

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,961.00 from the undesignated fund balance of the 2019 Park Enterprise Fund, in acceptance of insurance proceeds for the repair of the roll gate located at the Frank White, Jr., Softball Complex for use by the Parks + Rec Department.

ORDINANCE NO. 5283, November 4, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Parks + Rec Department has received a payment from American Family Insurance Co., representing the cost of repairs to the roll gate at the Frank White, Jr., Softball Complex damaged as a result of a motor vehicle accident; and,


WHEREAS, an appropriation is necessary to place the insurance proceeds in the proper spending account so that the funds may be used to repair the damaged roll gate; now therefore,


BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2019 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund			
300-9999	47040 – Reimb. Damage Claims	\$2,961	
300-2810	Undesignated Fund Balance		\$2,961
300-2810	Undesignated Fund Balance	\$2,961	
Recreational Programs			
300-1654	57350- Lumber Wood & Supplies		\$2,961

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. 5283 introduced on November 4, 2019, was duly passed on _____, 2019 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.5283.

Date

Frank White, County Executive

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

ACCOUNT NUMBER: 300 2810
ACCOUNT TITLE: Park Enterprise Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,961.00

10/30/19
Date


Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

OCT 24 '19 AM 9:53

Version 6/10/19

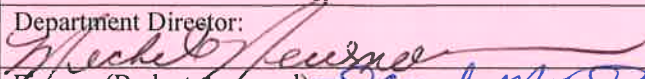

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 5283

Sponsor(s): Crystal Williams

Date: November 4, 2019

OCT 23 2019

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$2,961 in acceptance of insurance proceeds for the repair of the roll gate at the Frank White, Jr. Softball Complex.</p>															
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 556 1453 934"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,961.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2,961.00</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:</td> <td></td> </tr> <tr> <td>From: 300-9999-47040 Park Enterprise Fund – Reimbursement Damage Claims</td> <td>From Acct \$2,961.00</td> </tr> <tr> <td>To: 300-1654-57350 Park Enterprise Fund Recreation Programs - Lumber, Wood and other construction supplies.</td> <td>To Acct \$2,961.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$2,961.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,961.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:		From: 300-9999-47040 Park Enterprise Fund – Reimbursement Damage Claims	From Acct \$2,961.00	To: 300-1654-57350 Park Enterprise Fund Recreation Programs - Lumber, Wood and other construction supplies.	To Acct \$2,961.00
Amount authorized by this legislation this fiscal year:	\$2,961.00															
Amount previously authorized this fiscal year:	\$0															
Total amount authorized after this legislative action:	\$2,961.00															
Amount budgeted for this item * (including transfers):	\$0															
Source of funding (name of fund) and account code number:																
From: 300-9999-47040 Park Enterprise Fund – Reimbursement Damage Claims	From Acct \$2,961.00															
To: 300-1654-57350 Park Enterprise Fund Recreation Programs - Lumber, Wood and other construction supplies.	To Acct \$2,961.00															
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>															
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Tina Spallo, Superintendent of Recreation , (816) 503-4872</p>															
REQUEST SUMMARY	<p>Requesting \$2,961.00 to be appropriated in acceptance of insurance proceeds from American Family Insurance Co. for damage sustained to a Roll Gate at the Frank White, Jr. Softball Complex by a pedestrian who's car went out of control and struck the gate.</p>															
CLEARANCE	<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>															
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>															
ATTACHMENTS	<p>Copy of America Family Insurance Check</p>															
REVIEW	<p>Department Director:  Finance (Budget Approval): </p>	<p>Date: 10-21-19 Date: 10/23/19</p>														

<i>If applicable</i>		
Division Manager:	<i>[Signature]</i>	Date: <i>10-24-19</i>
County Counselor's Office:	<i>Bryan County</i>	Date: <i>10/31/19</i>

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:
300-9999-47040	Park Enterprise Fund Reimbursement Damage Claims	\$2,961.00

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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: October 23, 2019

ORD # 5283

Department / Division	Character/Description	From	To
Park Enterprise Fund - 300			
9999	47040 - Reimb Damage Claims	2,961	
2810	Undesignated Fund Balance		2,961
2810	Undesignated Fund Balance	2,961	
1654 - Recreational Programs	57350 - Lumber Wood & Supplies		2,961
		\$ 5,922	\$ 5,922

Sarah M. [Signature] 10/23/19
Budgeting



AMERICAN FAMILY INSURANCE COMPANY
6000 AMERICAN PARKWAY
MADISON WI 53783

300-9999-47040
Amfam Dmg Claim 2/6/19



0001869280MPCL0003L00 CLM-SCAN 000
JACKSON COUNTY MISSOURI
415 E 12TH ST STE 105
KANSAS CITY MO 64106-2706

AMERICAN FAMILY INSURANCE GROUP
EXPLANATION OF REMITTANCE

CLAIM 01-001-362552 NUMBER 0002157646
TYPE Loss Cost INVOICE PRODUCER Chad Fleming
SERVICE DATES(S) From: 09/23/2019 To: 09/23/2019

IN PAYMENT OF

PAYMENT INFORMATION DETAIL

Jackson County Missouri
Property Damage Liability \$2,961.00

COMMENTS Payment for property damage

F:0000 001001 000186 0186 C:00003 0300



DETACH AND REFER TO THIS STUB IF CORRESPONDING ON THIS CLAIM
IF QUESTIONS CALL 1-800-MYAMFAM

THIS INSTRUMENT IS VOID IF MULTICOLORED BACKGROUND IS ABSENT - THE FACE AND BACK OF THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES

AMERICAN FAMILY INSURANCE GROUP - MADISON, WISCONSIN

JPMORGAN CHASE BANK, N.A.
CHICAGO, ILLINOIS

70-2322

719

0002157646

CLAIM NO. 01-001-362552 INSURED Jonathan Dunn

DATE October 6, 2019

PAY TO THE ORDER OF Jackson County Missouri

Two Thousand Nine Hundred Sixty One and 00/100 Dollars

AMOUNT \$2,961.00

Daryl J. Kelly
CHIEF FINANCIAL OFFICER, TREASURER
William B. West
PRESIDENT

POLICY ISSUED BY AMERICAN FAMILY INSURANCE COMPANY

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 4, 2019, for the purpose of conducting confidential communications under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20292, November 4, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, November 4, 2019, 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,

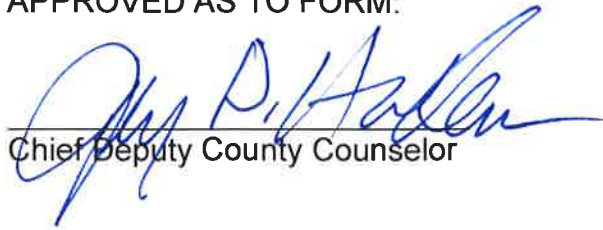
WHEREAS, the purpose of such closed meeting is to conduct confidential communications regarding the hiring, firing, disciplining, or promoting of a particular Jackson County employee; and,

WHEREAS, such closed meeting is allowable under section 610.021(3) 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, November 4, 2019, pursuant to section 610.021(3), 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. 20292 of November 4, 2019, was duly passed on _____, 2019 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 \$35,900.00 within the 2019 General Fund and authorizing the purchase of two fleet vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$35,900.00, as an acquisition from another government.

RESOLUTION NO. 20293, November 4, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Sheriff's Office desires to purchase two 2017 Dodge Chargers as replacements for other vehicles in its fleet; and,

WHEREAS, these vehicles are available from the Missouri State Highway Patrol as an acquisition from another government pursuant to section 1030.2 of the Jackson County Code; and,

WHEREAS, a transfer is necessary to cover this cost; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2019 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Sheriff			
001-4201	57110-Gasoline	\$ 35,900	
001-4201	58120- Automobiles		\$35,900

and,

BE IT FURTHER RESOLVED that the acquisition from another government be and hereby is approved and that the Director of Finance and Purchasing be and hereby is authorized to execute any and all documents necessary to give effect to this acquisition; and,

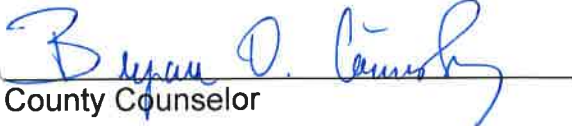
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the contract thereby made.

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. 20293 of November 4, 2019, as duly passed on _____, 2019 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 4201 57110
ACCOUNT TITLE: General Fund
Sheriff
Gasoline
NOT TO EXCEED: \$35,900.00

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

ACCOUNT NUMBER: 001 4201 58120
ACCOUNT TITLE: General Fund
Sheriff
Automobiles
NOT TO EXCEED: \$35,900.00

10/30/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20293

Sponsor(s): Crystal Williams

Date: November 4, 2019

OCT 22 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Resolution transferring \$35,900 within the Sheriff's Office budget and the purchase of Vehicles for the Sheriff's Office from the Missouri State Highway Patrol of Jefferson City, Missouri as an Acquisition from Other Government.</u></p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>M \$35,900</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>M 0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>M \$ 35,900</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$35,900</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM:</td> <td></td> </tr> <tr> <td>001-420-157110 General Fund, Sheriff's Office, Gasoline</td> <td>\$35,900</td> </tr> <tr> <td>TRANSFER TO:</td> <td></td> </tr> <tr> <td>001-4201-58120 General Fund, Sheriff's Office, Automobiles</td> <td>\$35,900</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	M \$35,900	Amount previously authorized this fiscal year:	M 0	Total amount authorized after this legislative action:	M \$ 35,900	Amount budgeted for this item * (including transfers):	\$35,900	Source of funding (name of fund) and account code number:		TRANSFER FROM:		001-420-157110 General Fund, Sheriff's Office, Gasoline	\$35,900	TRANSFER TO:		001-4201-58120 General Fund, Sheriff's Office, Automobiles	\$35,900
Amount authorized by this legislation this fiscal year:	M \$35,900																		
Amount previously authorized this fiscal year:	M 0																		
Total amount authorized after this legislative action:	M \$ 35,900																		
Amount budgeted for this item * (including transfers):	\$35,900																		
Source of funding (name of fund) and account code number:																			
TRANSFER FROM:																			
001-420-157110 General Fund, Sheriff's Office, Gasoline	\$35,900																		
TRANSFER TO:																			
001-4201-58120 General Fund, Sheriff's Office, Automobiles	\$35,900																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3258</p>																		
<p>REQUEST SUMMARY</p>	<p>The Sheriff's Office would like to purchase Used Fleet Vehicles from the Missouri State Highway Patrol. The two vehicles to be purchased are lower mileage vehicles that will replace two higher mileage vehicles from the existing fleet of vehicles.</p> <p>The purchase would be made pursuant to Section 1030.2 of the Jackson County Code, Acquisition from Other Government.</p> <p>The Sheriff's Office also requests the transfer of funds within their budget as follows:</p> <table> <tr> <td></td> <td>FROM:</td> <td>TO:</td> </tr> <tr> <td>001-4201-57110 General Fund, Sheriff's Office, Gasoline</td> <td>\$35,900</td> <td></td> </tr> <tr> <td>001-4201-58120 General Fund, Sheriff's Office, Automobiles</td> <td></td> <td>\$35,900</td> </tr> </table>		FROM:	TO:	001-4201-57110 General Fund, Sheriff's Office, Gasoline	\$35,900		001-4201-58120 General Fund, Sheriff's Office, Automobiles		\$35,900									
	FROM:	TO:																	
001-4201-57110 General Fund, Sheriff's Office, Gasoline	\$35,900																		
001-4201-58120 General Fund, Sheriff's Office, Automobiles		\$35,900																	
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>																		
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals Goals would not apply to this purchase <input type="checkbox"/> VBE Goals</p>																		

ATTACHMENTS	Memorandum from Deputy Murphy of the Sheriff's Office and the Quote from the Missouri State Highway Patrol.	
REVIEW	Department Director: <i>Mage P. [Signature]</i>	Date: <i>10-18-19</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/22/19</i>
	Division Manager: <i>[Signature]</i>	Date: <i>10-22-19</i>
	County Counselor's Office: <i>Bryan [Signature]</i>	Date: <i>10/30/19</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

OFFICE OF THE JACKSON COUNTY

SHERIFF

INTER-OFFICE MEMO

To: Barb Casamento, Purchasing

From: Deputy Murphy, R/82/0339

Date: 10-01-19

Subject: Purchase of 2 Highway Patrol Vehicle's

Ms. Casamento,

The Sheriff's Office is requesting the purchase of two (2) used Dodge Chargers from the Missouri State Highway Patrol. The Chargers are both 2017 models with between 50 to 55 thousand miles. The cost for each vehicle will be \$17,950, totaling \$35,900.

The reason for the purchase of the vehicles is to replace Captain Covey and Captain Epperson's high mileage vehicles. Capt. Covey is currently driving a 2012 Dodge Charger with 100,665 miles and Capt. Epperson is currently driving a Dodge Charger with 127,432 miles.

The transfer of funds will be as follows: \$35,900 from 001-4201-57110 (gasoline) to 001-4201-58120 (automobiles).

Respectfully submitted,

Deputy Murphy

MISSOURI STATE HIGHWAY PATROL
Fleet & Facilities Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number:

Page 1 of 1

Under provisions of 43.260 RSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

(1) Year and Make of Vehicle: 2017 Dodge Charger AWD Title Number: _____
Serial Number: 2C3CDXKT3HH566246 P Number: 17312 Price: \$17,950.00
Comments: _____

(2) Year and Make of Vehicle: 2017 Dodge Charger AWD Title Number: _____
Serial Number: 2C3CDXKT2HH566223 P Number: 17463 Price: \$17,950.00
Comments: _____

(3) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(4) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(5) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

Agency: Jackson County MO.

Address: _____

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$35,900.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL

Sally Dink
By

Fleet Control Coordinator
Title

9/30/19
Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$15,507.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to make a payment to Painters District Council No. 3 in the amount of \$15,507.00, to cover the cost of fringe benefits for seasonal employees in the Corrections Department, necessitated by an audit conducted by the district council.

RESOLUTION NO. 20294, November 4, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, an audit conducted by Painters District Council No. 3 for the period of September 2017 to January 2018, found that three seasonal employees were underpaid for fringe benefits due to a billing error; and,

WHEREAS, the district council has acknowledged that its staff caused the billing error and has waived the liquidated damages and interest fees relating to any late payment; and,

WHEREAS, the Acting Director of Human Resources recommends payment of the underpaid funds; and,

WHEREAS, a transfer is needed to place the funds necessary for the payment of these costs in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2019 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Corrections			
001-2701	55010- Regular Salaries	\$15,507	
001-2701	55055- Union Pension/Insurance		\$15,507

and,


BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue payment in the amount of \$15,507.00 to Painters District Council No. 3.

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. 20294 of November 4, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 2701 55010
ACCOUNT TITLE: General Fund
Corrections
Regular Salaries
NOT TO EXCEED: \$15,507.00

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

ACCOUNT NUMBER: 001 2701 55010
ACCOUNT TITLE: General Fund
Corrections
Union Pension/Insurance
NOT TO EXCEED: \$15,507.00

10/30/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE

Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20294

Sponsor(s): Crystal Williams

Date: November 4, 2019

OCT 18 2019

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An Ordinance requesting \$15,507.00 for fringe benefits for seasonal employee's resulting from an audit for the period, September 2017 to January 2018 conducted by Painters District Council No.3.</p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,507.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$15,507.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>From: 001-2701-55010- Regular Salaries</td> <td>From Acct: \$15,507.00</td> </tr> <tr> <td>To: 001-2701-55055-Union Pension</td> <td>To Acct: \$15,507.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$15,507.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,507.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		From: 001-2701-55010- Regular Salaries	From Acct: \$15,507.00	To: 001-2701-55055-Union Pension	To Acct: \$15,507.00
Amount authorized by this legislation this fiscal year:	\$15,507.00														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$15,507.00														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number:															
From: 001-2701-55010- Regular Salaries	From Acct: \$15,507.00														
To: 001-2701-55055-Union Pension	To Acct: \$15,507.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Katherine Swing, HR Administrator 816-881-1202</p>														
<p>REQUEST SUMMARY</p>	<p>The District Council No. 3 Painters & Allied Trades Fringe Benefits Fund conducted an audit for September 2017 to January 2018. They determined that the fringe benefits for three seasonal employees were underpaid due to a billing error. The vendor acknowledged they were the source of the billing error and as a result the fees for Liquidated Damages (\$2,762.65) and Interest (\$1,095.74) have been waived.</p> <p>\$2,762.65- Liquidated Damages (Waived) \$1,095.74- Interest (Waived) <u>\$15,506.69 Fringe Benefits</u> \$15,506.69</p>														
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>														
<p>ATTACHMENTS</p>															

REVIEW	Department Director: <i>Devin L. Lurren</i>	Date: <i>10-14-19</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/16/19</i>
	Division Manager: <i>[Signature]</i>	Date: <i>10-22-19</i>
	County Counselor's Office: <i>[Signature]</i>	Date: <i>10/30/19</i>

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.

Deloris M. Wells

From: Maria Leathers
Sent: Monday, October 14, 2019 8:31 AM
To: Cheryl L. Colter; Deloris M. Wells
Cc: Katherine Swing; Michelle K. Chrisman
Subject: FW: EXTERNAL DC3 Painter Benefits
Attachments: 201910140814.pdf

FYI below.

Cheryl, thank you for your support in getting this resolved.

Best regards,

Maria

From: Mark Myhrman
Sent: Monday, October 14, 2019 8:28 AM
To: Maria Leathers <MLeathers@jacksongov.org>
Subject: EXTERNAL DC3 Painter Benefits

WARNING: This email originated outside of Jackson County.

DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

This message was sent securely using Zix

Mary

As discussed, the Trusteed took action to waive Liquidated Damages and Interest on the audit.

That would leave the principal due of \$15,506.69.

Please let me know if you have questions.

Mark Myhrman
(816) 756-3355

This message was secured by Zix®.

DISTRICT COUNCIL NO.3 PAINTERS AND ALLIED TRADES FRINGE BENEFIT FUNDS

Wilson McShane Corp.
3100 Broadway, Suite 805
Kansas City, MO 64111
(816) 756-3313 Fax (816) 777-2655

July 29, 2019

JACKSON COUNTY
415 E. 12TH STREET
KANSAS CITY, MO 64106

Dear Sir or Madam:

The recent audit by Construction Benefit Audit Corporation shows the amounts below as due and owing the District Council #3 Benefit Funds.

	<u>Fringes</u>	<u>Liquidated Damages</u>	<u>Interest</u>
Health & Welfare	\$2,092.40	\$418.48	\$166.90
Pension	\$11,297.39	\$2,259.48	\$894.72
LMCF	\$211.69	\$42.34	\$17.06
Finishing Trades Institute	\$211.69	\$42.35	\$17.06
Industry Advancement Fund	\$550.39		
Supplemental Dues	\$1,143.13		
Totals:	<u>\$15,506.69</u>	<u>\$2,762.65</u>	<u>\$1,095.74</u>
Total Amount Due:	<u>\$19,365.08</u>		

Please remit your check for the amount due payable to the "District Council #3 Painters and Allied Trades Fringe Benefits Program" and send to Wilson McShane at the above address. If this money is not remitted within ten (10) days from the date of this letter it may be necessary to institute legal proceedings against you in the United States District Court. If a lawsuit is filed, in addition to the above amounts, the Trustees will require that you pay reasonable attorney's fees and court costs. If you have a problem complying with this demand please call us immediately at 816-756-3313, otherwise please remit your check.

Sincerely,

Contributions Department
Wilson McShane Corp.
Administrator for the Funds

Contributions submitted in response to this letter are not deductible as charitable contributions for federal income tax purposes.

Maria Leathers

From: Lesley Myracle <lmyracle@wilson-mcshane.com>
Sent: Monday, August 12, 2019 10:59 AM
To: Maria Leathers
Cc: Mike Eischen
Subject: EXTERNAL Jackson County Audit secure
Attachments: Jackson County Audit.pdf

WARNING: This email originated outside of Jackson County.
DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Hi Maria,
Please see the backup for the audit per our phone conversation. Again, I do apologize for the miscommunication regarding the correct fringe rates at the time these charges occurred. Please let feel free to contact me if you need anything else.

Thank You,

Lesley Myracle
Accounts Receivable/Collections Manager
Wilson-McShane Corporation
3100 Broadway, Suite 805
Kansas City, MO 64111
Direct: 816-777-2653
lmyracle@wilson-mcshane.com

This message was secured by Zix(R).

Maria Leathers

From: Frank Carpenter <fcarpenter@iupatdc3.com>
Sent: Monday, August 12, 2019 8:57 AM
To: Maria Leathers
Subject: EXTERNAL Seasonal employees

WARNING: This email originated outside of Jackson County.
DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

To whom it may concern,

Due to a miscommunication from Wilson McShane, the seasonal employees weren't paid full wages and benefits instead they were paid the reduced rates applied to the members working under the maintenance agreement. The seasonal employees should have been paid full wages and benefits from September 2017 to January 2018. If you have any questions, please let me know.

Thanks,

Frank

Frank Carpenter
Business Representative
IUPAT District Council 3
Office: 816-358-2440
Cell: 816-215-5517

EXCEPTION SHEET
 Trade: Painters
 Audit Year: 2018

Employer: JACKSON COUNTY
 Audit Period: 1/1/17-12/31/18

Audit File No: 001-18

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total Hours	Total Dollars
1 Contribution Shortages														
	\$ 2,580.27	\$ 240.00	\$ 240.00	\$ 242.25	\$ 245.01	\$ 351.20	\$ 60.18	\$	\$	\$	\$	\$		\$ 3,968.92
Total Hours With Dues 2018:														
Total Contributions With Dues 2018:	\$ 2,580.27	\$ 240.00	\$ 240.00	\$ 242.25	\$ 245.01	\$ 351.20	\$ 60.18	\$	\$	\$	\$	\$		\$ 3,968.92

Trade : Painters
Audit Period: 1/1/17-12/31/18

Employer: JACKSON COUNTY
Audit File No: 004-18

Total of all Pages

TOTAL Hours	
TOTAL Dollars	\$ 15,506.69

7/16/2019 9:00 AM



JACKSON COUNTY
Human Resources Department

415 East 12th Street, First Floor
Kansas City, Missouri 64106
www.jacksongov.org

(816) 881-3135
Fax: (816) 881-3474

August 12, 2019

Leslie Myracle, AR Manager
Wilson McShane Corporation
3100 Broadway, Suite 805
Kansas City, MO

Re: District Council No.3 Painters Fringe Benefits

Dear Sir or Madam:

Jackson County, Missouri recently received a letter regarding past fringes. We are working to get these charges paid. Due to the circumstances, we are asking if you would waive the Liquidated Damages and the Interest that is due.

Your consideration to this matter would be greatly appreciated. If you have any questions, please feel free to contact me at 816-881-3140.

A handwritten signature in black ink, appearing to read "D-D-D", is written over the typed name of the sender.

Dennis Dumovich, HR Director
Jackson County Missouri

Maria Leathers

From: Lesley Myracle <lmyracle@wilson-mcshane.com>
Sent: Monday, August 12, 2019 11:42 AM
To: Maria Leathers
Subject: EXTERNAL RE: Waiver Letter for Liquid damages & waiver for District Council No.3 Painters Fringe Benefits

WARNING: This email originated outside of Jackson County.
DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

This message was sent securely using Zix

Hi Maria,
I sure will, it will not be until after the next Collection Committee meeting which is in late September so you can pay the contribution part now and then wait for the decision on the other.

Thank You,

Lesley Myracle
Accounts Receivable/Collections Manager
Wilson-McShane Corporation
3100 Broadway, Suite 805
Kansas City, MO 64111
Direct: 816-777-2653
lmyracle@wilson-mcshane.com

From: Maria Leathers <MLeathers@jacksongov.org>
Sent: Monday, August 12, 2019 11:14 AM
To: Lesley Myracle <lmyracle@wilson-mcshane.com>
Subject: FW: Waiver Letter for Liquid damages & waiver for District Council No.3 Painters Fringe Benefits

Oh, Leslie, if you would please email me to let me know the approval of the interest and liquid damages.

Again, thank you,

ML

From: Maria Leathers
Sent: Monday, August 12, 2019 11:05 AM
To: lmyracle@wilson-mcshane.com
Cc: Dennis Dumovich <DDumovich@jacksongov.org>
Subject: Waiver Letter for Liquid damages & waiver for District Council No.3 Painters Fringe Benefits

Attached please find the waiver request for the Liquid damages and interest. Thank you for your prompt attention to this matter.

Best regards,

Maria Leathers, HR Office Administrator
Jackson County, Missouri
415 E. 12th Street- Rm 104
Kansas City, MO 64106
Office: 816-881-1201
Fax: 816-881-3474

This message was secured by Zix®.

DISTRICT COUNCIL NO. 3

Trust Funds

3100 Broadway, Suite 805
Kansas City, MO 64111
816.756.3313 toll Free 866.756.3313

Human Resources
OCT 2017
10/12/2017

October 12, 2017

Jackson County Missouri Dept. of Finance
ATTN: Maria Leathers
415 E. 12th Street, Suite #104
Kansas City, MO 64106

Account Number: 0460
CBA: CT

**** NOTICE OF CREDIT ****

A review of your account for the month(s) listed below indicated overpayments. After you complete your next remittance report, subtract this credit from your total due and enclose a copy of this letter with your report.

<u>Work Month</u>	<u>Amount</u>
SEPT 2017	\$534.60

***The Credit is due to the following:**

I have enclosed a copy of your recent report with the correct rates for the classes you have listed. I don't know what you mean by seasonal work? There isn't a class for that under your Collective Bargaining Agreement? Please call me with questions, thanks.

TOTAL CREDIT: \$ 534.60

If you have any questions regarding this credit, do not hesitate to contact the Fund office.

Thank you,

Wilson-McShane Corporation
Administrator for the Funds

sms

Call Stacy

NO MORE FORMS
EMPLOYEES THIS MONTH
MONTHLY REPORT

DISTRICT COUNCIL No. 3 FRINGE BENEFITS PROGRAM
KANSAS CITY AREA
MONTHLY REMITTANCE REPORT

Jackson County, Missouri
CONTRACTOR NAME
415 E 12th Street, 1st Floor, RR
KANSAS CITY, MO 64106
STATE ZIP

FED. I.D. NO. 44-6000524
REPORT FOR MONTH
Sept 2017
PHONE PAGE NO. OF

BE SURE COUNTY DESIGNATION IS WHERE WORK IS PERFORMED

ONE CHECK PAYABLE TO PAINTER FRINGE BENEFIT PROGRAM
CHECK AND 2 COPIES OF REPORT TO: 3100 BROADWAY
SUITE 805
KANSAS CITY, MO 64111

EFFECTIVE JANUARY 1, 2017

ON SEPARATE SHEETS, EMPLOYEES RECEIVING DISABILITY PAYMENTS FROM WORKERS' COMPENSATION

EMPLOYEE LAST NAME	FIRST	MIDDLE INITIAL	SOCIAL SECURITY NO.	③ TOTAL JNYMN HRS	③ TOTAL APPR HRS	⑦ 3.25% DUES PAID	GROSS WAGES	⑧ OPTIONAL ISA	⑨ PREVAL WAGE HRS
Smith, Casey		2101	488-92-9731	176.00					
Baker, John C.		1204	499-82-1705	160.00					
Martin, Lee C.		1210	497-66-4328	172.80					
Chaney, Jr., Terry		1602	389-84-9667	160.00					
Wright, Robert C.		1602	495-06-8772	160.00					
Brown, Gary		2701	499-80-0499	29.50	Seasonal				
Herrera, Andrew		2701	500-66-0012	32.00	1st yr App				
Beatty, Kevan		2701	500-98-9456	32.00	Seasonal				

RECEIVED
OCT 10 2017

④ TOTAL HOURS THIS PAGE 922.30
⑤ SUMMARY OF TOTAL HOURS REPORTED 922.30

EMPLOYER CERTIFICATE
I, THE EMPLOYER HEREBY CERTIFY THAT I AM SIGNATORY TO THE WRITTEN COLLECTIVE BARGAINING AGREEMENTS...
⑥ Employer JOURNEYMAN CONTRIBUTION @ \$15.56 PER HOUR \$ 12,896.13
⑥ Seasonal 2nd & 3rd LEVEL APPRENTICE @ \$17.86 PER HOUR \$ 4,098.39 568.88
⑥ 1st LEVEL APPRENTICE @ \$9.63 PER HOUR \$ 308.16 260.96
⑦ AUTHORIZED DUES CHECK OFF @ 3.25% OF GROSS WAGES \$
⑦ SUPPLEMENTAL DUES CHECK OFF @ PER HOUR \$
⑧ OPTIONAL ISA = TOTAL HOURS WORKED X 2.00 \$ 14,302.68
⑨ TOTAL REMITTED

PRINTED NAME

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a six-month extension to the term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program with Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.

RESOLUTION NO. 20295, November 4, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 18833, dated June 1, 2015, the Legislature did award a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15; and,

WHEREAS, the Prosecuting Attorney's Office has requested and the Director of Finance and Purchasing recommends an extension of this term and supply contract; and,

WHEREAS, the extension will be effective from October 1, 2019, to March 31, 2020; and,

WHEREAS, this extension will allow the continued and uninterrupted provision of services for drug court participants while the Prosecuting Attorney's Office researches and reevaluates its treatment program; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, the contract with

Heartland Center for Behavioral Change be extended through March 31, 2020, as recommended by the Director of Finance and Purchasing, and that the Director be, and hereby is, authorized to execute for the County any documents necessary to the accomplishment of the extension; and,

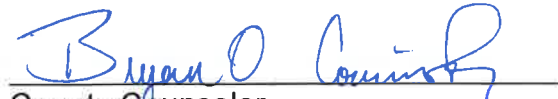
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract and extension thereto.

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. 20295 of November 4, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

10/30/19

Date



Chief Administrative Officer

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/22/19
	Division Manager: <i>Juan Petrov Baker</i>	Date: 10/22/19
	County Counselor's Office: <i>Bryan Casimiro</i>	Date: 10/30/19

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.

MEMORANDUM

To: Barbara J. Casamento, Jackson County Purchasing Supervisor & Gina
Robinson, Jackson County Prosecutor's Office Chief Operating Officer

From: Dion Sankar, Drug Court Program Manager

Date: August 23, 2019

Re: Extension Request for the Jackson
County Drug Court Treatment Provider RFP

The ability to provide the high level of quality treatment for our drug court participants is a critical part of our Drug Court program. Currently, Heartland Behavioral Center ("HBC") is our program's treatment provider following their successful candidacy during the last RFP term. The last term ended June 26, 2019 and, at this point, we are operating on a month-to-month basis. While HBC has provided quality treatment for our participants, based on our review of our program goals and past practices, protocols, and policies, we believe that more research, including research in our historical RFPs and review of similarly situated treatment programs, is needed before drafting and publishing the next RFP. Because of this need we are requesting a six month extension of the current RFP term. This is necessary to ensure that we make appropriate and calculated modifications where needed to allow for our program to remain a leader in the field of treatment programs both locally, in Missouri, and nationally.

Thank you.

Dion Sankar

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Reverend Joseph and Marilyn Colaizzi for their thirty-five years of service to Shelter KC: A Kansas City Rescue Mission.

RESOLUTION NO. 20296, November 4, 2019

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, on November 9, 2019, Shelter KC: A Kansas City Rescue Mission will host / *Stand Amazed*, a special event to celebrate Reverend Joseph and Marilyn Colaizzi for their thirty-five years of service to the shelter; and,

WHEREAS, Rev. Colaizzi was raised in Pittsburgh, Pennsylvania, and earned a Bachelor of Fine Arts degree at the University of Cincinnati; and,

WHEREAS, Rev. Colaizzi joined the production team for *Mr. Roger's Neighborhood* and later became the director of instruction television at Carnegie Mellon University; and,

WHEREAS, while at Carnegie Mellon, Rev. Colaizzi experienced a life-changing encounter with Christ, which led to an adventure in faith as a homeless person in New York City; and,

WHEREAS, Rev. Colaizzi found shelter at the Lamb's Manhattan Church of the Nazarene where he subsequently served the homeless for seven years as a team member and associate pastor; and,

WHEREAS, while at the Manhattan Church of the Nazarene, Rev. Colaizzi met his wife Marilyn and, in 1983, their family moved to Kansas City where Rev. Colaizzi pursued a

Master of Divinity degree from Nazarene Theological Seminary and volunteered at Kansas City Rescue Mission, eventually becoming the Mission's executive director in 1985; and,

WHEREAS, during Rev. Colaizzi's thirty-five years of leadership, Kansas City Rescue Mission has grown from one employee to sixty employees, providing emergency shelter, meals, chapel services, resident addiction recovery, case management, health care, adult education, life skills, and counseling services at the KCRM Men's Center and the KCRM Women's Center that was established in 2013; and,

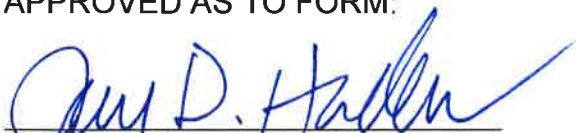
WHEREAS, Rev. Colaizzi has brought to bear years of steady, faithful, and forward thinking to find effective ways to encourage and empower poor and homeless persons to have hope while transforming their lives to become successful members of our community; and,

WHEREAS, Rev. Colaizzi and Marilyn have two grown children, Joey and Janna, and live in Blue Springs; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Reverend Joseph Colaizzi and his wife Marilyn for their thirty-five years of service and support to Shelter KC: A Kansas City Rescue Mission and extends best wishes to the Mission for a successful celebration event.

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. 20296 of November 4, 2019, was duly passed on _____, 2019 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 declaring certain property within the Sheriff's Office and the Collections Department as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 20297, November 4, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Sheriff's Office is in possession of vehicles that can no longer be used by the office, as are listed on the attached declaration forms; and,

WHEREAS, the Collection Department is in possession of items that will be torn out during remodeling and that will have no value to allow for resale; and,

WHEREAS, the Director of Finance and Purchasing recommends that all said property be declared surplus and unusable and disposed of pursuant to chapter 11 of the Jackson County Code; and,

WHEREAS, an existing term and supply vendor will provide a dumpster to dispose of the Collections Department's surplus property; and,

WHEREAS, the Director recommends the sale of the surplus Sheriff's vehicles at public auction; and;

WHEREAS, all proceeds will be credited to the General Fund pursuant to chapter 5, section 535.2 of the Jackson County Code; now therefore,

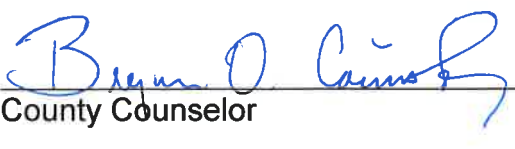
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the Sheriff's Office and Collections Department further described and itemized in the attached declaration forms, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as indicated and as provided for in chapter 11, Jackson County Code, 1984.

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. 20297 of November 4, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:


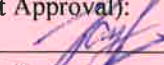

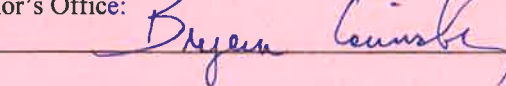

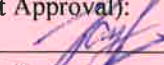

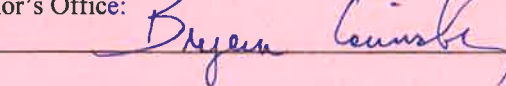

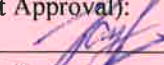

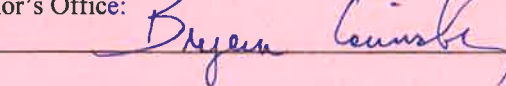
Res/Ord No.: 20297

Sponsor(s): Crystal Williams

Date: November 4, 2019

EXECUTIVE OFFICE

OCT 28 2019

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	\$
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:	\$										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The Collections Department and the Sheriff's Office have requested that certain personal property be declared as Surplus and the disposal of that property be authorized.</p> <p>The items declared surplus by Collections will be torn out during a remodel and will not be of value to resell. A term and supply vendor will provide a dumpster for its disposal. The vehicles declared surplus by the Sheriff's Office will be sold at auction.</p> <p>The Purchasing Department recommends the unusable property on the attached Surplus Declaration Forms be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code. All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals</p>										
<p>ATTACHMENTS</p>	<p>Surplus Declaration Forms</p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 10-25-19</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 10/25/19</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/28/19</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date: 10/30/19</td> </tr> </table>	Department Director: 	Date: 10-25-19	Finance (Budget Approval): <i>If applicable</i> 	Date: 10/25/19	Division Manager: 	Date: 10/28/19	County Counselor's Office: 	Date: 10/30/19		
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County Counselor's Office: 	Date: 10/30/19										

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.