

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within the Information Technology Department as surplus unusable personal property and authorizing its disposal.

RESOLUTION #17645, August 8, 2011

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Information Technology Department has non-working computer equipment and electronics that has become obsolete, further described and itemized in the attached Exhibit A; and,

WHEREAS, the Information Technology Department recommends these items be transferred to UniCOR of Leavenworth, KS, for recycling, at no cost to the County; and

WHEREAS, additionally, the Information Technology Department has eight surplus complete computer systems, further described in the attached Exhibit B, that it requests approval to dispose of by donation to Arts-Tech of Kansas City (Jackson County), MO; and,

WHEREAS, Arts-Tech is coordinating a relief program with the Independent Living Center of Joplin, MO to provide replacement computers for individuals with disabilities that have lost their property in the Joplin tornado; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the Information Technology Department, further described and itemized on the attached Exhibits A and B, be declared surplus and unusable personal property and that the Director be and hereby is authorized to dispose of it as indicated, pursuant to chapter 11, Jackson County Code, 1984.

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

APPROVED AS TO FORM:

Jay D. Haden
Chief Deputy County Counselor

W. Robert Meyer
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17645 of August 8, 2011 was duly passed on August 8, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

August 9, 2011
Date 8.9.11

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature
Mary Jo Spino



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

EXHIBIT A

SURPLUS TRANSFER

Date of Surplus: 7/27/11

Department Name: IT Department Code: 1305

Point of Contact: Steve Marsh Phone Number: 881-3155

Please Check: Select only one

Surplus Transfer

Receiving Department Contact: _____

Receiving Department Phone Number: _____

| Transaction Date | Fixed Asset # | Asset Description | Disposition Code* | Model Year | Make/Model | Serial/Vin Number | Useful Life** | Purchase Date | Original Cost |
|------------------|---------------|---|-------------------|------------|------------|-------------------|---------------|---------------|---------------|
| 07/27/2011 | various | 115 CRT Monitors | R | various | various | | | | |
| 07/27/2011 | various | 40 printers | R | various | various | | | | |
| 07/27/2011 | various | 100 Computer CPUs | R | various | various | | | | |
| 07/27/2011 | various | 300 misc computer parts (mice, keyboards, power supplies) | R | various | various | | | | |
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* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS



TRANSFER

Date of Surplus: 7/27/11

Department Name: IT Department Code: 1305

Point of Contact: Steve Marsh Phone Number: 881-3155

Please Check: Select only one

Surplus Transfer

Receiving Department Contact: _____

Receiving Department Phone Number: _____

| Transaction Date | Fixed Asset # | Asset Description | Disposition Code* | Model Year | Make/Model | Serial/Vin Number | Useful Life** | Purchase Date | Original Cost |
|------------------|---------------|--|-------------------|------------|------------|-------------------|---------------|---------------|---------------|
| 07/27/2011 | various | 8 complete systems (CRT Monitors, CPU, keyboard, and Mice) | D | various | various | | | | |
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* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

1. User Department send to Finance Department

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 17645

Sponsor(s): Scott Burnett

Date: August 8, 2011

| | | | | | | | | | | | |
|--|--|---|----|--|----|--|----|--|----|---|--------------------------|
| <p>SUBJECT</p> | <p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as surplus and authorizing its disposal and donation to Arts-Tech of Kansas City, Missouri.</u></p> | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</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 checked="" 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: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT TO ACCT |
| Amount authorized by this legislation this fiscal year: | \$ | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$ | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$ | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT TO ACCT | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p> | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465</p> | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>The IT Department has requested Purchasing assist in recycling of unusable personal property and donation of unusable personal property.</p> <p>The IT Department has unusable and non-working Computer Equipment and Electronics to be recycled. UniCOR of Leavenworth, Kansas will accept the computer equipment and electronics to be recycled/destroyed.</p> <p>In addition, the IT Department requests approval to donate eight (8) Complete Computer Systems to Arts-Tech of Kansas City, Missouri.</p> <p>Per the attached Arts-Tech Newsletter, Volume 2, Issue 3, Spring 2011, Mr. Dave Sullivan, Executive Director of Arts-Tech has been contacted by The Independent Living Center of Joplin, Missouri, requesting Computer Donations on behalf of the people in Joplin.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on the attached Exhibit A and Exhibit B be declared surplus and unusable personal property and disposal in accordance with Chapter 11 of the Jackson County Code, 1984, be authorized.</p> | | | | | | | | | | |

| | | |
|-------------|--|----------------|
| | Disposal Plan: Exhibit A – recycled/destroyed by UniCOR of Leavenworth, Kansas Exhibit B – donated to Arts-Tech to be sent to The Independent Living Center of Joplin, Missouri | |
| CLEARANCE | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) | |
| ATTACHMENTS | Surplus Declaration Forms - Exhibit A and Exhibit B; Arts-Tech Newsletter, Volume 2, Issue 3, Spring 2011; The Independent Living Center Request to Arts-Tech; and Memo from Mr. Steve Marsh, IT Director | |
| REVIEW | Department Director: | Date: |
| | Finance (Budget Approval): <i>If applicable N/A</i> | Date: 7-28-11 |
| | Division Manager: <i>Robert Lee For Steve Marsh SJK</i> | Date: 07-28-11 |
| | County Counselor's Office: | Date: |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
| | | |

- 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.



A Center For Youth Enterprise

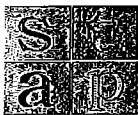
Volume 2, Issue 3

Spring 2011

ArtsTech Board of Directors

Tracey S.C. Lewis, President
Thalia Cherry, Secretary
Michael Atchison, Member
Robert P. Dunn, Member
Jill Harmon, Member

Roxanna Swaney, Vice-President
Greg Brown, Treasurer
Carl DiCapo, Member
Jim Pyle, Member



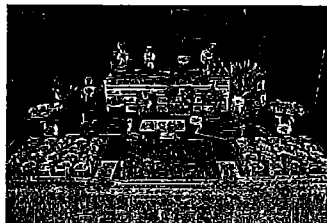
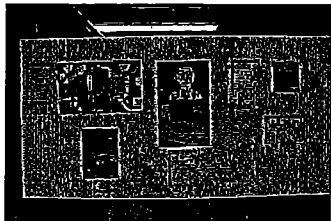
"Sentenced to the Arts" Project

The Sentenced to the Arts Project (STTAP) May 12th Culminating Event was a huge success! The artwork was impressive and the performances highlighted a lot of hard work and talent. We had singers, rappers, and a choir that represented young artists from Jackson House, Hilltop, ArtsTech, Areas I, II, & III coached by Legacy and SoulReal Productions. A creative video, aptly named "Imagination Has No Boundaries," authored by Hilltop artists and coached by Hybrid Theatre and Art by the Yard kept the audience's attention. Bird Fleming, Traditional Music Society, and Felipe Pinto, Brazilian Academy, demonstrated the skills being taught at McCune. You had better be in shape to perform Capoeira! Our final performance was Dance Aerobics by the Area III dancers coached by the Calvary Community Outreach Network. Volunteers were asked to join, and it was a fitting energy-raising finale.



Attendees numbered 225+ that reviewed paintings, poetry, masks, plus a special visual display discussing teenage pregnancy

prevention. Special guest Jean Peters-Baker, our new Jackson County Prosecutor, spoke to the crowd and let the young people know that despite poor choices in the past, their next choice was going to be a good one. A nice message of hope and positive expectations. Other special guests were Jeff Eisenbeis, Angela Castle Gravino, Dr. Greg Brown - ArtsTech Board Member, and numerous parents, family members and friends. Our young artists were also audience members and they cheered on their fellow performers and peers with respect and resounding applause.



A Message From Our Executive Director

I had a different "message" written for our newsletter. When I received this request, I remembered how small and insignificant my problems are compared to the heartbreak and devastation occurring in Joplin.

The whole world knows about the horrific loss of life and property destruction caused by the May 22, 2011, tornado in Joplin, Missouri. ArtsTech has been asked to help our neighbors by replacing computers for people who lost everything they owned in the recent storm. The Independent Living Center (ILC) in Joplin has a need for 200+ computers, software, printers, and accessories. ArtsTech has accepted this challenge and will coordinate relief efforts.



We need your help. We cannot do this alone. Stephanie Brady, ILC Director of Programs, stated, "ILC knows of 30 clients who lost their homes, 62 others who lost nearly everything, and two people who did not survive the storm. The community lost thousands of homes and far too many people. We know in the coming weeks, all of these numbers will increase and we will find more people who lost everything. For people with disabilities, often a computer is their primary link to family and friends." In the coming weeks you will be asked to donate your time, computers, and/or money to make this request happen for the people affected by the tornado. I am working with IT specialists to effectively organize this effort.

Please let me know how you can help.

- Dave Sullivan



MyARTS is seeking Jackson County Missouri High School students (15-19 years old) for our entrepreneurial program after school. We are in the Crossroads Art District and have 5 studios available: Graphic Design, Ceramics, Screen Printing, Photography & Visual Arts. Our program begins with a 72-hour apprenticeship that can lead to a part-time paid position. For more info. or to set up an interview, visit www.myartskc.org

The **Independent
Living** Center
Inspiring Independence

05/27/2011

David J. Sullivan, Executive Director
Arts-Tech
1522 Holmes Street
Kansas City, Missouri 64108-1536

Dear David:

I am writing to you on behalf of the people of Joplin, Missouri who have been devastated by the recent tornado that struck our community. I am the Director of Programs for The Independent Living Center and we have coordinated with Arts-Tech on many occasions in the past to provide computers for individuals in need.

I would like to request assistance with replacing computers for people who lost everything they owned in the recent storm. We know of 30 of our consumers who lost their homes, 62 others who lost nearly everything, and 2 consumers who did not survive the storm. The community lost thousands of homes and far too many people. We know in the coming weeks, all of these numbers will increase and we will find more people who lost everything. For people with disabilities, often a computer is their primary link to family and friends.

We appreciate any support that you could provide to assist us with our need. If you need further information, please contact me at 417-659-8086 or sbrady@ilcenter.org. We are also updating people via our Facebook page under The Independent Living Center.

Thank you.

Sincerely,

Stephanie Brady
Director of Programs

Teddy Ballard

From: Steve L. Marsh
Sent: Wednesday, July 27, 2011 3:41 PM
To: Steve L. Marsh; Teddy Ballard
Subject: Dotation and recycling of computers.

Teddy,
For the first time in a long time we have a few functional computers that need to be surplussed.

I would like to recommend that we donate them to the ArtsTech program. They are a Combat agency. Their goal is to prepare the computers and send them to Joplin to support the recovery effort there.

The balance of the material needs to be sent to UNICOR.
This is the same location we have used before. This option is free for the county.

Stephen L. Marsh Director, Jackson County IT/GIS