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

A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in prevention, treatment, and other anti-drug initiatives, at no additional cost to the County.

**RESOLUTION #17470**, January 18, 2011

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Resolution 17140 and Resolution 17141, dated January 19, 2010, and by Resolution 17154, dated February 1, 2010, the Legislature did authorize the execution of agreements with certain outside agencies which engage in prevention, treatment, and other anti-drug initiatives through December 31, 2010; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend for an additional four months, through April 30, 2011, the existing agreements of the outside agencies listed below, engaged in prevention, treatment, and other anti-drug initiatives, at no additional cost to the County:

#### **AGENCY**

United Inner City Services Emmanuel Family and Child Development Center Neighborhood Services Mattie Rhodes Center Genesis School

and,

WHEREAS, the recommended extension will allow these agencies to utilize the allocation provided to them in 2010, but which they have encountered delays in spending; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute extensions to the agreements with the outside agencies listed above, until April 30, 2011, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:	
Jup. Hall	W. Mylea Refer
Chief Deputy County Counselor	County Counselor
Certificate of Passage	
I hereby certify that the attached resol 2011, was duly passed on Legislature. The votes thereon were as follows:	ution, Resolution #17470 of January 18, 24, 2011 by the Jackson County s:
Yeas9	Nays
Abstaining	Absent
<u>1-34-11</u> Date	Mary Jo Spino, Clerk of Legislature

Completed by County Counselor's Office:
Resided No.: 17470
Sponsor(s): Dan Tarwater
Date: 01-18-2011

SUBJECT	Action Requested  ☑ Resolution ☐ Ordinance  Project/Title: A resolution authorizing the County Executive	to extend the agreements w	with United Inner City	
	Services (Contract #4402-2010-034000), funded by the Countyear, which are engaged in anti-drug treatment activities and padditional cost to the County.	ty's Anti-Drug Sales Tax Fi purposes, for an additional	four (4) months, at no	
BUDGET INFORMATION	Amount authorized by this legislation this fiscal year:	\$0.00		
To be completed By Requesting	Amount previously authorized this fiscal year:	\$50,000.00		
Department and Finance	Total amount authorized after this legislative action:	\$50,000.00		
1 manee	Amount budgeted for this item *:	\$50,000.00		
	Source of funding (name of fund) and account code number:			
	008-4402-56005 Community Crime Prevention	\$0.00		
	If account includes additional funds for other expenses, total budgets.	geted in the account is: \$1,178,745	.00	
	No budget impact (no fiscal note required)			
	Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):			
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #17140, January 25, 2010			
CONTACT INFORMATION	RLA drafted by: Dave Fleming, Planning & Development A	dministrator, 881-3572		
REQUEST SUMMARY	A resolution authorizing the County Executive to extend the agreements with United Inner City Services (Contract #4402-2010-034000), funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional four (4) months, at no additional cost to the County.			
	<b>Background:</b> The Anti-Drug Sales Tax fund authorizes the service for the purpose of providing substance abuse treatment initiatives in the community.	County to execute agreement, prevention, grant match,	nts and contracted and other anti-drug	
	This extension of their current agreement will allow the agend but in which they have had difficulty in spending.	cy to utilize the allocation p	provided to them in 2010	

CLEAI	RANCE		oleted (Purchasing & Department)		
		Business License Ve	erified (Purchasing & Department) ce - Affirmative Action/Prevailing V	Vage (County Auditor's O	ffice)
ATTA	CHMENTS				
REVIE	ŻW -	Department Directors Finance (Budget Approv If applicable	rie flys ral):		Date: 1-12-2011 Date:
		If applicable Division Manager:  County Counselor's Off	lift		Date: 1 - 12 - 2011 Date:
		County Counselor's Off	ice.		Duto:
Fiscal			sudget Office in Finance Depar	rtment)	
	_	diture was included in the			
	Funds for t	his were encumbered fron	n the	_ Fund in	
$\boxtimes$	There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and the is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.				
	Funds suff	icient for this expenditure	will be/were appropriated by Ordina	ince #	
$\boxtimes$	Funds suff	icient for this appropriation	n are available from the source indic	ated below.	
	Account	Number:	Account Title:	Amount Not to Exceed	
	008-4402	-56005	Community Crime Prevention	\$ 0.00	
	This award	l is made on a need basis a pecific purchases will, of t	nd does not obligate Jackson County necessity, be determined as each usin	y to pay any specific amou ng agency places its order.	nt. The availability of
	This legisl	ative action does not impa	ct the County financially and does no	ot require Finance/Budget	approval.

Completed by County Counselor's Office:
Res/ØrdxNo.: 17470
Sponsor(s): Dan Tarwa:
Date: 01/18/2011

Dan Tarwater 01/18/2011

SUBJECT	Action Requested Resolution				
	Project/Title: A resolution authorizing the County Executive to extend the agreements with Neighborhood Services (49/63) Contract #4402-2010-028000, funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional four (4) months, a				
	no additional cost to the County.				
BUDGET INFORMATION	Amount authorized by this legislation this fiscal year:	\$0.00			
To be completed By Requesting	Amount previously authorized this fiscal year:	\$22,000.00			
Department and Finance	Total amount authorized after this legislative action:	\$22,000.00			
	Amount budgeted for this item *:  Source of funding (name of fund) and account code	\$22,000.00			
	number: 008-4402-56005 Community Crime Prevention	\$0.00			
	If account includes additional funds for other expenses, total by	oudgeted in the account is: \$1,178,745	5.00		
	No budget impact (no fiscal note required)				
	Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):				
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #17140, January 25, 2010				
CONTACT INFORMATION	RLA drafted by: Dave Fleming, Planning & Development	t Administrator, 881-3572			
REQUEST SUMMARY	A resolution authorizing the County Executive to extend the agreements with Neighborhood Services49/63 (Contract #4402-2010-028000), funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug prevention activities and purposes, for an additional four (4) months, at no additional cost to the County.				
	<b>Background:</b> The Anti-Drug Sales Tax fund authorizes the service for the purpose of providing substance abuse treatment initiatives in the community.	he County to execute agreeme ment, prevention, grant match,	nts and contracted and other anti-drug		
	This extension of their current agreement will allow the agency to utilize the allocation provided to them in 2010 but in which they have had difficulty in spending due to significant staff changes.				

CLEA	RANCE	Business License V	apleted (Purchasing & Department) erified (Purchasing & Department) nce - Affirmative Action/Prevailing	Wage (County Auditor's O	Office)
ATTA	CHMENTS				
REVII	EW	Department Director:  Finance (Budget Appro- If applicable Division Manager:  County Counselor's Off	W)		Date: /-/2-20// Date: Date: /-/2-20// Date: Date: /-/2-20//
Fiscal		on (to be verified by E	Budget Office in Finance Depa annual budget.	artment)	
	Funds for the	nis were encumbered from	n the	Fund in	
$\boxtimes$	There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.				
	Funds suffi	cient for this expenditure	will be/were appropriated by Ordina	ance #	
$\boxtimes$	Funds suffic	cient for this appropriatio	n are available from the source indic	cated below.	
	Account N	Jumber:	Account Title:	Amount Not to Exceed:	
	008-4402-		Community Crime Prevention	\$ 0.00	
			nd does not obligate Jackson County necessity, be determined as each using		nt. The availability of
	This legisla	tive action does not impag	et the County financially and does no	ot require Finance/Budget a	annroval

Completed by County Counselor's Office: Res/Quri No.: 17470

Sponsor(s):
Date:

Dan Tarwater January 18, 2011

SUBJECT	Action Requested			
	□ Resolution			
	☐ Ordinance			
	Project/Title: A resolution authorizing the County Executive	to extend the agreements with Emmanuel Fa	amily	
	and Child Development Center (Contract #4402-2010-014000			
	Fund for the 2010 fiscal year, which are engaged in anti-drug			
	four (4) months, at no additional cost to the County.			
BUDGET			_	
INFORMATION	Amount authorized by this legislation this fiscal year:	\$0.00		
To be completed By Requesting	Amount previously authorized this fiscal year:	\$20,000.00		
Department and	Total amount authorized after this legislative action:	\$20,000.00		
Finance	Total mane and amazerable axion take regional to avoid and	420,000100		
	Amount budgeted for this item *:	\$20,000.00		
	Source of funding (name of fund) and account code			
	number: 008-4402-56005 Community Crime Prevention	\$0.00		
	008-4402-30003 Community Crime revention	\$0.00		
	If account includes additional funds for other expenses, total budge	eted in the account is: \$1,178,745		
	No budget impact (no fiscal note required)			
	Duion Wasa Dudoot (if annliaghla)			
	Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):			
	The real recent and an approximation			
PRIOR				
LEGISLATION	Prior ordinances and (date):			
	Prior resolutions and (date): #17140, January 25, 2010			
GOVER LOW				
CONTACT INFORMATION	RLA drafted by: Dave Fleming, Planning & Development Ad	ministrator 881-3572		
INTORWATION	REA dialted by. Dave Helling, Hamming & Development Ad	ministrator, 661-5572		
REQUEST				
SUMMARY	A resolution authorizing the County Executive to extend the ag			
	Development Center (Contract #4402-2010-014000), funded b			
	2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, for an additional four (4) months, at no additional cost to the County.			
	Package and The Auti Days Sales Tou find outhorizes the Country to several and a state of the several and a state o			
	<b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community.			
			2010	
	This extension of their current agreement will allow the agency to utilize the allocation provided to them in 2010 but in which they have had difficulty in spending.			
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CLEA	RANCE	Business License Vo	pleted (Purchasing & Department) erified (Purchasing & Department) are - Affirmative Action/Prevailing	Wage (County Auditor's C	Office)
ATTA	CHMENTS				
REVII	EW	Deffarement Director:	Doly		Date: 7-/2-201/
		Finance (Budget-Approv If appurable — Division Manager:	/al):		Date:
		County Courts flor's Off	ice:		1-17 - 2011 Date:
Fisca	Informatio	on (to be verified by E	Sudget Office in Finance Depart	artment)	
	This expen	diture was included in the	annual budget.		
	Funds for t	his were encumbered fron	n the	Fund in	
	There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.				
	Funds suffi	cient for this expenditure	will be/were appropriated by Ordina	ance #	
$\boxtimes$	Funds suffi	cient for this appropriation	n are available from the source indi	cated below.	
	Account 1	Number:	Account Title:	Amount Not to Exceed	l:
	008-4402		Community Crime Prevention	\$ 0.00	
			nd does not obligate Jackson Count necessity, be determined as each usi		
П	This legisla	tive action does not impag	ct the County financially and does n	ot require Finance/Budget	approval.

Completed by County Counselor's Office: Res XXXXIVo.: 17470

Sponsor(s):
Date:

Dan Tarwater

January 18, 2011

SUBJECT				
SOBJECT	Action Requested  Resolution			
	Nesolution   Ordinance			
			0.1.1	
	Project/Title: A resolution authorizing the County Executive (Contract #4405-2010-008000), funded by the County's Anti	e to extend the agreements with	2010 fiscal year.	
	which are engaged in anti-drug treatment activities and purpo	oses, for an additional four (4)	months, at no	
	additional cost to the County.			
BUDGET				
INFORMATION	Amount authorized by this legislation this fiscal year:	\$0.00		
To be completed	Amount previously authorized this fiscal year:	\$18,750.00		
By Requesting Department and	Total amount authorized after this legislative action:	\$18,750.00		
Finance				
	Amount budgeted for this item *:	\$18,750.00		
	Source of funding (name of fund) and account code number:			
	Anti-Drug 008, Grant Match 4405,	\$0.00		
	56798 Matching Funds			
·	If account includes additional funds for other expenses, total budgeted in the account is: \$857,957.00			
	No budget impact (no fiscal note required)			
	Prior Year Budget (if applicable):			
	Prior Year Actual Amount Spent (if applicable):			
PRIOR				
LEGISLATION	Prior ordinances and (date):			
	Prior resolutions and (date): #17154, February 1, 2010			
CONTACT				
INFORMATION	RLA drafted by: Dave Fleming, Planning & Development A	Administrator, 881-3572		
REQUEST				
SUMMARY	A resolution authorizing the County Executive to extend the	agreements with Genesis Scho	ool (Contract #4405-	
	2010-008000), funded by the County's Anti-Drug Sales Tax anti-drug treatment activities and purposes, for an additional	Fund for the 2010 fiscal year,	which are engaged in	
	anti-drug treatment activities and purposes, for an additional	10th (4) months, at no addition	har cost to the county.	
	Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted			
	service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug			
	initiatives in the community.			
	This extension of their current agreement will allow the agency to utilize the allocation provided to them in 2010			
	but in which they have had difficulty in spending due to staff	changes.		
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CLEA	ARANCE	Business License	mpleted (Purchasing & Depa Verified (Purchasing & Depa ance - Affirmative Action/Pro		Office)	
ATTA	ACHMENTS			,		
REVI	EW	Department Director:  White be Finance (Budget Apprel of applicable	oval):		Date: /-/2-2011 Date:	
		Division Manager:  County Counselor's O	ffice:		Date: 201( Date:	
<u>Fisca</u>	ıl Informatic	on (to be verified by	Budget Office in Financ	e Department)		
	This expen	diture was included in th	e annual budget.			
	Funds for t	his were encumbered fro	om the	Fund in		
	There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.					
	Funds suffi	cient for this expenditure	e will be/were appropriated b	y Ordinance #		
$\boxtimes$	Funds suffi	cient for this appropriati	on are available from the sou	rce indicated below.		
	Account N	Jumber:	Account Title:	Amount Not to Excee	d:	
	008-4405-		Matching Funds	\$ 0.00		
	This award funds for sp	is made on a need basis secific purchases will, of	and does not obligate Jackso necessity, be determined as	n County to pay any specific amo each using agency places its order	unt. The availability of	
	This legisla	tive action does not imp	act the County financially an	d does not require Finance/Budge	t approval	

Completed by County Counselor's Office:
Res/2021 No.: 17470
Sponsor(s): Dan Tarwater
Date: January 18, 2011

SUBJECT	Action Requested  Resolution Ordinance				
	Project/Title: A resolution authorizing the County Executive to extend the agreements with Mattie Rhode Center (Contract #4404-2010-014000), funded by the County's Anti-Drug Sales Tax Fund for the 2010 finding				
	year, which are engaged in anti-drug treatment activities and pur additional cost to the County.	poses, for an additional four (4) months, at no	!		
BUDGET		00.00			
INFORMATION	Amount authorized by this legislation this fiscal year:  Amount previously authorized this fiscal year:	\$0.00 \$73,131.00			
To be completed By Requesting					
Department and	Total amount authorized after this legislative action:	\$73,131.00			
Finance	Amount budgeted for this item *:	\$73,131.00			
	Source of funding (name of fund) and account code				
	number: 008-4404-56080 Other Professional Services	\$0.00			
	If account includes additional funds for other expenses, total budgete	d in the account is: \$2,397,501.00			
	No budget impact (no fiscal note required)				
	Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):				
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #17141, January 25, 2010				
CONTACT INFORMATION	RLA drafted by: Dave Fleming, Planning & Development Adm	inistrator, 881-3572			
REQUEST SUMMARY	A resolution authorizing the County Executive to extend the agr #4402-2010-014000), funded by the County's Anti-Drug Sales' engaged in anti-drug treatment activities and purposes, for an activitie County.	lax Fund for the 2010 fiscal year, which are			
	<b>Background:</b> The Anti-Drug Sales Tax fund authorizes the Co service for the purpose of providing substance abuse treatment, initiatives in the community.	unty to execute agreements and contracted prevention, grant match, and other anti-drug			
	This extension of their current agreement will allow the agency but in which they have had difficulty in spending due to signific	to utilize the allocation provided to them in 20 ant staff changes in the program.	010		

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CLEA	Business Licer	Completed (Purchasing & Departments Verified (Purchasing & Departments)  Suppliance - Affirmative Action/Prevails	nt)	Office)
ATTA	ACHMENTS			<del>-</del>
REVI	Hacus Pr	enit the		Date: 1-12-2011
	Finance (Budget A If applicable	pproval):		Date:
	Division Manager:	ilit		Date: 17-2011
	County Counselor'	s Office:		Date:
	This expenditure was included in	J		
	Funds for this were encumbered	from the	Fund in	
	There is a balance otherwise une is a cash balance otherwise uner sufficient to provide for the obli	encumbered to the credit of the approparameters in the treasury to the credit gation herein authorized.	priation to which the expendite of the fund from which paym	ure is chargeable and there ent is to be made each
	Funds sufficient for this expend	iture will be/were appropriated by Oro	linance #	
$\boxtimes$	Funds sufficient for this appropr	iation are available from the source in	ndicated below.	
	Account Number:	Account Title:	Amount Not to Exceed	
	008-4404-56080	Other Professional Services	\$ 0.00	
	This award is made on a need ba funds for specific purchases will	sis and does not obligate Jackson Cou, of necessity, be determined as each	anty to pay any specific amous using agency places its order.	nt. The availability of
	This legislative action does not i	mpact the County financially and doe	s not require Finance/Budget a	approval.

R#17470

### **Marietta McConnell**

From: Thomas J. Wyrsch

Sent: Friday, January 14, 2011 1:11 PM

To: Mary Jo Spino; Marietta McConnell

Cc: Gary Panethiere
Subject: Genesis School

I have received the compliance form for Genesis School so they are in compliance. All agencies on Monday's resolution are now in compliance. Thanks.