

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00 and W.T. Dawson, in the amount of \$45,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$80,000.00.

RESOLUTION NO. 18066, January 22, 2013

INTRODUCED BY Greg Grounds and Dennis Waits, County Legislators

WHEREAS, the Legislature has determined that it is in the County's best interest to retain experienced consultants to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultants shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, and W.T. Dawson are both experienced and fully capable of performing said duties; 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 Consulting Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00, and W.T. Dawson, in

the amount of \$45,000.00, in forms to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18066 of January 22, 2013, was duly passed on January 22, 2013 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

1-22-13
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 5101 56080
ACCOUNT TITLE: General Fund
Non-Departmental - General
Other Professional Services
NOT TO EXCEED: \$45,349.00

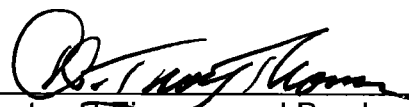
ACCOUNT NUMBER: 002 5102 56080
ACCOUNT TITLE: Health Fund
Non-Departmental - Health
Other Professional Services
NOT TO EXCEED: \$9,815.00

ACCOUNT NUMBER: 003 5103 56080
ACCOUNT TITLE: Park Fund
Non-Departmental - Park
Other Professional Services
NOT TO EXCEED: \$9,908.00

NOT TO EXCEED: Non-Departmental - Park
Other Professional Services
\$9,908.00
ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road & Bridge Fund
Non-Departmental - R & B
Other Professional Services
NOT TO EXCEED: \$10,798.00

ACCOUNT NUMBER: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental - Assessment
Other Professional Services
NOT TO EXCEED: \$4,130.00

January 17, 2013
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

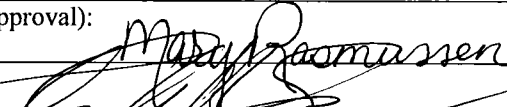
Completed by County Counselor's Office:

Res/Ord No.: 18066

Sponsor(s): Greg Grounds

Date: January 22, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00 and W.T. Dawson, in the amount of \$45,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$80,000.00</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="328 590 1203 900"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$80,000.00</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>\$80,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$80,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 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): \$80,000 Prior Year Actual Amount Spent (if applicable): \$80,000</p>	Amount authorized by this legislation this fiscal year:	\$80,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$80,000.00	Amount budgeted for this item * (including transfers):	\$80,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17784 (January 17, 2012)</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Amiee Wenson, Sr. Admin. Manager, (816) 881-3073</p>										
<p>REQUEST SUMMARY</p>	<p>Funds are being requested to contract with two individuals who will serve as intergovernmental relations consultants to the Legislature to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature.</p> <p>Details regarding the scope of services are attached.</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	Resolution	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 1/16/13
	Division Manager: 	Date: 1/16/13
	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:
001-5101-56080	Non-departmental – General	\$45,349
002-5102-56080	Non-departmental – Health	\$ 9,815
003-5103-56080	Non-departmental – Park	\$ 9,908
004-5104-56080	Non-departmental – Spec Road & Bridge	\$10,798
045-4500-56080	Non-departmental - Assessment	\$ 4,130
		\$80,000

- 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.

W T Dawson
2631 Mohawk Dr, Jefferson City, Mo 65101
573-634-7796(home)
573-230-7796(cell)
wtd53@earthlink.net

Scope of Services for Jackson County Legislature

- Monitor and track all legislation filed by members of the General Assembly
- Attend committee meetings and hearings on legislation that affects Jackson County be it positive or negative including state budget
- Work to advance positive legislation or work to defeat legislation that has a negative impact on Jackson County
- Provide a weekly status report Friday morning as to the status of all bills being tracked
- Provide 24/7 telephone support
- Provide an "End of Session Report" on all legislation being tracked and their outcome
- Communicate with the Governor's office about signing or vetoing legislation
- Respond to any issues as directed by the Chairman

No change in price from last year. Cost \$45,000

Fred Dreiling, LLC
Description of Services and Compensation

1. Assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Inform the county on all pertinent legislative issues. Top priorities for 2013 should include out of state auto sales and prisoner per diem increase.
3. Provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Be available to meet with Jackson County Officials when requested.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant shall be paid \$ 2,916.66 per month.

Mary Jo Spino

From: Jay D. Haden
Sent: Tuesday, January 22, 2013 3:27 PM
To: Mary Jo Spino
Subject: Fred Dreiling

Mary Jo:

I believe his address is 7325 Summit, KCMo 64114 and his phone number is (816) 806-6335.

Jay D. Haden
Chief Deputy County Counselor
Jackson County, Missouri
Direct Dial (816) 881-3150
Fax (816) 881-3398

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Mary Jo Spino

From: Gary Panethiere
Sent: Tuesday, January 22, 2013 3:13 PM
To: Mary Jo Spino
Subject: Fred Dreiling (freddreiling@sbcglobal.net) WT <wtd53@earthlink.net>

WT wtd53@earthlink.net Fred Dreiling (freddreiling@sbcglobal.net) here are the email address for the lobbyist.
Thanks gary

Gary

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