



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

415 East 12th Street
Kansas City, MO 64106

CLERK OF THE COUNTY LEGISLATURE

201 West Lexington, 2nd Floor
Independence, MO 64050

July 14, 2023 – July 20, 2023

- 7-14-2023 Friday 8:00 – 9:30 P.M. Joint County Legislative Briefing, Education Center – Metropolitan Community College – Longview
500 SW Longview Road, Lee’s Summit, MO
- 7-17-2023 Monday NO ANTI-CRIME, HEALTH & ENVIRONMENT, INTER-GOVERNMENTAL AFFAIRS, PUBLIC WORKS, 911 OVERSIGHT, DIVERSITY, EQUITY, & INCLUSION, VETERANS, OR HOUSING & HOMELESSNESS COMMITTEE MEETINGS –
- 1:40 P.M. Justice & Law Enforcement Committee Meeting – Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area
- 1:50 P.M. Budget Committee Meeting – Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area
- 2:00 P.M. Land Use Committee Meeting – Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area
- 2:10 P.M. Finance & Audit Committee Meeting – Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area
- 2:20 P.M. Rules Committee Meeting – Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area
- 3:00 P.M. **LEGISLATIVE MEETING - Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area**

7-18-2023 Tuesday

NO MEETINGS –

7-19-2023 Wednesday

NO MEETINGS –

7-20-2023 Thursday 5:15 P.M.

Ethics, Human Relations & Citizen Complaints
Commission Meeting –Meeting will be held via Zoom. For
more information contact, Anita Mackrel at
amackrel@jacksongov.org

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force.

ORDINANCE NO. 5768, July 17, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Jackson County Drug Task Force (JCDF) has been awarded a grant from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program in the amount of \$25,000.00, to provide funding for overtime costs of detectives working with the JCDF; and,

WHEREAS, the grant is awarded for the period of January 1, 2023, through December 31, 2024, and is not subject to a requirement for local matching funds; and,

WHEREAS, the Missouri State Highway Patrol will serve as the fiscal agent for this grant; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2023 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund HIDTA 010-4198	32810 – Undesignated Fund Balance	\$25,000	
Grant Fund HIDTA 010-4198	55030 – Overtime Salaries		\$25,000

and,

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

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

APPROVED AS TO FORM:

Bryan D. Winstley

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5768 introduced on July 17, 2023, was duly passed on _____, 2023 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. 5768.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 4198 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$25,000.00

Jul 13, 2023

Date



[Sylvia Stevenson \(Jul 13, 2023 09:23 CDT\)](#)

Chief Administrative Officer

Request for Legislative Action

Ord. #5768
Sponsor: Manuel Abarca IV
Date: July 17, 2023

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5768
Sponsor(s):	Manuel Abarca IV	Legislature Meeting Date:	7/17/2023

Introduction
Action Items: ['Appropriate']
Project/Title:
Requesting an appropriation of additional funds within the Multi-Jurisdiction Drug Task Force HIDTA Grant 23-24 for reimbursement of overtime expenses.

Request Summary
<p>On April 24, 2023 the Jackson County Legislature adopted Ordinance #5735 appropriating \$82,500.00 in acceptance of the 2023-2024 Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) Program for the grant period January 1, 2023 through December 31, 2024.</p> <p>On July 5, 2023, the Jackson County Drug Task Force received an additional \$25,000.00 for overtime reimbursement from the HIDTA program for the period July 5, 2023 through December 31, 2024.</p> <p>Please appropriate \$25,000.00 into the following account: 010-4198-55030 – Overtime - \$25,000.00</p>

Contact Information			
Department:	Jackson County Drug Task Force	Submitted Date:	7/6/2023
Name:	Cari Beeman	Email:	cbeeman@jacksongov.org
Title:	Operations Administrator	Phone:	816-503-4713

Budget Information			
Amount authorized by this legislation this fiscal year:			\$25,000
Amount previously authorized this fiscal year:			\$82,500
Total amount authorized after this legislative action:			\$107,500
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4198 (HIDTA 23-24)	32810 (Undesignated Fund Balance)	\$25,000

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4198 (HIDTA 23-24)	55030 (Overtime Salaries)	\$25,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5735	April 24, 2023
Prior Resolution	
Resolution:	Resolution date:

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

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

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

Request for Legislative Action

History

Submitted by Jackson County Drug Task Force requestor: Cari Beeman on 7/6/2023. Comments:

Approved by Department Approver Dan Cummings on 7/6/2023 11:58:28 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 7/6/2023 1:04:51 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 7/6/2023 1:37:27 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 7/7/2023 10:43:01 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 7/7/2023 12:50:44 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 7/13/2023 10:40:20 AM. Comments:

Fiscal Note:

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

PC# _____

Date: July 6, 2023

RES #	<u>5768</u>
eRLA ID #:	<u>1,002</u>

	Org Code/Description	Object Code/Description	From	To
010	Grant Fund			
4198	HIDTA 23-24	32810 Undesignated Fund Balance	\$ 25,000	\$ -
4198	HIDTA 23-24	55030 Overtime Salaries		25,000
			<u>\$ 25,000</u>	<u>\$ 25,000</u>

<p>APPROVED By David Moyer at 1:56 pm, Jul 06, 2023</p>

Budget Office



June 14, 2023

Colonel Eric T. Olson
Missouri State Highway Patrol
1510 E Elm
Jefferson City, MO 65102-0568

Dear Colonel Olson:

Grant number G23MW0001A has been increased and now totals \$3,469,858.00.

The original of Modification 1 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.



All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please contact Jayme Delano at (202) 395 - 6794.

Sincerely,

A handwritten signature in cursive script that reads "Shannon Kelly".

Shannon Kelly
National HIDTA Director

Enclosures

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address Colonel Eric T. Olson Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65102-0568		4. Award Number: G23MW0001A	
		5. Grant Period: From 01/01/2023 to 12/31/2024	
1A. Subrecipient IRS/Vendor No.	6. Date: 6/14/2023	7. Action	
Subrecipient Name and Address	8. Supplement Number 1	Initial	
		<input checked="" type="checkbox"/> Supplemental	
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$3,444,858.00	
3. Project Title	10. Amount of This Award:	\$25,000.00	
CFDA Name and Number: High Intensity Drug Trafficking Areas Program - 95.001	11. Total Award:	\$3,469,858.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 117-328			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Eric T. Olson Colonel	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date  05-Jul-23	
AGENCY USE ONLY			
18. Accounting Classification Code UEI: EFSSZNGCUF26 DUNS: 098638075 EIN: 1431736878A1		19. HIDTA AWARD OND1070DB2324XX OND6113 OND2000000000 OC 410001 JID: 84106	

Initiative Cash by HIDTA

FY 2023

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
Midwest	Missouri State Highway Patrol	Cape Girardeau DEA Drug Task Force	19,840.00	Investigation	G23MW0001A
		Franklin County Narcotics Enforcement Unit	137,500.00	Investigation	G23MW0001A
		Jackson County Drug Task Force	107,500.00	Investigation	G23MW0001A
		Jefferson City DEA Task Force	224,380.00	Investigation	G23MW0001A
		Jefferson County Municipal Enforcement Group	137,500.00	Investigation	G23MW0001A
		Kansas City DEA Interdiction TF	19,840.00	Interdiction	G23MW0001A
		Kansas City DEA Northland Drug Task Force	19,840.00	Investigation	G23MW0001A
		Management and Coordination	178,542.00	Administration	G23MW0001A
		Missouri Interdiction and Information Exchange	244,642.00	Interdiction	G23MW0001A
		Ozark Drug Enforcement Team	107,800.00	Investigation	G23MW0001A
		Southeast Missouri Drug Task Force	386,815.00	Investigation	G23MW0001A
		Special Assistant U.S. Attorney	453,421.00	Prosecution	G23MW0001A
		Springfield DEA Task Force	576,682.00	Investigation	G23MW0001A
		St Louis County Multi-jurisd. Drug Enforcement TF	341,513.00	Investigation	G23MW0001A
		St Louis DEA Intelligence Group	119,950.00	Intelligence	G23MW0001A

Initiative Cash by HIDTA

HIDTA	Agency Name	Initiative	Cash	Type	Grant
Midwest	Missouri State Highway Patrol	St Louis DEA Violent Traffickers Task Force	25,080.00	Investigation	G23MW0001A
		St. Charles County Drug Task Force	82,803.00	Investigation	G23MW0001A
		St. Louis DEA Major Invs. and Consp. Group (37)	29,700.00	Investigation	G23MW0001A
		St. Louis DEA Regional Intercept Center	256,510.00	Intelligence	G23MW0001A
		Agency Total : Missouri State Highway Patrol	3,469,858.00		

Total **3,469,858.00**

Budget Detail

2023 - Midwest

Initiative - Jackson County Drug Task Force

Investigation

Award Recipient - Missouri State Highway Patrol (G23MW0001A)

Resource Recipient - Jackson County Drug Task Force

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$25,000.00
Overtime	Quantity	Amount
Overtime		\$25,000.00
Total Overtime		\$25,000.00
Total Budget		\$25,000.00

23-1115-150
84106

OFFICE OF NATIONAL DRUG CONTROL POLICY
Midwest HIDTA REPROGRAMMING
FY 2023

Control #
Reference #
Date:

Initiative: KC FBI Combined Task Force				Initiative: Jackson Co Drug Task Force			
G23MW0003A				Award # G23MW0001A			
Recipient: Kansas Bureau of Investigation				Recipient: MO Hwy Patrol			
Modification #1				Modification #1			
Object Code	FROM Prior Budget	Amend	Current Budget	Object Code	FROM Prior Budget	Amend	Current Budget
Personnel				Personnel			
Law Enforcement	45,109.00	(25,000.00)	20,109.00				
	45,109.00	(25,000.00)	20,109.00				
Fringe				Fringe			
Law Enforcement	18,361.00		18,361.00				
	18,361.00		18,361.00				
Overtime				Overtime			
				Law Enforcement		25,000.00	25,000.00
						25,000.00	25,000.00
Travel				Travel			
Facilities				Facilities			
Services				Services			
				Vehicle Lease	38,400.00		38,400.00
					38,400.00		38,400.00
Equipment				Equipment			
Supplies				Supplies			
Other				Other			
				PE/PI/PS	44,100.00		44,100.00
					44,100.00		44,100.00
Total	63,470.00	(25,000.00)	38,470.00		82,500.00	25,000.00	107,500.00

JUSTIFICATION: What was the original intended purpose.
These funds were intended for KC FBI Personnel

Specific description of how the reprogrammed funds will be expended:
Reprogrammed funds will be moved to Jackson Co DTF for Overtime

REQUESTOR SIGNATURE _____ DATE 6/8/23

Subject: Re: Reprogramming Request

Date: Thursday, June 8, 2023 at 11:21:11 AM Central Daylight Time

From: Grabowska, Lonnie

To: Dan Neill, Michael A. Davis

CC: Steve Riley, David Mizell, Kelsey Kulesa

Dan,

I concur with the reprogramming outlined below. Please use this reply as my vote to approve.

Thank you,

Lonnie

Get [Outlook for iOS](#)

From: Dan Neill <dneill@midwest-hidta.org>

Sent: Thursday, June 8, 2023 11:09:54 AM

To: Michael A. Davis <Michael.A.Davis@dea.gov>; Grabowska, Lonnie <lgrabowska@nd.gov>

Cc: Steve Riley <sriley@midwest-hidta.org>; David Mizell <dmizell@midwest-hidta.org>; Kelsey Kulesa <kkulesa@midwest-hidta.org>

Subject: Reprogramming Request

<p>***** CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe. *****</p>

Good morning.

I am requesting your concurrences for the below reprogramming. Please let me know if you have any questions.
Thank you

Begin forwarded message:

From: Steve Riley <sriley@midwest-hidta.org>

Subject: Request for Reprogramming of FY-2023 Funds

Date: June 5, 2023 at 3:10:35 PM CDT

To: Dan Neill <dneill@midwest-hidta.org>, David Mizell <dmizell@midwest-hidta.org>, Kelsey Kulesa <kkulesa@midwest-hidta.org>

Dan / Dave / Kelsey:

Today, I met with Task Force Commander Joseph Michael of the Kansas City FBI Combined Task Force. SSA Michael's Initiative has had a vacant HIDTA funded state/local TFO position since approximately October 1, 2022, that had previously been occupied by the Lee's Summit, MO Police Department. The Lee's Summit PD is not currently in a position to fill this position and no other agencies have expressed an intent to join the Initiative. Based on this situation, SSA Michael is requesting that \$25,000 in FY-2023 state funds (funds were divided between Personnel - \$45,109 and Fringe - \$18,361) be reprogrammed to the Jackson County Drug Task Force for overtime for members of that

Initiative (overtime pool for LEOs). The fiduciary for the Kansas City FBI Combined Task Force is the Kansas Bureau of Investigation and the fiduciary for the Jackson County Drug Task Force is the Missouri State Highway Patrol. If approved, this would be a one-time reprogramming of funds.

With your concurrence, I recommend that this request be submitted for consideration to the Midwest HIDTA Executive Board.

Let me know if you have any questions or need further information.

Thanks.

Steve

Steve Riley
Program Coordinator
Midwest HIDTA
Ofc: (816) 891-5217
Cell: (913) 523-4150
sriley@midwest-hidta.org

Subject: RE: Reprogramming Request
Date: Thursday, June 8, 2023 at 11:23:07 AM Central Daylight Time
From: Davis, Michael A.
To: Dan Neill, Lonnie Grabowska
CC: Steve Riley, David Mizell, Kelsey Kulesa

I CONCUR

From: Dan Neill <dneill@midwest-hidta.org>
Sent: Thursday, June 8, 2023 11:10 AM
To: Davis, Michael A. <Michael.A.Davis@dea.gov>; Lonnie Grabowska <lgrabowska@nd.gov>
Cc: Steve Riley <sriley@midwest-hidta.org>; David Mizell <dmizell@midwest-hidta.org>; Kelsey Kulesa <kkulesa@midwest-hidta.org>
Subject: [EXTERNAL] Reprogramming Request
Importance: High

Good morning,

I am requesting your concurrences for the below reprogramming. Please let me know if you have any questions. Thank you

Begin forwarded message:

From: Steve Riley <sriley@midwest-hidta.org>
Subject: Request for Reprogramming of FY-2023 Funds
Date: June 5, 2023 at 3:10:35 PM CDT
To: Dan Neill <dneill@midwest-hidta.org>, David Mizell <dmizell@midwest-hidta.org>, Kelsey Kulesa <kkulesa@midwest-hidta.org>

Dan / Dave / Kelsey:

Today, I met with Task Force Commander Joseph Michael of the Kansas City FBI Combined Task Force. SSA Michael's Initiative has had a vacant HIDTA funded state/local TFO position since approximately October 1, 2022, that had previously been occupied by the Lee's Summit, MO Police Department. The Lee's Summit PD is not currently in a position to fill this position and no other agencies have expressed an intent to join the Initiative. Based on this situation, SSA Michael is requesting that \$25,000 in FY-2023 state funds (funds were divided between Personnel - \$45,109 and Fringe - \$18,361) be reprogrammed to the Jackson County Drug Task Force for overtime for members of that Initiative (overtime pool for LEOs). The fiduciary for the Kansas City FBI Combined Task Force is the Kansas Bureau of Investigation and the fiduciary for the Jackson County Drug Task Force is the Missouri State Highway Patrol. If approved, this would be a one-time reprogramming of funds.

With your concurrence, I recommend that this request be submitted for consideration to the Midwest HIDTA Executive Board.

Let me know if you have any questions or need further information.

Thanks.

Steve

Steve Riley
Program Coordinator
Midwest HIDTA
Ofc: (816) 891-5217
Cell: (913) 523-4150
sriley@midwest-hidta.org

Reprogramming ID	84106	Status	Posted
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FY	2023	Create By	kroberts
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HIDTA Internal ID	23-MW-150	Date Modified	6/12/2023 12:27:41 PM
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HIDTA Internal ID	23-MW-150	Posted By	Inewton
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Date Posted	6/14/2023 8:31:51 AM
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Justification MW (ONDCP) - Original funds were intended for KC FBI Combined TF: Personnel. Reprogrammed funds will be used for Jackson Co DTF: Overtime.

Initiative	Award Recipient	Resource Recipient	Account	Increase	Decrease	Remarks
Kansas City FBI Combined Task Force (MW.FBISOne)	Kansas Bureau of Investigation (G23MW0003A)	Lee's Summit Police Department (RR.LeesSummitPD)	Personnel (Personnel)		\$25,000.00	
Jackson County Drug Task Force (MW.JCDDTF)	Missouri State Highway Patrol (G23MMW0001A)	Jackson County Drug Task Force (RR.JCDDTF)	Overtime (Overtime)	\$25,000.00		
Total				\$25,000.00	\$25,000.00	

Approvals

HIDTA Financial Manager	Kkulesa	6/12/23
HIDTA Director	dmizell	6/12/23
ONDCP (Programmatic Review)	tmurphy	6/13/23
National Director	skelly	6/13/23
ONDCP (Fiscal Review)	Inewton	6/14/23

Grant Summary

Grant		Increase	Decrease
G23MW0003A	Kansas Bureau of Investigation	\$0.00	\$25,000.00
G23MW0001A	Missouri State Highway Patrol	\$25,000.00	\$0.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,000,000.00 from the Undesignated Fund Balance of the 2023 Health Fund in acceptance of funds from the opioid class action legal settlement and authorizing the County Executive to enter into an agreement with University Health for the purpose of constructing a new opioid treatment center.

ORDINANCE NO. 5769, July 17, 2023

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, in December of 2022 Jackson County received \$1,457,685.00 in settlement funds from the class action lawsuit against opioid manufacturers; and,

WHEREAS, additional funds in the amount of \$1,542,315.00 are expected to be received this year, for a total amount for 2023 of \$3,000,000.00 in settlement revenues from the lawsuit against opioid manufacturers; and,

WHEREAS, these funds were received too late to be added to the projected budget for 2023; and,

WHEREAS, the projected amount of settlement funds Jackson County will receive over the next decade is \$10,000,000.00; and,

WHEREAS, the opioid epidemic is still a pressing problem in Jackson County and the County and its residents are in need of a new specialized opioid treatment center; and,

WHEREAS, the County Executive is hereby authorized to enter into an agreement with University Health to build a new opioid treatment center on its Hospital Hill campus; and,

WHEREAS, a transfer and appropriation are necessary to place the funds into the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer and appropriation from the undesignated fund balance of the 2023 Health Fund be and hereby are made:

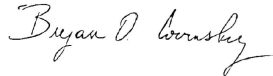
DEPARTMENT/DIVISION	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Non-specific 002-9999	47045 – Settlements and Judgements	\$1,542,315	
Non-specific 002-9999 002-9999	32810- Undesignated Fund Balance 32810- Undesignated Fund Balance		\$1,542,315
		\$3,000,000	
University Health 002-2600	58020 – Buildings & Improvements		\$3,000,000

and,

BE IT FURTHER ORDAINED that the County Executive and other County officials be and hereby are authorized to execute any documents necessary to give effect to the intent of this Ordinance.

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

APPROVED AS TO FORM:



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5769 introduced on July 17, 2023, was duly passed on _____, 2023 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. 5769.

Date

Frank White, Jr., County Executive

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


ACCOUNT NUMBER: 002 9999 47045
ACCOUNT TITLE: Health Fund
Non-Specific
Settlements and Judgements
NOT TO EXCEED: \$1,542,315.00

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

ACCOUNT NUMBER: 002 9999 32810
ACCOUNT TITLE: Health Fund
Non-Specific
Undesignated Fund Balance
NOT TO EXCEED: \$3,000,000.00

Jul 13, 2023

Date


Sylvya Stevenson (Jul 13, 2023 08:43 CDT)

Chief Administrative Officer

Request for Legislative Action

Ord. #5769
Sponsor: Jeanie Lauer
Date: July 17, 2023

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5769
Sponsor(s):	Jeanie Lauer	Legislature Meeting Date:	7/17/2023

Introduction

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

Project/Title:

Accepting \$1,542,315 in opiod legal settlement revenues into the Health Fund (002); appropriating \$3 million from the Undesignated Fund Balance of the Health Fund to University Health for the purpose of constructing a new opiod treatment center; and authorizing the County Executive to enter into an agreement for this purpose.

Request Summary

This ordinance appropriates the first \$3 million of opiod settlement funds as a result of Jackson County's participation in a class-action lawsuit against opiod manufacturers. A total of \$1,457,685 in settlement funds was received by the County in December of 2022 and too late to be included in the FY 2023 budget. The balance of funds has been received or will be received by the County in this fiscal year. This ordinance further authorizes the County Executive to enter into an agreement with University Health to construct a new opiod treatment center on the Hospital Hill campus of Unviersity Health. Further opiod settlement funds of at least \$10 million are anticipated over the next decade and will be incorporated into future budgets as they are distributed

Contact Information

Department:	County Executive Office	Submitted Date:	6/28/2023
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information

Amount authorized by this legislation this fiscal year:	\$3,000,000		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$3,000,000		
Is it transferring fund?	Yes		
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
002 (Health Fund)	9999 (*)	47045 (Settlements and Judgements)	\$1,542,315
002 (Health Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$1,457,685

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
002 (Health Fund)	2600 (TMC)	58020 (Buildings & Improvements)	\$3,000,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

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

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

Request for Legislative Action

History

Submitted by County Executive Office requestor: Troy Schulte on 6/28/2023. Comments:

Approved by Department Approver Sylvya Stevenson on 6/28/2023 12:26:45 PM. Comments:

Not applicable by Purchasing Office Approver Craig A. Reich on 6/28/2023 12:59:30 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 6/28/2023 1:41:52 PM. Comments:

Approved by Budget Office Approver Mark Lang on 7/3/2023 12:01:44 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 7/3/2023 4:02:58 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 7/13/2023 10:38:16 AM. Comments:

Supplemental Appropriation Request Jackson County, Missouri

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

Date: July 3, 2023

Ord # 5769
eRLA ID #: 991

Org Code/Description Object Code/Description From To

002 Health Fund

9999 - 47045 Settlements and Judgements \$ 1,542,315 \$ -

9999 - 32810 Undesignated Fund Balance 1,542,315

9999 - 32810 Undesignated Fund Balance 3,000,000 -

2600 University health 58020 Buildings & Improvements - 3,000,000

APPROVED
By Mark Lang at 12:01 pm, Jul 03, 2023

Budget Office

\$ 3,000,000 \$ 3,000,000

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$117,460.00 within the 2023 General Fund to cover a one-time cost to implement C1CX a contact infrastructure for the Jackson County Circuit Court.

RESOLUTION NO. 21340, July 17, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Jackson County Circuit Court is in need of a new system to be implemented regarding the court's call centers; and,

WHEREAS, currently the Jackson County Circuit Court is using Avaya for their call center infrastructure, however, would like to implement C1CX as their call center infrastructure; and,

WHEREAS, the Jackson County Circuit Court has an ongoing need to implement and deploy a new stand-alone Webex Contact Center apart from the County's current system; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Circuit Court			
001-3001	56580 Maint. & Repair – Data Pro	\$6,600	
	56013 Banking Fees	\$59,000	
	56510 Maint. & Repair – Buildings	\$20,000	
	56790 Other Contractual	\$29,000	
	Services		
	56122 Bus Passes	\$2,860	
	57602 Communication		\$117,460
	Equipment		

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

APPROVED AS TO FORM:

Bryan D. Worsley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21340 of July 17, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 3001 56580
ACCOUNT TITLE: General Fund
Circuit Court
Maint. & Repair – Data Pro
NOT TO EXCEED: \$6,600.00

ACCOUNT NUMBER: 001 3001 56013
ACCOUNT TITLE: General Fund
Circuit Court
Banking Fees
NOT TO EXCEED: \$59,000.00


ACCOUNT NUMBER: 001 3001 56510
ACCOUNT TITLE: General Fund
Circuit Court
Maint. & Repair – Buildings
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 001 3001 56790
ACCOUNT TITLE: General Fund
Circuit Court
Other Contractual Services
NOT TO EXCEED: \$29,000.00

ACCOUNT NUMBER: 001 3001 56122
ACCOUNT TITLE: General Fund
Circuit Court
Bus Passes
NOT TO EXCEED: \$2,860.00

Jul 13, 2023

Date


Sylvya Stevenson (Jul 13, 2023 08:27 CDT)

Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21340
Sponsor: Manuel Abarca IV
Date: July 17, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21340
Sponsor(s):	Manuel Abarca IV	Legislature Meeting Date:	7/17/2023

Introduction
Action Items: ['Appropriate']
Project/Title:
C1CX Contact Center

Request Summary
Request to transfer \$117,460 to cover the one-time fee for C1CX to implement the Court's Call Centers which was not included in the original scope of the project of replacing the existing Avaya infrastructure. The Jackson County Court requires the additional costs due to implement the deployment of a new stand-alone webex contact center independent of the Jackson County instance as part of ongoing effort to separate the Courts from the County. The transfer for the unexpected costs are being covered by reallocating appropriated funds from within the Courts budget.

Contact Information			
Department:	Circuit Court	Submitted Date:	6/13/2023
Name:	Carl Bayless	Email:	carl.bayless@courts.mo.gov
Title:	Grant Coord	Phone:	913-963-3557

Budget Information			
Amount authorized by this legislation this fiscal year:			\$117,460
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$117,460
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	3001 (Circuit Court)	56580 (Maint. & Repair – Data Pro)	\$6,600
001 (General Fund)	3001 (Circuit Court)	56013 (Banking Fees)	\$59,000
001 (General Fund)	3001 (Circuit Court)	56510 (Maint. & Repair - Buildings)	\$20,000
001 (General Fund)	3001 (Circuit Court)	56790 (Other Contractual Services)	\$29,000
001 (General Fund)	3001 (Circuit Court)	56122 (Bus Passes)	\$2,860

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	3001 (Circuit Court)	57602 (Communication Equipment)	\$117,460

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

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

Request for Legislative Action

Submitted by Circuit Court requestor: Carl Bayless on 6/13/2023. Comments:

Returned for more information by Department Approver Lisa Honn on 6/15/2023 11:22:09 AM.
Comments: Completing director approval on behalf of Beverly Newman due to technical issue. She has asked that the language be amended for clarity.

Submitted by Requestor carl.bayless@courts.mo.gov on 6/15/2023 11:41:14 AM. Comments: Updated wording in request description

Approved by Department Approver Beverly Newman on 6/15/2023 11:50:22 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 6/15/2023 12:17:18 PM.
Comments:

Approved by Compliance Office Approver Jaime Guillen on 6/15/2023 1:25:10 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 6/21/2023 10:17:23 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 6/21/2023 11:37:59 AM. Comments:

Returned for more information by Counselor's Office Approver Jamesia Manning on 6/30/2023 12:12:52 PM. Comments: Please give additional information on the eRLA form as it relates to your request.

Thank you.

Submitted by Requestor carl.bayless@courts.mo.gov on 7/5/2023 3:23:27 PM. Comments: Revised request summary to provide additional information.

Approved by Department Approver Beverly Newman on 7/6/2023 4:20:32 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 7/6/2023 4:25:26 PM.
Comments:

Approved by Compliance Office Approver Jaime Guillen on 7/7/2023 9:08:56 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 7/7/2023 12:13:32 PM. Comments:
July 13, 2023

eRLA #976

Page 3 of 3

Approved by Executive Office Approver Sylvya Stevenson on 7/7/2023 12:54:32 PM. Comments:

From: Diane L. Freed/16/Courts/Judicial
To: Carl E. Bayless/16/Courts/Judicial@Judicial
Date: 06/05/2023 04:03 PM
Subject: Fw: C1CX Contact Center Change Order

Carl,

Good afternoon! Please complete an RLA for the information highlighted below. If possible, try to complete this today otherwise the next time you log in to work.

Move the funds TO Cost Center 3502, Object Code 57602.

Thank you very much,

Diane Freed
Asst Director Finance & Budget, Circuit Court
diane.freed@courts.mo.gov
(816) 881-3317
My Normal Working Hours are M-F 8:00-4:00 CST

----- Forwarded by Diane L. Freed/16/Courts/Judicial on 06/05/2023 03:58 PM -----

From: Anthony A. Kelley/16/Courts/Judicial
To: Jim Boesch/16/Courts/Judicial@Judicial, Greg A. Paszkiewicz/16/Courts/Judicial@Judicial, Bev Newman/16/Courts/Judicial@Judicial
Cc: Diane L. Freed/16/Courts/Judicial@Judicial
Date: 06/05/2023 03:55 PM
Subject: Re: Fw: C1CX Contact Center Change Order

All,

I suggest using the following for an RLA to cover the cost of the Helpdesk phones based on Greg's and Jim's input.

Cost Center	GL Account	Amount	Description	Comment
3501	56580	\$ 6,600.00	Finger print Scan Reader	Not needed with new Workday clocks
3600	56013	\$ 59,000.00	Bank Fees	Excess
3401	56510	\$ 20,000.00	Building Repairs	County has been taking care of maintenance damage
3401	56790	\$ 29,000.00	Other Contractual Services	This money was covered at year end after the budget was approved
3600	56122	\$ 2,860.00	Bus Passes	Currently Free
Total		\$ 117,460.00		

Tony

Anthony Kelley
Director of Finance and Budget
16th Judicial Circuit of Jackson County, Missouri
625 East 26th Street
Kansas City, MO 64108
(816) 435-4751 (Office)

Re: Fw: C1CX Contact Center Change Order

Diane L. Freed to Carl E. Bayless
Cc: anthony.kelley

06/13/2023 C
Show

----- Forwarded by Jim Boesch/16/Courts/Judicial on 06/05/2023 03:04 PM -----

From: Jim Boesch/16/Courts/Judicial
To: Bev Newman/16/Courts/Judicial@Judicial
Date: 05/24/2023 02:59 PM
Subject: Fw: C1CX Contact Center Change Order

Bev,

Please see below. This is the one-time cost we will want to get paid ASAP so we can move forward with the implementation of the Call Centers.

The good news is that Mike has cleared through ConvergeOne that we (the Courts) will not need to come up with any other funding this year nor moving forward since Mike has his budget adjusted to cover all phone costs.

Thanks and please let me know if you have any questions.

Jim Boesch
Director
Court Information Technology
16th Judicial Circuit of Missouri - Jackson County
816/881-3415
jim.boesch@courts.mo.gov

Helpdesk: 816/881-3667

----- Forwarded by Jim Boeschen/16/Courts/Judicial on 05/24/2023 02:52 PM -----

From: "Michael S. Erickson" <MErickson@jacksongov.org>
To: "James Boeschen" <jim.boeschen@courts.mo.gov>
Date: 05/24/2023 01:56 PM
Subject: C1CX Contact Center Change Order

Hey Jim –

The one-time fee for the C1CX Contact Center is \$117,459.67. I spoke with Caitlin and she agreed there is no need to budget for the monthly uplift in cost for 2023. We will budget that for 2024 and forward. So, all you need is the one-time setup cost. I've attached the change order for reference (section 6.1).

Thanks,

Mike[attachment "Jackson County Courts - Contact Center Add On - TOS - OP-000725117 - R1 - 3.15.2023_mse.docx" deleted by Anthony A Kelley/16/Courts/Judicial]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00.

RESOLUTION NO. 21341, July 17, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, it is in the best interest of Jackson County to have records with historical value preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Director of the Recorder of Deeds Department recommends a Cooperative Agreement with the Jackson County Historical Society for professional archiving services for the period of January 1, 2023, through December 31, 2023; and,

WHEREAS, the Jackson County Historical Society has the expertise to provide such professional archiving services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute the attached Cooperative Agreement with the Jackson County Historical Society for professional archiving services, at an actual cost to the County in the amount of \$36,000.00; and,

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

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

APPROVED AS TO FORM:

Bryan D. Wansley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21341 of July 17, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 044 1805 56070
ACCOUNT TITLE: Recorder's Fee Fund
JC Historical Society
Intergovernmental Agreements
NOT TO EXCEED: \$36,000.00

Jul 13, 2023

Date


Sylvya Stevenson (Jul 13, 2023 08:32 CDT)

Chief Administrative Officer

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT is made this _____ day of _____, 2023, by **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "the County," and the **JACKSON COUNTY HISTORICAL SOCIETY, P.O. Box 4241, Independence, MO 64051**, a Missouri not-for-profit corporation, hereinafter referred to as "the Society."

WITNESSETH:

WHEREAS, it is in the best interest of the County to have records with historical value preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Society has the experience and expertise to perform such professional archiving services; and,

WHEREAS, the Society and the County have agreed to be bound by the provisions of this Agreement;

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Society respectively agree with each other as follows:

1. **Professional Services.** Society shall fulfill its contractual obligations by performing professional record archiving and preservation services of Jackson County records with historical value.

2. **Payment.** The County shall pay Society for its services as described herein, in a total amount of \$36,000.00, upon receipt of Society's invoices and detailed report of professional archiving and preservation services rendered. Society shall be entitled to invoice the County for one-half of the contract amount, upon execution of this Agreement,

and the contract balance upon the Agreement's expiration.

3. **Expenses.** Society shall pay all of its own expenses incurred in connection with its performance of this Agreement.

4. **Duration and Termination.** This Agreement shall be effective January 1, 2023, and continue through December 31, 2023, unless sooner terminated. The Society or the County may terminate this Agreement by giving written notice to the other party, at least ten (10) days in advance of termination. The County shall be obligated to pay Society for all services rendered by Society under this Agreement up to and including the date of termination. Termination of this Agreement shall not constitute a waiver of the rights or obligations which County or Society may be entitled to receive or be obligated to perform under this Agreement. Upon termination of this Agreement, the Society will have no further obligations to the County under this Agreement.

5. **Assignment and Amendment.** Society agrees, in addition to all other provisions herein, that Society shall not assign any portion or the whole of this Agreement without the prior written consent of the County. The provisions of this Agreement may be amended only in writing signed by the parties.

6. **Time of the Essence.** Timely performance of all duties provided herein is of the essence of this Agreement.

7. **Remedies for Breach.** Society and County agree to faithfully observe and perform all of the terms, provisions and requirements of this Agreement, and either party's failure to do so shall represent and constitute a breach of this Agreement, and in such event, the parties consent and agree that remedies for such breach shall include the following:

- (a) The non-breaching party may immediately terminate this Agreement; and,
- (b) The non-breaching party shall be entitled to pursue any legal remedy it may have against the other party, and to collect all costs incurred including legal fees, as a result of said breach.

8. **Severability.** If any covenant or other provision of this Agreement is invalid, or incapable of being enforced by reason of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

9. **Indemnification.** Society shall indemnify, defend, and hold County harmless from any and all claims, liabilities, damages, and costs (including reasonable attorney's fees directly related thereto) arising out of the performance of the Services, if and to the extent caused by the negligence or misconduct of Society.

10. **Conflict of Interest.** Society warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.

11. **Employment of Unauthorized Aliens Prohibited.** Pursuant to §285.530.1, RSMo, Society assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Society shall sign an affidavit, attached hereto and incorporated herein as Exhibit A,

affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

12. **Incorporation**. This Agreement incorporates the entire understanding and agreement of the parties.

(Signature page to follow)

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

By _____
Bryan O. Covinsky
County Counselor

By _____
Frank White, Jr.
County Executive

ATTEST:

JACKSON COUNTY HISTORICAL
SOCIETY

Mary Jo Spino
Clerk of the Legislature

By _____

Print _____
Executive Director

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$36,000.00 which is hereby authorized.

Date

Chief Administrative Officer
Account No. 044-1805-56070

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **Jackson County Historical Society** is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **Jackson County Historical Society**, does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

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

Authorized Representative's Signature

Printed Name

Title

Date

Subscribed and sworn before me this _____ day of _____, 2023. I am commissioned as a notary public within the County of _____, State of _____, and my commission expires on _____.

Signature of Notary

Date

Request for Legislative Action

Resolution No.: 21341
Sponsor: DaRon McGee
Date: July 17, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21341
Sponsor(s):	DaRon McGee	Legislature Meeting Date:	7/17/2023

Introduction
Action Items: ['Authorize']
Project/Title:
Authorizing the County Executive to enter into a sole source cooperative agreement with the Jackson County Historical Society for the archival preservation of County historical records

Request Summary
<p>The Resolution is our annual cooperative agreement with the Jackson County Historical Society for services rendered to the Recorder of Deeds and Jackson County for records preservation and services provided to the County in the form of genealogy services, tours of the Historic Truman Courthouse including Truman's office, Brady Courtroom and the Jackson County Museum of Art, all previously handled by the County Parks Department.</p> <p>The Jackson County Historical Society was founded in 1909. The society is able to preserve and archive material related to the local and regional history of Jackson County dating back to 1821 when Jackson County became part of the new state of Missouri, later organized in 1826.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, research done by the Recorder of Deeds and the Purchasing Department indicates these services are a sole source.</p> <p>Pursuant to 59.319 RSMo, Two dollars of such fee shall be retained by the recorder and deposited in a recorder's fund and not in county general revenue for record storage, microfilming, and preservation, including anything necessarily pertaining thereto.</p>

Contact Information			
Department:	Recorder of Deeds	Submitted Date:	6/23/2023
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information	
Amount authorized by this legislation this fiscal year:	\$36,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$36,000
Is it transferring fund?	No

Request for Legislative Action

Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
044 (Recorder's Fee Fund)	1805 (JC Historical Society)	56070 (Intergovernmental Agreements)	\$36,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20909	April 4, 2022

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

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

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

Request for Legislative Action

History

Submitted by Recorder of Deeds requestor: Troy Schulte on 6/23/2023. Comments:

Approved by Department Approver Diana M. Smith on 6/26/2023 9:07:55 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 6/26/2023 10:58:16 AM. Comments:

Returned for more information by Compliance Office Approver Jaime Guillen on 6/26/2023 11:34:19 AM. Comments: JCHS has an expired certificate of compliance. Renewal instructions will be emailed to department.

Submitted by Requestor Troy Schulte on 6/28/2023 11:54:51 AM. Comments: JCHS has been contacted and asked to update their compliance certificate.

Approved by Department Approver Diana M. Smith on 6/28/2023 12:05:02 PM. Comments:

Approved by Purchasing Office Approver Craig A. Reich on 6/28/2023 12:58:43 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 6/28/2023 1:43:19 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 7/3/2023 12:09:13 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 7/3/2023 4:05:13 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 7/13/2023 10:39:21 AM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute the First Amendment to the Training Program Agreement with Mid-America Regional Council (MARC) of Kansas City, MO, to conduct a training workshop for the County Legislature and legislative staff, at an additional cost to the County not to exceed \$4,000.00.

RESOLUTION NO. 21342, July 17, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, Resolution 21294 authorized the Chairman of the Legislature to execute an Agreement with the Mid-America Regional Council (MARC) to conduct a training workshop for the County Legislature and legislative staff; and,

WHEREAS, the purpose of the workshop is to set organizational priorities for the Legislature and build effective relationships among the legislators and legislative staff; and,

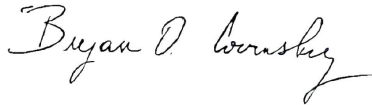
WHEREAS, MARC has the need to subcontract with vendors for services to supplement goal setting activities for the workshop agenda, at a cost to the County not to exceed \$4,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute the attached First Amendment to the Training Program Agreement with MARC, at an additional cost to the County not to exceed \$4,000.00; and,

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

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

APPROVED AS TO FORM:



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21342 of July 17, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 0112 56790
ACCOUNT TITLE: General Fund
Legislature - As a Whole
Other Contractual Services
NOT TO EXCEED: \$4,000.00

Jul 13, 2023

Date



Sylvia Stevenson (Jul 13, 2023 08:34 CDT)

Chief Administrative Officer

**FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT**

This First Amendment to the Professional Services Agreement (the "Amendment"), by and between the Mid-America Regional Council, hereinafter referred to as "MARC", and Jackson County, Missouri hereinafter referred to, as "Agency" is effective this 1st day of July, 2023.

WITNESSETH:

WHEREAS, MARC and AGENCY are parties to that certain Professional Services Agreement adopted by Resolution No. 21294 on June 5, 2023 (the "Professional Services Agreement"); and

WHEREAS, MARC and AGENCY wish to amend certain terms and provisions of the Professional Services Agreement as set forth herein;

NOW, THEREFORE, in consideration of the representations, warranties, covenants, and agreements set forth in the Professional Services Agreement and this Amendment and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Definitions.** All capitalized terms used in this Amendment and not otherwise defined herein shall herein have the meaning ascribed to such terms in the Professional Services Agreement.
2. **Amendment.** Section VI. Fee Proposal of the Professional Services Agreement is hereby deleted in its entirety and replaced with the following:

VI. Fee Proposal

Costs for the services outlined herein are as follows:

Advance Preparation – \$2,000

Interviews – \$700

Workshop (two-day) – \$2,250

Summary Report - \$750

MARC Total – \$5,700

MARC proposes to deliver the services for a lump sum fee that is inclusive of expenses such as materials and mileage. Direct expenses are included at cost with no mark-up. Costs will not exceed this amount unless Jackson County directs changes to the scope of services outlined herein. Pricing reflects a 15% GTI member discount rate for GTI services. The fee does not cover the time of Executive Director David Warm who will participate without a fee as a courtesy to the Legislature.

In addition, MARC will subcontract with the following vendors for services requested by the Agency to supplement the goal-setting activities in the workshop agenda. MARC will pay invoices to vendors and bill the Agency for reimbursement, as follows:

- Wickham James (Joni Wickham and Sly James) - \$1,500 - Media relations training for elected officials and staff (1 hour 30 minutes)
- National Association of Counties (NACo) – \$1,000 for travel expenses only (consultation services are provided in-kind) – Perspectives on effective governance and resources available through NACo to support strategic priorities (1 hour 40 minutes)
 - Danny Melgoza, chief strategy officer, NACo
 - Craig Rice, former council member, Montgomery County (MD) Council
- Winning Within and Associates (A’Yanna Webster, Principal) – \$1,500 – Driving a Healthy Work Culture through the Internal Customer Experience: an interactive session for staff participants to identify and explore key individual and team behaviors that support a healthy work culture. (1 hour 30 minutes)

Qualifications and biographies are available upon request. Fees are all-inclusive of time for preparation, travel, etc. Segment times are estimates for planning purposes only and subject to change.

Subconsultant total – \$4,000

GRAND TOTAL - \$9,700

3. **Governing Law.** This Amendment shall be interpreted under and governed by the laws of the State of Missouri. Whenever there is no applicable state statute or decisional precedent governing the interpretation of this Amendment, the federal common law shall govern.

4. **Controlling Agreement.** To the extent that the terms and conditions of this Amendment conflict with the terms and conditions of the Professional Services Agreement, this Amendment and the Professional Services Agreement shall be deemed to conform with the terms and conditions of this Amendment.

5. **Binding Effect.** All of the covenants, terms and conditions set forth in this Amendment shall be binding upon and shall inure to the benefit of all the parties hereto and their respective heirs, legal representatives, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have signed this Amendment effective as of the date first above written.

MID-AMERICA REGIONAL COUNCIL

JACKSON COUNTY, MISSOURI

By: _____
Lauren Palmer
Director of Local Government Services

By: _____
Daron McGee
Chair, Jackson County Legislature

Date: _____

Date: _____

Request for Legislative Action

Resolution No.: 21342

Sponsor: DaRon McGee

Date: July 17, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21342
Sponsor(s):	DaRon McGee	Legislature Meeting Date:	7/17/2023

Introduction

Action Items: ['Authorize']

Project/Title:

A Resolution authorizing the Chairman of the Legislature to execute the first amendment to the Agreement with Mid-America Regional Council (MARC) to conduct a training workshop for the County Legislature and legislative staff, at a cost to the County not to exceed \$4,000.00.

Request Summary

Resolution #21294 dated June 5, 2023 authorized the Chairman of the Legislature to execute an Agreement with the Mid-America Regional Council to conduct a training workshop for the County Legislature and legislative staff.

The Mid America Regional Council will subcontract with vendors for services to supplement the goal setting activities in the workshop agenda. The purpose of the workshop is to set organizational priorities for the County Legislature and build effective working relationships among legislators and legislative staff.

Contact Information

Department:	Clerk of Legislature	Submitted Date:	7/7/2023
Name:	Mary Jo Spino	Email:	MSpino@jacksongov.org
Title:	Clerk of the County Legislature	Phone:	816-881-3240

Budget Information

Amount authorized by this legislation this fiscal year:	\$4,000		
Amount previously authorized this fiscal year:	\$5,700		
Total amount authorized after this legislative action:	\$9,700		
Is it transferring fund?	No		
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	0112 (Legislature as a Whole)	56790 (Other Contractual Services)	\$4,000

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
21294	June 5, 2023

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

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

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

Request for Legislative Action

History

Submitted by Clerk of Legislature requestor: Mary Jo Spino on 7/7/2023. Comments: DaRon McGee, Chairman of the County Legislature, has requested this be introduced and included on the July 17, 2023 legislative agenda.

Approved by Department Approver Tedi H. Rowland on 7/10/2023 8:27:45 AM. Comments: THR - For July 17, 2023 agenda.

Approved by Purchasing Office Approver Barbara J. Casamento on 7/10/2023 9:26:41 AM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 7/10/2023 9:58:58 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 7/10/2023 11:05:19 AM. Comments:

Approved by Executive Office Approver Troy Schulte on 7/12/2023 11:08:29 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 7/13/2023 10:43:31 AM. Comments:

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 10, 2023

RES # 21342

eRLA ID #: 1,005

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
001 General Fund		
0112 Legislature - As a Whole	56790 Other Contractual Services	\$ 4,000

APPROVED
By David Moyer at 10:23 am, Jul 10, 2023

\$ 4,000

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring Dr. Crystal E. Kelley, for her military service in the U.S. Marine Corps and her tireless advocacy for veterans victimized by the water contamination crisis at MCB Camp Lejeune, North Carolina.

RESOLUTION NO. 21343, July 17, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the County Legislature of Jackson County, Missouri wishes to recognize and honor individuals who have displayed exceptional dedication, resilience, and commitment to serving their community and those in need; and,

WHEREAS, Dr. Kelley, a remarkable individual, has exemplified these qualities through her exceptional achievements and unwavering determination to make a positive impact on the lives of others; and,

WHEREAS, Dr. Kelley proudly served in the United States Marine Corps, demonstrating her selflessness and dedication to protecting the freedoms and values we hold dear; and,

WHEREAS, through her unwavering commitment to personal growth and academic excellence, Dr. Kelley earned a doctoral degree in psychology, showcasing her intellect, perseverance, and passion for understanding and healing the human mind; and,

WHEREAS, recognizing the importance of holistic well-being, Dr. Kelley further obtained certifications in health and wellness, and functional nutrition counseling, demonstrating her commitment to promoting a balanced and healthy lifestyle for herself and others; and,

WHEREAS, Dr. Kelley is not only an accomplished professional but also a survivor of the MCB Camp Lejeune water contamination crisis, a catastrophic event that caused numerous adverse health concerns for countless individuals; and,

WHEREAS, despite the challenges she faced due to the MCB Camp Lejeune water contamination crisis, Dr. Kelley has remained resilient and determined, channeling her personal experiences to inspire and assist others who require specialized treatments as a result of tragic events; and,

WHEREAS, Dr. Kelley's dedication to making a difference extends to her role as a loving mother to her daughter, Caresa, who was tragically exposed in utero to contaminated water from MCB Camp Lejeune, resulting in significant health complications; and,

WHEREAS, driven by her love for her daughter and her unwavering desire to ensure a better future for all children, Dr. Kelley is committed to establishing a non-profit organization that will provide support and resources to those in need of specialized treatments due to tragic events; and,

WHEREAS, the County Legislature of Jackson County acknowledges Dr. Kelley's incredible journey and her indomitable spirit, recognizing her as an inspiration to us all, and commending her for her dedication, resilience, and commitment to improving her community; now, therefore,

BE IT RESOLVED, that the County Legislature of Jackson County, Missouri extends its deepest appreciation and heartfelt gratitude to Dr. Kelley for her service in the U.S. Marine Corps, her academic achievements, her pursuit of wellness and healing, and her determination to assist those in need; and

BE IT FURTHER RESOLVED, that the Legislature acknowledges Dr. Kelley's resilience and fortitude as a survivor of the MCB Camp Lejeune water contamination crisis, and commends her unyielding efforts to assist others who require specialized treatments following tragic events.

BE IT FURTHER RESOLVED, that the Legislature recognizes Dr. Kelley's profound love and care as a wife, mother, and community change agent, and stands in solidarity with her in the pursuit of improved health and well-being for her and others affected by the MCB Camp Lejeune water contamination crisis and other tragic events.

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

APPROVED AS TO FORM:

Bryan D. Wansley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21343 of July 17, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature