

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$150,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 4953, January 17, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4748, dated July 6, 2015, the Legislature did authorize the acceptance of funds for the Family Court Division's Juvenile Court Diversion Program grant, in the amount of \$150,000.00; and,

WHEREAS, the State of Missouri Division of Youth Services has authorized additional funds for this grant in the amount of \$150,000.00 and an extension of the grant period through June 30, 2017; and,

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

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

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2017 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2134	45877 - Increase Revenue	\$150,000	
010-2810	Undesignated Fund Balance		\$150,000
010-2810	Undesignated Fund Balance	\$150,000	
010-2134	55010 - Regular Salary		\$ 54,147
010-2134	55040 - FICA		\$ 4,142
010-2134	55050 - Pension		\$ 7,798
010-2134	55060 - Insurance Benefits		\$ 6,317
010-2134	57230 - Other Operating Supplies		\$ 77,596
and,			

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

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

APPROVED AS TO FORM:

Jay D. Harden
Chief Deputy County Counselor

W. Hector Nolas
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4953 introduced on January 17, 2017, was duly passed on _____, 2017 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. 4953.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$150,000.00

January 17, 2017
Date

[Signature]
Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4953

Sponsor(s): Alfred Jordan

Date: January 17, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Juvenile Court Diversion Program</u>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$150,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$292,967.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$442,967.00</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; FROM / TO</td> <td>FROM ACCT 010-2810 150,000 TO ACCT 010-2134 150,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 442,967.37 Prior Year Actual Amount Spent (if applicable): 442,967.37</p>	Amount authorized by this legislation this fiscal year:	\$150,000.00	Amount previously authorized this fiscal year:	\$292,967.00	Total amount authorized after this legislative action:	\$442,967.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 150,000 TO ACCT 010-2134 150,000						
Amount authorized by this legislation this fiscal year:	\$150,000.00																
Amount previously authorized this fiscal year:	\$292,967.00																
Total amount authorized after this legislative action:	\$442,967.00																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 150,000 TO ACCT 010-2134 150,000																
PRIOR LEGISLATION	Prior ordinances and (date): 4748 Dated 07/22/15 Prior resolutions and (date):																
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775																
REQUEST SUMMARY	<p>This is a request to appropriate \$150,000 from the 2017 undesignated fund balance in acceptance of additional funds awarded to the Family Court Division by the Division of Youth Services to further support programs and services under the current grant named "Juvenile Court Diversion Program." The amendment to the program expands the scope to include the project called <i>Parenting with Love and Limits</i> which combines parent education and group therapy program with individual "coaching" (family therapy) sessions for adolescents and their parents. With the additional amendment, the total amount of the "Juvenile Court Diversion Program" is \$442,967.00. The period covered by the Grant is July 1, 2016 through June 30, 2017.</p> <p>Please appropriate the \$150,000 into the account listed below:</p> <table> <tr> <td>010-2134-5010 Regular Salaries</td> <td>54,147.00</td> <td>010-2134-5040 FICA</td> <td>4,142.00</td> </tr> <tr> <td>010-2134-5050 Pension</td> <td>7,798.00</td> <td>010-2134-5060 Health</td> <td>6,317.00</td> </tr> <tr> <td>010-2134-7230 Other Operating Exp</td> <td>77,596.00</td> <td></td> <td></td> </tr> </table>	010-2134-5010 Regular Salaries	54,147.00	010-2134-5040 FICA	4,142.00	010-2134-5050 Pension	7,798.00	010-2134-5060 Health	6,317.00	010-2134-7230 Other Operating Exp	77,596.00						
010-2134-5010 Regular Salaries	54,147.00	010-2134-5040 FICA	4,142.00														
010-2134-5050 Pension	7,798.00	010-2134-5060 Health	6,317.00														
010-2134-7230 Other Operating Exp	77,596.00																
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	Amendment #1																
REVIEW	<table> <tr> <td>Department Director:</td> <td></td> <td>Date:</td> <td></td> </tr> <tr> <td>Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i></td> <td><i>[Signature]</i></td> <td>Date:</td> <td>01/04/17</td> </tr> <tr> <td>Division Manager: <i>Mary Marquez, Deputy Court Administrator</i></td> <td><i>[Signature]</i></td> <td>Date:</td> <td>01/04/17</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td></td> <td>Date:</td> <td></td> </tr> </table>	Department Director:		Date:		Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	<i>[Signature]</i>	Date:	01/04/17	Division Manager: <i>Mary Marquez, Deputy Court Administrator</i>	<i>[Signature]</i>	Date:	01/04/17	County Counselor's Office: <i>[Signature]</i>		Date:	
Department Director:		Date:															
Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	<i>[Signature]</i>	Date:	01/04/17														
Division Manager: <i>Mary Marquez, Deputy Court Administrator</i>	<i>[Signature]</i>	Date:	01/04/17														
County Counselor's Office: <i>[Signature]</i>		Date:															

Sarah Matthes
1/9/17

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated Fund Balance	\$ 150,000.00

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

Supplemental Appropriation Request Jackson County, Missouri


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

Date: January 9, 2017

ORD # 4953

Department / Division	Character/Description	From	To
Grant Fund - 010			
2134 - Juvenile Court Diversion	45877 - Increase Revenues	150,000	
2810	Undesignated Fund Balance		150,000
2810	Undesignated Fund Balance	150,000	
2134 - Juvenile Court Diversion	55010 - Salary		54,147
2134 - Juvenile Court Diversion	55040 - FICA		4,142
2134 - Juvenile Court Diversion	55050 - Pension		7,798
2134 - Juvenile Court Diversion	55060 - Insurance		6,317
2134 - Juvenile Court Diversion	57230 - Operating Supplies		77,596


Budgeting

	State of Missouri	<i>Contract Description:</i> Juvenile Court Diversion (JCD)
	Department of Social Services	<i>Amendment Description:</i>
	Contract Amendment	Addition of Parenting with Love and Limits
Contract #: ER172-17012	Amendment # 001	Effective Date: December 1, 2016

Contractor Information:

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

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

1. The contract is amended for the period July 1, 2016 through June 30, 2017.
2. This amendment adds \$150,000 for the Parenting with Love and Limits (PLL) demonstration project.
3. The County of Jackson - Family Court Division shall devise an evaluation component that will track participating youth following completion of the program to determine if relapse and/or further penetration in the juvenile justice system was prevented.
4. Reporting Requirements:
 - 4.1 The following reporting requirements are added per this amendment for PLL:
 - a) The contractor shall provide a bi-annual report providing the following information no later than 15 (fifteen) calendar days following the end of the each six (6) month period (January 15th).
 1. Number of families referred to the program that become actively engaged in the program.
 2. Completion rates of the program for families.
 3. Number of youth involved in the program that successfully complete probation.
 4. Six (6) month recidivism rates.
 5. Number of youth involved in the program that are committed to DYS compared to those diverted from commitment.
 - b) The contractor shall provide a year-end report showing the following information no later than July 15th following the end of the fiscal year.
 1. Number of families referred to the program that become actively engaged in the program.
 2. Completion rates of the program for families.
 3. Number of youth involved in the program that successfully complete probation.
 4. Twelve (12) month recidivism rates.
 5. Number of youth involved in the program that are committed to DYS compared to those diverted from commitment.
5. This amendment shall be effective December 1, 2016. All other terms and conditions shall remain unchanged.

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


Authorized Signature for the Contractor

Deputy Court Administrator
Title *Family Court* Date

Patrick Sullivan
originals KM
Authorized Signature for the Department of Social Services

December 20, 2016
Date

PLL
GRANT FOR Jul 1, 2016 - June 30, 2017 PERSONNEL BUDGET

	2016	2017	Salary for Grant Period	5040 FICA	5050 Pension	5060 Health	Total
	-	-					
Hooley, Aubrey 66%	40414.4	41626.832	27073.60656	\$2,071.13	\$3,898.60	\$3,158.97	\$36,202.31
McCrey, Shantai 66%	40414.4	41626.832	27073.60656	\$2,071.13	\$3,898.60	\$3,158.00	\$36,201.34
			<u>\$54,147.21</u>	<u>\$4,142.26</u>	<u>\$7,797.20</u>	<u>\$6,316.97</u>	<u>\$72,403.64</u>

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 \$34,554.00.

RESOLUTION NO. 19350, January 17, 2017

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, 2017, through December 31, 2017; 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 \$34,554.00; 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. 19350 of January 17, 2017, was duly passed on _____, 2017 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: \$34,554.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19350

Sponsor(s): Dennis Waits

Date: January 17, 2017

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>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 556 1193 871"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$34,554</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>\$34,554</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$34,554</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: \$34,554</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): \$44,963 Prior Year Actual Amount Spent (if applicable): \$44,963</p>	Amount authorized by this legislation this fiscal year:	\$34,554	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$34,554	Amount budgeted for this item * (including transfers):	\$34,554	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:	\$34,554										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$34,554										
Amount budgeted for this item * (including transfers):	\$34,554										
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): #19061, February 16, 2016</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 \$34,554 for the contract period of January 1, 2017 through December 31, 2017.</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>Mary Lou Brown</i>	Date: <i>1/4/17</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>1/5/17</i>
	Division Manager:	Date:
	County Counselor's Office: <i>N/A</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 2017.
- 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	\$34,5 54

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 6, 2017

RES # 19350

Department / Division Character/Description Not to Exceed

Recorders' Fee Fund

1804 - Record Center 56790 - Other Contractual Services \$ 34,554

\$ 34,554

Budgeting

1/6/17

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

RESOLUTION NO. 19351, January 17, 2017

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Legislature has determined that it is in the County's best interest to retain an experienced consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, has performed these duties for the Legislature for several years, is experienced, and is fully capable of continuing to perform said duties; and,


WHEREAS, the approved contract will authorize Mr. Dreiling to subcontract with one or more other persons or entities to perform a portion of this work, subject to approval by the chair of the Intergovernmental Affairs Committee; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$107,500.00, 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. 19351 of January 17, 2017, was duly passed on _____, 2017 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: 001 5101 56080
ACCOUNT TITLE: General Fund
Non-Departmental - General
Other Professional Services
NOT TO EXCEED: \$47,849.00

ACCOUNT NUMBER: 002 5102 56080
ACCOUNT TITLE: Health Fund
Non-Departmental - Health
Other Professional Services
NOT TO EXCEED: \$34,815.00

ACCOUNT NUMBER: 003 5103 56080
ACCOUNT TITLE: Park Fund
Non-Departmental - Park
Other Professional Services
NOT TO EXCEED: \$9,908.00

ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road & Bridge Fund
Non-Departmental - R & B
Other Professional Services
NOT TO EXCEED: \$10,798.00

ACCOUNT NUMBER: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental - Assessment
Other Professional Services
NOT TO EXCEED: \$4,130.00

January 12, 2017
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19351
 Sponsor(s): Theresa Galvin
 Date: January 17, 2017

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500, to serve as the lead intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$107,500										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align:right">\$107,500</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align:right">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align:right">\$107,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align:right">\$107,500</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***</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> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$107,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$107,500	Amount budgeted for this item * (including transfers):	\$107,500	Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$107,500										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$107,500										
Amount budgeted for this item * (including transfers):	\$107,500										
Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): 19058 1/25/2016 ✓										
CONTACT INFORMATION	RLA drafted by (name, title, & phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312										
REQUEST SUMMARY	Funds are being requested to renew the contract with this consultant who will serve as the lead Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature. The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters. Details regarding the scope of services are attached.										
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	Scope of Services										
REVIEW	<table border="1" style="width:100%"> <tr> <td>Department Director: <i>Cindy Wallace</i></td> <td>Date: 1/11/2017</td> </tr> <tr> <td>Finance (Budget Approval): <i>[Signature]</i></td> <td>Date: 1/11/2017</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>	Department Director: <i>Cindy Wallace</i>	Date: 1/11/2017	Finance (Budget Approval): <i>[Signature]</i>	Date: 1/11/2017	Division Manager: <i>[Signature]</i>	Date:	County Counselor's Office: <i>[Signature]</i>	Date:		
Department Director: <i>Cindy Wallace</i>	Date: 1/11/2017										
Finance (Budget Approval): <i>[Signature]</i>	Date: 1/11/2017										
Division Manager: <i>[Signature]</i>	Date:										
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 _____ 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:
001-5101-56080	General Fund Non-Departmental Other Prof. Services	\$ 47,849
002-5102-56080	Health Fund Non-Departmental Other Prof. Services	\$ 34,815
003-5103-56080	Park Fund Non-Departmental Other Prof. Services	\$ 9908
004-5104-56080	Road & Bridge Fund Non-Departmental Other Prof. Services	\$ 10,798
045-4500-56080	Assessment Fund Non-Departmental Other Prof Services	\$ 4,130
		<u>\$107,500</u>

- 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.

Fred Dreiling, LLC
Description of Services and Compensation

1. Consultant will assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Consultant will inform the county on all pertinent legislative issues.
3. Consultant will provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Consultant will be available to meet with Jackson County Officials when requested. Consultant will be available to attend legislative and committee meetings.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant will be responsible for directing the efforts of the entire legislative team in Jefferson City.
8. Consultant shall be paid 8,958.33 per month. This amount shall be divided by the consultants as prescribed by the contract.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with the West Central Missouri Lodge No. 50 of the Fraternal Order of Police.

RESOLUTION NO. 19352, January 17, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Resolution 18341, dated December 2, 2013, the Legislature did authorize the execution of a Memorandum of Understanding (MOU) with West Central Missouri Lodge No. 50 of the Fraternal Order of Police, regarding the terms and conditions of employment of members of its bargaining unit within the Sheriff's Office; and,

WHEREAS, the parties to the MOU desire to clarify article 6 of the MOU related to holiday pay for members of the bargaining unit; and,

WHEREAS, the Sheriff recommends the execution of the attached Letter of Understanding to the MOU related to this matter; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Jackson County Sheriff and the County Executive be and hereby are authorized to execute the attached Letter of Understanding with West Central Missouri Lodge No. 50 of the Fraternal Order of Police; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19352 of January 17, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

LETTER OF UNDERSTANDING

This Letter of Understanding is entered into the ____ day of _____, 2016 between Jackson County, Missouri (County), the Jackson County Sheriff's Department (Department), and the West Central Missouri Regional Lodge No. 50 of the Fraternal Order of Police (FOP).

WHEREAS, the FOP serves as the exclusive bargaining representative for all full-time sworn deputies, sergeants, and courthouse security deputies, excluding confidential employees;

WHEREAS, the County, the Department and the FOP are parties to a Memorandum of Understanding (MOU) related to terms and conditions of employment for the years 2014-2017;

WHEREAS, the parties wish to address issues contained in the MOU to accurately reflect the practice and position of the parties outlined during negotiations;

NOW, THEREFORE, in consideration of the foregoing and in consideration of mutual covenants and undertakings set out below, the parties agree as follows;

1. For the purposes of clarifying the language of Article 6, the parties agree that the following list describes the hours of work, the work days and the work week for the respective positions or assignments described below:

- a. Uniform Patrol shall work six (6) twelve (12) hour shifts and one (1) eight (8) hour shift and shall work at total of eighty (80) hours in a two (2) week period:
- b. Investigations, SORE, Warrants, Courthouse Security and Community Resources shall work five (10) eight (8) hour shifts for a total of eighty (80) hours in a two (2) week period.
- c. Traffic Division shall work eight (8) ten (10) hour shifts for a total of eighty (80) hours in a two (2) week period.

2. Article 6 Section 4, paragraph 3 and 4 shall be amended to provide:

Bargaining unit members, who are required to work on a holiday or a day observed as a holiday, shall be paid at the overtime rate (Holiday Premium Pay) for all hours worked Bargaining Unit Members who work on the holiday shall also receive holiday time equal to their regular hours of work (based on an 8, 10, or 12 hour shift), in addition to any Holiday Premium Pay, for all hours worked on a holiday (total rate of pay at two and one-half times regular rate of pay for work shifts on holidays). Employees taking sick leave the day prior or day after a scheduled work shift that falls on a holiday shall not be eligible for holiday premium pay.

Any Bargaining Unit Members not required to work on a holiday shall receive eight hours of pay at the Employee's actual rate of pay. Employees shall not receive holiday pay while on leaves of absence without pay.

IT IS SO AGREED.

Attest:

Approved as to form:

ATTEST BY:

W. Stephen Nixon, County Counselor

Mary Jo Spino, Clerk of the Legislature

Jackson County, Missouri Sheriff's Office

By: _____
Mike Sharp, Sheriff

Date: _____

Jackson County, Missouri

By: _____
Frank White, Jr., County Executive

Date: _____

Fraternal Order of Police, Lodge No. 50

By: _____
Rick Inglima, President

Date: _____

By: _____
Danny Barnes, Chairman Chapter 3

Date: _____

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19352

Sponsor(s): Alfred Jordan

Date: January 17, 2017

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive and the Jackson County Sheriff to execute an addendum to an agreement with the West Central Missouri Lodge #50 of the Fraternal Order of Police regarding the terms and conditions of employment of members of the bargaining unit within the Sheriff's Office regarding work hours.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</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 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:	\$	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):</p> <p>Prior resolutions and (date): Resolution 18341 12/02/2013</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Captain Dave Epperson, Sheriff's Office, 816-524-4302</p>										
<p>REQUEST SUMMARY</p>	<p>As part of a negotiated agreement, the Sheriff and County Executive request approval to sign the letter of understanding as proposed.</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: <i>[Signature]</i>	Date: <i>1-12-2017</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>1/12/17</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$30,000.00 within the 2017 General Fund to cover the cost of full-time salaries within the Prosecuting Attorney's Office.

RESOLUTION NO. 19353, January 17, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney's Office has submitted a request to transfer funds from its part-time salary budget line to full-time salaries; and,

WHEREAS, a transfer is needed to place the funds necessary in the proper spending account; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Prosecuting Attorney			
001-4101	55020 – Part-time Salaries	\$30,000	
001-4101	55010 – Regular Salaries		\$30,000

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. 19353 of January 17, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4101 55025
ACCOUNT TITLE: General Fund
Prosecuting Attorney
Part-time Salaries
NOT TO EXCEED: \$30,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~ORD~~ No.: 19353

Sponsor(s): Alfred Jordan

Date: January 17, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$30,000 within the Prosecutor's Office 2017 General Fund to cover regular full time salaries.</u></p>														
	<table border="1" data-bbox="310 499 1192 999"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$30,000</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>\$30,000</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>FROM General Fund 001-4101-55025 Part Time Salaries</td> <td>FROM ACCT \$30,000.00</td> </tr> <tr> <td>TO General Fund 001-4101-55010 Regular Salaries</td> <td>\$30,000.00</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:	\$30,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$30,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM General Fund 001-4101-55025 Part Time Salaries	FROM ACCT \$30,000.00	TO General Fund 001-4101-55010 Regular Salaries	\$30,000.00
Amount authorized by this legislation this fiscal year:	\$30,000														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$30,000														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
FROM General Fund 001-4101-55025 Part Time Salaries	FROM ACCT \$30,000.00														
TO General Fund 001-4101-55010 Regular Salaries	\$30,000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations 881-3369</p>														
REQUEST SUMMARY	<p>This resolution requests to transfer funds from the Jackson Prosecutor's Office to cover the regular full time salaries budgeted for FY2017.</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>Award of Contract, Budgets</p>														
REVIEW	<p>Department Director: <i>Juan Peters Baker</i> Date: <i>1/12/17</i></p>														

Finance (Budget Approval) <i>If applicable</i>	Date: 1/12/17
Division Manager: <i>Mary Lou Brown</i>	Date: 1/12/17
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.

**Fiscal Note:
Jackson County, Missouri**

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

Date: January 12, 2017 PC# _____

RES # 19353

Department / Division	Character/Description	From	To
General Fund - 001			
4101 - Prosecuting Attorney	55025 - Part Time Salaries	\$ 30,000	\$ -
4101 - Prosecuting Attorney	55010 - Regular Salaries		30,000
		<u>\$ 30,000</u>	<u>\$ 30,000</u>

 1/12/17
Budgeting