

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$36,336.00 from the fund balance of the 2011 Special Road and Bridge Fund in acceptance of fees received for dispatching services by the Sheriff's Office for certain cities located within the County.

ORDINANCE #4345, September 12, 2011

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 17623, dated July 11, 2011, the legislature did authorize the execution of Intergovernmental Cooperative Agreements with the cities of Oak Grove, Grain Valley, Buckner, Lake Lotawana, Greenwood, Lake Tapawingo, and Lone Jack, Missouri, to provide for the furnishing of dispatching services by the Sheriff's Office to be paid for out of fees paid by the cities; and,

WHEREAS, the fees received from these cities will support the addition of three new communications specialists positions for the Sheriff's Office to handle the increased demand for dispatching services; and,

WHEREAS, an appropriation is necessary to place the fees in the proper spending accounts to fund these positions through the remainder of 2011; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2011 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund			
Sheriff's Department			
004-2810	Undesignated Fund Balance	\$36,336	
004-4201	55010 - Salaries		\$24,526
004-4201	55040 - FICA		\$ 1,876
004-4201	55050 - Pension		\$ 2,734
004-4201	55060 - Insurance		\$ 7,200

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Andy D. Holden
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

I hereby certify that the attached Ordinance, Ordinance #4345 introduced on September 12, 2011, was duly passed on September 13, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for his signature.

9.13.11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4345.

9/13/2011
Date

Michael D. Sanders
Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$36,336.00

9/7/11
Date

D. Tracy Thomas by J.P. [Signature] Asst
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~Ord No.: 4345

Sponsor(s): James Tindall

Date: Sept. 12, 2011

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An ordinance appropriating \$36,336 to create and fund three new communications specialists (dispatchers) for the Sheriff's Office from fees received from the dispatching intergovernmental agreements executed with area cities.</u></p>																										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$36,336</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$36,336</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>004-2810 -- R&B Undesignated Fund Balance</td> <td>\$36,336</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>004-4201-55010 Salaries</td> <td></td> </tr> <tr> <td>004-4201-55040 FICA</td> <td>\$24,526</td> </tr> <tr> <td>004-4201-55050 Pension</td> <td>\$1,876</td> </tr> <tr> <td>004-4201-55060 Insurance</td> <td>\$2,734</td> </tr> <tr> <td></td> <td>\$7,200</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$36,336	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$36,336	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:		FROM:		004-2810 -- R&B Undesignated Fund Balance	\$36,336	TO:		004-4201-55010 Salaries		004-4201-55040 FICA	\$24,526	004-4201-55050 Pension	\$1,876	004-4201-55060 Insurance	\$2,734		\$7,200
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution No. 17623, adopted 7/11/11</p>																										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Shelley Kneuvean, Deputy Chief Administrative Officer</p>																										
<p>REQUEST SUMMARY</p>	<p>Resolution No 17623 authorized the County Executive to execute Intergovernmental Cooperative Agreements with the cities of Oak Grove, Grain Valley, Buckner, Lake Lotawana, Greenwood, Lake Tapawingo, and Lone Jack, Missouri, to provide for the furnishing of dispatching services by the Sheriff's Office, for total fees payable to the County in the amount of \$126,713.72. These fees were based on a prorated amount of total calls for</p>																										

	<p>service by agency. This funding supports existing staff handling these calls and also allows for the expansion of three full time positions, which will add one dispatcher per shift covering 24 hours a day, 7 days a week during peak periods.</p> <p>These agreements have been executed and the cities are submitting payment. As such, the Sheriff's Office has requested moving forward with creating three additional positions. The above funding amount will support these positions for the balance of fiscal year 2011 (or 4 months). The balance of the fees paid by the cities will fund the positions going into fiscal year 2012 and will be included as part of the annual budget adoption.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Mildred C Sharp</i>	Date: <i>9-6-11</i>
	Finance (Budget Approval): <i>If applicable Alexander Ball</i>	Date: <i>9-6-11</i>
	Division Manager: <i>Shelley Temple Kneuvean MA</i>	Date: <i>9-8-2011</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
004-2810	Undesignated Fund Balance	\$36,336

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Intergovernmental Cooperative Agreements with the cities of Oak Grove, Grain Valley, Buckner, Lake Lotawana, Greenwood, Lake Tapawingo, and Lone Jack, Missouri, to provide for the furnishing of dispatching services by the Sheriff's Office, for total fees payable to the County in the amount of \$126,713.72.

RESOLUTION #17623, July 11, 2011

INTRODUCED BY James D. Tindall, County Legislators

WHEREAS, certain cities located within the County have the need for dispatching services for calls received via the E-911 emergency telephone system within their city limits; and,

WHEREAS, the Jackson County Sheriff's Office recommends intergovernmental cooperative agreements with the cities of Oak Grove, Grain Valley, Buckner, Lake Lotawana, Greenwood, Lake Tapawingo, and Lone Jack, Missouri whereunder the Sheriff's Office will continue to provide these dispatching services for the cities; and,

WHEREAS, the Sheriff's Office recommends the following annual fee schedule based on the City's pro rata share of the use of these dispatching services, out of all usage by various cities located within the County:

<u>CITY</u>	<u>ANNUAL FEE</u>
Oak Grove	\$38,014.11
Grain Valley	\$31,878.43
Buckner	\$17,739.92
Lake Lotawana	\$13,938.51
Greenwood	\$10,137.10
Lake Tapawingo	\$ 7,602.82
Lone Jack	\$ 7,602.82

and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute the attached Intergovernmental Cooperative Agreement with the cities of Oak Grove, Grain Valley, Buckner, Lake Lotawana, Greenwood, Lake Tapawingo, and Lone Jack, Missouri.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17623 of July 11, 2011, was duly passed on _____, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature