

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday August 23, 2021

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on August 23, 2021 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Amy Montebello, Joyce Munden and Bobbie Wurst (phoned in).

Board Members Absent: Denny Pilant and Monica Horton (excused)

Others Present: Deborah Allen, Cindy Stein and Terry Smith (Fair Grove Senior Center

Meeting Minutes: July 26, 2021. Approved as submitted. Motion to approve Minutes made by Bobbie Wurst. Seconded by Amy Montebello. Motion Carried.

Treasurer's Report: Cindy Stein presented the Treasurer's Report as of July 2021 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$2,025,163.14. Property Tax Revenue of \$9,987.01, Bank/Investment Interest \$1,350.51 and Refunds/Reimbursements \$0.00. Total Revenue of \$11,337.52. Total Expenditures \$846,249.39. Total Ending Balance \$2,025,163.14. Total checks issued: Deborah Allen (3), MSU, Oats, Schuyler Community Center, Senior Age, Council of Churches of the Ozark, Mercy Regional Health and Springfield Health Department. Total amount of checks issued was \$846,249.39. Motion to approve Treasurer's report made by Joyce Munden. Amy Montebello seconded. Motion carried.

Old Business: No old business

Presentation: Fair Grove Senior Center, Terry Smith

Funds being requested are \$45,000.00. Chuck Marinec requested from Terry Smith a little more detail on the bids to make sure that we clearly understand the information submitted. They received three bids and the one from ArrowPoint Solar for \$50,000.00, was the one accepted by the Senior Center. What they are looking at is a Solar Panel system to help reduce the electric costs on the Center, which they are currently paying. Proposed installation is on the south side of the building giving them the best utilization of the panels. The original costs starts out at \$50,000.00 and there is a tax credit that can be sold for 10% of the cost which should net \$5,000.00 bringing the cost down to \$45,000.00. In addition, Terry mentioned that he spoke with Starr Kohler, SeniorAge, that at the present it could also benefit SeniorAge since they are paying the bulk of the utilities. After a brief period, Terry said that Starr called back and said they would like to buy 10%. All documentation on the amount of savings are attached with the bid showing an approximate savings of \$2,800.00 per year over the next twenty-five years. ArrowPoint is the purchaser of the tax credits. Construction will go quickly, Arrowpoint will get all the permits, drawings that are required and work with the utilities company to make sure they have enough metering. If at the end of the month there is any metering left over, Southwest Electric will purchase it at a reduced rate, about \$0.3 per kilowatt. All expenditures to be completed by December 31, 2021.

Motion to approve by Joyce Munden. Seconded by Amy Montebello. Motion Carried contingent on providing documentation from the Fair Grove Board approval of this expense.

Presentation: FY2022 Budget, Cindy Stein

Cindy Stein, Greene County Auditor, presented the FY2022 Budget. The grant awarded to date is \$2,643,619.52. With the property assessment, it was a reassessment year being an odd numbered year; the assessment valuation has gone up a bit which allows for the increase in property levy revenue. It was previously budgeted at \$2.6M and increased to \$2.7M. Please see attached detail on the budget request for FY2022. The budget, if approved today, will go on to the County Commission and become a part of the Greene County Budget, which will be under consideration with public hearings and the official approval will be the first part of January 10, 2022.

Motion to approve by Bobbie Wurst. Seconded by Joyce Munden. Motion Carried.

Communications:

Board Vacancy – Chuck Marinec mentioned that Denny did have someone that was interested, Barbara Jones, but as of this date, she has not submitted an application. Chuck encourages everyone that might know someone that would be a good fit and would have an interest in serving the seniors of Greene County, to please submit an application. Also, let the Board know so that they can make a recommendation, since the Commission will take into consideration what they have to say. Chuck Marinec is going to reach out to see if Greg Burris, United Way Give 5, might be able to provide some recommendations.

9:45 A.M. moved to adjourn by Amy Montebello. Joyce Munden seconded. Motion Carried.

Next meeting October 25, 2021 – Location: Historic Courthouse, Room 309. If additional people will be in attendance, a waiting area with appropriate social distancing will be available.

Minutes submitted by: Deborah Allen