

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

**AN ORDINANCE** amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.

**ORDINANCE NO. 5064**, December 11, 2017

**INTRODUCED BY** Crystal Williams, County Legislator

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows:

Section A. Enacting Clause. Subsection 902.33, Jackson County Code, 1984, is hereby amended, to read as follows:

902.33. Personal benefit means any benefit which is offered or received, or perceived to be offered or received, for the purpose of influencing the manner in which a public servant performs or refrains from performing an official action, so that an attempt is made to induce the public servant, or the public servant is induced, to act in favor of some interest other than the public interest on the basis of an expectation or hope that the public servant or a partner in interest of the public servant will obtain some private gain by acting against the public interest; provided, however, that the term "personal benefit" within the meaning of this chapter does not include any of the following, which, although they may

benefit individual public servants, are deemed to be primarily public benefits rather than personal benefits:

(1) payment by the County of salaries, compensation or employee benefits; or payment by an employer or business other than the County of salaries, compensation, employee benefits or pursuant to a contract, when the payment is unrelated to a public servant's status as a public servant and is not made for the purpose of influencing, directly or indirectly, the official action or decision of a public servant; or

(2) fees, expenses, or income, including those resulting from outside employment, which are permitted and reported in accordance with the policies of the County; or

(3) authorized reimbursement of reasonable, or actual and necessary expenses; or

(4) admission, regardless of value, to events to which public servants are invited in their official, representative capacity as public servants; or

(5) hospitality extended for a purpose unrelated to the official business of the County; or

(6) reasonable hosting, including travel and expenses, entertainment, meals or refreshments furnished in connection with public events, appearances or ceremonies related to official County business, if furnished by the sponsor of such public event; or in connection with speaking engagements, teaching or rendering other public assistance to an organization or another governmental entity; this provision applies only if the County does not also pay the person for the same activity; or

(7) reasonable gratuities given by a group in appreciation for a public servant speaking or making any presentation before that group; or

(8) awards publicly presented in recognition of public service, acts of heroism or for solving crimes; or

(9) gifts or other tokens of recognition presented by representatives of governmental bodies or political subdivisions who are acting in their official capacities; or

(10) anything of value, regardless of the value, when the thing of value is offered to the County, is accepted on behalf of the County, and is to remain the property of the County; or

(11) commercially reasonable loans made in the ordinary course of the lender's business in accordance with prevailing rates and terms, and which do not discriminate against or in favor of an individual who is a public servant because of such individual's status as a public servant; or

(12) complimentary copies of trade publications; or

(13) any unsolicited benefit conferred by any one person or business if the economic value totals less than \$ ~~[[50]]~~ 20 per calendar year, and if there is no express or implied understanding or agreement that an official action or decision of a public servant will be influenced; or

(14) reasonable compensation for a published work which did not involve the use of the County's time, equipment, facilities, supplies, staff or other resources, if the payment is arranged or paid by the

publisher of the work; or

(15) reasonable compensation for a published work which did involve the use of the County's time, equipment, facilities, supplies, staff or other resources, if the payment of the compensation to the public servant is lawfully authorized by a representative of the County who is empowered to authorize such compensation; or

(16) anything of value, if the payment, gift, or other transfer of value is unrelated to and does not arise from the recipient's holding or having held a public position, and if the activity or occasion for which it is given does not involve the use of the County's time, equipment, facilities, supplies, staff or other resources in any manner or degree which is not available to the general public; or

(17) anything of value received as a devise, bequest or inheritance; or

(18) a gift received from a relative within the fifth degree of consanguinity, under the civil law computation method, to the public servant, or the spouse of such a relative; or

(19) a gift received from a spouse of a public servant, or a spouse's relative within the fifth degree of consanguinity to the spouse, under the civil law computation method.

(20) allowance, stipends or reasonable reimbursement for service on Public Boards or Commissions that a Public Servant is required to serve on as a matter of State or Federal Law.

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. 5064 introduced on December 11, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. In 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. 5064.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

**AN ORDINANCE** appropriating \$27,430.00 from the undesignated fund balance of the 2018 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

**ORDINANCE. 5070**, January 22, 2018

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, as part of the County's health insurance benefit plan, Blue Cross and Blue Shield of Kansas City allocates \$75,000.00 annually toward health and wellness programs and activities within the County; and,

WHEREAS, the Director of Human Resources recommends that a portion of this allocation be used to fund a part-time wellness coordinator position to oversee wellness initiatives throughout the County; and,

WHEREAS, an appropriation is necessary to place the required 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 2018 Health Fund be and hereby is made:



<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2018 Health Fund Human Resources			
002-9999	47957 – Increase Revenues	\$27,410	
002-2810	Undesignated Fund Balance		\$ 27,410
002-2810	Undesignated Fund Balance	\$27,410	
002-1202	55025 – Part-Time Salaries		\$ 25,460
002-1202	55040 - FICA		\$ 1,950

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. 5070 introduced on January 22, 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.5070.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 2810  
ACCOUNT TITLE: Health Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$27,410.00

1/18/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

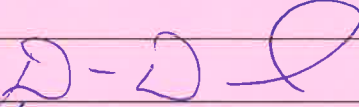


Completed by County Counselor's Office:

~~Res~~ Ord No.: 5070

Sponsor(s): Crystal Williams

Date: January 22, 2018

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance appropriating \$27,430 from the undesignated fund balance of the 2018 Health Fund in acceptance of funds for associate wellness programs received from Blue Cross &amp; Blue Shield of Kansas City for a Part-time wellness coordinator.</u></p>														
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 590 1203 1119"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$27,410</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>\$27,410</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 002-Health Fund; 2810 Un designated fund balance</td> <td>\$27,410</td> </tr> <tr> <td>TO: 002-1202-055025 Part-time Salaries</td> <td>\$25,460</td> </tr> <tr> <td>002-1202-055040 FICA Taxes</td> <td>\$1,950</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:	\$27,410	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$27,410	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-Health Fund; 2810 Un designated fund balance	\$27,410	TO: 002-1202-055025 Part-time Salaries	\$25,460	002-1202-055040 FICA Taxes	\$1,950
Amount authorized by this legislation this fiscal year:	\$27,410														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$27,410														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code number; FROM: 002-Health Fund; 2810 Un designated fund balance	\$27,410														
TO: 002-1202-055025 Part-time Salaries	\$25,460														
002-1202-055040 FICA Taxes	\$1,950														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>Ord. 4754 (7/13/2015) and Ord. 4810 (1/4/2016)</u></p> <p>Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Dennis Dumovich, Director of Human Resources, 816-881-3140</p>														
<p>REQUEST SUMMARY</p>	<p>This is a request to appropriate \$27,410 from the 2018 undesignated fund balance of the Health fund in acceptance of a grant awarded to Jackson County by Blue Cross and Blue Shield of Kansas City, for the purpose of retaining the Part-time Wellness Coordinator. Retaining a Wellness Coordinator will allow the Human Resources department to dedicate valuable hours to the coordination and execution wellness initiatives throughout Jackson County and improve the health and wellness of county employees, thereby, lowering health claims in our health plan.</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: 1/16/18
	Finance (Budget Approval): <i>If applicable</i> 	Date: 1/16/18
	Division Manager: 	Date: 1/18/18
	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 # \_\_\_\_\_
- X Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
002-2810	Undesignated Fund Balance	\$27,410

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


## Supplemental Appropriation Request Jackson County, Missouri

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

Date: January 16, 2018

ORD # 5070

Department / Division	Character/Description	From	To
<b>Health Fund - 002</b>			
9999	47957 - Increase Revenues	\$ 27,410	
2810	Undesignated Fund Balance		27,410
2810	Undesignated Fund Balance	27,410	
1202 - Human Resources	55025 - Part Time Salaries		25,460
1202 - Human Resources	55040 - FICA		1,950
		\$ 27,410	\$ 27,410

 1/16/18  
 Budget Office

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

**AN ORDINANCE** repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject..

**ORDINANCE NO. 5071**, January 22, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows:

Section A. Enacting Clause. Section 533., Jackson County Code, 1984, is hereby repealed, and one new section enacted in lieu thereof, to be known as section 533., to read as follows:

533. Intra-Office Transfers.

The following intra-office transfers are authorized.

533.1 By Executive and Auditor.

The County Executive, on the recommendation of the budget officer, is authorized to approve and effect a transfer from one (1) appropriation account to another within the same agency in an amount not to exceed ten thousand dollars (\$10,000) when the County Executive determines that any such transfer is necessary or advisable in the efficient administration of that office, department of agency of Jackson County. But no transfer to a Legal Services account, Other Professional Services account or Other Contractual Services account shall be made or take effect until approved by the

County's Legislative Auditor.

533.2 By Legislature.

The County Legislature may by resolution at any time on the recommendation of the County Executive transfer any unencumbered appropriation balance or any portion of that balance from one (1) appropriation account to another within the same agency. Further, the County Legislature may by resolution at any time transfer any unencumbered appropriation balance or any portion of that balance from one (1) appropriation account to another within the same agency without the recommendation of the County Executive, provided that any such resolution receive the affirmative vote of six members of the County Legislature.

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. 5071 introduced on January 22, 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. 5071.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive



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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 22, 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. 19693**, January 22, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 22, 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, January 22, 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. 19693 of January 22, 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 \$314,848.00 within the 2018 General Fund, to cover salary increase and longevity compensation within the Department of Corrections.

**RESOLUTION NO. 19694**, January 8, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Director of Corrections has recommended certain salary increases and longevity compensation for associates within the Department of Corrections; and,

WHEREAS, a transfer is necessary to cover these increased costs; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Corrections			
001-2701	55030 – Overtime Salaries	\$314,848	
001-2701	55010 - Regular Salaries		\$205,416
001-2701	55025 – Part-Time Salaries		\$59,904
001-2701	55040 – FICA		\$20,297
001-2701	55050 – Pension		\$29,231

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.19694 of January 22, 2018, as 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 sources indicated below.

ACCOUNT NUMBER: 001 2701 55030  
ACCOUNT TITLE: General Fund  
Corrections  
Overtime Salaries  
NOT TO EXCEED: \$314,848.00

1/18/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19694

Sponsor(s): Scott Burnett

Date: January 22, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution to transfer \$382,788 within the Department of Corrections General Fund to increase salaries and provide longevity compensation for the associates within the Department of Corrections.</u></p>																									
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 556 1323 997"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$314,848</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>\$314,848</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><u>FROM ACCT:</u></td> <td><u>FROM AMOUNT</u></td> </tr> <tr> <td>001-2701-55030 Overtime Salaries</td> <td>\$ 314,848</td> </tr> <tr> <td><u>TO ACCT:</u></td> <td><u>TO AMOUNT</u></td> </tr> <tr> <td>001-2701-55010 Regular Salaries</td> <td>\$ 205,416</td> </tr> <tr> <td>001-2701-55025 Part-Time Salaries</td> <td>59,904</td> </tr> <tr> <td>001-2701-55040 FICA</td> <td>20,297</td> </tr> <tr> <td>001-2701-55050 Pension</td> <td>29,231</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:	\$314,848	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$314,848	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		<u>FROM ACCT:</u>	<u>FROM AMOUNT</u>	001-2701-55030 Overtime Salaries	\$ 314,848	<u>TO ACCT:</u>	<u>TO AMOUNT</u>	001-2701-55010 Regular Salaries	\$ 205,416	001-2701-55025 Part-Time Salaries	59,904	001-2701-55040 FICA	20,297	001-2701-55050 Pension	29,231
Amount authorized by this legislation this fiscal year:	\$314,848																									
Amount previously authorized this fiscal year:																										
Total amount authorized after this legislative action:	\$314,848																									
Amount budgeted for this item * (including transfers):																										
Source of funding (name of fund) and account code number;																										
<u>FROM ACCT:</u>	<u>FROM AMOUNT</u>																									
001-2701-55030 Overtime Salaries	\$ 314,848																									
<u>TO ACCT:</u>	<u>TO AMOUNT</u>																									
001-2701-55010 Regular Salaries	\$ 205,416																									
001-2701-55025 Part-Time Salaries	59,904																									
001-2701-55040 FICA	20,297																									
001-2701-55050 Pension	29,231																									
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>																									
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Mark Lang, Budget Officer, 881-3851</p>																									
REQUEST SUMMARY	<p>Requesting a Resolution to transfer \$314,848 within the Department of Corrections General Fund to increase salaries and provide longevity compensation for the associates within the Department of Corrections.</p>																									
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																									
ATTACHMENTS																										
REVIEW	<table border="1" data-bbox="321 1669 1263 1913"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 1/18/18</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 1/18/18</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: 1/18/18	Division Manager:	Date: 1/18/18	County Counselor's Office:	Date:																
Department Director:	Date:																									
Finance (Budget Approval): <i>If applicable</i>	Date: 1/18/18																									
Division Manager:	Date: 1/18/18																									
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.

## Fiscal Note: Jackson County, Missouri

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

Date: January 4, 2018      PC# \_\_\_\_\_      RES # 19694 \_\_\_\_\_

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<b><u>General Fund - 001</u></b>			
<u>2701 - Corrections</u>	<u>55030 - Overtime Salaries</u>	<u>\$ 314,848</u>	<u>\$ -</u>
<u>2701 - Corrections</u>	<u>55010 - Regular Salaries</u>		<u>205,416</u>
<u>2701 - Corrections</u>	<u>55025 - Part-Time Salaries</u>		<u>59,904</u>
<u>2701 - Corrections</u>	<u>55040 - FICA</u>		<u>20,297</u>
<u>2701 - Corrections</u>	<u>55050 - Pension</u>		<u>29,231</u>
		<u>\$ 314,848</u>	<u>\$ 314,848</u>

 1/8/18  
Budget Office



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

**A RESOLUTION** transferring \$61,000.00 within the 2018 General Fund to cover the cost of outside legal counsel to serve as municipal court prosecutor for use by the County Counselor's Office.

**RESOLUTION NO. 19695**, January 22, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the County Counselor's Office desires to appoint outside legal counsel to serve as municipal court prosecutor; and,

WHEREAS, a transfer is needed to place the funds for this service in the proper spending account; 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 Reserve			
001-8006	56836 – Reserve – Legal	\$61,000	
General Fund County Counselor			
001-1101	56020 – Legal Services		\$61,000

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. 19695 of January 22, 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 8006 56836  
ACCOUNT TITLE: General Fund  
Reserve  
Reserve - Legal  
NOT TO EXCEED: \$61,000.00

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Administrative Officer



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

**A RESOLUTION** transferring \$255,000.00 within the 2018 Health Fund, \$22,298.00 within the 2018 Park Fund, \$234,232.00 within the 2018 Special Road and Bridge Fund, and \$100,000.00 within the 2018 Assessment Fund to partially cover the cost of legal services and related expenses for use by the County Counselor's Office.

**RESOLUTION NO. 19696**, January 22, 2018

**INTRODUCED BY** Scott Burnett, 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, 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 County Counselor has requested this Resolution and approved it as to form, without waiving any previous position taken in the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds for Legal Services in the adopted 2018 Budget are required to be designated for use by the County Counselor in order for the County Counselor to conduct the civil legal business of the County; and,

WHEREAS, the County Counselor has requested that the funds identified in this Resolution be posted to his office's 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be properly posted to certain budget line items in the County Counselor's budget for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

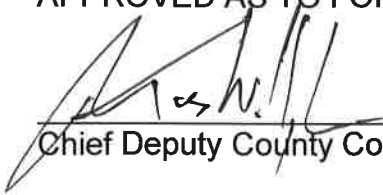
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2018 Health, Park, Special Road and Bridge and Assessment Funds be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Reserve 002-8006	56836 – Reserve Legal	\$255,000	
Health Fund County Counselor 002-1101	56020 – Legal Services		\$255,000
Park Fund Reserve 003-8006	56836 – Reserve Legal	\$22,298	
Park Fund County Counselor 003-1101	56020 – Legal Services		\$22,298
Special Road and Bridge Fund Reserve 004-8006	56836 – Reserve Legal	\$234,232	

Special Road and Bridge Fund County Counselor 004-1101	56020 – Legal Services	\$234,232
Assessment Fund Reserve 045-8006	56836 – Reserve Legal	\$100,000
Assessment Fund County Counselor 045-1101	56020 – Legal Services	\$100,000

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. 19696 of January 22, 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 sources indicated below.

ACCOUNT NUMBER: 002 8006 56836  
ACCOUNT TITLE: Health Fund  
Reserve  
Reserve - Legal  
NOT TO EXCEED: \$255,000.00

ACCOUNT NUMBER: 003 8006 56836  
ACCOUNT TITLE: Park Fund  
Reserve  
Reserve - Legal  
NOT TO EXCEED: \$22,298.00

ACCOUNT NUMBER: 004 8006 56836  
ACCOUNT TITLE: Special Road and Bridge Fund  
Reserve  
Reserve - Legal  
NOT TO EXCEED: \$234,232.00

ACCOUNT NUMBER: 045 8006 56836  
ACCOUNT TITLE: Assessment Fund  
Reserve  
Reserve - Legal  
NOT TO EXCEED: \$100,000.00

---

Date

---

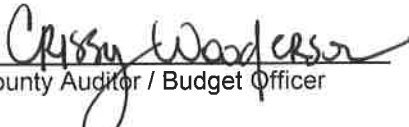
Director of Finance and Purchasing



**Fiscal Note:**  
**Jackson County, Missouri**

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

Date:	January 18, 2018	PC# _____		RES # _____
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>	
Health Fund - 002				
8006 - Reserve	56836 - Reserve - Legal	\$ 255,000	\$	-
1101 - County Counselor	56020 - Legal Services			255,000
Park Fund - 003				
8006 - Reserve	56836 - Reserve - Legal	22,298		
1101 - County Counselor	56020 - Legal Services			22,298
Road & Bridge Fund - 004				
8006 - Reserve	56836 - Reserve - Legal	234,232		
1101 - County Counselor	56020 - Legal Services			234,232
Assessment Fund - 045				
8006 - Reserve	56836 - Reserve - Legal	100,000		
1101 - County Counselor	56020 - Legal Services			100,000
		<u>\$ 611,530</u>	<u>\$</u>	<u>611,530</u>

  
\_\_\_\_\_  
County Auditor / Budget Officer