

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.

ORDINANCE NO. 5113, July 9, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Rails to Trails Conservancy has awarded a grant for a new right-of-way acquisition for the Greenwood Connector, located at the southeastern end of the Jackson County Rock Island Rail Corridor; and,

WHEREAS, an appropriation is necessary in order to place the grant funds in the proper spending account; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund 010-3603 Rails to Trails	45912– Increase Revenues	\$25,000	
010-2810	Undesignated Fund Balance		\$25,000
010-2810	Undesignated Fund Balance	\$25,000	
Grant Fund 010-3603- Rails to Trails	58010- Land & Right of Way		\$25,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached grant document and any and all other documents necessary to give effect to the intent of the 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. 5113, introduced on July 9, 2018, was duly passed on _____, 2018 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.5113.

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: \$25,000.00

7/5/18

Date



Chief Administrative Officer

JUN 21 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5113

Sponsor(s): Dennis Waits

Date: July 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An Ordinance accepting and appropriating a Twenty-Five Thousand dollar (\$25,000.00) grant awarded to Jackson County by the Rails to Trails Conservancy for the Greenwood Connector Project and approving the execution of a Letter of Agreement regarding the expenditure of those funds.</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>\$25,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$25,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM : 010-2810; Grant Fund – Undesignated Fund Balance</td> <td>FROM ACCT \$25,000</td> </tr> <tr> <td>TO: 010-3603-58010; Grant Fund – Greenwood Connector Project – Land & Right of Way</td> <td>TO ACCT \$25,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$25,000	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$25,000	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM : 010-2810; Grant Fund – Undesignated Fund Balance	FROM ACCT \$25,000	TO: 010-3603-58010; Grant Fund – Greenwood Connector Project – Land & Right of Way	TO ACCT \$25,000
Amount authorized by this legislation this fiscal year:	\$25,000												
Amount previously authorized this fiscal year:	\$0.00												
Total amount authorized after this legislative action:	\$25,000												
Amount budgeted for this item * (including transfers):	\$0.00												
Source of funding (name of fund) and account code number; FROM : 010-2810; Grant Fund – Undesignated Fund Balance	FROM ACCT \$25,000												
TO: 010-3603-58010; Grant Fund – Greenwood Connector Project – Land & Right of Way	TO ACCT \$25,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Matt Davis, Project Coordinator, 816-503-4849</p>												
<p>REQUEST SUMMARY</p>	<p>We are seeking an Ordinance accepting and appropriating a Twenty-Five Thousand dollar (\$25,000.00) grant awarded to Jackson County by the Rails to Trails Conservancy for the Greenwood Connector Project and approving the execution of a Letter of Agreement regarding the expenditure of those funds. These funds will go to new right of way acquisition for the Greenwood Connector, specifically located at the southeastern end of Jackson County's Rock Island Rail Corridor.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	Greenwood Connector Map, Rails to Trails Letter of Agreement	
REVIEW	Department Director: <i>[Signature]</i>	Date: 6/20/18
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 6/21/18
	Division Manager: <i>[Signature]</i>	Date: 6/21/18
	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:
010-2810	Grant Fund – Undesignated Fund Balance	\$25,000

- 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: June 21, 2018

ORD # 5113

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Grant Fund - 010</u>			
<u>3603 - Rails to Trails</u>	<u>45912 - Increase Revenues</u>	<u>25,000</u>	
<u>2810</u>	<u>Undesignated Fund Balance</u>		<u>25,000</u>
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>25,000</u>	
<u>3603 - Rails to Trails</u>	<u>58010 - Land & Right of Way</u>		<u>25,000</u>

 6/21/18
Budgeting



National Headquarters
2121 Ward Court, NW, 5th Floor
Washington, DC 20037

tel 202.331.9696
fax 202.223.9257

www.railstotrails.org

June 15, 2018

Matt Davis
Program Coordinator
Rock Island Rail Corridor Authority
415 E. 12th Street, Floor 4M
Kansas City, MO 64106

Dear Matt,

Congratulations! Rails-to-Trails Conservancy (RTC) is proud to recognize the **Rock Island Rail Corridor Authority as a recipient of a Doppelt Family Trail Development Fund grant for \$25,000.** Your agency is one of ten recipients of a 2018 award from a highly competitive pool of more than 180 applications.

RTC created the Doppelt Family Trail Development Fund in 2015 to provide grants to organizations and government entities that are implementing projects to build and improve multiuse trails around the country. The fund is supported through generous donations by an anonymous donor and Jeff Doppelt of Great Neck, New York, a rail-trail advocate and long-time supporter of RTC.

You have indicated your agency's ability and willingness to receive and implement this award. As discussed, the grant will be applied towards a match of federal funds for right-of-way acquisition for the Greenwood Connector, the final piece of trail required to connect the Katy Trail to Kansas City.

As a condition of your receipt of this grant, we ask that you agree to the conditions provided in Attachment A. I am RTC's representative for the Doppelt Family Trail Development Fund; please do not hesitate to contact me with any questions at eli@railstotrails.org and 202-974-5123.

Thank you for your leadership in efforts to develop the Rock Island Trail.

Sincerely,

A handwritten signature in black ink that reads "Eli Griffen".

Eli Griffen
Manager of Trail Development Resources
Rails-to-Trails Conservancy





National Headquarters
 2121 Ward Court, NW, 5th Floor
 Washington, DC 20037

tel 202.331.9696
 fax 202.223.9257
 www.railstotrails.org

Attachment A

The parties hereby agree as follows:

1. Rails-to-Trails Conservancy (RTC) will grant the Rock Island Rail Corridor Authority (“the Recipient”) \$25,000 from the 2018 Doppelt Family Trail Development Fund.
2. The Recipient agrees to apply the funds towards a match of federal funds for right-of-way acquisition for the Greenwood Connector, the final piece of trail required to connect the Katy Trail to Kansas City.
3. The Recipient will provide RTC with a brief report to include: a description of the project’s progress or outcomes, a general breakdown of project expenses, an actual or estimated count of people impacted by the project, and photographs (if the project has been initiated). This report is due no later than June 30, 2019.
4. RTC retains the right to request reimbursement of funds if grant activities are not fulfilled.
5. All communications regarding the Grant, or using RTC’s name or trademarks, must be submitted for prior review and approval by RTC’s representative.

If the terms and conditions set forth above accurately reflect our understanding, please signify your approval by signing in the appropriate space below and returning one fully executed copy to me for our files.

ACCEPTED AND AGREED:

Rails-to-Trails Conservancy

Rock Island Rail Corridor Authority

Name:	Name:
Eli Griffen	
Title:	Title:
Manager of Trail Development Resources	
Signature:	Signature:
Date:	Date:
06/15/18	
	Federal Tax ID (EIN):





Greenwood Connector Segments

Segment	Length	Funding Source	Federal FY	Facility Type
Segment 1	1.39 mi.	STP/TAP	'21-'22	Shared Use Path
Segment 2	1.29 mi.	STP/TAP	'21-'22	Shared Use Path
Segment 3	1.77 mi.	PSP; STP/TAP	'19; '23-'24	Bicycle Boulevard / Cycle Track
Segment 4	1.03 mi.	STP/TAP	'23-'24	Shared Use Path
Segment 5	1.18 mi.	STP/TAP	'23-'24	Shared Use Path
Segment 6	1.45 mi.	TAP	'19	Shared Use Path
8.11 miles				





rails-to-trails
conservancy

National Headquarters
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Washington, DC 20037

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June 15, 2018

Matt Davis
Program Coordinator
Rock Island Rail Corridor Authority
415 E. 12th Street, Floor 4M
Kansas City, MO 64106

Dear Matt,

Congratulations! Rails-to-Trails Conservancy (RTC) is proud to recognize the **Rock Island Rail Corridor Authority as a recipient of a Doppelt Family Trail Development Fund grant for \$25,000**. Your agency is one of ten recipients of a 2018 award from a highly competitive pool of more than 180 applications.

RTC created the Doppelt Family Trail Development Fund in 2015 to provide grants to organizations and government entities that are implementing projects to build and improve multiuse trails around the country. The fund is supported through generous donations by an anonymous donor and Jeff Doppelt of Great Neck, New York, a rail-trail advocate and long-time supporter of RTC.

You have indicated your agency's ability and willingness to receive and implement this award. As discussed, the grant will be applied towards a match of federal funds for right-of-way acquisition for the Greenwood Connector, the final piece of trail required to connect the Katy Trail to Kansas City.

As a condition of your receipt of this grant, we ask that you agree to the conditions provided in Attachment A. I am RTC's representative for the Doppelt Family Trail Development Fund; please do not hesitate to contact me with any questions at eli@railstotrails.org and 202-974-5123.

Thank you for your leadership in efforts to develop the Rock Island Trail.

Sincerely,

Eli Griffen
Manager of Trail Development Resources
Rails-to-Trails Conservancy



a member of Earth Share.



National Headquarters
 2121 Ward Court, NW, 5th Floor
 Washington, DC 20037

tel 202.331.9696
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Attachment A

The parties hereby agree as follows:

1. Rails-to-Trails Conservancy (RTC) will grant the Rock Island Rail Corridor Authority ("the Recipient") \$25,000 from the 2018 Doppelt Family Trail Development Fund.
2. The Recipient agrees to apply the funds towards a match of federal funds for right-of-way acquisition for the Greenwood Connector, the final piece of trail required to connect the Katy Trail to Kansas City.
3. The Recipient will provide RTC with a brief report to include: a description of the project's progress or outcomes, a general breakdown of project expenses, an actual or estimated count of people impacted by the project, and photographs (if the project has been initiated). This report is due no later than June 30, 2019.
4. RTC retains the right to request reimbursement of funds if grant activities are not fulfilled.
5. All communications regarding the Grant, or using RTC's name or trademarks, must be submitted for prior review and approval by RTC's representative.

If the terms and conditions set forth above accurately reflect our understanding, please signify your approval by signing in the appropriate space below and returning one fully executed copy to me for our files.

ACCEPTED AND AGREED:

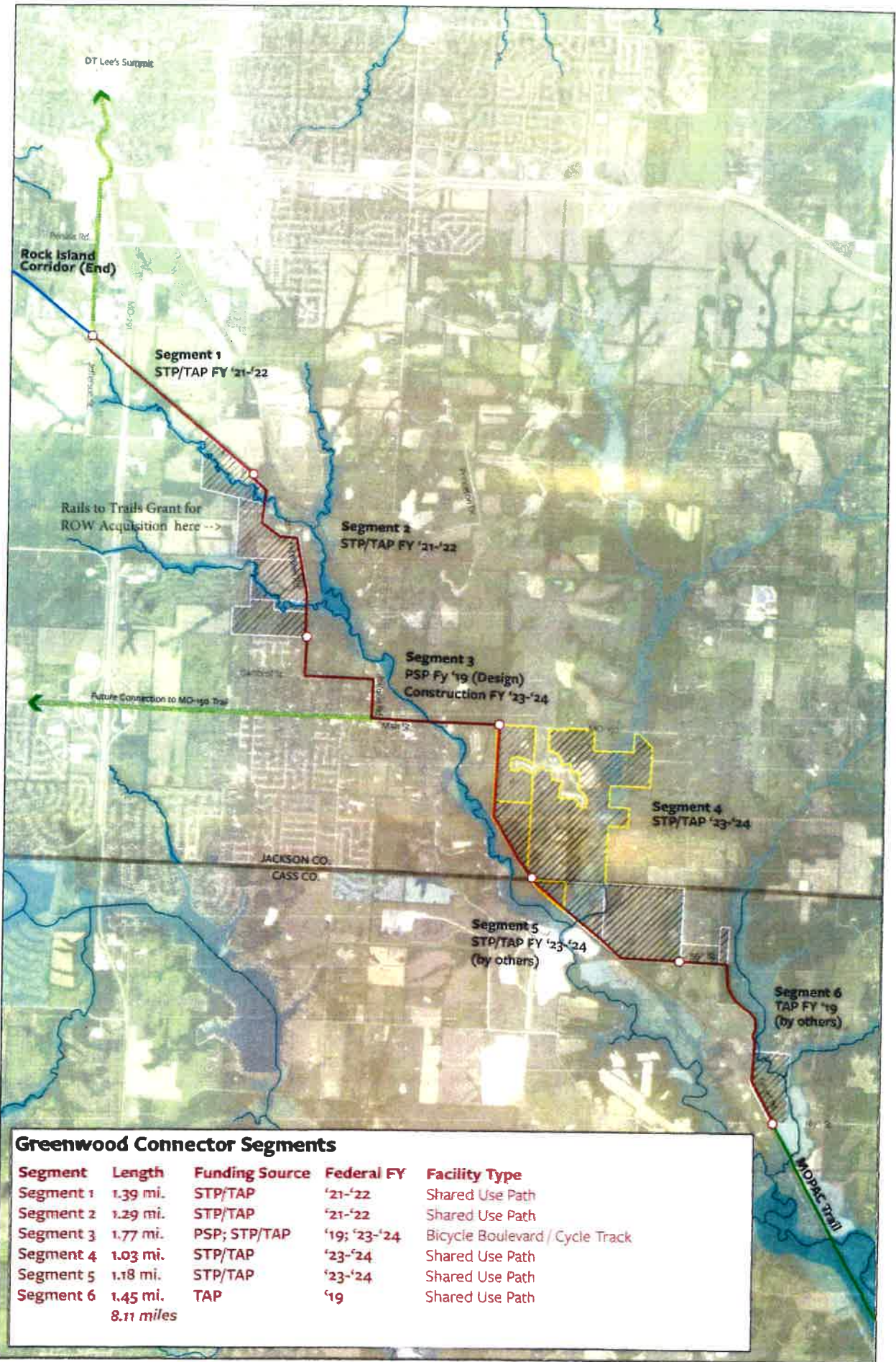
Rails-to-Trails Conservancy

Rock Island Rail Corridor Authority

Name:	Name:
Eli Griffen	
Title:	Title:
Manager of Trail Development Resources	
Signature:	Signature:
Date:	Date:
06/15/18	
	Federal Tax ID (EIN):



a member of Earth Share.



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Department of Finance and Purchasing to issue a check to Foster Adopt Connect in the amount of \$2,226.00 for prevention services provided in 2017.

ORDINANCE NO. 5114, July 9, 2018

INTRODUCED BY Dan Tarwater, III, County Legislator

WHEREAS, by Resolution 19424, dated March 28, 2017, the Legislature did award an agreement with the Foster Care Adopt to provide anti-drug and anti-violent crime prevention services during 2017, at a cost to the County in the amount of \$29,000.00; and,

WHEREAS, inadvertently, \$2,226.00 of 2017 funds allocated to the agency was not reimbursed prior to closing out the agency's 2017 agreement in the County's finance system; and,

WHEREAS, the COMBAT staff recommends that \$2,226.00 of the 2017 funds allocated to Foster Care Adopt in 2017 be reappropriated to provide reimbursement for services the agency actually rendered during 2017; and,

WHEREAS, a reappropriation is necessary to place these funds in the appropriate spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following reappropriation from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
008-2810	Undesignated Fund Balance	\$2,226	
008-4402	56005 – Community Crime Prevention		\$2,226

and,

BE IT FURTHER ORDAINED that the Director of the Department of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$2,226.00 to Foster Adopt Connect for the 2017 services described in 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. 5114 introduced on July 9, 2018, was duly passed on _____, 2018 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. 5114.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 2810
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,226.00

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 4402 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prevention
Community Crime Prevention
NOT TO EXCEED: \$2,226.00

7/5/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

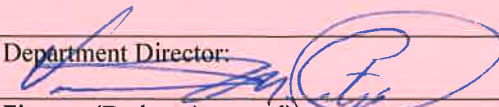
Completed by County Counselor's Office:

~~Res~~/Ord No.: 5114

Sponsor(s): Dan Tarwater **JUL 02 2018**

Date: July 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Chief Financial Officer to issue a check to Foster Adopt Connect for prevention services provided in 2017.</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,226.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2,226.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$2,226.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT \$2,226.00</td> </tr> <tr> <td>Undesignated Fund Balance Anti-Drug 008-2810</td> <td>TO ACCT</td> </tr> <tr> <td>008-4402-56005 Anti-Drug/Prevention/Comm. Crime Prevention</td> <td>\$2,226.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$2,226.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,226.00	Amount budgeted for this item * (including transfers):	\$2,226.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$2,226.00	Undesignated Fund Balance Anti-Drug 008-2810	TO ACCT	008-4402-56005 Anti-Drug/Prevention/Comm. Crime Prevention	\$2,226.00
Amount authorized by this legislation this fiscal year:	\$2,226.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$2,226.00														
Amount budgeted for this item * (including transfers):	\$2,226.00														
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$2,226.00														
Undesignated Fund Balance Anti-Drug 008-2810	TO ACCT														
008-4402-56005 Anti-Drug/Prevention/Comm. Crime Prevention	\$2,226.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R19424, March 28, 2017</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Carol Lillis – 816-881-1415</p>														
<p>REQUEST SUMMARY</p>	<p>Resolution 19424 dated March 28, 2017, authorized an agreement with the Foster Care Adopt to provide anti-drug and anti-violent crime prevention services during 2017, at a cost to the County in the amount of \$29,000.00.</p> <p>Inadvertently, \$2,225.60 of 2017 funds allocated to the agency was not reimbursed prior to closing out the agency's 2017 agreement in the County's Finance system.</p> <p>This ordinance requests that the \$2,225.60 allocated to Foster Care Adopt in 2017 be re-appropriated to provide reimbursement for services the agency rendered during 2017. Additionally, this ordinance requests that the Chief Financial Officer be authorized to issue a check in this amount payable to Foster Care Adopt.</p>														
<p>CLEARANCE</p>	<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		
REVIEW	Department Director: 	Date: 6-21-2018
	Finance (Budget Approval): <i>If applicable</i> Mary Rasmussen	Date: 7/2/18
	Division Manager: Jean Peters Baker	Date: 6-25-18
	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:
008-2810	Anti-Drug Sales Tax Fund Undesignated Fund Balance	\$2,105.00 — \$ 2,226

- 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: July 2, 2018

Ord # 5114

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
008 Anti-Drug Sales Tax Fund			
2810 Undesignated Fund Balance		\$ 2,226	\$ -
4402 Prevention	56005 Community Crime Prevention		2,226
		<u>\$ 2,226</u>	<u>\$ 2,226</u>


 Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 9, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19907, July 9, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, July 9, 2018, 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 between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) 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, July 9, 2018, pursuant to section 610.021(1), 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.19907 of July 9, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$5,300.00 within the 2018 Park Fund to cover the cost of marina and dock inspections at the Blue Springs Lake for use by the Parks + Rec Department.

RESOLUTION NO. 19908, July 9, 2018

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 Park Fund are needed to cover the cost of marina and dock inspections within the Parks + Rec Departments, necessary for a park capital improvement projects to be performed by a County term and supply vendor; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

adopted 2018 Budget within the Park Fund are required to be designated for use by the Parks + Rec Department for marina and dock inspections at the Blue Springs Lake; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Parks + Rec Department within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in the Parks + Rec Department budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Reserve 003-8006	56837 – Reserve Capital	\$5,300	
Park Fund Non-Departmental 003-5103	56790–Other Contractual Svc		\$5,300

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. 19908 of July 9, 2018, was duly passed on _____, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 003 8006 56837
ACCOUNT TITLE: Park Fund
Reserve Capital
NOT TO EXCEED: \$5,300.00

2/5/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 19908

Sponsor(s): Tony Miller

Date: July 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Funding for Professional Marina and Dock Inspections</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$5,300.00</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>\$5,300.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM: 003-8006-56837 Reserve-Capital</td> <td>FROM ACCT: \$5,300.00</td> </tr> <tr> <td>TO: 003-5103-56790 Other : <u>Contractal</u> Services</td> <td>TO ACCT: \$5,300.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,300.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$5,300.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM: 003-8006-56837 Reserve-Capital	FROM ACCT: \$5,300.00	TO: 003-5103-56790 Other : <u>Contractal</u> Services	TO ACCT: \$5,300.00
Amount authorized by this legislation this fiscal year:	\$5,300.00														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$5,300.00														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
FROM: 003-8006-56837 Reserve-Capital	FROM ACCT: \$5,300.00														
TO: 003-5103-56790 Other : <u>Contractal</u> Services	TO ACCT: \$5,300.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5062; 12/16/17</p> <p>Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations, 816.503.4803</p>														
<p>REQUEST SUMMARY</p>	<p>Parks+Rec respectfully requests \$5,300.00 be transferred from the Parks Reserve Account to the Parks Other <u>Contractal</u> Services account for an underwater inspection and analysis of the marina and dock structures at Blue Springs Lake. Work will include evaluation and recommendations for replacement of un-encapsulated Styrofoam floatation under marina store and finger docks. Work will be completed by Term & Supply vendor Ozark Barge & Dock Service, Inc.</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	Justification Summary with Pictures	
REVIEW	Department Director:	Date:
	<i>[Signature]</i>	6-19-18
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>6/20/18</i>
	Division Manager:	Date:
	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:
003-8006-56837	Parks Reserve Capital	\$5,300.00

- 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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a sixty-day Extension of Contract No. 67-14 for Forensic Toxicology Services for use by the Medical Examiner's Office with Children's Mercy Hospital of Kansas City, MO.

RESOLUTION NO. 19909, July 9, 2018

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolution 18775, dated June 4, 2018, the Legislature did award a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of Forensic Toxicology Services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO; and,

WHEREAS, the Medical Examiner's Office has requested a sixty-day extension of the current contract for Forensic Toxicology Services in order to give the office time to finish the evaluations and award the contract; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a sixty-day extension to the Agreement with Children's Mercy Hospital of Kansas City, MO for Forensic Toxicology Services; 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 agency are contained in the 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. 19909 of July 9, 2018, was duly passed on _____, 2018 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.

7/5/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

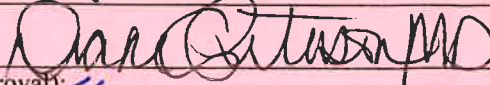
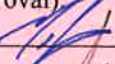
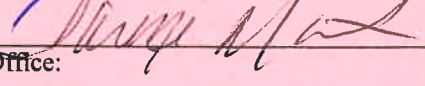
EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/Ord No.: #19909

Sponsor(s): Crystal Williams **02** 2018

Date: July 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Sixty (60) Day Extension of Contract No. 67-14 for the furnishing of Forensic Toxicology Services for the Medical Examiner's Office with Children's Mercy Hospital of Kansas City, Missouri</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 552 1463 741"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></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></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Medical Examiner's Office Estimated Use: \$80,000.00 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:	
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:												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18775, April 6, 2015</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>											
<p>REQUEST SUMMARY</p>	<p>The Medical Examiner's Office requests the authorization of a Sixty (60) Day Extension of Contract No. 67-14 for Forensic Toxicology Services.</p> <p>Resolution No. 18775 was passed on April 6, 2015 awarding a Twenty-Four (24) Month Term and Supply Contract, with Two Twelve Month Options to Extend, for the furnishing of Forensic Toxicology Services for the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, Missouri. The Contract has been rebid and is in evaluation. The Medical Examiner would like to request a Sixty (60) Day Extension of the current contract to give her office time to finish the evaluations and award the Contract.</p> <p>The requested extension will run from July 1, 2018 until August 31, 2018.</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>											
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals - No goals assigned <input type="checkbox"/> VBE Goals</p>											
<p>ATTACHMENTS</p>	<p>A Memorandum from Dr. Diane Peterson, Chief Medical Examiner</p>											
<p>REVIEW</p>	<p>Department Director: </p> <p>Finance (Budget Approval):  <i>If applicable</i></p> <p>Division Manager: </p> <p>County Counselor's Office:</p>	<p>Date: 06/27/2018 Date: 6/27/18 Date: 6-2-18 Date:</p>										

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.



OFFICE OF THE JACKSON COUNTY MEDICAL EXAMINER

950 East 21st Street
Kansas City, Missouri 64108
(816) 881-6600
(816) 881-6641 fax

Memo

June 25, 2018

To: Barbara Casamento, Purchasing Supervisor; Jay Haden, County Counselor

Please draft a 60-day extension on the Medical Examiner's current contract with Children's Mercy Hospital for toxicology services. As you are aware, the contract is up for bid. The Medical Examiner's Office is currently reviewing the bid proposals and will have a selection by the end of this week (June 29th). The current contract is due to expire on June 30th. This does not allow for sufficient time to get the new contract through the legislative process. A 60-day extension would sufficiently allow for this to occur.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Diane C. Peterson MD".

Diane C. Peterson, MD
Chief Medical Examiner

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$71,724.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of salary expenses in the Prosecuting Attorney's Office.

RESOLUTION NO. 19910, July 9, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office has a need to cover salary expenses for a new Assistant Prosecuting Attorney I position in the office; and,

WHEREAS, a transfer is necessary to place the necessary funds for this staff position in the proper spending accounts; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
Deferred Prosecution			
008-4154	56080- Other Professions Svc	\$20,000	
008-4154	56230- Printing	\$ 2,500	
008-4154	56240-	\$ 500	
008-4154	56410- Gas	\$ 9,000	
008-4154	56420- Electricity	\$ 9,000	
008-4154	56435- Telephone Maintenance	\$ 300	
008-4154	56440- Water	\$ 1,200	
008-4154	56530- Maint. & Repair- Auto	\$ 1,000	
008-4154	56641- Copier Rental/ Maint.	\$ 3,000	
008-4154	57010- Office Supplies	\$ 5,000	
008-4154	57230- Other Operating Supplies	\$ 3,700	
008-4154	58150- Office Furniture & Fixtures	\$ 2,100	
Comm. Crime Prev/Drug Prev			
008-4156	56790- Other Contractual Svc	\$14,424	
Deferred Prosecution			
008-4154	55010- Regular Salaries		\$52,000
008-4154	55040- FICA Taxes		\$ 3,978
008-4154	55050- Pension Contribution		\$ 7,488
008-4154	55060- Insurance Benefits		\$ 7,000
008-4154	55070- Unemployment Ins.		\$ 213
008-4154	55110- Workmen's Comp		\$ 832
008-4154	55150- Long Term Disability		\$ 213

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. 19910 of July 9, 2018, was duly passed on _____, 2018 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 4154 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Other Professional Svc
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 008 4154 56230
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Printing
NOT TO EXCEED: \$2,500.00

ACCOUNT NUMBER: 008 4154 56240
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
NOT TO EXCEED: \$500.00

ACCOUNT NUMBER: 008 4154 56410
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Gas
NOT TO EXCEED: \$9,000.00

ACCOUNT NUMBER: 008 4154 56420
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Electricity
NOT TO EXCEED: \$9,000.00

ACCOUNT NUMBER: 008 4154 56435
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Telephone Maintenance
NOT TO EXCEED: \$300.00

ACCOUNT NUMBER: 008 4154 56440
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Water
NOT TO EXCEED: \$1,200.00

ACCOUNT NUMBER: 008 4154 56530
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Maint. & Repair- Auto
NOT TO EXCEED: \$1,000.00

ACCOUNT NUMBER: 008 4154 56641
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Copier Rental/Main.
NOT TO EXCEED: \$3,000.00

ACCOUNT NUMBER: 008 4154 57010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Office Supplies
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 008 4154 57230
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Other Operating Supplies
NOT TO EXCEED: \$3,700.00

ACCOUNT NUMBER: 008 4154 58150
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Deferred Prosecution
Office Furniture & Fixtures
NOT TO EXCEED: \$2,100.00

ACCOUNT NUMBER: 008 4156 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
CommCrime Prev/Drug Prev
Other Contractual Svc
NOT TO EXCEED: \$14,424.00

7/5/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: JUL 02 2018
 Res/Ord No.: #19910
 Sponsor(s): Dan Tarwater III
 Date: July 9, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Transferring funds in the 2018 Anti-Drug Sales Tax Fund to cover salary expenses in the Jackson County Prosecutor's Office.</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:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$71,724</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;">\$71,724</td> </tr> </table> <table style="width:100%;"> <tr> <td style="width:55%;">Source of funding (name of fund) and account code number;</td> <td style="width:45%;"></td> </tr> <tr> <td> FROM: Anti Drug Sales Tax Fund 008-4154 56080 Other Professional Services 008-4154 56230 Printing 008-4154 56240 Office Services 008-4154 56410 Gas 008-4154 56420 Electric 008-4154 56435 Telephone Mnt 008-4154 56440 Water 008-4154 56530 Mnt & Repair AE 008-4154 56641 Copier Rental 008-4154 57010 Office Supplies 008-4154 57230 Other Operating 008-4154 58150 Office Furniture 008-4156 56790 Other Contractual Services </td> <td style="vertical-align: top;"> FROM ACCT \$20,000 2,500 500 9,000 9,000 300 1,200 1,000 3,000 5,000 3,700 2,100 14,424 </td> </tr> <tr> <td> TO: Anti-Drug Sales Tax Fund 008-4154 55010 Regular Salary 008-4154 55040 FICA 008-4154 55050 Pension 008-4154 55060 Insurance 008-4154 55070 Unemployment Insurance 008-4154 55110 Worker's Comp Insurance 008-4154 55150 Lon Term Disability </td> <td style="vertical-align: top;"> TO ACCT \$52,000 3,978 7,488 7,000 213 832 213 </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p>	Amount authorized by this legislation this fiscal year:	\$71,724	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$71,724	Source of funding (name of fund) and account code number;		FROM: Anti Drug Sales Tax Fund 008-4154 56080 Other Professional Services 008-4154 56230 Printing 008-4154 56240 Office Services 008-4154 56410 Gas 008-4154 56420 Electric 008-4154 56435 Telephone Mnt 008-4154 56440 Water 008-4154 56530 Mnt & Repair AE 008-4154 56641 Copier Rental 008-4154 57010 Office Supplies 008-4154 57230 Other Operating 008-4154 58150 Office Furniture 008-4156 56790 Other Contractual Services	FROM ACCT \$20,000 2,500 500 9,000 9,000 300 1,200 1,000 3,000 5,000 3,700 2,100 14,424	TO: Anti-Drug Sales Tax Fund 008-4154 55010 Regular Salary 008-4154 55040 FICA 008-4154 55050 Pension 008-4154 55060 Insurance 008-4154 55070 Unemployment Insurance 008-4154 55110 Worker's Comp Insurance 008-4154 55150 Lon Term Disability	TO ACCT \$52,000 3,978 7,488 7,000 213 832 213
Amount authorized by this legislation this fiscal year:	\$71,724														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$														
Amount budgeted for this item * (including transfers):	\$71,724														
Source of funding (name of fund) and account code number;															
FROM: Anti Drug Sales Tax Fund 008-4154 56080 Other Professional Services 008-4154 56230 Printing 008-4154 56240 Office Services 008-4154 56410 Gas 008-4154 56420 Electric 008-4154 56435 Telephone Mnt 008-4154 56440 Water 008-4154 56530 Mnt & Repair AE 008-4154 56641 Copier Rental 008-4154 57010 Office Supplies 008-4154 57230 Other Operating 008-4154 58150 Office Furniture 008-4156 56790 Other Contractual Services	FROM ACCT \$20,000 2,500 500 9,000 9,000 300 1,200 1,000 3,000 5,000 3,700 2,100 14,424														
TO: Anti-Drug Sales Tax Fund 008-4154 55010 Regular Salary 008-4154 55040 FICA 008-4154 55050 Pension 008-4154 55060 Insurance 008-4154 55070 Unemployment Insurance 008-4154 55110 Worker's Comp Insurance 008-4154 55150 Lon Term Disability	TO ACCT \$52,000 3,978 7,488 7,000 213 832 213														
PRIOR	OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):														

LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):	
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations 881-3369	
REQUEST SUMMARY	Resolution requesting to transfer funds in the 2018 Anti-Drug Sales Tax Fund to cover salary expenses related to support the creation of APAI position for the Jackson County Prosecutor's Office.	
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	Award, Interlocal Agreement, Budget	
REVIEW	Department Director: <i>Clayton Peters Baker</i>	Date: <i>6/26/18</i>
	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>6/27/18</i>
	Division Manager:	Date:
	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:
008-4154		\$71,724

- 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.

55010 Full time Base Salary	52,000
55040 FICA (7.65%)	3,978
55050 Pension (14.4%)	7,488
55060 Insurance	7,000
55070 Unemployment Insurance	213
55110 Worker's Comp Insurance	832
55150 Long term Disability	213

\$71,724 (Assistant Prosecuting Attorney I Position)

Fiscal Note:

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

Date: June 26, 2018

RES # 19910

Department / Division	Character/Description	From	To
008 Anti-Drug Sales Tax Fund			
4154 Deferred Prosecution	56080 Other Professional Services	\$ 20,000	\$ -
4154 Deferred Prosecution	56230 Printing	2,500	
4154 Deferred Prosecution	56240	500	
4154 Deferred Prosecution	56410 Gas	9,000	
4154 Deferred Prosecution	56420 Electricity	9,000	
4154 Deferred Prosecution	56435 Telephone Maintenance	300	
4154 Deferred Prosecution	56440 Water	1,200	
4154 Deferred Prosecution	56530 Maint. & Repair – Auto	1,000	
4154 Deferred Prosecution	56641 Copier Rental/Maintenance	3,000	
4154 Deferred Prosecution	57010 Office Supplies	5,000	
4154 Deferred Prosecution	57230 Other Operating Supplies	3,700	
4154 Deferred Prosecution	58150 Office Furniture & Fixtures	2,100	
4156 CommCrime Prev/Drug Prev	56790 Other Contractual Services	14,424	
4154 Deferred Prosecution	55010 Regular Salaries		52,000
4154 Deferred Prosecution	55040 FICA Taxes		3,978
4154 Deferred Prosecution	55050 Pension Contribution		7,488
4154 Deferred Prosecution	55060 Insurance Benefits		7,000
4154 Deferred Prosecution	55070 Unemployment Ins.		213
4154 Deferred Prosecution	55110 Workmen's Comp.		832
4154 Deferred Prosecution	55150 Long term Disability		213
		<u>\$ 71,724</u>	<u>\$ 71,724</u>


Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to Ellis Care for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$75,000.00.

RESOLUTION NO. 19911, July 9, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19843, dated April 23, 2018, the Legislature did authorize agreement with certain providers for the furnishing of anti-drug and anti-violent crime treatment programs; and

WHEREAS, among the providers authorized funding by Resolution 19843 was Journey For New Life; and,

WHEREAS, upon review, it appears that Journey For New Life is unable to execute its recommended award, such that a portion of Resolution 19843 should be rescinded and award be made to an alternate provider; and,

WHEREAS, the Drug Commission now recommends that the portion of Resolution 19843 awarding \$75,000.00 to Journey for New Life be rescinded and be re-awarded to Ellis Care; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Ellis Care for anti-

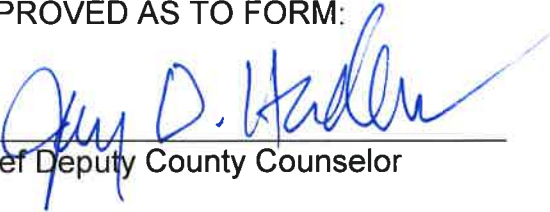
drug treatment services, at a cost to the County not to exceed \$75,000.00; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19843 dated April 23, 2018 that awarded a contract to the Journey For New Life, be and hereby is rescinded.

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. 19911 of July 9, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4404 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Treatment
Outside Agency Funding
NOT TO EXCEED: \$75,000.00

7/5/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19911

Sponsor(s): Dan Tarwater II JUL 02 2018

Date: July 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Partially rescinding Resolution No. 19843 and awarding a contract to Ellis Care for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$75,000.00.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$75,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$75,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$75,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$75,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 008-4404-56789 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$75,000	Amount previously authorized this fiscal year:	\$75,000	Total amount authorized after this legislative action:	\$75,000	Amount budgeted for this item * (including transfers):	\$75,000	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 008-4404-56789 TO ACCT
Amount authorized by this legislation this fiscal year:	\$75,000										
Amount previously authorized this fiscal year:	\$75,000										
Total amount authorized after this legislative action:	\$75,000										
Amount budgeted for this item * (including transfers):	\$75,000										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 008-4404-56789 TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19843, April 23, 2018</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Carol Lillis, 816-881-1415</p>										
<p>REQUEST SUMMARY</p>	<p>Resolution 19843 authorized agreements with certain outside agencies for the furnishing of anti-drug and anti-violent crime treatment programs. It was discovered that after the recommendations were presented to the Legislators, Journey for New Life was unable to fulfill their recommended award. Given that Ellis Care was the manager of the program used at Journey for New Life and is able to comply with all requirements set forth in the contract, it is the recommendation of the COMBAT Commission and COMBAT staff that the agreement with Journey for New Life be rescinded and Ellis Care be awarded the \$75,000.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>											

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>6-26-2018</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>7/2/18</i>
	Division Manager: <i>Jean Peters Baker</i>	Date: <i>6-26-18</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 2, 2018

RES # 19911

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
008 Anti-Drug Sales Tax Fund		
4404 Treatment	56789 Outside Agency Funding	\$ 75,000

\$ 75,000

Mary Rasmussen
Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.

RESOLUTION NO. 19912, July 9, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, Chapter 93 of the County Code authorizes the County to award contracts for services for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community; and,

WHEREAS, the Jackson County Family Court Night Light Program is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from residential placement; and,

WHEREAS, the Family Court's Night Light Program's goals are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision making behavior and reduce illegal substance abuse; and,

WHEREAS, COMBAT funding of this program would provide critical afterhours monitoring conducted by the juvenile probation officer and a member of the Jackson County Sheriff's Office that supports the prevention programming offered by the Family Court; and,

WHEREAS, the Jackson County Family Court Night Light program has been shown to be effective in reducing recidivism; and,

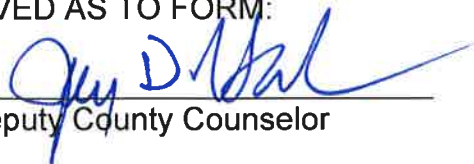
WHEREAS, a transfer within the Anti-Drug Sales Tax Fund is necessary to place the required funds in the proper spending account; and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund 008-5108 Non-Departmental Anti-Drug Family Court 008-2101	56790 –Other Contractual Svc 56790- Other Contractual Svc	\$40,000	 \$40,000

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. 19912 of July 9, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 5108 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental-Anti Drug
Other Contractual Services
NOT TO EXCEED: \$40,000.00

7/5/18

Date

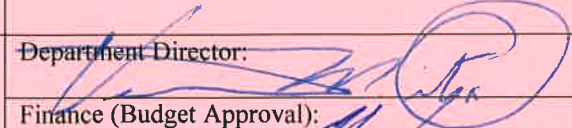



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: #19912
 Sponsor(s): Dan Tarwater III
 Date: July 9, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for 2018 fiscal year, of the Jackson County Family Court program engaged in anti-drug and anti-violence prevention activities and purposes, not to exceed \$40,000.00.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="310 583 1188 898"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$40,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$40,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: 008-5108-56790 COMBAT</td> <td></td> </tr> <tr> <td>TO: 008-2101-56790 Other Contractual Services</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$40,000.00	Amount previously authorized this fiscal year:	\$40,000.00	Total amount authorized after this legislative action:	\$40,000.00	Amount budgeted for this item * (including transfers):	\$40,000.00	Source of funding (name of fund) and account code number: FROM: 008-5108-56790 COMBAT		TO: 008-2101-56790 Other Contractual Services	
Amount authorized by this legislation this fiscal year:	\$40,000.00												
Amount previously authorized this fiscal year:	\$40,000.00												
Total amount authorized after this legislative action:	\$40,000.00												
Amount budgeted for this item * (including transfers):	\$40,000.00												
Source of funding (name of fund) and account code number: FROM: 008-5108-56790 COMBAT													
TO: 008-2101-56790 Other Contractual Services													
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #June 4, 2018 Res:19885</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Carol Lillis, Office Administrator, 881-1415</p>												
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, for the Jackson County Family Court program which are engaged in anti-drug and anti-violence prevention activities and purposes, not to exceed \$40,000.00.</p> <p>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 and anti-violence initiatives in the community.</p> <p>The Jackson County Family Court Night Light Program is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from residential placement. The goals of the program are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision making behavior and reduce illegal substance abuse.</p> <p>COMBAT funding of this program would provide critical afterhours monitoring conducted by the Juvenile Probation Officers and a member of the Jackson County Sheriff's Department that supports the prevention programming offered at the Family Court program. Without this funding, these high risk youth would not be monitored for compliance to the court's requirements. This program has been shown to be effective in reducing recidivism.</p> <p>This program has been funded by COMBAT for at least the past six years, because its support meets the mission and goal of COMBAT toward the reduction of violent crime within Jackson County by stopping adolescents from progressing further down the path of crime. This is a considerable cost savings to the County.</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		
REVIEW	Department Director: 	Date: 6-20-2018
	Finance (Budget Approval): <i>If applicable</i>	Date: 6/27/18
	Division Manager: 	Date: 6-21-18
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$49,851.00 within the 2018 General Fund to cover the reorganization of three part-time vacancies to one full-time position within the Department of Corrections.

RESOLUTION NO. 19913, July 9, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, a transfer within the 2018 General Fund is necessary to provide for the reorganization of three part-time vacancies to hire an Operations Analyst for statistical reporting within the Department of Corrections, as recommended by the Director of Corrections; and,

WHEREAS, the County Executive has recommended said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Corrections 001-2701	55025- Part-Time Salaries	\$49,851	
Corrections 001-2701	55010- Regular Salaries		\$35,277
001-2701	55040- FICA Taxes		\$ 2,699
001-2701	55050- Pension Contribution		\$ 3,175
001-2701	55060- Insurance Benefits		\$ 8,700

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. 19913 of July 9, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 2701 55025
ACCOUNT TITLE: General Fund Corrections
Part-Time Salaries
NOT TO EXCEED: \$49,851.00

7/5/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/Ord No.: #19913

Sponsor(s): Alfred Jordan

Date: July 9, 2018

JUL 02 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Request for funds to be transferred from the part time salaries fund to hire Operations Analyst for JCDC.</u></p>																						
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 516 1208 1014"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$49,851</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>\$49,851</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM 001-2701-55025 Part Time Salaries</td> <td>\$49,851</td> </tr> <tr> <td>TO: 001-2701-55010 Regular Salaries</td> <td>TO ACCT</td> </tr> <tr> <td>001-2701-55040 FICA</td> <td>\$35,277</td> </tr> <tr> <td>001-2701-55050 Pension</td> <td>2,699</td> </tr> <tr> <td>001-2701-55060 Insurance Benefits</td> <td>3,175</td> </tr> <tr> <td></td> <td>8,700</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:	\$49,851	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$49,851	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM 001-2701-55025 Part Time Salaries	\$49,851	TO: 001-2701-55010 Regular Salaries	TO ACCT	001-2701-55040 FICA	\$35,277	001-2701-55050 Pension	2,699	001-2701-55060 Insurance Benefits	3,175		8,700
Amount authorized by this legislation this fiscal year:	\$49,851																						
Amount previously authorized this fiscal year:	\$																						
Total amount authorized after this legislative action:	\$49,851																						
Amount budgeted for this item * (including transfers):	\$																						
Source of funding (name of fund) and account code number;																							
FROM 001-2701-55025 Part Time Salaries	\$49,851																						
TO: 001-2701-55010 Regular Salaries	TO ACCT																						
001-2701-55040 FICA	\$35,277																						
001-2701-55050 Pension	2,699																						
001-2701-55060 Insurance Benefits	3,175																						
	8,700																						
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																						
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Diana Turner, Corrections Director, 816-881-4280</p>																						
<p>REQUEST SUMMARY</p>	<p>This is a request to transfer account funds in the Corrections budget in the amount of \$49,851 to hire 1 Operations Analyst for statistical reporting. The total amount includes salary plus benefits. Salary is \$35,277, FICA is \$2,699, Pension is \$3,175, and Insurance is \$8,700.</p>																						
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																						
<p>ATTACHMENTS</p>	<p>Memo dated 5/23/18 regarding Reorganization</p>																						

REVIEW	Department Director: <i>Diana Loran</i>	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>7/2/18</i>
	Division Manager: <i>MSB</i>	Date: <i>7/2/18</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

MAY 24 2018



DEPARTMENT OF CORRECTIONS

JACKSON COUNTY, MISSOURI

1300 Cherry Street
Kansas City, Missouri 64106



TO: Frank White Jr., County Executive
 Gary Panethiere, Chief Operating Officer
 Edwin Stoll, Chief Administrative Officer
 Dennis Dumovich, Human Resources Director

FROM: *Diana Turner*
 Diana Turner, Regional Corrections Director

DATE: May 23, 2018

RE: Reorganization

I am requesting a reorganization of the Department of Corrections as follows:

- Eliminate 3 vacant position as follows:
 Part Time Corrections Officer - 2701-06974-023
 Part Time Corrections Officer - 2701-06974-014
 Part Time Corrections Officer - 2701-06974-021
- Create 1 new position to include the following:
 Operations Analyst - 2701-04135-001

Sufficient funds exist in the 2018 Department of Corrections budget for these proposed changes. Thank you in advance for your consideration.

APPROVE:

Frank White Jr.
 _____ 5/25/2018
 Frank White Jr., County Executive

Gary Panethiere
 _____ 5/24/18
 Gary Panethiere, Chief Operating Officer

Edwin Stoll
 _____ 5/25/18
 Edwin Stoll, Chief Administrative Officer

Dennis Dumovich

 Dennis Dumovich, Human Resources Director

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Gail McCann Beatty to serve as the Director of Assessment for Jackson County.

RESOLUTION NO. 19914, July 9, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Executive Order No.18-17, the County Executive has appointed Gail McCann Beatty to serve as the County's Director of Assessment; and,

WHEREAS, in an effort to support professional management for Jackson County, the County Executive recommends an Employment Agreement for this top-level management position within the County; and,

WHEREAS, this Agreement outlines the basis for continued employment, termination, and severance, a practice that is recommended by the International City/County Management Association and promotes the separation of the professional management of the County from political offices; and,

WHEREAS, the execution of this Employment Agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Employment

County Executive be and hereby is authorized to execute the attached Employment Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to undertake all actions required by this Agreement.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19914 of July 9, 2018 was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

County Executive be and hereby is authorized to execute the attached Employment Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to undertake all actions required by this Agreement.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. of July 9, 2018 was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

EMPLOYMENT AGREEMENT

This Agreement is entered into as of the _____ day of _____, 2018, by and between Jackson County, Missouri, herein after referred to as "the County," and Gail McCann Beatty, 6012 Woodland Avenue, Kansas City, Missouri 64110.

WITNESSETH:

WHEREAS, the County, through the County Executive, is desirous of engaging the services of Gail McCann Beatty to serve as the County's Director of Assessment; and,

WHEREAS, Gail McCann Beatty, is well-qualified for this position and is desirous of undertaking the professional duties of said position;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is agreed by and between the parties as follows:

I. Term.

The County hereby engages the services of Gail McCann Beatty to serve as its Director of Assessment, for a term commencing on or after July 9, 2018, and terminating on December 31, 2019. After the initial term, Gail McCann Beatty's employment may be renewed by mutual agreement of the parties, upon such terms as the parties may agree.

II. Employment.

For all purposes, County shall treat Gail McCann Beatty as an officer and employee of the County and shall pay the employer's share of social security contributions and make appropriate deductions from the biweekly payments required under paragraph III(A) hereof for federal, state, and local taxes, and any other applicable

taxes, fees, and assessments, as well as for any benefits which the County offers to its employees, in which Gail McCann Beatty elects to participate. Gail McCann Beatty's employment with the County shall be governed by Missouri law and the Jackson County Charter, Code, and Personnel Rules, unless otherwise specifically provided herein.

III. Compensation.

A. For the entire term of this Agreement, Gail McCann Beatty shall be paid for her services the base sum of \$108,000.00 annually, payable bi-weekly. In the event that the County grants a cost-of-living increase to all or nearly all of its employees, Gail McCann Beatty shall be entitled to receive that cost-of-living increase as well. In the event that the County creates a "merit pool" for employee merit salary increases, Gail McCann Beatty shall be entitled to receive a merit increase no greater than the average increase for employees within the pool, provided that any such increase must be justified by Gail McCann Beatty's employee evaluation. The County Executive shall have discretion to increase Gail McCann Beatty's salary in any other manner consistent with the County's personnel rules and procedures.

B. In lieu of submitting invoices for business use of her personal vehicle, Gail McCann Beatty shall receive an automobile allowance in the amount of \$600.00 per month.

C. Without regard to the length of Gail McCann Beatty's actual employment with the County, Gail McCann Beatty shall earn vacation leave authorized under the County's Personnel Rules at the rate of four weeks (20 days) per year. Gail McCann Beatty's accrual and use of vacation leave shall otherwise be governed by said

Personnel Rules.

D. The County shall provide Gail McCann Beatty a cellular telephone for business use. Alternatively, Gail McCann Beatty shall be entitled to an allowance of \$55.00 monthly for her business use of her personal cellular telephone.

IV. Duties.

Gail McCann Beatty shall perform all duties and exercise all responsibilities set out by the Missouri Constitution and Laws and Jackson County Charter, Code, and Personnel Rules for the office of the Director of Assessment. A copy of the current job description for this position is attached hereto as Exhibit A. In the event that the responsibilities of the position of Director of Assessment change due to County department reorganization, then the parties shall meet to discuss and negotiate whether or not Gail McCann Beatty's compensation should change.

V. Termination.

This Agreement may be terminated by either Gail McCann Beatty or County as follows:

A. Upon Gail McCann Beatty's termination of the Agreement through a written resignation, upon death of Gail McCann Beatty, or upon finding of a permanent disability of Gail McCann Beatty, no severance shall be due.

B. The County may terminate the Agreement without cause. In that event, the County shall pay Gail McCann Beatty a severance allowance equal to six (6) months' salary, payable within 15 days of the date of termination.

C. The County may terminate the Agreement for cause. If Gail McCann

Beatty is terminated for cause, the severance payment outlined in subparagraph B above shall not be paid to Gail McCann Beatty. "Cause" in this Agreement means:

- (i.) An intentional act of fraud, embezzlement, theft or any other material violation of law that occurs during or in the course of Gail McCann Beatty's employment with the County;
- (ii.) Intentional damage to County's assets;
- (iii.) Intentional disclosure of County's confidential information contrary to the County's policies;
- (iv.) Breach of Gail McCann Beatty's obligations under this Agreement;
- (v.) Intentional engagement in any competitive activity which would constitute a breach of Gail McCann Beatty's duty of loyalty or of Gail McCann Beatty's obligations under this Agreement;
- (vi.) Intentional breach of any of County's policies;
- (vii.) The willful and continued failure to substantially perform Gail McCann Beatty's duties for County (other than as a result of incapacity due to physical or mental illness); or
- (viii.) Willful conduct by Gail McCann Beatty that is demonstrably and materially injurious to the County, monetarily or otherwise.

For purposes of this paragraph, an act, or a failure to act shall not be deemed willful or intentional, as those terms are used herein, unless the act is done, or omitted to be done, by Gail McCann Beatty in bad faith or without a reasonable belief that Gail McCann Beatty's action or omission was in the best interest of County. Failure to meet performance standards or objectives, by itself, does not constitute "Cause." "Cause" also includes any of the above grounds for dismissal regardless of whether the County learns of it before or after terminating Gail McCann Beatty's employment.

D. In the event of termination of the Agreement, Gail McCann Beatty

shall be paid any compensation and benefits which would be due a County employee terminated under similar circumstances, pursuant to the Jackson County Personnel Rules.

VI. Construction.

This Agreement shall be construed under the laws of the State of Missouri.

VII. Severability, Waiver, and Modification.

The invalidity or inability to enforce any provision hereof shall in no way affect the validity or enforceability of any other provision. Failure to insist upon strict compliance with any terms, covenants or conditions of this Agreement shall not be deemed a waiver of such, nor shall any waiver or relinquishment of such right or power at any time be taken to be a waiver of any other breach of this Agreement. Further, any waiver, alteration, or modification of any of the provisions of this Agreement, or cancellation or replacement of this Agreement, shall not be valid unless in writing and signed by the parties.

VIII. Annual Appropriation.

Funds necessary to meet any and all financial obligations incurred by the County herein are subject to appropriation in the County's 2018 and 2019 annual budgets.

IX. Incorporation.

This Agreement incorporates the entire understanding of the parties.

JACKSON COUNTY, MO

GAIL MCCANN BEATTY

By _____
Frank White, Jr.
County Executive

Director of Assessment

APPROVED AS TO FORM:

ATTEST:

By _____
W. Stephen Nixon
County Counselor

Mary Jo Spino
Clerk of the Legislature

REVENUE CERTIFICATE

Funds sufficient for this expenditure in calendar year 2018 are included in the County's annual budget. Funds for calendar year 2019 are subject to appropriation in the County's 2019 annual budget.

Date

Chief Administrative Officer

TO: Dennis Dumovich, Director of Human Resources
 FROM: Michelle Chrisman, Deputy Director of Human Resources
 DATE: July 5, 2018
 RE: Job Evaluation Study, Recommendation and Approvals

JOBS STUDIED
Title: Director of Assessment
Job Code: 1902-02906-001
Pay Level: G99
Number of Positions: 1
Number Remaining: 0
FLSA Code/Category: EX/PROF

RECOMMENDATION
Title: Director of Assessment
Job Code: 1902-02906-001
Pay Level: G99
Number of Positions: 1
Total Number of Positions: 1
FLSA Code/Category: EX/PROF

ASSOCIATES AFFECTED			
NAME	ASSOCIATION ID #	OLD RATE	NEW RATE

EVALUATION APPROVAL SIGNATURES

_____ Date _____ Date
 Director of Human Resources County Executive

_____ Date _____ Date
 Appointing Authority Division Chief

Approved by Budget Administrator: _____ Effective Date: _____

NOTE: Appointing Authority – Please forward Budget Administrator – Please forward to Division Chief – Please forward to Human Resources.
 The Human Resources Department will notify the Division/Department. Please notify the Human Resources Department in the event of non-approval.

JACKSON COUNTY JOB DESCRIPTION

TITLE: Director of Assessment PAY LEVEL: G99 CODE: 1902-02906-001
WORKING TITLE: Director of Assessment FLSA: EX DATE: 07/05/2018
DIVISION: Administration DEPARTMENT: Assessment
BARGAINING UNIT POSITION: No CIRCUMSTANCE: Review
LOCATION: Kansas City ADMINISTRATOR: Katherine Swing
SUPERVISES: Deputy Director of Assessment and Office Administrator

PERCENTAGE OF TIME

45%
35%
15%
5%

ACCOUNTABILITIES

1. Administration of assessment functions.
2. Organizational administration.
3. Appraisal appeals.
4. Department budget.

SCOPE:

The associate in this position is responsible for the direct supervision and oversight of the Assessment Department, in include the organizing, planning, and assignment of all work projects related to the biannual update of over 260, 000 real estate parcels and the annual assessment of 300,000 personal property accounts and 24, 000 business personal property accounts. Supervises Deputy Director of Assessment and Office Administrator, and oversees a staff of 68 with an annual budget of over \$4,500,000. This associate reports directly to the Chief Administrative Officer.

KNOWLEDGE AND SKILLS: (*Required prior to employment)

1. Knowledge of department policies and procedures.
- *2. Knowledge of modern management principles, practices and techniques such as motivating, delegating, planning, evaluating and organizing work.
- *3. Knowledge of all types of appraisal, assessment and mass appraisal procedures and techniques for developing and implementing into Jackson County Assessment Department.
- *4. Knowledge of real estate appraisal theories, principles, practices and techniques.
- *5. Knowledge of computer-assisted mass appraisal techniques (CAMA).
- *6. Knowledge and skill in presenting information before the Board of Equalization, State Tax Commission, or State and Federal Courts defending the County's valuation and Assessment policies.
- *7. Knowledge of Federal, state and local laws, statutes and ordinances governing property taxes.
- *8. Knowledge of philosophy and rationale for County and State Tax Equalization for apportionment and allocation of the tax burden.
- *9. Knowledge necessary to prepare biannual reassessment plans and carry out state mandated reassessments.
- *10. Knowledge of abatement types and procedures as they relate to the Assessment Department.
- *11. Knowledge of the principles and practices of statistics with particular reference to their application to financial and operational activities and property valuation.
- *12. Knowledge of County personnel rules and procedures for hiring, payroll, discipline and termination; knowledge of the rules and procedures of the Merit System Commission.

- *13. Knowledge of all current laws, procedures and computer applications relating to local property taxation.
- *14. Skill in coping with tax-related problems of elderly, disadvantaged, special interest groups, state and local legislators.

Director of Assessment (1902-02906-001), Page 2

KNOWLEDGE AND SKILLS: (Continued)

- *15. Skill in effective communication skills (verbal and written) for accurately conveying knowledge or instructions to, or requesting information from, others.

HUMAN RELATIONS:

1. As requested, presents taxation program to general public, organized neighborhood, civic, service and professional organizations, state and local governmental officials, business leaders of the community and corporate property tax representatives.
2. Solicits technical and economic information from persons involved in local real estate and business community.
3. Communicates with school boards and other taxing jurisdictions concerning the Assessment Department's final values.
4. Responds to personal, telephone, and written inquiries by providing information to the public on the methods and procedures used by Jackson County to assess all kinds of real and personal property. Provides information on appeal procedures to taxpayers wishing to formally appeal property assessments.
5. Discusses, in person and via telephone, with representatives of major commercial and industrial properties, the methods and procedures used to assess specific properties. Reviews requests for lower assessments and attempts to reach agreement concerning proper assessments.
6. Deals with State Tax Commission in order to comply with state tax laws; administers rules and fund reimbursement; presents County's position at State Tax Commission and Board of Equalization hearings; implements decisions of each administrative body.
7. Provides evidence and opinion to the County Board of Equalization and the State Tax Commission on County tax appraisals and on Commission policies and suggestions on personal and real property assessments; presents County's position on same and develops policies and procedures for implementing eventual decisions.
8. Apprises Chief Administrative Officer on progress of assessment matters.
9. Responds to inquiries from County Legislators, other public officials and members of the business community to answer questions and resolve problems within the position's authority; refers some problems to Chief Administrative Officer as appropriate.
10. Discusses problems with subordinate personnel as needed and at regularly scheduled intervals in order to implement policies, identify problems, develop solutions, and adjust minorities and resources.
11. Contacts other Department/Division heads for consultation of special projects, i.e., automated information systems, real estate records and legal issues.
12. Presents County evidence at Merit System Commission appeal hearings to justify actions taken against them.
13. In meetings with associates, advises and counsels on work-related problems; praises performance and adjusts associate behavior as necessary; conducts performance appraisals and awards pay increases on merit.
14. Attends national, state and regional conferences on assessment.

ILLUSTRATIVE TASKS: (This is not an inclusive list; other duties/tasks may be assigned)

1. Assigns, directs and reviews the work of subordinate personnel; establishes long-range schedules, priorities and deadlines for regular and special work assignments. Delegates to supervisory personnel the authority and responsibility for administering routine activities of the Section; answers questions and provides assistance when necessary. Provides authorizing signatures on business requiring it before going up to higher authorities (e.g. Board of Equalization, purchasing, payroll, State Tax Commission, legal certifications, etc.).
2. Implements Chief Administrative Officer's policies, ordinances and resolutions of the Legislature; and in consultation with Chief Administrative Officer develops policies and procedures, sets priorities, etc., to be implemented in the Assessment Department.
3. On own initiative, or at the request of the Chief Administrative Officer, develops guidelines and recommendations on special tax services such as abatements, exemptions, leasehold improvements, etc., for consideration by the Chief Administrative Officer, County Executive or County Legislature as appropriate.
4. Reviews appraisals of the larger and more complex properties of the County in order to provide additional technical expertise.
5. Meets with taxpayers, attorneys, and representatives to negotiate settlements of Board of Equalization and State Tax Commission Appeals.
6. Insures compliance with Federal, State and local government laws regarding personal and real property evaluation by using knowledge of all such laws in designing policies, procedures, training, staffing the organization, and obtaining sufficient resources.
7. Receives and reviews progress reports from subordinate personnel for purpose of identifying progress and problems; reviewing changes to priorities, policies, procedures, scheduling and staffing, makes recommendations as appropriate; implements changes.
8. Organizes department for improved efficiency by analyzing changing needs and reassigning tasks and responsibilities; major changes in policies, direction or resources are made with the approval of the Chief Administrative Officer and County Executive as appropriate.
9. Recommends legislation to the Chief Administrative Officer relating to tax assessment at local and State level; may testify at State or County Legislature.
10. Prepares contractual agreements by assisting in procurement of professional contracts for Assessment department; administers compliance with contracts.
11. Develops technical procedures and administrative policies for the Department.
12. In consultation and with the advice of the IT Department, assesses and makes recommendations regarding computer hardware, software and other automated systems.
13. Develops or assigns development to others, informational material to be circulated as intra-departmental publications to associates and/or supervisors concerning almost any technical and supervisory subject.
14. Develops policies and requirements for internal training program as needed; delegates and supervises development and implementation of same.
15. Performs a variety of personnel administration functions; interviews, selects, counsels, evaluates, recommends promotions, awards and status changes, schedules and approves leave, enforces rules for supervisory personnel. Reviews and approves same for all department associates.
16. Prepares departmental budget recommendations to the Chief Administrative Officer. This is an on-going process that involves evaluating current personnel – functions, effectiveness and efficiency; determines projected goals; analyzes goals and determines possible alternatives for achieving goals;

evaluating and ranking of goals and alternatives. Determines organizational manpower requirements based upon work projections and provides cost and budget analyses to Chief Administrative Officer for the annual budget.

17. Develops and implements procedures necessary to perform biannual reassessment.

Director of Assessment (1902-02906-001), Page 4

ENVIRONMENTAL DEMANDS:

Approximately 85% of the work is performed in a modern office setting. The remainder is spent in travel or in visiting various business and industrial locations. Travel is occasionally required during inclement weather.

MINIMUM QUALIFICATIONS:

Must have a Bachelor's of Science or Arts Degree. Must have at least ten years experience in real property appraisal. Must submit to/pass pre-employment background and drug screen. (Also refer to the asterisks (*) in the KNOWLEDGE AND SKILLS sections of this job description)

Review for accuracy:

Incumbent

Date _____

Appointing Authority

Date _____

JACKSON COUNTY JOB DESCRIPTION -- ADA/PHYSICAL DEMANDS FORM

JOB TITLE: Director of Assessment **PAY GRADE:** G99 **CODE:** 1902-02906-001

DIVISION/DEPARTMENT: Administration/Assessment **DATE:** 07/05/2018

PHYSICAL DEMANDS - Check demands that apply and describe what is required to perform the essential job functions. (This is not an inclusive list; other tasks/duties may be assigned)

- X **VISION** - Must be adequate for viewing and using computer terminal, and for reading letters, forms, documents, and computer printouts.
- X **HEARING** - Must be adequate for normal conversation with associates and telephone communication.
- X **SPEECH** - Must be able to speak and understand English clearly to provide detailed information by telephone and in person.
- X **STANDING** - 5 % of the time – Required occasionally.
- X **WALKING** - 10 % of the time – Required when reviewing work in area or going to other departments. Must be able to negotiate stairs to 1-m in Kansas City Courthouse.
- X **SITTING** - 85 % of the time – Required when reviewing department work products, correspondence, and other duties.
- X **LIFTING/CARRYING** - 20 lbs. - Required when lifting files, office supplies, and reports.
- X **PUSHING/PULLING** - 10 lbs. – Required when office supplies, and reports; and when opening and closing file cabinet drawers and doors.
- X **CLIMBING/BALANCING** – Required when negotiating stairs.
- X **STOOPING/KNEELING/CROUCHING/CRAWLING** – Required when retrieving or filing from lower drawers or when retrieving items, office supplies, etc., from the floor.
- X **REACHING/HANDLING** - Required on most tasks.

Reviews for accuracy:

Incumbent
Date _____

Immediate Supervisor
Date _____

Appointing Authority
Date _____

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19914

Sponsor(s): Scott Burnett

Date: July 9, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Employment Agreement with Gail McCann Beatty to serve as the Director of Assessment for Jackson County, Missouri.</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</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</td> <td>FROM ACCT</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input 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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		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	FROM ACCT	TO	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	FROM ACCT													
TO	TO ACCT													
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____ Executive Order No. 18-17, July 5, 2018													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Mark Lang, Budget Officer, 881-3851													
REQUEST SUMMARY	Gail McCann Beatty was appointed by the County Executive to serve as the Director of Assessment, effective July 9, 2018, by Executive Order 18-17. The attached contract specifies the basis for continued employment, termination and severance. This practice of creating an agreement between the County and the Department Director promotes the professionalism of the County management.													
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	Employment Contract between the County and Gail McCann Beatty													
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 7/5/18</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 7/5/18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date:	Finance (Budget Approval): <i>If applicable</i>	Date: 7/5/18	Division Manager:	Date: 7/5/18	County Counselor's Office:	Date:				
Department Director:	Date:													
Finance (Budget Approval): <i>If applicable</i>	Date: 7/5/18													
Division Manager:	Date: 7/5/18													
County Counselor's Office:	Date:													

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing the intent of the Legislature that the County develop a collaborative procedure with the City of Kansas City, Missouri, to assist in making title insurance available to County delinquent land tax sale purchasers.

RESOLUTION NO. 19915, July 9, 2018

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Jackson County and the City of Kansas City, Missouri have received comments from some purchasers of parcels at the annual delinquent land tax foreclosure sales conducted pursuant to chapter 141, RSMo, to the effect that that title companies are reluctant to issue, refuse to issue, or charge unreasonably high prices for issuance of an owner's or lender's policy of title insurance on such parcels; and

WHEREAS, as a result of such practical unavailability of title insurance, some potential tax sale purchasers are discouraged from bidding or, once the parcel is purchased, funding for structural improvements on the parcel is unavailable, greatly restricted, or unaffordable; and

WHEREAS, it is believed that increased owner and lender title insurance availability for such parcels may contribute to the stabilization of the neighborhoods where such parcels are located and, therefore, this topic is of great interest to Jackson County and the City of Kansas City; and

WHEREAS, Jackson County and the City of Kansas City are working collaboratively to structure delinquent land tax foreclosure sale procedures which, if successful and implemented, it is believed in many cases would increase the availability of a reasonably priced owner's policy of title insurance for a purchaser of a parcel purchased at such as sale and a reasonably priced lender's policy of title insurance on parcels purchased at such a tax sale; and

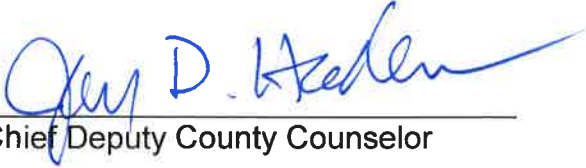
WHEREAS, it is anticipated that such a structure may include, without limitation, the following: utilization of additional title search tools, increased efforts for notification of sale to appropriate parties, efforts to revise current state regulatory limits on title insurance premiums for low value property, engagement of law firms, university law schools, and non-profit organizations to provide pro-bono assistance in title search, sale notification, and/or quiet title legal suits, engagement of one or more title companies through competitive bidding or exceptions thereto, consistent with Jackson County and the City of Kansas City procedures to provide title search and related services, and/or efforts to revise current state statutory provisions to increase limits for reimbursement of title search/commitments under judgments of foreclosure in such cases; now therefore

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that it is the intent of the Legislature that Jackson County continue the collaborative effort with the City of Kansas City to structure such procedures, and negotiate a Cooperative Agreement with the City of Kansas City setting forth the terms and conditions, subject to approval by

the Legislature, for actions, funding, implementation, and evaluation of the structure on a pilot or sample basis for the 2019 delinquent land tax sale, including, without limitation, the terms of any RFP for title company involvement.

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. 19915 of July 9, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 18-17

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: JULY 2, 2018

RE: APPOINTMENT OF DIRECTOR OF THE ASSESSMENT DEPARTMENT


RECEIVED

JUL 03 2018

MARY JO SPINO
COUNTY CLERK

11:15am
JMK

I hereby appoint Gail McCann Beatty as Director of the Assessment Department, effective July 9, 2018. A copy of Ms. McCann Beatty's resume is attached.



Frank White, Jr., County Executive

Date: _____

7/3/2018



6012 WOODLAND AVENUE • KANSAS CITY, MO 64110
PHONE: (816) 223-8230 • EMAIL: ELISAGAIL@HOTMAIL.COM

E. GAIL McCANN BEATTY

EDUCATION

Anticipate Graduation December 2018
October 1983 - June 1987

Rockhurst University MBA
Stanford University BA – Political Science

PROFESSIONAL EXPERIENCE

January 2011-Present

State Representative

Elected to 4 two year terms in the Missouri General Assembly. Served as Assistant Minority Leader from January 2013 to December 2016 and as House Minority leader from January 2017 to present.

June 2006 - Present

McCann Beatty Valuation and Consulting

Independent Fee Appraiser – Experience appraising a variety of property types include single family, multi-family, and commercial properties. Provide expert witness testimony in condemnation and eminent domain projects. Strong computer skills including Microsoft Word and Excel, WinTotal, Internet based data bases and Marshall and Swift internet bases cost manual.

January 2004 - Present

Primerica Financial Services

Independent Agent – Responsible for assisting clients with financial plans for debt and asset management. Coordinate financial life planning workshops at schools, churches and businesses. Prepare applications and reviews using Smart handheld devices. Respond to requests for information on financial and insurance services in a timely manner.

June 1987-June 2006

McCann Real Estate Services

Independent Fee Appraiser and Broker – Responsible for preparing commercial and residential appraisals in Kansas, Missouri and the Midwest. Maintained contracts with the Department of Housing and Urban Development to provide appraisal reviews for the State of Illinois and rent comparability studies for Illinois and Indiana. HUD approved appraiser for 203k loans. Managed apartments to insure proper maintenance and occupation. Complete work write-up for apartment renovations. Managing partner maintaining property records, payroll and general operations.

ADDITIONAL PROFESSIONAL ACTIVITIES

March 2004-May 2007 – Member of the Missouri Real Estate Appraisers Commission. Responsible for reviewing sample appraisals, interviewing applicants, reviewing complaints, and appraiser discipline

2002-2003 – Member of the Missouri Appraisers Advisory Council – The Council is the liaison between the appraisers and the legislature.

Former Appraiser Advisor to Jackson County Board of Equalization Appointed to several condemnation commissions.

PROFESSIONAL MEMBERSHIPS & LICENSES/CERTIFICATIONS

National Society of Real Estate Appraisers, Inc. – Former Secretary and Board Member

Greater Kansas City Chapter National Society of Real Estate Appraisers, Inc. – Former President

Missouri General Certified Appraiser

Life and Health Insurance Licenses – Missouri

OBJECTIVE

Obtain a position that applies and enhances my appraisal, leadership and management skills while sharing and exchanging knowledge with the community.