

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,412.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.

ORDINANCE NO. 4814, January 25, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment from Farmers Insurance Group representing the repair cost of a Sheriff's Office patrol vehicle damaged as a result of a motor vehicle accident that occurred on October 27, 2015; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Sheriff			
004-9999	47040 - Increase Revenues	\$3,412	
004-2810	Undesignated Fund Balance		\$3,412
004-2810	Undesignated Fund Balance	\$3,412	
004-4201	56530 – Maint & Repair Auto Equipment		\$3,412

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. 4814 introduced on January 25, 2016, was duly passed on _____, 2016 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. 4814.

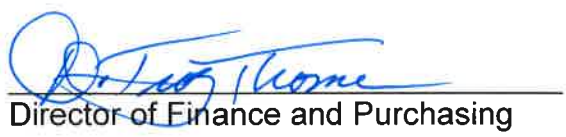
Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,412.79


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4814

Sponsor(s): Alfred Jordan

Date: January 25, 2016

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer of insurance settlement for 2014 Dodge Charger Patrol Vehicle from the 004 undesignated fund balance to Line item 004-4201-56530- auto equipment</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="310 552 1187 804"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,412.79</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>\$3,412.79</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 #</td> <td></td> </tr> <tr> <td>FROM: Undesignated fund balance #004</td> <td>\$3,412.79</td> </tr> <tr> <td>TO: Road and Bridge fund 004-4201-56530</td> <td>\$3,412.79</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$3,412.79	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$3,412.79	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: Undesignated fund balance #004	\$3,412.79	TO: Road and Bridge fund 004-4201-56530	\$3,412.79
Amount authorized by this legislation this fiscal year:	\$3,412.79														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$3,412.79														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: Undesignated fund balance #004	\$3,412.79														
TO: Road and Bridge fund 004-4201-56530	\$3,412.79														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 795-1960</p>														
<p>REQUEST SUMMARY</p>	<p>Request \$3,412.79 be transferred from the undesignated fund balance of 004 to line item 004-4201-56530 to repair damage to a 2014 Dodge Charger Patrol vehicle VIN # 2C3CDXKT9EH371540. Funds were received from Farmers Insurance group for the repair of the Patrol vehicle via check through claim #3005181841-1-1 from the insured, Myra Faith, reference an accident occurring on 10/27/2015. Draft # 1611909043 was received by Jackson County from Farmer's Insurance Group in the amount of \$3,412.79.</p>														
<p>CLEARANCE</p>	<p><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)</p>														

ATTACHMENTS		
REVIEW	Department Director:	Date: 1/13/16
	Finance (Budget Approval): <i>If applicable</i>	Date: 1/15/16
	Division Manager:	Date: 1/20/16
	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:
00A-9999-47040	Reimbursement - Damage Claims	3412.79

- 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: January 15, 2016

ORD # 4814

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Special Road & Bridge Fund - 004			
9999	47040 Increase Revenues	3,412.79	
2810	Undesignated Fund Balance		3,412.79
2810	Undesignated Fund Balance	3,412.79	
4201 Sheriff	56530 - Maintenance & Repair A		3,412.79

Mary Rasmussen
Budgeting

OFFICE OF THE SHERIFF
JACKSON COUNTY
INTER-OFFICE MEMO

TO: Capt. David Epperson #7 (via chain of command)

FROM: Deputy Randall E. Vestal #60

DATE: 01-08-2016

SUBJECT: Vehicle Damage Repair to Vehicle #9024

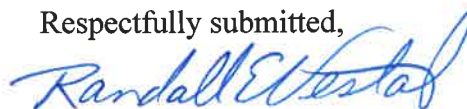
Capt. Epperson,

On 10-27-2015 at 0615 hours, Deputy Uredi's assigned patrol vehicle (V#9024, a 2014 Dodge Charger, VIN: 2C3CDXKT9EH371540) was struck on the driver's side (damaged driver and passenger doors) by an individual who failed to stop for a posted stop sign at McClendon Drive and Oldham Parkway in Lee's Summit, Missouri. See Missouri Uniform Accident Report #15-07091 for further details.

On 1-4-2016 the above individuals insurance company (Farmers Insurance) accepted full responsible for the incident and on 1-7-2016 issued a claim's check for the amount of 3,412.79 which will cover the cost to repair the damage, plus the cost to replace the decals on the vehicle. See attached copy of claims check and acceptance letter.

Therefore, I am requesting that a RLA be written in order to have the claim money transferred over to the Sheriff's vehicle maintenance line item in order to have a purchase order made out to Dale's Collision Repair, 1401 W. 40 Highway, Blue Springs, Missouri 64015, 816-228-1855 in the amount of \$3,317.79 and then another purchase order made out to New Signs, 2610 N. Hub Drive, Independence, Missouri, 64055, 816-373-3801 for \$95.00 for the cost to replace the door decals.

Respectfully submitted,



Deputy Randall E. Vestal #60 / DSN: 0390

Approved -
SGT Dale L. Lewis
01-08-2016

ORD 4814

POCATELLO SERVICE CENTER

Check Number: 1611909043
Date: 01/07/2016

PAY NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE
NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE \$3,412.79****

To Jackson County
the 415 E 12TH ST ROOM 105
order KANSAS CITY, MO, 64106
of

Claimant/Patient: Business Jackson County, Mo
Insured: Myra Faith
Date of Loss: 10/27/2015
Claim Unit Number: 3005181841-1-1
Check Number: 1611909043
Payment Under Insured's: Property Damage
Correspondence Reference: ZTRKR6DK
Reference Number: undefined
Print Date: 01/07/2016 02:27 PM
Requested By: John D Johnson

PLEASE FOLD AND DETACH HERE ON BOTTOM BELOW

73-0202 12-14



FARMERS
INSURANCE

THIS DOCUMENT CONTAINS VOID TEXT THAT WILL APPEAR WHEN PHOTOCOPIED.

62-20/311

Farmers Insurance Company, Inc.
POCATELLO SERVICE CENTER
2500 SOUTH FIFTH AVENUE
POCATELLO ID 83204

Claim Unit #
3005181841-1-1

Check No. 1611909043
Date: 01/07/2016

PAY Three Thousand Four Hundred Twelve Dollars And Seventy Nine Cents \$3,412.79****

NOT GOOD AFTER SIX MONTHS

To Jackson County
the 415 E 12TH ST ROOM 105
order KANSAS CITY, MO, 64106
of

Citibank N.A. - One Penns Way - New Castle, DE 19720

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK.

HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

⑆ 16 1 1909043 ⑆ ⑆ 03 1 100 209 ⑆

38 7 24 13 5 ⑆



FARMERS
INSURANCE

Toll Free: (800) 435-7764
Email: myclaim@farmersinsurance.com
National Document Center
P.O. Box 268994
Oklahoma City, OK 73126-8994
Fax: (877) 217-1389

January 4, 2016

JACKSON COUNTY, MO
415 E 12TH ST ROOM 105
KANSAS CITY MO 64106

Delivered by email to: ciwilliams@jacksongov.org

RE:	Claim Unit Number:	3005181841-1-1
	Insured:	Myra Faith
	Policy Number:	0196221840
	Loss Date:	10/27/2015
	Subject:	Offer of Repairs

Dear Jackson County Sheriffs Office:

We have completed our investigation based on the information provided.

We determined our insured's policy will pay for the reasonable and necessary damages your vehicle sustained from this accident, up to the policy limits. Our next step is to evaluate your damages. You have the right to choose any repair shop to complete your repairs.

If you're able to safely drive your vehicle, we offer these settlement options:

- Our Circle of Dependability direct repair program provides several benefits. You can view program information and search for a participating facility in your area at www.hpcs.com. This program works well for customers who plan to complete repairs within the next two weeks.
- We operate drive-in inspection facilities in some areas and can prepare an estimate for you. In many instances, payment is issued at that time. We'll be happy to check on appointment availability in your area.

The Missouri statute of limitation for property damage claims is 5 years from the date of loss. The statute for this loss will expire on October 27, 2020. Any claims must be settled or have a lawsuit filed within that time or you may be barred from recovery.

Please call me at (405) 782-6481 to let us know how you would like to proceed. My scheduled office hours are Monday through Friday from 8:00 a.m. to 5:00 p.m. Central Time.

Thank you.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.

ORDINANCE NO. 4815, January 25, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, as part of the County's health insurance benefit plan, Blue Cross and Blue Shield of Kansas City allocates \$75,000.00 toward health and wellness programs and activities within the County; and,

WHEREAS, the Director of Human Resources recommends that a portion of this allocation be used for the furnishing of fitness equipment for use by the Department of Corrections; and,

WHEREAS, the Department of Corrections has an open purchase order that encumbers funds from its 2015 budget in anticipation of this purchase; and,

WHEREAS, this appropriation will credit the Corrections' 2016 budget with an amount equal to the purchase of the fitness equipment, to be used for the department's pre-trial supervision program for the indigent and for additional computers and accessories; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the

following appropriation from the undesignated fund balance of the 2016 Health Fund be
 and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2015 Health Fund Corrections			
002-9999	47957 – Increase Revenues	\$12,420	
002-2810	Undesignated Fund Balance		\$ 12,420
002-2810	Undesignated Fund Balance	\$12,420	
002-2701	56790 – Other Contractual		\$ 10,000
002-2701	58171 – Personal Computer/Accessories		\$ 2,420

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. 4815 introduced on January 25, 2016, was duly passed on _____, 2016 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. 4815.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$12,420.00

Date

Director of Finance and Purchasing

following appropriation from the undesignated fund balance of the 2016 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2015 Health Fund Corrections			
002-9999	47957 – Increase Revenues	\$12,420	
002-2810	Undesignated Fund Balance		\$ 12,420
002-2810	Undesignated Fund Balance	\$12,420	
002-2701	56790 – Other Contractual		\$ 10,000
002-2701	58171 – Personal Computer/Accessories		\$ 2,420

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. 4815 introduced on January 25, 2016, was duly passed on _____, 2016 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. 4815.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$12,420.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4815

Sponsor(s): Scott Burnett

Date: January 25, 2016

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$12,420.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of funds for the furnishing of fitness equipment as part of the County's employee wellness programs received from Blue Cross and Blue Shield of Kansas City.</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>\$12,420</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>\$12,420</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; FROM / TO 002-2810 Undesignated Fund Balance of the Health Fund 002-1202-58170</td> <td>FROM ACCT \$12,420 TO ACCT \$12,420</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$12,420	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$12,420	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO 002-2810 Undesignated Fund Balance of the Health Fund 002-1202-58170	FROM ACCT \$12,420 TO ACCT \$12,420
Amount authorized by this legislation this fiscal year:	\$12,420										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$12,420										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO 002-2810 Undesignated Fund Balance of the Health Fund 002-1202-58170	FROM ACCT \$12,420 TO ACCT \$12,420										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources 816-881-3140</p>										
<p>REQUEST SUMMARY</p>	<p>This is a request to appropriate \$12,420.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of a grant awarded to Jackson County by Blue Cross and Blue Shield of Kansas City for the purpose of funding the costs for the furnishing of fitness equipment for use by the Department of Corrections.</p>										
<p>CLEARANCE</p>	<p><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)</p>										
<p>ATTACHMENTS</p>											

REVIEW	Department Director: <i>D-D-P</i>	Date: 1/14/16
	Finance (Budget Approval): <i>If applicable</i> <i>Custom</i>	Date: 1/14/16
	Division Manager: <i>Maureen Brown</i>	Date: 1/21/16
	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:
002-2810	Health Fund/Undesignated Fund Balance	\$12,420

- 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: January 20, 2016

ORD # 4815

Department / Division	Character/Description	From	To
Health Fund - 002			
9999	47957 - Increase Revenues	12,420	
2810	Undesignated Fund Balance		12,420
2810	Undesignated Fund Balance	12,420	
2701 - Corrections	56790 - Other Contractual Services		10,000
2701 - Corrections	58171 - Personal Computer/Accessories		2,420
		12,420	12,420


1/20/16
 Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.

RESOLUTION NO. 19059, January 25, 2016

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Arrowhead Stadium, home of the Kansas City Chiefs Football team, employs over 300 members of the Service Employees International Union (SEIU), Local 1; and,

WHEREAS, these union members work throughout all aspects of the stadium and take immense pride in the jobs they perform; and,

WHEREAS, SEIU members are dedicated to ensuring that fans' experience at Arrowhead is second to none; and,

WHEREAS, SEIU members are represented throughout the stadium, from maintaining the practice facility, painting the stadium, repairing a seat, tending a bathroom, or scanning tickets; and,

WHEREAS, the stadium maintenance team will step up on game day to prepare the facility for a noon kick-off, even if that means shoveling snow at 2 a.m. or standing in freezing rain to ensure each fan finds their seat; and,

WHEREAS, these professional employees are dedicated to the football club, counting an average length of service of over eleven years; and,

WHEREAS, the fans of the Kansas City Chiefs and the citizens of Jackson County are grateful to the SEIU members who help to make the fan experience at Arrowhead positive and memorable; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes the members of the Service Employees International Union, Local 1 employed at Arrowhead Stadium.

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. 19059 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$4,750.00.

RESOLUTION NO. 19060, January 25, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 18015, dated November 5, 2012, the Legislature did award a twelve-month contract with three twelve-month options to extend to First Call for the furnishing of treatment data management services, as a sole source purchase, at an annual cost to the County of \$28,800.00; and,

WHEREAS, the COMBAT Administration desires to increase the scope of the Agreement with First Call to include services to improve COMBAT's ability to draw evaluative conclusions about the value of treatment services, at an additional cost to the County not to exceed \$4,750.00; and,

WHEREAS, execution of a First Addendum to Agreement with First Call, is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Addendum to the Agreement with First Call, in a form to be approved by the County Counselor; and,

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

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. 19060 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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: 008 4401 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Other Professional Services
NOT TO EXCEED: \$4,750.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19060

Sponsor(s): Dan Tarwater III

Date: January 25, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the County Executive to execute an Addendum to the agreement with First Call for the furnishing of COMBAT Connections, a treatment data management service, to expand the scope of original contract, at a cost to the county not exceed \$4,750.00, as a sole source purchase.</p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="308 588 1242 934"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$4,750.00</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>\$4,750.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$28,800.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56080</td> <td>\$4,750.00</td> </tr> </table> <p><input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$4,750.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$4,750.00	Amount budgeted for this item *:	\$28,800.00	Source of funding (name of fund) and account code number: From: 008-4401-56080	\$4,750.00
Amount authorized by this legislation this fiscal year:	\$4,750.00											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$4,750.00											
Amount budgeted for this item *:	\$28,800.00											
Source of funding (name of fund) and account code number: From: 008-4401-56080	\$4,750.00											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18015, dated November 5, 2012</p>											
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
REQUEST SUMMARY	<p>Resolution 18015 authorized a 12-month Agreement, with 3 12-months extension options for the furnishing of COMBAT treatment data management services. The COMBAT administration recommends an addendum to this agreement to expand the scope of services to include services to improve COMBAT's ability to draw evaluative conclusions about the value of Treatment Services.</p> <p>The cost of this additional service is \$95 per hour, not to exceed \$4,750.00.</p>											
CLEARANCE	<p><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)</p>											
ATTACHMENTS	<p>Quote</p>											
REVIEW	<table border="1" data-bbox="308 1650 1242 1898"> <tr> <td>Department Director: <i>Stacy Penney</i></td> <td>Date: 1-15-2016</td> </tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i></td> <td>Date: 1/15/16</td> </tr> <tr> <td>Division Manager: <i>Mary Jo Brown</i></td> <td>Date: 1/20/16</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Stacy Penney</i>	Date: 1-15-2016	Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: 1/15/16	Division Manager: <i>Mary Jo Brown</i>	Date: 1/20/16	County Counselor's Office:	Date:		
Department Director: <i>Stacy Penney</i>	Date: 1-15-2016											
Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: 1/15/16											
Division Manager: <i>Mary Jo Brown</i>	Date: 1/20/16											
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.



RES. 19060

BOARD OF DIRECTORS

Hugh O'Donnell
Chair
Attorney at Law and Mediator

Dee Pack
Vice Chair
Cargo Largo

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Secretary
Lathrop & Gage LLP

George Lopez
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Molly Hermreck
J.E. Dunn Construction

Brian Johnson
Jackson County
Department of Corrections

Lena Price
Community Volunteer

Ben Schloegel
Real Fitness

Ralph A. "Lon" Switzer, Jr.
Switzer and Associates Painting Co.

Tony Vannicola
American Century Investments

PRESIDENT & CEO

Molly O'Neill

January 13, 2016

Stacey Daniels-Young
415 E. 12th Street, 9th Floor
Kansas City, MO 64106

Dear Stacey,

The figures for the Combat Connections enhancements are as follows:

- Building the form: Maximum of 4 Hours at \$50 per hour
- Aggregation of data/connecting report to the tool: Estimated 48 hours of coding, testing and deployment at \$95 per hour
- Total Cost Estimate: \$4,750

Thank you for the opportunity to serve.

Molly O'Neill
President & CEO
First Call Alcohol/Drug Prevention & Recovery

415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
www.combatjack.org

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

Date: January 14, 2016

To: Mary Lou Brown

From: Carol Lillis 

Subject: First Call – COMBAT Connections

Attached you will find an Addendum to a prior Resolution for First Call – COMBAT Connections. This to help better manage data that is need for COMBAT treatment reporting.

Let me know if you have any questions.

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$36,372.00.

RESOLUTION NO. 19061, January 25, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, it is in the best interest of Jackson County to have records with historical value preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Director of the Recorder of Deeds Department recommends a Cooperative Agreement with the Jackson County Historical Society for professional archiving services for the period of January 1, 2016, through December 31, 2016; and,

WHEREAS, the Jackson County Historical Society has the expertise to provide such professional archiving services; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute a Cooperative Agreement with the Jackson County Historical Society for professional archiving services, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$36,372.00; and,

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

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. 19061 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

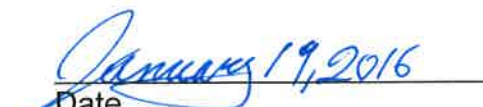
Absent _____

Date

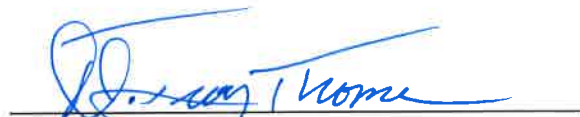
Mary Jo Spino, Clerk of Legislature

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: 044 1804 56790
ACCOUNT TITLE: Recorder Fees
Records Center
Other Contractual Services
NOT TO EXCEED: \$36,372.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 19061
 Sponsor(s): Dennis Waits
 Date: January 25, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>To authorize the County Executive to enter into a cooperative agreement with the Jackson County Historical Society for the archival and preservation of historical records.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 573 1198 888"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$36,372</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$36,372</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$36,372</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; Recorder's Fee Fund, Record Center, Other Contractual Services 044-1804-56790</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$36,372</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): \$40,853 Prior Year Actual Amount Spent (if applicable): \$40,853</p>	Amount authorized by this legislation this fiscal year:	\$36,372	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$36,372	Amount budgeted for this item * (including transfers):	\$36,372	Source of funding (name of fund) and account code number; Recorder's Fee Fund, Record Center, Other Contractual Services 044-1804-56790	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$36,372										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$36,372										
Amount budgeted for this item * (including transfers):	\$36,372										
Source of funding (name of fund) and account code number; Recorder's Fee Fund, Record Center, Other Contractual Services 044-1804-56790	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #18712, April 16, 2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Robert T. Kelly, Director, Recorder of Deeds Department, 881-3191</p>										
REQUEST SUMMARY	<p>Whereas it is in the best interest of the County that records having historical value be preserved and professionally archived for the scholars and citizens of the County,</p> <p>The Jackson County Historical Society has the expertise to provide professional record archiving services.</p> <p>Requesting approval for payment in the amount of \$36,372 for the contract period of January 1, 2016 through December 31, 201.</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS	<p>None</p>										

REVIEW	Department Director: <i>Robert T. Kelly</i>	Date: <i>1-11-16</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>1-13-16</i>
	Division Manager: <i>[Signature]</i>	Date: <i>1/21/16</i>
	County Counselor's Office: <i>[Signature]</i>	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 Recorder's Fee Fund in 2016.
- 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:
044-1804-56790	Recorder's Fee Fund, Record Center, Other Contractual Services	\$36,372

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00.

RESOLUTION NO. 19062, January 25, 2016

INTRODUCED BY Dan Tarwater III and Theresa Galvin, County Legislators

WHEREAS, the 2016 County budget contains an authorization for St. Patrick's Day Parade Committee to provide public services to the County and its citizens at a cost not to exceed \$5,000.00; and,

WHEREAS, the execution of a Cooperative Agreement with St. Patrick's Day Parade Committee is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, in an amount not to exceed \$5,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED 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 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.19062 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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: 003 1220 56789
ACCOUNT TITLE: Park Fund
Economic Development
Outside Agency Funding
NOT TO EXCEED: \$5,000.00


Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19062

Sponsor(s): Dan Tarwater III & Theresa Galvin

Date: January 25, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5000.00.</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>\$5,000</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>\$5,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$5,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number FROM: 003-1220-56789 – Park Fund, Economic Development, Outside Agency Funding</td> <td>\$5,000</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): \$5,000 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$5,000	Amount budgeted for this item * (including transfers):	\$5,000	Source of funding (name of fund) and account code number FROM: 003-1220-56789 – Park Fund, Economic Development, Outside Agency Funding	\$5,000
Amount authorized by this legislation this fiscal year:	\$5,000										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$5,000										
Amount budgeted for this item * (including transfers):	\$5,000										
Source of funding (name of fund) and account code number FROM: 003-1220-56789 – Park Fund, Economic Development, Outside Agency Funding	\$5,000										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18741(2.23.15)</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Jim Malle, Development Incentive Administrator, 816.881.3247; Lisa Honn, Senior Administrative Manager, 816.881.3593; Johnny Sweeney, Director of Economic Development, 816.881.6665</p>										
<p>REQUEST SUMMARY</p>	<p>Jackson County received, as the County has previously, an outside agency request from the Kansas City St. Patrick's Day Parade Committee of \$5,000. The funds will be used to pay for security services during the parade festivities.</p>										
<p>CLEARANCE</p>	<p><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)</p>										
<p>ATTACHMENTS</p>	<p>Outside Agency Funding Request</p>										

REVIEW	Department Director: <i>[Signature]</i>	Date: 1.12.16
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 1-12-16
	Division Manager: <i>[Signature]</i>	Date: 1/12/16
	County Counselor's Office: <i>[Signature]</i>	Date: 1/21/16

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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.

RESOLUTION NO. 19063, January 25, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the voters of Jackson County, Missouri, renewed the sales tax to provide funding for the fight against illegal drugs and violent crime in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Drug Sales Tax Trust Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-drug and anti-violent crime treatment activities; and,

WHEREAS, by Request for Proposals 76-14, the Drug Commission solicited proposals from community agencies seeking to provide anti-drug and anti-violent crime treatment activities and services for the two-year period 2015-2016; and,

WHEREAS, these proposals were evaluated by outside experts who made funding

recommendations to the commission; and,

WHEREAS, after review of the outside evaluators recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime treatment activities for services from January 1, 2016, to December 31, 2016, as set out below:

<u>COMBAT Treatment Agency</u>	<u>2016 Funding Rec.</u>
Amethyst Place	\$ 50,000
Benilde Hall	\$ 80,000
Children's Mercy Hospital, TIES	\$ 60,000
Comprehensive Mental Health Services	\$ 475,000
Cornerstones of Care	\$ 200,000
Crittenton	\$ 99,000
DeLaSalle Education Center	\$ 32,000
Dismas House of KC	\$ 99,000
First Call	\$ 50,000
Guadalupe Centers, Inc.	\$ 85,000
Healing House	\$ 85,000
Heartland Center for Behavioral Change	\$ 150,000
Hope House, Inc.	\$ 40,000
Mattie Rhodes Center	\$ 50,000
Niles Home For Children	\$ 24,000
Plaza Academy	\$ 50,000
ReDiscover	\$ 390,000
ReStart	\$ 40,000
Rose Brooks Center	\$ 65,000
Samuel U. Rodgers Health Center	\$ 60,000
Sheffield Place	\$ 55,000
Swope Health Services	\$ 150,000
TMC-Behavioral Recovery Health Services	\$ 262,000
TMC-JAM	<u>\$ 120,000</u>
TOTAL	\$2,721,000.00

and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the outside agencies listed above, in the respective amounts indicated, in a form to be approved by the County Counselor; now therefore,

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

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. 19063 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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: 008 4404 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Crime Treatment
Outside Agency Funding
NOT TO EXCEED: \$2,721,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19063

Sponsor(s): Dan Tarwater III

Date: January 25, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violence activities and purpose at an aggregate cost to the county not to exceed \$2,721,000.</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>\$2,721,000.00</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>\$2,721,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$2,721,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding</td> <td>\$2,721,000.00</td> </tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$2,959,622 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$2,448,602.00 Prior Year Actual Amount Spent (if applicable): \$</p>	Amount authorized by this legislation this fiscal year:	\$2,721,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$2,721,000.00	Amount budgeted for this item *:	\$2,721,000.00	Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding	\$2,721,000.00
Amount authorized by this legislation this fiscal year:	\$2,721,000.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$2,721,000.00										
Amount budgeted for this item *:	\$2,721,000.00										
Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding	\$2,721,000.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res #18730, [REDACTED]</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violence, treatment activities and purposes, at an aggregate cost to the county not to exceed \$2,448,602.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed and approved by the Jackson County Drug Commission for 2016 fiscal year.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted services for purpose of providing substance abuse treatment, prevention, grant match and other anti-drug initiatives in the community.</p> <p>Exhibit A indicates the outside agencies that the Jackson County Drug Commission is recommending funding in 2016 to provide substance abuse treatment services in Jackson County. These recommendations are based upon renewals of funding for the proposals submitted in response by community providers to a Request for Proposal (76-14). Funding recommendations were presented to the Jackson County Drug Commission on January 5, 2016, with the recommendation that the funding recommendation in Exhibit A be presented to the Jackson County Legislature.</p>										
<p>CLEARANCE</p>											

	<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	Quote	
REVIEW	Department Director: <i>Alicia Daniels-Yung</i>	Date: <i>1-15-2015</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>1/15/16</i>
	Division Manager: <i>Mary Jane Brown</i>	Date: <i>1/21/16</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- 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.

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

Date: January 14, 2016

To: Mary Lou Brown

From: Carol Lillis 

Subject: 2016 Treatment Recommendations

Attached you will find the resolution for COMBAT's Treatment Recommendations for 2016.

Let me know if you have any questions.

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION appointing _____ to the First District At-Large seat of the Jackson County Legislature.

RESOLUTION NO. 19064, January 25, 2016

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, former County Legislator Frank White, Jr., resigned his position effective January 11, 2016, to accept the position of County Executive; and,

WHEREAS, pursuant to article II, section 14 of the 2010 Jackson County Charter, the Legislature shall fill a vacancy on the Legislature from a list of three nominees submitted by the County Committee, who shall be of the same political party of the outgoing legislator; and,

WHEREAS, the Jackson County Democratic Committee met on January 20, 2016, and has submitted the following nominees to fill the First District At-Large vacancy of the Jackson County Legislature:

1. Sherwood Smith
2. Angela Malone
3. Garry Baker

and,

WHEREAS, it is now appropriate that the Legislature adopt this Resolution appointing a legislator to fill the vacancy to serve until January 1, 2019, following the November 8, 2018

general election; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following-named person be and hereby is appointed First District At-Large Legislator to serve until December 31, 2016, pursuant to article II, section 14, of the 2010 Jackson County Charter:

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. 19064 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute a Legal Services Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$2,000.00.

RESOLUTION NO. 19065, January 25, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Jackson County Drug Task Force and Paul Campo of Williams & Campo, PC, desire to renew a Legal Services Agreement under which Mr. Campo serves as legal advisor to the Drug Task Force; and,

WHEREAS, under this Agreement, Paul Campo shall continue to attend Task Force meetings, provide legal advice, draft contracts and documents as needed by the Task Force, and provide such other legal services as may be required; and,

WHEREAS, Paul Campo shall be paid for his services at the rate of \$145.00 per hour, in a total amount not to exceed \$2,000.00, for the period of January 1, 2016, through December 31, 2019; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and is hereby, authorized to execute a Legal Services Agreement with Paul Campo of Lee's Summit, MO, in a form to be approved by the County Counselor; and,

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

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. 19065 of January 25, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____


Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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: 008 4151 56790
ACCOUNT TITLE: Anti-Drug Sales Tax
Drug Task Force
Other Contractual Services
NOT TO EXCEED: \$ 2,000.00



Date



Director of Finance and Purchasing

AGREEMENT FOR LEGAL SERVICES

THIS AGREEMENT is effective January 1, 2016, and is made between the JACKSON COUNTY DRUG TASK FORCE (hereinafter called "Task Force") and WILLIAMS & CAMPO, P.C. (hereinafter called "Attorney").

WITNESSETH:

WHEREAS, the Task Force has agreed to retain and employ Attorneys for the performance of legal services as set forth in this Agreement; and

WHEREAS, Attorneys accept such engagement and employment under the terms set out in this Agreement.

NOW THEREFORE, in consideration of the foregoing and of the terms and provisions herein contained, Task Force and Attorneys do respectively agree to the following:

1. **Services Provided.** The Attorney will make counsel available for purpose of providing legal services to the Task Force, as follows:
 - a. Attend Task Force meetings as required and provide any legal advice or information requested; and
 - b. Review and/or draft any documentation or contracts which may be required by the Task Force; and
 - c. Provide such legal services to include litigation services as may be required by the Task Force.

2. **Independent Contractor.** Both the Task Force and Attorneys agreement that Attorneys will act as independent contractors in the performance of their duties under this Agreement. Accordingly, attorneys shall be responsible for payment of all taxes, including federal, state and local taxes arising out of Attorney's activities in accordance with this Agreement. As an independent contractor, and not an employee of the Task Force, Attorneys shall not be entitled to any benefits not expressly set forth herein.

3. **Term of Agreement.** This Agreement shall begin January 1, 2016, and shall end December 31, 2019. Either party may terminate the agreement at any time, for any reason, by serving thirty (30) days written notice upon the other party, or by mailing the notice of same to the party's last known address. This Agreement may be extended by the mutual agreement of the parties beyond the termination date by a written extension agreement.

4. **Rights and Duties Upon Termination of Agreement.** No work in progress should be completed by Attorneys unless requested by the Task Force. All contractual obligations in accordance with this Agreement shall remain in effect with respect to the winding down of all contractual relations between the parties. Attorneys shall deliver to the Task Force all papers and other materials related to the work performed by Attorneys in accordance with this agreement. The Task Force agrees to pay all costs of storage or transport of such items.

Except specifically provided herein, all rights and liabilities of the parties arising out of this Agreement shall cease upon termination of this Agreement.

5. **Compensation, Costs, Expenses and Payment.** The Task Force shall pay the Attorney for the professional services to be provided a professional hourly fee of One Hundred Forty-Five Dollars (\$145.00) which shall be applicable to all firm attorneys. The Attorneys shall submit to the Task Force an itemized bill for services rendered for the previous month before the 10th day of the following month. The Attorneys billing shall reflect descriptive entries and time allocations and shall include any approved advanced expenses. The Attorneys will not charge for travel to and from the Task Force's meetings, will not charge for local facsimiles, will not charge for long distance telephone charges (including facsimiles), and will not charge for in-house photocopies which do not exceed 100 copies a month. The parties do incorporate by reference as if fully set out herein Exhibit A which contains ADDITIONAL TERMS OF ENGAGEMENT between the Attorneys and the Task Force.

6. **Confidential Information.** Attorneys agree that, except as required in performing their duties under this Agreement, Attorneys will not directly or indirectly use, disseminate, disclose, lecture upon or publish articles concerning confidential information disclosed to or known by them as a consequence of or through their representation of the Task Force.

7. **Severability and Governing Law.** Each of the provisions of this Agreement shall be enforceable independently of any other provision of this Agreement. In the event of any dispute arising under this Agreement, it is agreed between the parties that the law of the State of Missouri will govern the interpretation, validity and effect of this contract without regard to the place of execution or place of performance thereof.

8. **Complete Agreement.** This document contains the entire agreement between the parties relating to the subject matter hereof. This Agreement can only be modified by another written agreement signed by both the Task Force and Attorneys. This Agreement shall be binding upon both the Task Force and Attorneys, and their respective legal representatives and successors in interest.

9. **Personal Nature and Agreement.** This Agreement is between the Task Force and Attorneys, and neither party can delegate or assign any of its rights or duties to anyone else without the express written consent of the other party.

10. **Waiver of Breach.** The Failure of either party at any time to require the performance of the other of any of the provisions herein shall in no way affect the respective rights of either party to enforce the same nor shall waiver by either party of any breach of the provisions hereunder be construed to be a waiver of any succeeding breach or as a waiver or modification of the provisions of this agreement itself.

11. **Notices.** Any notices required or permitted to be given under the provisions of this Agreement shall be in writing and delivered personally, or by certified or registered mail, postage prepaid, return receipt requested.

12. **Time is of the Essence.** Timely performance of all duties and obligations recited herein is of the essence under this Agreement.

13. **Remedies for Breach.** In the event of the breach or threatened breach of any provision of this Agreement by a party hereto, the non-breaching party shall be entitled to injunctions, both preliminary and permanent, enjoining and restraining such breach or threatened breach. Such remedies shall be in addition to all other remedies available at law or in equity including the non-breaching party's right to recover from the breaching party any and all damages that may be sustained as a result of the breach, including but not limited to reasonable attorney's fees, reasonable accountants' fees, investigation expenses, and court cost.

14. **Indemnification/Insurance.** Attorneys agree to indemnify and hold harmless the Task Force, its agents, officers and employees, for and from all claims, suits and judgments for the death or injury to any person, and for the loss of or damage to any property, arising from Attorney's performance under this Agreement, including responsibility for attorneys' fees in defense or prosecution of any action involving such death, injury or damage. Attorneys shall maintain professional liability insurance and

general liability insurance with a coverage limit of no less than One Million Dollars (\$1,000,000.00) and shall further maintain required statutory workers' compensation coverage. Attorney's Certificate of Insurance is attached hereto as Exhibit B and incorporated herein by reference.

15. **Other Employment.** Attorneys shall not be prevented from accepting or continuing other employment by reason of the employment as set forth in this Agreement provided that such other employment does not create any conflicts of interest or other ethical consideration which would not allow the Attorneys to continue with such employment. Attorneys agree to devote all necessary time to properly represent the Task Force in accordance with the terms of the Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 7 day of January,

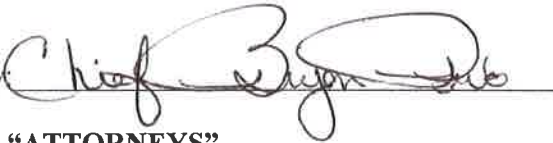
2013.

2014

"TASK FORCE"

Jackson County Drug Task Force

By:



"ATTORNEYS"

William & Campo, P.C.

By:



Paul A. Campo

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19065

Sponsor(s): Alfred Jordan

Date: January 25, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Professional Services Contract with Paul Camp in the amount of \$2,000</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>\$2,000.00</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>\$2,000.00</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:</td> <td></td> </tr> <tr> <td>008-4151-56020 Anti-Drug Sales Tax Fund – Drug Task Force – Legal Services</td> <td>\$2,000.00</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$2,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$2,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		008-4151-56020 Anti-Drug Sales Tax Fund – Drug Task Force – Legal Services	\$2,000.00
Amount authorized by this legislation this fiscal year:	\$2,000.00												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$2,000.00												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number:													
008-4151-56020 Anti-Drug Sales Tax Fund – Drug Task Force – Legal Services	\$2,000.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18063 1/22/13; 17540 3/2011</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816-503-4725</p>												
<p>REQUEST SUMMARY</p>	<p>Requesting a resolution authorizing Jackson County to enter into a Professional Services Agreement in the amount of \$2,000.00 with Paul Campo as an Independent Contractor for the performance of legal services for the Jackson County Drug Task Force.</p> <p>Terms of this agreement are January 1, 2016 through December 31, 2019. Funding source for this agreement is 008-4151-56020.</p>												
<p>CLEARANCE</p>	<p><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)</p>												
<p>ATTACHMENTS</p>	<p>Agreement for Legal Services</p>												

REVIEW	Department Director: <i>Dimmings</i>	Date: <i>1/12/16</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>1/19/16</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>1/21/16</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- 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.

