

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

**AN ORDINANCE** appropriating \$1,527.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of park equipment for use by the Parks + Rec Department.

**ORDINANCE NO. 5219**, April 29, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the County has received a payment from USAA General Indemnity Company representing the cost of repairs to park equipment damaged as a result of a motor vehicle accident that occurred on December 31, 2018 ; and,

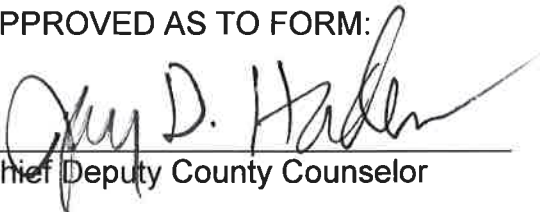
WHEREAS, an appropriation is necessary to place the insurance proceeds in the proper spending account so that the funds may be used repair the damaged park equipment; now therefore,


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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47040 – Reimb. Damage Claims	\$1,527	
003-2810	Undesignated Fund Balance		\$1,527
003-2810	Undesignated Fund Balance	\$1,527	
Park Operations 003-1602	57360 – Electrical Supplies		\$1,527

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. 5219 introduced on April 29, 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. 5219.

\_\_\_\_\_  
Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$1,527.00

4/25/19  
Date

  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION  
EXECUTIVE OFFICE**

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5219

Sponsor(s): Tony Miller

Date: April 29, 2019

APR 23 2019

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$1,527.00 in acceptance of insurance proceeds for the repair of park equipment damaged at Longview Lake.</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>\$1,527.00</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>\$1,527.00</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: 003-9999-47040 Park Fund – Reimbursement Damage Claims</td> <td>FROM ACCT \$1,527.00</td> </tr> <tr> <td>TO: 003-1602-57360 Park Fund – Elec Supplies</td> <td>TO ACCT \$1,527.00</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:	\$1,527.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$1,527.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims	FROM ACCT \$1,527.00	TO: 003-1602-57360 Park Fund – Elec Supplies	TO ACCT \$1,527.00
Amount authorized by this legislation this fiscal year:	\$1,527.00														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$1,527.00														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims	FROM ACCT \$1,527.00														
TO: 003-1602-57360 Park Fund – Elec Supplies	TO ACCT \$1,527.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):                   Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Brian Nowotny, Deputy Director Park Operations, (816) 503-4803.</p>														
<p>REQUEST SUMMARY</p>	<p>Requesting \$1,527.00 to be appropriated in acceptance of insurance proceeds from USAA General Indemnity Company for reimbursement for damage to park equipment at Longview Lake.</p>														
<p>CLEARANCE</p>	<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	Copy of insurance check.	
REVIEW	Department Director:	Date: 4-18-19
	Finance (Budget Approval): <i>If applicable</i>	Date: 4/23/19
	Division Manager:	Date: 4/23/19
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-9999-47040	Park Fund – Reimbursement Damage Claims	\$1,527.00

- 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: April 23, 2019

ORD # 5219

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<b>Park Fund - 003</b>			
9999	47040 - Reimb Damage Claim	1,527	
2810	Undesignated Fund Balance		1,527
2810	Undesignated Fund Balance	1,527	
1602 - Park Operations	57360 - Electrical Supplies		1,527

 4/23/19  
Budgeting

MAIL DIRECT

03292.4WFX3.JSS1740772942.01.01.2632  
JACKSON COUNTY  
415 E 12TH ST STE 105  
KANSAS CITY, MO 641062706

USAA General Indemnity Company  
PO Box 33490  
San Antonio, TX 78265

INVOICE #: USAA-15020450004512251910  
USAA #: 045000215  
LOSS RPT #: 2  
LOSS DATE: 12/31/2018  
POLICYHOLDER:  
ZACHARY T TAYLOR

LOB: AUT  
CLAIMS REP: 06763-04  
CHECK #: 0024822519  
CHECK DATE: 03/27/2019

EXPLANATION OF PAYMENT	TOTAL PAYMENT AMOUNT
Payment under Property Damage Liability Coverage jackson county, metal poles with lights attached to them for DOL 12/31/2018	***1,527.00

10489-1217

03868-0216

FACE OF DOCUMENT HAS A COLORED BACKGROUND. THE BACK CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT ANGLE TO VIEW



USAA General Indemnity Company  
PO Box 33490  
San Antonio, TX 78265

51-44/119 CT

0024822519

DATE  
03/27/2019

CHECK AMOUNT  
\*\*\*1,527.00

PAY \*\*One Thousand Five Hundred Twenty-Seven and 00/100 s\*\*

TO JACKSON COUNTY  
THE  
ORDER  
OF:

USAA #: 045000215 / LR #: 2

NATURE OF PAYMENT:  
Payment under Property Damage Liability Coverage jackson county, metal  
poles with lights attached to them for DOL 12/31/2018  
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

AUTHORIZED SIGNATURE

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

**AN ORDINANCE** appropriating \$2,280.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of easement and processing fees from the City of Lee's Summit and authorizing the County Executive to execute Permanent and Temporary Construction Easements across Rock Island Rail Corridor property in favor of City of Lee's Summit.

**ORDINANCE NO. 5220**, April 29, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the City of Lee's Summit has a requirement to construct a 27-inch sanitary sewer interceptor located on Longview Road between Ward Road and Pryor Road; and,

WHEREAS, the sanitary sewer interceptor crosses the Rock Island Corridor Trail south of Longview Road; and,

WHEREAS, Rock Island Corridor Authority has recommended that the County grant the attached Temporary and Permanent Easements in favor of the City of Lee's Summit for this project; and,

WHEREAS, the City of Lee's Summit has agreed to pay the County easement and processing fees required by the County Code, totaling \$2,280.00, and

WHEREAS, these funds are to be used for trail maintenance and repair activities pursuant to the management and maintenance and maintenance agreement with KCATA; and,

WHEREAS, an appropriation is needed to place the easement funds in the appropriate spending account; 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 Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	42497 – Leases Rock Island Railroad	\$2,280	
003-2810	Undesignated Fund Balance		\$2,280
003-2810	Undesignated Fund Balance	\$2,280	
Rock Island Rail Corridor Auth. 003-3601	56570– Maint. & Repair-Misc		\$2,280

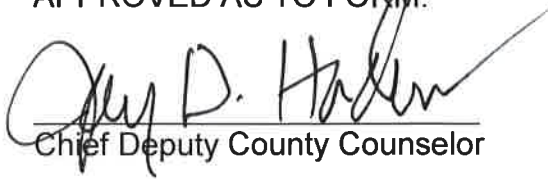
and,

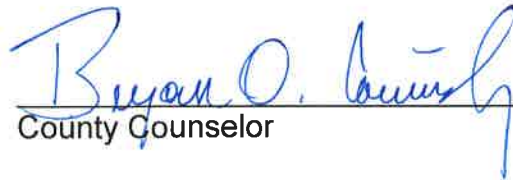
BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the attached Temporary and Permanent Easements are hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the attached Easements and any other documents necessary to give effect to this Ordinance.



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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5220 of April 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Abstaining \_\_\_\_\_ Absents \_\_\_\_\_

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. 5220.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 003 2810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$2,280.00

4/25/19  
\_\_\_\_\_  
Date

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

Sewer  
Temp +  
perm.



# LEE'S SUMMIT MISSOURI

January 16, 2019

Ms. Michelle Newman  
Director, Jackson County Parks and Recreation  
22807 Woods Chapel Road  
Blue Springs, MO 64015

**Re: City of Lee's Summit  
Cedar Creek Interceptor, Phase 3**

Dear Ms. Newman:

The City of Lee's Summit is currently designing and acquiring easements for the construction of a 27-inch sanitary sewer interceptor in the vicinity of Longview Road between Ward Road and Pryor Road. In order to complete this project, we will need to obtain an easement for our sanitary sewer interceptor as it crosses the Rock Island Corridor Trail just south of Longview Road. Please find attached the following documentation for your review, including:

- Sheet 00G002 General Layout, Survey Control and Legend
- Sheet 00C101 Plan and Profile  
Sta. 85+87.21 to Sta. 100+00
- Sheet 00C102 Plan and Profile  
Sta. 100+00 to Sta. 112+52
- Easement Exhibit No. 6
- Easement Description Permanent and Temporary

The City of Lee's Summit will compensate Jackson County according to their easement fee structure as follows:

Administration Fee:	\$2,000.00
Permanent easement fee for governmental entities (1,403 SF x \$0.20):	\$280.60
<b>Total</b>	<b>\$2,280.60</b>

This fee will be payable to Jackson County Parks and Recreation.

Please review this documentation and let us know if any questions arise or any comments you may have.

Sincerely,

David Lohe, P.E.  
City of Lee's Summit

cc: Aaron Bresette, HDR  
Jeff Allen, HDR

Enclosures



## **Tract 06 – Union Pacific Railway**

### Permanent Sanitary Sewer Easement

All that part of the Northwest Quarter of the Southeast Quarter and the part of the Northeast Quarter of the Southwest Quarter of Section 12, Township 47 North, Range 32 West, Lees Summit, Jackson County, Missouri, more particularly described as follows:

Commencing at the northwest corner of the Southeast Quarter of said Section 12; thence S02°42'15"W, along the west line of the Northwest Quarter of the Southeast Quarter of said Section 12, 249.27 feet to the north right of way line of the Union Pacific Railway (formerly Rock Island Railway); thence departing said west line, S45°37'06"E, along said north right of way line, 107.46 feet to the Point of Beginning; thence continue, S45°37'06"E, 14.01 feet; thence departing said north right of way line, S88°51'50"W, 140.30 feet to the south right of way line of the Union Pacific Railway (formerly Rock Island Railway); thence N45°37'34"W, along said south right of way line, 14.02 feet; thence departing said south right of way line, N88°51'50"E, 140.30 to the Point of Beginning.

Containing 1,403 square feet, more or less.

### Temporary Construction Easement

All that part of the Northwest Quarter of the Southeast Quarter and the part of the Northeast Quarter of the Southwest Quarter of Section 12, Township 47 North, Range 32 West, Lees Summit, Jackson County, Missouri, more particularly described as follows:

Commencing at the northwest corner of the Southeast Quarter of said Section 12; thence S02°42'15"W, along the west line of the Northwest Quarter of the Southeast Quarter of said Section 12, 249.27 feet to the north right of way line of the Union Pacific Railway (formerly Rock Island Railway) and the Point of Beginning; thence departing said west line, S45°37'06"E, along said north right of way line, 107.46 feet; thence departing said north right of way line, S88°51'50"W, 21.02 feet; thence N45°37'06"W, 386.92 feet; thence S87°00'37"E, 22.68 feet; thence S45°37'06"E, 277.17 feet to the Point of Beginning.

Containing 5,787 square feet, more or less.

## **SANITARY SEWER EASEMENT**

THIS EASEMENT is made this \_\_\_\_ day of \_\_\_\_\_, 2019, by and between **County of Jackson, Missouri** a governmental entity organized and existing under the laws of the State of Missouri a Corporation organized and existing under the laws of the State of Missouri, **Grantor**, and the City of Lee's Summit, Missouri, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 S.E. Green Street, Lee's Summit, Missouri 64063, **Grantee**.

WITNESSETH, that the **Grantor**, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration to it paid by the **Grantee**, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said **Grantee**, its successors and assigns, a permanent and exclusive easement for the construction, operation, maintenance, repair, replacement and removal of sewer pipe lines, manholes, and appurtenances thereto, including the right and privilege at any time and from time to time to enter upon said easement, over, under, through, across, in and upon the following described lands in Jackson County, Missouri, to-wit:

***See Attached Exhibit "A" for Legal***

**GRANTEE**, its successors and assigns, shall have the right of ownership, use and control of all sanitary sewers, underground pipe, manholes, and all necessary appurtenances on the above described property and for all proper purposes connected with the installation, use, maintenance, and replacement of the sanitary sewer.

**GRANTOR** agrees not to obstruct or interfere with Grantee's use and enjoyment of the easement granted hereunder by any means, including, without limitation, obstructing or interfering with the operation, maintenance or access to such pipe lines, manholes, and appurtenances thereto, by erecting, or causing or allowing to be erected, any building or structure on said easement.

**GRANTOR** further states that it is lawfully seized of title to the land through which said easement is granted and that it has good and lawful right to convey said easements to the **Grantee** herein.

**GRANTOR**, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

**Project: Cedar Creek Interceptor 3**  
**Project Activity No.: 42631783**  
**Tract: 6**

THIS GRANT and easement shall, at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns of the **Grantor**.

TO HAVE AND TO HOLD THE SAME, together with all appurtenances and immunities thereunto belonging or in any way appertaining, unto the City of Lee's Summit, Missouri, a Municipal Corporation, and to its successors and assigns forever.

IN WITNESS WHEREOF, the said **Grantor**, a political subdivision of the State of Missouri, has caused this instrument to be signed by its County Executive, and attested by its County Clerk, has caused these presents to be signed, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**County of Jackson, Missouri:**

By: \_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*[Printed name and title]*

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Printed name

**ACKNOWLEDGMENT**

STATE OF MISSOURI

COUNTY OF JACKSON

On this \_\_\_\_ day of \_\_\_\_\_, 2019, before me appeared \_\_\_\_\_ (name of County Executive), to me personally known, who, being by me duly sworn did say that he or she is the County Executive and Said \_\_\_\_\_ (name of clerk) is the County Clerk of the County of Jackson, A political subdivision of the State of Missouri, that executed the foregoing instrument and that said instrument was signed and delivered in the name and on behalf of said County by authority of its legislative body, and said County Clerk acknowledges said deed to be the free act and deed of said County.

In Witness Whereof, I hereunto set my hand and affixed my seal at my office in Jackson County, Missouri, the day and year first above written.

\_\_\_\_\_  
Notary Public Signature

\_\_\_\_\_  
Print Name

## TEMPORARY CONSTRUCTION EASEMENT

**THIS AGREEMENT**, made and entered into this \_\_\_ day of \_\_\_\_\_, 2019 is by and between **County of Jackson, Missouri** a governmental entity organized and existing under the laws of the State of Missouri a Corporation organized and existing under the laws of the State of Missouri, **Grantor**, and the City of Lee's Summit, a Municipal Corporation of Jackson County, Missouri, with a mailing address of 220 S.E. Green Street, Lee's Summit, Missouri 64063, hereinafter called **GRANTEE**.

The **GRANTOR**, for and in consideration of the sum of One and no/100's Dollars (\$1.00), and other good and valuable considerations, the receipt and sufficiency of which hereby acknowledged, does hereby grant, bargain, sell, convey, and confirm unto the **GRANTEE** a Temporary Construction Easement for use in the establishment, building and construction of public streets, alleys, roadways and thoroughfares (together with all necessary appurtenances thereto) and widening, re-establishment, reconstruction, and repair of existing streets, alleys, thoroughfares, and roadways; the construction, reconstruction and repair of sanitary sewer lines, water lines, storm sewers, drainage ditches, waterways, and other municipal projects; on, over, under, and across the following described land in the County of Jackson, and the State of Missouri, to-wit:

*See Attached Exhibit "A" for Legal*

**GRANTEE**, its employees and duly authorized agents, its contractors and their employees shall have the right to enter upon above described land at any and all times to construct, build, repair, survey; operate and store machinery and equipment; establish, alter and change grade and contour of the land; remove trees, brush, shrubbery, bushes, permanent structures and personal property including fences; and to use said land for all reasonable purposes during the construction period of the project, and for ninety (90) days thereafter, at which time all rights of **GRANTEE** herein conveyed in above described land shall terminate and cease.

**GRANTEE**, agrees that it will restore, replace, relocate, and repair all existing driveways, sidewalks, steps, fences, and utility installations located within the easement area, which are damaged or temporarily removed during the course of construction. **GRANTEE** shall also grade, seed or sod, and restore yard areas damaged by said construction work. Such restoration and replacement shall be at the sole expense of the **GRANTEE**, and shall be of substantially equal value to existing improvements. However, this commitment shall not be construed to require additional compensation for items herein designated for permanent removal.

**GRANTOR**, to the fullest extent allowed by law, including, without limitation, section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

**Project: Cedar Creek Interceptor 3**  
**Project Activity No.: 42631783**  
**Tract: 6**

**GRANTOR** herewith acknowledges receipt of a good and sufficient consideration to compensate for any and all damage suffered or to be suffered or sustained by them as a result of removal of trees, shrubs and other permanent improvements on the easement herein described, other than those to be replaced, if any, as herein provided, together with any and all damages suffered or to be suffered or sustained by **GRANTOR** as a result of the relocation, construction, or maintenance of the facilities to be built by **GRANTEE** and any and all other damage suffered or to be suffered or sustained by **GRANTOR** as a result of the use of this easement by **GRANTEE** or its contractors, employees and agents.

IN WITNESS WHEREOF, the said **Grantor**, a political subdivision of the State of Missouri, has caused this instrument to be signed by its County Executive, and attested by its County Clerk, has caused these presents to be signed, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**County of Jackson, Missouri:**

By: \_\_\_\_\_  
*[Signature of President or Vice President]*

\_\_\_\_\_  
*[Printed name and title]*

**ATTEST:**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Printed name



## ACKNOWLEDGMENT

STATE OF MISSOURI

COUNTY OF JACKSON

On this \_\_\_\_ day of \_\_\_\_\_, 2019, before me appeared \_\_\_\_\_ (name of County Executive), to me personally known, who, being by me duly sworn did say that he or she is the County Executive and Said \_\_\_\_\_ (name of clerk) is the County Clerk of the County of Jackson, A political subdivision of the State of Missouri, that executed the foregoing instrument and that said instrument was signed and delivered in the name and on behalf of said County by authority of its legislative body, and said County Clerk acknowledges said deed to be the free act and deed of said County.

In Witness Whereof, I hereunto set my hand and affixed my seal at my office in Jackson County, Missouri, the day and year first above written.

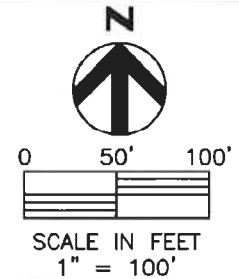
\_\_\_\_\_  
Notary Public Signature

\_\_\_\_\_  
Print Name



**LEGEND**

- TEMPORARY CONSTRUCTION ESMT: 5,787 SF
- PERMANENT SANITARY SEWER ESMT: 1,403 SF



**HDR ENGINEERING, INC.**

10450 HOLMES ROAD, SUITE 600  
 KANSAS CITY, MISSOURI 64131  
 PH: 816-360-2700

**EASEMENT NO. 6 EXHIBIT**

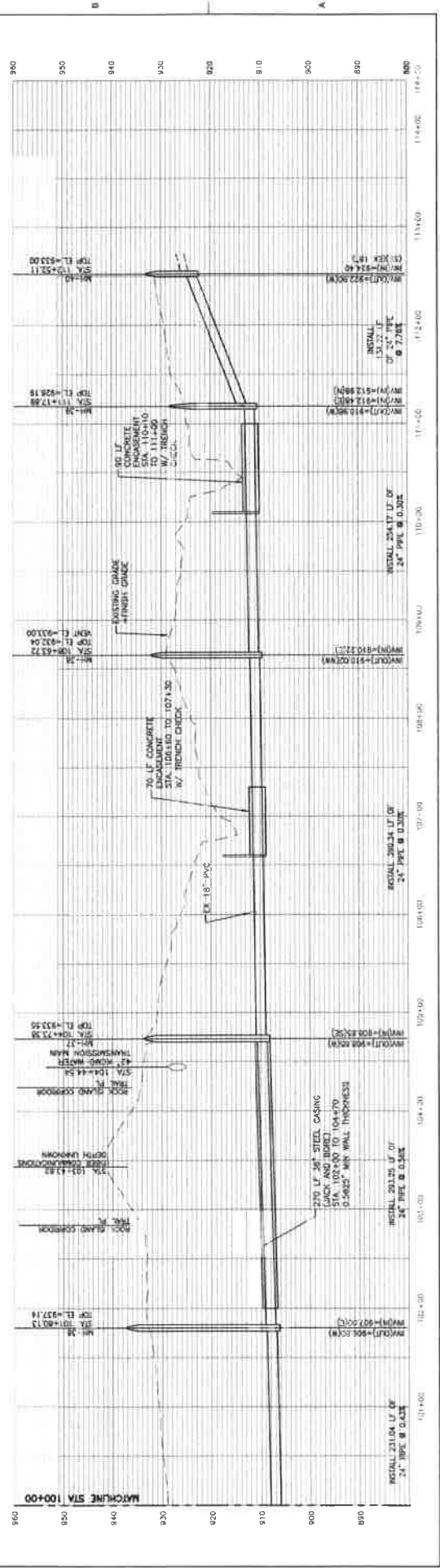
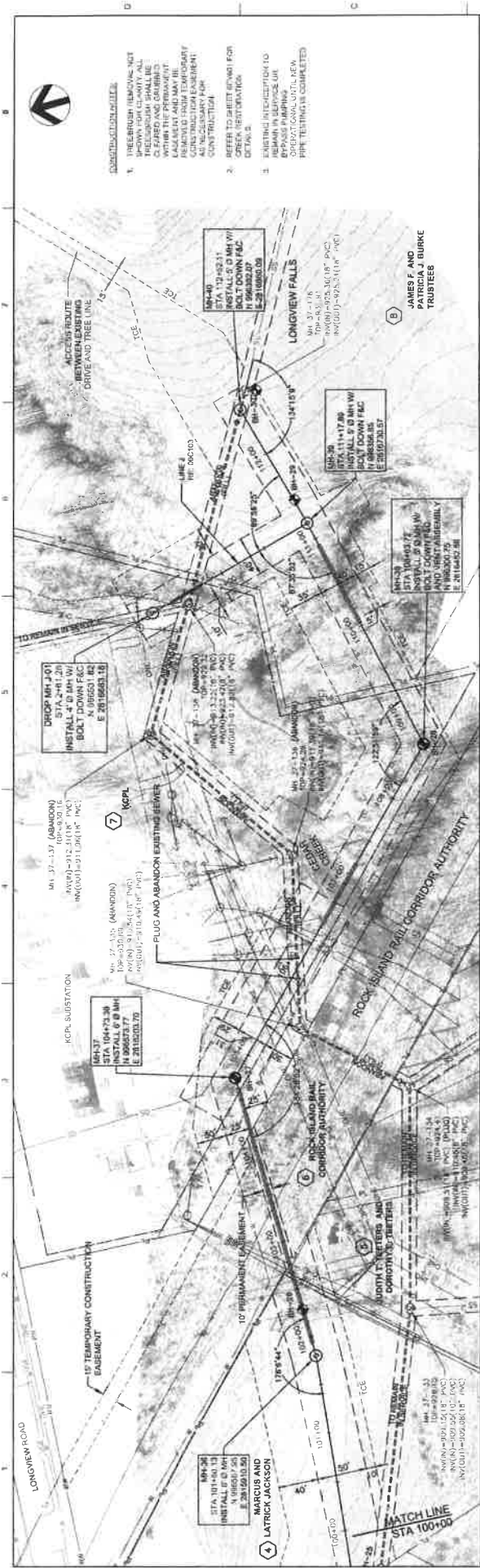
TRACT 6 - UNION PACIFIC RAILWAY  
 CEDAR CREEK SEWER IMPROVEMENTS

**CITY OF LEE'S SUMMIT, MISSOURI**

220 SE GREEN STREET  
 LEE'S SUMMIT, JACKSON COUNTY, MISSOURI 64063

1  
 OF  
 1

AVD  
 JRY



**LEE'S SUMMIT MISSOURI**

CEDAR CREEK INTERCEPTOR PHASE 3

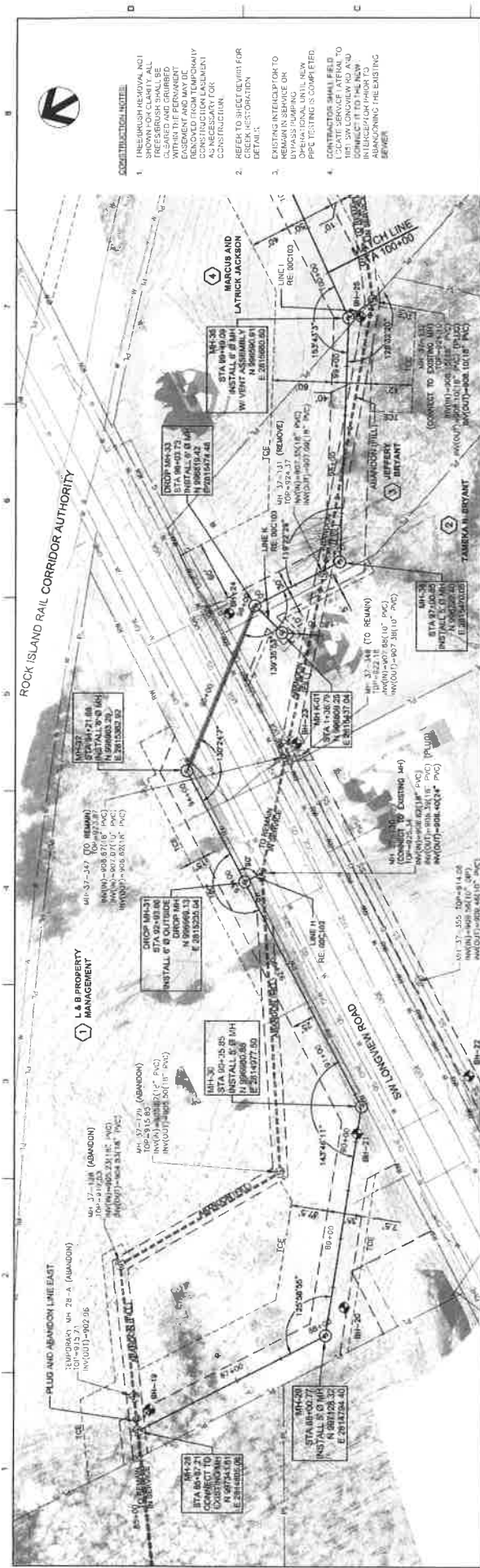
PROJECT NUMBER: 00000000000000000000

ISSUE DATE: 00/00/00

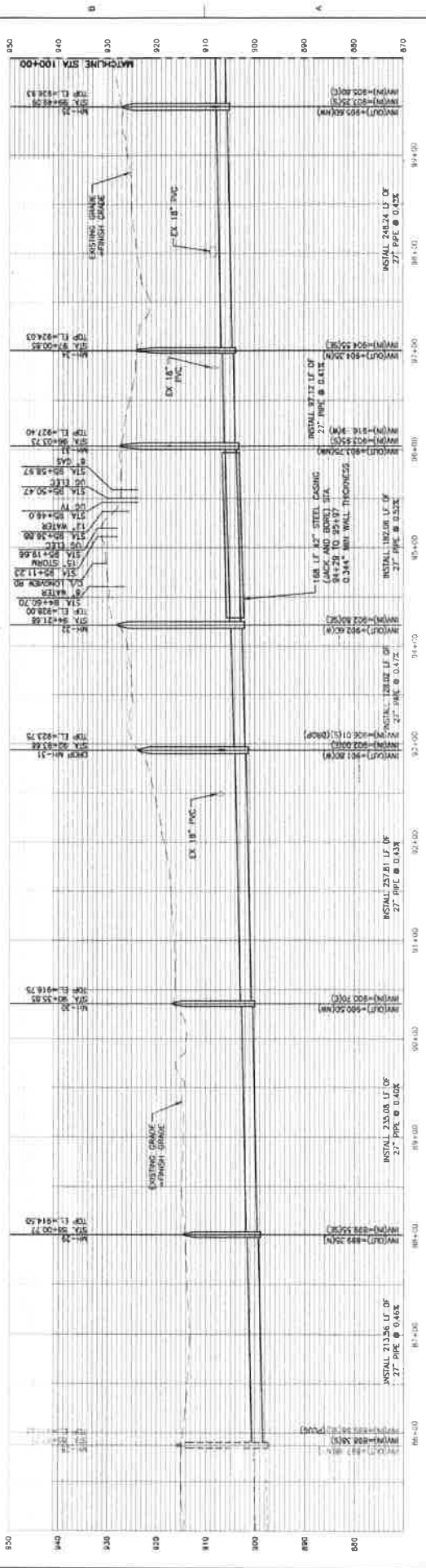
PLAN AND PROFILE  
STA. 100+00 TO STA. 112+32

SCALE: HORIZ. 1"=50' VERT. 1"=10'

00C102



- CONSTRUCTION NOTES**
1. UNLESS SHOWN OTHERWISE, ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE PERMANENT EASEMENT AND MAY BE MODIFIED AS NECESSARY FOR CONSTRUCTION.
  2. REFER TO SHEET DE WIRT FOR DETAILS OF STORAGE.
  3. CONTRACTOR SHALL FIELD VERIFY THE EXISTING CONDITIONS AND SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
  4. CONTRACTOR SHALL FIELD VERIFY THE EXISTING CONDITIONS AND SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.



**LEE'S SUMMIT MISSOURI**

**CEDAR CREEK INTERCEPTOR PHASE 3**

PROJECT MANAGER: ANDREW E. BRETTE  
PROJECT ENGINEER: JAMES A. DICKSON

ISSUE	DATE	DESCRIPTION
1	11-15-20	APPROVED CITY COUNCIL
2	11-15-20	PRELIMINARY 3D SHI

PLAN AND PROFILE  
STA. 85+87.21 TO STA. 100+00

SCALE: HORIZ. 1" = 50' VERT. 1" = 5'

SHEET 00C101

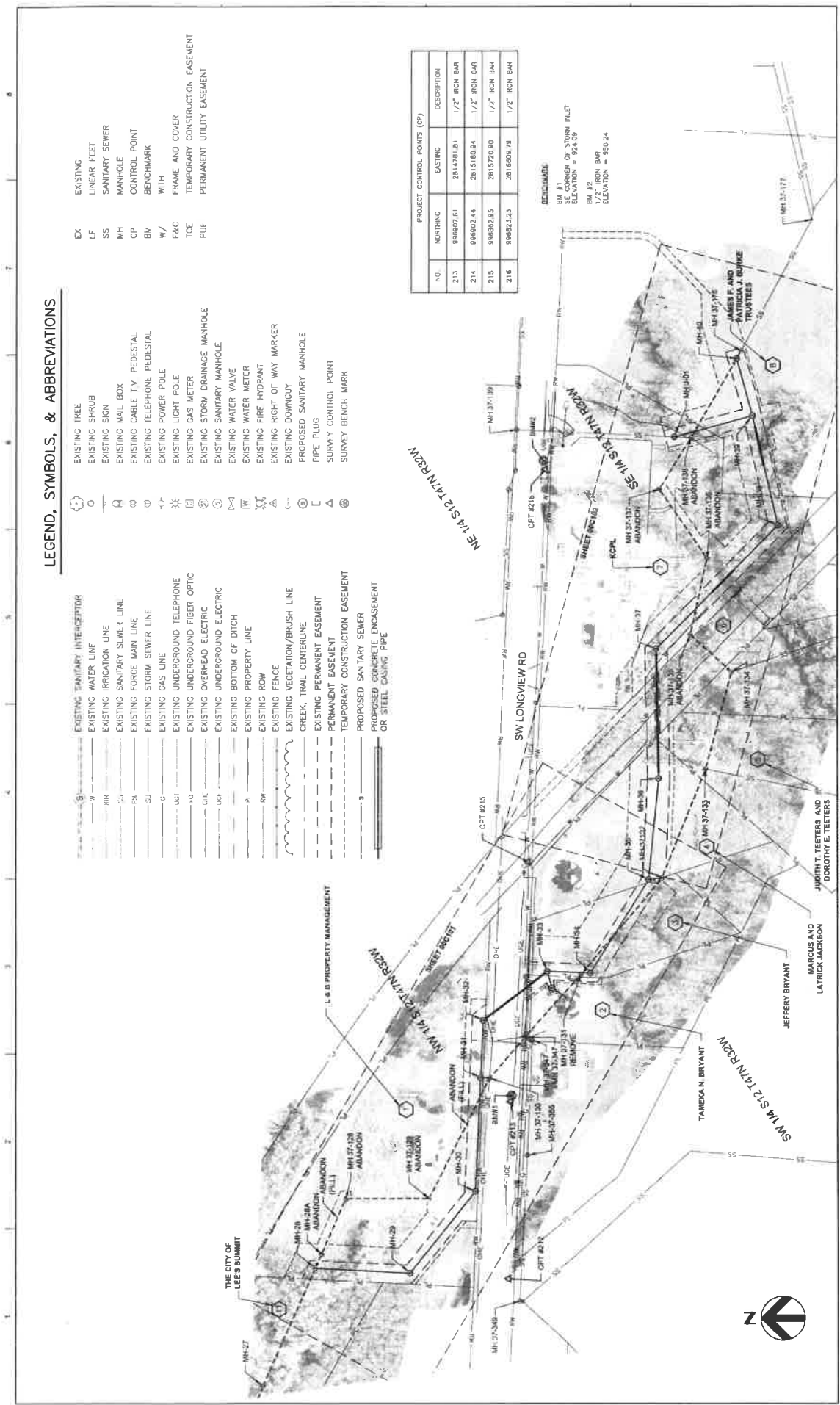
**LEGEND, SYMBOLS, & ABBREVIATIONS**

- EXISTING SANITARY INTERCEPTOR
- EXISTING WATER LINE
- EXISTING IRRIGATION LINE
- EXISTING SANITARY SLOWER LINE
- EXISTING FORCE MAIN LINE
- EXISTING STORM SEWER LINE
- EXISTING GAS LINE
- EXISTING UNDERGROUND TELEPHONE
- EXISTING UNDERGROUND FIBER OPTIC
- EXISTING OVERHEAD ELECTRIC
- EXISTING UNDERGROUND ELECTRIC
- EXISTING BOTTOM OF DITCH
- EXISTING PROPERTY LINE
- EXISTING FENCE
- EXISTING VEGETATION/BRUSH LINE
- CREEK, TRAIL CENTERLINE
- EXISTING PERMANENT EASEMENT
- TEMPORARY EASEMENT
- TEMPORARY CONSTRUCTION EASEMENT
- PROPOSED SANITARY SEWER
- PROPOSED CONCRETE ENCASUREMENT
- OR STEEL CASING PIPE

- EXISTING TREE
- EXISTING SHRUB
- EXISTING SIGN
- EXISTING MAIL BOX
- EXISTING CABLE T.V. PEDESTAL
- EXISTING TELEPHONE PEDESTAL
- EXISTING POWER POLE
- EXISTING LIGHT POLE
- EXISTING GAS METER
- EXISTING STORM DRAINAGE MANHOLE
- EXISTING SANITARY MANHOLE
- EXISTING WATER VALVE
- EXISTING WATER METER
- EXISTING FIRE HYDRANT
- EXISTING RIGHT OF WAY MARKER
- EXISTING DOWNGUY
- PROPOSED SANITARY MANHOLE
- PIPE FLUG
- SURVEY CONTROL POINT
- SURVEY BENCH MARK

- EXISTING LINEAR FEET
- SANITARY SEWER MANHOLE
- CONTROL POINT
- BENCHMARK
- WITH FRAME AND COVER
- TEMPORARY CONSTRUCTION EASEMENT
- PERMANENT UTILITY EASEMENT

PROJECT CONTROL POINTS (CP)			
NO.	NORTHING	EASTING	DESCRIPTION
213	986007.61	2814791.81	1/2" IRON BAR
214	986002.44	2815180.84	1/2" IRON BAR
215	986002.95	2815720.90	1/2" IRON BAR
216	986023.23	2816609.78	1/2" IRON BAR



**GENERAL LAYOUT AND LEGEND**

FILENAME: 000002.DWG  
SCALE: 1" = 100'  
SHEET: 00G002

**LEE'S SUMMIT MISSOURI**

**CEDAR CREEK INTERCEPTOR PHASE 3**

PROJECT MANAGER: JARON L. BRUNETTE  
PROJECT ENGINEER: JOAN V. BOGORA

ISSUE	DATE	DESCRIPTION
1	11-24-11	APPROVED CITY COMMENTS
2	11-24-11	PHI BRYANT DESIGN




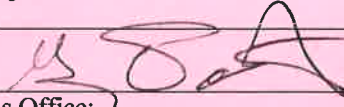
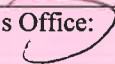
NOT TO SCALE UNLESS OTHERWISE NOTED. SEE ALL SHEETS FOR COMPLETE INFORMATION.

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5220  
 Sponsor(s): Tony Miller  
 Date: April 29, 2019

<b>SUBJECT</b>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance granting two easment on and across the Rock Island Rail Corridor and accepting and appropriating funds collected as an easement fee for Rock Island Corridor Maintinance.</u></p>										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 546 1201 871"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,280.00</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>\$2,280.00</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; FROM: RIRCA Leases 003-9999-42497 TO: Maintenance and Repair Miscellaneous 003-3601-56570</td> <td>FROM ACCT \$2,280.00 TO ACCT \$2,280.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$2,280.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$2,280.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: RIRCA Leases 003-9999-42497 TO: Maintenance and Repair Miscellaneous 003-3601-56570	FROM ACCT \$2,280.00 TO ACCT \$2,280.00
Amount authorized by this legislation this fiscal year:	\$2,280.00										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$2,280.00										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM: RIRCA Leases 003-9999-42497 TO: Maintenance and Repair Miscellaneous 003-3601-56570	FROM ACCT \$2,280.00 TO ACCT \$2,280.00										
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Matt Davis, Rock Island Program Manager, 816-503-4849</p>										
<b>REQUEST SUMMARY</b>	<p>The City of Lee's Summit is requesting two easements on and across the Rock Island for the construction of a sewer project. This requires a temporary construction easement and a permanent utility easement. Per Ordinance 3710, there is a fee of \$2,280.00 associated with these easements. We respectfully request that these funds be appropriated for trail maintenance and repair activities pursuant to the Management and Maintenance Agreement with the Kansas City Area Transportation Authority (KCATA).</p>										
<b>CLEARANCE</b>	<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	Engineering Drawings, Easements Exhibit, Legal Descriptions, Request Letter, Easement Agreements	
REVIEW	Department Director: 	Date: 4-23-19
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 4.18.19
	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.

# Supplemental Appropriation Request Jackson County, Missouri

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

Date: April 15, 2019

Ord # 5220

Department / Division	Character/Description	From	To
<b>003 Park Fund</b>			
9999 -	42497 Leases-Rock Island Railroad	\$ 2,280	\$ -
2810 Undesignated Fund Balance		-	2,280
2810 Undesignated Fund Balance		2,280	-
3601 Rock Island Rail Corridor Auth.	56570 Maint. & Repair - Misc.	-	2,280
		\$ 2,280	\$ 2,280

 4/15/19  
Budget Officer



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

**AN ORDINANCE** authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of the Rock Island Rail Corridor in favor of David and Elaine Haake.

**ORDINANCE NO. 5221**, April 29, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, David and Elaine Haake have requested an ingress/egress easement across Rock Island Rail Corridor property located northeast of the intersection of the Rock Island and Bannister Road, above the Vale Tunnel; and,

WHEREAS, a driveway has existed in this location for sixty-five years and the property owners cannot access their home by any other means; and,

WHEREAS, the Rock Island Corridor Authority has determined that the permanent easement will have no adverse effect on the use of the corridor; and,

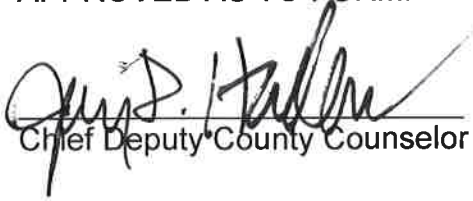
WHEREAS, the landowners provided the survey and legal description for the easement at their own cost and, for that reason, the Rock Island Corridor Authority requests any applicable fees for the ingress/egress easement be waived for David and Elaine Haake; nowthere,

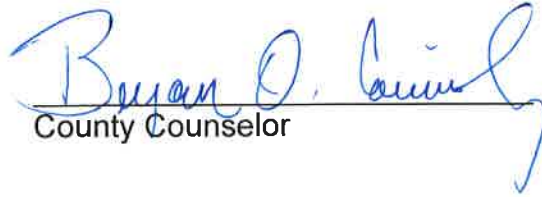
**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the

attached Permanent Ingress/Egress Easement Agreement is hereby approved and that the County Executive is hereby authorized to execute the agreement on behalf of the County.

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. 5221 of April 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absents \_\_\_\_\_

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. 5221.

\_\_\_\_\_  
Date

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

---

**GRANT OF PERMANENT EXCLUSIVE  
INGRESS-EGRESS EASEMENT**

By these presents, **Jackson County, Missouri (Grantor)**, the owner of the real estate herein described as **Exhibit "A" (the "Easement Tract")**, does establish, grant, demise and convey to **David A. Haake and Mary Elaine Haake (Grantee)** the right, privilege and permanent ingress/egress easement upon, over, under and through the Easement Tract for the purpose of Grantee to own, construct, maintain, alter, inspect, repair, and protect an exclusive and permanent driveway to be owned and used by Grantee in common and in conjunction with the Grantee's or its/their successors ownership of the real estate described in the attached **Exhibit "B" (the "Grantee Tract")** so long as the Grantee Tract is used and occupied for the present rural, agricultural and residential purposes. In the event the Grantee Tract is rezoned and used for a higher use, this grant of easement shall cease and the parties, or their successors in interest, shall negotiate the terms of a subsequent easement in the Easement Tract for the benefit of the Grantee Tract.

This easement on the Easement Tract shall be common to the Grantee and subsequent owner(s) of the Grantee Tract and represents an easement from the Grantee Tract to public right of way, ingress and egress onto and from 95<sup>th</sup> Street/East Bannister Road, Kansas City, Missouri, is permanent in its duration and shall remain open and unobstructed from any actions of Grantor, provided however, that any and all utility service work or utility relocation related to work in the Easement Tract done at the request of Grantee shall be the sole cost and responsibility of the Grantee .

This grant of easement shall be used only for the purpose herein stated and, in a manner, reasonable, legal and non-intrusive to the parties hereto bound provided however with Grantee maintaining the right to gate, fence or otherwise secure the Grantee Tract on the Easement Tract.

This grant shall be binding upon the parties hereto, their heirs, successors and assigns and it is understood that this grant cannot be changed in any way except in writing, signed by the then current owners of the property interests herein described

In witness whereof, grantors hereunto set its hand this \_\_\_\_ day of \_\_\_\_\_, A.D., 2019.

JACKSON COUNTY, MISSOURI  
d/b/a Rock Island Rail Corridor Authority

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ACKNOWLEDGEMENT**

STATE OF MISSOURI,

JACKSON COUNTY, SS:

Be it remembered, that on this \_\_\_\_ day of \_\_\_\_\_, 2019, before me, the undersigned, a notary public in and for the county and state aforesaid, came \_\_\_\_\_, the \_\_\_\_\_ of the JACKSON COUNTY, MISSOURI, d/b/a Rock Island Rail Corridor Authority, who, is personally known to me to be the same person who executed the foregoing instrument of writing, and such person duly acknowledged the execution of the same.

In testimony whereof, I have hereunto subscribed my name and affixed my official seal the day and year last above written.

\_\_\_\_\_  
Notary Public  
My Appointment Expires:

**EXHIBIT A**

**PROJECT: DRIVEWAY EASEMENT**

**DATE: OCTOBER 23, 2018**

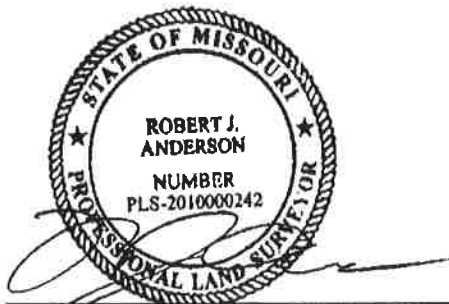
**PROPERTY OWNER: DAVE HAAKE**

**LOCATION: 12700 EAST BANNISTER ROAD, KANSAS CITY, MISSOURI 64138**

**DESCRIPTION – DRIVEWAY EASEMENT:**

A STRIP OF LAND IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 48 NORTH, RANGE 32 WEST, IN THE CITY OF KANSAS CITY, JACKSON COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4; THENCE SOUTH 86°-16'-40" EAST ALONG THE NORTH LINE OF SAID 1/4 SECTION, A DISTANCE OF 1081.04 FEET TO THE EAST RIGHT OF WAY LINE OF THE CHICAGO, ROCK ISLAND, & PACIFIC RAILROAD AS NOW ESTABLISHED; THENCE ALONG SAID EAST RIGHT OF WAY LINE, ALONG A NON-TANGENT CURVE TO THE RIGHT HAVING A CHORD BEARING OF SOUTH 17°-43'-29" WEST, A RADIUS OF 2680.10 FEET, A CENTRAL ANGLE OF 2°-05'-48", AND AN ARC DISTANCE OF 98.07 FEET; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE, SOUTH 18°-46'-23" WEST, A DISTANCE OF 391.83 FEET TO THE POINT OF BEGINNING OF THE STRIP OF LAND TO BE HEREIN DESCRIBED; THENCE CONTINUING SOUTH 18°-46'-23" WEST ALONG SAID EAST RIGHT OF WAY LINE, A DISTANCE OF 23.40 FEET; THENCE SOUTH 77°-29'-17" WEST, A DISTANCE OF 142.91 FEET TO THE NORTH RIGHT OF WAY LINE OF EAST BANNISTER ROAD AS NOW ESTABLISHED; THENCE NORTH 83°-03'-59" WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 46.91 FEET; THENCE NORTH 65°-03'-17" EAST, A DISTANCE OF 20.36 FEET; THENCE NORTH 77°-29'-17" EAST, A DISTANCE OF 179.41 FEET TO THE POINT OF BEGINNING.

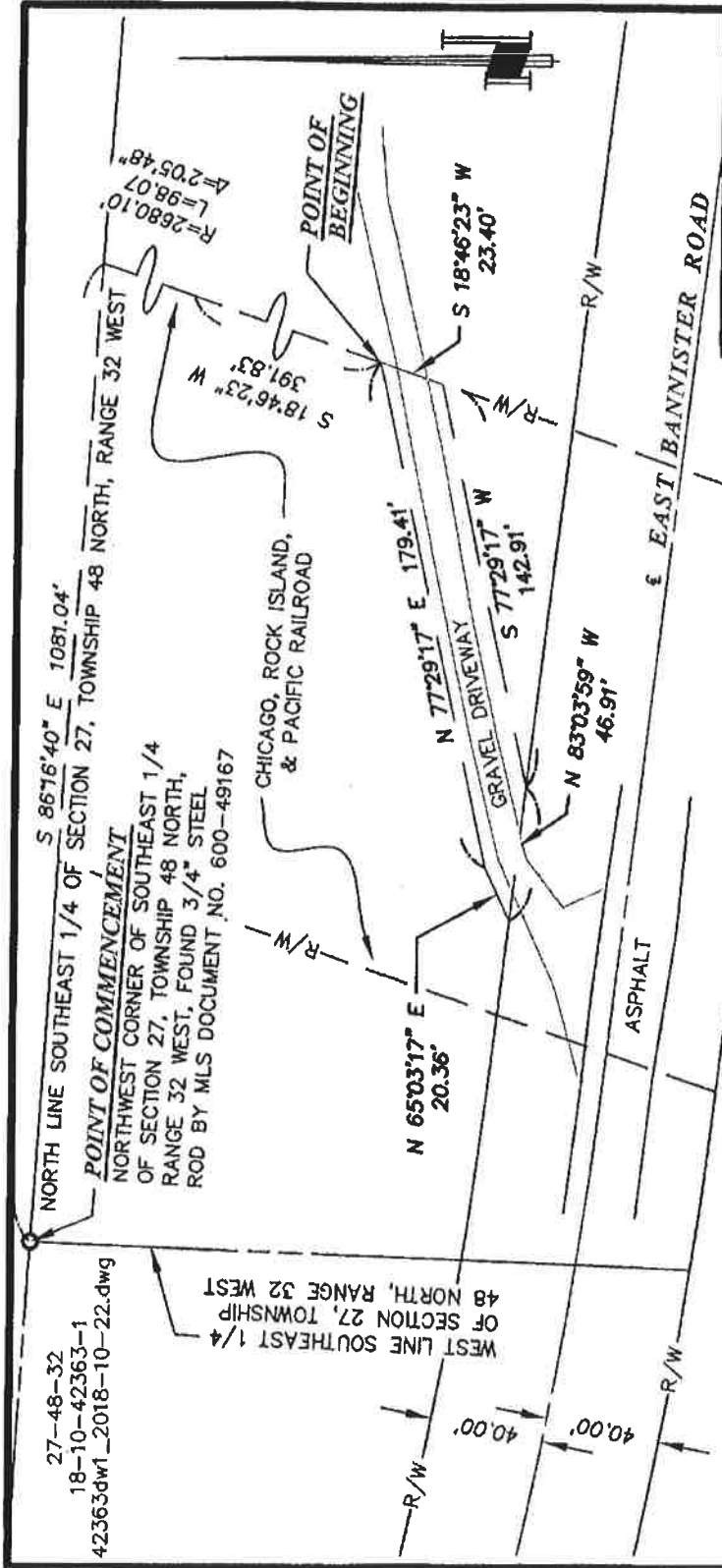
THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 5,175 SQUARE FEET OR 0.119 ACRES, MORE OR LESS.



11/20/18

ROBERT J. ANDERSON, PLS #2010000242





27-48-32  
18-10-42363-1  
42363dw1\_2018-10-22.dwg

WEST LINE SOUTHEAST 1/4  
OF SECTION 27, TOWNSHIP  
48 NORTH, RANGE 32 WEST

NORTH LINE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 48 NORTH, RANGE 32 WEST

POINT OF COMMENCEMENT  
NORTHWEST CORNER OF SOUTHEAST 1/4  
OF SECTION 27, TOWNSHIP 48 NORTH,  
RANGE 32 WEST, FOUND 3/4\"/>

ROD BY MLS DOCUMENT NO. 600-49167

CHICAGO, ROCK ISLAND,  
& PACIFIC RAILROAD

POINT OF  
BEGINNING

ASPHALT

EAST BANNISTER ROAD

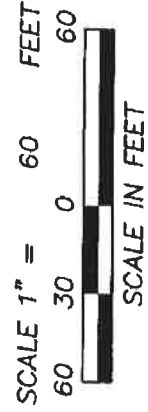
**EXHIBIT A - DRIVEWAY EASEMENT**

PROJECT: DAVE HAAKE  
LOCATION: 12700 EAST BANNISTER ROAD  
DATE: OCTOBER 23, 2018

MISSOURI CERTIFICATE  
OF AUTHORITY, 000076

**ANDERSON**

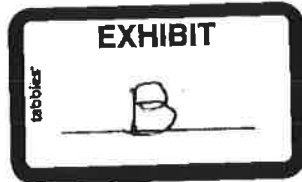
**SURVEY COMPANY**  
1270 NE DELTA SCHOOL ROAD  
LEES SUMMIT, MISSOURI 64084  
(816) 246-5050



THE BEARING SYSTEM SHOWN HEREON IS BASED  
ON THE MISSOURI COORDINATE SYSTEM OF 1983,  
WEST ZONE



ROBERT J. ANDERSON  
PLS #2010000242



## LEGAL DESCRIPTION

TRACT I: All that part of the North 1/2 of the Southeast 1/4 of Section 27, Township 48, Range 32, in Kansas City, Jackson County, Missouri, described as follows: Commencing at the point of intersection of the North line of said 1/2 1/4 Section with the center line of the Little Blue River, as it now exists; thence West along said North line 270 feet to the true point of beginning of the tract of land described herein, being the Northwesterly corner of a tract of land conveyed to Jackson County, Missouri, and described as Tract III in the Warranty Deed recorded December 4, 1980, under Document No. I-441262, in Book I-1047 at page 175; thence South parallel with the East line of said 1/2 1/4 Section 410 feet, more or less, to the centerline of Unity Central Road; thence Southwesterly along said centerline to the West line of the Northeast 1/4 of the Southeast 1/4 of said Section 27; thence North along said West line to the Northerly right of way line of Bannister Road, as now established; thence Westerly along said Northerly right of way line to the Easterly right of way line of the Kansas City Rock Island Railway; thence Northeasterly along said Easterly right of way line to the North line of the North 1/2 of the Southeast 1/4 of said Section 27; thence East along the North line of said 1/2 1/4 Section to the point of beginning, except that part conveyed to the City of Kansas City on May 30, 2000 in Document No. 2000I0035252; and subject to the rights of the public in Unity Central Road and Bannister Road.

TRACT II: All that part of the of the Southwest 1/4 of the Northeast 1/4 of Section 27, Township 48, Range 32, in Kansas City, Jackson County, Missouri, described as follows: Beginning at the intersection of the East line of said 1/4 1/4 Section with the South bank of the Little Blue River; thence South along said East line 264 feet to the Southeast corner of said 1/4 1/4 Section; thence West along the South line thereof to the Easterly right of way line of the Kansas City Rock island Railway; thence Northeasterly along said Easterly right of way to the South bank of said Little Blue River; thence Easterly along said South Bank to the point of beginning.

This Policy is invalid unless the cover sheet and Schedule B are attached.



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5221

Sponsor(s): Tony Miller

Date: April 29, 2019

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution granting an ingress/egress easement on and across the Rock Island Rail Corridor to David and Elaine Haake.</u></p>												
<p><b>BUDGET INFORMATION</b>  <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; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td>N/A</td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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; FROM / TO	FROM ACCT	N/A	TO ACCT
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
N/A	TO ACCT												
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Matt Davis, Rock Island Program Manager 816-503-4849</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>This easement request is from Jackson County residents David and Elaine Haake, who wish to access their home via an existing driveway. Their home lies just north east of the intersection of the Rock Island and Bannister Road above the Vale Tunnel. This is a unique case as the driveway has existed in this location for at least 65 years and the property owner cannot access their home any other way. The driveway does not conflict with the trail and will not conflict with any future transit project. Additionally, the landowner provided the survey and legal description for the easement at their own cost. For all of these reasons RIRCA recommends waiver of any applicable fees for this ingress/egress easement. Language in this agreement states that if the parcel is rezoned to any non-residential use the easement terminates and must be renegotiated.</p>												
<p><b>CLEARANCE</b></p>	<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	Easement Agreement, Legal Description and Survey	
REVIEW	Department Director:	Date: 4-23-19
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date: 4.18.19
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**AN ORDINANCE** appropriating \$2,000.00 from the undesignated fund balance of the 2019 Health Fund representing reimbursement from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference.

**ORDINANCE NO. 5222**, April 29, 2019

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Environmental Health Division has received reimbursement in the amount of \$2,000.00 from the Missouri Environmental Health Association (MEHA) to cover a portion of travel costs to the National Environmental Health Association annual training conference held in Nashville, TN; and,

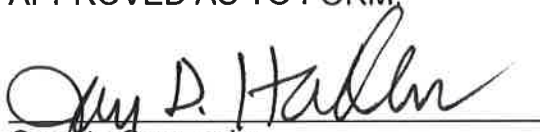
WHEREAS, an appropriation is necessary to place the reimbursement funds in the proper spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund 002-9999	47060 – Miscellaneous	\$2,000	
002-2810	Undesignated Fund Balance		\$2,000
002-2810	Undesignated Fund Balance	\$2,000	
Health Services 002-1500	56140–Travel		\$2,000

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

APPROVED AS TO FORM:

  
County Counselor

  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5222 introduced on April 29, 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. 5222.

\_\_\_\_\_  
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: \$2,000.00

4/25/19  
Date

  
Chief Administrative Officer

**EXECUTIVE OFFICE**  
**REQUEST FOR LEGISLATIVE ACTION**

APR 22 2019

Completed by County Counselor's Office:

Res/Ord No.: 5222

Sponsor(s): Charlie Franklin

Date: April 29, 2019

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Accepting and Appropriating \$2000.00 from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference held in Nashville. Deb Sees, President elect of MEHA will represent MEHA and vote for Missouri as needed at this conference.</u></p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,000.00</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>\$2,000.00</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; FROM / TO                      From: Undesignated Fund 002-9999-47060                      To: <del>Maintenance and Repair Auto Equipment</del> 002-1500-56140 <i>Health - Health Serv - Travel</i></td> <td>FROM ACCT \$2,000.00  TO ACCT \$2,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$2,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$2,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO From: Undesignated Fund 002-9999-47060 To: <del>Maintenance and Repair Auto Equipment</del> 002-1500-56140 <i>Health - Health Serv - Travel</i>	FROM ACCT \$2,000.00  TO ACCT \$2,000.00
Amount authorized by this legislation this fiscal year:	\$2,000.00										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$2,000.00										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO From: Undesignated Fund 002-9999-47060 To: <del>Maintenance and Repair Auto Equipment</del> 002-1500-56140 <i>Health - Health Serv - Travel</i>	FROM ACCT \$2,000.00  TO ACCT \$2,000.00										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):                       Prior resolutions and (date):</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Deb Sees, Environmental Health Administrator, 816-847-7070</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>Requesting \$2,000.00 to be transferred from 002-9999-47060 to account 002-1500-56140 for travel of Deb Sees to Nashville TN for the National Environmental Health Annual Educational Conference. Deb is president elect of MEHA and has been selected to represent the organization at this conference. Cost exceeding \$2000.00 will be absorbed by the Environmental Health's existing budget.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p>										

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	copy of check from MO Environmental Health Association	
REVIEW	Department Director: <i>Del Sees</i>	Date: <i>4/19/19</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Paul Mack</i>	Date: <i>4/22/19</i>
	Division Manager: <i>[Signature]</i>	Date: <i>4-22-19</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
002-9999-47060	<i>Health Fund - Miscellaneous</i>	\$2,000.00

- 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: April 22, 2019

ORD # 5222

Department / Division	Character/Description	From	To
<b>Health Fund - 002</b>			
9999	47060 - Miscellaneous	2,000	
2810	Undesignated Fund Balance		2,000
2810	Undesignated Fund Balance	2,000	
1500 - Health Services	56140 - Travel		2,000

*Julia D* 4/22/19  
Budgeting

MO ENVIRONMENTAL HEALTH ASSOCIATION  
PO BOX 105017  
JEFFERSON CITY, MO 65110

2520

80-8091/2865  
M65101

DATE 4/15/2019

CHECK ARMOR

PAY TO THE ORDER OF

Jackson County

\$ 2000<sup>00</sup>

Two thousand and 00/100

DOLLARS



FOR Deb Sees- NEHA meeting

Nancy Beyer





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

**AN ORDINANCE** appropriating \$5,036.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to park vehicles for use by the Parks + Rec Department.

**ORDINANCE NO. 5223**, April 29, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the County has received a payment from Geico Secure Insurance Company, representing the value of a park ranger vehicle declared a total loss as a result of a vehicle collision that occurred on February 6, 2019; and,

WHEREAS, the County has received a payment from Missouri Public Entity Risk Management (MOPERM), representing the cost of repairs to a fleet truck operated by the Parks + Rec Department that was damaged due to a collision with a deer that occurred on April 2, 2019; and,

WHEREAS, an appropriation is necessary to place the insurance proceeds in the proper spending account so that the funds may be used toward the repair of the damage and purchase of a replacement vehicle; 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 Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47040 – Reimb. Damage Claims	\$5,036	
003-2810	Undesignated Fund Balance		\$5,036
003-2810	Undesignated Fund Balance	\$5,036	
Equipment Service Center 003-1614	56530 – Maint & Repair Auto		\$5,036

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. 5223 introduced on April 29, 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. 5223.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 003 2810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$5,036.00

4/25/19  
\_\_\_\_\_  
Date

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

**REQUEST FOR LEGISLATIVE ACTION  
EXECUTIVE OFFICE**

APR 23 2019

Completed by County Counselor's Office:  
~~Res~~ Ord No.: 5223  
 Sponsor(s): Tony Miller  
 Date: April 29, 2019

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: <u>Appropriating \$5,035.25 in acceptance of insurance proceeds for the repair of a damaged vehicles for use in the Parks + Rec Department.</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 541 1218 1102"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$5,035.25</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$5,035.25</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; FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims AND FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims TO: 003-1614-56530 Park Fund – Maint. &amp; Repair Auto Equipment</td> <td>FROM ACCT \$4,519.35  FROM ACCT \$515.90  TO ACCT \$5,035.25</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:    Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):    Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,035.25	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$5,035.25	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims AND FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims TO: 003-1614-56530 Park Fund – Maint. & Repair Auto Equipment	FROM ACCT \$4,519.35  FROM ACCT \$515.90  TO ACCT \$5,035.25
Amount authorized by this legislation this fiscal year:	\$5,035.25										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$5,035.25										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims AND FROM: 003-9999-47040 Park Fund – Reimbursement Damage Claims TO: 003-1614-56530 Park Fund – Maint. & Repair Auto Equipment	FROM ACCT \$4,519.35  FROM ACCT \$515.90  TO ACCT \$5,035.25										
PRIOR LEGISLATION	Prior ordinances and (date):  Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations, (816) 503-4803.										
REQUEST SUMMARY	Requesting \$5,035.25 to be appropriated in acceptance of insurance proceeds from Geico Secure Insurance Company (\$4,519.35) and MOPERM (\$515.90) for Parks vehicles damaged in the line of duty.										

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	Copy of insurance checks.	
REVIEW	Department Director:	Date: 4-18-19
	Finance (Budget Approval): If applicable	Date: 4/23/19
	Division Manager:	Date: 4/23/19
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-9999-47040	Park Fund – Reimbursement Damage Claims	\$5,035.25

- 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: April 23, 2019

ORD # 5223

Department / Division	Character/Description	From	To
<b>Park Fund - 003</b>			
9999	47040 - Reimb Damage Claim	5,036	
2810	Undesignated Fund Balance		5,036
2810	Undesignated Fund Balance	5,036	
1614 - Equipment Service Center	56530 - Maint & Repair Vehicles		5,036

 4/23/19  
 Budgeting

# Detailed Payment Summary

NO. N621313422

GEICO SECURE INSURANCE COMPANY  
PO BOX 509105  
SAN DIEGO CA, 92150

Claim #  
0635073410101026-04

Date of Loss  
2/6/2019

Date  
3/26/2019

Field Claim Center  
REGION V DALLAS

Adjuster Code  
CDFL

Payment Type  
LOSS

Tax ID/SS#/Atty ADJ Code

Claimant Name  
SARA MATHIS

Total Amount  
\$4,519.35

Insured Name  
CHARLES ANTHONY GLASS

Pay To  
JACKSON COUNTY MISSOURI

Feature and Amount  
APD \$4,519.35

In Payment Of  
PROPERTY DAMAGE COVERAGE  
OWNER

Visit [geico.com](http://geico.com)

Now, parties involved in a GEICO claim can track the progress of the claim, view damage photos and more at [geico.com](http://geico.com)! \*GEICO policyholders can make a payment, change drivers or vehicles and request additional coverages. \*Not insured with GEICO? 15 minutes could save you 15% or more on car insurance. Of course, we're also available for policy or claim service 24/7 at 1-800-841-3000.

\* These online services are unavailable to Assigned Risk Policyholders.

C-624-BK

PLEASE DETACH AND KEEP FOR YOUR RECORDS

GEICO SECURE INSURANCE COMPANY  
PO BOX 509105  
SAN DIEGO CA, 92150

Claimant Name:  
SARA MATHIS

Feature Symbol and Amount:  
APD \$4,519.35

Bank of America  
HARTFORD, CT 06210  
Claim Number: 0635073410101026-04

Insured Name:  
CHARLES ANTHONY GLASS

NO. N621313422  
VOID AFTER 180 DAYS

Date: 3/26/2019

Amount:  
\$4,519.35

\*\*FOUR THOUSAND FIVE HUNDRED NINETEEN AND 35/100 DOLLARS\*\*\*\*\*

Pay to the Order Of: JACKSON COUNTY MISSOURI

In Payment Of: PROPERTY DAMAGE COVERAGE  
OWNER

Mail To: JACKSON COUNTY MISSOURI  
415 E 12TH ST  
KANSAS CITY MO, 64106  
US





**Missouri Public Entity Risk Management Fund**

3425 Constitution Ct., 3rd Floor  
P.O. Box 7110  
Jefferson City, MO 65102-7110



**Central Bank**  
P.O. Box 779  
Jefferson City, Missouri 65102  
80-63/865

04/12/2019 **25849**



Security Features. Details on back.

PAY  
TO THE  
ORDER OF / FIVE HUNDRED FIFTEEN AND 90 / 100

\$ **515.90**

DOLLARS

COUNTY OF JACKSON  
415 B 12TH 2ND FLOOR  
KANSAS CITY MO 64106

Void After 90 Days

TWO SIGNATURES REQUIRED



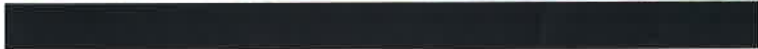
*[Signature]*

*[Signature]*

AUTHORITY SIGNATURE

MEMO

Claim Payments



**MOPERM**

04/12/2019

**25849**

Claim Number	Claimant	Member Name	Description	Amount
AP19-0043877-1	COUNTY OF JACKSON	COUNTY OF JACKSON	Repair 1999 Ford F350/Parke	\$1,515.90
AP19-0043877-1	COUNTY OF JACKSON	COUNTY OF JACKSON	Deductible Applied	-\$1,000.00
<b>Total</b>				<b>\$515.90</b>





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

**A RESOLUTION** awarding six-month term and supply contract for the furnishing of title services to Clear Title Nationwide, Inc., of Overland Park, KS, under the terms and conditions of Request for Proposals No. 14-19.

**RESOLUTION NO. 20149**, April 29, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, pursuant to a cooperative agreement with the City of Kansas City, Missouri, authorized under Ordinance 5206, dated March 11, 2019, concerning a tax foreclosure sale pilot project; and,

WHEREAS, the Director Finance and Purchasing has solicited written proposals on Request for Proposals No. 14-19 for title services to include title searches and the issuance of title commitments; and,

WHEREAS, a total of seven notifications were distributed and one response was received from the following:

**BIDDER**

Clear Title Nationwide, Inc., Overland Park, KS

and,

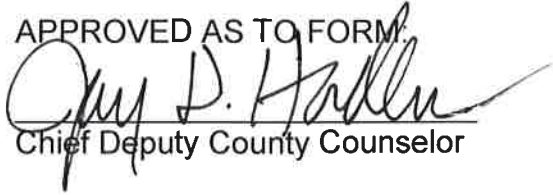
WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a six-month term and supply contract for title services to Clear Title Nationwide, Inc., of Overland Park, KS, as the lowest and best proposal received; now therefore,

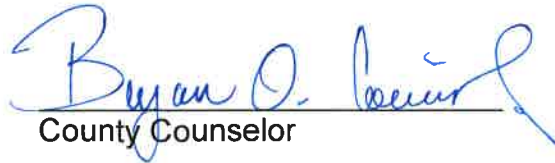
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any and all documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20149 of April 29, 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 will, of necessity, be determined as each using agency places its order, with certification made at that time within amounts previously budgeted for the spending agency.

4/25/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord. No.: 20149  
 Sponsor(s): Crystal Williams  
 Date: April 29, 2019

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Six-Month Term and Supply Contract for the furnishing of Title Services for Jackson County, Missouri from Clear Title Nationwide, Inc. of Overland Park, Kansas under the terms and conditions of Request for Proposal No. 14-19.</u></p>										
<p><b>BUDGET INFORMATION</b>  <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><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Collections Department Estimated Use of County funds: \$47,400</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><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): Ordinance 5206 (3/11/19)          Prior resolutions and (date): Resolution 19915 (7/23/18)</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>Pursuant to a Cooperative Agreement with the City of Kansas City, Missouri, authorized under Ordinance 5206 concerning a tax foreclosure sale pilot project, Jackson County, Missouri solicited bids for a Term and Supply Contract for Title Services to include title searches and issuance of title commitments in Request for Proposal No. 14-19.</p> <p>Seven notifications were distributed and one response was received and evaluated as follows: Clear Title Nationwide, Inc. of Overland Park, Kansas.</p> <table border="1"> <tr> <td>Per Parcel Fee</td> <td>\$237.46</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommend the Award of a Six Month Term and Supply Contract for Title Services to Clear Title Nationwide, Inc. of Overland Park, Kansas as the lowest and best proposal received.</p>	Per Parcel Fee	\$237.46								
Per Parcel Fee	\$237.46										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p><b>COMPLIANCE</b></p>	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals No Goals Established for this Contract  <input type="checkbox"/> VBE Goals</p>										
<p><b>ATTACHMENTS</b></p>	<p>The Abstract of Bids, a Recommendation Memorandum and the pertinent pages of Clear Title's proposal.</p>										

REVIEW	Department Director: <i>[Signature]</i>	Date: 4-24-2019
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 4/24/19
	Division Manager: <i>[Signature]</i>	Date: 4/24/19
	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.

ABSTRACT OF BIDS

RFP No: 14-19  
 Date: 4/17/19  
 COMMODITY: Title Services

NO	DESCRIPTION	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
		<del>Title Services</del> Clean Title + MRS						

1.0 Title Services per RFP 14-19

See Bid

CERTIFICATION OF BID OPENING  
 BIDS WERE PUBLICLY  
 OPENED AND RECORDED

ON: April 17, 2019, BY  
Wai H. Rowland  
 CLERK OF THE LEGISLATURE

\_\_\_\_\_  
 PURCHASING



**V. EDWIN STOLL**

**CHIEF ADMINISTRATIVE OFFICER**

415 East 12<sup>th</sup> Street, Suite 200  
Kansas City, Missouri 64106  
(816) 881-3064  
Fax: (816) 881-3133  
www.jacksongov.org

FROM: V. Edwin Stoll, Chief Administrative Officer *VES*

TO: Barbara Casamento, Purchasing Administrator

DATE: April 24, 2019

RE: Title Services RFP No. 14-19

Pursuant to a Cooperative Agreement with the City of Kansas City, Missouri, authorized under Ordinance 5206 concerning a tax foreclosure sale pilot project, Jackson County, Missouri solicited bids for a Term and Supply Contract for Title Services to include title searches and issuance of title commitments in Request for Proposal No. 14-19. The sole response, from Clear Title Nationwide, Inc., was evaluated and is recommended for award as the lowest and best proposal received.

Research and Certification Fee \$237.46 (up to an amount equal to Clear Title's cost of per Parcel search fee)

Clear Title's price for a lender that would like to acquire a Lender's Title Policy on a Parcel searched through this Pilot Program will be as follows:

Closing and Disbursement Fee \$245

Lender's Title Insurance Fee \$350

MO Closing Protection Letter Fee \$25

Research and Certification Fee \$237.46 (up to an amount equal to Clear Title's cost of per Parcel search fee)

PLEASE NOTE: The Research and Certification Fee will be made payable to the County for an "Affidavit of Certification," For this fee, the County and the City will provide the following services to Clear Title: A signed and notarized "Affidavit of Certification," copy of Title Commitment used in determining the Scope of Notice Action, copies of supporting documents, and any and all communications in determining "good service" laid out in Section 3.2 Schedule A.

PLEASE NOTE: If an Owner's and Lender's Title Policy is issued in the same transaction, only one "Research and Certification Fee" will be charged.

4. Clear Title accepts and agrees to the PROPOSED FORMAT requirements listed below.
  - 4.1. Clear Title has provided an original plus five copies.
  - 4.2. All proposals and copies are double sided and minimize the use of binders and plastic covers, binder clips are the preferred way to separate copies.
  - 4.3. Proposals and copies shall be in an opaque envelope or box with this Request for Proposal name and number and the Respondent's name and address on the front.
  - 4.4. Request for Proposal Response Deadline and Delivery Instructions are on Page 1 of this Request for Proposal.
  - 4.5. Expenses and cost incurred in the preparation of proposals in response to this Request for Proposal are the sole responsibility of the Respondent and shall not be reimbursed by Jackson County, Missouri.
  - 4.6. All proposals received in response to this Request for Proposal becomes the property of Jackson County, Missouri.
  - 4.7. To facilitate the evaluation of proposals, proposals and copies shall be organized in the following manner:
    - 4.7.1. Clear Title has provided a Cover Letter as required
    - 4.7.2. All forms contained in the Request for Proposal, filled out, signed and notarized where necessary.
    - 4.7.3. The remainder of this Request for Proposal package for evaluation purposes.
    - 4.7.4. Brief description of Clear Title's General Background
      - 4.7.4.1. CLEAR TITLE'S GENERAL BACKGROUND Year of inception and history: Clear Title, Inc. ("Clear Title") was incorporated in the State of Missouri in 2003. In 2004 Clear Title expanded its transaction footprint and



became licensed to issue title insurance in the State of Kansas. In 2006 Clear Title opened its first office in the State of Kansas in the City of Overland Park. Clear Title, Inc. changed its name to Clear Title Nationwide, Inc. in 2007 with the intention to open offices in multiple states. Clear Title consolidated its offices into one location and moved to the current office on Foster Street in Overland Park, Kansas in 2010.

- 4.7.4.2. **Ownership Structure:** Clear Title is a Woman Owned Business owned by a husband and wife: Brett and Tiffany Hart. Tiffany Hart is the CFO and majority shareholder at 60% of the stock and Brett Hart is the CEO and owns 40% of the stock.
- 4.7.4.3. **Number of associates:** Clear Title currently employees 9 employees and unitizes 3 contractors on an as needed basis.
- 4.7.4.4. **Ability to provide services required:** Clear Title has spent the last 4 years with a major focus on trying to bridge the gap between title insurance underwriters and their acceptance of the tax foreclosure process used in tax foreclosure process used by government entities.
- 4.7.4.5. **References:** Please find five (5) references of similar projects with municipal /local government clients that Clear Title has completed in the last five (5) years:

**Reference #1 Beacon Hill search for Housing Authority**

Clear Title was contacted to search this project as supplemental search for First American.

Point of contact with contact information: Stuart Bullington,  
Stuart.bullington@kcmo.org

Completion time of project: 2 weeks

**Reference #2 Kansas City Land Bank Property Reports**

Clear Title has worked with the Kansas City Land Bank for over 2 years by providing roughly 150-200 Title Reports to aid in informing prospective purchasers. Clear Title also works with those who wish to purchase title insurance through the different options available to them.

Point of contact with contact information: Michael Patillo, Interim Director of Land Bank Michael.Patillo@kcmo.org, 816-513-9023

Completion time of project: ongoing

**Reference #3 Wyandotte County Land Bank**

Clear Title has provided Title Commitments to purchasers from the Wyandotte County Land Bank for over a year. We have been successful with roughly 50-75 Parcels to get their properties insurable.

Point of contact with contact information: Chris Slaughter, Director of Land Bank, CSlaughter@wycokck.org 913-573-5730

Completion time of project: ongoing

**Reference #4**

**Kansas City Land Bank to NACCC**

Clear Title is working on facilitating searches, closings, and disbursing a section of 50 Parcels of land currently owned by the Kansas City Land Bank that The National Association of Construction Contractors Cooperation (NACCC) has identified as potential Parcels for future projects.

Point of contact on projects with contact information: Sarah Johnson sarah.johnson@kcmo.org, 816-513-3130

Completion time of project: ongoing

#### **Reference #5**

##### **Kansas City Land Bank -UMKC Quiet Title Clinic**

Clear Title was contracted to perform title searches to be used as references for the UMKC Quiet Title Clinic.

Point of contact with contact information: Michael Patillo, Interim Director of Land Bank Michael.Patillo@kcmo.org, 816-513-9023 and Sarah Johnson sarah.johnson@kcmo.org, 816-513-3130

Completion time of project: ongoing

#### **Please note for consideration:**

##### **Consideration #1 Clay County 2018 Tax Sale Notification Searches**

Clear Title was contracted to conduct searches for Parcels sold in the 2018 Clay County Tax Sale. Clay County, uses Section 140 RSMo to sale tax liens, unlike Jackson County that uses Section 141 RSMo. Clay County has contracted, Civic Source, a third party to conduct their Tax Sales. Civic Source contracted Clear Title to complete a Parcel by utilizing a Title Plant along with the Clay County Register of Deeds's Database, CaseNet, and other public records to identify each owner and any party that may have a legal or equitable interest in each Parcel of land. Clear Title provided the vendor with a Title Report, copies of all supporting documents, including Deeds (various Warranty Deeds, Quit Claim Deeds, and other transfer Deeds), Deeds of Trust, and Court Order(s). The total scoop of the project was 72 Parcels. These documents were uploaded into a proprietary shared filing system.

Point of Contact: Beau @ Civic Source

Completion Time: 3 weeks

##### **Please Note for consideration #2 Legal Aid of Western Missouri**

Clear Title provides Title Commitments for Legal Aid of Western Missouri as reference for their Abandoned Housing Act Quiet Title cases. After the completion of the case Clear Title issues Title Insurance to the clients that request.

Point of Contact: Dennis Chanay, dchanay@lawmo.org  
Completion Time: ongoing

- 4.7.4.6. Clear Title has provided a detailed, written response to Section 3.0 of this Request.
- 4.7.4.7. Clear Title is located in Greater Kansas City Metropolitan Area.
- 4.7.4.8. Clear Title will meet the Contractor's Utilization Plan.
- 4.7.4.9. Certification: Attached is a copy of Clear Title's State of Missouri license as detailed in Section 2 .1 herein.
- 4.7.4.10. Quotation: Clear Title's Price per Parcel will be \$237.46. For this fee Clear Title will provide to Jackson County, a Title Commitment, Ownership and Encumbrance Report, electronic copies of all documents filed of record and referenced therein, including, without limitation, Deeds, Certificates of Dangerous Building, Deeds of Trust, Mortgages, and Court Orders.  
Other fees as detailed in Section 3.3 will be as follows:  
Clear Title's prices for a Title Policy that a purchaser would like to acquire an Owner's Policy.  
Closing and Disbursement Fee \$245  
Owner's Title Insurance Fee \$350  
MO Closing Protection Letter Fee \$25  
\*Research and Certification Fee \$237.46

Clear Title's price for a lender that would like to acquire a Lender's Title Policy on a Parcel searched through this Pilot Program will be as follows:  
Closing and Disbursement Fee \$245  
Lender's Title Insurance Fee \$350  
MO Closing Protection Letter Fee \$25  
\*Research and Certification Fee \$237.46

\*(The Research and Certification Fee will be made payable to the County and City. For this fee, the County and the City will provide Clear Title: Signed and notarized "Affidavit of Certification," copy of Title Commitment used in determining the Scope of Notice Action, copies of supporting documents, and any and all communications in determining "good service" )

- 4.8. Clear Title understands failure to provide this information, organized in this manner with the appropriate number of copies shall be grounds for REJECTION of your proposal or a reduction of Evaluation Criteria.
- 5. Clear Title understands and agrees with the EVALUATION CRITERIA

## Clear Title Clarifications

- **1.5 -- The number of Parcels referenced in 1.5 is now anticipated to range from 350 to 400. Please indicate how, if at all, any aspect of your proposal is revised in light of that revised anticipated range.**

This revision will not have an impact on our proposal.

- **3.1.1- Please state whether the Title Commitment referenced in your answer to 3.1.1 is to contain the same commitments as the Title Commitment that is referenced in your answer to 3.1.3**

The Title Commitment referenced in 3.1.1 is a pre-foreclosure Title Commitment and will reflect all requirements and exceptions of all outstanding interests, liens, and deeds of record at that time. The Title Commitment in 3.1.3 will be issued if a purchaser, lender, or any entity requests a Title Policy. This will be an updated (run to date) version of the Title Commitment reference in 3.1.1 of all activity on the Parcel, including but not limited to: new liens filed of record, need deeds filed of record, and removal of all requirements and exceptions satisfied by the county's notice and foreclosure process.

- **3.1.2 -- Please specify the amount of the per parcel fee to be paid for the deliverables described in your answer to 3.1.2**

The amount per Parcel will be \$237.46

- **3.1.3 - Please state the charge, if any, for the Title Commitment referenced in your answer to 3.1.3**

The charge for the updated Title Commitment will be \$50 due from the requesting the purchaser or Lender of the purchaser. This fee will be applied to the Closing and Disbursement fee at the time of issuance of policy.

- **3.2.1.3 - Please clarify the statutory section reference in your answer to 3.2.1.3**

The statutory section was a typographical error. The correct statute should be 141.540 RSMo.

- **3.2.1.6 - Please state whether the Title Commitment referenced in your answer to 3.2.1.6 is the same Title Commitment referenced in your answer to 3.1.1**

Yes, the Title Commitment referenced in 3.2.1.6 will be the pre-foreclosure Title Commitment referenced in 3.1.1.

- **3.3 - Please complete the sentence that currently ends with "purchaser"**

"Clear Title's prices for a Title Policy [for] a purchaser *that would like to acquire an Owner's Title Insurance Policy on a Parcel searched through this Pilot Program will be as follow:*"

- **6.6.1- A Certificate of Insurance will not be required under Exhibit A. Please indicate how, if at all, any aspect of your proposal is revised in light of that.**

In light of this revision, Clear Title will not seek payment from the county for a certificate of insurance.

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

**A RESOLUTION** authorizing the County Executive to execute a First Amendment to the Program Agreement with the Missouri Department of Health and Senior Services in connection with senior services to receive grants funds payable to the County.

**RESOLUTION NO. 20150**, April 29, 2019

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Medical Examiner's Office requests the approval of the attached First Amendment to the Program Agreement with the Missouri Department of Health and Senior Services in order to receive grant funds for statistical reports of Opioid and Violent Deaths within the Jackson County Medical Examiner's Office, for the period of September 1, 2018 through August 31, 2019; and,

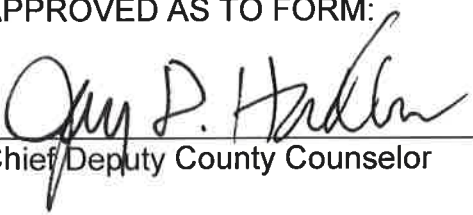
WHEREAS, the attached Program Agreement sets out the rights and obligations of each party participating in the program; and,

WHEREAS, execution of the attached First Amendment Program Agreement with the Missouri Department of Health and Senior Services is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached First Amendment to the Program Agreement with the Missouri Department of Health and Senior Citizens.

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. 20150 of April 29, 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

**AMENDMENT #03 TO CONTRACT #DH170018008**

**CONTRACTOR:** Jackson County Medical Examiner

**CONTRACT TITLE:** Violent Death and Enhanced Opioid Surveillance

**CONTRACT PERIOD:** September 1, 2018 through August 31, 2019

The Missouri Department of Health and Senior Services desires to amend the above referenced contract as follows:

1. Delete paragraph 1.1 in its entirety and replace with the revised paragraph 1.1 as follows:
  - 1.1 The contract amount shall not exceed \$19,830.00 for the period of September 1, 2018 through August 31, 2019.
  
2. Delete paragraph 4.1 in its entirety and replace with the revised paragraph 4.1 as follows:
  - 4.1 The Contractor shall provide C/ME reports for violent or opioid-related deaths, as defined above, occurring on or after January 1, 2016, as requested by DHSS staff.
  
3. Delete paragraph 5.1 in its entirety and replace with the revised paragraph 5.1 as follows:
  - 5.1 The Department will pay the Contractor a firm, fixed price of \$30 for each submitted complete ESOOS case and upon approval of all required reports and invoices. The total amount for all ESOOS cases shall not exceed \$6,180.00.
  
4. Delete paragraph 5.2 in its entirety and replace with the revised paragraph 5.2 as follows;
  - 5.2 The Department will pay the Contractor a firm, fixed price of \$30 for each submitted complete MOVDRS case and upon approval of all required reports and invoices. The total amount for all MOVDRS cases shall not exceed \$13,650.00

All other terms, conditions and provisions of the contract, shall remain the same and apply hereto.



**CONTRACT FUNDING SOURCE(S)**

The Contract Funding Source(s) is supplemental information the Department is required to provide the Contractor when issuing a contract or amendment that will be funded by federal sources. The document identifies the total amount of funding and the federal funding source(s) expected to be used over the life of this contract. For the specific amount for a contract period, refer to the contract and/or applicable amendments. If the funding information is not available at the time the contract is issued or the information below changes, the Contractor will be notified in writing by the Department. Please retain this information with your official contract files for future reference.

<b>Tracking #</b>	44181	<b>State:</b> 0%	\$0.00	<b>Federal:</b> 100%	\$44,310.00
<b>Contract Title:</b>	VIOLENT DEATH AND ENHANCED OPIOID SURVEILLANCE				
<b>Contract Start:</b>	4/1/2017	<b>Contract End:</b>	8/31/2019	<b>Amend#:</b> 03	<b>Contract #:</b> DH170018008
<b>Vendor Name:</b>	JACKSON COUNTY MEDICAL EXAMINER				

<b>CFDA:</b> 93.136	<b>Research and Development:</b> N				
<b>CFDA Name:</b>	INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS				
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION				
<b>Federal Award:</b>	1NU17CE924884-01, 6NU17CE924884-01, 6NU17CE924884-02				
<b>Federal Award Name:</b>	ENHANCED STATE SURVEILLANCE OF OPIOID-INVOLVED MORBIDITY AND MORTALITY				
<b>Federal Award Year:</b>	2016	<b>DHSS #:</b>	CE924884-01	<b>Federal Obligation:</b>	\$4,560.00

<b>CFDA:</b> 93.136	<b>Research and Development:</b> N				
<b>CFDA Name:</b>	INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS				
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION				
<b>Federal Award:</b>	1NU17CE924853-01, 6NU17CE924853-01, 6NU17CE924853-02				
<b>Federal Award Name:</b>	MISSOURI COLLECTING VIOLENT DEATH INFORMATION USING NATIONAL VIOLENT DEATH REPORTING SYSTEM (NVDRS)				
<b>Federal Award Year:</b>	2016	<b>DHSS #:</b>	CE924853-01	<b>Federal Obligation:</b>	\$6,900.00

<b>CFDA:</b> 93.136	<b>Research and Development:</b> N				
<b>CFDA Name:</b>	INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS				
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION				
<b>Federal Award:</b>	5NU17CE924884-02, 6NU17CE924884-02, 6NU17CE924884-03				
<b>Federal Award Name:</b>	ENHANCED STATE SURVEILLANCE OF OPIOID-INVOLVED MORBIDITY AND MORTALITY				
<b>Federal Award Year:</b>	2017	<b>DHSS #:</b>	CE924884-02	<b>Federal Obligation:</b>	\$1,800.00

<b>CFDA:</b> 93.136	<b>Research and Development:</b> N				
<b>CFDA Name:</b>	INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS				
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION				
<b>Federal Award:</b>	5NU17CE924853-02, 6NU17CE924853-02				
<b>Federal Award Name:</b>	MISSOURI COLLECTING VIOLENT DEATH INFORMATION USING NATIONAL VIOLENT DEATH REPORTING SYSTEM (NVDRS)				
<b>Federal Award Year:</b>	2017	<b>DHSS #:</b>	CE924853-02	<b>Federal Obligation:</b>	\$11,220.00





MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES  
**CONTRACT FUNDING SOURCES CONTINUED**

<b>CFDA:</b> 93.136	<b>Research and Development:</b> N		
<b>CFDA Name:</b>	INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS		
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION		
<b>Federal Award:</b>	5NU17CE924884-03, 6NU17CE924884-03		
<b>Federal Award Name:</b>	ENHANCED STATE SURVEILLANCE OF OPIOID-INVOLVED MORBIDITY AND MORTALITY		
<b>Federal Award Year:</b> 2018	<b>DHSS #:</b> CE924884-03	<b>Federal Obligation:</b>	\$5,100.00
<b>CFDA:</b> 93.136	<b>Research and Development:</b> N		
<b>CFDA Name:</b>	INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS		
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION		
<b>Federal Award:</b>	5NU17CE924853-03, 6NU17CE924853-03		
<b>Federal Award Name:</b>	MISSOURI COLLECTING VIOLENT DEATH INFORMATION USING NATIONAL VIOLENT DEATH REPORTING SYSTEM (NVDRS)		
<b>Federal Award Year:</b> 2018	<b>DHSS #:</b> CE924853-03	<b>Federal Obligation:</b>	\$13,650.00
<b>CFDA:</b> 93.354	<b>Research and Development:</b> N		
<b>CFDA Name:</b>	PUBLIC HEALTH EMERGENCY RESPONSE: COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: PUBLIC HEALTH CRISIS RESPONSE		
<b>Federal Agency:</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICESCENTERS FOR DISEASE CONTROL AND PREVENTION		
<b>Federal Award:</b>	1NU90TP921989-01, 6NU90TP921989-01		
<b>Federal Award Name:</b>	PUBLIC HEALTH EMERGENCY RESPONSE: COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: PUBLIC HEALTH CRISIS RESPONSE		
<b>Federal Award Year:</b> 2018	<b>DHSS #:</b> TP921989-01A	<b>Federal Obligation:</b>	\$1,080.00

\* The Department will provide this information when it becomes available.

**Project Description:**

The purpose of this project is to collect coroner and medical examiner reports from contracted data providers, which will be abstracted into an anonymous web-based system. The aggregate data will be used to develop and target violence and opioid overdose interventions at local, county, and statewide levels.



**Missouri Department of Health and Senior Services**

P.O. Box 570, Jefferson City, MO 65102-0570 Phone: 573-751-8400 FAX: 573-751-8010  
RELAY MISSOURI for Hearing and Speech Impaired: 1-800-735-2466 VOICE: 1-866-735-2460

**Randall W. Williams, MD, FACOG**  
Director



**Eric R. Greitens**  
Governor

Dear Contractor:

Enclosed is a contract between your organization and the Department of Health and Senior Services that requires you to complete the following steps:

1. Review and sign the front page of the contract;
2. Return the contract to:

Bureau of Financial Services, Procurement Unit  
Missouri Department of Health and Senior Services  
P.O. Box 570  
Jefferson City, MO 65102

Once all signed copies have been returned to our office and the contract is signed by the department, a fully executed copy of the contract will be returned to you. Please contact Christine James in the Procurement Unit at (573) 751-6471 or via email at [ProcurementUnit@health.mo.gov](mailto:ProcurementUnit@health.mo.gov) if you have any questions regarding this letter.

Enclosures

[www.health.mo.gov](http://www.health.mo.gov)

Healthy Missourians for life.

The Missouri Department of Health and Senior Services will be the leader in promoting, protecting and partnering for health.

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER: Services provided on a nondiscriminatory basis.

**PROGRAM SERVICES CONTRACT**

This contract is entered into by and between the State of Missouri, Department of Health and Senior Services (Department/state agency) and the below named entity/individual (Contractor). The contract consists of the contract signature page, the scope of work; any attachments referenced and incorporated herein; the terms and conditions; and any written amendments made in accordance with the provisions contained herein. This contract expresses the complete agreement of the parties. By signing below, the Contractor and Department agree to all the terms and conditions set forth in this contract.

To the extent that this contract involves the use, in whole or in part, federal funds, the signature of the Contractor's authorized representative on the contract signature page indicates compliance with the Certifications contained in Attachment A which is attached hereto and is incorporated by reference as if fully set forth herein.

<b>Tracking #</b> 44181	<b>Contract Title:</b> VIOLENT DEATH AND ENHANCED OPIOID SURVEILLANCE	
<b>Contract Start:</b> 4/1/2017	<b>Contract End:</b> 8/31/2019	<b>Questions/Please Contact:</b> PROCUREMENT UNIT @ (573)751-6471
<b>Contract #:</b> DH170018008		<b>Amend #:</b> 03


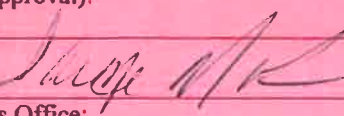
**PLEASE VERIFY/COMPLETE - TYPE OR PRINT - SIGNATURE REQUIRED**

<b>NAME OF ENTITY/INDIVIDUAL (Contractor)</b> JACKSON COUNTY MEDICAL EXAMINER	
<b>DOING BUSINESS AS (DBA) NAME</b>	
<b>MAILING ADDRESS</b> 950 EAST 21ST STREET	
<b>CITY, STATE, and ZIP CODE</b> KANSAS CITY MO 64108	
<b>REMIT TO (PAYMENT) ADDRESS (if different from above)</b>	
<b>CITY, STATE, and ZIP CODE</b>	
<b>CONTACT PERSON</b>	<b>EMAIL ADDRESS</b>
<b>PHONE NUMBER</b>	<b>FAX NUMBER</b>
<b>TAXPAYER ID NUMBER (TIN)</b> *****0524	<b>DUNS NUMBER</b> 073134868
<b>CONTRACTOR'S AUTHORIZED SIGNATURE</b>	<b>DATE</b>
<b>PRINTED NAME</b>	<b>TITLE</b>
<b>DEPARTMENT OF HEALTH AND SENIOR SERVICES DIRECTOR OF DIVISION OF ADMINISTRATION OR DESIGNEE SIGNATURE</b>	<b>DATE</b>

**REQUEST FOR LEGISLATIVE ACTION  
EXECUTIVE OFFICE**

Completed by County Counselor's Office:  
Res/Ord No.: 20150  
Sponsor(s): Charlie Franklin  
Date: April 29, 2019

APR 16 2019

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance                  Project/Title: Authorizing the attached amendment to cooperative agreement with The Department of Health and Senior Services to receive grant funds payable to Jackson County.</p>											
<p><b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="349 577 1258 798"> <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; FROM / TO</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	
Amount authorized by this legislation this fiscal year:												
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:												
Amount budgeted for this item * (including transfers):												
Source of funding (name of fund) and account code number; FROM / TO												
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):                  Prior resolutions and (date): RES 19490 5/22/2017                  RES 19732 2/12/2018</p>											
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Kandi Brooke / Administrative Supervisor / 881-6595</p>											
<p><b>REQUEST SUMMARY</b></p>	<p>The JCMEO is requesting resolution to authorize the attached amendment to the cooperative agreement with The Department of Health and Senior Services. The Jackson County Medical Examiner's office to receive grant money for statistical reporting of Opioid and Violent Deaths within the Jackson County Medical Examiner's authority, for period of September 1, 2018 through August 31, 2019. Compensation payable to Jackson County.</p>											
<p><b>CLEARANCE</b></p>	<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>											
<p><b>ATTACHMENTS</b></p>	<p>Amendment #03 to Contract #DH170018008</p>											
<p><b>REVIEW</b></p>	<p>Department Director:                   Finance (Budget Approval):  <i>If applicable</i>                  Division Manager:                   County Counselor's Office:</p>	<p>Date: 4/16/19                  Date:                  Date: 4-18-19                  Date:</p>										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**A RESOLUTION** transferring \$27,200.00 within the 2019 General Fund, \$1,800.00 within the 2019 Health Fund, \$1,800.00 within the 2019 Park Fund, \$1,800.00 within the 2019 Special Road and Bridge Fund, and \$1,800.00 within the 2019 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$34,400.00 to the Mid-America Regional Council for the County's portion of the costs related to the CORE4 initiative.

**RESOLUTION NO. 20151**, April 29, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, CORE4 is a local government cost-sharing initiative developed in conjunction with the Mid-America Regional Council (MARC), Johnson County, Kansas, the City of Kansas City, Missouri, the Unified Government of Wyandotte County, and Jackson County, Missouri, to promote inter-governmental cooperation opportunities in the Kansas City Metropolitan Region; and,

WHEREAS, each of the jurisdictions participating in the CORE4 initiative is responsible for a portion of the costs to provide staff support, project management, event logistics, and coordination of the sub-committee activities related to CORE4; and,

WHEREAS, MARC has submitted an invoice in the amount of \$34,400.00, to cover the County's portion of these costs, equal to twenty-four percent of the total annual expense; and,

WHEREAS, continued participation by the County in the CORE4 initiative is in the best

interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2019 General, 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>
General Fund			
Non-Departmental			
001-5101	56080- Other Professional Svcs.	\$ 7,200	
001-5101	56020-Buildings & Improvements	\$20,000	
001-5101	56790- Other Contractual Svcs.		\$27,200
Health Fund			
Non-Departmental			
002-5102	56080- Other Professional Svcs	\$ 1,800	
002-5102	56790- Other Contractual Svcs		\$ 1,800
Park Fund			
Non-Departmental			
003-5103	56080- Other Professional Svcs	\$ 1,800	
003-5103	56790- Other Contractual Svcs		\$ 1,800
Special Road& Bridge Fund			
Non-Departmental			
004-5104	56080- Other Professional Svcs	\$ 1,800	
004-5104	56790- Other Contractual Svcs		\$ 1,800
Assessment Fund			
Non-Departmental			
045-4500	56080- Other Professional Svcs	\$ 1,800	
045-4500	56790- Other Contractual Svcs		\$ 1,800

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. 20151 of April 29, 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 sources indicated below.

ACCOUNT NUMBER: 001 5101 56080  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$7,200.00

ACCOUNT NUMBER: 001 5101 56020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 002 5102 56080  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

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 5101 56790  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Other Contractual Services  
NOT TO EXCEED: \$27,200.00


ACCOUNT NUMBER: 002 5102 56790  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Other Contractual Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 003 5103 56790  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Contractual Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 004 5104 56790  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Contractual Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 045 4500 56790  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental  
Other Contractual Services  
NOT TO EXCEED: \$1,800.00

4/25/19  
Date

  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**  
**EXECUTIVE OFFICE**

APR 15 2019

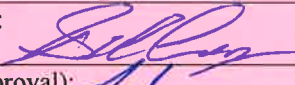
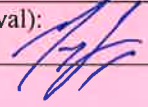
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20151

Sponsor(s): Crystal Williams

Date: April 29, 2019

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing a transfer of \$34,400 within the General, Health, Park, Road &amp; Bridge, and Assessment Fund, and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$34,400 to the Mid-America Regional Council for the costs related to the CORE4 Initiative &amp; the Youth Career Expo.</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>\$34,400</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>\$34,400</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$34,400</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td><b><u>From Acct:</u></b></td> <td><b><u>From Amount</u></b></td> </tr> <tr> <td>001-5101-56080 General Fund – Non-Departmental – Other Professional Services</td> <td>\$ 7,200</td> </tr> <tr> <td>001-5101-58020 General Fund – Non-Departmental – Buildings &amp; Improvements</td> <td>20,000</td> </tr> <tr> <td>002-5102-56080 Health Fund – Non-Departmental – Other Professional Services</td> <td>1,800</td> </tr> <tr> <td>003-5103-56080 Park Fund – Non-Departmental – Other Professional Services</td> <td>1,800</td> </tr> <tr> <td>004-5104-56080 Road &amp; Bridge Fund – Non-Departmental – Other Professional Services</td> <td>1,800</td> </tr> <tr> <td>005-4500-56080 General Fund – Non-Departmental – Other Professional Services</td> <td>1,800</td> </tr> <tr> <td><b><u>To Acct:</u></b></td> <td><b><u>To Amount</u></b></td> </tr> <tr> <td>001-5101-56790 General Fund – Non-Departmental – Other Contractual Services</td> <td>\$ 7,200</td> </tr> <tr> <td>001-5101-56790 General Fund – Non-Departmental – Other Contractual Services</td> <td>20,000</td> </tr> <tr> <td>002-5102-56790 Health Fund – Non-Departmental – Other Contractual Services</td> <td>1,800</td> </tr> <tr> <td>003-5103-56790 Park Fund – Non-Departmental – Other Contractual Services</td> <td>1,800</td> </tr> <tr> <td>004-5104-56790 Road &amp; Bridge Fund – Non-Departmental – Other Contractual Services</td> <td>1,800</td> </tr> <tr> <td>005-4500-56790 General Fund – Non-Departmental – Other Contractual Services</td> <td>1,800</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:	\$34,400	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$34,400	Amount budgeted for this item * (including transfers):	\$34,400	Source of funding (name of fund) and account code number:		<b><u>From Acct:</u></b>	<b><u>From Amount</u></b>	001-5101-56080 General Fund – Non-Departmental – Other Professional Services	\$ 7,200	001-5101-58020 General Fund – Non-Departmental – Buildings & Improvements	20,000	002-5102-56080 Health Fund – Non-Departmental – Other Professional Services	1,800	003-5103-56080 Park Fund – Non-Departmental – Other Professional Services	1,800	004-5104-56080 Road & Bridge Fund – Non-Departmental – Other Professional Services	1,800	005-4500-56080 General Fund – Non-Departmental – Other Professional Services	1,800	<b><u>To Acct:</u></b>	<b><u>To Amount</u></b>	001-5101-56790 General Fund – Non-Departmental – Other Contractual Services	\$ 7,200	001-5101-56790 General Fund – Non-Departmental – Other Contractual Services	20,000	002-5102-56790 Health Fund – Non-Departmental – Other Contractual Services	1,800	003-5103-56790 Park Fund – Non-Departmental – Other Contractual Services	1,800	004-5104-56790 Road & Bridge Fund – Non-Departmental – Other Contractual Services	1,800	005-4500-56790 General Fund – Non-Departmental – Other Contractual Services	1,800
Amount authorized by this legislation this fiscal year:	\$34,400																																						
Amount previously authorized this fiscal year:																																							
Total amount authorized after this legislative action:	\$34,400																																						
Amount budgeted for this item * (including transfers):	\$34,400																																						
Source of funding (name of fund) and account code number:																																							
<b><u>From Acct:</u></b>	<b><u>From Amount</u></b>																																						
001-5101-56080 General Fund – Non-Departmental – Other Professional Services	\$ 7,200																																						
001-5101-58020 General Fund – Non-Departmental – Buildings & Improvements	20,000																																						
002-5102-56080 Health Fund – Non-Departmental – Other Professional Services	1,800																																						
003-5103-56080 Park Fund – Non-Departmental – Other Professional Services	1,800																																						
004-5104-56080 Road & Bridge Fund – Non-Departmental – Other Professional Services	1,800																																						
005-4500-56080 General Fund – Non-Departmental – Other Professional Services	1,800																																						
<b><u>To Acct:</u></b>	<b><u>To Amount</u></b>																																						
001-5101-56790 General Fund – Non-Departmental – Other Contractual Services	\$ 7,200																																						
001-5101-56790 General Fund – Non-Departmental – Other Contractual Services	20,000																																						
002-5102-56790 Health Fund – Non-Departmental – Other Contractual Services	1,800																																						
003-5103-56790 Park Fund – Non-Departmental – Other Contractual Services	1,800																																						
004-5104-56790 Road & Bridge Fund – Non-Departmental – Other Contractual Services	1,800																																						
005-4500-56790 General Fund – Non-Departmental – Other Contractual Services	1,800																																						
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):  Prior resolutions and (date): 19878, 6/11/18; 19519, 7/10/17; 19207, 7/18/16 – CORE4 Initiative  19538, 8/7/17; 18931, 9/21/15 – CORE4 Youth Career Expo</p>																																						
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Mark Lang, Budget Officer, 881-3851</p>																																						
<p>REQUEST SUMMARY</p>	<p>CORE4 is a local government initiative developed in conjunction with Mid-America Regional Council (MARC) to promote opportunities in the Kansas City Metropolitan Region on both sides of the state line. CORE4 consists of Jackson County, Kansas City, MO, Johnson County, KS, and the Unified Government of Wyandotte County/Kansas City, KS. Activities include leadership discussion facilitation with the chief elected and administrative leaders of the CORE4 jurisdictions; project management duties and planning for the 2019 CORE4 Colloquium. Jackson County's share of the related CORE4 Initiative expenses is \$14,400.</p> <p>MARC Staff will plan and provide the logistic support for the biennial CORE4 Career Expo. This will include securing the contract support for event logistics; handling all logistics with food, setup, etc. at Bartle Hall;</p>																																						

	fundraising for sponsorships and in-kind donations; coordination with prospective employers and school districts; transportation arrangements; and marketing.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	
ATTACHMENTS	2019 Mid-America Regional Council (MARC) CORE4 Invoice	
REVIEW	Department Director: 	Date: 4-15-19
	Finance (Budget Approval): <i>If applicable</i> 	Date: 4/15/19
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- 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:


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

PC# \_\_\_\_\_

Date: April 15, 2019

RES # 20151

Department / Division	Character/Description	From	To
<b>001 General Fund</b>			
5101 Non-Departmental - General	56080 Other Professional Services	\$ 7,200	\$ -
5101 Non-Departmental - General	58020 Buildings & Improvements	20,000	-
5101 Non-Departmental - General	56790 Other Contractual Services	-	27,200
<b>002 Health Fund</b>			
5102 Non-Departmental - Health	56080 Other Professional Services	\$ 1,800	\$ -
5102 Non-Departmental - Health	56790 Other Contractual Services	-	1,800
<b>003 Park Fund</b>			
5103 Non-Departmental - Park	56080 Other Professional Services	\$ 1,800	\$ -
5103 Non-Departmental - Park	56790 Other Contractual Services	-	1,800
<b>004 Special Road &amp; Bridge Fund</b>			
5104 Non-Departmental - Special R&B	56080 Other Professional Services	\$ 1,800	\$ -
5104 Non-Departmental - Special R&B	56790 Other Contractual Services	-	1,800
<b>045 Assessment Fund</b>			
4500 Non-Departmental - Assessment	56080 Other Professional Services	\$ 1,800	\$ -
4500 Non-Departmental - Assessment	56790 Other Contractual Services	-	1,800
		<b>\$ 34,400</b>	<b>\$ 34,400</b>


  
 Budget Officer



Remit To:  
 600 Broadway Suite 200  
 Kansas City, MO 64105-1659  
 Phone: (816) 474-4240  
 Fax: (816) 421-7758

Invoice	G-I-0009152
Date	2/19/2019
Grant No.	53138
Page	1

**Bill To:**

**Jackson County, Missouri**

Angie Jeffries  
 415 E 12th St.  
 Kansas City MO 64106

**Return one copy with payment.**

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACOCALDUES	Amanda Rehani	Due on Receipt	11,677
Item Number	Description	Ext. Price		
53138-COORDINATION	CORE4 Coordination - 2019	\$14,400.00		
53138-CAREER	Youth Career Expo - 2019	\$20,000.00		
		<b>Subtotal</b>	\$34,400.00	
		<b>Misc</b>	\$0.00	
		<b>Total</b>	\$34,400.00	



**CORE 4**  
**Project Management/Coordination**  
**2019 WORKPLAN**

**Purpose:**

Mid-America Regional Council will continue to provide dedicated staff support for project management, event logistics and coordination of work group activities that will occur in 2019. This document describes the level of support and activities throughout the year.



**Background:**

The city/county managers from the City of Kansas City, Missouri; Jackson County, Missouri; Johnson County, Kansas and the Unified Government of Wyandotte County/Kansas City, Kansas began meeting in 2010 as the Kansas City Metropolitan Executive Leadership Exchange. In 2012, the CORE4 initiative began to conduct bi-annual Colloquium work sessions, inviting department directors and other key staff to discuss topics of common concern. The broad topics included: vulnerable/at risk populations; reciprocity and taxation; career development; communications; legislative coordination; parks & recreation; EMS & emergency management; and regional technology. The primary goal of these work sessions was to identify specific projects that groups can pursue over a year, with the expectation that tangible steps will be taken to accomplish the projects through collaboration among the participating four agencies.

Over the course of 2014-2018, MARC has assisted the CORE4 jurisdictions by providing staff support to multiple work groups and the leadership team. In addition, MARC staff has helped develop and host the annual CORE4 Colloquium attended by over 150 CORE4 representatives attend. David Warm, MARC executive director, has hosted the CORE4 leadership meetings to assist in moving the initiative forward.



**CORE4 2019 work plan**

In 2019, MARC will continue to facilitate the CORE4 leadership discussions. The chief elected leaders (with managers) will meet one or two times a year (determined by immediacy of the topics needing to be discussed), with the administrative leadership meeting more often (4 times in twelve months) to further identify issues of inter-jurisdictional collaboration.

MARC staff will also facilitate topical work groups. This will include project management duties, such as assistance in sharing information, convening meetings, taking notes, tracking performance goals and disseminating a quarterly e-newsletter. In addition, MARC will lead the planning and follow-up for the 2019 CORE4 Colloquium.

**Ongoing CORE4 work groups:** The list of the active work groups and the topics/action items under discussion are as follows. These work groups may also adopt new priorities during the year based on the 2018 CORE4 Colloquium Report or other current issues. Work groups are intended to function independently so that participating staff are empowered to innovate, and each group is assigned a lead contact from city/county management to provide guidance and support as needed.

Work Group	Ongoing Strategies/Actions	Potential New Initiatives for 2019
<p>1. <b>Human Resources/Career Development</b></p> <p>Lead: Gordon Criswell (Wyandotte County/Kansas City, KS)</p> <p>MARC staff: Lauren Palmer</p>	<ul style="list-style-type: none"> <li>Oversee planning for the 2019 Youth Career Expo scheduled for November 7, 2019.</li> </ul>	<ul style="list-style-type: none"> <li>Seek innovative strategies to be intentional with diversity in hiring and promoting.</li> <li>Identify a subset of jobs for a pilot project to explore standardizing salaries, benefits, pay structures, advancement pathways and job descriptions.</li> </ul>
<p>2. <b>Information Technology</b></p> <p>Lead: Rick Usher, Kansas City, MO</p> <p>MARC staff: Amanda Graor</p>	<ul style="list-style-type: none"> <li>Leverage the colocation at 1102 Grand as an opportunity to share data once systems are in place that would allow secure connectivity.</li> </ul>	<ul style="list-style-type: none"> <li>Develop a joint process to surplus government computer/technology property for non-profits.</li> </ul>
<p>3. <b>Infrastructure</b></p> <p>Lead: Susan Maier, Johnson County</p> <p>MARC staff: Tom Jacobs</p>	<ul style="list-style-type: none"> <li>Work to implement recommendations of the Blue River Watershed Integrated Planning Feasibility Study, an ongoing partnership of Kansas City, MO Water Services, Johnson County Wastewater and Johnson County Stormwater. Determine next steps for maintaining water quality standards and meeting regulations for both sides of the state line.</li> </ul>	

<p>4. <b>Data and Performance</b></p> <p>Lead: Susan Maier, Johnson County</p> <p>MARC staff: Frank Lenk</p>	<ul style="list-style-type: none"> <li>• Continue to collect data in the six service areas for regional benchmark measurements: Public Works, Communications, Human Resources/Workforce, Code Enforcement, Recreation and Economic Development.</li> </ul>	<ul style="list-style-type: none"> <li>• Continue discussions to support data collection needs of the other workgroups.</li> </ul>
<p>5. <b>Parks &amp; Recreation</b></p> <p>Lead: Angie Jeffries, Jackson County</p> <p>MARC staff: Marlene Nagel</p>	<ul style="list-style-type: none"> <li>• Continue work with the Greater Kansas City Sports Commission on ways to collaborate to bring large sporting events to the Kansas City region.</li> <li>• Discuss collaborative efforts with the Sports Commission to promote national and international events, including the World Cup 2026.</li> <li>• Work with the Sports Commission to identify youth venues to receive Big 12 Legacy funding for capital improvements.</li> <li>• Explore creating a cross jurisdictional event, such as a cycling event or large sporting event, to include Johnson and Wyandotte Counties.</li> </ul>	<ul style="list-style-type: none"> <li>• Catalog all available parks and recreation assets in the CORE4 jurisdictions to streamline responses to proposals for major events.</li> <li>• Identify other possible collaborations targeting youth sports, i.e., STEM sporting event; or others - e-sports - gaming competition; drone racing, etc.</li> </ul>

<p><b>6. Economic Development/ Economic Resiliency</b></p> <p>Lead: Rick Usher, Kansas City, MO</p> <p>MARC staff: Lauren Palmer</p>	<ul style="list-style-type: none"> <li>• Complete the review of prior work on analyzing the use of tax incentives. Update regional online map showing incentive areas.</li> <li>• Provide leadership in identifying how to better engage CORE4 local governments in KC Rising.</li> </ul>	<ul style="list-style-type: none"> <li>• Create/promote alternative microlending options to payday loans.</li> <li>• Identify ways to engage the private business sector in regional issues. Dialogue with the banking/development community on site location decisions for grocery stores (coordinate with Health &amp; Well Being Work Group as needed).</li> <li>• Establish regional policies and regulations for services that cross jurisdictional boundaries (ex. drones, scooters, autonomous vehicles, short-term rentals, multi-modal designs, permitting and data sharing).</li> </ul>
--	---	---

**New CORE4 work groups in 2019:** These new work groups were selected based on areas of common interest identified during the 2018 Colloquium. These work groups will adopt their own priorities during the year based on the 2018 CORE4 Colloquium Report or other current issues.

<b>Work Group</b>	<b>Description</b>
<p><b>NEW! Citizen Engagement</b></p> <p>Lead: Angie Jeffries, Jackson County</p> <p>MARC staff: Barbara Hensley</p>	<p>Work on innovative strategies to improve neighborhood interaction and community engagement. Opportunities may include, but are not limited to: share venues and promote public engagement opportunities across jurisdictions; support complete count efforts for the 2020 Census; and engage employees as stakeholders and information ambassadors.</p>
<p><b>NEW! Health &amp; Well Being</b></p> <p>Lead: Susan Maier, Johnson County</p> <p>MARC staff: Marlene Nagel</p>	<p>Evaluate the results from the 2018 Colloquium on social determinants of health, and bring staff together around strategies identified in the group’s discussions, such as but not limited to: solutions to food deserts; regional strategies to improve affordability and accessibility of health care; and mental health services.</p>
<p><b>NEW! Public Safety</b></p> <p>Lead: Gordon Criswell, Wyandotte County/Kansas City, KS</p> <p>MARC staff: Eric Winebrenner</p>	<p>Explore collaborative resource deployment of services or facilities.</p>

**3<sup>rd</sup> Annual Leadership Exchange:** In addition to the work groups, a Leadership Exchange will be convened among the CORE4 jurisdictions. During the month of July, staff may visit another jurisdiction to learn and share processes, ideas, innovations and form relationships with peers. Approximately 90 staff from 17 departments and functions participated in 2018.

Leads: Kate Bender, Kansas City, MO; Gordon Criswell, Wyandotte County/Kansas City, KS; Angie Jeffries, Jackson County; and Susan Maier, Johnson County

**Project management:** MARC has designated a team of staff members to assist the CORE4 initiative. Lauren Palmer, Director of Local Government Services, will serve as the primary staff contact for CORE4 and will coordinate activities of other MARC staff as needed. MARC support functions include the following:

1. Provide assistance to CORE4 leadership with overall project coordination. This would include managing communications between agency staff, plotting and tracking identified projects, noting progress, deliverables, timelines, etc.
2. Prepare meeting minutes (when needed), and summaries
3. Coordinate follow-up activities, such as assisting in further project research, discovery, cost analysis, challenges, etc.
4. Issue periodic progress updates
5. Other duties as requested

**Deliverables:** MARC will disseminate a quarterly e-newsletter to document work plan progress and will produce a summary report of the annual CORE4 Colloquium.

**Leadership scheduling:** MARC staff will work with the CORE4 managers, mayors, and board chairman's staff to coordinate schedules for leadership meetings and annual Colloquium.

**Work group coordination:** MARC staff will assist CORE4 lead staff to coordinate the work groups' activities. This may include taking meeting minutes, coordinating meetings, performing follow-up activities, and serving as a reminder of deliverables and deadlines.

**Event planning and logistical support:** MARC staff will plan and provide the logistic support for the annual CORE4 Colloquium. This will include securing conference space, coordinating A/V services, equipment and meeting refreshments, preparing and executing a marketing plan to participating agency staff, establishing online registration portal, sending confirmation emails, etc.

**CORE4 Youth Career Expo:** MARC staff will plan and provide the logistic support for the biennial CORE4 Career Expo. This will include securing contract support for event logistics; handling all logistics with food, setup, etc. at Bartle Hall; fundraising for sponsorships and in-kind donations; coordination with prospective employers and school districts; transportation arrangements; and marketing.

**Leadership discussion facilitation:** In addition to the priorities of the work groups, the chief elected and administrative leaders have identified topical areas for collaboration that have broader political and financial considerations. The issues identified previously will be reviewed in late 2018 to determine priorities for 2019. Among the issues identified previously are:

- Monitor regional transportation and transit initiatives (ongoing and future planning) and review KCATA functions and its regional governance structure.
- Convene public safety and technology staff – discuss sharing data; economies of scale on technology investments; use of common software applications/hardware.
- Consider federal policy coordination.
- Explore opportunities for regional-serving investments (e.g., KCI) and hosting national events.

**Budget:**

The costs associated with the above activities are outlined below.

**CORE 4 Coordination – 2019 Annual Budget**

<b>Revenue</b>	
Johnson County (544,179) 36%	\$21,600
Kansas City, Mo (459,787) 30%	\$18,000
Jackson County, Mo (w/o KCMO) (371,659) 24%	\$14,400
Unified Government (157,505) 10%	\$ 6,000
<b>Total Revenue</b>	<b>\$60,000</b>

<b>Expenses</b>	<b># hours</b>	<b>Average hourly rate</b>	<b>cost</b>
MARC Staff-time	473	\$50	\$23,650
Fringe, Indirect, Rent			\$25,123
Contractual Services (specialized consultant)			\$7,000
Meeting Expense			\$4,127
Miscellaneous			\$100
<b>Total Expense</b>			<b>\$60,000</b>

**Youth Career Expo – 2019 Annual Budget**

<b>Revenue</b>	
Johnson County (28%)	\$25,000
Kansas City, Mo (33%)	\$30,000
Jackson County, Mo (22%)	\$20,000
Unified Government (17%)	\$15,000
Sponsorships, Donations, In-Kind	\$16,500
<b>Total Revenue</b>	<b>\$106,500</b>

<b>Expenses</b>	<b># hours</b>	<b>Average hourly rate</b>	<b>cost</b>
MARC Staff-time	100	\$50	\$5,000
Fringe, Indirect, Rent			\$5,500
Contractual Services (logistics, decorations, AV, catering, etc.)			\$76,250
Marketing			\$10,250
Transportation			\$6,500
Miscellaneous			\$3,000
<b>Total Expense</b>			<b>\$106,500</b>

**Total 2019 Jurisdiction Contributions**

Kansas City, Mo (32%)	\$48,000
Johnson County (31%)	\$46,600
Jackson County, Mo (23%)	\$34,400
Unified Government (14%)	\$21,000

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

**A RESOLUTION** awarding a contract for the maintenance of computer hardware and software for use by the Assessment, Collections, Information Technology, and Recorder of Deeds Departments to Thomson Reuters of St. Paul, MN, at an aggregate cost to the County not to exceed \$460,012.00, as a sole source purchase.

**RESOLUTION NO. 20152**, April 29, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Assessment, Collection, Information Technology, and Recorder of Deeds Departments have a continuing need for the maintenance of their Manatron computer hardware and software; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that these maintenance services can be obtained from only one source, the manufacturing vendor, as the hardware and software requiring maintenance are of a proprietary nature; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the needed maintenance to Thomson Reuters of St. Paul, MN, at a cost to the County of \$460,011.62, as a sole source purchase; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents

Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

Jay D. Hader  
Chief Deputy County Counselor

Ben O. Conroy  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20152 of April 29, 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 the Legislature

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

ACCOUNT NUMBER: 045 1902 56662  
ACCOUNT TITLE: Assessment Fund  
Assessment  
Software Maintenance  
NOT TO EXCEED: \$379,444.00

ACCOUNT NUMBER: 042 1801 56662  
ACCOUNT TITLE: Recorder's Technology fund  
Records  
Software Maintenance  
NOT TO EXCEED: \$80,568.00

4/25/19  
\_\_\_\_\_  
Date

[Signature]  
\_\_\_\_\_  
Chief Administrative Officer



**REQUEST FOR LEGISLATIVE ACTION  
EXECUTIVE OFFICE**

Completed by County Counselor's Office:



Res/~~Ord~~ No.: 20152

Sponsor(s): Crystal Williams

Date: April 29, 2019

APR 23 2019

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Purchase of Annual Software Maintenance Agreement for the use by Various County Departments from Thomson Reuters (Manatron) at a total cost to the County of \$460,011.62 as a Sole Source purchase.</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>\$460,011.62</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>\$460,011.62</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$460,011.62</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 045-1902-5662 General Fund, Assessment, Software Maintenance</td> <td>\$379,443.73</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 042-1801-5662 General Fund, Recorder of Deeds, Software Maintenance</td> <td>\$80,567.89</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:	\$460,011.62	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$460,011.62	Amount budgeted for this item * (including transfers):	\$460,011.62	Source of funding (name of fund) and account code number: 045-1902-5662 General Fund, Assessment, Software Maintenance	\$379,443.73	Source of funding (name of fund) and account code number: 042-1801-5662 General Fund, Recorder of Deeds, Software Maintenance	\$80,567.89
Amount authorized by this legislation this fiscal year:	\$460,011.62												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$460,011.62												
Amount budgeted for this item * (including transfers):	\$460,011.62												
Source of funding (name of fund) and account code number: 045-1902-5662 General Fund, Assessment, Software Maintenance	\$379,443.73												
Source of funding (name of fund) and account code number: 042-1801-5662 General Fund, Recorder of Deeds, Software Maintenance	\$80,567.89												
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): 19767, March 12, 2018</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Craig Reich, Senior Buyer, 881-3265</p>												
REQUEST SUMMARY	<p>The Annual Software Maintenance Agreement for Various County Departments are expiring and need to be renewed. The maintenance agreements support critical application necessary for County business. The software for the Annual Software Maintenance Agreements are considered Sole Source purchases, as the maintenance can only be provide by the developer of the software.</p> <table border="1"> <thead> <tr> <th>Vendor Name and Location</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Thomson Reuters (Manatron)</td> <td>\$460,011.62</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$460,011.62</b></td> </tr> </tbody> </table> <p>Pursuant to Section 1030.1 of the Jackson County Code,. The Director of Finance and Purchasing recommends the Purchase of Annual Software Maintenance Agreement for the use by Various County Department at a total cost to the County of \$460,011.62 as Sole Source purchases.</p>	Vendor Name and Location	Amount	Thomson Reuters (Manatron)	\$460,011.62	<b>Total</b>	<b>\$460,011.62</b>						
Vendor Name and Location	Amount												
Thomson Reuters (Manatron)	\$460,011.62												
<b>Total</b>	<b>\$460,011.62</b>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
COMPLIANCE	<p><input type="checkbox"/> MBE Goals N/A  <input type="checkbox"/> WBE Goals N/A  <input type="checkbox"/> VBE Goals N/A</p>												
ATTACHMENTS	<p>Information Technology Memorandum and vendor's invoices</p>												

REVIEW	Department Director: 	Date: 4-23-19
	Finance (Budget Approval): <i>If applicable</i>	Date: 4/23/19
	Division Manager: 	Date: 4/24/19
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: April 23, 2019

RES # 20152

Department / Division                      Character/Description                      Not to Exceed


**045    Assessment Fund**

1902    Assessment                      56662    Software Maintenance                      \$    379,444

**042    Recorder's Technology Fund**

1801    Records                      56662    Software Maintenance                      \$    80,568

\$    460,012

 4/23/19  
\_\_\_\_\_  
Budget Officer



## ASSESSMENT DEPARTMENT

(816) 881-3239  
Fax: (816) 881-1388

### JACKSON COUNTY

JACKSON COUNTY COURTHOUSE  
415 EAST 12<sup>TH</sup> STREET, FIRST FLOOR MEZZANINE  
KANSAS CITY, MISSOURI 64108  
WWW.JACKSONGOV.ORG

**FROM:** Jeph Burroughs Scanlon, Deputy Director of Assessment  
**TO:** Craig Reich, Senior Buyer - Purchasing  
**CC:** Barbara Casamento, Purchasing Administrator  
Gail McCann Beatty, Director of Assessment  
**DATE:** April 17, 2019  
**RE:** Thomson Reuters annual software maintenance

Please prepare a RLA for 2019 software maintenance for Thomson Reuters software used by the Departments of Assessment, Collection, Recorder of Deeds and Information Technology. The vendors, software and amounts are listed below.

Assessment:

Thomson Reuters (Manatron), Ascend	\$332,412.17
Thomson Reuters (Manatron), Sigma	47,031.56
Total for Assessment:	\$379,443.73

Fund/account:  
045-1902-56662

\$379,443.73

Recorder of Deeds:

Thomson Reuters, (Manatron), Anthem	\$68,423.28
Thomson Reuters, (manatron), Aum-Recording-X	10,783.47
Thomson Reuters, (Manatron), Anthem-S Record	1,361.14
Total for Recorder of Deeds	\$80,567.89

Fund/Account:  
042-1801-56662

\$80,567.89

Total of all Thomson Reuters software:

\$460,011.62



RECEIVED

APR 24 2019

MARY JO SPINO  
COUNTY CLERK

3:55 pm

**FRANK WHITE, JR.**  
Jackson County Executive

**EXECUTIVE ORDER NO. 19-17**

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

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

**DATE: April 24, 2019**

**RE: REAPPOINTMENTS TO TRUMAN MEDICAL CENTER BOARD OF  
DIRECTORS**

I hereby make the following reappointments to the Truman Medical Center Board of Directors:

**Jon H. Otto** is reappointed for a term to expire June 26, 2020.

**James A. Heeter** is reappointed for a term to expire June 26, 2020.

**LaTosha Eligon** is reappointed for a term to expire June 26, 2020.

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

Date: 4/24/2019