

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$94,671.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

ORDINANCE NO. 4816, February 1, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Missouri State Emergency Management Agency has awarded an Emergency Management Performance grant to the Jackson County Department of Emergency Preparedness in the amount of \$94,671.00; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Emergency Management			
010-1250	45752 - Increase Revenue	\$94,671	
010-2810	Undesignated Fund Balance		\$94,671
010-2810	Undesignated Fund Balance	\$94,671	
010-1250	55010 – Regular Salary		\$64,917
010-1250	55040 – FICA		\$ 4,966
010-1250	57010 – Office Supplies		\$ 1,000
010-1250	56620 – Rent – Buildings		\$16,950

010-1250	56530 – Maintenance & Repair - Auto	\$ 900
010-1250	56410 – Travel	\$ 2,500
010-1250	58150 – Office Furniture & Fixtures	\$ 788
010-1250	56641 – Copier Rental/Maintenance	\$ 2,650

and,

BE IT FURTHER ORDAINED that the County Executive and other 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. 4816 introduced on February 1, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4816.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$94,671.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION




Completed by County Counselor's Office:

~~Res~~/Ord No.: 4816

Sponsor(s): Scott Burnett

Date: February 1, 2016

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$94,671.00 from the undersigned fund balance of the 2015 Grant Fund in acceptance of the Emergency Management Performance Grant (EMPG) awarded to Jackson County Department of Emergency Preparedness by Missouri State Emergency Management Agency (SEMA)</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$94,671.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$94,671.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 010 Grant Fund 2810 \$94,671.00 Undesignated fund balance TO ACCT 010-1250-EMPG \$94,671.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$117,885 Prior Year Actual Amount Spent (if applicable): \$110,800</p>	Amount authorized by this legislation this fiscal year:	\$94,671.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$94,671.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010 Grant Fund 2810 \$94,671.00 Undesignated fund balance TO ACCT 010-1250-EMPG \$94,671.00
Amount authorized by this legislation this fiscal year:	\$94,671.00										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$94,671.00										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010 Grant Fund 2810 \$94,671.00 Undesignated fund balance TO ACCT 010-1250-EMPG \$94,671.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>#4084 Feb 2, 2009 (\$59,951)</u> <u>#4213 June 14, 2010, (\$124,260)</u> <u>#4364 Oct. 10, 2011 (\$133,200)</u> <u>#4483 Nov. 11, 2012 (\$136,143)</u> <u>#Sept. 30, 2013 (\$123,317)</u> <u>#4654 August 25, 2014 (\$117,885)</u></p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Michael Curry/Director Emergency Preparedness 816-881-4625</p>										
<p>REQUEST SUMMARY</p>	<p>Requesting an Ordinance appropriating \$94,671 from the Undesignated Fund Balance of the 2015 Grant in acceptance of the Emergency Management Performance Grant (EMPG) awarded to Jackson County Department of Emergency Preparedness by SEMA, The EMPG grant is a performance based grant that is reviewed and paid by quarter. The intent of the award is to assist in funding the Department of Emergency Preparedness of Jackson County. The grant is a match fund grant is awarded and reviewed annually. Grant ID 5565</p> <p>TO: 010-Grant Fund: 1250 Emergency Management Performance -5010 Regular Salary \$64,917</p>										

	TO: 010-Grant Fund: 1250 Emergency Management Performance - 5040 FICA - \$4,966 TO: 010-Grant Fund: 1250 Emergency Management Performance - 6641 Copier Rental /Maint \$2,650 TO: 010-Grant Fund: 1250 Emergency Management Performance- 7010 Supplies \$1,000 TO: 010-Grant Fund: 1250 Emergency Management Performance- 8150 Furniture /computer \$ 788 TO: 010-Grant Fund: 1250 Emergency Management Performance- 6620 Rent \$16,950 TO: 010-Grant Fund: 1250 Emergency Management Performance- Vehicle maintenance \$ 900 TO: 010-Grant Fund 1250 Emergency Management Performance- Travel/gas \$2,500	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: 	Date: 1-12-16
	Finance (Budget Approval) If applicable 	Date: 12 Jan 2016
	Division Manager: 	Date: 1/25/16
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-280	Grant Fund – Undesignated Fund Balance	\$94,671.00


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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: January 12, 2016

ORD # 4816

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
1250 Emergency Preparedness	45752 - Increase Revenues	94,671	
2810	Undesignated Fund Balance		94,671
2810	Undesignated Fund Balance	94,671	
1250 Emergency Preparedness	55010-Salary		64,917
1250 Emergency Preparedness	55040 FICA		4,966
1250 Emergency Preparedness	56641 Copier Rental/Maint		2,650
1250 Emergency Preparedness	57010 Supplies		1,000
1250 Emergency Preparedness	58150 Furniture /Computers		788
1250 Emergency Preparedness	56620 Rent		16,950
1250 Emergency Preparedness	56530 Maint. & Repair Auto		900
1250 Emergency Preparedness	56410 Travel/Gas		2,500
 Budgeting		94,671	94,671

Jeremiah W. (Jay) Nixon
Governor

Ord. 4816

Ron Walker
Director

Lane Roberts
Director of Public Safety

STATE OF MISSOURI
EMERGENCY MANAGEMENT AGENCY



DEPARTMENT OF PUBLIC SAFETY
PO Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@sema.dps.mo.gov



July 23, 2015

Michael Sanders
County Executive
Jackson County
415 E. 12th Street, Kansas City, MO 64106
Independence, Missouri 64106

Dear Michael Sanders:

Congratulations, your agency has been approved for a 2015 Emergency Management Performance Grant (EMPG) award from the State Emergency Management Agency (SEMA) in the amount of \$ 189,342.00, of which fifty percent is local match sharing. The performance period is January 1, 2015 through December 31, 2015. A portion of the award was based upon consideration of your FY14 expenditures. Enclosed are your award documents. **You, as the authorized official must sign the grant award of contract and initial the lower right hand corner of each page of the Special Conditions to certify acceptance of this award.** You are required to return the original forms back to SEMA **no later than August 7, 2015** to the following person and address prior to claims being paid to your jurisdiction:

State Emergency Management Agency
Attn: Amy Lepper
PO Box 116
Jefferson City, MO 65102

The CFDA number for the Emergency Management Performance Grant is CFDA 97.042. Your award number is EMW-2015-EP-00043-052.

This award is subject to all administrative and financial requirements as outlined in the 2015 EMPG Notice of Funding Opportunity, Grant Award Special Conditions (see attached), and the EMPG Program Manual. This includes the timely submission of all financial and programmatic reports.

Thank you for your support and cooperation with this effort. If you have any questions, please contact your Grant Specialist, Laura Teske, at 573-751-3401, laura.teske@sema.dps.mo.gov or Grant Specialist, Jackie Hofstetter at 573-526-9256, jackie.hofstetter@sema.dps.mo.gov.

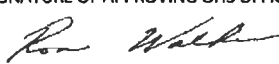
Sincerely,

A handwritten signature in cursive script that reads "Ron Walker".

Ron Walker
Director



**A Nationally
Accredited
Agency**

 State Emergency Management Agency 2302 Militia Drive P.O. Box 116 Jefferson City, MO 65102 Phone: (573) 526-9100 Fax: (573) 634-7966	GRANT AWARD OF CONTRACT		
	DATE 7/23/2015		Award Number EMW-2015-EP-00043-052
GRANTEE NAME Jackson County		GRANTEE VENDOR NUMBER 44-6000524	Amendment No. N/A
GRANTEE ADDRESS 201 W. Lexington, Ste. 201 Independence, Missouri 64106		ISSUING AGENCY MO State Emergency Management Agency PO Box 116 Jefferson City, MO 65102	
GRANT INFORMATION			
PROJECT TITLE FY 2015 Emergency Management Performance Grant			
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO 97.042		PERFORMANCE PERIOD FROM: 1/1/2015 TO: 12/31/2015	
FEDERAL AWARD AMOUNT		\$ 94,671.00	
LOCAL COST SHARE		\$ 94,671.00	
TOTAL AWARD AMOUNT		\$ 189,342.00	
CONTACT INFORMATION			
EMPG GRANT SPECIALIST		GRANTEE PROJECT DIRECTOR	
NAME Laura Teske		NAME Michael Curry	
E-MAIL ADDRESS Laura.teske@sema.dps.mo.gov		E-MAIL ADDRESS Mcurry@jacksongov.org	
TELEPHONE 573-751-3401		TELEPHONE 816-881-4625	
SUMMARY DESCRIPTION OF PROJECT The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri.			
TYPED NAME AND TITLE OF OHS OFFICIAL Ron Walker, Director		TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL Michael Sanders, County Executive	
SIGNATURE OF APPROVING OHS OFFICIAL 	DATE 07/23/15	SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL 	DATE 7-28-2015
THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.			

MS

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$47,234.00 from the fund balance of the 2016 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

ORDINANCE NO. 4817, February 1, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$47,234.17 by the Missouri Department of Public Safety for the period of October 1, 2015, through September 30, 2016; and,

WHEREAS, the grant funds will be used to provide gender responsive case management and treatment for court involved youth; and,

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

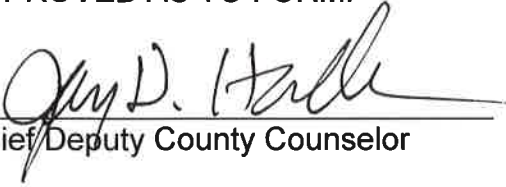
WHEREAS, an appropriation is necessary to place the grant funds in the proper spending accounts; now therefore,

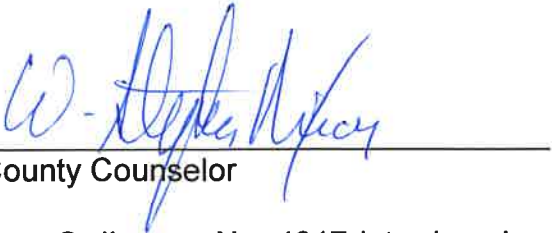
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the fund balance of the 2016 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Specialized Gender Tracker Program			
010-2129	45856 - Increase Revenue	\$47,234	
010-2810	Undesignated Fund Balance		\$47,234
010-2810	Undesignated Fund Balance	\$47,234	
010-2129	55010 - Salary		\$28,151
010-2129	55040 - FICA		\$ 2,154
010-2129	55050 - Pension		\$ 3,139
010-2129	55060 - Insurance Benefits		\$ 13,337
010-2129	55070 - Unemployment		\$ 141
010-2129	55110 - Workers Compensation		\$ 141
010-2129	55150 - Long Term Disability		\$ 141
010-2129	56360 - Life Insurance		\$ 31

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. 4817 introduced on February 1, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4817

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$47,234.17


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4817

Sponsor(s): Alfred Jordan

Date: February 1, 2016

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>The Gender Specialized Tracker Program</u>																					
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">Amount authorized by this legislation this fiscal year:</td> <td style="width:40%; text-align: right;">\$47,234.17</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$47,234.17</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">FROM ACCT 010-2810</td> <td style="width:50%; text-align: right;">47,234.17</td> </tr> <tr> <td>TO ACCT 010-22129</td> <td style="text-align: right;">47,234.17</td> </tr> </table> </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): 40,032.00 Prior Year Actual Amount Spent (if applicable): 40,032.00</p>		Amount authorized by this legislation this fiscal year:	\$47,234.17	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$47,234.17	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">FROM ACCT 010-2810</td> <td style="width:50%; text-align: right;">47,234.17</td> </tr> <tr> <td>TO ACCT 010-22129</td> <td style="text-align: right;">47,234.17</td> </tr> </table>	FROM ACCT 010-2810	47,234.17	TO ACCT 010-22129	47,234.17						
Amount authorized by this legislation this fiscal year:	\$47,234.17																					
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FROM ACCT 010-2810	47,234.17																					
TO ACCT 010-22129	47,234.17																					
PRIOR LEGISLATION	Prior ordinances and (date): 4715 Dated 03/05/15 Prior resolutions and (date):																					
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775																					
REQUEST SUMMARY	This is a request to appropriate \$47,234.17 from the undesignated fund balance of the 2016 Grant fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety. The project is named "Gender Specialized Tracker Program". The goal of the program is to fund a position to provide gender specific monitoring of youths showing at risk factors. The project began October 1, 2015 and will continue through September 30, 2016. The total grant project is \$47,234.17 and there is no match requirement. Please appropriate the \$47,234.17 into the accounts listed below: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">5010 Regular Salaries</td> <td style="width:10%;">\$ 28,151.24</td> <td style="width:30%;">5110 Workers Comp</td> <td style="width:30%; text-align: right;">140.76</td> </tr> <tr> <td>5040 FICA</td> <td style="text-align: right;">2,153.56</td> <td>5150 Long Term Disability</td> <td style="text-align: right;">140.76</td> </tr> <tr> <td>5050 Pension</td> <td style="text-align: right;">3,138.85</td> <td>6360 Life Ins</td> <td style="text-align: right;">31.20</td> </tr> <tr> <td>5060 Ins Benefits</td> <td style="text-align: right;">13,337.04</td> <td></td> <td></td> </tr> <tr> <td>5070 Unemployment Ins</td> <td style="text-align: right;">140.76</td> <td></td> <td></td> </tr> </table> <p>TOTAL APPROPRIATION : \$47,234.17</p>		5010 Regular Salaries	\$ 28,151.24	5110 Workers Comp	140.76	5040 FICA	2,153.56	5150 Long Term Disability	140.76	5050 Pension	3,138.85	6360 Life Ins	31.20	5060 Ins Benefits	13,337.04			5070 Unemployment Ins	140.76		
5010 Regular Salaries	\$ 28,151.24	5110 Workers Comp	140.76																			
5040 FICA	2,153.56	5150 Long Term Disability	140.76																			
5050 Pension	3,138.85	6360 Life Ins	31.20																			
5060 Ins Benefits	13,337.04																					
5070 Unemployment Ins	140.76																					
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance – Affirmative Action/Prevailing Wage (County Auditor's Office)																					
ATTACHMENTS																						
REVIEW	Department Director: _____ Finance (Budget Approval): Roy Fairchild, Fiscal and Budget Officer Division Manager: Mary Marquez, Deputy Court Administrator County Counselor's Office: _____	Date: _____ Date: 01/08/16 Date: 01/08/16 Date: 1/25/16																				

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund – Undesignated Fund Balance	\$47,234.17


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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: January 21, 2016

ORD # 4817

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
2129 Gender Tracker	45856 - Increase Revenues	47,234	
2810	Undesignated Fund Balance		47,234
2810	Undesignated Fund Balance	47,234	
2129 Gender Tracker	55010-Salary		28,151
2129 Gender Tracker	55040 FICA		2,154
2129 Gender Tracker	55050 Pension		3,139
2129 Gender Tracker	55060 Insurance		13,337
2129 Gender Tracker	55070 Unempl Ins		141
2129 Gender Tracker	55110 Workmen's Comp		141
2129 Gender Tracker	55150 Long Term Disability		141
2129 Gender Tracker	56360 Life Ins		31
			
Budgeting		47,234	47,234



Missouri Department of Public Safety
Office of the Director

PO Box 749
Jefferson City, MO 65102
573/751-4905
www.dps.mo.gov

AWARD OF CONTRACT

Contractor Name:
Jackson County Family Court

Project Title:
Jackson Co 2015 Gender Specific Tracker Program

Contract Period: FROM: 10/1/2015 TO: 9/30/2016	State Funds Awarded: \$47,234.17	Contract Number: 2013-Title2-21
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Award is hereby made in the amount and for the period shown above to the above mentioned Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as any attached Special Conditions. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

The undersigned hereby certify acceptance of the above described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.

Authorized Official Signature:

Mary Marquez 12-21-2015
Mary Marquez, Deputy Court Administrator Date

Project Director Signature:

Kelly Hams-Pearson 11/16/15
Kelly Hams-Pearson, Asst. Dir. Field Svcs Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the director of the Department of Public Safety.

[Signature]
Director, Missouri Department of Public Safety

1-5-16
Award Date



2013-Title2-21-Jackson Co-2015 Gender Specific Tracker Program (2015-2018)

Title II Formula Grant

Award Year:	2015	Status:	Submitted
Contract Number:	2013-Title2-21	Approved Date:	
Reporting Period:	10/01/2015 - 12/31/2015	Paid Date:	
Claim Number:	2013-Title2-21 - 001	Vendor Number:	446000524
Submitted By:	Carl Bayless	Invoice Number:	
Submitted Date:	01/08/2016	Check Number:	
Is This Your Final Report:	No		

Applicant and Organization

Applicant				Organization Information				
Name:*	Ms. Elizabeth	Orth		Applicant Agency:*	Jackson County Family Court			
	<small>Title First Name</small>	<small>Last Name</small>		Organization Type:*	Government			
Job Title:*	Program Manager			Federal Tax ID#:	446000524			
Email:*	elizabeth.orth@courts.mo.gov			DUNS #:	180647497			
Mailing Address:*	2729 Gillham Road			CCR Code:				
Street Address 1:				<small>Valid Until Date</small>				
Street Address 2:				Organization Website:	www.family-court.org/			
City:	Kansas City	Missouri	64108	Mailing Address:*	625 E 26 Street			
State/Province:				Street Address 1:				
Postal Code/Zip:				Street Address 2:				
Ext.:				City:	Kansas City	Missouri	64108	2719
Phone:*	816-881-6579			<small>City State/Province Postal Code/Zip</small>				<small>+ 4</small>
Fax:*	816-881-6504			County:*	Jackson			
				Congressional District:*	05			
				Phone:*	202-225-4535			
				Fax:*	202-225-4403			
				<small>Ext.:</small>				

Detail of Expenditure

Attachment	Description	File Name	File Size	Type
Detail of Expenditures	Oct - Dec 2015 Detail of Expenditures	2015 10-12.xls	59 KB	xls

Reimbursement

Budget Category	Details	Contract Budget	Prior Expenses	Available Balance	Expenses This Period	Total Expenses To Date	Contract Match	Prior Match Expenses	Remaining Match Requirement	Match Expenses This Period	Total Match To Date	Match Percentage	Total Expenses and Match To Date
Personnel													
Kianda Simmons	100.00(% of Grant Funded Time)	\$28,151.24	\$0.00	\$28,151.24	\$6,218.59	\$6,218.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00%	\$6,218.59
Sub Total		\$28,151.24	\$0.00	\$28,151.24	\$6,218.59	\$6,218.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00%	\$6,218.59
Personnel Benefits													
Disability Insurance	100.00(% of Funding Requested)	\$140.76	\$0.00	\$140.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--	\$0.00
FICA/Medicare	100.00(% of Funding Requested)	\$2,153.56	\$0.00	\$2,153.56	\$457.45	\$457.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00%	\$457.45
Life Insurance	100.00(% of Funding Requested)	\$31.20	\$0.00	\$31.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--	\$0.00
Medical Insurance	100.00(% of Funding Requested)	\$13,337.04	\$0.00	\$13,337.04	\$1,111.42	\$1,111.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00%	\$1,111.42
Pension	100.00(% of Funding Requested)	\$3,138.85	\$0.00	\$3,138.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--	\$0.00
Unemployment Comp	100.00(% of Funding Requested)	\$140.76	\$0.00	\$140.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--	\$0.00
Workers Comp	100.00(% of Funding Requested)	\$140.76	\$0.00	\$140.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--	\$0.00
Sub Total		\$19,082.93	\$0.00	\$19,082.93	\$1,568.87	\$1,568.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00%	\$1,568.87
Totals		\$47,234.17	\$0.00	\$47,234.17	\$7,787.46	\$7,787.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	00%	\$7,787.46

Named Attachments

Attachment	Description	File Name	File Size	Type
Personnel	Back up for personnel Oct - Dec 2015	2015-2016 010-2187 GENDER SPECIFIC PERSONNEL ATTACH 10-12.pdf	123 KB	pdf
Travel/Training			123 KB	
Supplies/Operations			123 KB	
Contractual			123 KB	

Other Attachments

Description	File Name	File Size
Timesheets Oct-Dec 2015	Timecard 10-01 thru 12-30 - Simmons, Kianda.pdf	85 KB

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,715.00 from the undesignated fund balance of the 2016 Forfeiture Fund to cover the cost of a digital recorder for use by the Jackson County Multi-Jurisdictional Drug Task Force.

ORDINANCE NO. 4818, February 1, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Multi-Jurisdictional Drug Task Force desires to purchase a digital recorder; and,

WHEREAS, the Drug Task Force recommends using federal forfeiture funds for this purchase; and,

WHEREAS, the U.S. Justice Department has authorized the use of these funds; and,

WHEREAS, an appropriation is necessary to place funds available in the Federal Forfeiture Fund in the proper spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Federal Forfeiture Fund JC Drug Task Force			
047-2810	Undesignated Fund Balance	\$3,715	
047-4151	56110 – Postage		\$ 20
047-4151	58170 – Other Equipment		\$3,695

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. 4818 introduced on February 1, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4818.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 047 2810
ACCOUNT TITLE: Federal Forfeiture Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,715.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

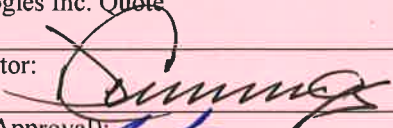
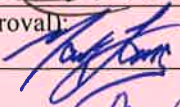

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4818

Sponsor(s): Dan Tarwater III

Date: February 1, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Ordinance to appropriate \$3,715 from the undesignated fund balance of the forfeiture fund to purchase a digital recorder for the Drug Task Force</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 531 1198 1060"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,715</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,715</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance</td> <td>FROM ACCT \$3,715</td> </tr> <tr> <td>TO 047-4151-56110 – Forfeiture Fund – Drug Task Force - Postage</td> <td>TO ACCT \$20</td> </tr> <tr> <td>047-4151-58170 – Forfeiture Fund – Drug Task Force – Other Equipment</td> <td>\$3,695</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$3,715	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$3,715	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance	FROM ACCT \$3,715	TO 047-4151-56110 – Forfeiture Fund – Drug Task Force - Postage	TO ACCT \$20	047-4151-58170 – Forfeiture Fund – Drug Task Force – Other Equipment	\$3,695
Amount authorized by this legislation this fiscal year:	\$3,715														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$3,715														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number; FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance	FROM ACCT \$3,715														
TO 047-4151-56110 – Forfeiture Fund – Drug Task Force - Postage	TO ACCT \$20														
047-4151-58170 – Forfeiture Fund – Drug Task Force – Other Equipment	\$3,695														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816.503.4725</p>														
REQUEST SUMMARY	<p>The Jackson County Drug Task Force is in need of a new digital recorder to use in the course of Drug Task Force business using forfeiture funds. Please appropriate \$3,715 from the undesignated fund balance of the forfeiture fund (047-2810) into the following accounts:</p> <p>\$20 047 – Forfeiture Fund; 4151 – Drug Task Force; 56110 - Postage \$3,695 047 – Forfeiture Fund; 4151 – Drug Task Force; 58170 – Other Equipment</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>														

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Tactical Technologies Inc. Quote	
REVIEW	Department Director: 	Date: 1/12/14
	Finance (Budget Approval): <i>If applicable</i> 	Date: 1/20/16
	Division Manager: 	Date: 1/25/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
047-2810	Forfeiture Fund – Undesignated Fund Balance	\$3,715

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



**Tactical
Technologies
Inc.**

Address: 500 Pine Street, Suite 3-A
Holmes Corporate Center
Holmes, Pennsylvania 19043
TEL: 610-522-0106 FAX: 610-522-9430

Quotation Ord. 4818

Quote Date: 1/7/2016
Quote #: 32150114

FOR:
Sgt Gary Tucker
Jackson County Drug Task Force
4001 NE Lakewood Court
Lee's Summit, MO 64064
816-655-3784 Fax: 816-224-3360
gtucker@jcdf.com

TIN/FEIN: 23-2591320
DUNS: 61-062-5782
TYPE Class
TYPE OPEN MARKET
CAGE: OBOX1
VALIDITY: 90 days

Item #	Description	Qty	Price	Extended Price
CTR-1300/256	JOEY J-1300 Series Transcoder with variable output power transmitter & 256MB digital recorder with internal rechargeable battery (See Technical Specification sheet for Features and Accessories)	1	\$3,695.00	\$3,695.00
Warranty	Industry's Best 3 Year Limited Warranty	1	\$0.00	\$0.00
Shipping	UPS Ground / Insurance for items listed above	1	\$20.00	\$20.00

NOTE: PLEASE REVIEW TERMS OF SALE POLICY AND WARRANTY INFORMATION

Quote Prepared by: *Scott Dotson*



Total Quote: \$3,715.00

Scott Dotson
TTI Heartland of America Field Representative
TEL: 816-807-9133 or FAX: 610-522-9430
E-mail: s_dotson@tti-narctech.com

WARRANTY: Three Years
FOB: Origin
TERMS: Net 30
DELIVERY: 60 - 75 Days ARO

"Unquestionably the Leader... Integrity Driven"

Quick Purchase Authorization: Fill out below and fax to TTI's Corporate HQ at 610-522-9430 or email to sales@tti-narctech.com. Please MAIL originals to TTI Corporate HQ address above

I hereby authorize the purchase of equipment or services as in this quotation:

Sign & Date → _____

Print Name & Title: _____

Phone Contact: _____

PO # (if any): _____

NOTE: SEE ATTACHMENTS TO THIS QUOTATION FOR REQUIRED TECHNICAL INFORMATION AT TIME OF ORDER



Address: 500 Pine Street, Suite 3-A
Holmes Corporate Center
Holmes, Pennsylvania 19043
TEL: 610-522-0106 FAX: 610-522-9430

Quote Date: 1/7/2016
Quote #: 32150114

Technical Information Request

Sgt Gary Tucker
Jackson County Drug Task Force
4001 NE Lakewood Court
Lee's Summit, MO 64064
816-655-3784 Fax: 816-224-3360
gtucker@jcdf.com

SEE BELOW FOR REQUIRED FREQUENCY ALLOCATION INFORMATION AT TIME OF ORDER:

The CTR-1300/256 F1 frequency pre-programmed at the factory should be: _____ MHz

The CTR-1300/256 F2 frequency pre-programmed at the factory should be: _____ MHz

Circle only one below for pre-programmed power output level of CTR-1300/256:

L or Low Power (1/4 Watt) M or Medium Power (1/2 Watt) H or High power (1 Watt)


Supplemental Appropriation Request Jackson County, Missouri

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

Date: January 20, 2016

ORD # 4818

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Federal Forfeiture - 047			
2810	Undesignated Fund Balance	3,715	
4151 - JC Drug Task Force	56110 - Postage		20
4151 - JC Drug Task Force	58170 - Other Equipment		3,695


 Budgeting 1-20-16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

RESOLUTION NO. 19066, February 1, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the City of Independence (City) has requested the use of certain County property within the City, more specifically identified as the parking lot located at Kansas and Osage; and,

WHEREAS, the parking lot will be used for the Household Hazardous Waste Collection event scheduled for April 2, 2016, and for the City's Health Department's Neighborhood Codes Compliance event, to be scheduled at a later date; and,

WHEREAS, the Director of Public Works recommends the execution of an intergovernmental cooperative agreement with specific contingencies including a certificate of liability insurance and restoration of the parking lot to its original condition (free of debris and in good repair) no later than 7:00 a.m. on the first business day following the events; and,

WHEREAS, such an agreement is in the best interest, 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 is hereby authorized to execute an appropriate intergovernmental cooperative agreement with the City of Independence at no cost to the County, in a form to be approved by the County Counselor.

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. 19066 of February 1, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

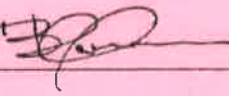
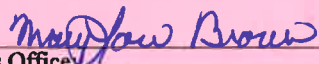
Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Resolution No.: 19066
 Sponsor(s): Greg Grounds
 Date: February 1, 2016

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: City of Independence Household Hazardous Waste Collection 2016</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; From: To: N/A</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): n/a Prior Year Actual Amount Spent (if applicable): n/a</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; From: To: N/A	
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$0										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; From: To: N/A											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): R. 17341, 8/19/10; R.17492, 2/14/11; R. 17817, 2/27/12; R. 18101 2/19/13; R. 18410, 2/14/14; R. 18706, 2/2/15</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, Facilities Management, 881-3258</p>										
<p>REQUEST SUMMARY</p>	<p>Facilities Management, a Division of Public Works Department, requests a resolution authorizing the use of the Independence parking lot at Kansas & Osage to the City of Independence for their annual Household Hazardous Waste Collection event to be held on April 2, 2016, from 9:00 A.M. to 1:00 P.M. The City of Independence will be responsible for furnishing the County with Certification of Liability insurance prior to the event. The City will be responsible for returning the parking lot to its "as-good-as" condition as it was prior to the event by 7:00 A.M. on April 4, 2016. This will include all clean-up and any repairs that may be needed.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>										

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	E-mailed request letter from Casey Park, Administrative Specialist II, City of Independence, MO, Water Pollution Control, dated January 19, 2016.	
REVIEW	Department Director: Brian Gaddie, Director of Public Works Department 	Date: 1.21.16
	Finance (Budget Approval): <i>If applicable N/A</i>	Date:
	Division Manager: 	Date: 1/25/16
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Marilyn J. Scothorne

From: Casey Park [cpark@indepmo.org]
Sent: Tuesday, January 19, 2016 11:26 AM
To: Marilyn J. Scothorne
Cc: Pat Herrman
Subject: HHW Information

Good Morning!

Our annual Household Hazardous Waste Event will be held on April 2nd from 9 a.m. to 1 p.m. Same as last year, we will use Jackson Counties parking lot to snake the cars with no hazardous wastes being on the Jackson County side. We will have insurance information soon and that will be sent to you once we receive them. If you have any more questions, please feel free to contact me!

Thank you!

Casey Park

Administrative Specialist II
City of Independence, MO
Water Pollution Control
(P) 816-325-7712
(F) 816-325-7722
cpark@indepmo.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Greenwood, Missouri to provide for the installation and maintenance of a Digital Vehicular Repeater System, at no additional cost to the County.

RESOLUTION NO. 19067, February 1, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4471, dated November 5, 2012, the Legislature did award a contract for the furnishing of a narrow band public radio system for use by various County departments, to comply with Federal Communication Commission requirements; and,

WHEREAS, the Digital Vehicular Repeater System (DVRS) is a specialized piece of equipment that can be utilized as a range extender to relay local portable radio signals to a digital radio network; and,

WHEREAS, Ordinance 4471 authorized the purchased DVRS equipment as part of the radio system upgrade; and,

WHEREAS, the Sheriff's Office provides 911 dispatching services to the City of Greenwood (City); and,

WHEREAS, the City and the County desire to improve the portable radio coverage for

the City's Police Department through the installation of a DVRS on the City's antenna;
and,

WHEREAS, the attached Cooperative Agreement sets forth the mutual understanding and obligations of each entity with regards to the installation and maintenance of this equipment; and,

WHEREAS, the execution of this Cooperative Agreement 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 Cooperative Agreement with the City of Greenwood, Missouri.

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. 19067 of February 1, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

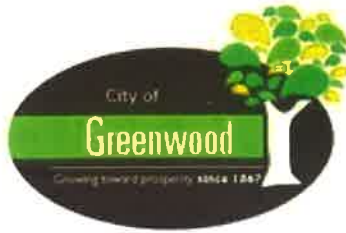
Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Res. 19067

DEC 28 2015

Mike Harrell – Alderman Ward I
Nicholas Cover – Alderman Ward I

Marvin Megee – Mayor

Danny Muchmore– Alderman Ward II
Levi Weaver – Alderman Ward II

December 23, 2015

Mr. Mark Trosen
Deputy Chief Operating Officer
Jackson County
415 East 12th Street, 2nd Floor
Kansas City, MO 64106

Re: Cooperative Agreement for Digital Vehicular Repeater System (DVRS)

Dear Mr. Trosen:

The City of Greenwood Board of Aldermen approved the Cooperative Agreement for Public Safety Radio Equipment Installation and Maintenance between Jackson County, Missouri and the City of Greenwood, Missouri on December 22, 2015.

Enclosed are three signed copies of the agreement along with a copy of Ordinance No. 2015-2902. Please have the agreements signed and return one original to me at City of Greenwood, 709 W. Main Street, Greenwood, MO 64034.

If you need any additional information please let me know.

Sincerely,

Dot Watkins
City Clerk

**COOPERATIVE AGREEMENT FOR
PUBLIC SAFETY RADIO EQUIPMENT INSTALLATION AND MAINTENANCE**

THIS COOPERATIVE AGREEMENT (Agreement) is made and entered into this 22nd day of December, 201~~0~~⁵, by and between **JACKSON COUNTY, MISSOURI**, (hereinafter referred to as "the County"), and the **CITY OF GREENWOOD, MISSOURI** (hereinafter referred to as "the City").

WHEREAS, the County and the City have proposed to cooperate in the purchase, installation and maintenance of a Digital Vehicular Repeater System (DVRS) on the City's antenna; and,

WHEREAS, the DVRS is a specialized piece of equipment that can be utilized as "range extender" to relay local portable radio signals to a digital radio network; and,

WHEREAS, the Jackson County Sheriff's Office provides dispatch services to the City; and

WHEREAS, the DVRS will improve portable radio coverage for Greenwood Police since the transition to the regional digital public safety radio network, and

WHEREAS, under the proposal, the County will purchase the DVRS and the City will install and maintain the system; and,

WHEREAS, this arrangement is in the best interests of the health, safety, and welfare of the citizens of the County and of the City; now therefore,

IT IS AGREED, by and between the parties as follows:

1. The County will purchase the DVRS at a cost of \$30,227.
2. The City will be responsible for the installation of the DVRS on the City antenna and any maintenance and repair costs of the DVRS once installed.

3. Neither party to this Agreement shall assume any responsibility or liability for the acts or inaction of the other party, or its officers, agents, or employees, except as provided in section 70.290, RSMo.

4. This Agreement shall be effective as of the date first above written, and shall continue from year-to-year, unless sooner terminated pursuant to paragraph 5 below.

5. Either party may terminate this Agreement by giving 90 days' advance written notice to the other party. In the event of termination, neither party shall have any financial obligations to the other party.

6. All financial obligations of this Agreement are subject to the appropriation of the necessary funds by the legislative or governing body of the party responsible for the payment.

7. Invalidation of any part of this Agreement by judgment or other court action shall in no way effect any other provisions, which shall remain in full force and effect.

8. Any notice to a party in connection with this Agreement shall be made in writing at the following address or such other address as the party shall designate in writing:

County - Sheriff Mike Sharp
Jackson County Sheriff's Office
4001 NE Lakewood Court
Lee's Summit, MO 64064

City - Police Chief Greg Hallgrimson
City of Greenwood
709 W. Main
Greenwood, MO 64034

10. This Agreement incorporates the entire agreement and understanding of the parties.

IN WITNESS WHEREOF, the parties hereto entered into this Agreement on the date first written above.

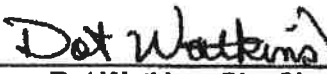
APPROVED AS TO FORM:

CITY OF GREENWOOD, MO

By 
City Attorney

By 
Marvin Meggs, Mayor

ATTEST:

By 
Dot Watkins, City Clerk

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

By _____
W. Stephen Nixon, County Counselor

By _____
Frank White, Jr., County Executive

ATTEST:

By _____
Mary Jo Spino, Clerk of the Legislature

BILL NO. 2015-22

ORDINANCE NO. 2015-2902

AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT WITH JACKSON COUNTY

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF GREENWOOD, MISSOURI, AS FOLLOWS:

That the Board of Aldermen of the City of Greenwood hereby approves the Cooperative Agreement for Public Safety Radio Equipment Installation and Maintenance with Jackson County, Missouri, a copy of which is attached hereto in its substantial form, and also authorizes the Mayor to sign for and execute the agreement on the City's behalf. The Mayor, the Police Chief, City Clerk, and other appropriate City officials are hereby authorized to take any and all actions as may be deemed necessary or convenient to carry out and comply with the intent of this Ordinance and to execute and deliver for and on behalf of the City all certificates, instruments, agreements and other documents, as may be necessary or convenient to perform all matters herein authorized.

PASSED THIS 22nd DAY OF DECEMBER, 2015, BY THE BOARD OF ALDERMEN OF THE CITY OF GREENWOOD, MISSOURI.

Alderman	Vote			
	Aye	Nay	Abstain	Absent
Muchmore	x			
Cover	x			
Weaver	x			
Harrell	x			
Megee (in case of tie)				

APPROVED THIS 22nd DAY OF DECEMBER, 2015 AS ORDINANCE NO. 2015-2902.


 Marvin Megee, Mayor

ATTEST:


 Dorothy Watkins, City Clerk

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 19067
 Sponsor(s): Alfred Jordan
 Date: February 1, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute a cooperative agreement for public safety radio equipment installation and maintenance with the City of Greenwood, Missouri.</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): 0#4471, 11/5/2012</p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy COO; x11377</p>												
REQUEST SUMMARY	<p>The Digital Vehicular Repeater System (DVRS) is a specialized piece of equipment that can be utilized as "range extender" when used in a fixed configuration. It is used to relay local portable radio signals to a digital radio network. The County purchased the DVRS under the authority authorized by the County Legislature in Ordinance 4471.</p> <p>In the case of the City of Greenwood, the Greenwood Police will use the DVRS to communicate with the Jackson County Sheriff's Office dispatch center. The Sheriff's Office provides 911 dispatch services to Greenwood and Jackson County is providing the DVRS to improve portable radio coverage within the city limits.</p> <p>In the agreement, Greenwood will be responsible for the installation of the DVRS on the City antenna and any maintenance and repair costs of the DVRS once installed.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Cooperative Agreement; Greenwood's ordinance approving the cooperative agreement	
REVIEW	Department Director: <i>[Signature]</i>	Date: 1/20/16
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i> <i>Mandy Low Brown 1/25/16</i>	Date: 1/20/16
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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