



Jackson County Health Department

September 23-30, 2020

COVID-19

Data

**More in depth data can be found on the [JACOHD dashboard](#).

JACOHD

- Total Positive Cases- 7,460
- Total Hospitalizations- unavailable
- Total Deaths- 102
- Presumed Recoveries-unavailable
- Individuals tested– 74,696

Totals This Week:

- Cases-487
- Hospitalizations-unavailable
- Deaths-2

KC Region

- Total Cases- 43,147
- Total Deaths- 583

Current Outbreaks

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last confirmed case, and are thus removed from the list.

- Independence Manor
80 cases
- Hidden Lake Care Center
30 cases
- Life Care Center of Grandview
111 cases
- Cedarhurst of Blue Springs
10 cases
- Jefferson Healthcare of Lee’s Summit
48 cases
- Kallsnick and Careswell Dentistry
6 cases
- Blue Hills Rest Home
24 cases
- Willow Creek Memory Care
5 cases

- John Knox Village Care Center
20 cases
- Shelterwood
12 cases
- Villages of Jackson Creek
80 cases
- Wilshire at Lakewood Care Center
91 cases
- Monterey Park Rehabilitation and Health
67 cases
- Sunterra Springs Independence
14 cases
- Community Choice
8 cases
- Saint Michael Catholic High School
7 cases

JACOHD/TMC Sponsored Testing

- Ongoing weekly widespread testing at outbreak facilities
- Thursday Oct. 1, 2020 at 10:00am – 2:00pm - Blue Springs Vesper Hall
- Friday Oct. 2, 2020 at 10:00 – 2:00pm - Independence Eastern Jackson County Courthouse Parking Lot
- Monday Oct. 5, 2020 – 10:00-2:00pm - Lee’s Summit Fire Station 3
- Tuesday, Oct. 6, 2020 – 10:00-2:00pm - Grandview Metro Christian Fellowship Church
- Symptomatic Testing
 - Call 816-404-CARE

PPE Supply

The PPE burn rate exceeds the supply rate

Testing Supply

Varies. The health department is testing symptomatic and asymptomatic individuals at traveling clinics in EJC five days a week.

JCDC Testing

On 9.21, 112 tests were conducted (85 inmates, 27 non-inmates). Nine inmates positive and 6 non-inmates positive. Jackson County Health Department is recommending at this time that all staff and inmates get tested. JCDC is working with a contractor to conduct testing this week.

Weekly Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Kansas City Public Library of Kansas City, MO, to provide for the purchase of fifteen additional laptop computers for its device lending program in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms and telehealth services for the 2020-2021 school year.

ORDINANCE NO. 5415, October 5, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, the Kansas City Public Library of Kansas City, MO, has submitted a proposal for a project to address internet connectivity issues for students and citizens in the County brought on by the migration to telehealth services and virtual classrooms for the 2020-

2021 school year, triggered by COVID-19 pandemic, at a cost to the County not to exceed \$50,000.00; and,

WHEREAS, the Library of is requesting Jackson County provide \$50,000 to allow the library to purchase fifteen additional laptop computers for the Library's device lending program; and


WHEREAS, the County Executive and County Administrator recommend the funding of this project; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:


<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$50,000	
Kansas City Public Library 040-1557	56070- Intergovernmental Agreements		\$50,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5415 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5415.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$50,000.00

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.

ACCOUNT NUMBER: 040 1557 56070
ACCOUNT TITLE: CARES Act Fund
Kansas City Public Library
Intergovernmental Agreements
NOT TO EXCEED: \$50,000.00

10-1-2020
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION


Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5415

Sponsor(s): Theresa Cass Galvin

Date: October 5, 2020

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Appropriating \$50,000 in CARES Act funding for use by the Kansas City Public Library to support the purchase of 15 additional laptops for its device lending program.															
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>FROM: 040-9999-32810 CARES Act Fund, Undesignated Balance</td> <td></td> </tr> <tr> <td>TO: 040 -1557-56070 CARES Act Fund, Kansas City Public Library, Intergovernmental Agreements</td> <td style="text-align: right;">\$50,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$50,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$50,000	Source of funding (name of fund) and account code number:	\$50,000	FROM: 040-9999-32810 CARES Act Fund, Undesignated Balance		TO: 040 -1557-56070 CARES Act Fund, Kansas City Public Library, Intergovernmental Agreements	\$50,000
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FROM: 040-9999-32810 CARES Act Fund, Undesignated Balance																
TO: 040 -1557-56070 CARES Act Fund, Kansas City Public Library, Intergovernmental Agreements	\$50,000															
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____															
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Ashley Burke 816-881-3449															
REQUEST SUMMARY	This ordinance appropriates \$50,000.00 in CARES Act funding to the Kansas City Public Library to support the purchase of 15 additional laptops for its device lending program that will serve patrons and community partners needing such resources for telehealth or education purposes plus the annual fees and scholarships required to provide free access to Career Online High School for qualified students.															
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)															
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals															
ATTACHMENTS	Further Project Background and Description Provided by KC Public Library															
REVIEW	Department Director: CAO: 	Date: 9-28-2020														

Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 4:27 pm, Sep 24, 2020	Date:
Division Manager:	<i>Tracy M. Schlotter</i>	Date: 9-28-2020
County Counselor's Office:	<i>Byron O. Conaway</i>	Date: 10-1-20

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:
040-32810	Undesignated Fund Balance	\$50,000

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 24, 2020

Ord # 5415

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 50,000	\$ -
1557 Kansas City Public Library	56070 Intergovernmental Agreements	-	50,000
		<u>\$ 50,000</u>	<u>\$ 50,000</u>

APPROVED
By Mark Lang at 4:27 pm, Sep 24, 2020

Budget Office

Kansas City Public Library

Tech Access Health & Education Lending Program

Project Background and Description

The Kansas City Public Library respectfully requests \$50,000 in matching CARES Act funds from Jackson County, MO to support the purchase of 15 additional laptops for its device lending program that will serve patrons and community partners needing such resources for telehealth or education purposes plus the annual fees and scholarships required to provide free access to Career Online High School for qualified students.

The Kansas City Public Library's Technology for Health & Education Lending Program (TechHELP) will grant community members access to technology for the purposes of telehealth and education. Since the pandemic began affecting our community in March 2020, the Kansas City Public Library has received numerous inquiries from patrons and community partners about how to access important technology and digital resources.

KCPL has been able to accommodate a few requests from community partners including, for example, Hope Faith Ministries. They borrowed three laptops, a mobile hotspot, and other peripherals to offer telehealth appointments for their clients, primarily individuals experiencing homelessness. The library's limited resources, through this arrangement, have enabled Hope Faith's continued service to KCMO's most vulnerable populations during a pandemic.

The goal for KCPL's Health & Education Lending Project is to accommodate more such requests from community partners and patrons, especially as the need for technology and internet access remains a priority. The need for TechHELP has already been demonstrated through conversations with established community partners as they struggle to serve individuals who have few, if any, other options for connectivity. One existing such partnership is with KC Degrees, an initiative managed by Mid America Regional Council that provides support for adults earning a degree or trade certification. As KCPL staff surveyed existing partners regarding community need and interest in preparation for this project proposal, KC Degrees' director, Cedric Deadmon, stated the following.

Kansas City Public Library

Tech Access Health & Education Lending Program

“There are many equity gaps around access to technology; magnified by COVID-19. We field several requests monthly from adults who lack access to technology or simply cannot afford the monthly cost. Most referrals are sent to Connecting for Good but there is still a financial investment involved. Higher education partners are providing some technology access, too for currently enrolled students. Adding another resource like the one in your proposed project, would be of great benefit to adult learners throughout the region.”

Additional established partnerships include six low-income housing complexes managed by a long-time community partner agency, Phoenix Family Services. Three of these five sites are exclusive to over 120 senior citizens each, most of whom have now been quarantined to their apartments for over three months. Providing a collection of internet-connected devices for residents to safely access telehealth services, from the safety of their homes, in addition to other healthcare resources such as a patient portal hosted by their physicians would fill a great need.

Three other Phoenix Family Services housing complexes regularly served by KCPL are home to diverse populations that include a mixture of senior citizens, families, immigrants, and refugees. At our pre-pandemic drop-in services sessions at these locations, KCPL staff and volunteers have assisted residents with the pursuit of or engagement with higher education, especially community college or professional certification programs. We therefore understand there are in fact students in residence at these low-income housing sites that would benefit from KCPL’s Health & Education Lending Program. Lending a collection of internet-connected devices to community partners such as Phoenix Family, KC Degrees, and others, enables students to stay on track to earn their degrees as most instruction moves to exclusively virtual platforms.

In addition to the described priorities of Tech Health & Education Lending Program, KCPL’s Strategic Initiatives team will designate a portion of Jackson County, MO support to K-12

Kansas City Public Library

Tech Access Health & Education Lending Program

education by continuing to provide a unique opportunity for marginalized populations to pursue their high school diploma through Career Online High School (COHS.) In partnership with Mid Continent Public Library and Literacy KC, KCPL awards scholarships for the COHS program to up to 50 students per year so that cost is not a barrier to this important milestone in life. COHS is especially valuable to students for whom the traditional high school experience was not successful. COHS students are able to work at their own pace, via a completely online platform, to complete a career-focused high school program that not only results in an accredited diploma, but also integrates real-life applicable concepts to give them an advantage within the career path they have selected.

Project Budget

Project Expen	Expense Description	LSTA	Jackson
Project Staff	25% of Project Director salary, benefits and, mileage	\$ 21,935.00	\$
Laptops	60 Surface Pro Go laptops with 1 year of SIM service, mouse, privacy software for education and telehealth security, and maintenance	\$ 230.00	\$ 1
Marketing	Design, printing, and fees for advertisements	\$ 6,000.00	\$
Scholarships	Career Online High School online platform fees and scholarships for up to 50 students in partnership with MCPL and Literacy KC	\$ -	\$ 3
Project Total		\$ 28,165.00	\$ 5
		\$78,165.00	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$141,223.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Family Court Division for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

ORDINANCE NO. 5416, October 5, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, the funding provided by this appropriation will reimburse the Family Court Division for previous purchases of personal protective equipment for court associates, for the costs of minor building improvements, for expenses to enable associates to work effectively and efficiently on a remote basis, and for other costs incurred deemed

reasonable under CARES Act guidelines that are utilized in COVID protocols; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

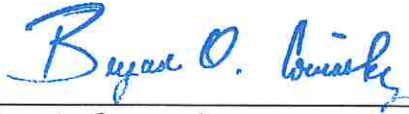
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$141,223	
Family Court 040-2101	57010- Office Supplies		\$ 145
040-2101	57130- Building Cleaning Supplies		\$ 4,579
040-2101	57190- Wearing Apparel		\$ 5,552
040-2101	57230- Other Operating Supplies		\$61,375
040-2101	57235- Hygiene Products		\$ 450
040-2101	57370- Building Operating Supplies		\$ 1,424
040-2101	58160- Radio/Communications Equip		\$28,300
040-2101	58170- Other Equipment		\$34,398
040-2101	58171- Personal Computers/Accessories		\$ 5,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5416 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5416.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$141,223.00

9-29-2020
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Ord No.: 5416

Sponsor(s): Theresa Cass Galvin

Date: October 5, 2020

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: An ordinance appropriating CARES Act funds to support various appropriations within the Family Court budget to provide reimbursement for COVID protocols and remote work environments.</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>\$141,223</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>\$141,223</td> </tr> <tr> <td>Amount budgeted for this item* (including transfers):</td> <td>\$141,223</td> </tr> <tr> <td>Source of funding (name of fund) and account code number :</td> <td></td> </tr> <tr> <td>FROM:</td> <td>FROM ACCT:</td> </tr> <tr> <td>040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td> <td>\$141,223.00</td> </tr> <tr> <td>TO:</td> <td>TO ACCT:</td> </tr> <tr> <td>CARES Act Fund</td> <td></td> </tr> <tr> <td>040-2101-57010-999-9999-1900-20 Office Supplies</td> <td>\$145.00</td> </tr> <tr> <td>040-2101-57130-999-9999-1900-20 Building Cleaning</td> <td>\$4,579.00</td> </tr> <tr> <td>040-2101-57190-999-9999-1900-20 Wearing Apparel</td> <td>\$5,552.00</td> </tr> <tr> <td>040-2101-57230-999-9999-1900-20 Other Operating Supplies</td> <td>\$61,375.00</td> </tr> <tr> <td>040-2101-57235-999-9999-1900-20 Hygiene</td> <td>\$450.00</td> </tr> <tr> <td>040-2101-57370-999-9999-1900-20 Building Operations</td> <td>\$1,424.00</td> </tr> <tr> <td>040-2101-58160-999-9999-1900-20 Radio/Communications</td> <td>\$28,300.00</td> </tr> <tr> <td>040-2101-58170-999-9999-1900-20 Other Equipment</td> <td>\$34,398.00</td> </tr> <tr> <td>040-210-58171-999-9999-1900-20 Personal Computers</td> <td>\$5,000.00</td> </tr> <tr> <td style="text-align: right;">Total :</td> <td>\$141,223.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input checked="" 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): <i>N/A</i> Prior Year Actual Amount Spent (if applicable): <i>N/A</i></p>	Amount authorized by this legislation this fiscal year:	\$141,223	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$141,223	Amount budgeted for this item* (including transfers):	\$141,223	Source of funding (name of fund) and account code number :		FROM:	FROM ACCT:	040-9999-32810 CARES Act Fund, Undesignated Fund Balance	\$141,223.00	TO:	TO ACCT:	CARES Act Fund		040-2101-57010-999-9999-1900-20 Office Supplies	\$145.00	040-2101-57130-999-9999-1900-20 Building Cleaning	\$4,579.00	040-2101-57190-999-9999-1900-20 Wearing Apparel	\$5,552.00	040-2101-57230-999-9999-1900-20 Other Operating Supplies	\$61,375.00	040-2101-57235-999-9999-1900-20 Hygiene	\$450.00	040-2101-57370-999-9999-1900-20 Building Operations	\$1,424.00	040-2101-58160-999-9999-1900-20 Radio/Communications	\$28,300.00	040-2101-58170-999-9999-1900-20 Other Equipment	\$34,398.00	040-210-58171-999-9999-1900-20 Personal Computers	\$5,000.00	Total :	\$141,223.00
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040-9999-32810 CARES Act Fund, Undesignated Fund Balance	\$141,223.00																																						
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Total :	\$141,223.00																																						
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																																						
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Anthony Kelley at 435-4751</p>																																						
<p>REQUEST SUMMARY</p>	<p>This ordinance appropriates \$141,223.00 in CARES Act funding for the Family Court for reimbursement of planned spending and spent budget appropriations for unanticipated COVID-19 costs such as the purchase of personal of protective equipment (PPE), minor building improvements and other costs deemed reasonable under CARES Act guidelines that are utilized in COVID protocols and enabling staff to work effectively and efficiently on a remote basis.</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)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	
ATTACHMENTS	Award documents, application for focus areas	
REVIEW	Department Director: <i>Theresa Byrd, Deputy Court Administrator</i> <i>Theresa L. Byrd</i>	Date: 08/05/20
	Finance (Budget Approval):	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> APPROVED <small>By Mark Lang at 12:21 pm, Sep 10, 2020</small> </div>
	Division Manager: <i>Tracy M. Schultz</i>	Date: <i>10-1-2020</i>
	County Counselor's Office: <i>Byron O. Givens</i>	Date: <i>10-1-20</i>

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:
040-9999-32810	CARES Act Fund, Undesignated fund balance	\$141,223.00

- 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.

Supplemental Appropriation Request
Jackson County, Missouri

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

Date: September 10, 2020

Ord # 5416

Department / Division	Character/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 141,223	\$ -
2101 Family Court	57010 Office Supplies	-	145
2101 Family Court	57130 Building Cleaning Supplies	-	4,579
2101 Family Court	57190 Wearing Apparel	-	5,552
2101 Family Court	57230 Other Operating Supplies	-	61,375
2101 Family Court	57235 Hygiene Products	-	450
2101 Family Court	57370 Building Operating Supplies	-	1,424
2101 Family Court	58160 Radio/Communications Equip.	-	28,300
2101 Family Court	58170 Other Equipment	-	34,398
2101 Family Court	58171 Personal Computers/Accessories	-	5,000
		\$ 141,223	\$ 141,223

APPROVED
By Mark Lang at 12:21 pm, Sep 10, 2020

Budget Office

Req #	Description of Item or Service	Object Code	Cost Center	Vendor	Amount	P-Card or PO#	Date Paid	Check #
122495	Disinfecting Wipes	57010	2101	United Office Products	\$ 144.60	43854	5/21/2020	962225
	57010 Total				\$ 144.60			
118970	Disinfecting Wipes & Sanitizer	57130	2101	United Office Products	\$ 38.86	43392	2/27/2020	957236
122486	Air Freshner & Cleaning Supplies	57130	2101	United Chemical	\$ 258.04	43707	3/12/2020	958685
122497	Hand Sanitizer	57130	2101	Clayton Paper	\$ 463.02	43855	4/2/2020	959610
122496	Lysol & Purell Wipes	57130	2101	United Chemical	\$ 1,261.80	43880		
122549	Spray Bottles	57130	2101	United Chemical	\$ 47.04	44058	4/16/2020	960701
122548	Wash Soap	57130	2101	Clayton Paper	\$ 459.70	44056	4/16/2020	960720
122545	Disinfecting Wipes & Sanitizer	57130	2101	United Chemical	\$ 106.80	43992	4/16/2020	960701
121228	Hand Sanitizer	57130	2101	Staples	\$ 1,079.20	44589	7/30/2020	965484
	57130 Total				\$ 3,714.46			
122538	Hand Sanitizing Dispensers	57230	2101		\$ 510.00	P-Card		
118815	Full Face Shields	57230	2101	Global Industrial	\$ 1,586.00	44158	6/11/2020	963597
118816	8,000 Face Mask	57230	2101	DollarDays International	\$ 8,364.00	P-Card	5/2/2020	P-Card
118818	Thermal Scanner	57230	2101	Equipment	\$ 174.45	44248	6/11/2020	963703
118819	Non Contact Handheld IR Therm	57230	2101	Equipment	\$ 1,199.92	44250	6/18/2020	964132
115921	Infrared non-contact Digital Thermometer	57230	2101	Medex Supply	\$ 399.96	P-Card	4/23/2020	961005
118821	6,000 N95 Face Mask	57230	2101	Promo Direct	\$ 4,938.60	P-Card	5/4/2020	P-Card
118823	Gloves	57230	2101	Bob Barker	\$ 1,989.00	44265	6/11/2020	963537
118882	Clorox Wipes	57230	2101	Office Products Alliance	\$ 134.85	44263	6/11/2020	963634
118827	5,000 Face Mask	57230	2101	Promo Direct	\$ 3,044.60	P-Card	6/18/2020	964158
117852	lab coats	57230	2101	Bob Barker	\$ 451.55	44321		
118825	Full Face Shields	57230	2101	DollarDays International	\$ 223.43	P-Card	6/18/2020	964156
122423	webcams	57230	2101	Walmart	\$ 464.50	P-Card	6/18/2020	964177
122424	webcams	57230	2101	Cargo Largo	\$ 479.84	P-Card	5/14/2020	P-Card
124043	Tripod for 118818	57230	2101	Home Depot	\$ 49.97	P-Card		
122592	Hand Sanitizer Gel	57230	2101	Office Products Alliance	\$ 863.64	44414	6/25/2020	964312
121225	Electrostatic Disinfecting Sprayer Solution	57230	2101	Pure-O-Zone	\$ 484.00	44419	7/1/2020	964563
118824	Hand Sanitizer	57230	2101	Office Products Alliance	\$ 1,687.50	44286	6/11/2020	963634
118831	Hand Sanitizer	57230	2101	Office Products Alliance	\$ 234.00	44372	6/18/2020	964076
8003745	Circuit Purchase	57230	2101	Frontline Supplies	\$ 3,790.20	P-Card	6/25/2020	964388
124100	Hand Sanitizer Gel	57230	2101	CK Enterprises	\$ 490.00	P-Card	7/10/2020	P-Card
118818	Thermal Scanner	57230	2101	Equipment	\$ 1,995.00	44248	7/13/2020	964805
	57230 Total				\$ 33,555.01			
122644	Lysol Air Freshener Spray	57370	2101	United Office Products	\$ 221.48	43851	4/23/2020	960960
122683	8oz HDPE bottle	57370	2101	United States Plastic	\$ 329.03	44072	4/16/2020	960704
122700	Signs for COVID-19	57370	2101	Home Depot	\$ 85.81	P-Card	4/23/2020	961010
122665	cleaning & disinfectant supplies	57370	2101	Lowe's	\$ 371.42	P-Card	4/23/2020	961009
122696	bleach and cleaning supplies	57370	2101	Strasser Industrial	\$ 34.51	P-Card	4/23/2020	961008
122669	cleaning & disinfectant supplies	57370	2101	Lowe's	\$ 73.50	P-Card	4/23/2020	961007
122664	cleaning & disinfectant supplies	57370	2101	Lowe's	\$ 231.60	P-Card	4/23/2020	961006
122694	cleaning & disinfectant supplies	57370	2101	Strasser Industrial	\$ 76.27	P-Card	4/23/2020	961012
	57370 Total				\$ 1,423.62			

Req #	Description of Item or Service	Object Code	Cost Center	Vendor	Amount	P-Card or PO#	Date Paid	Check #
Items Purchased or Being Purchased								
118813	Electrostatic Disinfecting Sprayers	58170	2101	Pur-O-Zone	\$ 7,998.00	44075		
	58170 Total				\$ 7,998.00			
	Grand Total				\$ 46,835.69			
Items to be Purchased								
123604	Shower Curtains and Rods	57130	2101	Bob Barker	\$ 865.50	44588		
	57130 Total				\$ 865.50			
	Detention Shoes (45)	57190			\$ 500.00			
	lab coats	57190	2101		\$ 1,000.00			
	Custodial Coveralls	57190	2101		\$ 1,500.00			
	Disposable Coveralls	57190	2101		\$ 2,000.00			
	Level 1 Disposable Aprons	57230	2101		\$ 552.00			
	57190 Total				\$ 5,552.00			
	Hand Wash Soap	57228	2101		\$ 820.00			
	Additional Disinfecting Wipes	57229	2101		\$ 1,000.00			
	Additional Clorox	57230	2101		\$ 5,000.00			
	Additional Lysol	57230	2101		\$ 5,000.00			
	Additional Clorox 360 Solution (2 machines)	57230	2101		\$ 10,000.00			
	Testing Kits and Lab Results	57230	2101	PTC Laboratories Inc.	\$ 6,000.00			
	57230 Total				\$ 27,820.00			
	Shoe Disinfectant	57235	2101		\$ 450.00			
	57235 Total				\$ 450.00			
	Fiber LAN @ Hilltop	58160	2101		\$ 12,000.00			
	Polycorn Detention & Hilltop	58160	2101		\$ 6,500.00			
	Cisco SX10 VTC (2)	58160	2101		\$ 6,700.00			
	Motu Mixers for Divisions	58160	2101		\$ 3,100.00			
	58160 Total				\$ 28,300.00			
	Free Standing Scanner/Temp Screeners (2)	58170	2101		\$ 24,000.00			
	Portable Thermal Scanner	58170	2101		\$ 2,400.00			
	58170 Total				\$ 26,400.00			
	Surface Books for judge & commissioners	58171	2101		\$ 4,000.00			
	Scanners	58171	2101		\$ 1,000.00			
	58171 Total				\$ 5,000.00			
	Grand Total				\$ 94,387.50			

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Children's Mercy Hospital to maximize COVID-19 testing for children in Jackson County and authorizing the County Executive to execute a cooperative agreement with Children's Mercy Hospital, at a cost to the County not exceed \$2,000,000.00.

ORDINANCE NO. 5417, October 5, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, with the funding provided by this appropriation Children's Mercy Hospital (CMH) will increase its capacity to perform drive-thru COVID-19 testing in Jackson County, provide community pediatricians with testing supplies and courier services to transfer tests to CMH for analysis, and collaborate with local school districts for on-site testing; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$2,000,000	
Children's Mercy Hospital 040-7401	56790- Other Contractual Services		\$2,000,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute an appropriate Cooperative Agreement with CMH, in a form to be approved by County Counselor; and,

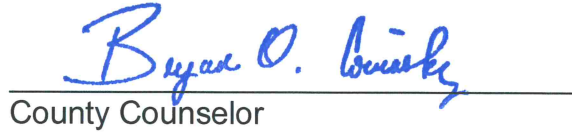
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5417 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5417.

Date

Frank White, Jr., County Executive

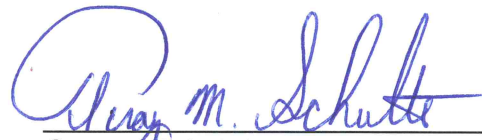
Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,000,000.00

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.

ACCOUNT NUMBER: 040 7401 56790
ACCOUNT TITLE: CARES Act Fund
Children's Mercy Hospital
Other Contractual Services
NOT TO EXCEED: \$2,000,000.00

10-1-2020
Date


County Administrator

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5417

Sponsor(s): Theresa Cass Galvin

Date: October 5, 2020

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$2,000,000 in CARES Act funding for use by Children's Mercy Hospital to maximize the amount of COVID-19 testing available for children in Jackson County. It further authorizes the County Executive to execute an agreement with Children's Mercy for the purpose of addressing the COVID—19 needs in Jackson County.</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>\$2,000,000</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>\$2,000,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$2,000,000</td> </tr> </table> <p>Source of funding (name of fund) and account code number: FROM: CARES Act Fund 040-9999-32810 CARES Act Fund, Undesignated Fund Balance</p> <p>FROM ACCT: \$2,000,000</p> <p>TO: CARES Act Fund 040-7401-56790 Children's Mercy Hospital – Other Contractual Services</p> <p>TO ACCT: \$2,000,000</p> <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): N/A</p>	Amount authorized by this legislation this fiscal year:	\$2,000,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,000,000	Amount budgeted for this item * (including transfers):	\$2,000,000
Amount authorized by this legislation this fiscal year:	\$2,000,000								
Amount previously authorized this fiscal year:	\$0								
Total amount authorized after this legislative action:	\$2,000,000								
Amount budgeted for this item * (including transfers):	\$2,000,000								
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>								
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>								
<p>REQUEST SUMMARY</p>	<p>This ordinance appropriates a total of \$2,000,000 in CARES Act funding to Children's Mercy Hospital (CMH) for the purpose of maximizing the amount of COVID-19 testing available for children in Jackson County. Children's Mercy also intends to increase the capacity to drive-thru testing in Jackson County to provide community pediatricians with testing supplies and courier services to transfer tests to Children's Mercy for analysis. In addition, CMH will collaborate with Jackson County school districts for on-site testing and school nurse resources. The ordinance further authorizes the County Executive to enter into an agreement with Children's Mercy for reimbursement of these costs.</p>								
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>								

COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals		
ATTACHMENTS			
REVIEW	Department Director: <i>CAO: [Signature]</i>	Date: <i>9-29-2020</i>	
	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 1:39 pm, Sep 29, 2020	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>9-29-2020</i>	
	County Counselor's Office: <i>Bryan County</i>	Date: <i>10/2/20</i>	

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 # _____
- X Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
040-9999-32810	CARES Act Fund, Undesignated Fund Balance	\$2,000,000

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 29, 2020

Ord # 5417

Department / Division	Character/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 2,000,000	\$ -
7401 Children's Mercy Hospital	56790 Other Contractual Services	-	2,000,000
		<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>

APPROVED
By Mark Lang at 1:39 pm, Sep 29, 2020

Budget Office



Children's Mercy KANSAS CITY

2401 Gillham Road
Kansas City, Missouri 64108
(816) 234-3000

Paul D. Kempinski, MS, FACHE
President and Chief Executive Officer
Phone: (816) 234-3650
Fax: (816) 842-6107

September 10, 2020

The Honorable Frank White, Jr.
Jackson County Executive
Jackson County Courthouse
415 E 12th Street
Kansas City, MO 64106

County Executive ~~White~~, *Frank*

Please find attached an outlined proposal of a collaboration between Jackson County and Children's Mercy to provide COVID-19 testing for the children of Jackson County. As children are returning to school, it is more important than ever to ensure we have adequate COVID-19 testing available for our children to limit their exposure to the virus as well as to achieve an accurate assessment of the rate of spread among them. The true incidence of infection in children is not known due to a prioritization of testing for adults and those with severe illness, but we know the number of cases in children has been rising steadily since March.

Our goal is to maximize the amount of COVID-19 testing available for children in Jackson County to ensure sufficient testing resources are in place to test all symptomatic children in a timely fashion with highly sensitive and specific tests. We seek to make available multiple testing platforms, including less invasive testing where validation can be performed. A percentage of testing would also be provided for asymptomatic children with the least invasive method possible to aid with population sampling.

Through this collaboration, we expect to perform internal validation of noninvasive testing methods at Children's Mercy and to increase the lab capacity to perform numerous types of COVID-19 tests. We also intend to increase the capacity for Children's Mercy to do drive-thru testing in Jackson County and to provide community pediatricians with testing supplies and courier service to transfer their tests to Children's Mercy for lab analysis. In addition, we would pursue opportunities to collaborate with Jackson County school districts for on-site testing and school nurse resources.

We stand ready at Children's Mercy during this pandemic to be a community resource as needed, and we appreciate your consideration of this proposal. Please let us know anything we can do to further the efforts to move forward with this collaboration.

Sincerely,

Paul D. Kempinski, MS, FACHE
President and Chief Executive Officer
Alice Berry, DDS, and Katharine Berry, MD, Endowed Chair
In Executive Leadership

*Thank you for your consideration.
We are well prepared to support
the need for additional testing
and COVID support.*

Proposal:

1. Collaborative project between Jackson County and Children's Mercy Hospital
2. Background:
 - a. "The true incidence of SARS-CoV-2 infection in children is not known due to lack of widespread testing and the prioritization of testing for adults and those with severe illness." <https://www.cdc.gov/coronavirus/2019-ncov/hcp/pediatric-hcp.html>
 - i. As of August 13, 2020, 7,266 children (age 0 – 19) have had confirmed cases of COVID-19 in the State of Missouri. These cases accounted for 11.6% of confirmed cases to date. Importantly, despite making up 11.6% of the cases, children only account for 3.0% of the total tests conducted in the State. <https://downloads.aap.org/AAP/PDF/AAP%20and%20CHA%20-%20Children%20and%20COVID-19%20State%20Data%20Report%208.13.20%20FINAL%20v2.pdf>
 - b. "The number and rate of cases in children in the United States have been steadily increasing from March to July 2020." <https://www.cdc.gov/coronavirus/2019-ncov/hcp/pediatric-hcp.html>
 - c. "It is unclear whether children are as susceptible to infection by SARS-CoV-2 compared with adults and whether they can transmit the virus as effectively as adults. Recent evidence suggests that children likely have the same or higher viral loads in their nasopharynx compared with adults and that older children can spread the virus efficiently in households and when engaging in high-risk behavior. Due to community mitigation measures and school closures, transmission of SARS-CoV-2 to and among children may have been reduced in the United States during the pandemic in the spring and early summer of 2020. This may partially explain the low incidence in children compared with adults. Comparing trends in pediatric infections before and after the return to in-person school and other activities may provide additional understanding about infections in children." <https://www.cdc.gov/coronavirus/2019-ncov/hcp/pediatric-hcp.html>
3. Goal:
 - a. Maximize the amount of COVID-19 testing available for children in Jackson County
 - i. Ensure that sufficient testing resources are available to test every symptomatic child in Jackson County and the results of the tests are provided in a timely fashion using highly sensitive and specific tests.
 1. Testing can currently be performed using NP swabs and mid turbinate swabs (halfway into the nose). This is performed by trained health care providers and requires PPE. Less invasive testing has recently been released that may be more kid-friendly but local internal validation needs to be performed. These can be done by child and parent or school nurse requiring less PPE.
 - a. Saliva based testing with possibly SalivaDirect <https://covidtrackerct.com/about-salivadirect/>; <https://www.medrxiv.org/content/10.1101/2020.08.03.201>

[67791v1.full.pdf; https://www.fda.gov/news-events/press-announcements/coronavirus-covid-19-update-fda-issues-emergency-use-authorization-vale-school-public-health#:~:text=Today%2C%20the%20U.S.%20Food%20and,testing%20for%20COVID%2D19%20infection.](https://www.fda.gov/news-events/press-announcements/coronavirus-covid-19-update-fda-issues-emergency-use-authorization-vale-school-public-health#:~:text=Today%2C%20the%20U.S.%20Food%20and,testing%20for%20COVID%2D19%20infection.)

- b. Home or self-administered swab in anterior nare (just in the tip of the nose)
 2. Because of the current status of COVID-19 in our community, nation and world, there are significant demands for materials for tests, including swabs and test reagents. Having the availability of multiple COVID-19 testing platforms helps increase the likelihood of maintaining supplies as the need increases.
 - ii. Provide a percentage of testing for asymptomatic children for the least invasive method possible while ensuring accurate results to aid with population sampling.
4. Desired Results
- a. Perform internal validation on noninvasive testing methods at Children's Mercy with our local population.
 - b. Increase (maximize) the lab capacity of Children's Mercy Hospital to perform numerous types of COVID-19 tests, hopefully including noninvasive testing.
 - i. Currently we have capacity to perform 1500 tests per week with a 24 hour turnaround time. To increase capacity, we would like to run 2500-3000 tests per week. This includes all platforms of COVID-19 testing which will hopefully include less invasive methods if the internal validation provides adequate sensitivity and specificity. Increasing the capacity to run 2500-3000 tests per week with various testing platforms will allow the flexibility to shift testing between platforms based on which testing reagents are readily available in the fall/winter. needed to obtain limited supplies.
 - c. Increase the capacity of Children's Mercy to conduct drive-thru testing within Jackson County
 - i. Currently Children's Mercy East Urgent Care center located at I-70 and Little Blue Parkway in Blue Springs is holding a drive thru clinic for 4-6 hours a day M-F testing 10-15 children per day. We would like to increase the hours available to provide more testing.
 - d. Provide community pediatricians in Jackson County who would like to test within their offices, testing supplies and courier to run their tests at CMH. This would ensure local offices can have a faster turn around time than sending them out to private labs in other states.
 - e. Explore the possibility of funding a collaborative testing program involving the school districts of Jackson County (details to be agreed to at a later date)
 - i. On-site testing (provided by school personnel/nurses) for both symptomatic and some voluntary sampling of asymptomatic children.

- ii. School nurse hotline to assist school nurses with ill children and advise them on initiate contact tracing and reach out to the Jackson County Health Department.

5. Miscellaneous

- a. Total cost cannot exceed \$3 million
- b. Funds must be expended by year end
- c. Metrics such as total number of children tested, number of symptomatic and asymptomatic children tested along with results will be collected and provided to the Jackson County Health Department.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,000,000.00 from the undesignated fund balance of the 2020 Cares Act Fund to provide funds to Metropolitan Community College to assist the college with retrofitting its Advanced Manufacturing Institute in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an intergovernmental agreement with Metropolitan Community College, at a cost to the County not exceed \$3,000,000.00.

ORDINANCE NO. 5418, October 5, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, with the funding provided by this appropriation, Metropolitan Community College (MCC) will be compensated in the amount \$3,000,000.00 for retrofitting of the colleges new Advanced Manufacturing Institute (AMI) to be located at 30th and Troost in Kansas City, MO; and,

WHEREAS, the AMI has an estimated cost of \$18 million which will be funded with MCC bond revenues and private philanthropic support along with the County's contribution; and,

WHEREAS, the County's contribution will allow for increased student capacity at the AMI, flexible spaces, non-thermal ventilation technology, touchless door and elevator access, and anti-bacterial finishes; and,

WHEREAS, the County Executive recommends this appropriation and the execution of an Intergovernmental Agreement for this purpose, in a form to be approved by the County Counselor; now therefore,

BE IT ORDAINED BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$3,000,000	
Metropolitan Community Colleges 040-1556	56070- Intergovernmental Agreements		\$3,000,000

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute an Intergovernmental Agreement with MCC, in a form to be approved by County Counselor; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5418 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5418.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,000,000.00

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.

ACCOUNT NUMBER: 040 1556 56070
ACCOUNT TITLE: CARES Act Fund
Metropolitan Community Colleges
Intergovernmental Agreements
NOT TO EXCEED: \$3,000,000.00

10-1-2020
Date


County Administrator

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5418

Sponsor(s): Theresa Cass Galvin

Date: October 5, 2020

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$3 million in CARES Act funding for use by the Metropolitan Community College to help renovate a new Advanced Manufacturing Institute (AMI) in Kansas City, Missouri. This facility is incurring additional unexpected costs due to COVID-19. This ordinance also authorizes the County Executive to execute an intergovernmental agreement with MCC for this purpose.</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>\$3,000,000</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>\$3,000,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,000,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: 040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td> <td>FROM ACCT: \$3,000,000</td> </tr> <tr> <td>TO: CARES Act Fund 040-1556-56070 Metropolitan Community College – Intergovernmental Agreement</td> <td>TO ACCT: \$3,000,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <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): N/A</p>	Amount authorized by this legislation this fiscal year:	\$3,000,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$3,000,000	Amount budgeted for this item * (including transfers):	\$3,000,000	Source of funding (name of fund) and account code number: FROM: 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	FROM ACCT: \$3,000,000	TO: CARES Act Fund 040-1556-56070 Metropolitan Community College – Intergovernmental Agreement	TO ACCT: \$3,000,000
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Source of funding (name of fund) and account code number: FROM: 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	FROM ACCT: \$3,000,000												
TO: CARES Act Fund 040-1556-56070 Metropolitan Community College – Intergovernmental Agreement	TO ACCT: \$3,000,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>												
<p>REQUEST SUMMARY</p>	<p>This ordinance appropriates \$3,000,000 in CARES Act funding to the Metropolitan Community College (MCC) for the purpose of retrofitting the new Advanced Manufacturing Institute (AMI) that will be constructed at 30th and Troost in Kansas City, Missouri. This project has a total estimated cost of \$18 million and will be paid with MCC bond revenues as well as philanthropic support along with a one-time contribution by Jackson County. Additional costs are being incurred by the project such as increased student capacity while maintaining social distancing; flexible spaces to disassemble and disinfect; non-thermal ventilation technology to reduce cross-contamination risk; touchless door and elevator access; and anti-bacterial finishes. Construction can commence on all activities before the end of 2020. This ordinance further authorizes the County Executive to enter into intergovernmental agreement with the MCC for this purpose.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals</p>												

	<input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals	
ATTACHMENTS		
REVIEW	Department Director: <i>Ray M. Schulte</i>	Date: <i>9-30-2020</i>
	Finance (Budget Approval): <i>If applicable</i>	APPROVED <i>By Mark Lang at 1:01 pm, Sep 29, 2020</i>
	Division Manager: <i>[Signature]</i>	Date: <i>9-30-2020</i>
	County Counselor's Office: <i>Byron O. [Signature]</i>	Date: <i>10-1-20</i>

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:
040-9999-32810	CARES Act Fund, Undesignated Fund Balance	\$3,000,000

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 29, 2020

Ord # 5418

Department / Division	Character/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 3,000,000	\$ -
1556 Metropolitan Community Colleges	56070 Intergovernmental Agreements	-	3,000,000
		<u>\$ 3,000,000</u>	<u>\$ 3,000,000</u>

APPROVED
By Mark Lang at 1:02 pm, Sep 29, 2020

Budget Office

Dear Jackson County Legislators,

First, I want to thank you for providing me with the opportunity to present our plan to respond to COVID by expanding our existing program to meet the new COVID standards. We know this is a difficult decision that should not be taken lightly, so we have put together a snapshot of items to inform your decision making on this project as you move forward (see attached).

For your convenience, I have highlighted a few:

- We must design a new learning space to meet the current demands of COVID that were not initially planned for the project to include:
 - Increased capacity with socially distanced machines and spaces
 - Flexible spaces that accommodate easy cleaning and disinfecting
 - Non-thermal ventilation technology to reduce cross-contamination
 - Touch-free door and elevator access
 - Increased simulation opportunities
- The Missouri Department of Economic Development and Higher Education says, Missouri must “recover, reboot, and reopen.” The Advanced Manufacturing Institute (AMI) will provide the training during and post-COVID.

Please take a moment to review all of the benefits associated with the AMI. When we met, I also provided you with a full proposal that highlights other significant benefits that can be leveraged through this contribution.

With four of our campuses in Jackson County, we are your primary education source; it makes sense that together we would become leaders in enhancing an existing program in our “new normal.”

Thank you, in advance, for your consideration. If I can answer any questions, please do not hesitate to reach out to me 816-522-3984.

Sincerely,



Kimberly A Beatty, Chancellor, MCC

MCC ADVANCED MANUFACTURING INST COVID-19 IMPACT BRIEF



The AMI is a response to regional needs by providing access to increased educational attainment and economic opportunity. Providing the latest cloud-based technology and machinery to support the new normal.

Due to COVID-19, the AMI building space must now respond to an improved understanding of the disease. Classroom structure must focus on health & wellness construction. Fear of contamination dictates a design pandemic and a concern for our students and community must include areas for isolated concentration and productive collaboration.

- Must design to increase capacity while social distancing
- Flexible spaces to disassemble & disinfect
- Non-thermal ventilation technology to reduce cross-contamination risk
- Touch free door and elevator access
- Increased simulation
- Anti-bacterial finishes
- ...and more...

Supply chain readiness, workforce readiness, & technological expertise is needed to fulfill Missouri's "Recover, Reboot, & Reopen" process

COVID-19 has forced the need for renovations and construction to fit and flex with post-pandemic educational routines

CAPACITY BUILDING, ECONOMIC DEVELOPMENT,



METROPOLITAN
COMMUNITY COLLEGE

Blue River | Business & Technology | Longview | Maple Woods

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$113,140.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

ORDINANCE NO. 5419, October 5, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Missouri State Emergency Management Agency has awarded an Emergency Management Performance grant to the Jackson County Office of Emergency Preparedness in the amount of \$113,139.92; and,

WHEREAS, an appropriation is necessary in order to place the grant funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2020 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Emergency Management Performance 010-1250	45752 - Increase Revenue	\$113,140	
010-32810	Undesignated Fund Balance		\$113,140
010-32810	Undesignated Fund Balance	\$113,140	
Emergency Management Performance 010-1250	55010 – Regular Salaries		\$62,090
010-1250	55040 – FICA Taxes		\$ 8,655

010-1250	55050 – Pension	\$ 8,110
010-1250	56530 – Maint & Repair Auto Equip.	\$ 1,950
010-1250	56620 – Rent – Buildings	\$25,875
010-1250	56641 – Copier Rental	\$ 800
010-1250	56790 – Other Contractual Svc.	\$ 2,300
010-1250	57010 – Office Supplies	\$ 1,875
010-1250	57110 – Gasoline	\$ 1,485

and,


BE IT FURTHER ORDAINED that the County Executive and other County officials be and hereby are authorized to execute the attached Grant Agreement and any and all other documents necessary to give effect to said grant.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5419 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5419.

Date

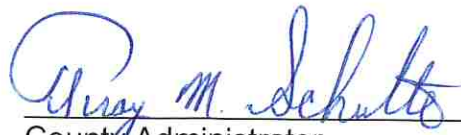
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$113,140.00

10-1-2020

Date



County Administrator



State Emergency Management Agency
 2302 Militia Drive
 P.O. Box 116
 Jefferson City, MO 65102
 Phone: (573) 526-9100
 Fax: (573) 634-7966

SUBRECIPIENT AWARD

DATE
 July 6, 2020

Award Number	Amendment No.
EMK-2020-EP-00004-52	N/A

GRANTEE NAME
 Jackson County Emergency Management Agency

GRANTEE VENDOR NUMBER
 44-6000524

GRANTEE ADDRESS
 201 W Lexington, Ste 201
 Independence, MO 64050

ISSUING AGENCY
 MO State Emergency Management Agency
 PO Box 116
 Jefferson City, MO 65102

GRANT INFORMATION

PROJECT TITLE
 FY 2020 Emergency Management Performance Grant
 CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO
 97.042

FEDERAL AWARDING AGENCY
 Federal Emergency Management Agency
 PERFORMANCE PERIOD
 FROM: 1/1/2020 TO: 6/30/2021

FEDERAL AWARD AMOUNT	\$113,139.92
LOCAL COST SHARE	\$113,139.92
TOTAL AWARD AMOUNT	\$226,279.84

CONTACT INFORMATION

EMPG GRANT SPECIALIST

GRANTEE PROJECT DIRECTOR

NAME
 Holly Otto
 E-MAIL ADDRESS
 holly.otto@sema.dps.mo.gov
 TELEPHONE
 573-751-3401


NAME
 Michael Curry, EMD
 E-MAIL ADDRESS
 Mcurry@jacksongov.org
 TELEPHONE
 816-881-4625

SUMMARY DESCRIPTION OF PROJECT

The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.

TYPED NAME AND TITLE OF OHS OFFICIAL
 James Remillard, Acting Director

TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL
 Frank White, Jr., County Executive

SIGNATURE OF APPROVING OHS OFFICIAL

 DATE
 07/06/2020

SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL
 DATE

THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIFIC CONDITIONS.

Agreement Articles

DATE
July 6, 2020

AWARD NUMBER
EMK-2020-EP-00004-52

Article I - Acknowledgement of Federal Funding from DHS

All subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article II - Activities Conducted Abroad

All subrecipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article III - Age Discrimination Act of 1975

All subrecipients must comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article IV - Americans with Disabilities Act of 1990

All subrecipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101–12213).

Article V - Best Practices for Collection and Use of Personally Identifiable Information (PII)

All subrecipients who collect PII are required to have a publically available privacy policy that describes what PII they collect, how they use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate. DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Award subrecipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Article VI- Civil Rights Act of 1964

All subrecipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article VII - Civil Rights Act of 1968

All subrecipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits subrecipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (see 24 C.F.R. § 100.201).

Article VIII – Copyright

All subrecipients must affix the applicable copyright notices of 17 U.S.C. Sections 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

Article IX - Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

Certain assurances in this document may not be applicable to your program, and the awarding agency may require applicants to certify additional assurances. Please contact the program awarding office if you have any questions. The administrative and audit requirements and cost principles that apply to DHS award subrecipients originate from 2 C.F.R. Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, as adopted by DHS at 2 C.F.R. Part 3002.

Article X - Debarment and Suspension

Subrecipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, and 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3000. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Article XI - Drug-Free Workplace Regulations

All subrecipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the Subrecipient is an individual) of 2 C.F.R. part 3001, which adopts the Government-wide implementation (2 C.F.R. part 182) of sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 8101).

Article XII - Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude the non-Federal entity from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal awards.

Article XIII - Energy Policy and Conservation Act

All subrecipients must comply with the requirements of 42 U.S.C. § 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

Article XIV - False Claims Act and Program Fraud Civil Remedies

All subrecipients must comply with the requirements of 31 U.S.C. § 3729 which set forth that no recipient of federal payments shall submit a false claim for payment. See also 38 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made.

Article XV – Federal Debt Status

All subrecipients are required to be non-delinquent in their repayment of Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129 and form SF-428B, item number 17 for additional information and guidance.

Article XVI - Fly America Act of 1974

All subrecipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XVII - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. §2225a, all subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, as amended, 15 U.S.C. §2225.

Article XVIII - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All subrecipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-accesspeople-limited> and additional resources on <http://www.lep.gov>.

Article XIX - Lobbying Prohibitions

All subrecipients must comply with 31 U.S.C. §1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

Article XX - Non-supplanting Requirement

All subrecipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Article XXI - Patents and Intellectual Property Rights

Unless otherwise provided by law, subrecipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. § 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards are in 37 C.F.R. Part 401 and the standard patent rights clause in 37 C.F.R. § 401.14.

Article XXII - Procurement of Recovered Materials

All subrecipients must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XXIII - Contract Provisions for Non-federal Entity Contracts under Federal Awards

In addition to other provisions required by the Federal agency or non-Federal entity, all contracts made by the non-Federal entity under the Federal award must contain provisions covering the following, as applicable.

1. Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.
2. All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.
3. Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."
4. Davis-Bacon Act, as amended (40 U.S.C 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federal Financed and Assisted Construction"). In accordance with the statute, contracts must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of wage determination. The non-Federal entity must report all suspected or reported violations to the

Federal awarding agency. The contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States"). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

5. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C 3704 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchase of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
6. Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of "funding agreement" under 37 CFR 401.2(a) and the recipient or subrecipient wishes to enter into a contract with small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.
7. Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended- Contract and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

Article XXIV – SAFECOM

All subrecipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XXV - Terrorist Financing E.O. 13224

All subrecipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the E.O. and laws.

Article XXVI - Title IX of the Education Amendments of 1972 (Equal Opportunity in Education Act)

All subrecipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. Implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19

Article XXVII - Trafficking Victims Protection Act of 2000

All subrecipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104). This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. Full text of the award term is located at 2 CFR § 175.15.

Article XXVIII - Rehabilitation Act of 1973

All subrecipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article XXIX - USA Patriot Act of 2001

All subrecipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175-175c.

Article XXX - Use of DHS Seal, Logo and Flags

All subrecipients must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XXXI - Whistleblower Protection Act

All subrecipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.

Article XXXII - SEMA Specific Acknowledgements and Assurances

All subrecipients must acknowledge and agree to comply with applicable provisions governing SEMA access to records, accounts, documents, information, facilities, and staff.

1. Subrecipients must cooperate with any compliance review or complaint investigation conducted by SEMA.
2. Subrecipients must give SEMA access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by SEMA regulations and other applicable laws or program guidance.

3. Subrecipients must submit timely, complete, and accurate reports to the appropriate SEMA officials and maintain appropriate backup documentation to support the reports. Future awards and fund drawdowns may be withheld if these reports are delinquent.
4. Subrecipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the SEMA.
6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the SEMA Component and/or awarding office. The United States has the right to seek judicial enforcement of these obligations.

Article XXXIII- Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by SEMA, you must request instructions from SEMA to make proper disposition of the equipment pursuant to 2 C.F.R. §200.313.

Article XXXIV - Prior Approval for Modification of Approved Budget

Before making any change to the SEMA approved budget for this award, you must request prior written approval from SEMA by requesting a Subaward Adjustment.

Article XXXV - Incorporation by Reference of Notice of Funding Opportunity

The Notice of Funding Opportunity for this program is hereby incorporated into your award agreement by reference. By accepting this award, the sub-recipient agrees that all allocations and use of funds under this grant will be in accordance with the requirements contained under the 2020 Notice of Funding Opportunity and the Missouri 2020 EMPG Program Manual.

Article XXXVI – Federal Leadership on Reducing Text Messaging while Driving

All subrecipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the federal government.

Article XXXVII – National Environmental Policy Act

All subrecipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXXVIII – Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Subrecipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statute, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXXIX – Acceptance of Post Award Changes

In the event SEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award.

Article XXXX – Universal Identifier and System of Award Management

Unless the recipient is exempted from this requirement under 2 CFR 25.110, the recipient must maintain the currency of their information in the System for Award Management (SAM) until the recipient submits the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information at least annually after the initial registration, and more frequently if required by changes in the recipient's information or another award term.

Article XXXXI – Other Specific Conditions

1. Sub-recipients are required to ensure that all EMPG funded personnel complete the following DHS/FEMA training courses within twelve (12) months of hire and record proof of completion, IS 100, IS 120, IS 200, IS 230, IS 235, IS 240, IS 241, IS 242 IS 244, IS 700, IS 800 and L-146 HSEEP*.
2. Sub-Recipients of 2020 EMPG funding are required to ensure that all EMPG funded personnel actively participate in two (2) exercises during the performance period with one (1) being Operations Based. Jurisdictions must identify planned quarterly activity to meet these requirements on the 2020 EMPG application and Status Reports. Failure to comply with this requirement could result in claim payments being held until the requirement is met.
3. Subrecipients are required to use WebGrants (<https://dpsgrants.dps.mo.gov/>) to submit Quarterly Status Reports and Claim Requests. Sub-recipients are encouraged to submit Claim Requests throughout the quarter to allow for more up-to-date tracking of grant progress and prevent reimbursement delays.

Status Reports and Claim Requests for each billing period are due to SEMA as follows:

- a. Quarter 1 (January 1 to March 31) and Quarter 2 (April 1 to June 30): Due July 15, 2020
 - b. Quarter 3 (July 1 to September 30): Due October 15, 2020
 - c. Quarter 4 (October 1 to December 31): Due January 15, 2021
 - d. Quarter 5 (January 1 to March 31): Due April 15, 2021
 - e. Quarter 6 (April 1 to June 30): Due July 31, 2021
4. Subrecipients must maintain an annual Training and Exercise Plan (TEP) and participate in Threat and Hazard Identification and Risk Assessment (THIRA) updates.

*EMPG funded exercise officers and management personnel involved in the design and evaluation of exercises must complete L-146 HSEEP within 24 months of hire and record proof of completion.

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5419

Sponsor(s): Charlie Franklin

Date: October 5, 2020

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting an ordinance appropriating \$113,139.92 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Emergency Management Performance Grant (EMPG) awarded to Jackson County Department of Emergency Preparedness by Missouri State Emergency Management Agency (SEMA).</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>\$113,140</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>\$113,140</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$113,140</td> </tr> </table> <p>Source of funding (name of fund) and account code number: FROM: 010-9999-32810; Grant Fund – Non-Specific – Undesignated Fund Balance \$113,140</p> <p>TO: 010-1250-55010; Grant Fund – Emergency Mgmt Performance – Regular Salaries \$62,090 010-1250-55040; Grant Fund – Emergency Mgmt Performance – FICA Taxes \$8,655 010-1250-55050; Grant Fund – Emergency Mgmt Performance – Pension \$8,110 010-1250-56530; Grant Fund – Emergency Mgmt Performance – Maint & Repair-Auto Equip \$1,950 010-1250-56620; Grant Fund – Emergency Mgmt Performance – Rent-Buildings \$25,875 010-1250-56641; Grant Fund – Emergency Mgmt Performance – Copier Rental \$800 010-1250-56790; Grant Fund – Emergency Mgmt Performance – Other Contractual Services \$2,300 010-1250-57010; Grant Fund – Emergency Mgmt Performance – Office Supplies \$1,875 010-1250-57110; Grant Fund – Emergency Mgmt Performance - Gasoline \$1,485</p> <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): \$108,719 Prior Year Actual Amount Spent (if applicable):\$107,526.65</p>	Amount authorized by this legislation this fiscal year:	\$113,140	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$113,140	Amount budgeted for this item * (including transfers):	\$113,140
Amount authorized by this legislation this fiscal year:	\$113,140								
Amount previously authorized this fiscal year:	\$0								
Total amount authorized after this legislative action:	\$113,140								
Amount budgeted for this item * (including transfers):	\$113,140								
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>5260 (9/9/2019)</u>; <u>5154 (9/24/2018)</u> Prior resolutions and (date):</p>								
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Capt. Scott Goodman 816.881.541.8017</p>								
<p>REQUEST SUMMARY</p>	<p>Requesting an ordinance appropriating \$113,139.92 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Emergency Management Performance Grant (EMPG) awarded to Jackson County Emergency Management Agency by State Emergency Management Agency (SEMA). The EMPG grant is a performance-based grant that is reviewed and paid quarterly. This grant has a required match of \$113,139.92. The intent of the award is to assist in funding the department of Emergency Preparedness of Jackson County. CFDA# 97.042 Award Number EMK-2020-EP-00004-52</p> <p>010-1250-55010; Grant Fund – Emergency Mgmt Performance – Regular Salaries \$62,090 010-1250-55040; Grant Fund – Emergency Mgmt Performance – FICA Taxes \$8,655 010-1250-55050; Grant Fund – Emergency Mgmt Performance – Pension \$8,110 010-1250-56530; Grant Fund – Emergency Mgmt Performance – Maint & Repair-Auto Equip \$1,950</p>								

	010-1250-56620; Grant Fund – Emergency Mgmt Performance – Rent-Buildings \$25,875 010-1250-56641; Grant Fund – Emergency Mgmt Performance – Copier Rental \$800 010-1250-56790; Grant Fund – Emergency Mgmt Performance – Other Contractual Services \$2,300 010-1250-57010; Grant Fund – Emergency Mgmt Performance – Office Supplies \$1,875 010-1250-57110; Grant Fund – Emergency Mgmt Performance – Gasoline \$1,485	
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)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	
ATTACHMENTS	SEMA Grant Award Document dated July 6, 2020	
REVIEW	Department Director: <i>Magee P. [Signature]</i>	Date: 9-25-20
	Finance (Budget Approval): <i>If applicable</i>	<div style="border: 1px solid green; padding: 2px; display: inline-block;"> APPROVED <small>(By Sarah Matthes At 8:59 am, Sep 29, 2020)</small> </div>
	Division Manager: <i>Wray M. Schultz</i>	Date: 9-30-2020
	County Counselor's Office: <i>Byron O. [Signature]</i>	Date: 10-1-20

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:
010-9999-32810	Grant Fund – Non-Specific – Undesignated Fund Balance	\$113,140

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 29, 2020

ORD # 5419

Department / Division	Character/Description	From	To
Grant Fund - 010			
1250 - Emergency Mgmt Performance	45752 - Increase Revenues	113,140	
32810	Undesignated Fund Balance		113,140
32810	Undesignated Fund Balance	113,140	
1250 - Emergency Mgmt Performance	55010 - Regular Salaries		62,090
1250 - Emergency Mgmt Performance	55040 - FICA Taxes		8,655
1250 - Emergency Mgmt Performance	55050 - Pension		8,110
1250 - Emergency Mgmt Performance	56530 - Maint & Repair - Auto Equip		1,950
1250 - Emergency Mgmt Performance	56620 - Rent - Buildings		25,875
1250 - Emergency Mgmt Performance	56641 - Copier Rental		800
1250 - Emergency Mgmt Performance	56790 - Other Contractual Services		2,300
1250 - Emergency Mgmt Performance	57010 - Office Supplies		1,875
1250 - Emergency Mgmt Performance	57110 - Gasoline		1,485
		<u>\$ 226,280</u>	<u>\$ 226,280</u>

APPROVED
By Sarah Matthes at 8:59 am, Sep 29, 2020

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$800,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow for allocation to food banks and other food providers in Jackson County to insure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the Community Services League of Independence, MO, and One Good Meal of Lee's Summit, MO, at an aggregate cost to the County in the amount of \$170,000.00.

ORDINANCE NO. 5420, October 5, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, by Ordinance 5371 dated June 22, 2020, the Legislature authorized a contract in the amount of \$500,000.00 with Harvesters- The Community Food Network of Kansas City, MO, to begin the process of ensuring that food insecurity is minimized in the

wake of the full economic impact in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic; and

WHEREAS, this Ordinance will provide \$100,000.00 to the Community Services League of Independence, MO, and \$70,000.00 to One Good Meal of Lee's Summit, MO to further address food insecurity in the County brought on by the economic recession triggered by COVID-19 pandemic; and;

WHEREAS, the County Administration will solicit and receive proposals from other outside agencies to further address food insecurity issues with the remainder of the appropriated funds; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$800,000	
One Good Meal 040-7706	56789- Outside Agency Funding		\$ 70,000
Food Insecurity 040-1526	56789- Outside Agency Funding		\$630,000
Community Services League 040-7711	56789- Outside Agency Funding		\$100,000

and,


BE IT FURTHER ORDAINED that the County Administration hereby is authorized and requested to solicit proposals from interested outside agencies to address food insecurity needs in the County.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5420 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5420.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$800,000.00

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.

ACCOUNT NUMBER: 040 7706 56789
ACCOUNT TITLE: CARES Act Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$70,000.00

ACCOUNT NUMBER: 040 7401 56790
ACCOUNT TITLE: CARES Act Fund
Community Services League
Outside Agency Funding
NOT TO EXCEED: \$100,000.00

10-1-2020
Date


County Administrator

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5420

Sponsor(s): Theresa Cass Galvin

Date: October 5, 2020

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$800,000 in CARES Act funding for distribution to food banks and outside agencies in Jackson County to insure that food insecurity is minimized in the wake of the full economic impact of the COVID-19 outbreak Authorizing the County Executive to enter into contracts with the Community Services League in the amount of \$100,000 and One Good Meal in the amount of \$70,000 and authorizing the County Executive to solicit applications for the remaining \$630,000 to assist in mitigating food insecurity needs..</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>\$800,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$500,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,300,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,300,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: 040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td> <td>FROM ACCT: \$800,000</td> </tr> <tr> <td>TO: CARES Act Fund 040-7711-56789 Community Services League – Outside Agency Funding 040-7706-56789 One Good Meal – Outside Agency Funding 040-1526-56789 Food Insecurity -Outside Agency Funding</td> <td>TO ACCT: \$100,000 \$70,000 <u>\$630,000</u></td> </tr> <tr> <td style="text-align: right;">Total:</td> <td>\$800,000</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): N/A</p>	Amount authorized by this legislation this fiscal year:	\$800,000	Amount previously authorized this fiscal year:	\$500,000	Total amount authorized after this legislative action:	\$1,300,000	Amount budgeted for this item * (including transfers):	\$1,300,000	Source of funding (name of fund) and account code number: FROM: 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	FROM ACCT: \$800,000	TO: CARES Act Fund 040-7711-56789 Community Services League – Outside Agency Funding 040-7706-56789 One Good Meal – Outside Agency Funding 040-1526-56789 Food Insecurity -Outside Agency Funding	TO ACCT: \$100,000 \$70,000 <u>\$630,000</u>	Total:	\$800,000
Amount authorized by this legislation this fiscal year:	\$800,000														
Amount previously authorized this fiscal year:	\$500,000														
Total amount authorized after this legislative action:	\$1,300,000														
Amount budgeted for this item * (including transfers):	\$1,300,000														
Source of funding (name of fund) and account code number: FROM: 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	FROM ACCT: \$800,000														
TO: CARES Act Fund 040-7711-56789 Community Services League – Outside Agency Funding 040-7706-56789 One Good Meal – Outside Agency Funding 040-1526-56789 Food Insecurity -Outside Agency Funding	TO ACCT: \$100,000 \$70,000 <u>\$630,000</u>														
Total:	\$800,000														
PRIOR LEGISLATION	<p>Prior ordinances and (date): #5371, 6/22/2020; Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>														
REQUEST SUMMARY	<p>This ordinance appropriates \$800,000 in CARES Act funding to further address food insecurity in Jackson County brought on by the economic recession triggered by the COVID-19 pandemic. This ordinance allocates \$100,000 to the Community Services League and \$70,000 to One Good Meal to address food insecurity issues. It further authorizes the County Executive to enter into contracts with these agencies and to solicit applications for outside agencies to purchase and distribute food and other basic necessities to Jackson County residents in need in the amount of \$630,000. All recommendations for funding through the application process will be brought back before the County Legislature for final approval.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>														

	<input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals	
ATTACHMENTS		
REVIEW	Department Director: <i>Ray M. Schultz</i>	Date: <i>10-1-2020</i>
	Finance (Budget Approval): <i>If applicable</i>	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> APPROVED <small>By Mark Long at 10:18 am, Oct 01, 2020</small> </div>
	Division Manager: <i>[Signature]</i>	Date: <i>10-1-2020</i>
	County Counselor's Office: <i>Byron O. Brinkley</i>	Date: <i>10-1-20</i>

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:
040-9999-32810	CARES Act Fund, Undesignated Fund Balance	\$800,000

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 1, 2020

Ord # 5420

Department / Division	Character/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 800,000	\$ -
7706 One Good Meal	56789 Outside Agency Funding	-	70,000
1526 Food Insecurity	56789 Outside Agency Funding	-	630,000
7711 Community Services League	56789 Outside Agency Funding	-	100,000
		<u>\$ 800,000</u>	<u>\$ 800,000</u>

APPROVED
By Mark Lang at 10:17 am, Oct 01, 2020

Budget Office

From: **Melodie Chrisman** <chrismanm@cslcares.org>

Date: Sun, Aug 30, 2020, 2:30 PM

Subject: CSL Food Needs

Thank you Jeanie for reaching out. As we talked about I oversee Blue Springs, Oak Grove, Buckner and Grain Valley offices. We also have Noland, Hawthorne, Fairmout, Farview and 29th Street locations in Independence. We are now 6 months into this pandemic and we have done a great job of leveraging our partnership with Harvesters to obtain free food through the TEFAP program however most of our offices also rely on community donations. All of our offices lost huge food drives like Stamp Out Hunger through the Postal Service and Harvesters, Boy Scout drives, School driven drives etc. Blue Springs Community Unity Week netted over 64K items a year and that helped all of our offices. We will not obtain any of that. We have received some funding through a few grants but when you are talking about sustaining this level of food insecurity it is daunting to keep up.

My East offices alone served over 600 families last month. Noland alone serves 650-700 families every other week during a food distribution day. If you say they are all a family of 4 (which is low) then do the math, thousands of folks have been affected by this pandemic by loss of a job, a parent having to stay home for the kids etc. Some folks have not even gotten their first round of unemployment and many other reasons. We have never seen these numbers. Additionally we have been the one consistent agency that has remained open the entire pandemic. So many have closed.

Most of the funding my offices receive are CDBG funding through the City. Oak Grove received some funding as well but it is all for direct assistance such as rent and utility payments. Of course this is a very appreciated and needed fund and we are helping so many folks. Through United Way we receive EFSP funding and that too is for direct assistance. There is a small portion that is used for food purchases throughout the organization so it does not go far.

You asked me an amount that would get us through the end of the year and I am not sure how to answer that. We are getting very low in all offices from our community donations which is a supplement to the Harvesters food we provide. If we just gave Harvesters our clients would be back every week because it is not enough. We also could purchase more food through Harvesters at a much lower rate than a grocery store, even though they give us all the discounts they can. I would say organizational wide we would need \$50000.0 or more to keep this pace up. We try to give each family enough to get by for several weeks.

Also keep in mind we are working with Harvesters with the Farm to Family initiative and having that helps but it is fresh food and we have to get rid of it quickly due to storage space and spoilage. It is a wonderful additional to have fresh fruit and veggies and dairy products but we can only get limited amounts.

I hope this gives you some direction and we so appreciate anything you could do. We are committed to keeping our families fed here in Eastern Jackson County and taking that one worry off the plate. So many folks are struggling right now and we don't see this changing for a while.

Many thanks my friend. Let me know if you need anything else. Also Lynn Rose is our Senior Vice President and she is an excellent source regarding our funding.

Melodie Chrisman

Asst. Vice President of Income

Supports

Blue Springs Site Manager

Community Services League

200 SW 10th Street

Blue Springs, MO 64015

816-229-0033

www.cslicares.org

... providing solutions that lead to economic stability since 1916!





One Good Meal is a not-for-profit incorporated organization dedicated to providing hot meals to seniors and handicapped regardless of income.'

September 24, 2020

Theresa,

On behalf of One Good Meal, I respectfully request an additional investment of \$70,000 from the Jackson County legislature in support of our work to feed and provide informal health checks for vulnerable seniors and other home-bound persons in Jackson County.

We are incredibly grateful for the steadfast support of the Jackson County Legislature. We respect that you are investing the public support dollars on behalf of our citizens and that you must be good and careful stewards on their behalf. I am pleased to remind you that One Good Meal has no paid staff and little administrative overhead. We even operate out of donated space to eliminate overhead costs of rent and utilities. Almost 89% of our annual budget is for the direct actual cost of food and delivery containers.

One Good Meal is facing a critical challenge. Tragically, our clients are those most at risk in the COVID-19 pandemic. Seniors and persons with underlying health conditions are warned to remain home and avoid public spaces. In response, referrals to One Good Meal from our community partners have substantially increased. With the coming winter months and difficulties faced in simply getting out in snow, ice and cold, we anticipate even greater need.

In the months of January-March of 2020, we served approximately 132 people per day, 5 days a week. To date, we have seen increased need of approximately 8 persons per day and based on historic trends, anticipate another 10-12 over the coming winter months. We have also had a reduction in volunteers due to Covid 19 which has greatly increased our transportation costs

This request is based on our anticipated funding gap of almost \$86,000 (direct cost of meals), offset by pending requests of \$17,500 from the Health Forward Foundation and \$7,000 from the Greater Lee's Summit Health Foundation. Those requests are not guaranteed but are hoped for. One Good Meal uses every cent of the grants awarded to pay for food – any other expenses come from fundraisers and client payments.

I would be happy to talk with you further if you have any questions about our request or operations. Thank you for your consideration.

Sincerely,
Roberta McArthur
Executive Director

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$235,559.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5421, October 5, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$235,559.00 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2020, through June 30, 2021; and,

WHEREAS, the grant funds will be used for to encourage community-based services to assist in diverting youth from commitment to the Division of Youth Services; and,

WHEREAS, the grant does not require local matching funds; and,

WHEREAS, an appropriation is necessary in order to place the grant funds in the proper spending accounts; now therefore,

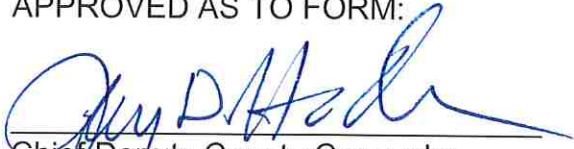
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2020 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Juvenile Court Diversion 010-2150	45951 - Increase Revenues	\$235,559	
010-32810	Undesignated Fund Balance		\$235,559
010-32810	Undesignated Fund Balance	\$235,559	
Juvenile Court Diversion 010-2150	56790 – Other Contractual Svc.		\$166,564
010-2150	56860 – Restitution Payments		\$ 27,996
010-2150	57230 – Other Operating Supp.		\$ 35,359
010-2150	58170 - Other Equipment		\$ 5,640

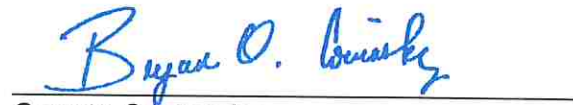
BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No 5421 introduced on October 5, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5421.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$235,559.00

10-1-2020
Date


County Administrator

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5421

Sponsor(s): Charlie Franklin

Date: October 5, 2020

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Juvenile Court Diversion Program</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 510 1442 863"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$235,559</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>\$235,559</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> FROM ACCT 010-32810 235,559 TO ACCT 010-2150-56790 166,564 010-2150-56860 27,996 010-2150-57230 35,359 010-2150-58170 5,640 </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: _____ Prior Year Budget (if applicable): 283,467 Prior Year Actual Amount Spent (if applicable): 146,347.50	Amount authorized by this legislation this fiscal year:	\$235,559	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$235,559	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	FROM ACCT 010-32810 235,559 TO ACCT 010-2150-56790 166,564 010-2150-56860 27,996 010-2150-57230 35,359 010-2150-58170 5,640
Amount authorized by this legislation this fiscal year:	\$235,559										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$235,559										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number:	FROM ACCT 010-32810 235,559 TO ACCT 010-2150-56790 166,564 010-2150-56860 27,996 010-2150-57230 35,359 010-2150-58170 5,640										
PRIOR LEGISLATION	Prior ordinances and (date): 5270 09/26/19 Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775										
REQUEST SUMMARY	This is a request to appropriate \$235,559.00 from the 2020 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program." The period covered by the Grant is July 1, 2020 through June 30, 2021. The purpose of this program is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth. Services. Please appropriate the \$235,559 into the accounts listed below: 010-2150-56790 Contractual Svcs 166,564 010-2150-56860 Restitution 27,996 010-2150-57230 Supplies 35,359 010-2150-58170 Other Equipment 5,640										
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)										
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals										
ATTACHMENTS	Award documents.										

REVIEW	Department Director: <i>Theresa Byrd, Deputy Court Administrator</i> <i>Theresa L. Byrd</i>	Date: 09/19/20
	Finance (Budget Approval):	APPROVED <i>By Sarah Matthes at 9:31 am, Sep 29, 2020</i>
	Division Manager:	Date: <i>9-30-2020</i>
	County Counselor's Office:	Date: <i>10-1-20</i>

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:
010-32810	Grant Fund - Undesignated fund balance	\$235,559

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 29, 2020

ORD # 5421

Department / Division	Character/Description	From	To
Grant Fund - 010			
2150 - Juvenile Court Diversion	45951 - Increase Revenues	235,559	
32810	Undesignated Fund Balance		235,559
32810	Undesignated Fund Balance	235,559	
2150 - Juvenile Court Diversion	56790 - Other Contractual Services		166,564
2150 - Juvenile Court Diversion	56860 - Restitution Payments		27,996
2150 - Juvenile Court Diversion	57230 - Other Operating Supplies		35,359
2150 - Juvenile Court Diversion	58170 - Other Equipment		5,640
APPROVED <i>By Sarah Matthes at 9:31 am, Sep 29, 2020</i>		<u>\$ 471,118</u>	<u>\$ 471,118</u>
Budgeting			



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description:
Juvenile Court Diversion
Amendment Description:
FY21 Renewal

Contract #: **ER172-19012**

Amendment # **002**

Amendment Date: **August 18, 2020**

Contractor Information:

Contractor Name: **16th Judicial Circuit**
Mailing Address: **415 East 12th Street**
City, State Zip: **Kansas City, MO 64106**

The above referenced contract between **16th Judicial Circuit** and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2020 through June 30, 2021.
2. The renewal amount for the period stated above is based on the revised Attachment 1 Budget page attached below.
3. This amendment shall be effective July 1, 2020. All other terms and conditions shall remain unchanged.

~~~~~  
*In witness thereof, the parties below hereby execute this agreement.*

*Theresa L. Byrd*

Authorized Signature for the Contractor

Deputy Court Administrator

Title

09-02-2020

Date

*Patrick Inelbeing*

Authorized Signature for the Department of Social Services

KM

September 10, 2020

Date

**DIVISION OF YOUTH SERVICES**  
**JUVENILE COURT DIVERSION**  
**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

**APPROVED BUDGET**State Fiscal Year: Judicial Circuit #: Contract Number: 

|     | Project Title                                              | Current<br>Budget    | Approved<br>Budget   |
|-----|------------------------------------------------------------|----------------------|----------------------|
| #1  | Artist in Residence (General Revenue)                      | \$ 38,820.00         | \$ 38,820.00         |
| #2  | Day Reporting (Gaming)                                     | \$ 20,000.00         | \$ 12,000.00         |
| #3  | CORPS (Gaming)                                             | \$ 27,996.00         | \$ 27,996.00         |
| #4  | Racial Equity Project (General Revenue)                    | \$ 13,908.00         | \$ 8,000.00          |
| #5  | Teens and Police Services Academy (TAPS)(Gaming)           | \$ 38,620.00         | \$ -                 |
| #6  | TARGET-A(Gaming)                                           | \$ 13,282.00         | \$ 13,282.00         |
| #7  | Arts Tech Integrated Arts Career Program (General Revenue) | \$ 30,421.00         | \$ 30,421.00         |
| #8  | Recreational Programs and Services (General Revenue)       | \$ 20,240.00         | \$ 20,240.00         |
| #9  | Educational Consulting Services (Gaming)                   | \$ 65,832.00         | \$ 84,800.00         |
| #9  | Educational Consulting Services (General Revenue)          | \$ 18,968.00         | \$ -                 |
| #10 | Aggression Replacement Training (ART)(Gaming)              | \$ 4,880.00          | \$ -                 |
|     | <b>TOTAL FUNDS APPROVED</b>                                | <b>\$ 292,967.00</b> | <b>\$ 235,559.00</b> |

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$22,500.00 within the 2020 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.

**RESOLUTION NO. 20512**, October 5, 2020

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Sheriff's Office desires to participate in the Kansas City Emergency Threat Analysis Capability (KCETAC) group to allow the Office to have access to several databases including the National Data Exchange (N-Dex), Missouri Data Exchange (Mo-Dex), and CopLink, a data sharing crime analytics platform designed to help solve crimes faster by providing tactical, strategic and command level access to vast quantities of unrelated data; and,

WHEREAS, these exchange programs allow participating agencies to search, link, analyze, and share criminal justice information such as incident/case reports, incarceration data, computer-aided dispatch, photos, citations, license plate reader information, and traffic accident information; and,

WHEREAS, the Sheriff's Office has a crucial and on-going need for this program, which will enhance the investigative capabilities of the agency; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2020 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u>           | <u>FROM</u> | <u>TO</u> |
|----------------------------|----------------------------------------|-------------|-----------|
| General Fund<br>001-4201   | 57110- Gasoline                        | \$22,500    |           |
| Sheriff<br>001-4201        | 56070-<br>Intergovernmental Agreements |             | \$22,500  |

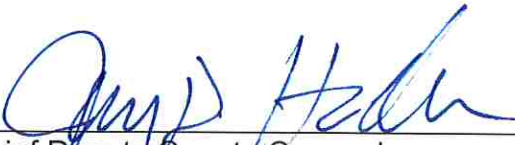
and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$22,500.00 to the Kansas City Board of Police Commissioners for the Sheriff's Office's participation in KCETAC; and,

BE IT BURTHER RESOLVED that the Sheriff and County Executive be and hereby is authorized to execute any documents necessary to give effect to the intent of this Resolution.

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 No. 20512 of October 5, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4201 57110  
ACCOUNT TITLE: General Fund  
Sheriff  
Gasoline  
NOT TO EXCEED: \$22,500.00

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.

ACCOUNT NUMBER: 001 4201 56070  
ACCOUNT TITLE: General Fund  
Sheriff  
Intergovernmental Agreements  
NOT TO EXCEED: \$22,500.00

10-1-2020  
Date

  
County Administrator



# REQUEST FOR LEGISLATIVE ACTION

Res/~~Ord~~ No.: 20512  
 Sponsor(s): Crystal Williams  
 Date: October 5, 2020

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----|------------------------------------------------|--|--------------------------------------------------------|-------------|--------------------------------------------------------|-------------|-----------------------------------------------------------|--|--------------------------------------------|-------------|--------------------------------------------------------------|-------------|
| SUBJECT                                                                           | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input type="checkbox"/> Ordinance<br><br>Project/Title: The Sheriff's Office requests to transfer \$22,500.00 from General Fund 001-4201-57110 (Gasoline) to General Fund 001-4201-56070 (Intergovernmental agreements) to cover the annual membership to the Kansas City Board of Police Commissioners for access to their KCETAC information database.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="357 567 1437 871"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$22,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$22,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM: 001-4201-57110 General Fund-Gasoline</td> <td style="text-align: right;">\$22,500.00</td> </tr> <tr> <td>TO: 001-4201-56070 General Fund-Intergovernmental agreements</td> <td style="text-align: right;">\$22,500.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:<br><br><input type="checkbox"/> No budget impact (no fiscal note required)<br><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br>Department: _____ Estimated Use: _____<br><br>Prior Year Budget (if applicable): _____<br>Prior Year Actual Amount Spent (if applicable): _____ | Amount authorized by this legislation this fiscal year: | \$0 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$22,500.00 | Amount budgeted for this item * (including transfers): | \$22,500.00 | Source of funding (name of fund) and account code number: |  | FROM: 001-4201-57110 General Fund-Gasoline | \$22,500.00 | TO: 001-4201-56070 General Fund-Intergovernmental agreements | \$22,500.00 |
| Amount authorized by this legislation this fiscal year:                           | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| Amount previously authorized this fiscal year:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| Total amount authorized after this legislative action:                            | \$22,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| Amount budgeted for this item * (including transfers):                            | \$22,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| Source of funding (name of fund) and account code number:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| FROM: 001-4201-57110 General Fund-Gasoline                                        | \$22,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| TO: 001-4201-56070 General Fund-Intergovernmental agreements                      | \$22,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| PRIOR LEGISLATION                                                                 | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| CONTACT INFORMATION                                                               | RLA drafted by: David Epperson, Captain Jackson County Sheriff's Office Staff Services Division (816)541-8017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| REQUEST SUMMARY                                                                   | A yearly fee for participation in the Kansas City Emerging Threats Capability group which will allow the Sheriff's Office access to several databases to include; the National Data Exchange (N-DEX), Missouri Data Exchange (MO-DEX), and Cop link, a data sharing crime analytics platform designed to help solve crimes faster by providing tactical, strategic and command level access to vast quantities of seemingly unrelated data. The exchange programs allow participating agencies to search, link, analyze, and share criminal justice information such as incident/case reports, incarceration data, Computer aided dispatch, photos, citations, license plate reader information, and traffic accident information. The Sheriff's Office has a crucial and on-going need for this program which will enhance the investigative capabilities of the agency.<br><br>FROM: _____<br><br>TO: _____                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| CLEARANCE                                                                         | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |
| COMPLIANCE                                                                        | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |     |                                                |  |                                                        |             |                                                        |             |                                                           |  |                                            |             |                                                              |             |

|             |                                                    |                                                          |
|-------------|----------------------------------------------------|----------------------------------------------------------|
| ATTACHMENTS | quote                                              |                                                          |
| REVIEW      | Department Director: <i>[Signature]</i>            | Date: 10-01-2020                                         |
|             | Finance (Budget Approval):<br><i>If applicable</i> | <b>APPROVED</b><br>By Mark Lang at 9:35 am, Oct 01, 2020 |
|             | Division Manager: <i>[Signature]</i>               | Date: 10-1-2020                                          |
|             | County Counselor's Office: <i>[Signature]</i>      | Date: 10-1-20                                            |

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: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- 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.

### Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

PC# \_\_\_\_\_

Date: October 1, 2020

RES # 20512

| Department / Division   | Character/Description              | From             | To               |
|-------------------------|------------------------------------|------------------|------------------|
| <b>001 General Fund</b> |                                    |                  |                  |
| 4201 Sheriff            | 57110 Gasoline                     | \$ 22,500        | \$ -             |
| 4201 Sheriff            | 56070 Intergovernmental Agreements | -                | 22,500           |
|                         |                                    |                  |                  |
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|                         |                                    |                  |                  |
|                         |                                    |                  |                  |
|                         |                                    | <b>\$ 22,500</b> | <b>\$ 22,500</b> |

**APPROVED**  
 By Mark Lang at 9:35 am, Oct 01, 2020

Budget Office

8075

PHONE: (816) 234-5350

**Board of Police Commissioners**  
1125 Locust Street  
Kansas City, Missouri 64106  
T.I.N. 44-6000197

**Name** Jackson County, MO Sheriff's Office  
**Street** 4001 NE Lakewood Way  
**City/State/Zip** Lee's Summit, MO 64064

|              |           |
|--------------|-----------|
| Invoice Date | Invoice # |
| 4/14/2020    | 10544     |

| Quantity | Description                                                        | Unit Price | Amount       |
|----------|--------------------------------------------------------------------|------------|--------------|
| 1        | 2020 ETAC Subscription Fees                                        | 22,500.00  | 22,500.00    |
|          |                                                                    | Total Due  | \$ 22,500.00 |
|          | Invoice Inquiry Contact: <u>Melissa McLaughlin</u><br>816-234-5346 |            |              |