO | 268,280.00 | 79,240.17 | 189,040.00 |
| CoC | 252,130.00 | 180,880.93 | 71,249.19 |
| CCoSM | 263,741.00 | 113,053.65 | 150,687.40 |
| GC | | - | 24,258.41 |
| Total | 2,543,238.00 | 928,673.88 | 1,638,823.00 |

Looked at activity for last two months and discussed with Partners. Adjusted CCCS daily rate due to staff coming back.

Allocation of funds will provide for 2022 GC admin and audit fees for 2021, 2022, and 2023.

All funds should be depleted by March 24, 2024.