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 2, 2023 9:15 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC Men

"Meeting Information

Meeting link: https://gcmo.webex.com/join/mapplegate

Access code: 2499 501 7983

More ways to join

Join by phone:

+1-415-655-0001

Access code: 2499 501 7983

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

Teleconference Attendees: Jeff Scott, Mike Cagle, Jeff Bassham, Jim Arnott, Allen Icet ,Amanda Corcoran, Justin Hill, Jack Mcgee, Jeff Avers, Cheryl Dawson-Spaulding, Phil Corcoran, Royce Denny, Cindy Stein and Andrea Stewart.

Informational Items

Budget-Jeff Scott

- ERA1 and ERA2 update.
- Cyber insurance update.

Human Resources-Amanda Corcoran

Recruiting fair update.

Chris Coulter

- Audit update
- Pretrial, HR and Highway meeting update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of the Budget Adjustment Request Related to the Fire Suppression Project for Archives, Budget

Commissioner Rusty MacLachlan moved to approve the budget adjustment in the amount of \$300,000.00 for the Resource Management department as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Warranty Deeds, Highway

Commissioner John Russell moved to approve the warranty deed between Greene County and the Hollingsworth's as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Warranty Deeds, Highway

Commissioner Rusty MacLachlan moved to approve the warranty deed between Greene County and Michael Weis as presented. Commissioner John 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: Temporary Construction, Highway

Commissioner John Russell moved to approve the construction easement between Greene County and the Hollingsworth's as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Temporary Construction, Highway

Commissioner Rusty MacLachlan moved to approve the Construction Easement between Greene County and Michael Weis as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approval to Apply for Family Treatment Court Grant, Juvenile Commissioner Rusty MacLachlan moved to approve Juvenile to apply for the family treatment court grant as presented. Commissioner John Russell 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



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP **County Administrator**

> Megan Applegate Executive Assistant

COUNTY COMMISSION

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Greene County Commission Commission Briefing Agenda

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Informational Items **Budget** Human Resources Chris Coulter

Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of the Budget Adjustment Request Related to The Fire

Suppression Project for Archives, Budget

Discussion and Possible Vote: Warranty Deeds, Highway

Discussion and Possible Vote: Warranty Deeds, Highway

Discussion and Possible Vote: Temporary Construction, Highway

Discussion and Possible Vote: Temporary Construction, Highway

Discussion and Possible Vote: Approval to Apply for Family Treatment Court Grant, Juvenile

Other:

Budget Adjustment Request Form



04/26/2023	Resource Manag	gement	Rob Rigdon	
Date	Department		Requested By	
Budget adjustments are for unplant the budget by using unencumbered revenues, or by contingency. Submit submission is reviewed on a case-by completed in order to be considered	balance from another acco tting a request does not aut -case basis by Commission,	unt, excess expense funds of tomatically ensure that you	within the same fund, by unantici r budget will be increased. Each	
Added to Account #: 101-1	3-442-54421	Amount of Re	quest: \$_300,000.00	
Funded From:				
Expenditure #		Prior Year Source	(Provide Explanation below)	
✓ Unanticipated Revenue # 10		Contingency	of contigues for 1st 10 mark	LE .
Reason for Request/Explanation:				
ARPA funding awarded for Archiv Total estimated cost (per 4/25/23 ARPA grant reimbursement: \$30 Recorder User's Fund 237: \$250	e-mail) is \$550,000.00, t 0,000 (101-13-442-54421	proken down as follows:		
I certify that the item(s) listed abo	ove is/are appropriate ar	nd necessary for the oper	ration of this office/departmen	et and
that there are sufficient funds to				
Signature of Requester:	The Land	Date:	26/2023	
CERTIFICATION OF BUDGET D	EPARTMENT & AUDITO			
certify that the budget transfer			n to which it is to be charged a	nd that
there is an unencumbered balance				
Budget Officer Certification	4/27/27 Date	Auditor Certification	A Steer 4/2 Date	<u> 29 /2</u> 0
APPROVAL OF GREENE COUNT	TY COMMISSION	Date 5-2-	2023	
Belin	Rento		John 1	
Presiding Commissioner	Commissioner 1	L st District	Commissioner 2 nd Distric	t

Budget Adjustment Request Form



04/26/2023	Resource Manage	ement	Rob Rigdon	
Date	Department		Requested By	
Budget adjustments are for unplain the budget by using unencumbered revenues, or by contingency. Submission is reviewed on a case- completed in order to be consider	ed balance from another accour nitting a request does not auto py-case basis by Commission, B	nt, excess expense funds within matically ensure that your bud	get will be increased. Each	0
Added to Account #: 101-	13-442-54421	Amount of Reque	est: \$_300,000.00	-
Funded From:				
Expenditure #		Prior Year Source (Pro	vide Explanation below)	
✓ Unanticipated Revenue #	101-92-45621	Contingency us}	contigues to 100 10 months	
Reason for Request/Explanation	n:			_
ARPA funding awarded for Arcl Total estimated cost (per 4/25/2 ARPA grant reimbursement: \$3 Recorder User's Fund 237: \$25	23 e-mail) is \$550,000.00, br 00,000 (101-13-442-54421)			
I certify that the item(s) listed a	bove is/are appropriate and	necessary for the operation	n of this office/department and	
that there are sufficient funds t		,	. ,	
Signature of Requester:	To Fighon	Date:04/26/20	023	
CERTIFICATION OF BUDGET	DEPAKTIVIEN I/& AUDITUI	•		
I certify that the budget transfe there is an unencumbered bala	•			t
Budget Officer Certification	4/27/23 Date	Auditor Certification	Stew 4/29/6 Date	2023
APPROVAL OF GREENE COU	NTY COMMISSION	Date 5-2-21	023	
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Commissioner 2nd District