



# COVID-19 UPDATE REPORT

Jackson County Health Department — Oct. 5, 2022

Source	New Cases per 100k	COVID-19 Hospital Admissions	Level of Transmission	Context
CDC	107.25	9.5 per 100k	Low	Includes all of Jackson County

Find COVID-19 recommendations by CDC Community Level (low, medium, high) [here](#).

## COVID-19 Case Rate



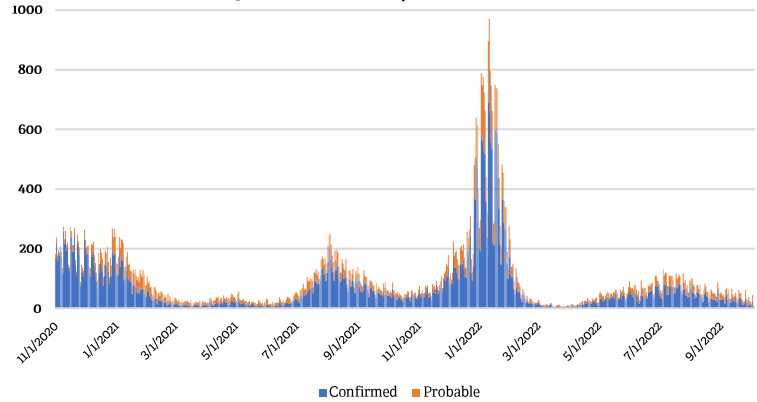
83.2

7-day case rate per 100,000

42.2%

decrease over previous 4 weeks

## COVID-19 Cases in EJC, Nov. 2020 – Oct. 2022



## Hospitalizations



44

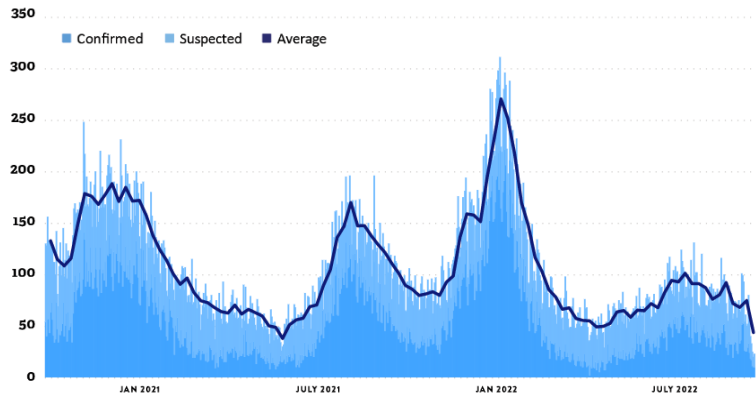
new daily avg. hospitalizations

41.6%

decrease from previous week\*

\*Incomplete data — 18 out of 26 hospitals reported data for this time period.

## Daily Average New Hospitalizations, MARC Region



## Jackson County Vaccinations

% First Dose Only	% Completed Vaccination	% Up-to-Date	Doses Administered by JACOHD
64.19%	57.90%	18.51%	90,152

## COVID-19 Deaths in Eastern Jackson County

Change in COVID-19 Deaths	% Overall COVID-19 Case Fatality	Total COVID-19 Deaths
+10	1.06%	832

The health department continues to offer weekly COVID-19 testing and vaccination — [jacohd.org/events](https://jacohd.org/events). Metro vaccine sites are available at [vaccinatekc.org](https://vaccinatekc.org). [Click here](#) to view the KCMO COVID-19 Dashboard for more vaccination and case rate information.

## Response Notes

The health department is now offering the **bivalent (updated) COVID-19 boosters** to those ages 12+ at our clinic. These updated vaccines are tailored to fight the BA.4 and BA.5 omicron variants, which make up almost all new cases in the US. [Click here](#) to learn more!

This week we had 339 **new cases**. The 7-day case rate **decreased** from 97.6 (week of 9/18) to 83.2 (week of 9/25).

The Health Department is actively distributing free rapid tests and masks to community members and partners. Residents can visit <https://jacohd.org/masks/#section1> or call (816) 404-6416 to find the nearest location where these resources are available.



# COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

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CLERK OF THE COUNTY LEGISLATURE  
415 East 12th Street  
Kansas City, MO 64106

201 West Lexington, 2<sup>nd</sup> Floor  
Independence, MO 64050

## October 7 – October 13, 2022

10-07-2022 Friday

NO MEETINGS –

10-10-2022 Monday

NO ANTI-CRIME, INTER-GOVERNMENTAL AFFAIRS,  
LAND USE, PUBLIC WORKS, RULES OR 911  
OVERSIGHT COMMITTEE

9:30 A.M. Finance & Audit Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

9:40 A.M. The Budget Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

9:45 A.M. Justice & Law Enforcement Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

9:50 A.M. Health & Environment Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

10:00 A.M. **LEGISLATIVE MEETING -**  
**Jackson County Courthouse, 415 East 12<sup>th</sup> Street,**  
**2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area**

**Closed meeting per Resolution #21069**

10-11-2022 Tuesday

NO MEETINGS –

10-12-2022 Wednesday

10:00 A.M. Housing Resources Commission Meeting –  
Hila “Dutch” Newman Conference Room,  
415 East 12th Street, 2nd Floor, Kansas City

4:00 P.M. Merit System Commission Quarterly Meeting –  
Meeting held via Zoom. Contact Michelle Chrisman at  
mchrisman@jacksongov.org – 816-881-1204 for more  
information.

10-13-2022 Thursday 10:00 A.M. COMBAT Commission Meeting –  
The meeting will be held via Zoom.  
Meeting ID: 895 7309 8311  
Passcode: 492695

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

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

**AN ORDINANCE** appropriating \$11,302.00 from the undesignated fund balance of the 2022 Park Fund and authorizing the County Executive to execute an easement in favor of Beazer East, Inc., of Pittsburgh, PA, to allow for a permanent access easement across a portion of the Rock Island Rail Corridor.

**ORDINANCE NO. 5672**, October 3, 2022

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, Beazer East, Inc., has requested an easement across a portion of the Rock Island Rail Corridor property located 6740 Stadium Drive, in Kansas City, to allow for the installation of permanent, non-exclusive access easement; and,

WHEREAS, the Director of Parks + Rec recommends the County Executive be authorized to execute the attached permanent easement in favor of Beazer East, Inc., to allow Beazer to access its adjacent property; and,

WHEREAS, the granting of the requested easement will not impact the rail corridor or park operations, as the area is currently undeveloped and not planned for future trail use; and,

WHEREAS, Beazer East, Inc., has agreed to pay the County easement and processing fees required by the County Code, totaling \$11,302.00, and,



WHEREAS, the execution of the attached easement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47020- Sale of Fixed Assets	\$11,302	
003-9999	32810- Undesignated Fund Balance		\$11,302
003-9999	32810- Undesignated Fund Balance	\$11,302	
[Trail Maintenance 003-1609] <u>Rock Island Rail Corridor Auth.</u> <u>003-3601</u>	58060- Other Improvements		\$11,302

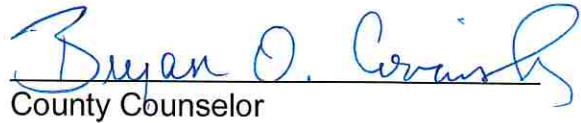
and,

BE IT FURTHER ORDAINED that the attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Easement and any other documents necessary to give effect to this Ordinance.

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. 5672 introduced on October 3, 2022, was duly passed on \_\_\_\_\_, 2022 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

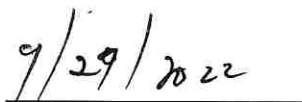
I hereby approve the attached Ordinance No. 5672.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$11,302.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

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

**AN ORDINANCE** appropriating \$80,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services.

**ORDINANCE NO. 5674**, October 10, 2022

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, by Ordinance 5660, dated September 12, 2022, the Legislature did authorize the acceptance of grant funds for the Family Court Division's Juvenile Court Diversion Program grant from the Missouri Division of Youth Services in the amount of \$195,558.00; and,

WHEREAS, the Division of Youth Services has authorized additional funds for this grant in the amount of \$80,000.00 and an amendment to the scope of services to include the Parenting with Love and Limits Project; and,

WHEREAS, these additional funds bring the total amount awarded to the Family Court Division's Juvenile Court Diversion Program grant to \$275,558.00; and,

WHEREAS, the Parenting with Love and Limits Project will combine parent education and group therapy programs with individual coaching sessions for adolescents and their parents; and,

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

WHEREAS, an appropriation is necessary in order to place the additional grant funds in the proper spending account; 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 2022 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2158	45969- Increase Revenues	\$80,000	
010-9999	32810- Undesignated Fund Balance		\$80,000
010-9999	32810- Undesignated Fund Balance	\$80,000	
Juvenile Court Diversion			
010-2158	56790- Other Contractual Services		\$80,000

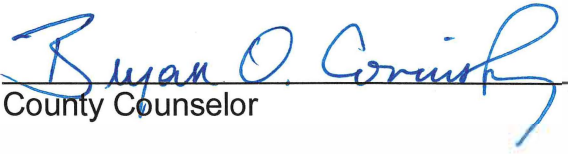
and,

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:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5674 introduced on October 10, 2022, was duly passed on \_\_\_\_\_, 2022 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. 5674.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$80,000.00

10/4/2022  
Date

  
Chief Administrative Officer

# Request for Legislative Action

Ord. #5674  
Sponsor: Tony Miller  
Date: October 10, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5674
Sponsor(s):	Tony Miller	Legislature Meeting Date:	10/10/2022

Introduction
<b>Action Items:</b> ['Appropriate']
<b>Project/Title:</b>
Juvenile Court Diversion -Additional funding for Parenting with Love and Limits

Request Summary
This is a request to appropriate \$80,000 from the 2022 undesignated fund balance in acceptance of additional funds awarded to the Family Court Division by the Department of Social 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 Parenting with Love and Limits which combines parent education and group therapy program with individual "coaching" (family therapy) sessions for adolescents and their families. Ordinance 5660 was for the initial amount of \$195,558 awarded for the Juvenile Diversion Program. This additional amount is for \$80,000 makes the total amount awarded for this project \$275,558.00. The period covered by the Grant is July 1, 2022 through June 30, 2023. Please appropriate the \$80,000 into the account listed within:

Contact Information			
<b>Department:</b>	Circuit Court	<b>Submitted Date:</b>	9/26/2022
<b>Name:</b>	Carl Bayless	<b>Email:</b>	carl.bayless@courts.mo.gov
<b>Title:</b>	Grant Coordinator	<b>Phone:</b>	816-435-4775

Budget Information			
Amount authorized by this legislation this fiscal year:		\$80,000	
Amount previously authorized this fiscal year:		\$195,558	
Total amount authorized after this legislative action:		\$275,558	
Is it transferring fund?		Yes	
Transferring Fund From:			
<b>Fund:</b>	<b>Department:</b>	<b>Line Item Account:</b>	<b>Amount:</b>
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$80,000

## Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	2158 (Juvenile Court Diversion)	56790 (Other Contractual Services)	\$80,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5660	September 12, 2022
5552	October 4, 2021
5544	September 13, 2021
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> <li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li> </ul>



## Request for Legislative Action

### History

Submitted by Circuit Court requestor: Carl Bayless on 9/26/2022. Comments:

Approved by Department Approver Mary Marquez on 9/27/2022 12:26:03 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/27/2022 3:01:08 PM.  
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/27/2022 3:12:21 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 9/28/2022 10:08:07 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvania Stevenson on 9/28/2022 12:10:59 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/4/2022 1:43:17 PM. Comments:

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 28, 2022

ORD # 5674  
eRLA # 675

Department / Division	Character/Description	From	To
<b>Grant Fund - 010</b>			
2158 - Juvenile Court Diversion	45969 - Increase Revenues	80,000	
9999 - Non Specific	32810 - Undesignated Fund Balance		80,000
9999 - Non Specific	32810 - Undesignated Fund Balance	80,000	
2158 - Juvenile Court Diversion	56790 - Other Contractual Services		80,000
<div style="border: 1px solid green; border-radius: 5px; padding: 2px; display: inline-block;"> <b>APPROVED</b>  <small>By Sarah Matthes at 10:07 am, Sep 28, 2022</small> </div>		<u>\$ 160,000</u>	<u>\$ 160,000</u>

Budgeting



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

*Contract Description:* **Juvenile Court Diversion (JCD)**  
*Amendment Description:*  
**Addition of Parenting with Love and Limits**

*Contract #:* ER172-23012

*Amendment #* 001

*Effective Date:* July 1, 2022

**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, 2022 through June 30, 2023.
2. This amendment adds \$80,000 for the Parenting with Love and Limits (PLL) demonstration project per the revised Attachment A.
3. This amendment shall be effective July 1, 2022 . All other terms and conditions of the contract shall remain unchanged.

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

*Theresa L. Byrd*

Authorized Signature for the Contractor

Deputy Court Administrator

Title

08-19-2022

Date

*Patrick Inelbeing* RZ

Authorized Signature for the Department of Social Services

August 23, 2022

Date

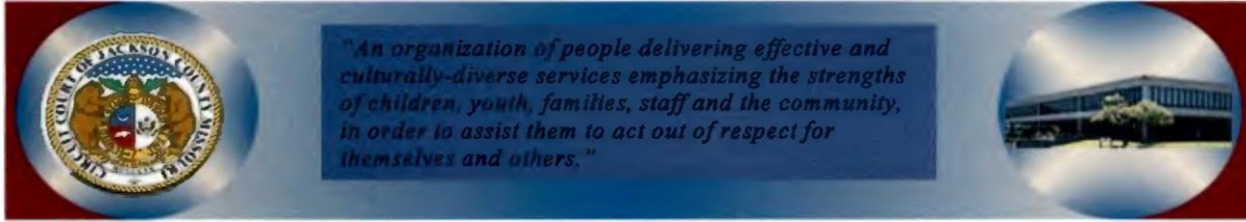
**Attachment A**

| CONTRACTUAL SERVICES                      |                                        |                                                                                                   |                        |                  |                     |
|-------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------------------|------------------------|------------------|---------------------|
| Nature of Services                        | Prospective Provider                   | Justification                                                                                     | Estimated Monthly Cost | Number of Months | Yearly Total        |
| Individual, group, & family therapy.      | Individual Contract Providers          | Mental health, substance abuse, and individualized treatment for youth who have sexually offended | \$ 7,000.00            | 10               | \$ 70,000.00        |
| Psychological evaluation & assessment     | Midtown Psychological Associates, Inc. | Court ordered assessments, and recommendations for treatment and placement                        | \$ 1,000.00            | 10               | \$ 10,000.00        |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
|                                           |                                        |                                                                                                   |                        |                  | \$ -                |
| <b>TOTAL COST OF CONTRACTUAL SERVICES</b> |                                        |                                                                                                   |                        |                  | <b>\$ 80,000.00</b> |

NOTE: CONTRACT DATA (FORM MO 886-2647) must be completed for each individual or entity providing contractual services under this agreement.

|                                         |                      |            |
|-----------------------------------------|----------------------|------------|
| Total Expenses for Contractual Services | \$ 80,000.00         | PERCENTAGE |
| Local Funds Committed                   | <input type="text"/> | 0.00%      |
| DYS FUNDS REQUESTED                     | \$ 80,000.00         | 100.00%    |
|                                         |                      | 100.00%    |

# JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinance Number:</b> #####                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Program Name:</b> Parenting with Love and Limits (PLL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Funding Agency:</b> Missouri Division of Youth Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Funding Arrangements and Use of Funds:</b> \$80,000 to initiate and sustain mental health, trauma treatment and substance abuse services within the Field Services department.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Funding Period for Grant:</b> The grant period is July 1, 2022 to June 30, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>New or Existing Program/Continued Funding Opportunity:</b> Existing program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b>Program Description :</b></p> <p>Through funding provided in an amendment to the Juvenile Court Diversion Contract, the 16th Judicial Circuit of Missouri provides individual and family counseling to youth referred to the court and diverted from prosecution as well as youth adjudicated and placed on formal supervision.</p> <p>We continued our collaboration with the following community organizations: AdHoc Group Against Crime; MOCSA; Truman Medical Center Behavioral Health; and Cornerstones of Care. These organizations offer a variety of services that benefit families. However, these existing programs do not reach all of our families or meet their specific needs for services. We proposed in this grant year to increase our provision of mental health services to youth by offering individual and family therapy provided by contract therapists. We referred and connected youth to mental health services in their communities that are sustainable following court involvement. Contract services for individual sessions allowed us to address acute needs and bridge the gap to these community-based services. We proposed serving 50-70 youth in this grant year.</p> <p>During the last grant year, we signed contracts with six therapists. In order to meet the complex treatment needs of our youth and families, we have identified providers that possess diversity in a broad range of clinical skills and areas of expertise, as well as racial and cultural diversity and gender. At this time, we are working with three women and three men; four of these counselors are African American and two are Caucasian.</p> <p>Additionally, we have contracted with Midtown Psychological Services, Inc., to provide psychological evaluations for assessment, treatment, and placement recommendations.</p> |
| <p><b>Theoretical or Practical Basis:</b></p> <p>According to the Centers for Disease Control and Prevention (CDC), mental disorders among children are described as “serious changes in the way children typically learn, behave, or handle their emotions, causing distress and problems getting through the day.”<sup>1</sup> Attention Deficit Disorder with Hyperactivity (ADHD), anxiety and depression are the most commonly diagnosed disorders in children. Depression and anxiety have increased over time<sup>2</sup>. Mental health services are critical in addressing the needs of system-involved youth and families. A large study involving more than 70,000 youth from 283 programs across the nation indicated as many as 70% of youth involved in juvenile justice present with mental health challenges that rise to the level of diagnosis<sup>3</sup>. The social isolation and loss of structured activities and disrupted transitions during the global pandemic COVID-19 are exacerbating the challenges of mental health for youth<sup>4</sup>. Community mental health resources are sorely lacking for many segments of the population in Jackson County. Over the years, the number of adults in Missouri suffering from a mental illness has increased, according to Missouri’s Division of Behavioral Health. In 2016, 862,000 Missourians struggled with a mental illness. Three years later, in 2019, that number was up to 925,000 and in 2020, it increased again to 1,056,000. According to the department, mental illness is higher among young adults.<sup>5</sup></p>                                                                                                                                                                                                                                                   |

<sup>1</sup> <https://www.cdc.gov/childrensmentalhealth/index.html>

<sup>2</sup> <https://www.cdc.gov/childrensmentalhealth/index.html>

<sup>3</sup> Vincent, G. M., Thomas Grisso, Anna Terry, and Steven M. Banks. 2008. “Sex and Race Differences in Mental Health Symptoms in Juvenile Justice: The MAYSI-2 National Meta-Analysis.” *Journal of the American Academy of Child and Adolescent Psychiatry* 47(3):282-90.

<sup>4</sup> Power, Hughes, Cotter & Cannon (2020). Youth mental health in the time of COVID-19. *Irish Journal of Psychological Medicine*, 37, 301-305.

<sup>5</sup> <https://fox4kc.com/news/lawmakers-discuss-ways-to-help-mental-health-crisis-in-missouri/>

Even when counseling resources are available, families often struggle to follow-through with services. Families often face barriers in their efforts to access treatment services. In addition to overburdened providers, families face lack of transportation or on-line connectivity, limited financial resources for co-pay obligations and stigma associated with diagnoses and need for treatment services.

In order to meet this critical need in Jackson County, we requested funds in this grant to engage and directly pay providers. This plan streamlines access to care for youth and families referred to the Family Court.

***Expected Impact:***

We will provide an individual or family counselor to every youth on formal supervision and youth involved in the Emerging Adult Justice program that needs therapy. We anticipate that this will lead to increased adjustment and attainment of goals as youth move through the system. This will support our efforts to maintain low recidivism and increase the number of youth re-engaging in prosocial, educational and vocational activities.

***Evaluation Plan and/or Demonstrated Efficacy:*** All three programs will be evaluated on an ongoing basis by the Jackson County Court's Research and Development Department.

**For more information, contact Theresa Byrd, Deputy Court Administrator at 435-4850**

**Service Area Director: Kelly Hams-Pearson, Field Services**

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

**AN ORDINANCE** appropriating \$66,589.00 from the undesignated fund balance of the 2022 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

**ORDINANCE NO. 5675**, October 10, 2022

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Sheriff's Office has been awarded the Missouri Western Interdiction and Narcotics (MoWIN) Task Force grant in the amount of \$66,589.00 by the Missouri Department of Public Safety; and,

WHEREAS, this grant funds the vehicle rental and salary for one deputy assigned to the MoWIN Task Force; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2022 General Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>        | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------------|-------------|-----------|
| General Fund<br>001-9999   | 32810-<br>Undesignated Fund Balance | \$66,589    |           |
| MoWIN<br>001-4227          | 55010- Regular Salaries             |             | 55,432    |
| 001-4227                   | 55030- Overtime Salaries            |             | 5,529     |
| 001-4227                   | 56630- Rent - Auto                  |             | 5,628     |

and,

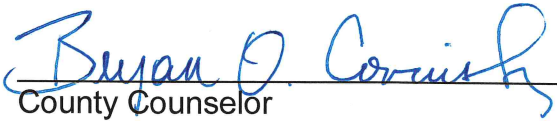
BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute all documents necessary to give effect to said grant.



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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5675 introduced on October 10, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absents \_\_\_\_\_

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. 5675.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 9999 32810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$66,589.00

10/5/2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Ord. #5675

Sponsor: Tony Miller

Date: October 10, 2022

## Completed by County Counselor's Office

|                   |             |                           |            |
|-------------------|-------------|---------------------------|------------|
| Action Requested: | Ordinance   | Res.Ord No.:              | 5675       |
| Sponsor(s):       | Tony Miller | Legislature Meeting Date: | 10/10/2022 |

## Introduction

**Action Items:** ['Appropriate']

**Project/Title:**

Appropriating \$66,589 from the undesignated fund balance of the 2022 General Fund in acceptance of the Missouri Western Interdiction and Narcotics (MoWIN) Task Force Grant awarded by the Missouri Department of Public Safety.

## Request Summary

The Sheriff's Office has been awarded the Missouri Western Interdiction and Narcotics (MoWIN) Task Force Grant in the amount of \$66,589 by the Missouri Department of Public Safety. This grant funds the salary and vehicle allowance for one deputy assigned to the MoWIN Task Force. An appropriation is necessary to place the grant funds in the proper spending accounts.

001-4227-55010 General Fund – MOWIN – Regular Salaries

001-4227-55030 General Fund – MOWIN – Overtime Salaries

001-4227-56630 General Fund – MOWIN – Rent Auto

## Contact Information

|                    |                      |                        |                       |
|--------------------|----------------------|------------------------|-----------------------|
| <b>Department:</b> | Sheriff              | <b>Submitted Date:</b> | 9/26/2022             |
| <b>Name:</b>       | Elizabeth A. Money   | <b>Email:</b>          | EMoney@jacksongov.org |
| <b>Title:</b>      | Office Administrator | <b>Phone:</b>          | 816-541-8017          |

## Budget Information

|                                                         |                    |                                   |                |
|---------------------------------------------------------|--------------------|-----------------------------------|----------------|
| Amount authorized by this legislation this fiscal year: | \$66,589           |                                   |                |
| Amount previously authorized this fiscal year:          | \$ 0               |                                   |                |
| Total amount authorized after this legislative action:  | \$66,589           |                                   |                |
| Is it transferring fund?                                | Yes                |                                   |                |
| <b>Transferring Fund From:</b>                          |                    |                                   |                |
| <b>Fund:</b>                                            | <b>Department:</b> | <b>Line Item Account:</b>         | <b>Amount:</b> |
| 001 (General Fund)                                      | 9999 (*)           | 32810 (Undesignated Fund Balance) | \$66,589       |

## Request for Legislative Action

| <b>Transferring Fund To:</b> |              |                           |          |
|------------------------------|--------------|---------------------------|----------|
| Fund:                        | Department:  | Line Item Account:        | Amount:  |
| 001 (General Fund)           | 9999 (*)     | 55010 (Regular Salaries)  | \$55,432 |
| 001 (General Fund)           | 4227 (MOWIN) | 55030 (Overtime Salaries) | \$5,529  |
| 001 (General Fund)           | 4227 (MOWIN) | 56630 (Rent - Auto)       | \$5,628  |

| <b>Prior Legislation</b> |                  |
|--------------------------|------------------|
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
| 5557                     | October 18, 2021 |
| 5482                     | January 25, 2021 |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

| <b>Purchasing</b>                                                                          |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| <b>Compliance</b>                                             |      |
|---------------------------------------------------------------|------|
| <b>Certificate of Compliance</b>                              |      |
| Not Applicable                                                |      |
| <b>Minority, Women and Veteran Owned Business Program</b>     |      |
| Goals Not Applicable for following reason: Not spending money |      |
| MBE:                                                          | .00% |
| WBE:                                                          | .00% |
| VBE:                                                          | .00% |
| <b>Prevailing Wage</b>                                        |      |
| Not Applicable                                                |      |

| <b>Fiscal Information</b>                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li> </ul> |

## Request for Legislative Action

Submitted by Sheriff requestor: Elizabeth A. Money on 9/26/2022. Comments:

Approved by Department Approver Michael L. Montgomery on 9/26/2022 9:10:10 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/26/2022 11:06:28 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/26/2022 2:47:14 PM. Comments:

Returned for more information by Budget Office Approver Sarah L. Matthes on 9/28/2022 8:07:57 AM. Comments: This grant was budgeted in Fund 001. Please change the "to" and "from" funds to 001.

Submitted by Requestor Elizabeth A. Money on 9/28/2022 8:33:21 AM. Comments: Updated from 010 Grant Fund to 001 General Fund in all sections.

Returned for more information by Department Approver Michael L. Montgomery on 9/28/2022 8:55:17 AM. Comments: As discussed.

Submitted by Requestor Elizabeth A. Money on 9/28/2022 9:11:30 AM. Comments: Updated from 010 Grant Fund to 001 General Fund in all sections.

Approved by Department Approver Ronald A. Fletcher on 9/28/2022 12:33:31 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/28/2022 12:44:09 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/28/2022 2:12:11 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 10/3/2022 7:53:57 AM. Comments: Fiscal Note Attached

Approved by Executive Office Approver Sylvia Stevenson on 10/4/2022 7:37:45 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/5/2022 9:39:20 AM. Comments:

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 3, 2022

ORD # 5675  
eRLA # 673

| Department / Division                                                                                                                                            | Character/Description             | From      | To        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------|-----------|
| <b>General Fund - 001</b>                                                                                                                                        |                                   |           |           |
| 9999 - Non Specific                                                                                                                                              | 32810 - Undesignated Fund Balance | 66,589    |           |
| 4227 - MOWIN                                                                                                                                                     | 55010 - Regular Salaries          |           | 55,432    |
| 4227 - MOWIN                                                                                                                                                     | 55030 - Overtime Salaries         |           | 5,529     |
| 4227 - MOWIN                                                                                                                                                     | 56630 - Rent - Auto               |           | 5,628     |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <b>APPROVED</b><br/> <small>By Sarah Matthes at 7:52 am, Oct 03, 2022</small> </div> |                                   | \$ 66,589 | \$ 66,589 |

Budgeting

**SUBAWARD AGREEMENT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                           |                                                                                         |                                         |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------|--|
| Sub Recipient Agency Name <i>(as associated with Tax Identification Number)</i><br>Jackson County Sheriff's Office                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |                                                                                                                                                                           | Date                                                                                    |                                         |  |
| Address<br>4001 NE Lakewood Ct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                   |                                                                                                                                                                           | Sub Recipient Tax Identification Number<br>44-6000524                                   |                                         |  |
| City<br>Lee's Summit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | State<br>Missouri | Zip Code<br>64064                                                                                                                                                         | Sub Recipient DUNS Number<br>117044176                                                  |                                         |  |
| Federal Awarding Agency<br>Department of Justice, Office of Justice Programs, Bureau of Justice Assistance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                                                                                                                           | Federal Award Number<br>15-PBJA-21-GG-00249-MUMU                                        |                                         |  |
| Federal Award Name (CFDA Name)<br>Edward Byrne Memorial Justice Assistance Grant Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   | Federal Award Start Date<br>7/1/2022                                                                                                                                      | Federal Award End Date<br>6/30/2023                                                     |                                         |  |
| Project Title<br>Missouri Western Interdiction and Narcotics (MoWIN) Task Force                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                           | CFDA Number<br>16.738                                                                   |                                         |  |
| Name of Pass-Through Entity<br>Platte County Sheriff's Office                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                   |                                                                                                                                                                           | Tax ID: 446000582 DUNS: 143374119<br>415 Third Street, Suite 10 / Platte City, MO 64079 |                                         |  |
| Total Amount of the Federal Award<br>Total Award - \$515,112.00<br>(61.8702% Federal and 38.1298% State)<br>Federal - \$318,701.00, State - \$196,411.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   | Amount of Federal Funds Obligated to the Sub recipient listed above<br>\$66,589.50<br>(61.8702% Federal and 38.1298% State)<br>Federal - \$41,199.08, State - \$25,390.42 |                                                                                         |                                         |  |
| Subaward Period of Performance Start Date<br>7/1/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   | Subaward Period of Performance End Date<br>6/30/2023                                                                                                                      |                                                                                         |                                         |  |
| Total Approved Cost Sharing or Match<br><input type="checkbox"/> NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   | Method of Payment<br><input checked="" type="checkbox"/> Reimbursement <input type="checkbox"/> Advance                                                                   |                                                                                         |                                         |  |
| Federal Award Indirect Cost Rate<br><input type="checkbox"/> NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   | Does this Subaward Allow for Indirect Cost Rate<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                    |                                                                                         |                                         |  |
| Is This Subaward for Research & Development<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   | Subaward Indirect Cost Rate<br><input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A                                           |                                                                                         |                                         |  |
| <b>Project Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                                                                                                                           |                                                                                         |                                         |  |
| Missouri Western Interdiction and Narcotics (MoWIN) Task force is entering its 8th year of service. It provides a variety of services to its geographical area. MoWIN interdicts illegal narcotics, currency, contraband, and fugitives. MoWIN participants conduct Hotel/Motel, Transit, Parcel, and Commercial Motor Vehicle Interdiction. MoWIN dismantles, disposes, and prosecutes meth labs and marijuana farms. MoWIN assists agencies with processing and filing drug possession cases for prosecution, investigation of drug complaints, and undercover activities & enforcement. MoWIN participates in Veterans and Drug Courts, drug take-backs, and hosts a variety of drug and drug trend education programs. MoWIN provides drug sweeps with their K-9s for schools who request those types of services. MoWIN works with pharmacies to gather information about suspicious purchases which may be used as precursors for manufacturing or distributing illegal narcotics. |                   |                                                                                                                                                                           |                                                                                         |                                         |  |
| <b>Pass-Through Entity Grant Coordinator</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                                                                                                                                                                           | <b>Sub recipient Grant Coordinator</b>                                                  |                                         |  |
| Name<br>Rebecca Tharp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   | Name<br>Elizabeth Money                                                                                                                                                   |                                                                                         |                                         |  |
| Email Address<br>rebeccatharp@plattesherriff.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   | Address (if different from above)<br>4001 NE Lakewood Court                                                                                                               |                                                                                         |                                         |  |
| Telephone<br>816-858-3452                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   | City, State and Zip Code<br>Lee's Summit, Missouri 64064                                                                                                                  |                                                                                         |                                         |  |
| Fax<br>816-858-3053                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   | Telephone<br>816-541-8017 Ext. 72259                                                                                                                                      |                                                                                         | E-mail Address<br>emoney@jacksongov.org |  |
| <b>Budget:</b><br>Personnel: \$55,432.00, Overtime: \$5,529.50, Vehicle Lease: \$5,628.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |                                                                                                                                                                           |                                                                                         |                                         |  |

## SUBAWARD AGREEMENT

### Articles of Agreement

Please carefully review all attachments listed below. Please sign and return this document to the Pass-Through Entity at the address listed on page 1. By signing this Subaward Agreement, the Sub Recipient Agency acknowledges receipt and compliance of all attachments listed below and agrees to all terms listed in this document. The undersigned Sub Recipient Authorized Official hereby acknowledges he/she is authorized to legally bind the Sub Recipient Agency and certifies acceptance of the Federal Award Number listed on page 1 and the terms and conditions specified or incorporated by reference.

#### Sub Recipient Terms:

1. This Subaward is subject to all administrative and financial requirements of the attached Federal Award, Special Conditions, and/or Certified Assurances. The Sub Recipient Agency must be compliant with 2 CFR 200 - Uniform Administrative Requirements, cost principles, and audit requirements for Federal Awards. This includes the timely submission of all financial and programmatic reports and the timely resolution of all interim audit findings. Noncompliance of these requirements is a violation of the terms of this Subaward and the Federal Award. Noncompliance will result in the Subaward being terminated for cause or other administrative action as appropriate.
2. Agree to not engage in any programmatic or financial activities outside of the dates of this Subaward Agreement.
3. The Sub Recipient Agency must permit the Pass-Through Entity and auditors to have access to the Sub Recipient Agency's records and financial statements as necessary for the Pass-Through Entity to meet the requirements of 2 CFR 200.300 - 200.309, and Subpart F Audit Requirements.
4. The Sub Recipient Agency is expected to expend 100% of the funds in this agreement on the approved program. Failure to use 100% of funds may directly affect future awards.
5. Provide Sub Recipient Agency's most recent annual audit to the Pass-Through Entity upon completion. This audit must be complete within 9 months of the end of the Sub Recipient Agency's fiscal year.
6. Provide a letter in writing the extent to which the Sub Recipient Agency had Audit findings (if applicable) and a timeline and details of how these findings will be resolved.
7. Sub Recipient Agency must establish and maintain accurate financial records and an adequate accounting system proving that grant funds are not being commingled with any other funds.
8. Agree to desk monitoring and/or on-site review of the Sub Recipient Agency's program operations and allow Pass-Through Entity access to Sub Recipient Agency's financial records to the extent needed to verify compliance with grant assurances. If Pass-Through Entity finds instances of noncompliance with use of grant monies or other grant assurances, Sub Recipient Agency will resolve findings within 30 days.
9. Take reasonable measures to safeguard sensitive information consistent with applicable Federal, State, and Local laws.
10. Inform the Pass-Through Entity if federal debarment status changes at any time during the project period listed on the sub award.
11. Inform the Pass-Through Entity in writing of new personnel or new or substantially changed systems.
12. Complete all required programmatic reporting on time as required by the Federal Award.
13. Participate in programmatic reporting training, when available.
14. Provide accurate monthly reimbursement packets by the 15th of each month. Packets must include the attached Reimbursement Request Form, Detail of Expenditures, and all supporting documentation.
15. Sub Recipient Agency must comply with the attached FY 2022 Drug Task Force (DTF) Compliance Training as presented by DPS on July 6, 2022.
16. Provide a copy of the completed Certification Form regarding compliance with the Equal Employment Opportunity Plan (EEO) requirements.
17. Closeout Conditions. A final invoice and supporting documentation must be submitted to the Pass-Through Entity within **20 days of the end of the project period**. Any invoices received after this date will **NOT** be reimbursed.



**SUBAWARD AGREEMENT**

18. If the originating agency suspends or terminates the award granted to the MoWIN Board of Directors (BOD), or if the MoWIN BOD determines that the Sub Recipient Agency has failed to comply with the grant assurances, the MoWIN BOD reserves the right, at its sole discretion and without penalty or recourse, to suspend or terminate any subaward entered into as a result of this award by giving written notice to the Sub Recipient of the effective date of the suspension or termination. In the event of termination pursuant to this paragraph, all documents, data and reports prepared by the Sub Recipient under the subaward shall, at the option of the MoWIN BOD, become property of the MoWIN BOD. In the event a subaward is suspended or permanently terminated, the MoWIN BOD may take action as deemed appropriate to recover any portion of the subaward funds remaining or an amount equal to the portion of the subaward funds wrongfully used in noncompliance with the grant assurances.

**Attachments:**

1. 2022-JAG-DTFs Missouri Western Interdiction and Narcotics (MoWIN) Task Force Subaward and Articles of Agreement, State Award
2. 2022-JAG-DTFs Missouri Western Interdiction and Narcotics (MoWIN) Task Force Subaward and Articles of Agreement, Federal Award
3. Reimbursement Request Form
4. Edward Byrne Memorial JAG FY22 Program Compliance Training Presentation - July 6, 2022

|                                                           |               |                                                        |                |
|-----------------------------------------------------------|---------------|--------------------------------------------------------|----------------|
| <b>Sub Recipient Agency Authorized Official (AO) Name</b> |               | <b>Sub Recipient Agency Project Director (PD) Name</b> |                |
| Sheriff Darryl Forte'                                     |               | Sergeant Scott Collins                                 |                |
| <b>Sub Recipient Agency AO Signature</b>                  | <b>Date</b>   | <b>Sub Recipient PD Signature</b>                      | <b>Date</b>    |
| <i>Darryl Forte</i>                                       | <i>9-9-22</i> | <i>SCA Collins</i>                                     | <i>9/12/22</i> |

This Subaward Agreement shall be in effect for the duration of the sub award period listed on this agreement and funds shall be made available on the Subaward Agreement date with return of this signed document to the Pass-Through Entity and upon full execution by signature of the Authorized Official of the Platte County Sheriff's Office.

|                                                |             |
|------------------------------------------------|-------------|
| <b>Pass-Through Entity Authorized Official</b> | <b>Date</b> |
|                                                |             |



## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40± acre tract from District GB (General Business) to District GB-p (General Business-Planned).

**ORDINANCE NO. 5676**, October 10, 2022

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "GB" (General Business) and "GB-p" (General Business-Planned) Districts, so that there will be transferred from District GB to District GB-p a tract of land with a street address of 4001 SW 40 Highway, Jackson County, MO, legally described as follows:

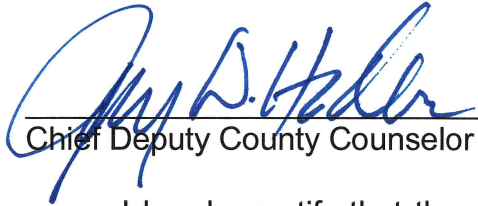
A tract of land located in the fractional Northwest Quarter of Section 2, Township 48 North, Range 31 West of the Fifth Principal Meridian, all in Jackson County, Missouri and being more particularly described as follows: Commencing at the Northeast corner of said fractional Northwest Quarter (said point being the North Quarter Corner of said Section 2), thence North 88 degrees 20 minutes 51 seconds West along the North line of said fractional Northwest Quarter, a distance of 1546.27 feet; thence South 01 degrees 39 minutes 09 seconds West, a distance of 18.96 feet to a point in the South right of way line of the westbound U.S. Highway 40 as now established and the Point of Beginning of the tract of land herein described; thence South 01 degrees 57 minutes 38 seconds West along the West line of a tract of land described in document No. 200110050756, a distance of 328.05 feet to a point on the North right of way of eastbound U.S. Highway 40 as now established; thence North 87 degrees 25 minutes 00 seconds west along said North right of way, a distance of 519.00 feet to the Southeast corner of a tract of land described in Book 546 at Page 1093, thence North 01 degrees 47 minutes 51 seconds East along the East line of said tract described in Book 546 at Page 1093, a distance of 319.92 feet (320.00 feet deed) to a point of the South right of way line of said westbound U.S. Highway 40; thence South 88 degrees 25 minutes 51 seconds East along said South right of way, a distance of 411.96 feet (411.48 feet deed) right of way P. I. Station 393+00 (30 feet right); thence continuing along said South right of way, South 87 degrees 52 minutes 01 seconds East, a distance of 107.93 feet to the point of beginning. Being Tracts 1 and II on Certificate of Survey filed November 23, 2005, as Document 200510103893. And including:

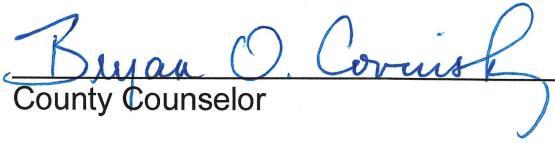
Commencing at a point 56.29 feet west and 29.71 feet south of the Northeast Corner of the Northwest Quarter of the Northwest Quarter of Section 2, Township 48 North, Range 31 West of the Fifth Principal Meridian, all in Jackson County, Missouri, said point being also the intersection of the south right of way line (30 feet from centerline thereof) of the westbound Highway 40 and the west right of way (50 feet from the centerline thereof) of Woods Chapel Road; thence along said west right of way line of Woods Chapel Road, South 00 degrees 08 minutes East, 160 feet to the true Point of Beginning of the tract; thence parallel to said centerline along said west right of way line of Woods Chapel Road, South 00 degrees 08 minutes East 119.49 feet; thence along the Highway right of way line, South 45 degrees 55 minutes West, 71.18 feet to a point on the North right of way line (65 feet from the centerline thereof) of Highway 40 eastbound; thence North 89 degrees 26 minutes West, 148.76 feet; thence parallel to the West right of way line of Woods Chapel Road, North 00 degrees 08 minutes West, 167.57 feet; thence parallel to and 160 feet South of the South right of way line of said westbound Highway 40, North 89 degrees 59 minutes East, 200 feet to the True Point of Beginning. And including: All that part of the Northwest Quarter of the Northwest Quarter of Section 2, Township 48 North, Range 31 West of the Fifth Principal Meridian, all in Jackson County, Missouri, described as follows: Beginning at a point 56.29 feet west and 29.71 feet south of the Northeast Corner of the Northwest Quarter of the Northwest Quarter, said point being also the intersection of the south right of way line westbound Highway 40 and the west right of way of Woods Chapel Road; thence South along the west right of way of Woods Chapel Road, 160 feet, thence west 200 feet; thence North 160 feet to the south right of way line of Highway 40; thence East 200 feet to the Point of Beginning.

Section 2. The Legislature, pursuant to the application of West Forty Properties (RP-2022-639), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on September 22, 2022, does hereby adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 5676 introduced on October 10, 2022, was duly passed on \_\_\_\_\_, 2022 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. 5676.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, County Executive

# Request for Legislative Action

Ord. #5676

Date: October 10, 2022

| Completed by County Counselor's Office |           |                           |            |
|----------------------------------------|-----------|---------------------------|------------|
| Action Requested:                      | Ordinance | Res.Ord No.:              | 5676       |
| Sponsor(s):                            |           | Legislature Meeting Date: | 10/10/2022 |

| Introduction                             |
|------------------------------------------|
| <b>Action Items:</b> ['Authorize']       |
| <b>Project/Title:</b>                    |
| RP-2022-639 - West Forty Properties, LLC |

| Request Summary                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Requesting a change of zoning from District GB (General Business) on 5.40 ± acres to District GBp (General Business-Planned) at 4001 SW 40 Highway. The purpose is for a commercial development. |
| Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.                 |
| The Jackson County Plan Commission held a public hearing on September 22, 2022, and accepted testimony pertaining to the rezoning request.                                                       |
| The Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.                                                                                                         |

| Contact Information |                                    |                        |                       |
|---------------------|------------------------------------|------------------------|-----------------------|
| <b>Department:</b>  | Public Works                       | <b>Submitted Date:</b> | 9/30/2022             |
| <b>Name:</b>        | Randy D. Diehl                     | <b>Email:</b>          | RDiehl@jacksongov.org |
| <b>Title:</b>       | Development Division Administrator | <b>Phone:</b>          | 816-881-4577          |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: |             |                    | \$ 0                              |
| Amount previously authorized this fiscal year:          |             |                    | \$ 0                              |
| Total amount authorized after this legislative action:  |             |                    | \$                                |
| Is it transferring fund?                                |             |                    | No                                |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

## Request for Legislative Action

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
|                          |                  |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

|                                                                                            |    |
|--------------------------------------------------------------------------------------------|----|
| <b>Purchasing</b>                                                                          |    |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

|                                                               |      |
|---------------------------------------------------------------|------|
| <b>Compliance</b>                                             |      |
| <b>Certificate of Compliance</b>                              |      |
| Not Applicable                                                |      |
| <b>Minority, Women and Veteran Owned Business Program</b>     |      |
| Goals Not Applicable for following reason: Not spending money |      |
| MBE:                                                          | .00% |
| WBE:                                                          | .00% |
| VBE:                                                          | .00% |
| <b>Prevailing Wage</b>                                        |      |
| Not Applicable                                                |      |

|                           |
|---------------------------|
| <b>Fiscal Information</b> |
| •                         |

## Request for Legislative Action

### History

Submitted by Public Works requestor: Randy D. Diehl on 9/30/2022. Comments:

Approved by Department Approver Brian Gaddie on 9/30/2022 2:43:49 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/30/2022 2:48:01 PM.  
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/3/2022 9:12:35 AM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 10/3/2022 9:36:29 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/4/2022 7:38:23 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/4/2022 12:15:20 PM. Comments:

**RP-2022-639**

**ATTACHMENT 1: PROPERTY DESCRIPTION**

**Description:**

A tract of land located in the fractional Northwest Quarter of Section 2, Township 48 North, Range 31 West of the Fifth Principal Meridian, all in Jackson County, Missouri and being more particularly described as follows:

Commencing at the Northeast corner of said fractional Northwest Quarter (said point being the North Quarter Corner of said Section 2), thence North 88 degrees 20 minutes 51 seconds West along the North line of said fractional Northwest Quarter, a distance of 1546.27 feet; thence South 01 degrees 39 minutes 09 seconds West, a distance of 18.96 feet to a point in the South right of way line of the westbound U.S. Highway 40 as now established and the Point of Beginning of tract of land herein described; thence South 01 degrees 57 minutes 38 seconds West along the West line of a tract of land described in document No. 200110050756, a distance of 328.05 feet to a point on the North right of way of eastbound U.S. Highway 40 as now established; thence North 87 degrees 25 minutes 00seconds west along said North right of way, a distance of 519.00 feet to the Southeast corner of a tract of land described in Book 546 at Page 1093, thence North 01 degrees 47 minutes 51 seconds East along the East line of said tract described in Book 546 at Page 1093, a distance of 319.92 feet (320.00 feet deed) to a point of the South right of way line of said westbound U.S. Highway 40; thence South 88 degrees 25 minutes 51 seconds East along said South right of way , a distance of 411.96 feet (411.48 feet deed) right of way P. I. Station 393+00 (30 feet right); thence continuing along said South right of way, South 87 degrees 52 minutes 01 seconds East, a distance of 107.93 feet to the point of beginning. Being Tracts 1 and II on Certificate of Survey filed November 23, 2005, as Document 200510103893.

And including:

Commencing at a point 56.29 feet west and 29.71 feet south of the Northeast Corner of the Northwest Quarter of the Northwest Quarter of Section 2, Township 48 North, Range 31 West of the Fifth Principal Meridian, all in Jackson County, Missouri, said point being also the intersection of the south right of way line (30 feet from centerline thereof) of the westbound Highway 40 and the west right of way (50 feet from the centerline thereof) of Woods Chapel Road; thence along said west right of way line of Woods Chapel Road, South 00 degrees 08 minutes East, 160 feet to the true Point of Beginning of the tract; thence parallel to said centerline along said west right of way line of Woods Chapel Road, South 00 degrees 08 minutes East 119.49 feet; thence along the Highway right of way line, South 45 degrees 55 minutes West, 71.18 feet to a point on the North right of way line (65 feet from the centerline thereof) of Highway 40 eastbound; thence North 89 degrees 26 minutes West, 148.76 feet; thence parallel to the West right of way line of Woods Chapel Road, North 00 degrees 08 minutes West, 167.57 feet; thence parallel to and 160 feet South of the South right of way line of said westbound Highway 40, North 89 degrees 59 minutes East, 200 feet to the True Point of Beginning.

And including:

All that part of the Northwest Quarter of the Northwest Quarter of Section 2, Township 48 North, Range 31 West of the Fifth Principal Meridian, all in Jackson County, Missouri' described as follows: Beginning at a point 56.29 feet west and 29.71 feet south of the Northeast Corner of the Northwest Quarter of the Northwest Quarter, said point being also the intersection of the south right of way line westbound Highway 40 and the west right of way of Woods Chapel Road; thence South along the west right of way of Woods Chapel Road, 160 feet, thence west 200 feet; thence North 160 feet to the south right of way line of Highway 40; thence East 200 feet to the Point of Beginning.



**RP-2022-639**

**ATTACHMENT 2: ZONING SUPPORT DOCUMENTATION**

Attachments

Plan Commission Public Hearing Summary from September 22, 2022

Staff Report

Agenda location map

Zoning map of surrounding area

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Application

Aerial of location

Site plan

Rendering of proposed building

## **STAFF REPORT**

### **PLAN COMMISSION**

**September 22, 2022**

**RE: RP-2022-639**

**Applicant:** West Forty Properties LLC

**Location:** 4001 SW US 40 Highway

**Area:** 5.40 ± acres

**Request:** Change of zoning from District GB (General Business) to District GBp (General Business Planned)

**Purpose:** The purpose is for a commercial development.

#### **Current Land Use and Zoning in the Area:**

The subject property is along the 40 Highway Corridor. Parts of this area are within the City of Blue Springs.

Zoning along the corridor is mostly commercial and industrial zoning with a few tracts with the agricultural

Land use within the annexed areas is residential and some commercial uses.

The applicant is wishing to development the property with a convenience store. This will require the removal of the two existing commercial buildings. A 6,000 square feet of Office/Warehouse space is planned within a three-unit building. A 10,000 square foot warehouse for seasonal fireworks is planned along the west side of the property.

The current entrance off the eastbound lanes of 40 Highway will be relocated farther west. An additional entrance along the north side will be allowed By MoDOT from the westbound lanes of 40 Highway.

Wastewater will be handled by an onsite wastewater system. There is a public sewer system in the vicinity, however connection would require annexation and boring under 40 Highway.

#### **County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

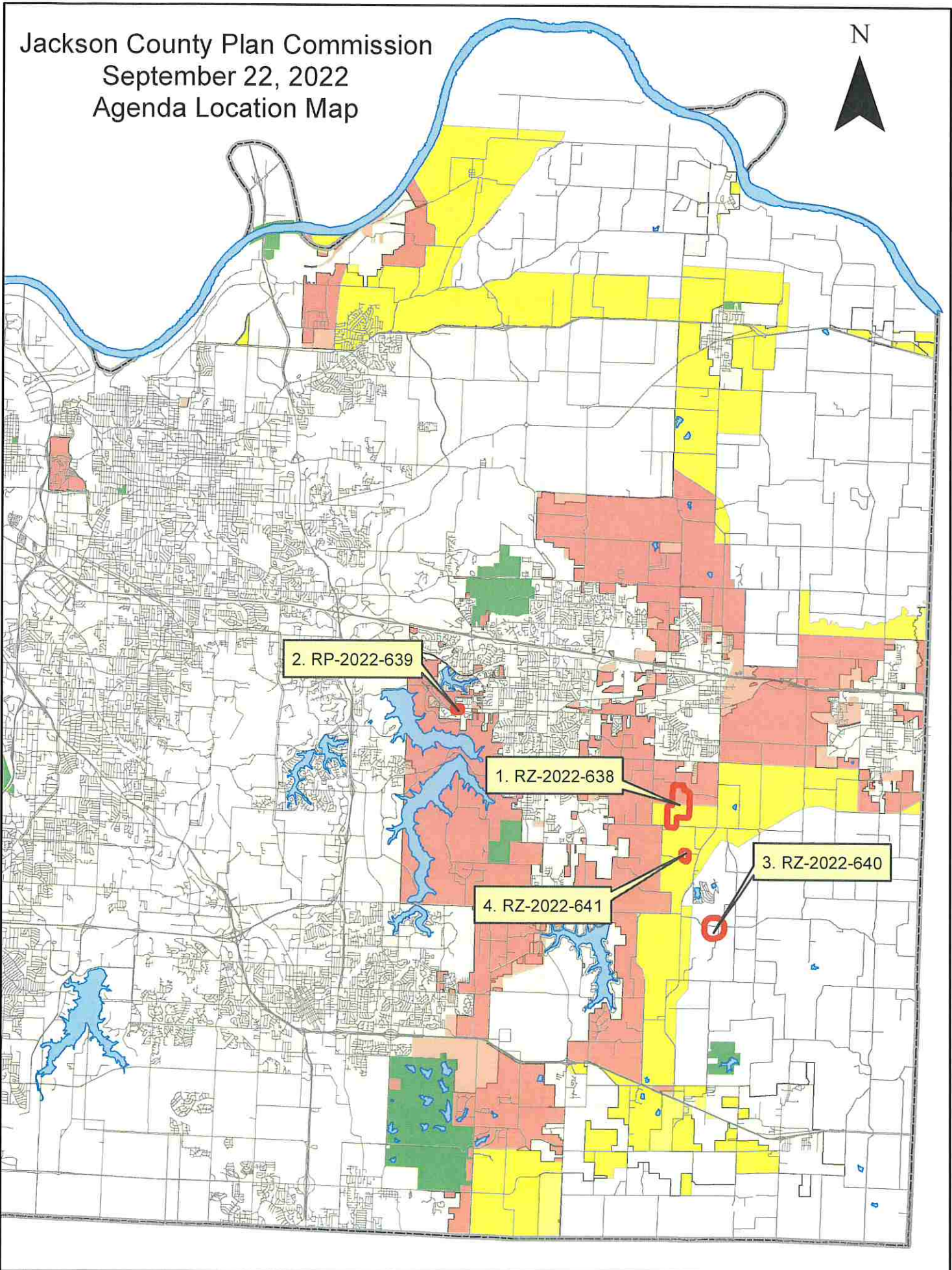
Staff recommends APPROVAL of RP-2022-639.

Respectfully submitted,

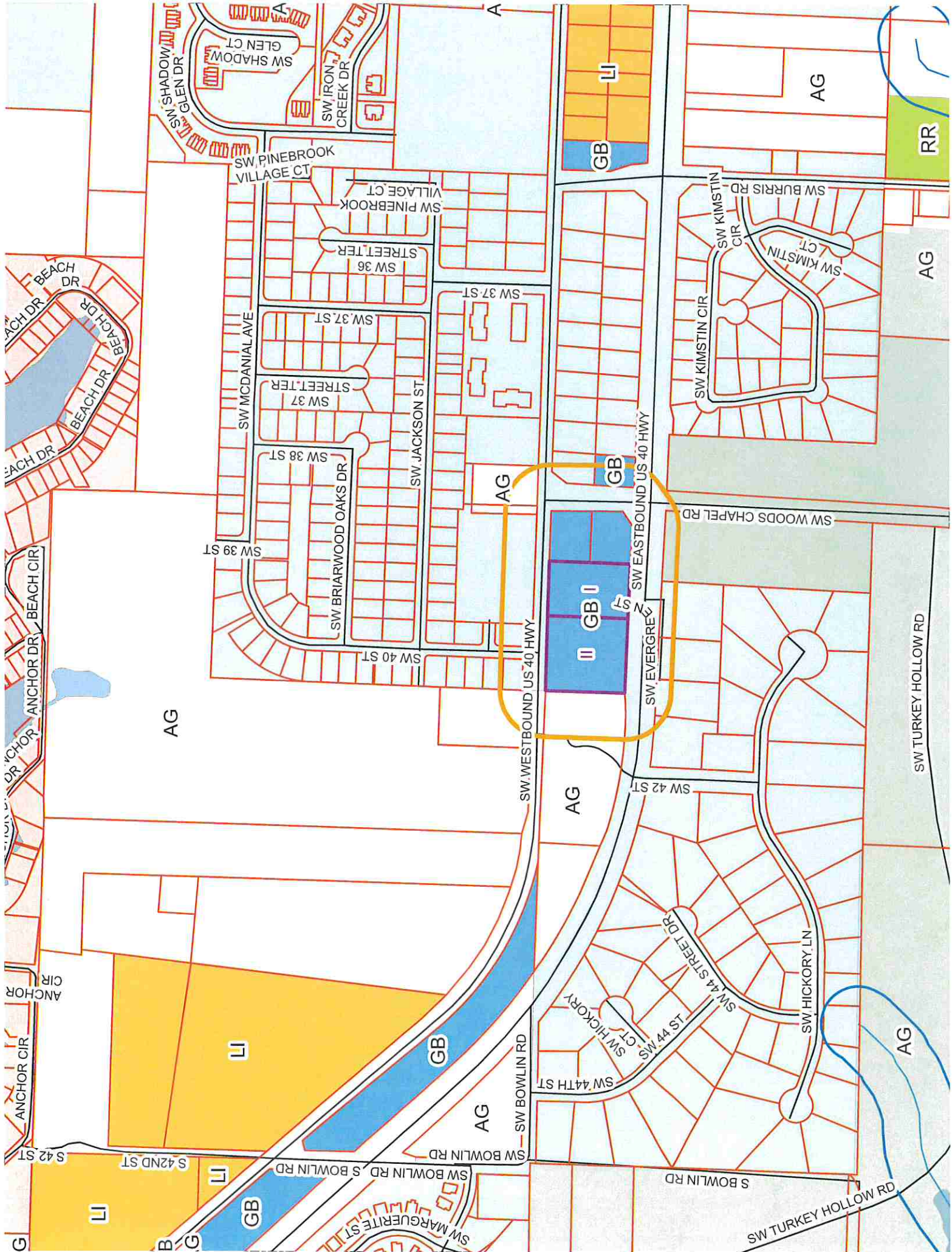
Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



Jackson County Plan Commission  
September 22, 2022  
Agenda Location Map







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Plan Commission September 15, 2022  
 RP-2022-639

Property Owners Within 185 feet

| Parcel                   | owner                              | address                | city         | state | zip   |
|--------------------------|------------------------------------|------------------------|--------------|-------|-------|
| 35-830-20-06-00-0-00-000 | FISHER MICHAEL R & RUTH A          | 4205 SW 40 HW          | BLUE SPRINGS | MO    | 64015 |
| 35-830-04-36-00-0-00-000 | SALISBURY MATTHEW & MI TSI         | 9704 E 80TH TER        | RAYTOWN      | MO    | 64138 |
| 35-830-04-33-00-0-00-000 | THOMPSON MARIO JAMES & DAVIS LAURA | 3926 SW BRIARWOOD OAK  | BLUE SPRINGS | MO    | 64015 |
| 35-830-04-37-00-0-00-000 | PRICE JEREMY D                     | 805 SW WESTBOUND US 4  | BLUE SPRINGS | MO    | 64015 |
| 35-830-21-05-00-0-00-000 | BRIARWOOD OAKS ESTATES HOMES ASSOC | 3918 SW JACKSON        | BLUE SPRINGS | MO    | 64015 |
| 35-830-21-06-00-0-00-000 | BRIARWOOD OAKS ESTATES HOMES ASSOC | 3918 SW JACKSON        | BLUE SPRINGS | MO    | 64015 |
| 35-830-21-04-00-0-00-000 | HAGERTY J MICHAEL                  | 913 SW 40TH ST         | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-67-00-0-00-000 | HERIFORD SCOTT W                   | 4110 EVERGREEN LN      | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-54-00-0-00-000 | FORTY WOODS BAIT & TACKLE INC      | 3995 W US 40 HWY       | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-03-00-0-00-000 | GILBERT JEFFREY A                  | 4832 SW MARGUERITE ST  | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-98-00-0-00-000 | MOORE NICOLE IRENE                 | 12804 E 57TH ST        | KANAS CITY   | MO    | 64133 |
| 35-830-04-35-00-0-00-000 | GIMMARRO FAMILY TRUST              | 3113 S DILLINGHAM RD   | GRAIN VALLEY | MO    | 64029 |
| 42-200-02-73-02-0-00-000 | WEST FORTY PROPERTIES LLC          | 4001 SW EASTBOUND US 4 | BLUE SPRINGS | MO    | 64015 |
| 35-830-04-34-00-0-00-000 | BRIARWOOD OAKS ESTATES HOMES ASSOC | 3918 SW JACKSON        | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-65-00-0-00-000 | LEONARD DENNIS & AUDREY            | 4102 EVERGREEN LN      | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-53-00-0-00-000 | FORTY HIGHWAY PROPERTIES LLC       | PO BOX 213             | LEE'S SUMMIT | MO    | 64063 |
| 42-200-02-66-00-0-00-000 | SNELSON DENNIS E & TERRI B         | 4106 SW EVERGREEN ST   | BLUE SPRINGS | MO    | 64015 |
| 42-200-02-68-00-0-00-000 | UNITED STATES OF AMERICA           |                        |              |       |       |
| 42-200-02-81-00-0-00-000 | DOUTT FORTY LLC                    | PO BOX 213             | LEE'S SUMMIT | MO    | 64063 |
| 42-200-02-74-00-0-00-000 | WEST FORTY PROPERTIES LLC          | PO BOX 25255           | KANAS CITY   | MO    | 64119 |
| 42-200-02-80-00-0-00-000 | DOUTT FORTY LLC                    | PO BOX 213             | LEE'S SUMMIT | MO    | 64063 |
| 42-200-02-73-02-0-00-000 | WEST FORTY PROPERTIES LLC          | PO BOX 25255           | KANAS CITY   | MO    | 64119 |





## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

September 7, 2022

RE: Public Hearing: RZ-2022-639  
West Forty Properties LLC

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by West Forty Properties LLC for a change of zoning from District GB (General Business) on 5.40 ± acres to District GBp (General Business Planned). The purpose is for a commercial development at 4001 SW US 40 Highway.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, September 22, 2022, at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4577.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

**JACKSON COUNTY, MISSOURI  
PLANNED DEVELOPMENT ZONING APPLICATION**

---

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. Provide Site Development Plan and supporting documentation as provided in UDC Section 24003.18 paragraph e (See Item 14).
6. A signed statement by applicant that applicant understands and agrees that rezoning granted under this section may be revoked should actual use of the property deviate materially if planned development is granted.
7. The filing fee (non-refundable) must accompany application.  
(Check payable to Manager of Finance)  
\$350.00 - Change of Zoning to Residential / Planned Development  
\$500.00 - Change of Zoning to Commercial or Industrial / Planned Development

---

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number      RP- 2022-639  
Date Filed \_\_\_\_\_ Date of hearing \_\_\_\_\_  
Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_  
Date signs posted \_\_\_\_\_

Hearings:      Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_  
                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_  
                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

**1. Data on Applicant(s) and Owner(s)**

a. Applicant(s) Name: M.A.C. CORPORATION ROBERT ANDREW  
Address: 900 N.W. HUNTER DR., BLUE SPRINGS, Mo 64015  
Phone \_\_\_\_\_

b. Owner(s) Name: WEST 40 PROPERTIES, L.L.C. MONU SINGH  
Address: P.O. Box 25255 KEVAL SINGH  
KANSAS CITY, Mo. 64119



Phone: 1-347-335-2836

c. Agent(s) Name: N/A.  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

d. Applicant's interest in Property: ENGINEER/GENERAL CONTRACTOR

2. General Location (Road Name) BETWEEN THE LANES OF 40 HWY,  
WEST OF WOODS CHAPEL 4001 W. 40 HWY,

3. Present Zoning GB Requested Zoning PLANNED ZONING

4. AREA (sq. ft. / acres) 5.408

5. Legal Description of Property: (Write Below or Attached 9 )

SEE ATTACHED SURVEY  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Present Use of Property: AUTO SALES AND AUTO REPAIR

7. Proposed Use of Property: MIXED USE CONVENIENCE STORE,  
OFFICE WAREHOUSE, AND FIREWORKS WAREHOUSE

8. Proposed Time Schedule for Development: PHASE I COMPLETED 5-15-23,  
FIREWORKS; PHASE II COMPLETED 10-15-23, G STORE;  
PHASE 3 COMPLETED JUNE 15, 24

9. What effect will your proposed development have on the surrounding properties?

MINIMAL IMPACT. THE HIGHWAYS ARE HIGH  
TRAFFIC NOW, AND WE ARE NOT CREATING  
DESTINATION BUSINESSES.

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood

Boundary Map? No

If so, will any improvements be made to the property which will increase or decrease the elevation? No

11. Describe the source/method which provides the following services, and what effect the development will have on same:

- a. Water WATER DIST #8 BLUE SPRINGS
- b. Sewage disposal SEPTIC SYSTEM
- c. Electricity ENERGY
- d. Fire and Police protection JACKSON COUNTY SHERIFF  
CENTRAL JACKSON COUNTY FIRE

12. Describe existing road width and condition: EB & WB 40 HWY EA TWO LANE 24' WIDE, WOODS CHAPEL TWO LANE 24' W.

13. What effect will proposed development have on existing road and traffic conditions? SEE TRAFFIC STUDY

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? YES If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): MO DOT DEVELOPMENT PLAN SUBMITTED AUG. 4, 22

15. **PLANNED ZONING APPLICATION SHALL INCLUDE SITE DEVELOPMENT PLAN:**

An accurate, legible site plan, drawn to scale and containing the following information:

- a. the legal description of subject property;
- b. the limits, dimensions, and square footage/acreage of property and the development of property adjacent to the area within three hundred (300) feet;
- c. the topography in intervals no greater than ten (10) feet;
- d. general location and width of all proposed streets and public rights-of-way, such as pedestrian ways and easements.
- e. entrances and exits from streets or indication of the criteria for entrance and exit

placement;

- f. proposed building layout illustrating the front, side and rear building setback lines.
- g. proposed use of buildings, or a description of the proposed uses by type, character, and intensity;
- h. location and amount of parking or loading, or indication of the proposed parking and loading ratio and the location criteria;
- i. location, type, and size of signs, or indication of the criteria for location, type and size of signs.

**Verification:** I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

**Signature**

**Date**

**Property Owner(s)**

[Handwritten Signature]

08/04/22

**Applicant(s):**

[Handwritten Signature]

Aug. 4, 22

**Contract Purchaser(s):**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

STATE OF Missouri

COUNTY OF Jackson

On this 4<sup>th</sup> day of August, in the year of 2022, before me the undersigned notary public, personally appeared Kewal Singh

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

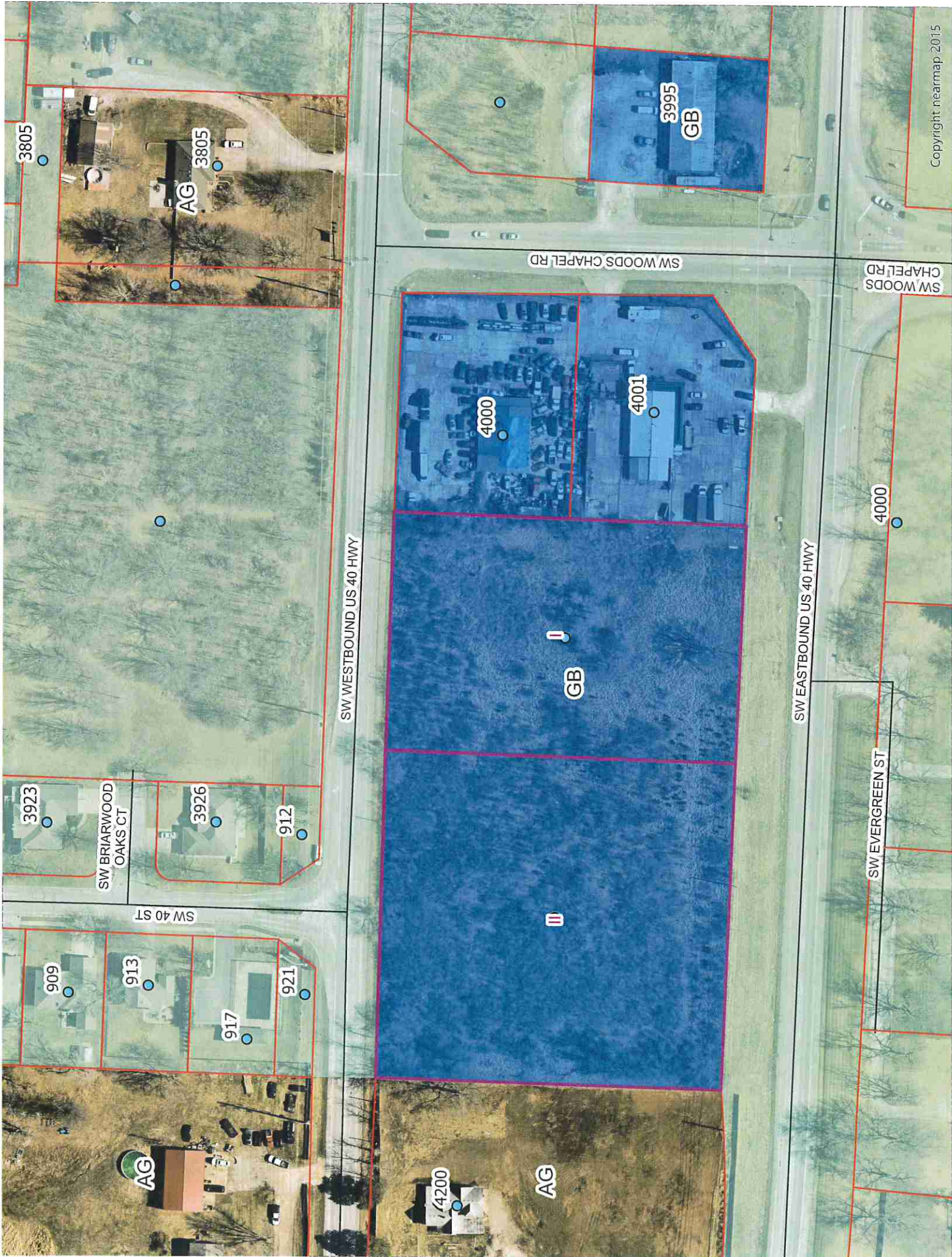
In witness whereof, I hereunto set my hand and official seal.

Notary Public Brenda Andrew

Commission Expires April 26, 2024







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AG 3805

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SW BRIARWOOD OAKS CT

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SW 40 ST

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SW WOODS CHAPEL RD

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3995 GB

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SW EVERGREEN ST

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SW WOODS CHAPEL RD

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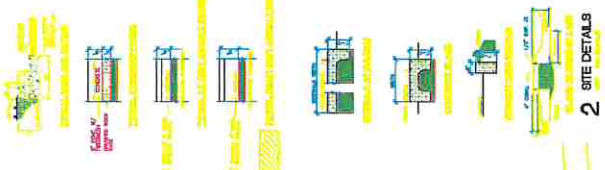




PRELIMINARY PAVING PLAN  
 SCALE: 1" = 30'-0"

CALL BEFORE YOU DIG - DRILL - BLAST (TOLL FREE)  
 MISSOURI ONE CALL SYSTEM, INC.  
 1-800-344-7463

PRELIMINARY PAVING PLAN  
 SCALE: 1" = 30'-0"





## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.24± acre tract from District AG (Agricultural) to District RE (Residential Estates).

**ORDINANCE NO. 5677**, October 10, 2022

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) and "RE" (Residential Estates) Districts, so that there will be transferred from District AG to District RE a tract of land, located at 31609 E Harris Potts Road, in Jackson County, MO, legally described as follows:

That part of the Northeast Quarter of Section 22, Township 48 North Range 30 West, Jackson County, Missouri: Beginning of the center of said Section 22; thence North 88 degrees 07 minutes 05 seconds West, 340.00 feet; thence North 02 degrees 09 minutes 21 seconds East, 1263.87 feet to the Point of Beginning; thence North 53 degrees 46 minutes 34 minutes West, 387.31 feet; thence North 02 degrees 30 minutes 53 seconds East, 470.83 feet; thence South 87 degrees 22 minutes 02 seconds East, 317.91 feet; thence South 02 degrees 09 minutes 22 seconds west, 685.14 feet to the Point of Beginning.

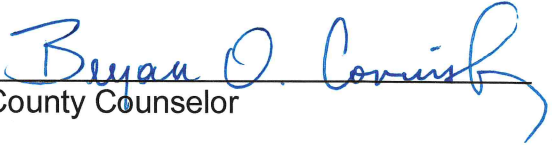
Section 2. The Legislature, pursuant to the application of James and Shirley Ellington (RZ-2022-641), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on September 22, 2022, does hereby adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.



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. 5677 introduced on October 10, 2022, was duly passed on \_\_\_\_\_, 2022 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. 5677.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

# Request for Legislative Action

Ord. #5677  
Sponsor: Tony Miller  
Date: October 10, 2022

| Completed by County Counselor's Office |             |                           |            |
|----------------------------------------|-------------|---------------------------|------------|
| Action Requested:                      | Ordinance   | Res.Ord No.:              | 5677       |
| Sponsor(s):                            | Tony Miller | Legislature Meeting Date: | 10/10/2022 |

| Introduction                       |
|------------------------------------|
| <b>Action Items:</b> ['Authorize'] |
| <b>Project/Title:</b>              |
| RZ-2022-641 – Shirley Ellington    |

| Request Summary                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Requesting a change of zoning from District AG (Agricultural) on 4.24 ± acres to District RE (Residential Estates). The purpose is to create a single-family residential lot at 31609 E Harris Potts Road. |
| Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.                           |
| The Jackson County Plan Commission held a public hearing on September 22, 2022, and accepted testimony pertaining to the rezoning request.                                                                 |
| The Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.                                                                                                                   |

| Contact Information |                                    |                        |                       |
|---------------------|------------------------------------|------------------------|-----------------------|
| <b>Department:</b>  | Public Works                       | <b>Submitted Date:</b> | 10/1/2022             |
| <b>Name:</b>        | Randy D. Diehl                     | <b>Email:</b>          | RDiehl@jacksongov.org |
| <b>Title:</b>       | Development Division Administrator | <b>Phone:</b>          | 816-881-4577          |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: |             |                    | \$ 0                              |
| Amount previously authorized this fiscal year:          |             |                    | \$ 0                              |
| Total amount authorized after this legislative action:  |             |                    | \$                                |
| Is it transferring fund?                                |             |                    | No                                |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

## Request for Legislative Action

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
|                          |                  |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

|                                                                                            |    |
|--------------------------------------------------------------------------------------------|----|
| <b>Purchasing</b>                                                                          |    |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

|                                                               |      |
|---------------------------------------------------------------|------|
| <b>Compliance</b>                                             |      |
| <b>Certificate of Compliance</b>                              |      |
| Not Applicable                                                |      |
| <b>Minority, Women and Veteran Owned Business Program</b>     |      |
| Goals Not Applicable for following reason: Not spending money |      |
| MBE:                                                          | .00% |
| WBE:                                                          | .00% |
| VBE:                                                          | .00% |
| <b>Prevailing Wage</b>                                        |      |
| Not Applicable                                                |      |

|                           |
|---------------------------|
| <b>Fiscal Information</b> |
|                           |

## Request for Legislative Action

### History

Submitted by Public Works requestor: Randy D. Diehl on 10/1/2022. Comments:

Approved by Department Approver Kristina J. Miller on 10/4/2022 10:08:11 AM. Comments:

Not applicable by Purchasing Office Approver Craig A. Reich on 10/6/2022 9:36:39 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/6/2022 10:05:53 AM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 10/6/2022 10:15:48 AM. Comments:

Approved by Executive Office Approver Sylvania Stevenson on 10/6/2022 11:47:49 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/6/2022 11:57:46 AM. Comments:

**RZ-2022-641**

**ATTACHMENT 1: PROPERTY DESCRIPTION**

**Description:**

That part of the Northeast Quarter of Section 22, Township 48 North Range 30 West, Jackson County, Missouri: Beginning of the center of said Section 22; thence North 88 degrees 07 minutes 05 seconds West, 340.00 feet; thence North 02 degrees 09 minutes 21 seconds East, 1263.87 feet to the Point of Beginning; thence North 53 degrees 46 minutes 34 minutes West, 387.31 feet; thence North 02 degrees 30 minutes 53 seconds East, 470.83 feet; thence South 87 degrees 22 minutes 02 seconds East, 317.91 feet; thence South 02 degrees 09 minutes 22 seconds west, 685.14 feet to the Point of Beginning.

**RZ-2022-641**

**ATTACHMENT 2: ZONING SUPPORT DOCUMENTATION**

Attachments

Plan Commission Public Hearing Summary from September 22, 2022

Staff Report

Agenda location map

Zoning map of surrounding area

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Application

Aerial of location

Preliminary Plat

**Randy Diehl gave the staff report:**

**RE: RZ-2022-641**

**Applicant:** Shirley Ellington

**Location:** 31609 E Harris Potts Road

**Area:** 4.24 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

**Purpose:** Applicant is requesting the change in zoning to create a single-family residential lot.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominately Agricultural. Development around the subject property was developed prior to the adoption of the Unified Development Code in 1995. There are two developments in District RE that are just east of the subject property.

Land use is single family residences. There are a few tracts used for agricultural uses.

The applicant is wishing to separate the existing residence within the 4.24-acre lot. The remaining 10.68 acres will remain within District AG and be a separate tract that would allow construction of a dwelling.

The subdivision plat "Ellington Estates" is under review.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (UDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2022-641.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Antey: Are there any questions for Randy?**

There were none

**Mr. Antey: Is the applicant here?**

Rebecca Steele: 103 N 1<sup>st</sup> Street. I'm Shirley's daughter.

**Mr. Antey: Do you have anything to add to the report?**

Ms. Steele: No. Just trying to help her out. She has dementia and my brother passed away in May. I'm left making all the decisions.

**Mr. Antey: Is there anyone else who is in favor of this application?**

There were none.

**Mr. Antey: Is there anyone who is opposed or has questions regarding this application?**

\_\_\_\_ Easley: 8400 S Harris Potts Road. Are they going to build a home?

Mr. Antey: Yes, the house will be on the 4.24 acres. That will allow the 10-acre tract to be able to build on if they so choose.

Greg Lunnon: 31707 E Harris Potts Road: Will they put a driveway in?

Mr. Diehl: The 10-acre tract has about 120 feet that will allow for a driveway. Once an application is submitted, our Engineering Division will field check the site and make sure there is sufficient sight distance for driveway access.

Motion to take under advisement.

Mr. Lake moved to take under advisement. Mr. Hilliard seconded.

*Discussion under advisement*

Mr. Tarpley moved to approve. Mr. Hilliard seconded.

|                |         |
|----------------|---------|
| Mr. Tarpley    | Approve |
| Mr. Johnson    | Approve |
| Mr. Hilliard   | Approve |
| Ms. Ryerkerk   | Approve |
| Mr. Farrar     | Approve |
| Mr. Lake       | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0



## STAFF REPORT

### PLAN COMMISSION September 22, 2022

RE: RZ-2022-641

**Applicant:** Shirley Ellington

**Location:** 31609 E Harris Potts Road

**Area:** 4.24 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

**Purpose:** Applicant is requesting the change in zoning to create a single-family residential lot.

#### **Current Land Use and Zoning in the Area:**

The zoning in the area is predominately Agricultural. Development around the subject property was developed prior to the adoption of the Unified Development Code in 1995. There are two developments in District RE that are just east of the subject property.

Land use is single family residences. There are a few tracts used for agricultural uses.

The applicant is wishing to separate the existing residence within the 4.24-acre lot. The remaining 10.68 acres will remain within District AG and be a separate tract that would allow construction of a dwelling.

The subdivision plat "Ellington Estates" is under review.

#### **County Plan:**

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (UDT).

#### **Recommendation:**

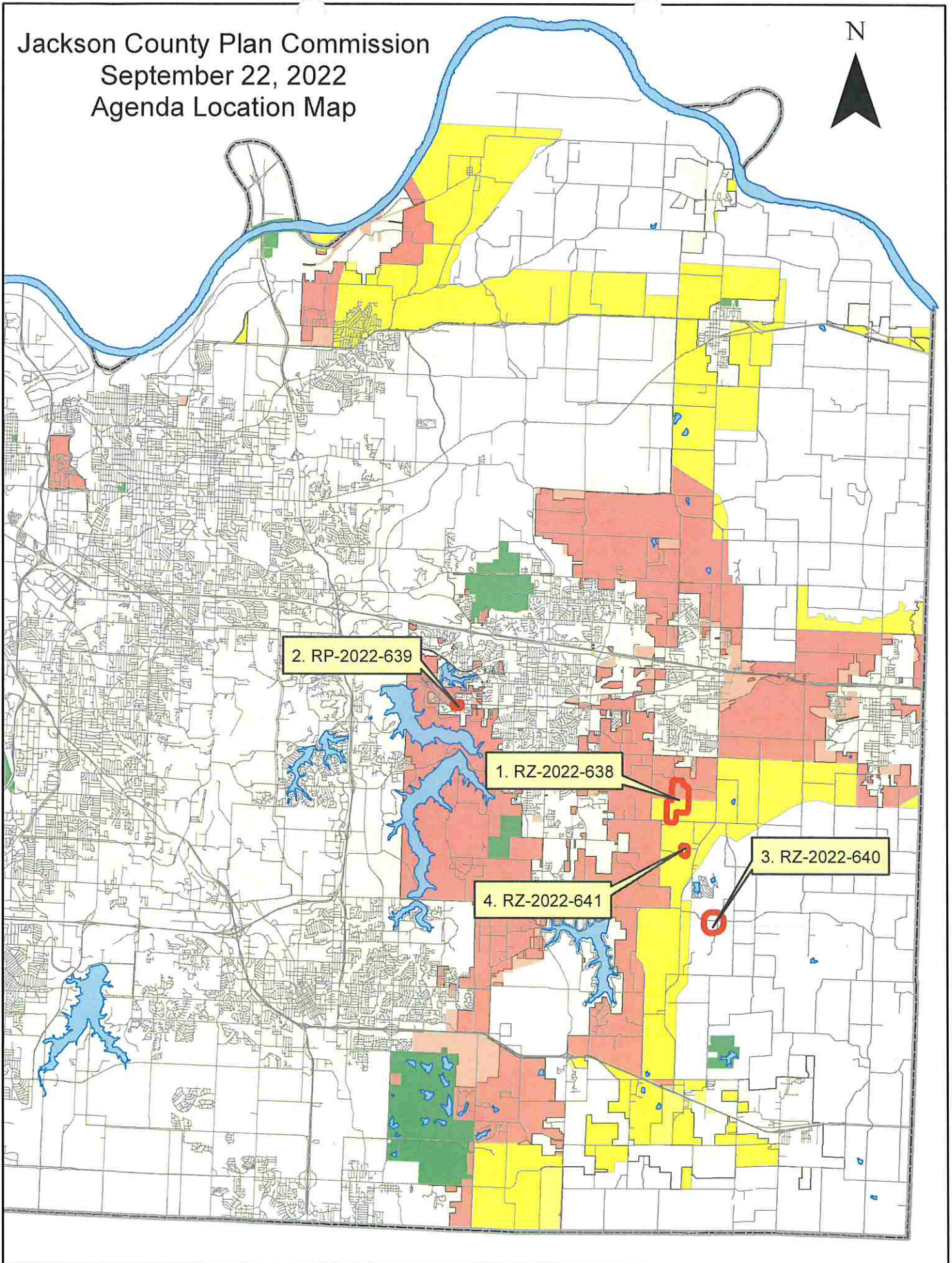
This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2022-641.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Jackson County Plan Commission  
September 22, 2022  
Agenda Location Map



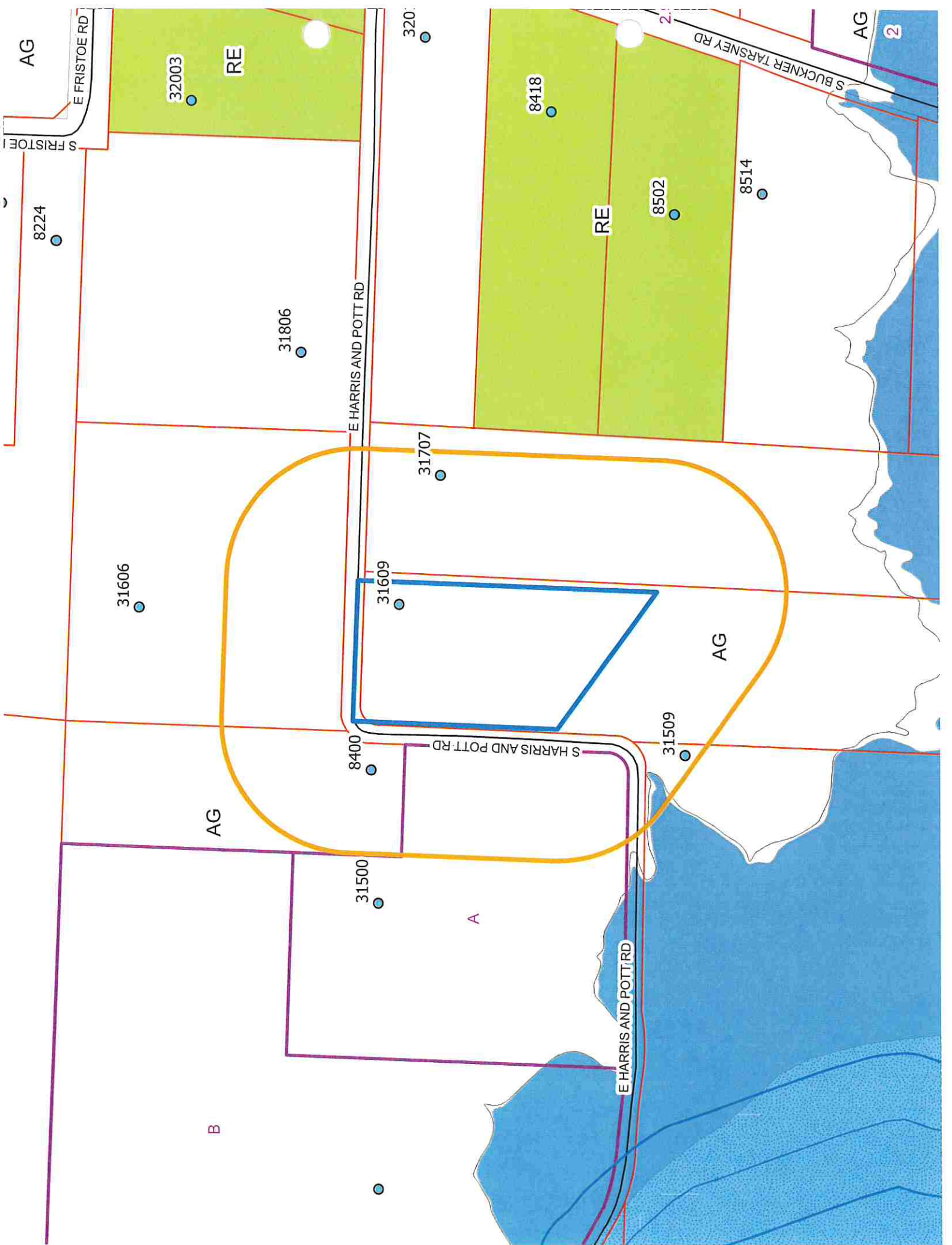
2. RP-2022-639

1. RZ-2022-638

3. RZ-2022-640

4. RZ-2022-641





AG

E FRISTOE RD

32003

RE

8224

31806

E HARRIS AND POTT RD

320

8418

RE

8502

8514

31707

31606

31609

AG

AG

8400

S HARRIS AND POTT RD

31509

31500

A

B

E HARRIS AND POTT RD

AG

2

S BUCKNER TARSNEY RD

Plan Commission September 22, 2022  
 RZ-2022-641

Property Owners Within 300 feet

| Parcel                   | owner                      | address                   | city         | state | zip   |
|--------------------------|----------------------------|---------------------------|--------------|-------|-------|
| 55-300-02-14-00-0-00-000 | BURY LISA A & COX SCOTT A  | 31500 E HARRIS POTTS RD   | OAK GROVE    | MO    | 64075 |
| 55-300-01-32-00-0-00-000 | MEYER CLARA KAYE           | 31606 E HARRIS POTTS RD   | OAK GROVE    | MO    | 64075 |
| 55-300-01-06-00-0-00-000 | LUNNON GREGORY D & DONNA M | 31707 E HARRIS POTTS RD   | OAK GROVE    | MO    | 64075 |
| 55-300-02-11-00-0-00-000 | BROWN HARVEY C             | 807 SE MORELAND SCHOOL RD | BLUE SPRINGS | MO    | 64014 |
| 55-300-02-08-00-0-00-000 | EASLEY HELEN M & FLOYD T   | 8400 S HARRIS POTTS RD    | OAK GROVE    | MO    | 64075 |
| 55-300-01-05-00-0-00-000 | ELLINGTON SHIRLEY M        | 31609 E HARRIS POTTS RD   | OAK GROVE    | MO    | 64075 |



## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

September 7, 2022

RE: Public Hearing: RZ-2022-641  
Shirley Ellington

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Shirley Ellington for a change of zoning from District AG (Agricultural) on 4.24 ± acres to District RE (Residential Estates). The purpose is to create a single-family residential lot at the 31609 E Harris Potts Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, September 22, 2022, at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4577.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

---

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
  5. The filing fee (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)  
\$350.00 – Change of Zoning to Residential  
\$500.00 – Change of Zoning to Commercial or Industrial
- 

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2022-641

Date filed \_\_\_\_\_ Date of hearing \_\_\_\_\_

Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_

Date signs posted \_\_\_\_\_

Hearings: Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

          Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

          Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

1. **Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Shirley M. Ellington  
Address: 31609 E. Harris Potts Rd  
Oak Grove, MO 64075  
Phone: 816-534-2654
- b. Owner(s) Name: Shirley Ellington  
Address: 31609 E. Harris Potts Rd Oak Grove MO 64075  
Phone: 816-534-2654
- c. Agent(s) Name: \_\_\_\_\_



Address: \_\_\_\_\_

Phone: \_\_\_\_\_

- d. Applicant's interest in Property: Property Owner / Fee Simple
2. General location (Road Name) 31609 E. Harris Potts Rd.  
Oak Grove, MO 64075 (Buckner Tansney + Harris Potts)
3. Present Zoning AG Requested Zoning RE
4. AREA (sq. ft. / acres) 4-5 acres +/-
5. Legal Description of Property: (Write Below or Attached 9 )  
SEC 22 TWP 48 RNG 30 W 340' OF  
NE 1/4 LY G S POTT RD (EX PT IN RD)
6. Present Use of Property: Single-Family
7. Proposed Use of Property: Single-Family
8. Proposed Time Schedule for Development: None planned.
9. What effect will your proposed development have on the surrounding properties?  
None
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No  
If so, will any improvements be made to the property which will increase or decrease the elevation? N/A
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water District 13
- b. Sewage disposal Septic
- c. Electricity Energy
- d. Fire and Police protection Central Jackson County Fire / Jackson County Sheriff
12. Describe existing road width and condition: 19' Wide Asphalt (good)

---

13. What effect will proposed development have on existing road and traffic conditions? None

---

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

---

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

---



Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature \_\_\_\_\_ Date 8/4/22  
Property Owner(s) Shirley Ellington

Applicant(s): Shirley Ellington 8/4/22

Contract Purchaser(s): \_\_\_\_\_

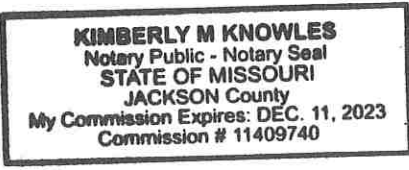
STATE OF Missouri  
COUNTY OF Jackson

On this 4th day of August, in the year of 2022, before me  
the undersigned notary public, personally appeared (Shirley Ellington)

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Kimberly M Knowles Commission Expires Dec 11, 2023







E HARRIS AND POTT RD

31707

RE

AG

31609

AG

S HARRIS AND POTT RD

8400

AG

A

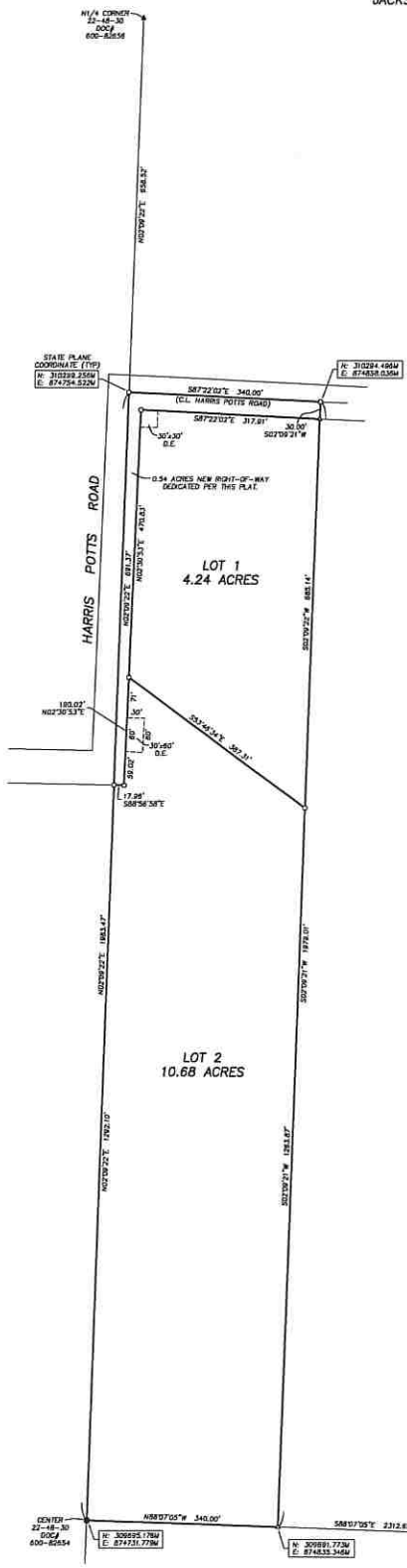
E HARRIS AND POTT RD

31509

Copyright hereamap 2015



**ELLINGTON ESTATES**  
 PRELIMINARY PLAT  
 IN THE NE1/4 OF SECTION 22, T48N, R30W,  
 JACKSON COUNTY, MISSOURI



**DESCRIPTION**  
 THAT PART OF THE NE1/4 OF SECTION 22, TOWNSHIP 48 NORTH OF THE BASE LINE, RANGE 30 WEST OF THE FIFTH PRINCIPAL MERIDIAN, JACKSON COUNTY, MISSOURI, BEING DESCRIBED AS FOLLOWS, BEGINNING AT THE CENTER OF SAID SECTION 22, THENCE N89°27'05\"

**EASEMENTS**  
 AN EASEMENT OF LICENSE IS HEREBY GRANTED TO JACKSON COUNTY, MISSOURI, TO LOCATE, CONSTRUCT AND MAINTAIN OR AUTHORIZE LOCATION, CONSTRUCTION, MAINTENANCE AND USE OF POLES, WIRES, CONDUITS AND/OR STRUCTURES FOR WATER, GAS, SANITARY SEWER, STORM SEWER, ELECTRICITY, TELEPHONE, CABLE TV, OR ANY OTHER PUBLIC SERVICE OR UTILITY, ANY OR ALL OF THEM UPON, OVER OR UNDER THOSE AREAS OUTLINED AND DESIGNATED UPON THIS PLAT AS "UTILITY EASEMENT" (I.E.), "DRAINAGE EASEMENT" (I.E.), "WATER EASEMENT" (I.E.), OR "SEWER EASEMENT" (I.E.) AND WITHIN ANY STREET OR THOROUGHFARE DEDICATED TO PUBLIC USE ON THIS PLAT, WHERE AN EASEMENT IS DEDICATED TO A SPECIFIC USE, THE USE THEREOF SHALL BE RESTRICTED TO SAID USE. ALL EASEMENTS SHALL BE KEPT FREE AND CLEAR OF ANY BUILDINGS, STRUCTURES OR OTHER OBSTRUCTIONS (EXCEPT DRIVEWAYS, PAVED AREAS, GRASS, SHRUBS, AND FENCES) WHICH WOULD INTERFERE WITH: (A) THE PROPOSED SAFE AND CONTINUOUS USE AND MAINTENANCE OR RECONSTRUCTION OF THE FACILITIES LOCATED WITHIN SAID EASEMENTS AND (B) THE AGENTS AND EMPLOYEES OF JACKSON COUNTY, MISSOURI, AND ITS FRANCHISED UTILITIES FROM GOING UPON SAID EASEMENTS IN THE EXERCISING OF THE RIGHTS GRANTED BY SAID EASEMENT.

**STREETS AND ROADS**  
 STREETS, ROADS AND THOROUGHFARES SHOWN ON THIS PLAT AND NOT HERETOFORE DEDICATED FOR PUBLIC USE ARE HEREBY SO DEDICATED.

**DEDICATION**  
 THE UNDERSIGNED PROPRIETORS OF THE ABOVE DESCRIBED TRACT HAS CAUSED THE SAME TO BE SUBMITTED IN THE MANNER SHOWN HEREON, WHICH SUBMISSION SHALL BE KNOWN AS ELLINGTON ESTATES IN TESTIMONY WHEREOF, SHIRLEY M. ELLINGTON, HAS SUBSCRIBED HER NAME

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2022

SHIRLEY M. ELLINGTON  
 STATE OF MISSOURI )  
 COUNTY OF JACKSON )

BE IT REMEMBERED THAT ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2022, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED SHIRLEY M. ELLINGTON, KNOWN TO ME TO BE THE PERSONS WHO EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES HEREIN STATED. IN TESTIMONY WHEREOF, I HAVE HERETOFORE SET MY NAME AND AFFIXED MY NOTARIAL SEAL THE DAY AND YEAR ABOVE WRITTEN.

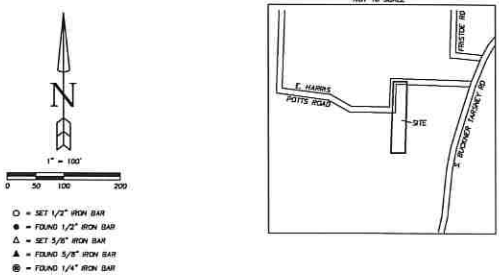
MY COMMISSION EXPIRES \_\_\_\_\_

NOTARY PUBLIC \_\_\_\_\_

BY: PUBLIC WORKS DEPARTMENT DATE \_\_\_\_\_

BY: JACKSON COUNTY ASSESSOR DATE \_\_\_\_\_

**LOCATION MAP**  
 NOT TO SCALE



- = SET 1/2" IRON BAR
- = FOUND 1/2" IRON BAR
- △ = SET 3/8" IRON BAR
- ▲ = FOUND 3/8" IRON BAR
- ⊙ = FOUND 1/4" IRON BAR

- NOTES**
1. BEARING SYSTEM IS MISSOURI STATE PLANE, WEST ZONE.
  2. RECORDED DEED INFORMATION FOR THE PARENT TRACT CAN BE FOUND IN BOOK 104 PAGE 170.
  3. NO INVESTIGATION OR INDEPENDENT SEARCH HAS BEEN MADE BY THIS SURVEYOR FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE CHANGES, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SURVEY MAY REQUIRE.
  4. THIS SURVEY RESULTS OF EXCEEDED THE ACCURACY STANDARDS OF A RURAL CLASS SURVEY AS DEFINED BY THE MISSOURI STANDARDS FOR PROPERTY BOUNDARY SURVEYS (20 CSR 203.0-16.040).

**SURVEYORS CERTIFICATION**

I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A FULLY REGISTERED PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MISSOURI, AND THAT THIS SURVEY WAS PERFORMED IN ACCORDANCE WITH THE REQUIREMENTS OF THE CURRENT MISSOURI STANDARDS FOR PROPERTY BOUNDARY SURVEYS (20 CSR 203.0-16.040) ADOPTED BY THE MISSOURI BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, PROFESSIONAL LAND SURVEYORS AND PROFESSIONAL LANDSCAPE ARCHITECTS. IF THIS DOCUMENT DOES NOT HAVE AN EMBOSSED SEAL AND A STAMP IN RED INK, IT SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS.

|      |                   |                                                                                                                                                                         |                                         |
|------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| SEAL | RECORDER OF DEEDS | SISCO LAND SURVEYING, LLC<br>PO BOX 84<br>LEXINGTON, MO 64067<br>PHONE (816) 868-8956<br>sisco@landsurveying.com<br>MISSOURI STATE CERTIFICATE OF AUTHORITY #2013008553 | THOMAS G. SISCO<br>MO P.L.S. 2003013180 |
|      |                   | SURVEY FOR:<br>REBECCA STEELE<br>31608 E. HARRIS POTTS ROAD<br>OAK GROVE, MO 64075                                                                                      | PROJECT #<br>SLS-22-133                 |
|      |                   | DATE: AUGUST 5, 2022                                                                                                                                                    |                                         |

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

**ORDINANCE NO. 5678**, October 10, 2022

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) and "RR" (Residential Ranchette) Districts, so that there will be transferred from District AG to District RR, a tract of land located in the 32700 block of Colbern Road, in Jackson County, legally described as follows:

Part of the East 24 Acres of the West 60 Acres of the South Half of the Southwest Quarter of Section 26, Township 26, Range 30, more particularly described as follows: Commencing at the Southwest Corner of the East 24 Acres of the West 60 Acres of the South Half of the Southwest Quarter of Section 26, Township 26, Range 30; thence North 01 degrees 49 minutes 55 seconds East, 743.47 feet to the Point of Beginning; thence continuing North 01 degrees 49 minutes 55 seconds East, 537.33 feet to a Point on the side line of Colbern Road; thence along the south line of said road, South 87 degrees 48 minutes 59 seconds East, 466.02 feet; thence S 02 degrees 14 minutes 55 seconds West, 401.36 feet; thence South 75 degrees 47 minutes 37 seconds West, 481.84 to the Point of Beginning.

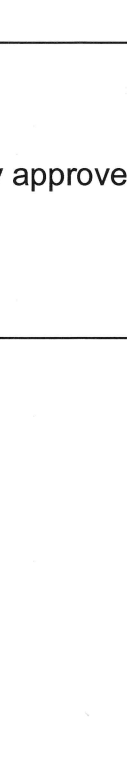
Section 2. The Legislature, pursuant to the application of Mark and Brooke Krekeler (RZ-2022-640), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on September 22, 2022, does hereby adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise

legislative power pertaining to planning and zoning.

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. 5678 introduced on October 10, 2022, was duly passed on \_\_\_\_\_, 2022 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. 5678.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White Jr., County Executive

# Request for Legislative Action

Ord. #5678

Date: October 10, 2022

## Completed by County Counselor's Office

|                   |           |                           |            |
|-------------------|-----------|---------------------------|------------|
| Action Requested: | Ordinance | Res.Ord No.:              | 5678       |
| Sponsor(s):       |           | Legislature Meeting Date: | 10/10/2022 |

## Introduction

**Action Items:** ['Authorize']

**Project/Title:**

RZ- 2022-640 - Mark & Brooke Krekeler

## Request Summary

Requesting a change of zoning from District AG (Agricultural) on 5.00 ± acres to District RR (Residential Ranchette). The purpose is to create a single-family residential lot at the 32700 block of Colbern Road.

Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.

The Jackson County Plan Commission held a public hearing on September 22, 2022, and accepted testimony pertaining to the rezoning request.

The Plan Commission voted 7 to 0 to recommend APPROVAL to the County Legislature.

## Contact Information

|                    |                                    |                        |                       |
|--------------------|------------------------------------|------------------------|-----------------------|
| <b>Department:</b> | Public Works                       | <b>Submitted Date:</b> | 10/3/2022             |
| <b>Name:</b>       | Randy D. Diehl                     | <b>Email:</b>          | RDiehl@jacksongov.org |
| <b>Title:</b>      | Development Division Administrator | <b>Phone:</b>          | 816-881-4577          |

## Budget Information

|                                                         |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0        |                    |                                   |
| Amount previously authorized this fiscal year:          | \$ 0        |                    |                                   |
| Total amount authorized after this legislative action:  | \$          |                    |                                   |
| Is it transferring fund?                                | No          |                    |                                   |
| <b>Single Source Funding:</b>                           |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

## Request for Legislative Action

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
|                          |                  |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

|                                                                                            |    |
|--------------------------------------------------------------------------------------------|----|
| <b>Purchasing</b>                                                                          |    |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

|                                                               |      |
|---------------------------------------------------------------|------|
| <b>Compliance</b>                                             |      |
| <b>Certificate of Compliance</b>                              |      |
| Not Applicable                                                |      |
| <b>Minority, Women and Veteran Owned Business Program</b>     |      |
| Goals Not Applicable for following reason: Not spending money |      |
| MBE:                                                          | .00% |
| WBE:                                                          | .00% |
| VBE:                                                          | .00% |
| <b>Prevailing Wage</b>                                        |      |
| Not Applicable                                                |      |

|                           |
|---------------------------|
| <b>Fiscal Information</b> |
| •                         |



## Request for Legislative Action

### History

Submitted by Public Works requestor: Randy D. Diehl on 10/3/2022. Comments:

Approved by Department Approver Kristina J. Miller on 10/4/2022 10:08:48 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/4/2022 11:12:14 AM.  
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 10/4/2022 11:35:36 AM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 10/4/2022 11:41:23 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/4/2022 2:10:48 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/4/2022 4:45:19 PM. Comments:

**RZ-2022-640**

**ATTACHMENT 1: PROPERTY DESCRIPTION**

**Description:**

Part of the East 24 Acres of the West 60 Acres of the South Half of the Southwest Quarter of Section 26, Township 26, Range 30, more particularly described as follows: Commencing at the Southwest Corner of the East 24 Acres of the West 60 Acres of the South Half of the Southwest Quarter of Section 26, Township 26, Range 30; thence North 01 degrees 49 minutes 55 seconds East, 743.47 feet to the Point of Beginning; thence continuing North 01 degrees 49 minutes 55 seconds East, 537.33 feet to a Point on the side line of Colbern Road; thence along the south line of said road, South 87 degrees 48 minutes 59 seconds East, 466.02 feet; thence S 02 degrees 14 minutes 55 seconds West, 401.36 feet; thence South 75 degrees 47 minutes 37 seconds West, 481.84 to the Point of Beginning.

**RZ-2022-640**

**ATTACHMENT 2: ZONING SUPPORT DOCUMENTATION**

Attachments

Plan Commission Public Hearing Summary from September 22, 2022

Staff Report

Agenda Location Map

Zoning map of surrounding area

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Application

Aerial of location

Preliminary Plat

**Randy Diehl gave the staff report:**

**RE: RZ-2022-640**

**Applicant:** Mark & Brooke Krekeler

**Location:** 32700 Block of Colbern Road

**Area:** 5.00 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

**Purpose:** Applicant is requesting the change in zoning to create a single-family residential lot.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominately Agricultural. Development around the subject property was developed prior to the adoption of the Unified Development Code in 1995. There are some developments rezoned to District RR to the east of the subject property.

Land use is single family residences.

The applicant is wishing to separate the 5.00 acres from the 23.00 acres. The remaining acreage contains a principle and accessory dwelling. It will remain within District AG.

The subdivision plat is under review.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2022-640.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Antey: Are there any questions for Randy?**

Mr. Lake: Is this in the area where the RV park was wanting to go in?

Mr. Diehl: Yes, this is about a half mile to the East of that location.

**Mr. Antey: Is the applicant here?**

Lee Ann Snodgrass, 32907 E Colbern Road. I am the owner of the entire 24 acres. This was my parents land and, in their will, they gave Brooke and Mark five acres of land.

**Mr. Antey: Is there anyone else who is in favor of this application?**

There were none.

**Mr. Antey: Is there anyone who is opposed or has questions regarding this application?**

There were none

Motion to take under advisement.

Mr. Tarpley moved to take under advisement. Mr. Lake seconded.

*Discussion under advisement*

Mr. Lake moved to approve. Mr. Tarpley seconded.

|                |         |
|----------------|---------|
| Mr. Tarpley    | Approve |
| Mr. Johnson    | Approve |
| Mr. Hilliard   | Approve |
| Ms. Ryerkerk   | Approve |
| Mr. Farrar     | Approve |
| Mr. Lake       | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0

**STAFF REPORT**

**PLAN COMMISSION**  
**September 22, 2022**

**RE: RZ-2022-640**

**Applicant:** Mark & Brooke Krekeler

**Location:** 32700 Block of Colbern Road

**Area:** 5.00 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

**Purpose:** Applicant is requesting the change in zoning to create a single-family residential lot.

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The zoning in the area is predominately Agricultural. Development around the subject property was developed prior to the adoption of the Unified Development Code in 1995. There are some developments rezoned to District RR to the east of the subject property.

Land use is single family residences.

The applicant is wishing to separate the 5.00 acres from the 23.00 acres. The remaining acreage contains a principle and accessory dwelling. It will remain within District AG.

The subdivision plat is under review.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

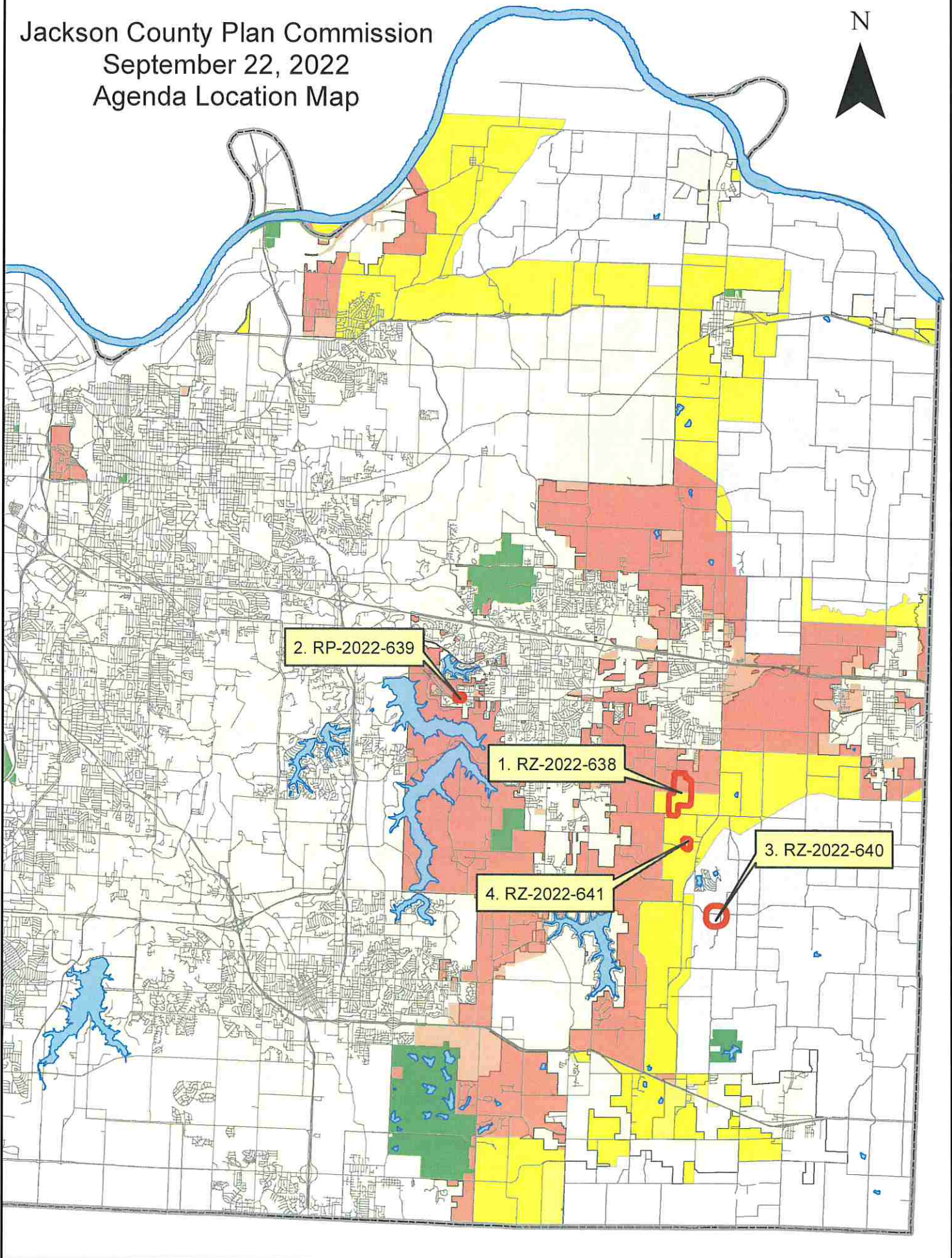
Staff recommends APPROVAL of RZ-2022-640.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



Jackson County Plan Commission  
September 22, 2022  
Agenda Location Map

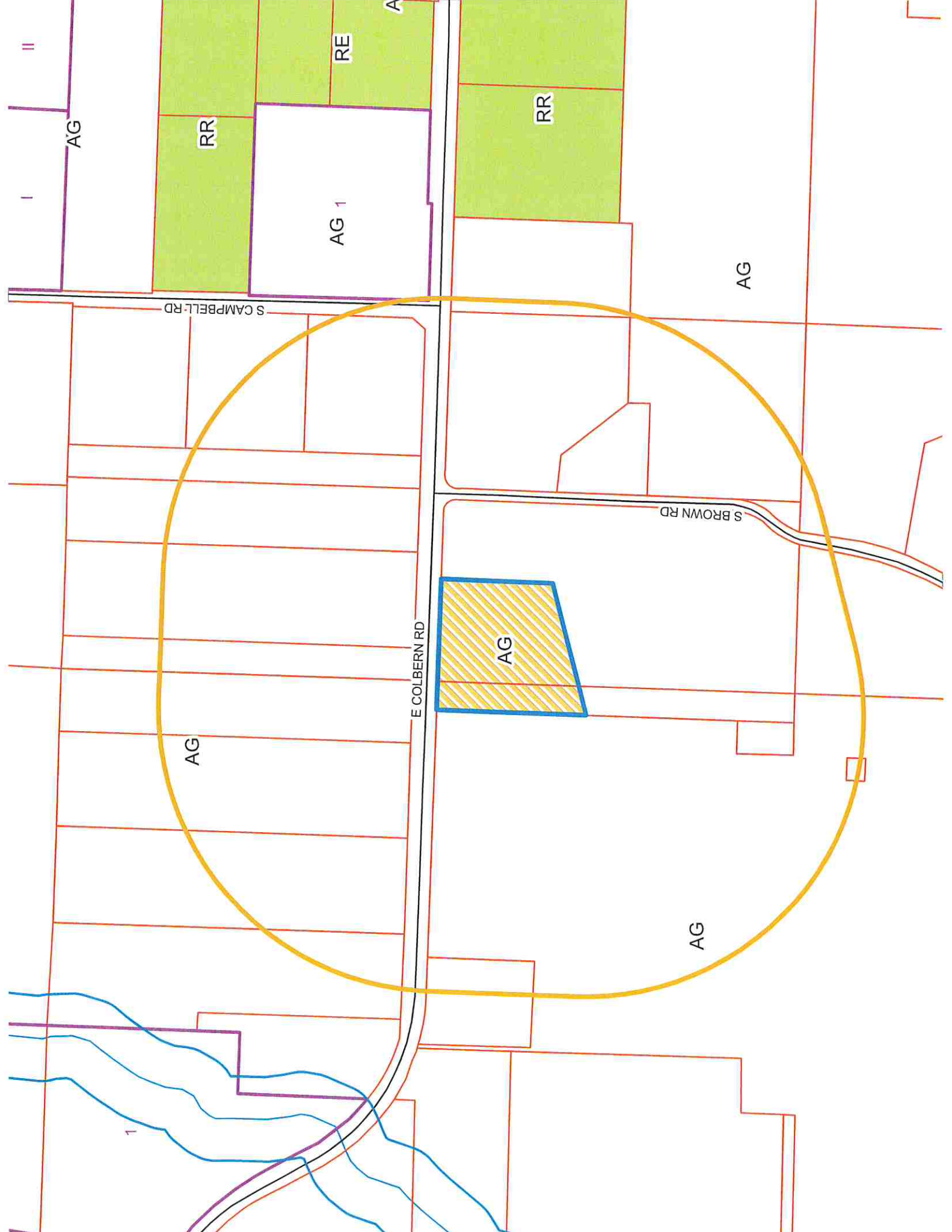


2. RP-2022-639

1. RZ-2022-638

4. RZ-2022-641

3. RZ-2022-640



I

II

AG

RR

RE

A

AG 1

RR

AG

S CAMPBELL RD

S BROWN RD

E COLBERN RD

AG

AG

AG

1



Plan Commission September 22, 2022

RZ-2022-640

Property Owners Within 1000 feet

| Parcel                   | owner                        | address            | city         | state | zip   |
|--------------------------|------------------------------|--------------------|--------------|-------|-------|
| 55-500-03-15-01-0-00-000 | CHOPLIN FAMILY TRUST         | PO BOX 2954        | GRAIN VALLEY | MO    | 64029 |
| 55-800-02-03-00-0-00-000 | CHOPLIN FAMILY TRUST         | PO BOX 2954        | GRAIN VALLEY | MO    | 64029 |
| 55-500-03-27-00-0-00-000 | MCBRIDE STEPHEN E & TERESA A | PO BOX 265         | BLUE SPRINGS | MO    | 64013 |
| 55-500-03-25-00-0-00-000 | MCBRIDE STEPHEN E & TERESA A | PO BOX 265         | BLUE SPRINGS | MO    | 64013 |
| 55-500-03-24-00-0-00-000 | MCBRIDE STEPHEN E & TERESA A | PO BOX 265         | BLUE SPRINGS | MO    | 64013 |
| 55-500-03-26-00-0-00-000 | MCBRIDE STEPHEN E & TERESA A | PO BOX 265         | BLUE SPRINGS | MO    | 64013 |
| 55-500-03-23-00-0-00-000 | MCBRIDE STEPHEN E & TERESA A | PO BOX 265         | BLUE SPRINGS | MO    | 64013 |
| 55-500-03-03-00-0-00-000 | STRANGE RONALD K & LINDA S   | 32409 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-500-03-10-01-2-00-000 | DAVIS PRESTON & LORI         | 9807 S BROWN RD    | OAK GROVE    | MO    | 64075 |
| 55-500-03-10-02-0-00-000 | DAVIS PRESTON L & LORI A     | 9807 S BROWN ST    | OAK GROVE    | MO    | 64075 |
| 55-500-04-05-01-2-00-000 | SMITH GARY & RENEE           | PO BOX 594         | LEES SUMMIT  | MO    | 64063 |
| 55-500-04-23-00-0-00-000 | WADDELL DENNIS L & DEENA A   | 9611 S CAMPBELL RD | OAK GROVE    | MO    | 64075 |
| 55-500-03-22-00-0-00-000 | KROENKE MARK A & LAURIE L    | 32712 COLBERN RD   | OAK GROVE    | MO    | 64075 |
| 55-500-03-21-00-0-00-000 | KROENKE MARK A & LAURIE L    | 32712 COLBERN RD   | OAK GROVE    | MO    | 64075 |
| 55-500-03-20-00-0-00-000 | SPRAGUE GARY A & TERESA R    | 32612 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-500-04-05-02-0-00-000 | JENSEN DANNY L               | 9820 S CORN RD     | LONE JACK    | MO    | 64070 |
| 55-500-03-19-00-0-00-000 | KIMBROUGH KEVIN & DENISE     | 32600 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-800-02-06-00-0-00-000 | PERDUE CEMETERY              |                    |              |       |       |
| 55-500-03-18-00-0-00-000 | GOODFELLOW MATTHEW & BREANNA | 32408 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-500-03-10-01-1-00-000 | TDO PROPERTY ENTERPRISES LLC | 1250 NE SLOAN ST   | LEES SUMMIT  | MO    | 64086 |
| 55-800-02-18-00-0-00-000 | COULTER MICHAEL K & LEASA R  | 9911 S BROWN RD    | OAK GROVE    | MO    | 64075 |
| 55-500-03-09-00-0-00-000 | SNODGRASS LEE ANN            | 32907 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-500-03-15-02-0-00-000 | SNODGRASS LEE ANN            | 32907 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-500-03-12-00-0-00-000 | SNODGRASS LEE ANN            | 32907 E COLBERN RD | OAK GROVE    | MO    | 64075 |
| 55-500-03-13-00-0-00-000 | SNODGRASS LEE ANN            | 32907 E COLBERN RD | OAK GROVE    | MO    | 64075 |



## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

September 7, 2022

RE: Public Hearing: RZ-2022-640  
Lee Ann Snodgrass & Mark & Brooke Krekeler

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Lee Ann Snodgrass & Mark & Brooke Krekeler for a change of zoning from District AG (Agricultural) on 5.00 ± acres to District RR (Residential Ranchette). The purpose is to create a single-family residential lot at the 32700 block of Colbern Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 1000' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, September 22, 2022, at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4577.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

---

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
  5. The filing fee (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)  
\$350.00 – Change of Zoning to Residential  
\$500.00 – Change of Zoning to Commercial or Industrial
- 

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2022-640

Date filed \_\_\_\_\_ Date of hearing \_\_\_\_\_

Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_

Date signs posted \_\_\_\_\_

Hearings: Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

              Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

              Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

1. **Data on Applicant(s) and Owner(s):**
  - a. Applicant(s) Name: Mark Krekeler & Brooke Krekeler  
Address: 323 SW Gladstone Dr.  
Blue Springs MO 64014  
Phone: 816-213-7907 / 816-518-7693
  - b. Owner(s) Name: Lee Ann Smadgrass  
Address: 32706 E. Colburn Rd Oak Grove, MO 64075  
Phone: 816-517-0506
  - c. Agent(s) Name: ANDERSON SURVEY COMPANY - BOB ANDERSON

Address: 1270 NE DELTA SCHOOL ROAD, LEE'S SUMMIT, MO 64064

Phone: (816) 246-5050

- d. Applicant's interest in Property: Residence
2. General location (Road Name) Colburn Road
3. Present Zoning AG Requested Zoning RR
4. AREA (sq. ft. / acres) 23 ACRES
5. Legal Description of Property: (Write Below or Attached 9 )  
SEE ATTACHED
6. Present Use of Property: Agricultural Residence
7. Proposed Use of Property: Residence
8. Proposed Time Schedule for Development: 2023 - 2024
9. What effect will your proposed development have on the surrounding properties?  
NONE
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO  
If so, will any improvements be made to the property which will increase or decrease the elevation? NO
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water District 13
  - b. Sewage disposal septic
  - c. Electricity Energy
  - d. Fire and Police protection Frank Township NE Jackson County
12. Describe existing road width and condition: paved county route

---

13. What effect will proposed development have on existing road and traffic conditions? NONE

---

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? N/A

---

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

---



Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature \_\_\_\_\_ Date 7/28/2022  
Property Owner(s) Lee Ann Snodgrass

Applicant(s): \_\_\_\_\_  
Brooke Krekeler 7/28/2022  
7/28/2022

Contract Purchaser(s): \_\_\_\_\_  
\_\_\_\_\_

STATE OF Missouri  
COUNTY OF Jackson

On this 28th day of July, in the year of 2022, before me  
the undersigned notary public, personally appeared Lee Ann Snodgrass, Mark  
Krekeler, Brooke Krekeler

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and  
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Brenda Mattoon Commission Expires 02/13/2024



BRENDA MATTOON  
My Commission Expires  
February 13, 2024  
Jackson County  
Commission #11477449

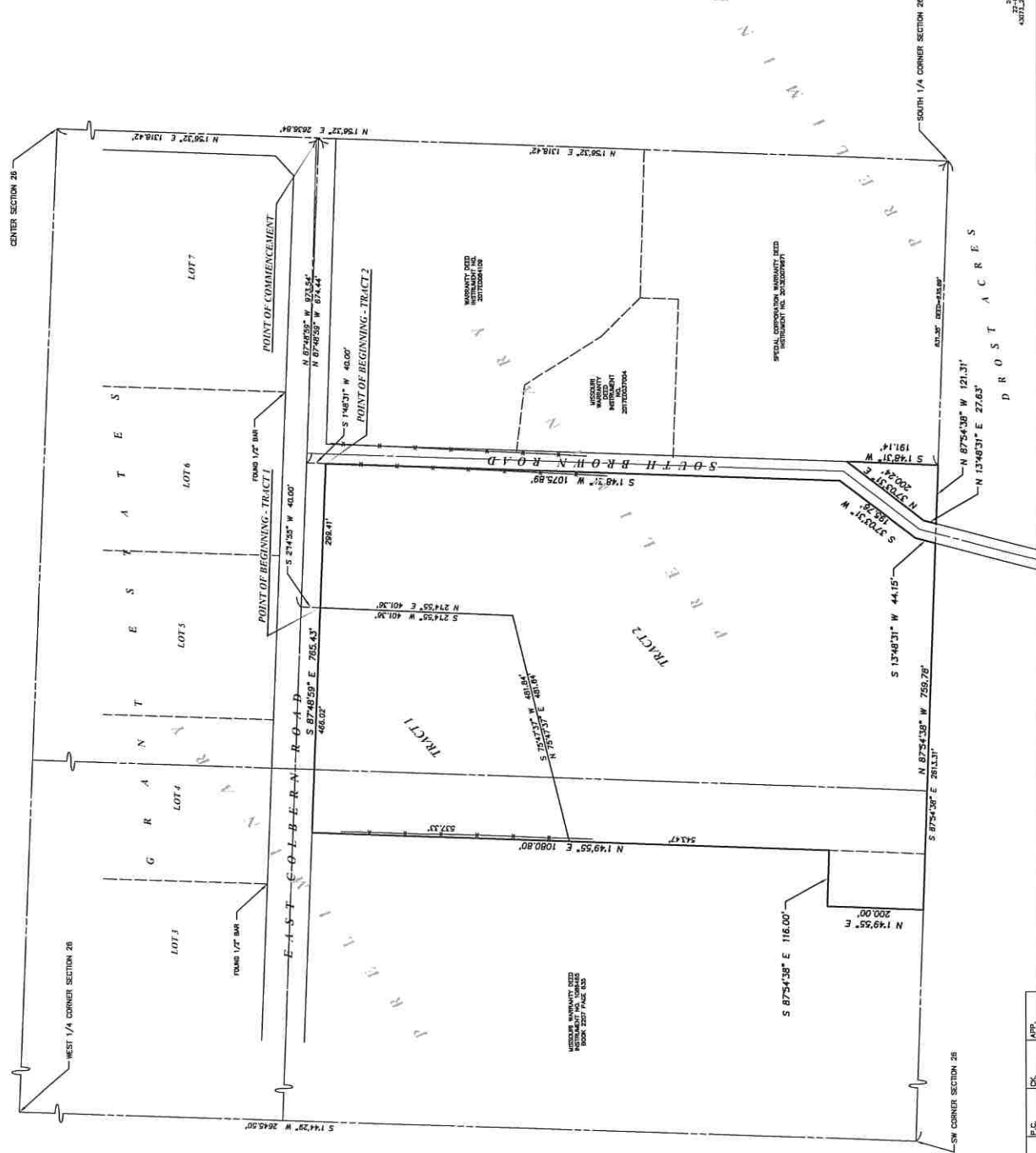




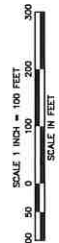


**PARENT DESCRIPTION:** THE WEST 1/4 CORNER OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 41 N, RANGE 33, AND ALSO A TRACT DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE EAST 1/4 OF THE WEST 1/4 OF SAID SOUTH HALF OF SOUTHWEST QUARTER OF SECTION 26, THENCE WEST PARALLEL TO THE SOUTH LINE OF SAID SECTION 26, 141 FEET; THENCE SOUTH PARALLEL TO THE WEST LINE OF SAID SECTION 26, 141 FEET; THENCE SOUTH PARALLEL TO THE WEST LINE OF SAID SECTION 26, 141 FEET; THENCE WEST PARALLEL TO THE SOUTH LINE OF SAID SECTION 26, 141 FEET TO THE POINT OF BEGINNING, IN JACKSON COUNTY, MISSOURI.

THE ABOVE DESCRIPTION HAS BEEN TAKEN FROM A MISSOURI WARRANTY DEED RECORDED AS DOCUMENT NO. 489772 IN BOOK L-1971 AT PAGE 1832.



THE BEARING SYSTEM SHOWN HEREON IS BASED ON THE MISSOURI WEST ZONE



|                                                                                                                                                                         |          |    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|
| DATE                                                                                                                                                                    | REVISION | BY |
| <b>PLAT OF SURVEY</b>                                                                                                                                                   |          |    |
| THIS IS TO CERTIFY THAT THIS SURVEY WAS EXECUTED IN ACCORDANCE WITH THE MISSOURI SURVEYING ACTS AND MEETS OR EXCEEDS THE ACCURACY STANDARDS OF A CLASS BUREAU SURVEY.   |          |    |
| DATE: APRIL 27, 2022                                                                                                                                                    |          |    |
| FOR: MARK KREKELER<br>32807 EAST COLBERN ROAD<br>OAK GROVE, MISSOURI 64075                                                                                              |          |    |
| PROJECT LOCATION:<br>JACKSON COUNTY<br>MISSOURI                                                                                                                         |          |    |
| <br><b>ANDERSON</b><br>SURVEY COMPANY<br>1270 NE DELTA SCHOOL ROAD<br>LEES SUMMIT, MISSOURI 64064<br>(816) 246-6500<br>MISSOURI STATE SURVEYOR'S EXAMINATION NO. 000078 |          |    |

DATE: APRIL 27, 2022  
BY: MARK KREKELER  
CERT. NO. 000078

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

**AN ORDINANCE** appropriating \$12,700.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute a cost-share agreement for the Missouri Department of Conservation's Tree Resource Improvement and Maintenance Program.

**ORDINANCE NO. 5679**, October 10, 2022

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, Jackson County Parks + Rec applied for a grant and received a notice of award in the amount of \$12,700.00 under the Missouri Department of Conservation's Tree Resource Improvement and Maintenance (TRIM) Program; and,

WHEREAS, the funds will be utilized to remove infected ash trees in the park system that have been impacted by the emerald ash borer; and,

WHEREAS, this grant is subject to a 100% local match; and,

WHEREAS, the attached Agreement provides a suitable mechanism by which to implement the County's participation in the plan; and,

WHEREAS, an existing County term and supply vendor will be utilized to complete the work in connection with this grant; and,

WHEREAS, an appropriation is necessary to place the funds needed for this program in the proper spending account; now therefore,


BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2022 General Fund be and hereby is made:

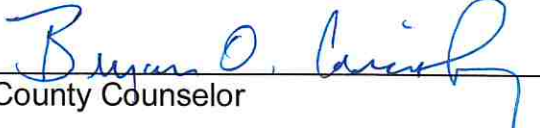
| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>        | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------------|-------------|-----------|
| Grant Fund                 |                                     |             |           |
| Tree Removal MDC           |                                     |             |           |
| 010-1664                   | 45624- Increase Revenues            | \$12,700    |           |
| 010-9999                   | 32810-<br>Undesignated Fund Balance |             | \$12,700  |
| 010-9999                   | 32810-<br>Undesignated Fund Balance | \$12,700    |           |
| Tree Removal MDC           |                                     |             |           |
| 010-1664                   | 56726- Tree Removal Services        |             | \$12,700  |

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached agreement for the County's participation in the Missouri Department of Conservation's Tree Resource Improvement and Maintenance Program.

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. 5679 introduced on October 10, 2022, was duly passed on \_\_\_\_\_, 2022 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. 5679.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 9999 32810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$12,700.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# COST SHARE REQUEST / AGREEMENT

AGREEMENT BETWEEN MO DEPT. OF CONSERVATION (MDC),

AND:

Landowner/Cooperator Name:

**Jackson Co Parks and Recreation**

Address

**22807 SW Woods Chapel**

City:

**Blue Springs**

State:

**MO**

Zip:

**64015**

Phone(s):

County:

**Jackson**

Township:

Range:

Section:



| Practice / Components (Program) | Project Number (ex.MDC 200.B.1) | Units Planned (acres, feet, etc.) | Cost Share Rate | Maint enance (years) | Partner Funding Requested | MDC Funding Requested | Units Completed (acres, feet, etc.) | Partner Funding Earned | MDC Funding Earned |
|---------------------------------|---------------------------------|-----------------------------------|-----------------|----------------------|---------------------------|-----------------------|-------------------------------------|------------------------|--------------------|
| Removal of Critical Risk Trees  | <b>900.B.8</b>                  | 1                                 | 50%             | -                    |                           | \$12,700.00           |                                     |                        | \$0.00             |
|                                 |                                 |                                   |                 |                      |                           |                       |                                     |                        |                    |
|                                 |                                 |                                   |                 |                      |                           |                       |                                     |                        |                    |
|                                 |                                 |                                   |                 |                      |                           |                       |                                     |                        |                    |
|                                 |                                 |                                   |                 |                      |                           |                       |                                     |                        |                    |
|                                 |                                 |                                   |                 |                      |                           |                       |                                     |                        |                    |
| <b>TOTALS</b>                   |                                 |                                   |                 |                      | \$ -                      | <b>\$12,700.00</b>    |                                     | \$ -                   | <b>\$0.00</b>      |

\* Attach Plan (if program requires)

Non-Focus Area/ CC Tier 3  Tier 1-4 Geography/ CC Tier 2  Tier 1 Geography With RCT approval/ CC Tier 1

Geography Name: Tier 3

List landowner's objectives: Wildlife  Forestry/Woodland  Wetland/Aquatic  Prairie/Glade  Recreation  Other

Heritage Review  Monarch Planting  Native Forage  New Customer  MDC Employee

I request cost share assistance to install the above described practice(s). If funded, I agree to maintain the practice(s) for the specified maintenance length for each practice listed above, and I agree to refund all or part of the cost share assistance paid to me if, before the expiration of the specified practice lifespan, I (a) fail to satisfactorily maintain the practice (b) destroy the approved practice, or (c) voluntarily relinquish control or title to the land on which the approved practice has been established and the new owner and/or operator of the land does not maintain the practice for the remainder of its lifespan, whether or not the new owner agrees to maintain the practice. I further understand that failure to comply with this agreement may make me ineligible for participation in future MDC cost share programs. Failed practices due to causes beyond the landowner's control (e.g. drought, flood, etc.) as determined by the resource planner are considered "no-fault" terminated pending available funding, landowner is eligible to re-establish failed practice as a new practice, with all documentation and timelines reinstated.

Tier 1 Community Geographies Receiving Upfront Payment- I agree to reimburse the Department for any unspent funds within thirty (30) days of project checkout. I understand that undocumented expenses are not eligible to be included within calculation of actual project expenses.

I certify that the funds requested above do not duplicate (although they may be used in conjunction or "piggybacked" with) funds provided by other state or federal cost share practices and that multiple program enrollment on the same acre(s) will be for complimentary purposes.

In signing this form (spouses should co-sign), I (we) attest and confirm sole legal ownership of the property where these practices will be implemented or can legally represent the ownership (MDC POA for required) for the purpose of entering into this contract to implement these practices and accept payment on behalf of all owners.

LANDOWNER(S) SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

PARTNER REVIEW (if applicable) \_\_\_\_\_

DATE \_\_\_\_\_

ALLOCATION APPROVED (MDC) \_\_\_\_\_

**Jake Colehour**

Digitally signed by Jake Colehour

Date: 2022.07.21 09:04:10 -05'00'

PRACTICE(S) COMPLETED (MDC) \_\_\_\_\_

DATE \_\_\_\_\_

|                                                 |                                                |
|-------------------------------------------------|------------------------------------------------|
| Region:<br><b>Kansas City</b>                   | Approved By: (Print Name)<br><b>Steve Hoel</b> |
| Amount of Payment:<br><b>\$0.00</b>             | Signature:                                     |
| WPI Number: <b>303</b> Org Code: <b>LG30CRL</b> | Title:<br>CPLC Unit Supervisor                 |
| Object Code Number:<br><b>3403</b>              | Date:                                          |
| Appropriation:<br><b>Expense</b>                |                                                |



# Request for Legislative Action

Ord. #5679

Sponsor: Tony Miller

Date: October 10, 2022

## Completed by County Counselor's Office

|                   |             |                           |            |
|-------------------|-------------|---------------------------|------------|
| Action Requested: | Ordinance   | Res.Ord No.:              | 5679       |
| Sponsor(s):       | Tony Miller | Legislature Meeting Date: | 10/10/2022 |

## Introduction

**Action Items:** ['Authorize', 'Appropriate']

**Project/Title:**

An Ordinance authorizing the Director of Parks + Rec to execute a Cost Share Agreement with the Missouri Department of Conservation in the amount of \$12,700, awarded to Jackson County for tree removal services and appropriation of funds for use by the Department.

## Request Summary

Jackson County Parks + Rec applied for, and received, notice of award in the amount of \$12,700 under the Missouri Department of Conservation's Tree Resource Improvement and Maintenance (TRIM) Cost Share Program. The funds will be utilized to remove hazardous Ash Trees in the Parks System that have been impacted by Emerald Ash Borer. A copy of the Cost Share Agreement is attached. Funding for the 50% cost share match is available within the Parks Department's approved 2022 budget, Account 003-1602-56726. The Department intends to utilize Term & Supply vendor, Arbor Master, for the completion of all work.

## Contact Information

|                    |             |                        |                        |
|--------------------|-------------|------------------------|------------------------|
| <b>Department:</b> | Parks + Rec | <b>Submitted Date:</b> | 8/31/2022              |
| <b>Name:</b>       | Kay Norris  | <b>Email:</b>          | knorris@jacksongov.org |
| <b>Title:</b>      | Assistant   | <b>Phone:</b>          | 816-503-4824           |

## Budget Information

|                                                         |             |                                   |          |
|---------------------------------------------------------|-------------|-----------------------------------|----------|
| Amount authorized by this legislation this fiscal year: | \$12,700    |                                   |          |
| Amount previously authorized this fiscal year:          | \$12,700    |                                   |          |
| Total amount authorized after this legislative action:  | \$25,400    |                                   |          |
| Is it transferring fund?                                | Yes         |                                   |          |
| <b>Transferring Fund From:</b>                          |             |                                   |          |
| Fund:                                                   | Department: | Line Item Account:                | Amount:  |
| 010 (Grant Fund)                                        | 9999 (*)    | 32810 (Undesignated Fund Balance) | \$12,700 |

## Request for Legislative Action

| Transferring Fund To: |                         |                               |          |
|-----------------------|-------------------------|-------------------------------|----------|
| Fund:                 | Department:             | Line Item Account:            | Amount:  |
| 010 (Grant Fund)      | 1664 (Tree Removal MDC) | 56726 (Tree Removal Services) | \$12,700 |

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
|                   |                  |

| Purchasing                                                                                 |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| Compliance                                         |                                   |
|----------------------------------------------------|-----------------------------------|
| Certificate of Compliance                          |                                   |
| In Compliance                                      |                                   |
| Minority, Women and Veteran Owned Business Program |                                   |
| Reviewed for Goals:                                |                                   |
| MBE: .00%                                          | No goals assigned                 |
| WBE: .00%                                          | Good Faith Effort accepted by CRO |
| VBE: .00%                                          | No goal assigned                  |
| Prevailing Wage                                    |                                   |
| Not Applicable                                     |                                   |

| Fiscal Information                                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li> <li>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.</li> </ul> |

## Request for Legislative Action

Submitted by Parks + Rec requestor: Kay Norris on 8/31/2022. Comments:

Approved by Department Approver Susan I. Kinnaman on 8/31/2022 10:12:42 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 8/31/2022 3:44:53 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/1/2022 9:38:12 AM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 9/1/2022 11:35:28 AM. Comments: Please complete the Budget Info tab. Currently, it only shows \$12, 700 in the authorizing legislative section.

Submitted by Requestor Brian P. Nowotny on 9/1/2022 4:31:06 PM. Comments: Appropriation language added.

Approved by Department Approver Michele Newman on 9/1/2022 4:58:21 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/2/2022 9:04:14 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/2/2022 9:12:01 AM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 9/8/2022 2:22:49 PM. Comments: Please work with Sarah on this grant set up.

Submitted by Requestor Brian P. Nowotny on 9/12/2022 2:55:17 PM. Comments: Grant Acct. information added.

Approved by Department Approver Michele Newman on 9/12/2022 3:05:10 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/14/2022 11:34:23 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/14/2022 1:54:55 PM. Comments:

October 6, 2022

eRLA #640

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Returned for more information by Budget Office Approver Sarah L. Matthes on 9/15/2022 1:20:06 PM. Comments: Revise per email



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

**A RESOLUTION** awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO.

**RESOLUTION NO. 21063**, October 10, 2022

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 20998, dated June 21, 2022, the Legislature did award a twelve-month term and supply contract with one twelve-month option to extend to CBIZ Benefits of Kansas City (Jackson County), MO, for the furnishing of broker and consulting services relating to County employee group health, life, and dental insurance as employee benefits; and,

WHEREAS, CBIZ Benefits pursuant to this authorization has solicited new written proposals for cafeteria plan administration for County employees; and,

WHEREAS, after evaluation of the proposals received CBIZ Benefits has recommended award to Application Software, Inc. (ASI Flex), of Columbia, MO; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of the Human Resources recommends the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO; and,



WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds subject to annual appropriation; now therefore,

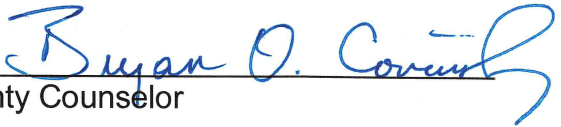
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Human Resources and that the Director be and hereby is authorized to execute any and all documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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. 21063 of October 10, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

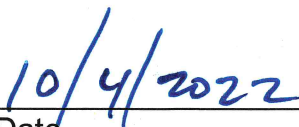
Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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 is subject to annual appropriation.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Res. #21063

Sponsor: Crystal Williams

Date: October 10, 2022

## Completed by County Counselor's Office

|                   |                     |                           |            |
|-------------------|---------------------|---------------------------|------------|
| Action Requested: | Resolution          | Res.Ord No.:              | 21063      |
| Sponsor(s):       | Crystal J. Williams | Legislature Meeting Date: | 10/10/2022 |

## Introduction

**Action Items:** ['Award']

### Project/Title:

Requesting to award a twelve-month Term and Supply contract with one twelve-month option to extend for furnishing of cafeteria plan administration as an optional employee benefit to Application Software, Inc. (ASIFlex) of Columbia, Missouri, pursuant to the recommendation of the County's Employee Benefits Consultant, CBIZ Benefits of Kansas City, Missouri.

## Request Summary

On July 28, 2022, pursuant to their contract, CBIZ distributed Requests for Proposal for cafeteria plan administration for the Flexible Spending Account programs to the major carriers on the market – ASIFlex, Employee Benefits Corporation, Navia, and Tri-Star; bids were received from all four vendors.

ASIFlex will continue to provide cafeteria plan administration services with no increase to the current rates. The total premium costs for 2023 ASIFlex cafeteria plan types and rate options are as follows:

- Section 125 Administrative Fee: \$3.25 per participant per month
- Minimum monthly fee: \$50.00

Because of the similarity of the plans and fee structures from all vendors, the disruption to participants and administrative staff by switching carriers is not validated.

Pursuant to Section 1054.6 of the Jackson County Code, Human Resources recommends awarding a twelve-month Term and Supply contract with one twelve-month option to extend for furnishing of cafeteria plan administration as an optional employee benefit to Application Software, Inc. (ASIFlex) of Columbia, Missouri, pursuant to the recommendation of CBIZ.

## Contact Information

|                    |                             |                        |                          |
|--------------------|-----------------------------|------------------------|--------------------------|
| <b>Department:</b> | Human Resources             | <b>Submitted Date:</b> | 9/20/2022                |
| <b>Name:</b>       | Michelle K. Chrisman        | <b>Email:</b>          | MChrisman@jacksongov.org |
| <b>Title:</b>      | Director of Human Resources | <b>Phone:</b>          | 816-881-1204             |

## Budget Information

|                                                         |      |
|---------------------------------------------------------|------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
|---------------------------------------------------------|------|

## Request for Legislative Action

|                                                        |                                   |
|--------------------------------------------------------|-----------------------------------|
| Amount previously authorized this fiscal year:         | \$ 0                              |
| Total amount authorized after this legislative action: | \$                                |
| Is it transferring fund?                               | No                                |
| <b>Single Source Funding:</b>                          |                                   |
| Fund:                                                  | Department:                       |
|                                                        |                                   |
| Line Item Account:                                     | Amount:                           |
|                                                        | <b>!Unexpected End of Formula</b> |

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
|                          |                  |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
| 20518                    | October 12, 2020 |
| 19620                    | October 23, 2017 |
| 18646                    | October 27, 2014 |
| 20998                    | June 21, 2022    |

|                                                                                            |                |
|--------------------------------------------------------------------------------------------|----------------|
| <b>Purchasing</b>                                                                          |                |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes            |
| Chapter 10 Justification:                                                                  | Formal Bid     |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable |
| Certificate of Foreign Corporation Received:                                               | Not Applicable |
| Have all required attachments been included in this RLA?                                   | Yes            |

|                                                            |      |
|------------------------------------------------------------|------|
| <b>Compliance</b>                                          |      |
| <b>Certificate of Compliance</b>                           |      |
| In Compliance                                              |      |
| <b>Minority, Women and Veteran Owned Business Program</b>  |      |
| Goals are waived - insufficient MBE or WBE firms available |      |
| MBE:                                                       | .00% |
| WBE:                                                       | .00% |
| VBE:                                                       | .00% |
| <b>Prevailing Wage</b>                                     |      |
| Not Applicable                                             |      |

|                           |
|---------------------------|
| <b>Fiscal Information</b> |
|---------------------------|

## Request for Legislative Action

- 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.

### History

Submitted by Human Resources requestor: Michelle K. Chrisman on 9/20/2022. Comments:

Approved by Department Approver Gina M. Campbell on 9/20/2022 3:28:24 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/20/2022 4:44:08 PM. Comments: Need to include Chapter 10 reference

Submitted by Requestor Michelle K. Chrisman on 9/21/2022 7:30:10 AM. Comments: Added reference to Ch. 10

Approved by Department Approver Gina M. Campbell on 9/21/2022 8:09:14 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/21/2022 12:40:05 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/21/2022 2:39:10 PM. Comments:

Approved by Budget Office Approver Mark Lang on 9/23/2022 4:30:41 PM. Comments: No fiscal note required for a T&S contract.

Approved by Executive Office Approver Sylvania Stevenson on 9/24/2022 2:19:46 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/4/2022 1:40:31 PM. Comments:





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# 2023 EMPLOYEE BENEFITS RENEWAL

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competing carriers.

## **FLEXIBLE SPENDING ACCOUNT**

### **ASIFlex**

For the 2023 plan year, CBIZ distributed a Request for Proposal for the Flexible Spending Account programs to the market. In addition to the current program from ASIFlex, we received offers from Employee Benefits Corporation, Navia, and Tri-Star. All options are essentially in the price range of the current program, so accordingly our recommendation is to continue the program with ASIFlex, as the disruption and administrative burden of moving is not validated by any projected savings.

## **SUMMARY**

CBIZ is proud to have established a strong emerging relationship with Jackson County over the past 2 months, and feel the partnership will be very successful for years to come. We are glad to be able to deliver these RFP results and market offerings for 2023 for associates and the County. Further, we are looking forward to strategic discussion in the coming year about program enhancements and best-in-class practices to optimize the program Jackson County offers to associates and their families.



# 2023 Flexible Spending Account

| Section 125 ADMINISTRATION                                   | ASIFlex - Current                                          |
|--------------------------------------------------------------|------------------------------------------------------------|
| <b>GENERAL INFORMATION</b>                                   |                                                            |
| Corporate Headquarters/Service Team Location                 | Columbia, MO                                               |
| Length of Time Providing Section 125 Administration Services | 39 Years                                                   |
| ER Indemnification Against Liability for Noncompliance       |                                                            |
| <b>ADMINISTRATION</b>                                        |                                                            |
| Funding Options                                              | Benefits are paid from the general assets of the Employer. |
| <b>SERVICES</b>                                              |                                                            |
| Section 125 Administration                                   | Yes                                                        |
| Participant Debit Cards                                      | Yes                                                        |
| Annual Non-Discrimination Testing                            | Yes                                                        |
| Plan Document Preparation                                    | Template                                                   |
| Employer & Employee Online Account Access                    | Yes                                                        |
| Mobile App                                                   | Yes                                                        |
| Disbursement Frequency                                       | Weekly                                                     |
| Minimum Dollar Amount for Reimbursement?                     | None                                                       |
| <b>PRICING - (based on 134 current participants)</b>         |                                                            |
| Rate Guarantee                                               | Current                                                    |
| Initial Set-Up Charge (One Time)                             | \$0                                                        |
| Section 125 Administration Fee (PPPM)                        | <b>\$3.25</b>                                              |
| Participant Debit Card Fee                                   | Included                                                   |
| Minimum Monthly Fee                                          | \$50                                                       |
| <b>Estimated Monthly Fees</b>                                | <b>\$435.50</b>                                            |
| Annual Renewal Fee                                           | \$0                                                        |
| <b>Estimated Annual Fees in First Year</b>                   | <b>\$5,226.00</b>                                          |

All 2023 rates are shown Net of Commission

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group basic life, AD&D, voluntary life, dependent life, and long-term disability insurance for use countywide to Standard Life Insurance Company of Portland, OR.

**RESOLUTION NO. 21064**, October 10, 2022

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 20998, dated June 21, 2022, the Legislature did award a twelve-month term and supply contract with one twelve-month option to extend to CBIZ Benefits of Kansas City (Jackson County), MO, for the furnishing of broker and consulting services relating to County employee group health, life, and dental insurance as employee benefits; and,

WHEREAS, CBIZ Benefits pursuant to this authorization has solicited new written proposals for employee group basic life, AD&D, voluntary life, dependent life, and long term disability insurance for County employees; and,

WHEREAS, after evaluation of the proposals received CBIZ Benefits has recommended award to Standard Life Insurance Company of Portland, OR; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of the Human Resources recommends the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group basic life, AD&D, voluntary life, dependent life, and long term disability insurance for use countywide

to Standard Life Insurance Company of Portland, OR; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds subject to annual appropriation; now therefore,

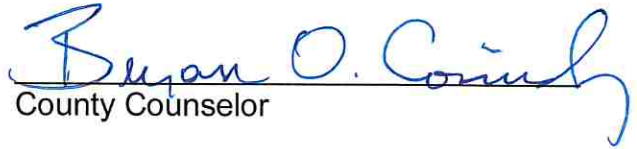
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Human Resources and that the Director be and hereby is authorized to execute any and all documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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. 21064 of October 10, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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 is subject to annual appropriation.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer



# Request for Legislative Action

Res. #21064

Sponsor: Crystal Williams

Date: October 10, 2022

## Completed by County Counselor's Office

|                   |                     |                           |            |
|-------------------|---------------------|---------------------------|------------|
| Action Requested: | Resolution          | Res.Ord No.:              | 21064      |
| Sponsor(s):       | Crystal J. Williams | Legislature Meeting Date: | 10/10/2022 |

## Introduction

**Action Items:** ['Award']

**Project/Title:**

Requesting to award a twelve-month Term and Supply contract with one twelve-month option to extend for furnishing basic life, AD&D, voluntary life, dependent life, and long term disability insurance to Standard Life Insurance Company of Portland, Oregon, pursuant to the recommendation of the County's Employee Benefits Consultant, CBIZ Benefits of Kansas City, Missouri.

## Request Summary

On July 21, 2022, pursuant to their contract, CBIZ distributed Requests for Proposal for basic life, AD&D, voluntary life, dependent life, and long-term disability (LTD) insurance to the major carriers on the market – Standard, Guardian, The Hartford, Lincoln Financial, MetLife, Mutual of Omaha, New York Life, Prudential, and VOYA. Bids were received from Standard, MetLife, and Hartford for both life and LTD; all others either quoted life only or declined to quote.

The Standard contract will continue to provide basic life, AD&D, voluntary life, and dependent life, extending the current rates through 2024 with a two-year rate guarantee. Standard also extended our current LTD plan, which is a mix of self-funded and fully insured programs. They offered rate reductions on the LTD buy-up options, which are also guaranteed for two years. The total premium costs for 2023 Standard Life and LTD plan types and rate options are as follows:

- Basic Life – Associate: \$0.05
- Dependent Life – Spouse & Child per Member: \$2.50
- Basic AD&D: \$0.02
- Voluntary Life – Choice of \$10,000, \$20,000, \$35,000, \$50,000, \$75,000, \$100,000, \$150,000, \$200,000, \$250,000, or \$300,000 (See rates on attachment)
- Basic LTD: Included in Buy-Up Rates
- LTD Buy-up 5-year: (See rates on attachment)
- LTD Buy-up to Age 65: (See rates on attachment)

Pursuant to Section 1054.6 of the Jackson County Code, Human Resources recommends awarding a twelve-month Term and Supply contract with one twelve-month option to extend for furnishing basic life, AD&D, voluntary life, dependent life, and long-term disability insurance to Standard Life Insurance Company of Portland, Oregon, pursuant to the recommendation of CBIZ.

## Contact Information

|                    |                 |                        |           |
|--------------------|-----------------|------------------------|-----------|
| <b>Department:</b> | Human Resources | <b>Submitted Date:</b> | 9/20/2022 |
|--------------------|-----------------|------------------------|-----------|

## Request for Legislative Action

|               |                             |               |                          |
|---------------|-----------------------------|---------------|--------------------------|
| <b>Name:</b>  | Michelle K. Chrisman        | <b>Email:</b> | MChrisman@jacksongov.org |
| <b>Title:</b> | Director of Human Resources | <b>Phone:</b> | 816-881-1204             |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: |             |                    | \$ 0                              |
| Amount previously authorized this fiscal year:          |             |                    | \$ 0                              |
| Total amount authorized after this legislative action:  |             |                    | \$                                |
| Is it transferring fund?                                |             |                    | No                                |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

| Prior Legislation |                   |
|-------------------|-------------------|
| Prior Ordinances  |                   |
| Ordinance:        | Ordinance date:   |
|                   |                   |
| Prior Resolution  |                   |
| Resolution:       | Resolution date:  |
| 20575             | December 7, 2020  |
| 19649             | November 13, 2017 |
| 18645             | October 27, 2014  |
| 20998             | June 21, 2022     |

| Purchasing                                                                                 |                |
|--------------------------------------------------------------------------------------------|----------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes            |
| Chapter 10 Justification:                                                                  | Formal Bid     |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable |
| Certificate of Foreign Corporation Received:                                               | Not Applicable |
| Have all required attachments been included in this RLA?                                   | Yes            |

| Compliance                                                 |
|------------------------------------------------------------|
| Certificate of Compliance                                  |
| In Compliance                                              |
| Minority, Women and Veteran Owned Business Program         |
| Goals are waived - insufficient MBE or WBE firms available |
| MBE: .00%                                                  |

## Request for Legislative Action

|                        |  |
|------------------------|--|
| WBE: .00%              |  |
| VBE: .00%              |  |
| <b>Prevailing Wage</b> |  |
| Not Applicable         |  |

### Fiscal Information

- 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.

## Request for Legislative Action

### History

Submitted by Human Resources requestor: Michelle K. Chrisman on 9/20/2022. Comments:

Approved by Department Approver Gina M. Campbell on 9/20/2022 3:29:11 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/20/2022 4:44:47 PM. Comments: Need to include Chapter 10 reference

Submitted by Requestor Michelle K. Chrisman on 9/21/2022 7:28:49 AM. Comments: Added reference to Ch. 10

Approved by Department Approver Gina M. Campbell on 9/21/2022 8:08:23 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/21/2022 12:38:49 PM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 9/21/2022 2:36:27 PM. Comments: Standard Insurance Company is not in compliance.

Submitted by Requestor Michelle K. Chrisman on 9/22/2022 10:55:53 AM. Comments: Have been notified by Compliance office they are in compliance.

Approved by Department Approver Gina M. Campbell on 9/22/2022 1:45:59 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/22/2022 4:08:42 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/23/2022 10:05:43 AM. Comments:

Approved by Budget Office Approver Mark Lang on 9/23/2022 4:34:57 PM. Comments: No fiscal note required for a T&S contract.

Approved by Executive Office Approver Sylvania Stevenson on 9/24/2022 2:21:52 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/4/2022 1:53:19 PM. Comments:



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# 2023 EMPLOYEE BENEFITS RENEWAL

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## LIFE / DISABILITY

### The Standard

For the 2023 plan year, CBIZ distributed a Request for Proposal for the Life and Disability programs to the market. We surveyed Guardian, The Hartford, Lincoln Financial, Metlife, Mutual of Omaha, New York Life, Prudential, and Voya. Given the plan's mix of self-funded Long Term Disability, fully-insured Long Term Disability, and fully-insured Life programs, the market was not able to replicate current plan design and funding structure, and on an apples-to-apples basis, we did not receive a competitive option from the market. However, this RFP process did garner an improved rate offering from Standard, with an extension of current rates through 2024. Accordingly, it is our recommendation to accept the Standard renewal offering, and evaluate current funding strategy in the future to potentially open up market acceptance by competing carriers.

### SUMMARY

CBIZ is proud to have established a strong emerging relationship with Jackson County over the past 2 months, and feel the partnership will be very successful for years to come. We are glad to be able to deliver these RFP results and market offerings for 2023 for associates and the County. Further, we are looking forward to strategic discussion in the coming year about program enhancements and best-in-class practices to optimize the program Jackson County offers to associates and their families.





# 2023 Life & Disability Rates

| Standard                                           |                                     |
|----------------------------------------------------|-------------------------------------|
| Current                                            | Renewal                             |
| <b>Basic Life</b>                                  |                                     |
| Basic Life - EE                                    | \$0.050                             |
| Basic Life - Spouse & Child per Member             | \$2.500                             |
| <b>Basic AD&amp;D</b>                              |                                     |
| Basic AD&D - EE                                    | \$0.020                             |
| <b>Voluntary Life</b>                              | Age-Banded                          |
|                                                    | Included in Fully Insured LTD Rates |
| <b>LTD Administrative Services Only (ASO) Fees</b> | Included in fully Insured LTD Rates |

| Voluntary Long Term Disability | Current - Standard |                  | Renewal - Standard |                  |
|--------------------------------|--------------------|------------------|--------------------|------------------|
|                                | Buy Up 5 year      | Buy Up to Age 65 | Buy Up 5 year      | Buy Up to Age 65 |
| Age-Banded 0-30                | \$0.120            | \$0.140          | \$0.096            | \$0.112          |
| 31-34                          | \$0.140            | \$0.190          | \$0.112            | \$0.152          |
| 35-39                          | \$0.180            | \$0.250          | \$0.144            | \$0.200          |
| 40-44                          | \$0.250            | \$0.370          | \$0.200            | \$0.296          |
| 45-49                          | \$0.380            | \$0.560          | \$0.304            | \$0.448          |
| 50-54                          | \$0.610            | \$0.770          | \$0.488            | \$0.616          |
| 55-59                          | \$1.060            | \$0.950          | \$0.848            | \$0.760          |
| 60-64                          | \$0.930            | \$0.780          | \$0.744            | \$0.624          |
| 65-69                          | \$0.430            | \$0.350          | \$0.344            | \$0.280          |
| 70+                            | \$0.610            | \$0.790          | \$0.488            | \$0.632          |
| <b>Rate Guarantee</b>          | till 1-1-2024      |                  | till 1-1-2025      |                  |

| Voluntary Life Insurance | Standard       |                |
|--------------------------|----------------|----------------|
|                          | Current        | Renewal        |
| 0-29                     | \$0.080        | \$0.080        |
| 30-34                    | \$0.090        | \$0.090        |
| 35-39                    | \$0.110        | \$0.110        |
| 40-44                    | \$0.180        | \$0.180        |
| 45-49                    | \$0.320        | \$0.320        |
| 50-54                    | \$0.500        | \$0.500        |
| 55-59                    | \$0.800        | \$0.800        |
| 60-64                    | \$1.040        | \$1.040        |
| 65-69                    | \$1.580        | \$1.580        |
| 70+                      | \$2.700        | \$2.700        |
| Spouse & Child           | \$2.50/Member  | \$2.50/Member  |
| Rate Guarantee           | Until 1/1/2024 | Until 1/1/2025 |

All 2023 rates are shown Net of Commission

# Basic & Voluntary Life Benefits

| GROUP BASIC and VOLUNTARY LIFE and AD&D                                                                                                                                                                                                                                                 | Standard                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Eligibility</b></p> <p>Basic Life</p>                                                                                                                                                                                                                                             | <p><b>Current/Renewal</b></p> <p>All FT Employees of the County working 40 or more hours/week, Employees of 16th Circuit Court, elected officials of the Jackson Co. Legislature, active FT employees of Jackson Co. Election Board and active PT Employees working at least 20 hours/week</p>                                                                                                                                                  |
| <p><b>BASIC LIFE/AD&amp;D Benefit Amounts:</b></p> <p>Employee Life Benefit</p> <p>Employee AD&amp;D Benefit</p> <p>Voluntary Life Benefit</p> <p>Contributions</p> <p>Spouse Life Benefit</p> <p>Dependent Child Life Benefit</p> <p><b>Guarantee Issue Limit:</b></p> <p>Employee</p> | <p>Basic Plan: Flat \$15,000</p> <p>Same as Life Benefit</p> <p>Election amounts; \$10k, \$20k, \$35k, \$50k, \$75k, \$100k, \$150k, \$200k, \$250k, \$300k</p> <p>Basic: Non-contributory / Supp: Voluntary</p> <p>\$10,000</p> <p>\$5,000</p> <p>Base: N/A / Supp: \$200,000</p>                                                                                                                                                              |
| <p><b>Additional Provisions:</b></p> <p>Reduction Schedule</p> <p>Seat Belt Coverage</p> <p>Air Bag Coverage</p> <p>Accelerated Benefit</p> <p>Waiver of Premium</p> <p>Portability/Conversion Benefit</p> <p>Child Care Benefit</p> <p>Higher Education Benefit</p>                    | <p>Base: Reduced to 50% at age 70 / Supp: 65% at age 70-74; 50% at age 75</p> <p>Yes - lessor of \$10k or amount of AD&amp;D loss of life benefit</p> <p>Yes - lessor of \$5,000 or amount of AD&amp;D loss of life benefit</p> <p>Included; 75% of benefit to \$500k max.</p> <p>Yes - to age 65</p> <p>Included based on schedule</p> <p>Payable for 36 months after death, not to exceed \$5k/year</p> <p>\$5k max. per year up to \$20k</p> |

# Long Term Disability Benefits

| LONG TERM DISABILITY - BASE AND BUY-UP                                                                                                                                                                                                                           | Standard                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Eligibility</b>                                                                                                                                                                                                                                               | Current/Renewal                                                                                                 |
| <p>All FT Employees of the County working 40 or more hours/week, Employees of 16th Circuit Court, elected officials of the Jackson Co. Legislature, active FT employees of Jackson Co. Election Board and active PT Employees working at least 20 hours/week</p> |                                                                                                                 |
| <b>Benefit Provisions:</b>                                                                                                                                                                                                                                       |                                                                                                                 |
| Benefit Percentage                                                                                                                                                                                                                                               | 60% of monthly predisability earnings                                                                           |
| Maximum Monthly Benefit                                                                                                                                                                                                                                          | Base Plan: \$5,000/Buy-up Plan: \$10,000                                                                        |
| Minimum Benefit                                                                                                                                                                                                                                                  | The greater of \$100 or 15% of an employee's monthly benefit prior to any reductions for Other Income Benefits. |
| Elimination Period                                                                                                                                                                                                                                               | 90 Days                                                                                                         |
| Benefit Duration                                                                                                                                                                                                                                                 | Base: 2 years<br>Buy-up Option 1: 5 years<br>Buy-up Option 2: to age 65                                         |
| Definition of Disability/Disabled                                                                                                                                                                                                                                | Base: Own Occ to Max. Benefit period;<br>Buy-up: 2 year Own Occ.                                                |
| Social Security Integration                                                                                                                                                                                                                                      | Full Family                                                                                                     |
| <b>Additional Provisions:</b>                                                                                                                                                                                                                                    |                                                                                                                 |
| Residual Benefit                                                                                                                                                                                                                                                 | Included                                                                                                        |
| Partial Disability                                                                                                                                                                                                                                               | Covered                                                                                                         |
| Conversion                                                                                                                                                                                                                                                       | Not Included                                                                                                    |
| Actively at Work Waived?                                                                                                                                                                                                                                         | No                                                                                                              |
| Survivor Benefit                                                                                                                                                                                                                                                 | 3 Months                                                                                                        |
| Basic EAP Services                                                                                                                                                                                                                                               | Included                                                                                                        |
| Reasonable Accommodation                                                                                                                                                                                                                                         | \$25,000 for workplace modifications                                                                            |
| Definition of Earnings                                                                                                                                                                                                                                           | Regular annual rate of pay, but does not include commissions, overtime, or bonuses                              |
| <b>Limitations:</b>                                                                                                                                                                                                                                              |                                                                                                                 |
| Drug & Alcohol Limitation                                                                                                                                                                                                                                        | 24 Months                                                                                                       |
| Mental Illness Limitation                                                                                                                                                                                                                                        | 24 Months                                                                                                       |
| Subjective/Self-Reported Limitation                                                                                                                                                                                                                              | 24 months                                                                                                       |
| Pre-existing Condition Limitation                                                                                                                                                                                                                                | 3 months prior/ 12 months insured                                                                               |

Group Additional Life Insurance

Employee Life Monthly Premiums

| Coverage Amount | Employee's Age as of last January 1 |       |       |       |       |        |        |        |        |        |        |
|-----------------|-------------------------------------|-------|-------|-------|-------|--------|--------|--------|--------|--------|--------|
|                 | < 30                                | 30-34 | 35-39 | 40-44 | 45-49 | 50-54  | 55-59  | 60-64  | 65-69  | 70-74* | 75+*   |
| \$10,000        | 0.80                                | 0.90  | 1.10  | 1.80  | 3.20  | 5.00   | 8.00   | 10.40  | 15.80  | 17.55  | 13.50  |
| \$20,000        | 1.60                                | 1.80  | 2.20  | 3.60  | 6.40  | 10.00  | 16.00  | 20.80  | 31.60  | 35.10  | 27.00  |
| \$35,000        | 2.80                                | 3.15  | 3.85  | 6.30  | 11.20 | 17.50  | 28.00  | 36.40  | 55.30  | 61.43  | 47.25  |
| \$50,000        | 4.00                                | 4.50  | 5.50  | 9.00  | 16.00 | 25.00  | 40.00  | 52.00  | 79.00  | 87.75  | 67.50  |
| \$75,000        | 6.00                                | 6.75  | 8.25  | 13.50 | 24.00 | 37.50  | 60.00  | 78.00  | 118.50 | 131.63 | 101.25 |
| \$100,000       | 8.00                                | 9.00  | 11.00 | 18.00 | 32.00 | 50.00  | 80.00  | 104.00 | 158.00 | 175.50 | 135.00 |
| \$150,000       | 12.00                               | 13.50 | 16.50 | 27.00 | 48.00 | 75.00  | 120.00 | 156.00 | 237.00 | 263.25 | 202.50 |
| \$200,000       | 16.00                               | 18.00 | 22.00 | 36.00 | 64.00 | 100.00 | 160.00 | 208.00 | 316.00 | 351.00 | 270.00 |
| \$250,000       | 20.00                               | 22.50 | 27.50 | 45.00 | 80.00 | 125.00 | 200.00 | 260.00 | 395.00 | 438.75 | 337.50 |
| \$300,000       | 24.00                               | 27.00 | 33.00 | 54.00 | 96.00 | 150.00 | 240.00 | 312.00 | 474.00 | 526.50 | 405.00 |

\* Coverage amounts for ages 70 and over reduce due to age reduction (see Life Insurance Age Reductions section).

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

**A RESOLUTION** awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group dental and vision insurance for use countywide to Ameritas Life Insurance Corporation of Lincoln, NE, and FCL Dental of Sugarland, TX.

**RESOLUTION NO. 21065**, October 10, 2022

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 20998, dated June 21, 2022, the Legislature did award a twelve-month term and supply contract with one twelve-month option to extend to CBIZ Benefits of Kansas City (Jackson County), MO, for the furnishing of broker and consulting services relating to County employee group health, life, and dental insurance as employee benefits; and,

WHEREAS, CBIZ Benefits pursuant to this authorization has solicited new written proposals for employee group dental and vision insurance for County employees; and,

WHEREAS, after evaluation of the proposals received CBIZ Benefits has recommended the award of employee group dental insurance to Ameritas Life Insurance Corporation of Lincoln, NE, and FCL Dental of Sugarland, TX, and the award of employee group vision insurance to Ameritas Life Insurance Corporation of Lincoln, NE; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of the Human Resources recommends the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group dental



insurance to the providers recommended by CBIZ; and,

WHEREAS, the total monthly premium costs of the recommended dental plans for 2023 by plan type and rate option are as follows:

|                         | Ameritas  | Ameritas    | FCL     |
|-------------------------|-----------|-------------|---------|
|                         | Base Plan | Buy Up Plan | DHMO    |
| Individual              | \$18.56   | \$29.36     | \$8.76  |
| Eligible Employee + One | \$34.40   | \$57.88     | \$14.26 |
| Family                  | \$61.88   | \$96.56     | \$22.00 |

and,

WHEREAS, the recommended employee shares of the monthly premiums for the above plans are as follows:

|                         | Ameritas  | Ameritas    | FCL     |
|-------------------------|-----------|-------------|---------|
|                         | Base Plan | Buy Up Plan | DHMO    |
| Individual              | \$16.70   | \$27.50     | \$4.38  |
| Eligible Employee + One | \$29.24   | \$52.72     | \$7.12  |
| Family                  | \$49.50   | \$84.18     | \$11.00 |

and,

WHEREAS, the total monthly premium costs of the recommended vision plans for 2023 by plan type and rate options are as follows:

|                              |         |
|------------------------------|---------|
| Individual                   | \$5.64  |
| Eligible Employee + Spouse   | \$10.72 |
| Eligible Employee + Children | \$11.28 |
| Family                       | \$16.52 |

and,

WHEREAS, the recommended employee shares of the monthly premiums for the above plans are as follows:

|                              |         |
|------------------------------|---------|
| Individual                   | \$5.08  |
| Eligible Employee + Spouse   | \$9.64  |
| Eligible Employee + Children | \$10.14 |
| Family                       | \$14.86 |

and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be

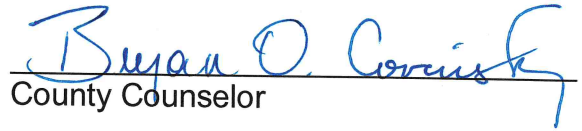
made as recommended by the Director of Human Resources and that the Director be and hereby is authorized to execute any and all documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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. 21065 of October 10, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

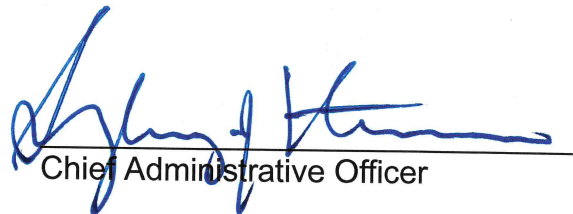
Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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 is subject to annual appropriation.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Res. 21065

Sponsor: Crystal Williams

Date: October 10, 2022

## Completed by County Counselor's Office

|                   |                     |                           |            |
|-------------------|---------------------|---------------------------|------------|
| Action Requested: | Resolution          | Res.Ord No.:              | 21065      |
| Sponsor(s):       | Crystal J. Williams | Legislature Meeting Date: | 10/10/2022 |

## Introduction

**Action Items:** ['Award']

### Project/Title:

Requesting to award a twelve-month Term and Supply contract with 1) one twelve-month option to extend for furnishing employee group dental to Ameritas Life Insurance Corp. and FCL Dental of Sugarland, TX and group vision insurance to Ameritas Life Insurance Corp., pursuant to the recommendation of the County's Employee Benefits Consultant, CBIZ Benefits of Kansas City, Missouri.

## Request Summary

On July 18, 2022, pursuant to their contract, CBIZ distributed Requests for Proposal for employee group dental and vision insurance to the major carriers on the market – Blue Cross Blue Shield (BCBS), United Healthcare (UHC), Cigna, Aetna, Humana, Ameritas, Delta Dental, Guardian, EyeMed and VSP. For the dental insurance, bids were received from BCBS, Ameritas, and Cigna; for vision, bids were received from EyeMed, Ameritas, UHC, and VSP; all others declined to quote.

For PPO dental coverage, while BCBS offered proposed savings from the current rates with a rate cap for 2024, Ameritas offered greater savings at -11.9% for 2023, plus a two-year rate hold and a very comparable network to the current plan. The total premium costs for 2023 Ameritas Dental plan types and rate options are as follows (Associate Only/Associate +1/Family):

- PPO Base: \$18.56 / \$34.40 / \$61.88
- PPO Buy-Up: \$29.36 / \$57.88 / \$96.56

For DHMO dental coverage, we will remain with FCL Dental DHMO plan whose rates will continue unchanged. The total premium costs for 2023 FCL Dental plan types and rate options are as follows (Associate Only/Associate +1/Family):

- DHMO: \$8.76 / \$14.26 / \$22.00

For vision coverage, EyeMed offered a 4-year rate extension at no change from the current rates, but competitive bids were received from Ameritas and UHC. Ameritas showed the greatest overall savings at -9.7% with a 4-year rate guarantee and the unique option of offering both EyeMed and VSP networks to associates. This means during open enrollment, associates will have a choice between which network they prefer, but with no difference in rates or plan design. The total premium costs for 2023 Ameritas Vision plan types and rate options are as follows (Associate Only/Associate + Spouse/Associate + Children/Family):

- EyeMed Network: \$5.64 / \$10.72 / \$11.28 / \$16.52
- VSP Network: \$5.64 / \$10.72 / \$11.28 / \$16.52

Ameritas is also offering a \$10,000 implementation credit for setting up the electronic files since they

## Request for Legislative Action

would be a new vendor for Jackson County.

Pursuant to Section 1054.6 of the Jackson County Code, Human Resources recommends awarding a twelve-month Term and Supply contract with 1) one twelve-month option to extend for furnishing employee group dental to Ameritas Life Insurance Corp. and FCL Dental of Sugarland, TX and group vision insurance to Ameritas Life Insurance Corp., pursuant to the recommendation of CBIZ.

### Contact Information

|                    |                             |                        |                          |
|--------------------|-----------------------------|------------------------|--------------------------|
| <b>Department:</b> | Human Resources             | <b>Submitted Date:</b> | 9/20/2022                |
| <b>Name:</b>       | Michelle K. Chrisman        | <b>Email:</b>          | MChrisman@jacksongov.org |
| <b>Title:</b>      | Director of Human Resources | <b>Phone:</b>          | 816-881-1204             |

### Budget Information

|                                                         |                                   |
|---------------------------------------------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0                              |
| Amount previously authorized this fiscal year:          | \$ 0                              |
| Total amount authorized after this legislative action:  | \$                                |
| Is it transferring fund?                                | No                                |
| <b>Single Source Funding:</b>                           |                                   |
| Fund:                                                   | Department:                       |
|                                                         |                                   |
| Line Item Account:                                      | Amount:                           |
|                                                         | <b>!Unexpected End of Formula</b> |

### Prior Legislation

#### Prior Ordinances

|            |                 |
|------------|-----------------|
| Ordinance: | Ordinance date: |
|            |                 |

#### Prior Resolution

|             |                    |
|-------------|--------------------|
| Resolution: | Resolution date:   |
| 20825       | December 6, 2021   |
| 20779       | October 4, 2021    |
| 20773       | October 4, 2021    |
| 20521       | October 12, 2020   |
| 20272       | September 30, 2019 |
| 18857       | June 15, 2015      |
| 20998       | June 21, 2022      |

### Purchasing

|                                                                                            |     |
|--------------------------------------------------------------------------------------------|-----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes |
|--------------------------------------------------------------------------------------------|-----|



## Request for Legislative Action

|                                                          |                |
|----------------------------------------------------------|----------------|
| Chapter 10 Justification:                                | Formal Bid     |
| Core 4 Tax Clearance Completed:                          | Not Applicable |
| Certificate of Foreign Corporation Received:             | Not Applicable |
| Have all required attachments been included in this RLA? | Yes            |

|                                                            |      |
|------------------------------------------------------------|------|
| <b>Compliance</b>                                          |      |
| <b>Certificate of Compliance</b>                           |      |
| In Compliance                                              |      |
| <b>Minority, Women and Veteran Owned Business Program</b>  |      |
| Goals are waived - insufficient MBE or WBE firms available |      |
| MBE:                                                       | .00% |
| WBE:                                                       | .00% |
| VBE:                                                       | .00% |
| <b>Prevailing Wage</b>                                     |      |
| Not Applicable                                             |      |

|                           |
|---------------------------|
| <b>Fiscal Information</b> |
| •                         |

## Request for Legislative Action

### History

Submitted by Human Resources requestor: Michelle K. Chrisman on 9/20/2022. Comments:

Approved by Department Approver Gina M. Campbell on 9/20/2022 3:29:48 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/20/2022 4:46:27 PM. Comments: Need to include Chapter 10 reference

Submitted by Requestor Michelle K. Chrisman on 9/21/2022 7:27:42 AM. Comments: Added reference to Ch. 10.

Approved by Department Approver Gina M. Campbell on 9/21/2022 8:07:19 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/21/2022 12:36:56 PM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 9/21/2022 2:34:10 PM. Comments: Ameritas is not in compliance.

Submitted by Requestor Michelle K. Chrisman on 9/22/2022 10:54:51 AM. Comments: Have been notified by Compliance Office they are in compliance.

Approved by Department Approver Gina M. Campbell on 9/22/2022 1:45:03 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/22/2022 4:08:00 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/23/2022 10:03:26 AM. Comments:

Approved by Budget Office Approver Mark Lang on 9/23/2022 4:34:00 PM. Comments: No fiscal note required for a T&S contract.

Approved by Executive Office Approver Sylvania Stevenson on 9/24/2022 2:21:07 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/5/2022 2:06:36 PM. Comments:



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# 2023 EMPLOYEE BENEFITS RENEWAL

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## DENTAL/VISION

### Blue Cross Blue Shield of Kansas City/EyeMed

As part of the RFP process, CBIZ also distributed proposal requests for Dental and Vision coverage to the market – the above-mentioned medical carriers, plus Ameritas, Delta Dental, Guardian, and VSP. We received dental options from BlueKC as the incumbent, plus Ameritas and Cigna. For the Vision program, we received a proposal from EyeMed the incumbent, plus Ameritas, United Healthcare, and VSP. While BlueKC’s dental proposal offered savings from current, plus a rate cap for 2024, both the Ameritas and Cigna offers showed greater savings for 2023 plus a 2-year rate hold. The Ameritas offer showed greater savings than Cigna, and a very compatible network to the current program. This does not represent any changes to the FCL Dental HMO program.

For Vision, EyeMed offered a 4-year rate extension at no change from current, but the market showed competitive offers from Ameritas and United Healthcare. The Ameritas offer showed the greatest overall savings, a 4-year rate guarantee, and the unique option of offering both the EyeMed and VSP networks to associates at the same time. This means that at Open Enrollment, associates would have the option to choose between the EyeMed network or the VSP network, with the same rates and same plan design. As the two largest vision networks in the country, these are the two most requested vision programs we encounter, and being able to offer both at the same time – at the associate’s choice, is a unique opportunity that has resulted in very high member satisfaction in past implementations. Further, Ameritas is offering a \$10,000 implementation credit with their program.

Based on these offerings, it is our recommendation to accept the Ameritas offering for Dental and Vision for 2023.

## SUMMARY

CBIZ is proud to have established a strong emerging relationship with Jackson County over the past 2 months, and feel the partnership will be very successful for years to come. We are glad to be able to deliver these RFP results and market offerings for 2023 for associates and the County. Further, we are looking forward to strategic discussion in the coming year about program enhancements and best-in-class practices to optimize the program Jackson County offers to associates and their families.



**JACKSON COUNTY, MISSOURI  
2023 DENTAL VISION RATES**

| DENTAL DHMO PLAN       | 2022 Rates             |                     |                           |                         | 2023 Rates            |                     |                           |                         |
|------------------------|------------------------|---------------------|---------------------------|-------------------------|-----------------------|---------------------|---------------------------|-------------------------|
|                        | FCL Dental             |                     |                           |                         | FCL Dental            |                     |                           |                         |
|                        | Total Monthly Premium  | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) | Total Monthly Premium | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) |
| Associate Only         | \$8.76                 | \$4.38              | \$4.38                    | \$2.19                  | \$8.76                | \$4.38              | \$4.38                    | \$2.19                  |
| Associate + 1          | \$14.26                | \$7.14              | \$7.12                    | \$3.56                  | \$14.26               | \$7.14              | \$7.12                    | \$3.56                  |
| Family                 | \$22.00                | \$11.00             | \$11.00                   | \$5.50                  | \$22.00               | \$11.00             | \$11.00                   | \$5.50                  |
| DENTAL PPO BASE PLAN   | Blue Cross Base Plan   |                     |                           |                         | Ameritas Base Plan    |                     |                           |                         |
|                        | Total Monthly Premium  | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) | Total Monthly Premium | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) |
|                        | Associate Only         | \$20.14             | \$4.81                    | \$15.33                 | \$7.67                | \$18.56             | \$1.86                    | \$16.70                 |
| Associate + 1          | \$37.30                | \$7.96              | \$29.34                   | \$14.67                 | \$34.40               | \$5.16              | \$29.24                   | \$14.62                 |
| Family                 | \$67.17                | \$12.47             | \$54.70                   | \$27.35                 | \$61.88               | \$12.38             | \$49.50                   | \$24.75                 |
| DENTAL PPO BUY-UP PLAN | Blue Cross Buy-Up Plan |                     |                           |                         | Ameritas Buy-Up Plan  |                     |                           |                         |
|                        | Total Monthly Premium  | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) | Total Monthly Premium | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) |
|                        | Associate Only         | \$31.85             | \$5.07                    | \$26.78                 | \$13.39               | \$29.36             | \$1.86                    | \$27.50                 |
| Associate + 1          | \$62.79                | \$8.50              | \$54.29                   | \$27.15                 | \$57.88               | \$5.16              | \$52.72                   | \$26.36                 |
| Family                 | \$104.81               | \$13.28             | \$91.53                   | \$45.77                 | \$96.56               | \$12.38             | \$84.18                   | \$42.09                 |
| VISION PLAN            | EyeMed Vision          |                     |                           |                         | Ameritas Vision       |                     |                           |                         |
|                        | Total Monthly Premium  | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) | Total Monthly Premium | County Contribution | Associate Monthly Premium | Associate Cost PPP (24) |
|                        | Associate Only         | \$6.24              | \$0.68                    | \$5.56                  | \$2.78                | \$5.64              | \$0.56                    | \$5.08                  |
| Associate + Spouse     | \$11.85                | \$1.27              | \$10.58                   | \$5.29                  | \$10.72               | \$1.08              | \$9.64                    | \$4.82                  |
| Associate + Children   | \$12.48                | \$1.34              | \$11.14                   | \$5.57                  | \$11.28               | \$1.14              | \$10.14                   | \$5.07                  |
| Family                 | \$18.33                | \$1.96              | \$16.37                   | \$8.19                  | \$16.52               | \$1.66              | \$14.86                   | \$7.43                  |

**2023 Health Savings Account (HSA) Data**

**County Contribution to HSA:** Associate = \$1,300 Associate+1 = \$1,800 Family = \$2,300 Annual contribution distributed in January; will prorate for new hires. HSA IS NOT ALLOWED WITH FSA-MEI

**IRS Contribution HSA Maximums:** Associate = \$3,850 Associate+1/Family = \$7,750 (Includes County Contribution) *Age 55+ may add \$1,000 to IRS HSA Max.*

**Flexible Spending Account (FSA) IRS Maximums:** Medical \$2,850 Dependent Care \$5,000 MUST RE-ENROLL EACH YEAR IN FSA

# 2023 Vision Benefits & Rates

| Plans                                     | In Network                                                             |                           | Out of Network            |                                          | Ameritas                  |                           |
|-------------------------------------------|------------------------------------------------------------------------|---------------------------|---------------------------|------------------------------------------|---------------------------|---------------------------|
|                                           | In Network                                                             | Eyemed Insight            | Out of Network            | In Network                               | VSP Choice Network        | Out of Network            |
| Eye Exam                                  | \$10 Copay<br>Up to \$40                                               | Up to \$35<br>Not covered | Up to \$35<br>Not covered | \$10 Copay<br>Up to \$60                 | Up to \$45<br>Not covered | Up to \$45<br>Not covered |
| Standard Contact Lens Fit & Follow-Up     | 10% off Retail                                                         | Not covered               | Not covered               | Up to \$60                               | Not covered               | Not covered               |
| Premium Contact Lens Fit & Follow-Up      |                                                                        |                           |                           |                                          |                           |                           |
| Frequency                                 | Once every 12 months                                                   | Once every 12 months      | Once every 12 months      | Once every 12 months                     | Once every 12 months      | Once every 12 months      |
| Single Vision                             | \$20 Copay                                                             | Up to \$25                | Up to \$25                | \$20 Copay                               | Up to \$30                | Up to \$30                |
| Bifocal                                   | \$20 Copay                                                             | Up to \$40                | Up to \$40                | \$20 Copay                               | Up to \$50                | Up to \$50                |
| Trifocal                                  | \$20 Copay                                                             | Up to \$55                | Up to \$55                | \$20 Copay                               | Up to \$65                | Up to \$65                |
| Frequency                                 | Once every 12 months                                                   | Once every 12 months      | Once every 12 months      | Once every 12 months                     | Once every 12 months      | Once every 12 months      |
| UV Coating                                | \$0 Copay                                                              | Not covered               | Not covered               | \$0 Copay                                | Not covered               | Not covered               |
| Standard Scratch                          | \$0 Copay                                                              | Not covered               | Not covered               | \$0 Copay                                | Not covered               | Not covered               |
| Standard Polycarbonate                    | \$40 Copay                                                             | Not covered               | Not covered               | \$33 Copay                               | Not covered               | Not covered               |
| Standard Anti-Reflective                  | \$45 Copay                                                             | Not covered               | Not covered               | Not covered                              | Not covered               | Not covered               |
| Premium Anti-Reflective - Tier 1 / 2 / 3  | \$57 / \$68 / 80% of charge                                            | Not covered               | Not covered               | \$43 - \$85                              | Not covered               | Not covered               |
| Standard Progressive                      | \$85 Copay                                                             | Not covered               | Not covered               | Member responsible for cost over bifocal | Not covered               | Not covered               |
| Premium Progressives - Tier 1 / 2 / 3 / 4 | \$105 / \$115 / \$130 / \$85 Copay, 80% of charge less \$120 Allowance | Not covered               | Not covered               | Member responsible for cost over bifocal | Not covered               | Not covered               |
| Photochromic (Plastic)                    | \$31 Glass/\$82 Plastic                                                | Not covered               | Not covered               | \$31 Glass/\$82 Plastic                  | Not covered               | Not covered               |
| Frames                                    | \$150, 20% off balance over \$150                                      | Up to \$75                | Up to \$75                | \$150, 20% off balance over \$150        | Up to \$75                | Up to \$75                |
| Frequency                                 | Once every 24 months                                                   | Once every 24 months      | Once every 24 months      | Once every 24 months                     | Once every 24 months      | Once every 24 months      |
| Elective Conventional                     | \$150 allowance, then 15% off balance                                  | Up to \$120               | Up to \$120               | Up to \$150                              | Up to \$120               | Up to \$120               |
| Elective Disposables                      | \$150 allowance, then 15% off balance                                  | Up to \$120               | Up to \$120               | Up to \$150                              | Up to \$120               | Up to \$120               |
| Medically Necessary                       | \$0 Copay                                                              | Up to \$200               | Up to \$200               | \$0 Copay                                | Up to \$210               | Up to \$210               |
| Frequency                                 | Once every 12 months                                                   | Once every 12 months      | Once every 12 months      | Once every 12 months                     | Once every 12 months      | Once every 12 months      |
| Associate Only                            |                                                                        | \$5.64                    |                           |                                          |                           |                           |
| Associate + Spouse                        |                                                                        | \$10.72                   |                           |                                          |                           |                           |
| Associate + Child(ren)                    |                                                                        | \$11.28                   |                           |                                          |                           |                           |
| Family                                    |                                                                        | \$16.52                   |                           |                                          |                           |                           |
| Projected Annual Premium                  |                                                                        | \$107,495                 |                           |                                          |                           |                           |
| Difference from Current (\$)              |                                                                        | \$11,519                  |                           |                                          |                           |                           |
| Difference from Current (%)               |                                                                        | -9.7%                     |                           |                                          |                           |                           |
| Rate Guarantee                            |                                                                        |                           |                           |                                          |                           |                           |

All 2023 rates are shown Net of Commission

4 Years, plus \$10,000 implementation credit

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

**A RESOLUTION** authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.

**RESOLUTION NO. 21066**, October 10, 2022

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Environmental Health Administrator recommends the County's participation in childcare sanitation inspections required by the Missouri Department of Health and Senior Services, to ensure sanitary childcare facilities in eastern Jackson County for the period October 1, 2022, through September 30, 2023; and,

WHEREAS, the attached Program Agreement sets out the rights and obligations of each party participating in the program; and,

WHEREAS, under the proposed Agreement, the County will be reimbursed sums in the range of \$25 - \$120 for each site inspection; and,

WHEREAS, execution of the attached Agreement with the Missouri Department of Health and Senior Services is in the best interest 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 the attached Childcare

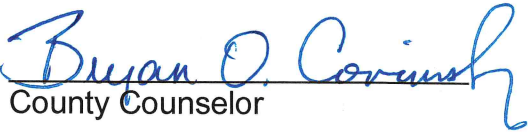


Sanitation Inspections Participation Agreement with the Missouri Department of Health and Senior Services.

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. 21066 of October 10, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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



**MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES  
ENVIRONMENTAL CHILD CARE SANITATION INSPECTIONS  
PARTICIPATION AGREEMENT**

1. This participation agreement is entered into by the State of Missouri, Department of Health and Senior Services (Department/state agency) and the below named entity/individual (Contractor). This agreement shall consist of: (1) this participation agreement, (2) Attachment A – Certification, (3) Exhibit 1 - Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization and (4) the Terms and Conditions, attached hereto. By signing below the Contractor and Department agree to all the terms and conditions set forth in this agreement.
2. The purpose of this agreement is to conduct environmental child care inspections and enforce expeditious correction of defects in child care facilities.
3. This agreement shall be effective October 1, 2022 or the date of the Department’s authorized representative signature, whichever is later through September 30, 2025.
4. To the extent that this agreement involves the use, in whole or in part, of federal funds, the signature of the Contractor’s authorized representative on the agreement signature page indicates compliance with the Certifications contained in Attachment A as attached hereto and incorporated by reference as if fully set forth herein.

|                                                                                                                |                                               |                                     |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------|
| <b>TRACKING NUMBER</b>                                                                                         | <b>AGREEMENT NUMBER</b><br><b>ERS22023047</b> | <b>AMENDMENT NUMBER</b>             |
| <b>CONTRACTOR NAME (PLEASE PRINT/TYPE)</b><br><b>Jackson County Health Department</b>                          |                                               | <b>DOING BUSINESS AS (DBA) NAME</b> |
| <b>NAME OF AUTHORIZED REPRESENTATIVE</b>                                                                       |                                               | <b>PAYMENT MAILING ADDRESS</b>      |
| <b>MissouriBUYS SYSTEM ID</b>                                                                                  |                                               | <b>CITY, STATE, ZIP</b>             |
| <b>TELEPHONE NUMBER</b>                                                                                        |                                               | <b>E-MAIL ADDRESS</b>               |
| <b>SIGNATURE OF CONTRACTOR OR REPRESENTATIVE</b>                                                               |                                               | <b>DATE</b>                         |
| <b>MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF ADMINISTRATION DIRECTOR OR DESIGNEE</b><br>▶ |                                               | <b>DATE</b>                         |

5. The Contractor must be in compliance with the laws regarding conducting business in the State of Missouri. The Contractor shall provide documentation of compliance upon request by the Department. The compliance to conduct business in the state shall include, but not necessarily be limited to:
  - 5.1 Registration of business name (if applicable) with the Secretary of State at <http://sos.mo.gov/business/startBusiness.asp>
  - 5.2 Certificate of authority to transact business/certificate of good standing (if applicable)
  - 5.3 Taxes (e.g., city/county/state/federal)
  - 5.4 State and local certifications (e.g., professions/occupations/activities)
  - 5.5 Licenses and permits (e.g., city/county license, sales permits)
  - 5.6 Insurance (e.g., worker's compensation/unemployment compensation)
6. If the Contractor provides any "personal information" as defined in §105.1500, RSMo concerning an entity exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1986, as amended, the Contractor understands and agrees that it is voluntarily choosing to seek a state contract and providing such information for that purpose. The state will treat such personal information in accord with §105.1500, RSMo.
7. Unless otherwise stated in this contract, the Contractor shall use the below information for any correspondence regarding this contract:

Program Name: Environmental Child Care Program  
Program Contact: Amy Corona  
Address: 930 Wildwood Drive, PO Box 570, Jefferson City MO 65109  
Phone: (573) 751-6095  
Email: [eccprogram.lphas@health.mo.gov](mailto:eccprogram.lphas@health.mo.gov)
8. Inspection Sites
  - 8.1 The Provider shall conduct sanitation inspections at all regulated child care facilities while in operation, including licensed and licensed exempt facilities, as designated by the Department.
9. Inspection Requirements
  - 9.1 The Provider shall conduct annual, special circumstance, and re-inspection sanitation inspections as outlined in Section 6.0 Environmental Child Care, subsections: 6.2

through 6.4, of the Environmental Health Operational Guidelines (EHOG), available at: <http://health.mo.gov/atoz/ehog/index.php>;

- 9.2 The Provider shall conduct special circumstance sanitation inspections as requested and/or approved by the Bureau of Environmental Health Services; and
- 9.3 The Provider shall upon request from the Department, conduct unannounced annual inspections at existing child care facilities prior to the due date set by the Department.
10. Inspection Reports
  - 10.1 The Provider shall use the Sanitation Inspection Report Forms BCC-34-1 and BCC-34-2 for family child care home inspections;
  - 10.2 The Provider shall use the Sanitation Inspection Report Forms BCC-35-1, BCC-35-2, and BCC-35-3 for inspections of licensed centers, group homes, and licensed exempt facilities;
  - 10.3 The Provider shall use the appropriate Sanitation Inspection Report Form BCC-34 or BCC-35 for special circumstance sanitation inspections.
  - 10.4 The Provider may obtain the Sanitation Inspection Report Forms BCC-34 and BCC-35 at: <http://health.mo.gov/warehouse>.
11. Re-inspections
  - 11.1 The Provider shall conduct a re-inspection on existing child care facilities that do not meet all sanitation requirements at the time of their annual inspection;
  - 11.2 The Provider shall conduct one (1) scheduled re-inspection no more than thirty (30) calendar days after the inspection due date (specified by the Department on the request for the annual child care inspection form);
  - 11.3 The Provider shall use the Sanitation Inspection Report Forms BCC-34-1 and BCC-34-2 for family child care home re-inspections; and
  - 11.4 The Provider shall use the Sanitation Inspection Report Forms BCC-35-1, BCC-35-2, and BCC-35-3 for re-inspections of licensed centers, group homes, and licensed exempt facilities.
  - 11.5 The Provider shall notify the Department's Bureau of Environmental Health Services within ten (10) working days after a child care facility does not conform to all sanitation requirements after one (1) re-inspection.
12. Inspector Qualifications

- 12.1 The Provider shall ensure all inspectors meet the requirements for an Environmental Public Health Specialist as defined by the Office of Administration, Division of Personnel's Uniform Classification and Pay Job Descriptions; and
- 12.2 The Provider shall ensure all inspectors have a minimum of six (6) months of field experience prior to beginning child care sanitation training.
- 12.3 Qualifications and experience requirements can be found in Section 6.0 Environmental Child Care, subsections: 6.2 through 6.4, of the Environmental Health Operational Guidelines (EHOG), available at: <http://health.mo.gov/atoz/ehog/index.php>.
13. Inspector Training Requirements
  - 13.1 All inspectors shall complete initial child care sanitation training prior to conducting child care sanitation inspections. Trainings include, but are not limited to, distance learning, classroom, and in-field training. Trainings shall be conducted in accordance with Section 6.0 Environmental Child Care of the EHOG;
  - 13.2 All inspectors shall attend annual Environmental Child Care training provided by the Department;
    - 13.2.1 Any inspector not attending annual Environmental Child Care training provided by the Department shall attend additional training with Department staff.
  - 13.3 New inspectors or inspectors who have not participated in child care inspections for two (2) years shall conduct a minimum of six (6) joint sanitation inspections with Department staff or designee.
14. Approval of Inspections/Submission of Forms
  - 14.1 For annual, re-inspection, and special circumstance inspections, the Provider shall submit the complete and legible Sanitation Inspection Report form for each child care facility within ten (10) working days following the date of inspection.
  - 14.2 If the inspections and forms do not comply with the requirements set out in this Agreement, the Department will not approve the inspections for reimbursement.
  - 14.3 The Provider shall remit all forms to the appropriate Regional Licensing Office:  
Department of Health and Senior Services  
Attention: Section of Child Care Regulation
15. Reimbursement Requirements
  - 15.1 The Department will not reimburse the Provider for inspectors attending annual Environmental Child Care training.



- 15.2 The Department will not reimburse the Provider for more than 140 annual inspection(s) if the Provider does not obtain prior written approval from the Bureau of Environmental Health Services, Department of Health and Senior Services via email to [eccprogram.lphas@health.mo.gov](mailto:eccprogram.lphas@health.mo.gov).
- 15.3 The Department will not reimburse the Provider for any special circumstance inspection(s) if the Provider does not obtain prior written approval from the Bureau of Environmental Health Services, Department of Health and Senior Services via email to [eccprogram.lphas@health.mo.gov](mailto:eccprogram.lphas@health.mo.gov).
- 15.4 The Department will not reimburse the Provider for training inspections in which the Department is the lead inspector.
- 15.5 The Department will not reimburse the Provider for any inspections if the Provider fails to submit the Sanitation Inspection Report Forms BCC-34 or BCC-35 by the deadline set out herein; or
  - 15.5.1 If the Provider's Sanitation Inspection Report Forms (either BCC-34 or BCC-35) do not meet the criteria for approval by the Department set out in this Agreement.
- 15.6 Annual Inspections
  - 15.6.1 The Department will reimburse the Provider at a fixed rate of \$120 for each annual inspection the Provider conducts within their home county.
- 15.7 Re-inspections
  - 15.7.1 The Department will reimburse the Provider at a fixed rate of \$70 for one (1) re-inspection the Provider conducts per child care facility within their home county.
- 15.8 Special Circumstance Inspections
  - 15.8.1 The Department will reimburse the Provider at a fixed rate of \$30 per hour for each special circumstance inspection the Provider conducts within their home county as approved by the Bureau of Environmental Health Services.
- 15.9 Attempted Inspections
  - 15.9.1 The Department will reimburse the Provider at a fixed rate of \$25 for responding to a request for an inspection and the facility is closed or otherwise unavailable to the inspector within their home county.
  - 15.9.2 The Department will not reimburse the Provider for more than two (2) attempted inspections per child care facility without prior written approval from the Bureau of

Environmental Health Services, Department of Health and Senior Services via email to [eccprogram.lphas@health.mo.gov](mailto:eccprogram.lphas@health.mo.gov).

16. Invoices

- 16.1 The Provider shall submit a monthly invoice for all inspections conducted and reported during each month. If nothing to bill, the Provider shall submit a zero invoice.
- 16.1.1 The Provider may not submit more than one (1) invoice per month or submit an invoice later than thirty (30) calendar days following the end of the month, unless the Provider obtained prior approval from the Department.
- 16.1.2 The Provider may submit its request for an exception to [eccprogram.lphas@health.mo.gov](mailto:eccprogram.lphas@health.mo.gov).
- 16.1.3 The Provider shall submit the September invoice no later than October 10<sup>th</sup>.
- 16.1.4 The Provider shall submit all invoices to the Department on the standard DH-38 billing form and shall include both the agreement number and invoice number.
- 16.1.5 The Provider shall submit the complete and legible Reimbursement Request for Child Care Sanitation Inspection DC-38 and copies of the Request for Child Care Inspection and Sanitation Inspection Report BCC-34 or BCC-35.
- 16.1.6 The Provider shall submit the complete and legible Late Reimbursement Request DC-39 for inspections and special circumstance inspections not conducted by the inspection due date listed on the inspection request from the Department.
- 16.1.7 The Provider shall submit the complete and legible Late Reimbursement Request DC-39 for re-inspections not conducted within thirty (30) calendar days of the inspection due date listed on the inspection request from the Department.
- 16.1.8 If the Department denies a Provider's request for payment, the Department shall provide the Provider with written notice of the reason(s) for the denial.
- 16.1.9 The Department shall not reimburse the Provider based on any invoice that the Provider does not submit in accordance with the requirements set out in this Agreement.
- 16.1.10 The Department shall not reimburse the Provider for inspections conducted by an inspector who has not completed their initial child care sanitation training.
- 16.1.11 The Provider shall remit monthly invoices via [eccprogram.lphas@health.mo.gov](mailto:eccprogram.lphas@health.mo.gov), fax (573-526-7377) or to:

Missouri Department of Health and Senior Services  
Bureau of Environmental Health Services

P.O. Box 570, 930 Wildwood Drive  
Jefferson City, Mo 65102-0570

17. **AMENDMENTS**

17.1 Any changes to this agreement shall be made only through execution of a written amendment signed and approved by an authorized signatory of each party.

18. **MONITORING**

18.1 The Department reserves the right to monitor the Contractor during the contract period to ensure financial and contractual compliance.

18.2 If the Department deems a Contractor to be high-risk, the Department may impose special conditions or restrictions on the Contractor, including but not limited to the following: withholding authority to proceed to the next phase of the project until the Department receives evidence of acceptable performance within a given contract period; requiring additional, more detailed financial reports or other documentation; additional project monitoring; requiring the Contractor to obtain technical or management assistance; or establishing additional prior approvals from the Department. The Department may impose special conditions or restrictions at the time of the contract award or at any time after the contract award. The Department will provide written notification to the Contractor prior to the effective date of the high-risk status.

19. **DOCUMENT RETENTION**

19.1 The Contractor shall retain all books, records, and other documents relevant to this contract for a period of three (3) years after final payment or the completion of an audit, whichever is later, or as otherwise designated by the federal funding agency and stated in the contract.

19.2 The Contractor shall allow authorized representatives of the Department, State, and Federal Government to inspect these records upon request.

19.3 If the Contractor is subject to any litigation, claim, negotiation, audit or other action involving the records before the expiration of the three (3) year period, the Contractor shall retain the records until completion of the action and resolution of all issues which arise from it, or until the end of the regular three (3) year period, whichever is later.

19.4 If the Department is subject to any litigation, claim, negotiation, audit or other action involving the records, the Department will notify the Contractor in writing to extend the Contractor's retention period.

19.5 The Department may recover any payment it has made to the Contractor if the Contractor fails to retain adequate documentation.

## 20. **CONFIDENTIALITY**

20.1 The Contractor shall safeguard Protected Personally Identifiable Information (PII) as defined in 2 CFR § 200.1. The Contractor agrees it will assume liability for all disclosures of Protected PII and breaches by the Contractor and/or the Contractor's subcontractors and employees.

20.2 The Contractor shall maintain strict confidentiality of all patient and client information or records supplied to it by the Department or that the Contractor creates as a result of contract activities. Unless disclosure is required by law, the Contractor shall not disclose the contents of such records to anyone other than the Department, the patient/client, or the patient's/client's parent or legal guardian. The Contractor agrees it will assume liability for all disclosures of confidential information and breaches by the Contractor and/or the Contractor's subcontractors and employees. The Contractor agrees to comply with all applicable confidentiality and information security laws, including but not limited to sections 192.067 and 192.667, RSMo.

## 21. **LIABILITY**

21.1 The Contractor shall understand and agree that the Department cannot save and hold harmless and/or indemnify the Contractor or employees against any liability incurred or arising as a result of any activity of the Contractor or any activity of the Contractor's employees related to the Contractor's performance under the contract.

21.2 The relationship of the Contractor to the Department shall be that of an independent contractor. The Contractor shall have no authority to represent itself as an agent of the Department. Nothing in this contract is intended to, nor shall be construed in any manner as creating or establishing an agency relationship or the relationship of employer/employee between the parties. Therefore, the Contractor shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers compensation, employee insurance, minimum wage requirements, overtime, or any other applicable employee related obligation or expense, and shall assume all costs, attorney fees, losses, judgments, and legal or equitable imposed remedies associated with the matters outlined in this paragraph in regards to the Contractor's subcontractors, employees and agents. The Contractor shall have no authority to bind the Department for any obligation or expense not specifically stated in this contract. This provision is not intended to waive any claim of sovereign immunity to which a public entity would otherwise be entitled to under Missouri law.

21.3 The Contractor shall be responsible for all claims, actions, liability, and loss (including court costs and attorney's fees) for any and all injury or damage (including death) occurring as a result of the Contractor's performance or the performance of any subcontractor, involving any equipment used or service provided, under the terms and conditions of this contract or any subcontract, or any condition created thereby, or based upon any violation of any state or federal statute, ordinance, building code, or regulation by Contractor. However, the Contractor shall not be responsible for any injury or damage occurring as a result of any negligent act or omission committed by the Department, including its officers, employees, and assigns. This provision is not intended to waive any claim of sovereign immunity to which a public entity would otherwise be entitled to under Missouri law.

## 22. **PUBLICATIONS, COPYRIGHTS, AND RIGHTS IN DATA AND REPORTS**

22.1 If the Contractor issues any press releases mentioning contract activities, the Contractor shall reference in the release both the contract number and the Department. If the Contractor creates any publications, including audiovisual items, produced with contract funds, the Contractor shall give credit to both the contract and the Department in the publication. The Contractor shall obtain approval from the Department prior to the release of such press releases or publications.

22.2 In accordance with the "Steven's Amendment" in the Department of Labor, Health and Human Services, and Education and Related Agencies Appropriations Act, the Contractor shall not issue any statements, press release, request for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money unless it clearly states the following:

22.2.1 The percentage of the total costs of the program or project which will be financed with Federal money; and

22.2.2 The percentage of the total costs of the program or project which will be financed by nongovernmental sources.

22.3 If the Contractor develops any copyrighted material as a result of this contract, the Department shall have a royalty-free, nonexclusive and irrevocable right to publish or use, and to authorize others to use, the work for Department purposes or the purpose of the State of Missouri.

## 23. **AUTHORIZED PERSONNEL**

23.1 The Contractor shall be responsible for assuring that all personnel are appropriately qualified and licensed or certified, as required by state, federal or local law, statute or

regulation, respective to the services to be provided through this contract; and documentation of such licensure or certification shall be made available upon request.

- 23.2 The Contractor shall only utilize personnel authorized to work in the United States in accordance with applicable federal and state laws. This includes but is not limited to the Immigration Reform and Control Act of 1986 as codified at 8 U.S.C. § 1324a, the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) and Section 274A of the Immigration and Nationality Act. If the Contractor is found to be in violation of these requirements or the applicable laws of the state, federal and local laws and regulations, and if the State of Missouri has reasonable cause to believe that the Contractor has knowingly employed individuals who are not eligible to work in the United States, the state shall have the right to cancel the contract immediately without penalty or recourse and suspend or debar the Contractor from doing business with the state. The state may also withhold up to twenty-five percent of the total amount due to the Contractor. The Contractor agrees to fully cooperate with any audit or investigation from federal, state or local law enforcement agencies.
- 23.3 Affidavit of Work Authorization and Documentation: Pursuant to section 285.530, RSMo, if the Contractor meets the section 285.525, RSMo definition of a “business entity” (<https://revisor.mo.gov/main/OneSection.aspx?section=285.530>), the Contractor must affirm the Contractor’s enrollment and participation in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services requested herein. The Contractor should complete applicable portions of Exhibit 1, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization, as attached hereto and is incorporated by reference as if fully set forth herein. The applicable portions of Exhibit 1 must be submitted prior to an award of a contract.
- 23.4 If the Contractor meets the definition of a business entity as defined in section 285.525, RSMo pertaining to section 285.530, RSMo the Contractor shall maintain enrollment and participation in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the contracted services included herein. If the Contractor’s business status changes during the life of the contract to become a business entity as defined in section 285.525, RSMo pertaining to section 285.530, RSMo then the Contractor shall, prior to the performance of any services as a business entity under the contract:
- 23.4.1 Enroll and participate in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services required herein; AND



- 23.4.2 Provide to the Missouri Department of Health and Senior Services the documentation required in the exhibit titled, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization affirming said company's/individual's enrollment and participation in the E-Verify federal work authorization program; AND
- 23.4.3 Submit to the Missouri Department of Health and Senior Services a completed, notarized Affidavit of Work Authorization provided in the exhibit titled, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization.
- 23.5 In accordance with subsection 2 of section 285.530 RSMo, the Contractor should renew their Affidavit of Work Authorization annually. A valid Affidavit of Work Authorization is necessary to award any new contracts.

24. **TERMINATION**

- 24.1 The Department, in its sole discretion, may terminate the obligations of each party under this contract, in whole or in part, effective immediately upon providing written notification to the Contractor if:
  - 24.1.1 State and/or federal funds are not appropriated, continued, or available at a sufficient level to fund this contract; or
  - 24.1.2 A change in federal or state law relevant to this contract occurs; or
  - 24.1.3 A material change of the parties to the contract occurs; or
  - 24.1.4 By request of the Contractor.
- 24.2 Each party under this contract may terminate the contract, in whole or in part, at any time, for its convenience without penalty or recourse by providing the following written notice.
  - 24.2.1 The Department will provide written notice to the Contractor at least thirty (30) calendar days prior to the effective date of such termination.
  - 24.2.2 The Contractor shall provide written notice to the Department at least sixty (60) calendar days prior to the effective date of such termination.

**CERTIFICATIONS AND SPECIAL PROVISIONS****1. GENERAL**

- 1.1 To the extent that this contract involves the use, in whole or in part, federal funds, the signature of the Contractor's authorized representative on the contract signature page indicates compliance with the following Certifications and special provisions.

**2. CONTRACTOR'S CERTIFICATION REGARDING SUSPENSION AND DEBARMENT**

- 2.1 The Contractor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this contract by any Federal department or agency pursuant to 2 CFR Part 180.
- 2.2 The Contractor shall include these certification requirements regarding debarment, suspension, ineligibility, and voluntary exclusion in all lower tier covered transactions.
- 2.3 If the Contractor enters into a covered transaction with another person at the next lower tier, the Contractor must verify that the person with whom it intends to do business is not excluded or disqualified by:
- 2.3.1 Checking the System of Award Management (SAM) <https://www.sam.gov>; or
  - 2.3.2 Collecting a certification from that person; or
  - 2.3.3 Adding a clause or condition to the covered transaction with that person.

**3. CONTRACTOR'S CERTIFICATION REGARDING LOBBYING**

- 3.1 The Contractor certifies that no Federal appropriated funds have been paid or will be paid, by or on behalf of the Contractor, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

**CERTIFICATIONS AND SPECIAL PROVISIONS**

- 3.2 The Contractor certifies that no funds under this contract shall be used to pay for any activity to support or defeat the enactment of legislation before the Congress, or any State or local legislature or legislative body. The Contractor shall not use any funds under this contract to pay for any activity to support or defeat any proposed or pending regulation, administrative action, or order issued by the executive branch of any State or local government.
- 3.3 The Contractor certifies that no funds under this contract shall be used to pay the salary or expenses of the Contractor, or an agent acting for the Contractor who engages in any activity designed to influence the enactment of legislation or appropriations proposed or pending before the Congress, or any State, local legislature or legislative body, or any regulation, administrative action, or Executive Order issued by the executive branch of any State or local government.
- 3.4 The above prohibitions include any activity to advocate or promote any proposed, pending or future Federal, State or local tax increase, or any proposed, pending or future requirement or restriction on any legal consumer product, including its sale or marketing, including but not limited to the advocacy or promotion of gun control.
- 3.5 If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with any Federal contract, grant, loan, or cooperative agreement, the Contractor shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying" in accordance with its instructions.
- 3.6 The Contractor shall require that the language of this section be included in the award documents for all subawards at all levels (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- 3.7 This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

**CERTIFICATIONS AND SPECIAL PROVISIONS****4. CONTRACTOR'S CERTIFICATION REGARDING A DRUG FREE WORKPLACE**

- 4.1 The Contractor certifies it shall provide a drug free workplace in accordance with the Drug Free Workplace Act of 1988, 41 U.S.C. Chapter 81, and all applicable regulations. The Contractor is required to report any conviction of employees providing services under this contract under a criminal drug statute for violations occurring on the Contractor's premises or off the Contractor's premises while conducting official business. The Contractor shall report any conviction to the Department within five (5) working days after the conviction. Submit reports to:

Missouri Department of Health and Senior Services  
Division of Administration, Grants Accounting Unit  
P.O. Box 570  
920 Wildwood Drive  
Jefferson City, Missouri 65102-0570

**5. CONTRACTOR'S CERTIFICATION REGARDING ENVIRONMENTAL TOBACCO SMOKE**

- 5.1 The Pro-Children Act of 1994, (Public Law 103-227, 20 U.S.C. §§ 6081-6084), requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted for by an entity and used routinely or regularly for the provision of health, day care, early childhood development services, education or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee. The Pro-Children Act also applies to children's services that are provided in indoor facilities that are constructed, operated, or maintained with such federal funds. The Pro-Children Act does not apply to children's services provided in private residences; portions of facilities used for inpatient drug or alcohol treatment; service providers whose sole source of applicable Federal funds is Medicare or Medicaid; or facilities where WIC coupons are redeemed. Failure to comply with the provisions of the Pro-Children Act may result in the imposition of a civil monetary penalty of up to \$1,000 for each violation and/or the imposition of an administrative compliance order on the responsible entity.
- 5.2 The Contractor certifies that it will comply with the requirements of the Pro-Children Act and will not allow smoking within any portion of any indoor facility used for the provision of services for children as defined by the Pro-Children Act.

**CERTIFICATIONS AND SPECIAL PROVISIONS**

5.3 The Contractor agrees that it will require that the language of this certification be included in any subcontract or subaward that contains provisions for children's services and that all subrecipients shall certify accordingly. Failure to comply with the provisions of the Pro-Children Act law may result in the imposition of a civil monetary penalty of up to \$1,000 per day.

**6. CONTRACTOR'S CERTIFICATION REGARDING NON-DISCRIMINATION**

6.1 The contractor shall comply with all federal and state statutes, regulations and executive orders relating to nondiscrimination and equal employment opportunity to the extent applicable to the contract. These include but are not limited to:

6.1.1 Title VI of the Civil Rights Act of 1964 (P.L. 88-352, 42 U.S.C. § 2000d *et seq.*) which prohibits discrimination on the basis of race, color, or national origin (this includes individuals with limited English proficiency) in programs and activities receiving federal financial assistance and Title VII of the Act which prohibits discrimination on the basis of race, color, national origin, sex, or religion in all employment activities;

6.1.2 Equal Pay Act of 1963 (P.L. 88 -38, as amended, 29 U.S.C. § 206 (d));

6.1.3 Title IX of the Education Amendments of 1972, as amended (20 U.S.C §§ 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex;

6.1.4 Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794) and the Americans with Disabilities Act of 1990, as amended by the ADA Amendment Act of 2008 (42 U.S.C. 12101 *et seq.*) as implemented by all applicable regulations;

6.1.5 The Age Discrimination Act of 1975, as amended (42 U.S.C. 6101-6107) which prohibits discrimination on the basis of age;

6.1.6 Equal Employment Opportunity – E.O. 11246, as amended;

6.1.7 Missouri State Regulation, 19 CSR 10-2.010, Civil Rights Compliance Requirements;

6.1.8 Missouri Governor's E.O. #05-30 (excluding paragraph 1, which was superseded by E.O. #10-24);

6.1.9 Missouri Governor's E.O. #10-24; and

## **CERTIFICATIONS AND SPECIAL PROVISIONS**

6.1.10 The requirements of any other nondiscrimination federal and state statutes, regulations and executive orders which may apply to the services provided via the contract.

### **7. CONTRACTOR’S CERTIFICATION REGARDING EMPLOYEE WHISTLEBLOWER PROTECTIONS**

7.1 The contractor shall comply with the provisions of 41 U.S.C. 4712 that states an employee of a contractor, subcontractor, grantee, or subgrantee may not be discharged, demoted or otherwise discriminated against as a reprisal for “whistleblowing”. In addition, whistleblower protections cannot be waived by any agreement, policy, form, or condition of employment.

7.2 The contractor’s employees are encouraged to report fraud, waste, and abuse. The contractor shall inform their employees in writing they are subject to federal whistleblower rights and remedies. This notification must be in the predominant native language of the workforce.

7.3 The contractor shall include this requirement in any agreement made with a subcontractor or subgrantee.

### **8. CLEAN AIR ACT AND WATER POLLUTION CONTROL ACT**

8.1 The Contractor shall comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401 *et seq.*) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251 *et seq.*).



**EXHIBIT 1**  
**BUSINESS ENTITY CERTIFICATION, ENROLLMENT DOCUMENTATION,**  
**AND AFFIDAVIT OF WORK AUTHORIZATION**

**BUSINESS ENTITY CERTIFICATION:**

**The contractor must certify their current business status by completing either Box A or Box B or Box C on this Exhibit.**

- BOX A:** To be completed by a non-business entity as defined below.
- BOX B:** To be completed by a business entity who has not yet completed and submitted documentation pertaining to the federal work authorization program as described at <http://www.uscis.gov/e-verify>.
- BOX C:** To be completed by a business entity who has current work authorization documentation on file with a Missouri state agency including Division of Purchasing.

**Business entity**, as defined in section 285.525, RSMo, pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term “**business entity**” shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term “**business entity**” shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit. The term “**business entity**” shall not include a self-employed individual with no employees or entities utilizing the services of direct sellers as defined in subdivision (17) of subsection 12 of section 288.034, RSMo.

Note: Regarding governmental entities, business entity includes Missouri schools, Missouri universities (other than stated in Box C), out of state agencies, out of state schools, out of state universities, and political subdivisions. A business entity does not include Missouri state agencies and federal government entities.

**BOX A – CURRENTLY NOT A BUSINESS ENTITY**

I certify that \_\_\_\_\_ (Company/Individual Name) **DOES NOT CURRENTLY MEET** the definition of a business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo as stated above, because: (check the applicable business status that applies below)

- I am a self-employed individual with no employees; **OR**
- The company that I represent employs the services of direct sellers as defined in subdivision (17) of subsection 12 of section 288.034, RSMo.

I certify that I am not an alien unlawfully present in the United States and if \_\_\_\_\_ (Company/Individual Name) is awarded a contract for the services requested herein under Environmental Child Care Sanitation Inspections Participation Agreement (Contract Name) and if the business status changes during the life of the contract to become a business entity as defined in section 285.525, RSMo, pertaining to section 285.530, RSMo, then, prior to the performance of any services as a business entity, \_\_\_\_\_(Company/Individual Name) agrees to complete Box B, comply with the requirements stated in Box B and provide the Department of Health and Senior Services with all documentation required in Box B of this exhibit.

\_\_\_\_\_  
Authorized Representative’s Name (Please Print)

\_\_\_\_\_  
Authorized Representative’s Signature

\_\_\_\_\_  
Company Name (if applicable)

\_\_\_\_\_  
Date

**EXHIBIT 1, continued**

***(Complete the following if you DO NOT have the E-Verify documentation and a current Affidavit of Work Authorization already on file with the State of Missouri. If completing Box B, do not complete Box C.)***

**BOX B – CURRENT BUSINESS ENTITY STATUS**

I certify that \_\_\_\_\_ (Business Entity Name) **MEETS** the definition of a business entity as defined in section 285.525, RSMo, pertaining to section 285.530.

\_\_\_\_\_  
Authorized Business Entity Representative's  
Name (Please Print)

\_\_\_\_\_  
Authorized Business Entity  
Representative's Signature

\_\_\_\_\_  
Business Entity Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
E-Mail Address

As a business entity, the contractor must perform/provide each of the following. The contractor should check each to verify completion/submission of all of the following:

- Enroll and participate in the E-Verify federal work authorization program (Website: <http://www.uscis.gov/e-verify>; Phone: 888-464-4218; Email: [e-verify@dhs.gov](mailto:e-verify@dhs.gov)) with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services required herein; AND
- Provide documentation affirming said company's/individual's enrollment and participation in the E-Verify federal work authorization program. Documentation shall include EITHER the E-Verify Employment Eligibility Verification page listing the contractor's name and company ID OR a page from the E-Verify Memorandum of Understanding (MOU) listing the contractor's name and the MOU signature page completed and signed, at minimum, by the contractor and the Department of Homeland Security – Verification Division. If the signature page of the MOU lists the contractor's name and company ID, then no additional pages of the MOU must be submitted; AND
- Submit a completed, notarized Affidavit of Work Authorization provided on the next page of this Exhibit.

**EXHIBIT 1, continued**

**AFFIDAVIT OF WORK AUTHORIZATION:**

The contractor who meets the section 285.525, RSMo, definition of a business entity must complete and return the following Affidavit of Work Authorization.

Comes now \_\_\_\_\_ (Name of Business Entity Authorized Representative) as \_\_\_\_\_ (Position/Title) first being duly sworn on my oath, affirm \_\_\_\_\_ (Business Entity Name) is enrolled and will continue to participate in the E-Verify federal work authorization program with respect to employees hired after enrollment in the program who are proposed to work in connection with the services related to contract(s) with the State of Missouri for the duration of the contract(s), if awarded in accordance with subsection 2 of section 285.530, RSMo. I also affirm that \_\_\_\_\_ (Business Entity Name) does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services provided under the contract(s) for the duration of the contract(s), if awarded.

*In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)*

|                                       |                            |
|---------------------------------------|----------------------------|
| Authorized Representative's Signature | Printed Name               |
| Title                                 | Date                       |
| E-Mail Address                        | E-Verify Company ID Number |

Subscribed and sworn to before me this \_\_\_\_\_ of \_\_\_\_\_. I am  
(DAY) (MONTH, YEAR)  
commissioned as a notary public within the County of \_\_\_\_\_, State of  
(NAME OF COUNTY)  
\_\_\_\_\_, and my commission expires on \_\_\_\_\_.  
(NAME OF STATE) (DATE)

|                     |      |
|---------------------|------|
| Signature of Notary | Date |
|---------------------|------|

**EXHIBIT 1, continued**

***(Complete the following if you have the E-Verify documentation and a current Affidavit of Work Authorization already on file with the State of Missouri. If completing Box C, do not complete Box B.)***

**BOX C – AFFIDAVIT ON FILE - CURRENT BUSINESS ENTITY STATUS**

I certify that \_\_\_\_\_ (Business Entity Name) **MEETS** the definition of a business entity as defined in section 285.525, RSMo, pertaining to section 285.530, RSMo, and have enrolled and currently participates in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services related to contract(s) with the State of Missouri. We have previously provided documentation to a Missouri state agency or public university that affirms enrollment and participation in the E-Verify federal work authorization program. The documentation that was previously provided included the following.

- ✓ The E-Verify Employment Eligibility Verification page OR a page from the E-Verify Memorandum of Understanding (MOU) listing the contractor’s name and the MOU signature page completed and signed by the contractor and the Department of Homeland Security – Verification Division
- ✓ A current, notarized Affidavit of Work Authorization (must be completed, signed, and notarized within the past twelve months).

Name of **Missouri State Agency** or **Public University\*** to Which Previous E-Verify Documentation Submitted: \_\_\_\_\_

(\*Public University includes the following five schools under chapter 34, RSMo: Harris-Stowe State University – St. Louis; Missouri Southern State University – Joplin; Missouri Western State University – St. Joseph; Northwest Missouri State University – Maryville; Southeast Missouri State University – Cape Girardeau.)

**Date** of Previous E-Verify Documentation Submission: \_\_\_\_\_

Previous **Bid/Contract Number** for Which Previous E-Verify Documentation Submitted: \_\_\_\_\_

(if known)

\_\_\_\_\_  
Authorized Business Entity Representative’s Name (Please Print)

\_\_\_\_\_  
Authorized Business Entity Representative’s Signature

\_\_\_\_\_  
E-Verify MOU Company ID Number

\_\_\_\_\_  
E-Mail Address

\_\_\_\_\_  
Business Entity Name

\_\_\_\_\_  
Date

**FOR STATE USE ONLY**

Documentation Verification Completed By:

\_\_\_\_\_  
Buyer

\_\_\_\_\_  
Date

**STATE OF MISSOURI  
DEPARTMENT OF HEALTH AND SENIOR SERVICES**

**TERMS AND CONDITIONS**

This contract expresses the complete agreement of the parties and performance shall be governed solely by the specifications and requirements contained herein. Any change must be accomplished by a formal signed amendment prior to the effective date of such change.

**1. APPLICABLE LAWS AND REGULATIONS**

- a. The contract shall be construed according to the laws of the State of Missouri (state). The contractor shall comply with all local, state, and federal laws and regulations related to the performance of the contract to the extent that the same may be applicable.
- b. To the extent that a provision of the contract is contrary to the Constitution or laws of the State of Missouri or of the United States, the provisions shall be void and unenforceable. However, the balance of the contract shall remain in force between the parties unless terminated by consent of both the contractor and the state.
- c. The contractor must be registered and maintain good standing with the Secretary of State of the State of Missouri and other regulatory agencies, as may be required by law or regulations.
- d. The contractor must timely file and pay all Missouri sales, withholding, corporate and any other required Missouri tax returns and taxes, including interest and additions to tax.
- e. The exclusive venue for any legal proceeding relating to or arising out of the contract shall be in the Circuit Court of Cole County, Missouri.
- f. The contractor shall only employ personnel authorized to work in the United States in accordance with applicable federal and state laws and Executive Order 07-13 for work performed in the United States.

**2. INVOICING AND PAYMENT**

- a. The State of Missouri does not pay state or federal taxes unless otherwise required under law or regulation. Prices shall include all packing, handling and shipping charges FOB destination, freight prepaid and allowed unless otherwise specified herein.
- b. The statewide financial management system has been designed to capture certain receipt and payment information. For each purchase order received, an invoice must be submitted that references the purchase order number and must be itemized in accordance with items listed on the purchase order. Failure to comply with this requirement may delay processing of invoices for payment.
- c. The contractor shall not transfer any interest in the contract, whether by assignment or otherwise, without the prior written consent of the state.
- d. Payment for all equipment, supplies, and/or services required herein shall be made in arrears unless otherwise indicated in the specific contract terms.
- e. The State of Missouri assumes no obligation for equipment, supplies, and/or services shipped or provided in excess of the quantity ordered. Any unauthorized quantity is subject to the state's rejection and shall be returned at the contractor's expense.
- f. All invoices for equipment, supplies, and/or services purchased by the State of Missouri shall be subject to late payment charges as provided in section 34.055, RSMo.
- g. The State of Missouri reserves the right to purchase goods and services using the state purchasing card.

**3. DELIVERY**

Time is of the essence. Deliveries of equipment, supplies, and/or services must be made no later than the time stated in the contract or within a reasonable period of time, if a specific time is not stated.

**4. INSPECTION AND ACCEPTANCE**

- a. No equipment, supplies, and/or services received by an agency of the state pursuant to a contract shall be deemed accepted until the agency has had reasonable opportunity to inspect said equipment, supplies, and/or services.
- b. All equipment, supplies, and/or services which do not comply with the specifications and/or requirements or which are otherwise unacceptable or defective may be rejected. In addition, all equipment, supplies, and/or services which are discovered to be defective or which do not conform to any warranty of the contractor upon inspection (or at any later time if the defects contained were not reasonably ascertainable upon the initial inspection) may be rejected.
- c. The State of Missouri reserves the right to return any such rejected shipment at the contractor's expense for full credit or replacement and to specify a reasonable date by which replacements must be received.
- d. The State of Missouri's right to reject any unacceptable equipment, supplies, and/or services shall not exclude any other legal, equitable or contractual remedies the state may have.

**5. CONFLICT OF INTEREST**

Elected or appointed officials or employees of the State of Missouri or any political subdivision thereof, serving in an executive or administrative capacity, must comply with sections 105.452 and 105.454, RSMo, regarding conflict of interest.

**6. WARRANTY**

The contractor expressly warrants that all equipment, supplies, and/or services provided shall: (1) conform to each and every specification, drawing, sample or other description which was furnished to or adopted by the state, (2) be fit and sufficient for the purpose intended, (3) be merchantable, (4) be of good materials and workmanship, and (5) be free from defect. Such warranty shall survive delivery and shall not be deemed waived either by reason of the state's acceptance of or payment for said equipment, supplies, and/or services.

## **7. REMEDIES AND RIGHTS**

- a. No provision in the contract shall be construed, expressly or implied, as a waiver by the State of Missouri of any existing or future right and/or remedy available by law in the event of any claim by the State of Missouri of the contractor's default or breach of contract.
- b. The contractor agrees and understands that the contract shall constitute an assignment by the contractor to the State of Missouri of all rights, title and interest in and to all causes of action that the contractor may have under the antitrust laws of the United States or the State of Missouri for which causes of action have accrued or will accrue as the result of or in relation to the particular equipment, supplies, and/or services purchased or procured by the contractor in the fulfillment of the contract with the State of Missouri.

## **8. CANCELLATION OF CONTRACT**

- a. In the event of material breach of the contractual obligations by the contractor, the state may cancel the contract. At its sole discretion, the state may give the contractor an opportunity to cure the breach or to explain how the breach will be cured. The actual cure must be completed within no more than 10 working days from notification, or at a minimum the contractor must provide the state within 10 working days from notification a written plan detailing how the contractor intends to cure the breach.
- b. If the contractor fails to cure the breach or if circumstances demand immediate action, the state will issue a notice of cancellation terminating the contract immediately. If it is determined the state improperly cancelled the contract, such cancellation shall be deemed a termination for convenience in accordance with the contract.
- c. If the state cancels the contract for breach, the state reserves the right to obtain the equipment, supplies, and/or services to be provided pursuant to the contract from other sources and upon such terms and in such manner as the state deems appropriate and charge the contractor for any additional costs incurred thereby.
- d. The contractor understands and agrees that funds required to fund the contract must be appropriated by the General Assembly of the State of Missouri for each fiscal year included within the contract period. The contract shall not be binding upon the state for any period in which funds have not been appropriated, and the state shall not be liable for any costs associated with termination caused by lack of appropriations.

## **9. BANKRUPTCY OR INSOLVENCY**

Upon filing for any bankruptcy or insolvency proceeding by or against the contractor, whether voluntary or involuntary, or upon the appointment of a receiver, trustee, or assignee for the benefit of creditors, the contractor must notify the state immediately. Upon learning of any such actions, the state reserves the right, at its sole discretion, to either cancel the contract or affirm the contract and hold the contractor responsible for damages.

## **10. INVENTIONS, PATENTS AND COPYRIGHTS**

The contractor shall defend, protect, and hold harmless the State of Missouri, its officers, agents, and employees against all suits of law or in equity resulting from patent and copyright infringement concerning the contractor's performance or products produced under the terms of the contract.

## **11. NON-DISCRIMINATION AND AFFIRMATIVE ACTION**

In connection with the furnishing of equipment, supplies, and/or services under the contract, the contractor and all subcontractors shall agree not to discriminate against recipients of services or employees or applicants for employment on the basis of race, color, religion, national origin, sex, age, disability, or veteran status unless otherwise provided by law. If the contractor or subcontractor employs at least 50 persons, they shall have and maintain an affirmative action program which shall include:

- a. A written policy statement committing the organization to affirmative action and assigning management responsibilities and procedures for evaluation and dissemination;
- b. The identification of a person designated to handle affirmative action;
- c. The establishment of non-discriminatory selection standards, objective measures to analyze recruitment, an upward mobility system, a wage and salary structure, and standards applicable to layoff, recall, discharge, demotion, and discipline;
- d. The exclusion of discrimination from all collective bargaining agreements; and
- e. Performance of an internal audit of the reporting system to monitor execution and to provide for future planning.

If discrimination by a contractor is found to exist, the state shall take appropriate enforcement action which may include, but not necessarily be limited to, cancellation of the contract, suspension, or debarment by the state until corrective action by the contractor is made and ensured, and referral to the Attorney General's Office, whichever enforcement action may be deemed most appropriate.

## **12. AMERICANS WITH DISABILITIES ACT**

In connection with the furnishing of equipment, supplies, and/or services under the contract, the contractor and all subcontractors shall comply with all applicable requirements and provisions of the Americans with Disabilities Act (ADA).

## **13. FILING AND PAYMENT OF TAXES**

The commissioner of administration and other agencies to which the state purchasing law applies shall not contract for goods or services with a vendor if the vendor or an affiliate of the vendor makes sales at retail of tangible personal property or for the purpose of storage, use, or consumption in this state but fails to collect and properly pay the tax as provided in chapter 144, RSMo. For the purposes of this section, "affiliate of the vendor" shall mean any person or entity that is controlled by or is under common control with the vendor, whether through stock ownership or otherwise.

## **14. COMMUNICATIONS AND NOTICES**

Any notice to the contractor shall be deemed sufficient when deposited in the United States mail postage prepaid, transmitted by facsimile, transmitted by e-mail or hand-carried and presented to an authorized employee of the contractor.



# Request for Legislative Action

Res. #21066

Sponsor: Crystal Williams

Date: October 10, 2022

| Completed by County Counselor's Office |                     |                           |            |
|----------------------------------------|---------------------|---------------------------|------------|
| Action Requested:                      | Resolution          | Res.Ord No.:              | 21066      |
| Sponsor(s):                            | Crystal J. Williams | Legislature Meeting Date: | 10/10/2022 |

| Introduction                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize']                                                                                                                                                          |
| <b>Project/Title:</b>                                                                                                                                                                       |
| Request to execute an agreement with Missouri Department of Health and Human Services to conduct sanitation inspections at child care facilities with costs to be reimbursed to the County. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| We are requesting that the Business Entity Certification be filled out and the participation agreement be signed to conduct child care facility inspections for the Missouri Department of Health and Human Services. Under reimbursement requirements in the participation agreement we will complete inspections that will be reimbursed within the range of 25 to 120 dollars for each inspection. Monies collected will be put in the health fund for future use by Environmental Health. |

| Contact Information |                      |                        |                      |
|---------------------|----------------------|------------------------|----------------------|
| <b>Department:</b>  | Environmental Health | <b>Submitted Date:</b> | 9/28/2022            |
| <b>Name:</b>        | Deborah L. Sees      | <b>Email:</b>          | DSees@jacksongov.org |
| <b>Title:</b>       | Director             | <b>Phone:</b>          | 816-847-7070         |

| Budget Information                                      |             |                    |                                   |
|---------------------------------------------------------|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0        |                    |                                   |
| Amount previously authorized this fiscal year:          | \$ 0        |                    |                                   |
| Total amount authorized after this legislative action:  | \$          |                    |                                   |
| Is it transferring fund?                                | No          |                    |                                   |
| Single Source Funding:                                  |             |                    |                                   |
| Fund:                                                   | Department: | Line Item Account: | Amount:                           |
|                                                         |             |                    | <b>!Unexpected End of Formula</b> |

| Prior Legislation |                 |
|-------------------|-----------------|
| Prior Ordinances  |                 |
| Ordinance:        | Ordinance date: |
|                   |                 |

## Request for Legislative Action

| Prior Resolution |                  |
|------------------|------------------|
| Resolution:      | Resolution date: |
| 20221            | August 12, 2019  |

| Purchasing                                                                                 |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| Compliance                                                                            |      |
|---------------------------------------------------------------------------------------|------|
| Certificate of Compliance                                                             |      |
| Not Applicable                                                                        |      |
| Minority, Women and Veteran Owned Business Program                                    |      |
| Goals Not Applicable for following reason: Contract is with another government agency |      |
| MBE:                                                                                  | .00% |
| WBE:                                                                                  | .00% |
| VBE:                                                                                  | .00% |
| Prevailing Wage                                                                       |      |
| Not Applicable                                                                        |      |

| Fiscal Information |  |
|--------------------|--|
| •                  |  |

## Request for Legislative Action

### History

Submitted by Environmental Health requestor: Deborah L. Sees on 9/28/2022. Comments:

Approved by Department Approver Troy Schulte on 9/30/2022 12:59:48 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/30/2022 1:20:22 PM.  
Comments:

Approved by Compliance Office Approver Jaime Guillen on 9/30/2022 1:31:10 PM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 9/30/2022 1:39:31 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 10/4/2022 7:36:22 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/4/2022 9:44:56 AM. Comments:

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

**A RESOLUTION** transferring \$36,796.00 within the 2022 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of software maintenance services for the COMBAT website for use by the COMBAT staff to CivicPlus of Manhattan, KS, at an actual cost to the County in the amount of \$36,796.00, as a sole source purchase.

**RESOLUTION NO. 21067**, October 10, 2022

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, the COMBAT staff have a need to purchase annual software maintenance services for COMBAT's website; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the COMBAT Director and Director of Finance and Purchasing recommend the purchase of the required maintenance services from CivicPlus of Manhattan, KS, as a sole source purchase, because CivicPlus, as the developer of this proprietary web software, is the only vendor capable of maintaining it; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2022 Anti-Crime Sales Tax Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                                     | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------------------------------------------|------------------------------|-------------|-----------|
| Anti-Crime Sales Tax Fund<br>COMBAT Administration<br>008-4401 | 56799- Marketing             | \$36,796    |           |
| 008-4401                                                       | 56662- Software Maintenance  |             | \$36,796  |

and,

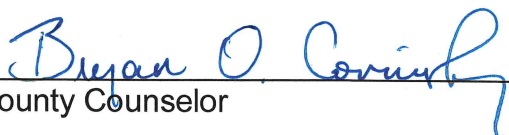
BE IT FURTHER RESOLVED that the award be made as recommended by the COMBAT Director and Director of Finance and Purchasing; and,

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. 21067 of October 10, 2022, was duly passed on \_\_\_\_\_, 2022 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: 008 4401 56799  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
COMBAT Administration  
Marketing  
NOT TO EXCEED: \$36,796.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4401 56662  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
COMBAT Administration  
Software Maintenance  
NOT TO EXCEED: \$36,796.00

10/6/2022  
Date

  
Chief Administrative Officer

## Request for Legislative Action

Res. #21067

Sponsor: Theresa Cass Galvin

Date: October 10, 2022

### Completed by County Counselor's Office

|                   |                |                           |            |
|-------------------|----------------|---------------------------|------------|
| Action Requested: | Resolution     | Res.Ord No.:              | 21067      |
| Sponsor(s):       | Theresa Galvin | Legislature Meeting Date: | 10/10/2022 |

### Introduction

**Action Items:** ['Authorize', 'Transfer']

**Project/Title:**

Transferring \$36,796 within the Anti-Crime Fund and authorizing the purchase of additional software services for the purpose of redesigning COMBAT's website, jacksoncountycombat.com, in line with its rebranding plan.

### Request Summary

Since 2015, CivicPlus, located in Manhattan, KS, has provided the content management system (CMS) for jacksoncountycombat.com. Over the last seven years, COMBAT's communications administrator has become proficient using this platform to maintain and expand the website. COMBAT also determined that CivicPlus allows for greater design flexibility than the CMS used to redesign the jacksongov.org website in 2020-21. This flexibility was the crucial factor in reaching the decision for COMBAT and the Jackson County Prosecutor's Office to continue using CivicPlus.

This request transfers \$36,796, within the Anti-Crime Fund, from the Marketing (56799) budget line to the Software Maintenance (56662) budget line.

Pursuant to Section 1030.1 of the Jackson County Code, the requested software maintenance services must be purchased from CivicPlus to maintain continuity and stability of COMBAT's website, and would be considered a Sole Source. Presently, all of COMBAT's web content is housed with the CivicPlus CMS. COMBAT uses CivicPlus to manage its community and customer e-mail lists and to send out its e-mail blasts to nearly 20,000 subscribers. Additionally, CivicPlus manages COMBAT's domain registration and SSL certifications.

The Jackson County IT Department's approval for this work is attached .

### Contact Information

|                    |                    |                        |                         |
|--------------------|--------------------|------------------------|-------------------------|
| <b>Department:</b> | COMBAT             | <b>Submitted Date:</b> | 8/30/2022               |
| <b>Name:</b>       | Keron E. Hopkins   | <b>Email:</b>          | KHopkins@jacksongov.org |
| <b>Title:</b>      | Budget Coordinator | <b>Phone:</b>          | 816-881-1415            |

### Budget Information

|                                                         |          |
|---------------------------------------------------------|----------|
| Amount authorized by this legislation this fiscal year: | \$36,796 |
|---------------------------------------------------------|----------|

## Request for Legislative Action

|                                                        |                              |                              |          |
|--------------------------------------------------------|------------------------------|------------------------------|----------|
| Amount previously authorized this fiscal year:         |                              |                              | \$ 0     |
| Total amount authorized after this legislative action: |                              |                              | \$36,796 |
| Is it transferring fund?                               |                              |                              | Yes      |
| <b>Transferring Fund From:</b>                         |                              |                              |          |
| Fund:                                                  | Department:                  | Line Item Account:           | Amount:  |
| 008 (Anti-Crime Sales Tax Fund)                        | 4401 (COMBAT Administration) | 56799 (Marketing)            | \$36,796 |
| <b>Transferring Fund To:</b>                           |                              |                              |          |
| Fund:                                                  | Department:                  | Line Item Account:           | Amount:  |
| 008 (Anti-Crime Sales Tax Fund)                        | 4401 (COMBAT Administration) | 56662 (Software Maintenance) | \$36,796 |

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
|                          |                  |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
|                          |                  |

|                                                                                            |                |
|--------------------------------------------------------------------------------------------|----------------|
| <b>Purchasing</b>                                                                          |                |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes            |
| Chapter 10 Justification:                                                                  | Sole Source    |
| Core 4 Tax Clearance Completed:                                                            | Not Applicable |
| Certificate of Foreign Corporation Received:                                               | Not Applicable |
| Have all required attachments been included in this RLA?                                   | Yes            |

|                                                           |      |
|-----------------------------------------------------------|------|
| <b>Compliance</b>                                         |      |
| <b>Certificate of Compliance</b>                          |      |
| Not Applicable                                            |      |
| <b>Minority, Women and Veteran Owned Business Program</b> |      |
| Goals Not Applicable for following reason: Sole Source    |      |
| MBE:                                                      | .00% |
| WBE:                                                      | .00% |
| VBE:                                                      | .00% |
| <b>Prevailing Wage</b>                                    |      |
| Not Applicable                                            |      |

## Request for Legislative Action

### Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

## Request for Legislative Action

Submitted by COMBAT requestor: Keron E. Hopkins on 8/30/2022. Comments:

Approved by Department Approver Vince M. Ortega on 8/30/2022 10:22:38 AM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 8/30/2022 12:26:43 PM. Comments: Two things: (1) round up on your dollar amounts and (2) put the vendor's city and state in the Request Summary

Submitted by Requestor Keron E. Hopkins on 8/30/2022 1:18:59 PM. Comments: Updates made as per Purchasing's request.

Approved by Department Approver Vince M. Ortega on 8/30/2022 1:29:20 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/1/2022 2:23:10 PM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 9/1/2022 3:59:13 PM. Comments: CivicPlus is not in compliance. Their Certificate of Compliance is expired. They can go to <https://jacomocompliance.com/login.php>. Once there, they should log into their existing account and submit a new application. Any questions can be directed to CRO@jacksongov.org

Submitted by Requestor Keron E. Hopkins on 9/27/2022 11:37:38 AM. Comments: Compliance requirement met as of 9/15. Cert. attached.

Approved by Department Approver Vince M. Ortega on 9/27/2022 12:07:07 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/27/2022 3:00:29 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/27/2022 3:10:38 PM. Comments:

Approved by Budget Office Approver Mark Lang on 10/3/2022 12:36:11 PM. Comments:

Approved by Executive Office Approver Sylvania Stevenson on 10/4/2022 7:15:29 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 10/5/2022 2:10:09 PM. Comments:





415 E. 12<sup>th</sup> Street  
Kansas City, Missouri 64106  
Jacksoncountycombat.com

MEMORANDUM

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

*Dawna J. Shumate*  
Deputy Director  
(816) 881-3510

**COMBAT**  
**Commissioners:**  
*Larry Beaty*  
*Mark S. Bryant*  
*Stephanie Burton*  
*Arimenta Dupree*  
*Alfred Jordan*  
*Joseph Spalitto, DDS*  
*Lanna Ultican*  
*Kelvin L. Walls, M.D*  
*Elizabeth Williams*

*Fax:*  
(816) 881-1416

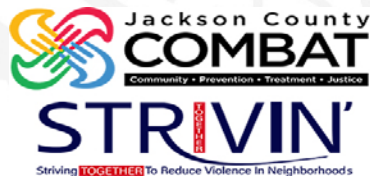
TO: Ms. Barbara Casamento  
FROM: Vincent M. Ortega, COMBAT Director  
SUBJECT: Source Request for CivicPlus (Q-26826-1 & Q-25611-4)  
DATE: August 30, 2022  
cc: Jean Peters Baker, Jackson County Prosecutor,  
Michael Erickson, IT Director

The purpose of this request is to enter into a contract with CivicPlus for software maintenance services for the redesigning of the Jackson County COMBAT’s website in line with its rebranding plan. The scheduled work allows for continuity and stability of the COMBAT's website.

Since 2015, CivicPlus has provided the content management system (CMS) for jacksoncountycombat.com. Over the last seven years, COMBAT’s communications administrator has become proficient using this platform to maintain and expand COMBAT’s website. Presently, all COMBAT's web content is housed with the CivicPlus CMS. COMBAT uses CivicPlus to manage its community and customer e-mail lists and to send out its e-mail blasts to nearly 20,000 subscribers. Additionally, CivicPlus manages COMBAT's domain registration and SSL certifications.

Funding for this contract is as follows:

Transferring From: 008-4401-56799 (\$36,795.97)  
Transferring To: 008-4401-56662 (\$36,795.97)



Director  
Jackson County Court House  
415 E. 12th Street, 9th Floor  
Kansas City, Missouri 64106  
Office: 816.881.3886  
Fax: 816.881.1416



## Keron E. Hopkins

---

**From:** Michael S. Erickson  
**Sent:** Monday, August 29, 2022 8:30 AM  
**To:** Keron E. Hopkins  
**Cc:** Vince M. Ortega; Joseph Loudon  
**Subject:** Re: Website Redesign -

Good morning Keron –

I approve the use of CivicPlus as a CMS platform for COMBAT. As for sole source, I believe Joe Loudon would be best to justify it better than I can since he's more familiar with the offering.

Do you know if the Prosecutor department is renewing their agreement as well?

Thanks,  
Mike

---

**From:** Keron E. Hopkins <KHopkins@jacksongov.org>  
**Date:** Monday, August 29, 2022 at 8:11 AM  
**To:** Michael S. Erickson <MErickson@jacksongov.org>  
**Cc:** Vince M. Ortega <VOrtega@jacksongov.org>, Joseph Loudon <JLoudon@jacksongov.org>  
**Subject:** FW: Website Redesign -

Michael, COMBAT would like to contract with Civic Plus to redesign its web page. As per Barbara, I need to get a statement from your department confirming its approval for this work. Attached, for your information, is the Civic Plus SOW. If you determine that it is okay for COMBAT to pursue this work, please confirm it by responding to this e-mail.

Also, we will be requesting that this contract be a sole source. Based on this company's relationship with Jackson County's IT, if you have any supporting language to justify the sole source, it would be greatly appreciated if you would share it.

Thank you, Keron

---

**From:** Vince M. Ortega <VOrtega@jacksongov.org>  
**Sent:** Tuesday, August 16, 2022 4:21 PM  
**To:** Joseph Loudon <JLoudon@jacksongov.org>  
**Cc:** Keron E. Hopkins <KHopkins@jacksongov.org>  
**Subject:** FW: Website Redesign

Joe, I recommend approval.

Keron,  
Do we have the total of a \$36,795.97 to complete this project?  
Thank you.  
Vince

*Vincent M. Ortega*  
Executive Director



**CivicPlus**

302 South 4th St. Suite 500  
Manhattan, KS 66502  
US

**Quote #:**

Q-26826-1

**Date:**

6/29/2022 1:52 PM

**Expires On:**

9/27/2022

**Product:**

CivicEngage

**Client:**

Jackson County COMBAT MO - CivicEngage

**Bill To:**

Jackson County COMBAT MO - CivicEngage

| SALESPERSON     | Phone | EMAIL                         | DELIVERY METHOD | PAYMENT METHOD |
|-----------------|-------|-------------------------------|-----------------|----------------|
| Megan Schindler | x     | megan.schindler@civicplus.com |                 | Net 30         |

CivicEngage - Statement of Work

| QTY  | Product Name                                           | DESCRIPTION                                                                                 | PRODUCT TYPE |
|------|--------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------|
| 1.00 | Premium Department Header Package - CivicEngage        | Page specific Site ID, Navigation, Banner, Graphic Links, Colors; follows main site layout. |              |
| 1.00 | Premium Department Header Annual Fee - CivicEngage     | Premium Department Header Annual Fee                                                        | Renewable    |
| 1.00 | Premium Department Header Implementation - CivicEngage | Premium Department Header Implementation                                                    | One-time     |
| 1.00 | Premium Department Header Package - CivicEngage        | Page specific Site ID, Navigation, Banner, Graphic Links, Colors; follows main site layout. |              |
| 1.00 | Premium Department Header Annual Fee - CivicEngage     | Premium Department Header Annual Fee                                                        | Renewable    |
| 1.00 | Premium Department Header Implementation - CivicEngage | Premium Department Header Implementation                                                    | One-time     |
| 1.00 | Premium Department Header Package - CivicEngage        | Page specific Site ID, Navigation, Banner, Graphic Links, Colors; follows main site layout. |              |
| 1.00 | Premium Department Header Annual Fee - CivicEngage     | Premium Department Header Annual Fee                                                        | Renewable    |
| 1.00 | Premium Department Header Implementation - CivicEngage | Premium Department Header Implementation                                                    | One-time     |
| 1.00 | Premium Department Header Package - CivicEngage        | Page specific Site ID, Navigation, Banner, Graphic Links, Colors; follows main site layout. |              |
| 1.00 | Premium Department Header Annual Fee - CivicEngage     | Premium Department Header Annual Fee                                                        | Renewable    |
| 1.00 | Premium Department Header Implementation - CivicEngage | Premium Department Header Implementation                                                    | One-time     |

| QTY  | Product Name                                           | DESCRIPTION                                                                                 | PRODUCT TYPE |
|------|--------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------|
| 1.00 | Premium Department Header Package - CivicEngage        | Page specific Site ID, Navigation, Banner, Graphic Links, Colors; follows main site layout. |              |
| 1.00 | Premium Department Header Annual Fee - CivicEngage     | Premium Department Header Annual Fee                                                        | Renewable    |
| 1.00 | Premium Department Header Implementation - CivicEngage | Premium Department Header Implementation                                                    | One-time     |

|                                    |               |
|------------------------------------|---------------|
| List Price - Year 1 Total          | USD 25,799.85 |
| Total Investment - Year 1          | USD 21,284.85 |
| Annual Recurring Services - Year 2 | USD 4,137.00  |

Total Days of Quote:298

1. This Statement of Work ("SOW") shall be subject to the terms and conditions of the Jackson County COMBAT MO - CivicEngage Statement of Work signed by and between the Parties ("the Agreement"). By signing this SOW, Client expressly agrees to the terms and conditions of the Agreement, as though set forth herein.
2. Client will be invoiced for the Total Investment - Year 1 (the sum of one-time costs and a prorated portion of the Annual Recurring Services) upon signing and submission of this SOW. The Annual Recurring Services subscription fee for the Products (as described above) included in this SOW are prorated and co-termed to align with the Client's current billing schedule and the Annual Recurring Services amount will subsequently be added to Client's Term and regularly scheduled annual invoices under the terms of the Agreement.
3. Each year this SOW is in effect, a technology investment and benefit fee, as agreed to in the Agreement, will be applied to the Annual Recurring Services subscription fee.

Signature Page to follow.

**Acceptance**

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW and the Agreement terms and conditions

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client

CivicPlus

By:

By:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Date:

**Contact Information**

\*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet.

|                     |       |             |
|---------------------|-------|-------------|
| <b>Organization</b> |       | URL         |
| Street Address      |       |             |
| Address 2           |       |             |
| City                | State | Postal Code |

CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.

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**Emergency Contact & Mobile Phone**

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**Emergency Contact & Mobile Phone**

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**Emergency Contact & Mobile Phone**

|                        |      |        |
|------------------------|------|--------|
| <b>Billing Contact</b> |      | E-Mail |
| Phone                  | Ext. | Fax    |

---

Billing Address

---

Address 2

|          |       |                    |
|----------|-------|--------------------|
| City     | State | Postal Code        |
| Tax ID # |       | Sales Tax Exempt # |

---

Billing Terms Account Rep

---

Info Required on Invoice (PO or Job #)

Are you utilizing any external funding for your project (ex. FEMA, CARES): Y [     ] or N [     ]

Please list all external sources: \_\_\_\_\_

|                         |      |       |
|-------------------------|------|-------|
| <b>Contract Contact</b> |      | Email |
| Phone                   | Ext. | Fax   |

|                        |      |       |
|------------------------|------|-------|
| <b>Project Contact</b> |      | Email |
| Phone                  | Ext. | Fax   |



**CivicPlus**

302 South 4th St. Suite 500  
Manhattan, KS 66502  
US

**Quote #:**

Q-25611-4

**Date:**

5/18/2022 5:04 PM

**Expires On:**

8/31/2022

**Product:**

CivicEngage

**Client:**

Jackson County COMBAT MO - CivicEngage

**Bill To:**

Jackson County COMBAT MO - CivicEngage

| SALESPERSON     | Phone | EMAIL                         | DELIVERY METHOD | PAYMENT METHOD |
|-----------------|-------|-------------------------------|-----------------|----------------|
| Megan Schindler | x     | megan.schindler@civicplus.com |                 | Net 30         |

CivicEngage - Statement of Work

| QTY  | Product Name                                   | DESCRIPTION                      | PRODUCT TYPE |
|------|------------------------------------------------|----------------------------------|--------------|
| 1.00 | Ultimate Redesign Implementation - CivicEngage | Ultimate Redesign Implementation | One-time     |

|                                    |               |
|------------------------------------|---------------|
| List Price - Year 1 Total          | USD 26,901.00 |
| Total Investment - Year 1          | USD 15,511.12 |
| Annual Recurring Services - Year 2 | USD 0.00      |

Total Days of Quote:291



1. This Statement of Work ("SOW") shall be subject to the terms and conditions of the Jackson County COMBAT MO - CivicEngage Statement of Work signed by and between the Parties ("the Agreement"). By signing this SOW, Client expressly agrees to the terms and conditions of the Agreement, as though set forth herein.
2. Client will be invoiced for the Total Investment - Year 1 (the sum of one-time costs and a prorated portion of the Annual Recurring Services) upon signing and submission of this SOW. The Annual Recurring Services subscription fee for the Products (as described above) included in this SOW are prorated and co-termed to align with the Client's current billing schedule and the Annual Recurring Services amount will subsequently be added to Client's Term and regularly scheduled annual invoices under the terms of the Agreement.
3. Each year this SOW is in effect, a technology investment and benefit fee, as agreed to in the Agreement, will be applied to the Annual Recurring Services subscription fee.

Signature Page to follow.

**Acceptance**

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW and the Agreement terms and conditions

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client

CivicPlus

By:

By:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Date:

**Contact Information**

\*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet.

|                     |       |             |
|---------------------|-------|-------------|
| <b>Organization</b> |       | URL         |
| Street Address      |       |             |
| Address 2           |       |             |
| City                | State | Postal Code |

CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.

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**Emergency Contact & Mobile Phone**

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**Emergency Contact & Mobile Phone**

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**Emergency Contact & Mobile Phone**

|                        |      |        |
|------------------------|------|--------|
| <b>Billing Contact</b> |      | E-Mail |
| Phone                  | Ext. | Fax    |

---

Billing Address

---

Address 2

|          |       |                    |
|----------|-------|--------------------|
| City     | State | Postal Code        |
| Tax ID # |       | Sales Tax Exempt # |

---

Billing Terms Account Rep

---

Info Required on Invoice (PO or Job #)

Are you utilizing any external funding for your project (ex. FEMA, CARES): Y [     ] or N [     ]

Please list all external sources: \_\_\_\_\_

|                         |      |       |
|-------------------------|------|-------|
| <b>Contract Contact</b> |      | Email |
| Phone                   | Ext. | Fax   |

|                        |      |       |
|------------------------|------|-------|
| <b>Project Contact</b> |      | Email |
| Phone                  | Ext. | Fax   |

# Jackson County Missouri

# Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,  
this Certificate of Compliance is hereby issued to:

CivicPlus, LLC  
302 S 4th St Suite 500  
Manhattan, KS 66502  
2022 Certificate: 20220909VC545

Issued: 2022-09-09  
Expires: 2022-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

---

Chief Compliance Review Officer  
Jackson County Missouri  
816-881-3302  
compliance@jacksongov.org

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

**A RESOLUTION** transferring \$28,600.00 within the 2022 Health Fund, to cover budget shortfalls for laboratory supplies, equipment, and other operating supplies within the Medical Examiner’s Office.

**RESOLUTION NO. 21068**, October 10, 2022

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, the Medical Examiner’s Office has experienced budget shortfalls in its accounts for laboratory supplies, equipment, and other operating supplies; and,

WHEREAS, a transfer is necessary to cover these costs; now therefore,

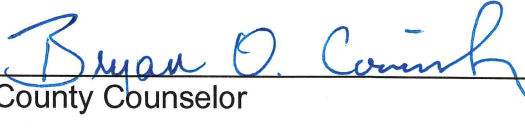
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2022 Health Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>             | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------------------|-------------|-----------|
| Health Fund                |                                          |             |           |
| Medical Examiner           |                                          |             |           |
| 002-2001                   | 58120- Automobiles                       | \$19,500    |           |
| 002-2001                   | 56510-<br>Maint. & Repair - Buildings    | \$9,100     |           |
| 002-2001                   | 57180- Laboratory Supplies               |             | \$7,800   |
| 002-2001                   | 56165- Coffee & Water Service            |             | \$300     |
| 002-2001                   | 58170- Other Equipment                   |             | \$12,000  |
| 002-2001                   | 56740- Laundry Services                  |             | \$500     |
| 002-2001                   | 57190- Wearing Apparel                   |             | \$2,000   |
| 002-2001                   | 58171-<br>Personal Computers/Accessories |             | \$3,000   |
| 002-2001                   | 57010- Office Supplies                   |             | \$3,000   |

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. 21068 of October 10, 2022, as duly passed on \_\_\_\_\_, 2022 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 sources indicated below.

ACCOUNT NUMBER: 002 2001 58120  
ACCOUNT TITLE: Health Fund  
Medical Examiner  
Automobiles  
NOT TO EXCEED: \$19,500.00

ACCOUNT NUMBER: 002 2001 56510  
ACCOUNT TITLE: Health Fund  
Medical Examiner  
Maint. & Repair - Buildings  
NOT TO EXCEED: \$9,100.00

10/6/2022  
Date

  
Chief Administrative Officer



## Request for Legislative Action

Res. #21068

Sponsor: Theresa Cass Galvin

Date: October 10, 2022

### Completed by County Counselor's Office

|                   |                |                           |            |
|-------------------|----------------|---------------------------|------------|
| Action Requested: | Resolution     | Res.Ord No.:              | 21068      |
| Sponsor(s):       | Theresa Galvin | Legislature Meeting Date: | 10/10/2022 |

### Introduction

**Action Items:** ['Authorize']

**Project/Title:**

Request to transfer funds within the Medical Examiners budget to cover misc equipment and supplies.

### Request Summary

Request to transfer funds within the Medical Examiners budget to cover the purchase of new camera, new computer monitors, and misc supplies.

### Contact Information

|                    |                      |                        |                       |
|--------------------|----------------------|------------------------|-----------------------|
| <b>Department:</b> | Medical Examiner     | <b>Submitted Date:</b> | 9/22/2022             |
| <b>Name:</b>       | Kandi Brooke         | <b>Email:</b>          | kbroke@jacksongov.org |
| <b>Title:</b>      | Office Administrator | <b>Phone:</b>          | 816-881-6600          |

### Budget Information

|                                                         |                         |                                     |                |
|---------------------------------------------------------|-------------------------|-------------------------------------|----------------|
| Amount authorized by this legislation this fiscal year: | \$28,600                |                                     |                |
| Amount previously authorized this fiscal year:          | \$ 0                    |                                     |                |
| Total amount authorized after this legislative action:  | \$28,600                |                                     |                |
| Is it transferring fund?                                | Yes                     |                                     |                |
| <b>Transferring Fund From:</b>                          |                         |                                     |                |
| <b>Fund:</b>                                            | <b>Department:</b>      | <b>Line Item Account:</b>           | <b>Amount:</b> |
| 002 (Health Fund)                                       | 2001 (Medical Examiner) | 58120 (Automobiles)                 | \$19,500       |
| 002 (Health Fund)                                       | 2001 (Medical Examiner) | 56510 (Maint. & Repair - Buildings) | \$9,100        |

## Request for Legislative Action

| Transferring Fund To: |                         |                                         |          |
|-----------------------|-------------------------|-----------------------------------------|----------|
| Fund:                 | Department:             | Line Item Account:                      | Amount:  |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 57180 (Laboratory Supplies)             | \$7,800  |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 56165 (Coffee & Water Service)          | \$ 300   |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 58170 (Other Equipment)                 | \$12,000 |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 56740 (Laundry Services)                | \$ 500   |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 57190 (Wearing Apparel)                 | \$2,000  |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 58171 (Personal Computers/Accessories ) | \$3,000  |
| 002 (Health Fund)     | 2001 (Medical Examiner) | 57010 (Office Supplies)                 | \$3,000  |

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
|                   |                  |

| Purchasing                                                                                 |    |
|--------------------------------------------------------------------------------------------|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification:                                                                  |    |
| Core 4 Tax Clearance Completed:                                                            |    |
| Certificate of Foreign Corporation Received:                                               |    |
| Have all required attachments been included in this RLA?                                   |    |

| Compliance                                                    |
|---------------------------------------------------------------|
| Certificate of Compliance                                     |
| Not Applicable                                                |
| Minority, Women and Veteran Owned Business Program            |
| Goals Not Applicable for following reason: Not spending money |
| MBE: .00%                                                     |

## Request for Legislative Action

|                        |
|------------------------|
| WBE: .00%              |
| VBE: .00%              |
| <b>Prevailing Wage</b> |
| Not Applicable         |

|                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Fiscal Information</b>                                                                                                                                                      |
| <ul style="list-style-type: none"><li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li></ul> |

## Request for Legislative Action

Submitted by Medical Examiner requestor: Kandi Brooke on 9/22/2022. Comments: Distribution of unused budget lines:

(58170) Vehicle is currently unavailable at this amount as in previous years.

(56510) Per Troy Schulte, Building Maintenance is currently being funded by TMC facilities.

Approved by Department Approver Lindsey Haldiman on 9/23/2022 4:02:36 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/26/2022 11:01:17 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/26/2022 2:44:37 PM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 9/29/2022 12:50:51 PM. Comments: Please input the total amount of this legislation on the top line of the budget info tab.

Submitted by Requestor Kandi L. Brooke on 9/29/2022 3:34:35 PM. Comments: per Mark's request, added total to budget info tab.

Approved by Department Approver Lindsey Haldiman on 9/29/2022 3:39:51 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/29/2022 3:55:25 PM. Comments: are you purchasing from existing County Term and Supply Contracts? Do you have quotes?

Submitted by Requestor Kandi L. Brooke on 9/29/2022 4:29:17 PM. Comments: Yes. We are purchasing filters from TS vendor (attached).

Yes. Monitors purchasing from TS vendor (attached).

Camera quote also attached, however due to availability, the quantity is subject to change depending on approval date.

Other lab supplies purchased from misc. vendors regarding hard to find items, i.e. autopsy saw blades, desiccant packets, waterproof rules, bloodspot cards, currency bags, etc.

Approved by Department Approver Lindsey Haldiman on 9/29/2022 6:36:37 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 9/30/2022 9:19:42 AM. Comments: I don't see the attachments

Submitted by Requestor Kandi L. Brooke on 9/30/2022 9:27:50 AM. Comments: Quote attachments.  
October 5, 2022

eRLA #667

Page 4 of 4

Approved by Department Approver Lindsey Haldiman on 9/30/2022 10:10:47 AM. Comments:



AIR SCIENCE

## Fume Hood Prefilter: 6 PK

Item #40TF43 Mfr. Model ASTM/PRF #  
 UNSPSC #41103502 Catalog Page #N/A

Country of Origin USA. Country of Origin is subject to change.



### Technical Specs

|                |                     |
|----------------|---------------------|
| Item           | Fume Hood Prefilter |
| Filter Type    | Prefilter           |
| Overall Height | 1 in                |
| Overall Width  | 14 in               |

|              |                                |
|--------------|--------------------------------|
| Material     | Polypropylene                  |
| Depth        | 20 in                          |
| For Use With | All Purair Ductless Fume Hoods |

Your Price  
**\$263.66** / pkg. of 6

Qty

**Add to Cart**

Setup Auto Reorder

Ship  Pickup

Expected to arrive **Wed. Oct 05.**  
 Ship to **64108** | [Change](#)

Shipping Weight 1.1 lbs  
[Ship Availability Terms](#)

[Add to List](#)

[Add to Quote](#)



# Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

|                                               |                                             |                                                                                                                                                                                       |                                                                                                                                                              |
|-----------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Phone:</b><br>800-947-8003<br>212-239-7503 | <b>Fax:</b><br>800-858-5517<br>212-239-7759 | <b>Email:</b><br>Education: <a href="mailto:emailbids@bhphoto.com">emailbids@bhphoto.com</a><br>Corporate: <a href="mailto:corporatesales@bhphoto.com">corporatesales@bhphoto.com</a> | Fed Gov: <a href="mailto:federsales@bhphoto.com">federsales@bhphoto.com</a><br>State and Local: <a href="mailto:biddept@bhphoto.com">biddept@bhphoto.com</a> |
|-----------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • [www.bhphotovideo.com](http://www.bhphotovideo.com)

Federal ID#: 15-2768071

Prices Are Valid Until:

10/14/22

Quote No.: 1088267626

Reference No.: R201202-OMNIA

Sold To: **Shaun Hachinsky**  
**Jackson County Mo**  
**950 E 21St**  
**Attn: Shaun Hachinsky**  
**KANSAS CITY, MO 64108**

Bill Phone: (816)881-6612

| Date     | Customer Code | Terms | Salesperson | Ship Via   |
|----------|---------------|-------|-------------|------------|
| 09/14/22 | B5064688      | N/A   | WB          | FDX GROUND |

| Qty Ord | Item Description                                                                                                                    | SKU#<br>MFR#          | Item Price | Amount    |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------|-----------|
| 15      | <b>NIKON D5600 DX FORMAT DIG SLR w/18-55mm LNS/GREY</b><br><i>This price may change at the time of order per vendor restriction</i> | NID56001855<br>(1576) | 799.95     | 11,999.25 |

Continued on Next Page ...





# Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

|                                            |                                          |                                                                                                                                                                                    |                                                                                                                                                              |
|--------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Phone:</b> 800-947-8003<br>212-239-7503 | <b>Fax:</b> 800-858-5517<br>212-239-7759 | <b>Email:</b> Education: <a href="mailto:emailbids@bhphoto.com">emailbids@bhphoto.com</a><br>Corporate: <a href="mailto:corporatesales@bhphoto.com">corporatesales@bhphoto.com</a> | Fed Gov: <a href="mailto:federsales@bhphoto.com">federsales@bhphoto.com</a><br>State and Local: <a href="mailto:biddept@bhphoto.com">biddept@bhphoto.com</a> |
|--------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • [www.bhphotovideo.com](http://www.bhphotovideo.com)

Federal ID#: 15-2768071

Quote No.: 1088267626

| Date     | Customer Code | Terms | Salesperson | Ship Via   |
|----------|---------------|-------|-------------|------------|
| 09/14/22 | B5064688      | N/A   | Sism        | FDX GROUND |

| Qty Ord                                                                                                                                                                                                                                 | Item Description | SKU#<br>MFR# | Item Price | Amount |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|------------|--------|
| PLEASE NOTE: -----<br>**** Please reference your quote number on all PO's ****<br>**** ALL PRICES ARE LISTED IN USD ****<br>Certain items may be enforced by vendor to sell at the<br>vendor-imposed price posted at the time of order. |                  |              |            |        |

|                                                   |                 |                                                                                              |
|---------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------|
| <b>Payment Type -</b><br>NO PAYMENT TYPE SELECTED | <b>- Amount</b> | <b>Sub-Total:</b> 11,999.25<br><br><b>Shipping:</b> Free STND<br><br><b>Total:</b> 11,999.25 |
|---------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------|



Pricing Proposal  
 Quotation #: 22541674  
 Created On: 9/22/2022  
 Valid Until: 10/22/2022

## MO-County of Jackson

### Michael Ohlson-Dicus

415 E 12th Street  
 Room G8  
 Kansas City, MO 64106  
 United States  
 Phone: 8168813151  
 Fax:  
 Email: mgohlson-dicus@jacksongov.org

## Inside Account Manager

### Carlos Benitez

290 Davidson Avenue  
 Somerset, NJ 08873  
 Phone: 732-868-8974  
 Fax:  
 Email: carlos\_benitez@shi.com

All Prices are in US Dollar (USD)

| Product                                                                                                                                                                 | Qty | Your Price | Total      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|------------|
| 1 Monitor 23 Adjustable stand<br>Dell - Part#: 210-AQCI-1<br>Contract Name: PC Prime Vendor Services<br>Contract #: CT220337001<br><b>Note:</b> P2319H includes Tagging | 13  | \$197.60   | \$2,568.80 |
|                                                                                                                                                                         |     | Subtotal   | \$2,568.80 |
|                                                                                                                                                                         |     | Total      | \$2,568.80 |

### Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

*The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.*

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 10, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 21069**, October 10, 2022

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, October 10, 2022, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications concerning documents related to a negotiated contract that has not been executed; and,


WHEREAS, such closed meeting is allowable under section 610.021(12) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, October 10, 2022, pursuant to section 610.021(12), RSMo, and closing all records prepared in connection therewith.

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. 21069 of October 10, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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