

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

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.85 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), and creating a four-lot subdivision to be known as "Ouray Estates."

**ORDINANCE NO. 4798**, November 16, 2015

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located along East Blue Mills Road in Independence, Missouri, and specifically described as follows:

**Description:** A tract of land located in part of the Southeast Quarter of Section 16, Township 50, Range 31, Jackson County, Missouri, and being more particularly described as follows:

Commencing at the Southeast corner of said Section 16; thence along the South line of the Southeast Quarter of said Section 16, North 87° 42' 32" West, 1315.73 feet, to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 16; thence along the West line of the Southeast Quarter of the Southeast Quarter of said Section 16, North 02° 29' 04" East, 664.07 feet; thence leaving said West line, North 34° 43' 45" West, 338.38 feet, to the Point of Beginning; thence continuing North 34° 43' 45" West, 569.09 feet, to a point of the South right of way line of Blue Mills Road, as now established; thence along said South right of way, North 77° 29' 25" East, 41.29 feet, thence along a curve to the left, having a curve length of 360.77 feet, and a curve radius of 2904.52 feet, with a chord bearing of North 73° 55' 55" East; thence north 70° 25' 25" East, 640.90 feet; thence along a curve to the right, having a curve length of

325.63 feet, and a curve radius of 914.84 feet, with a chord bearing of North 80° 34' 14" East, thence leaving said South right of way, South 01° 52' 25" W, 130.32 feet; thence South 15° 24' 38" West, 419.34 feet; thence South 70° 22' 25" West, 923.73 feet to the Point of Beginning.

Section 2. The preliminary plat "Ouray Estates," creating a four-lot subdivision, is hereby approved.

Section 3. The Legislature, pursuant to the application of the Adam Yeager and Crazy Horse Development Company (RZ-2015-523), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 15, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4798 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 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. 4798.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

Proposed Anti-Drug  
Committee Amendment  
December 7, 2015

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

**A RESOLUTION** authorizing the execution of a Cooperative Agreement with the Peer Court of Southeast Jackson County for the furnishing of anti-drug and violent crime prevention activities, at a cost to the County for 2015 in the amount of ~~[\$25,000.00]~~ \$30,000.00 and at a total cost to the County not to exceed ~~[\$75,000.00]~~ \$60,000.00.

**RESOLUTION NO. 19008**, November 23, 2015

**INTRODUCED BY** Dennis Waits and Theresa Galvin, County Legislators

WHEREAS, the Jackson County Drug Commission has recommended an agreement with the Peer Court of Southeast Jackson County for anti-drug and anti-violent crime prevention and diversion services to students of school districts located in southeast Jackson County; and,

WHEREAS, the total cost of this new diversion program is ~~[\$75,000.00]~~ \$60,000.00, with ~~[\$25,000.00]~~ \$30,000.00 allocated from the 2015 budget and the remaining ~~[\$50,000.00]~~ \$30,000.00 subject to appropriation in the 2016 budget; and,

WHEREAS, a Cooperative Agreement with the Peer Court of Southeast Jackson County for the furnishing of this program 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 a Cooperative Agreement with the Peer Court of Jackson County, for the furnishing of anti-drug and anti-violent crime prevention and diversion programs, in the amount of [~~\$75,000.00~~] \$60,000.00, in a form to be approved by the County Counselor; and,

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

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. 19008 of November 23, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 [5026] 7709 56789  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Lee's Summit Youth/Peer Ct  
Outside Agency  
NOT TO EXCEED: [~~\$25,000.00~~] \$30,000.00

Funds for future years are subject to appropriation in the then current annual County budget.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing



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

**AN ORDINANCE** appropriating \$4,926.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Jackson County Multi-Jurisdictional Drug Task Force.

**ORDINANCE NO. 4808**, December 7, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the County has received a payment from Traders Insurance Company representing the repair cost of a Multi-Jurisdictional Drug Task Force fleet vehicle damaged as a result of a motor vehicle accident that occurred on October 16, 2015; and,

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

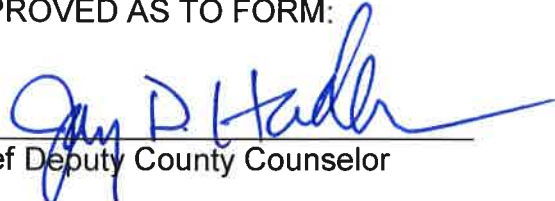
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund JC Drug Task Force			
008-9999	47040 - Increase Revenues	\$4,926	
008-2810	Undesignated Fund Balance		\$4,926
008-2810	Undesignated Fund Balance	\$4,926	
008-4151	56530 – Maint & Repair Auto Equipment		\$4,926



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. 4808 introduced on December 7, 2015, was duly passed on \_\_\_\_\_, 2015 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. 4808.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 008 2810  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$4,926.42

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4808

Sponsor(s): Dennis Waits

Date: December 7, 2015

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$4,926.42 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of insurance proceeds for the repair of a vehicle for the Drug Task Force.</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>\$4,926.42</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>\$4,926.42</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: 008-9999-47040 (Anti-Drug Sales Tax Fund – Reimbursement Damage Claims)</td> <td>FROM ACCT \$4,926.42</td> </tr> <tr> <td>TO: 008-4151-56530 (Anti-Drug Sales Tax Fund – DTF – Maintenance &amp; Repair Autos</td> <td>TO ACCT \$4,926.42</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:	\$4,926.42	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$4,926.42	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM: 008-9999-47040 (Anti-Drug Sales Tax Fund – Reimbursement Damage Claims)	FROM ACCT \$4,926.42	TO: 008-4151-56530 (Anti-Drug Sales Tax Fund – DTF – Maintenance & Repair Autos	TO ACCT \$4,926.42
Amount authorized by this legislation this fiscal year:	\$4,926.42												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$4,926.42												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM: 008-9999-47040 (Anti-Drug Sales Tax Fund – Reimbursement Damage Claims)	FROM ACCT \$4,926.42												
TO: 008-4151-56530 (Anti-Drug Sales Tax Fund – DTF – Maintenance & Repair Autos	TO ACCT \$4,926.42												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Danny Cummings, OIC, 816.503.4725</p>												
<p>REQUEST SUMMARY</p>	<p>Request \$4,926.42 be appropriated into the Maintenance and Repair for Autos line item in acceptance of insurance proceeds. These funds will be used to repair the 2013 Ford Fusion.</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		
REVIEW	Department Director: <i>[Signature]</i>	Date: 11/18/15
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 12/2/15
	Division Manager: <i>[Signature]</i>	Date: 12/3/15
	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:
008-9999-47040	Anti-Drug Sales Tax – Reimbursement for Damage Claims	\$4,926.42

- 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: November 16, 2015

ORD # 4808

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Anti-Drug Sales Tax Fund - 008</u>			
	<u>47040 Increase Revenues</u>	<u>4,926.42</u>	
<u>2810</u>	<u>Undesignated Fund Balance</u>		<u>4,926.42</u>
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>4,926.42</u>	
<u>4151 - JC Drug Task Force</u>	<u>56530 - Maintenance &amp; Repair Autos</u>		<u>4,926.42</u>
<u>Budgeting</u>			

Sarah Matthes

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**From:** Marc deRome <MdeRome@jacksongov.org>  
**Sent:** Friday, November 13, 2015 9:45 AM  
**To:** 'Sarah Matthes'  
**Subject:** Damage Claim Check

Hi Sarah,

I received a check from Celestine for insurance proceeds of \$4,926.42. I'll be depositing this into 008-9999-47040-15 (reimbursement damage claims) in case you need to know for your RLA.

Thanks and have a great weekend!

Marc

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Marc J. de Rome, CFA  
Treasurer  
Jackson County, Missouri  
(816) 881-3358

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

**AN ORDINANCE** appropriating \$125,000.00 from the undesignated fund balance of the 2015 Conceal Carry Permit Fund and \$47,400.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles from the Missouri Highway Patrol for use by the Sheriff's Office, as an acquisition from another government.

**ORDINANCE NO. 4809**, December 7, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase used vehicles for its fleet from the Missouri Highway Patrol; and,

WHEREAS, pursuant to section 1030.2 Jackson County Code, 1984, the Director of Finance and Purchasing recommends this purchase as an acquisition from another government, at an actual cost to the County of \$172,400.00; and,

WHEREAS, an appropriation is necessary to place funds available in the Conceal Carry Permit Fund and the Federal Forfeiture Fund 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 2015 Conceal Carry Permit Fund and the undesignated fund balance 2015 Federal Forfeiture Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Federal Forfeiture Fund Sheriff			
047-2810	Undesignated Fund Balance	\$47,400	
047-4201	58120 - Automobiles		\$47,400
Conceal Carry Permit Fund Sheriff			
048-2810	Undesignated Fund Balance	\$125,000	
048-4201	58120 – Automobiles		\$125,000

and,


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

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

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. 4809 introduced on December 7, 2015, was duly passed on \_\_\_\_\_, 2015 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. 4809.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 047 2810  
ACCOUNT TITLE: Federal Forfeiture Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$47,400.00



ACCOUNT NUMBER: 048 2810  
ACCOUNT TITLE: Conceal Carry Permit Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$125,000.00

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: 047 4201 58120  
ACCOUNT TITLE: Federal Forfeiture Fund  
Sheriff's Office  
Automobiles  
NOT TO EXCEED: \$47,400.00

ACCOUNT NUMBER: 048 4201 58120  
ACCOUNT TITLE: Conceal Carry Permit Fund  
Sheriff's Office  
Automobiles  
NOT TO EXCEED: \$125,000.00

December 3, 2015  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4809

Sponsor(s): Alfred Jordan

Date: December 7, 2015

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$125,000 from the undesignated fund balance of the 2015 Conceal Carry Permit Fund and \$47,400 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Sheriff's Office.</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>\$172,400</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$172,400</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$172,400</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> <tr> <td>047-2810 to 047-4201 -58120 Fed. Forfeiture Fund</td> <td>\$47,400</td> </tr> <tr> <td>048-2810 to 048-4201-58120 Conceal Carry Fund</td> <td>\$125,000</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:	\$172,400	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$172,400	Amount budgeted for this item * (including transfers):	\$172,400	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT	047-2810 to 047-4201 -58120 Fed. Forfeiture Fund	\$47,400	048-2810 to 048-4201-58120 Conceal Carry Fund	\$125,000
Amount authorized by this legislation this fiscal year:	\$172,400														
Amount previously authorized this fiscal year:	\$0.00														
Total amount authorized after this legislative action:	\$172,400														
Amount budgeted for this item * (including transfers):	\$172,400														
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT														
047-2810 to 047-4201 -58120 Fed. Forfeiture Fund	\$47,400														
048-2810 to 048-4201-58120 Conceal Carry Fund	\$125,000														
<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): Col. Ben Kenney</p>														
<p><b>REQUEST SUMMARY</b></p>	<p>This request is to appropriate funds from the Federal Forfeiture Fund and the Concealed Carry Fund for the purchase of used vehicles by the Sheriff's Office. The vehicles purchase will be by existing term and supply contracts within the 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>															

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>12/3/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>12/3/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>12/3/15</i>
	County Counselor's Office: <i>[Signature]</i>	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:
047-2810	Federal Forfeiture Fund	47,400
048-2810	Conceal Carry Fund	125,000

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

**Fiscal Note:  
Jackson County, Missouri**

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

Date: December 2, 2015

ORD # 4809

Department / Division	Character/Description	From	To
<b>Sheriff Conceal Carry Permit Fund - 048</b>			
	2810 - Undesignated Fund Balance	125,100	
4201 - Sheriff	58120 - Automobiles		125,000

 12/2/15  
Budgeting

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

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

Date: December 2, 2015

ORD# 4809

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Federal Forfeiture - 047</u>			
	<u>2810 - Undesignated Fund Balance</u>	<u>47,400</u>	
<u>4201 - Sheriff</u>	<u>58120 - Automobiles</u>		<u>47,400</u>

Budgeting  12/2/15

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

**A RESOLUTION** congratulating the Fort Osage High School football team upon its victory in the Class 5 Missouri State Championship.

**RESOLUTION NO. 19024**, December 7, 2015

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Fort Osage High School football team won the Class 5 Missouri State Championship, defeating Chaminade 63-28 in the State Championship Final held November 28, 2015, at the Edward Jones Dome in St. Louis, MO; and,

WHEREAS, the Indians were led in victory during its 14 - 1 season by Head Coach Ryan Schartz; and,

WHEREAS, this is the first state title in three attempts for the number-three-ranked Indians; and,

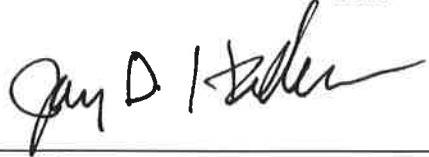
WHEREAS, the matchup featured a state championship-game record 455 combined passing and rushing yards for seven touchdowns by Fort Osage senior quarterback Skylar Thompson; and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Fort Osage High School football team on its outstanding showing and extends sincere best wishes for continued success of the team and its

members and coaches in all future endeavors.

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. 19024 of December 7, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



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

**A RESOLUTION** congratulating the Blue Springs South High School football team upon its victory in the Class 6 Missouri State Championship.

**RESOLUTION NO. 19025**, December 7, 2015

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Blue Springs South High School football team won the Class 6 Missouri State Championship, defeating Christian Brothers College High 37-28 in the State Championship Final held November 27, 2015, at the Edward Jones Dome in St. Louis, MO; and,

WHEREAS, the Jaguars were led in victory during its undefeated season by Head Coach Greg Oder; and,

WHEREAS, this is the third state title for the Jaguars, all won in the past ten seasons and all against Christian Brothers College High; and,

WHEREAS, the Jaguars also won state football titles in 2006 and 2011; and,

WHEREAS, the championship matchup featured four touchdowns by Blue Springs South senior Adam Cofield with senior quarterback Noah Nigro throwing for 195 yards and rushing for 62 yards; and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Blue Springs South High School football team on its outstanding showing and extends sincere best wishes for continued success of the team and its members and coaches in all future endeavors.

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. 19025 of December 7, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

**A RESOLUTION** declaring certain real property within County facilities as surplus and unusable property and authorizing its disposal.

**RESOLUTION NO. 19026**, December 7, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the County has two parcels of real property that it can no longer use, commonly known as 3223 and 3221 Campbell Street, Kansas City, MO, and specifically described on the attached Exhibit A; and,

WHEREAS, said property was purchased in 1995 by the Family Court Division of the Jackson County Circuit Court and was vacated after it was damaged by a fire; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and sold at auction; and,

WHEREAS, the proceeds from the auction will be used toward renovated housing within the Constructing Futures program; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the real property located at 3223 and 3221 Campbell, Kansas City, MO, further described and itemized in Exhibit A, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as provided for in Chapter 11, Jackson County Code, 1984.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19026 of December 7, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



**SURPLUS/TRANSFER DECLARATION FORM**  
**JACKSON COUNTY, MISSOURI**  
**SURPLUS**

**TRANSFER**

-DO NOT DUPLICATE-

Date of Surplus: 11/30/15  
 Department Name: EXECUTIVE OFFICE Department Code: 1001  
 Point of Contact: LISA HOMA Phone Number: 816-881-3593  
 Please Check:  Surplus  Transfer  
 Date Transfer Received:  
 Department Transferring Asset:  
 Department Receiving Asset:  
 Receiving Department Contact:  
 Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/In Number	Useful Life**	Purchase Date	Original Cost
11/30/15	Property 1	3223 Campbell St, Kansas City, MO 64109						12/29/95	53,000
		3 story, single family built 1910. Parcel # 29-840-16-09-00-00-0000							
		Description - The South Ave. Heights, a subdivision in Kansas City, Jackson County, Missouri							
		3221 Campbell St, Kansas City, MO 64109							
11/30/15	Property 2	Paired lot for use by 3223 Campbell St. Description - 17' Lot 6 & N 17' Lot 7 Parcel # 29-840-16-08-00-00-0000							

\* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.  
 \*\* Refer to Asset Subclass Listing.

1. User Department send to Finance Department

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19026

Sponsor(s): Alfred Jordan

Date: December 7, 2015

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring two Real Estate properties as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</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 style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</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 checked="" type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department:                      Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:											
<p><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): Jessica Johnson, Senior Buyer, 881-3465</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>The Executive Office have requested that two Real Estate properties be declared as Surplus and the disposal of that property be authorized.</p> <p>Property 1: 3223 Campbell St., Kansas City, MO 64109. Parcel #29-840-16-09-00-0-00-000. Legal description: The South 33 Feet of Lot 7, Resurvey of Linwood Avenue Heights, a subdivision in Kansas City, Jackson County, Missouri. It was purchased by Family Court Division on 12/29/95 for \$53,000.00. The improvement on this property was built in 1910, as a 3-story, single-family residence and is approximately 2,309 Ft<sup>2</sup>. Family Court used this property as a residential facility for juvenile males under their supervision.</p> <p>Property 2: 3221 Campbell St., Kansas City, MO 64109. Parcel #29-840-16-08-00-0-00-000. Legal description: Linwood Avenue Heights Resurvey, S 17' Lot 6 and N 17' Lot 7, situated in Jackson County, Missouri. It was purchased by Family Court Division from Land Trust on 11/15/01 for \$300.00. This property is adjacent to 3223 Campbell St., Kansas City, MO 64109 and is predominantly paved to provide additional parking for 3223 Campbell St., Kansas City, MO 64109.</p> <p>Family Court Division vacated the property several years ago after a small fire broke out in the basement and caused some superficial damage; neither the County nor the Courts have a need for this property.</p> <p>The Director of Finance and Purchasing recommends the unusable Real Estate property on attached Exhibit A be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans:  Property 1 and 2 to be sold at auction (Exhibit A).</p> <p>All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>										
<p><b>CLEARANCE</b></p>											

	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A	
ATTACHMENTS	Memorandum from Lisa Honn, Senior Administrative Manager for Office of the County Executive; Exhibit A, Surplus Declaration Form	
REVIEW	Department Director: <i>[Signature]</i>	Date: 12/1/15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: 12/1/15
	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.



**OFFICE OF THE COUNTY EXECUTIVE**(816) 881-3333  
Fax: (816) 881-3133**JACKSON COUNTY COURTHOUSE**415 EAST 12TH STREET  
KANSAS CITY, MISSOURI 64106

To: Barbara Casamento, Purchasing Supervisor

From: Lisa Honn, Senior Administrative Manager *LH*

CC: Calvin Williford, Chief of Staff

Date: November 30, 2015

Subject: Surplus Declaration

This memo is to request to declare two properties, owned by Jackson County, Missouri, as surplus and requesting disposal of these properties.

The two properties are:

1. 3223 Campbell St., Kansas City, MO 64109. Parcel #29-840-16-09-00-0-00-000. Legal description: The South 33 feet of lot 7, Resurvey of Linwood Avenue Heights, a subdivision in Kansas City, Jackson County, Missouri. This parcel was purchased by the Family Court Division on 12/29/95 for \$53,000.00. The house on this parcel was built in 1910, as a 3-story, single-family residence. It is approximately 2,309 ft<sup>2</sup>. Family Court used this property as a residential facility for juvenile males under their supervision.
2. 3221 Campbell St., Kansas City, MO 64109. Parcel # 29-840-16-08-00-0-00-000. Legal description: Linwood Avenue Heights Resurvey, S 17' Lot 6 and N 17' Lot 7, situated in Jackson County, Missouri. Family Court purchased this vacant lot from Land Trust on 11/15/01 for the amount of \$300.00. The lot has been mostly paved to provide additional parking at 3221 Campbell St.

The Courts vacated the property several years ago after a small fire broke out in the basement of 3223 Campbell St. and caused some superficial damage. Today, neither the County nor the Courts have a need for this property. Therefore, I am requesting the property to be declared surplus and disposed of in accordance with Jackson County Code Chapter 11.

We are planning to auction the properties. It is our intent to utilize the proceeds from this sale toward program funding for Constructing Futures 2016 recognizing that all proceeds must first go to the General Fund.



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

**A RESOLUTION** authorizing the extension of the Agreement with Consolidated Communications of Lenexa, KS, for the furnishing of wide-area network service for use County-wide, at no additional cost to the County.

**RESOLUTION NO. 19027**, December 7, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, by Resolution 17938, dated July 2, 2012, the Legislature did award a three-year contract to Consolidated Communications of Lenexa, KS for the furnishing of wide-area network services for use County-wide, under the terms and conditions of Request for Proposals No. 53-12; and,

WHEREAS, by Resolution 18938, dated September 17, 2015, the Legislature did award a contract for the furnishing of these services to Windstream Communications, under the terms and conditions of Request for Proposals No. 40-15; and,

WHEREAS, Windstream is in the process of implementing the County's network services, but does not anticipate those services to be active until February 2016; and,

WHEREAS, the Director of Finance and Purchasing recommends an extension to the contract with Consolidated Communications at its current rate of service, through February 2016, to allow for uninterrupted network services; and,

WHEREAS, the execution of an extension to this contract 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 Director of Finance and Purchasing be and hereby is authorized to execute an extension to the contract with Consolidated Communication through February 29, 2016; and,

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19027 of December 7, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 19027

Sponsor(s): Scott Burnett

Date: December 7, 2015

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of a Third Addendum to an existing contract with Consolidated Communications (formerly SureWest) of Lenexa, Kansas to extend the contract through February of 2016 to give the awarded vendor time to implement the new solution for Wide Area Network Services</u></p>																
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 583 1388 745"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: _____ Estimated Use: \$ _____  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:		
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Total amount authorized after this legislative action:		\$															
Amount budgeted for this item * (including transfers):		\$															
Source of funding (name of fund) and account code number:																	
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):  Prior resolutions and (date): 17938 7/2/12; 18141 4/8/13 and 18673 12/1/14, 18938 09/17/2015</p>																
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																
<b>REQUEST SUMMARY</b>	<p>In 2012 the Purchasing Department solicited formal, written proposals for the furnishing of Wide Area Network Services for the County via Request for Proposal No. 53-12. On July 2, 2012, Resolution No. 17938 awarded a three year contract for WAN Services to Consolidated Communications (formerly SureWest) of Lenexa, Kansas. The contract has been amended twice, Resolution 18141 dated 4/8/13 for a new circuit at the Truman Courthouse and Resolution No. 18673 dated December 1, 2014 for a new circuit for the new Sheriff's Office.</p> <p>This contract for these services was rebid as Request for Proposal No. 40-15 and awarded to Windstream Communications via Resolution No. 18938 dated 9/21/15. This Addendum will provide for services through February, 2016 allowing the newly awarded vendor time to implement the new solution for Wide Area Network Services.</p>																
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
<b>ATTACHMENTS</b>	<p>Memorandum from Mr. Mike Lear of the Information Technology Department</p>																
<b>REVIEW</b>	<table border="1" data-bbox="300 1696 1534 1942"> <tr> <td>Department Director: <i>M. E. Lear for M. E. Erickson</i></td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable NA Mary Rasmussen</i></td> <td>Date: 12/3/15</td> </tr> <tr> <td>Division Manager: <i>Mary Jo Brown</i></td> <td>Date: 12/3/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>M. E. Lear for M. E. Erickson</i>	Date:	Finance (Budget Approval): <i>If applicable NA Mary Rasmussen</i>	Date: 12/3/15	Division Manager: <i>Mary Jo Brown</i>	Date: 12/3/15	County Counselor's Office:	Date:							
Department Director: <i>M. E. Lear for M. E. Erickson</i>	Date:																
Finance (Budget Approval): <i>If applicable NA Mary Rasmussen</i>	Date: 12/3/15																
Division Manager: <i>Mary Jo Brown</i>	Date: 12/3/15																
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.



**Department of  
INFORMATION TECHNOLOGY**  
JACKSON COUNTY, MISSOURI

(816) 881-3151

415 E. 12<sup>TH</sup> STREET  
KANSAS CITY, MO 64106

**MEMORANDUM**

**TO: Barbara Casamento, Purchasing Supervisor**

**FROM: Michael E. Lear, Assistant Director of I.T. – Technical Support**

**DATE: December 03, 2015**

**RE: Consolidated Contract Extension**

We have been paying Consolidated Communications for our Wide Area Network (WAN) connections under Contract Number 51012015007 000. Because of the time it is taking Windstream, our new WAN vendor, to implement their solution for our new WAN contract we have had to go on a month to month basis with Consolidated until Windstream's implementation takes place.

Below is the balance remaining on the current Consolidated Contract and the funding needed through February of 2016.

	Remaining on Contract	Bills Left			Total	Funding Need 2015
		This Year	Oct	Nov		
General - 001-5101-6430	\$7,069.02	\$10,907.90	\$10,907.90	\$10,907.90	\$32,723.70	\$25,654.68
Med Exam - 002-5102-6430	\$0.00	\$381.33	\$381.33	\$381.33	\$1,143.99	\$1,143.99
Parks - 003-5103-6430	\$9,793.88	\$3,841.73	\$3,841.73	\$3,841.73	\$11,525.19	\$1,731.31
Sheriff/R&B - 004-5104-6430	\$0.00	\$1,385.41	\$1,385.41	\$1,385.41	\$4,156.23	\$4,156.23
	\$16,862.90	\$16,516.37	\$16,516.37	\$16,516.37	\$49,549.11	\$32,686.21
					<b>Total</b>	
					<b>2015/2016</b>	
					<b>Needed</b>	
General - 001-5101-6430	\$10,907.90	Jan-16 \$10,907.90	Feb-16 \$10,907.90	Total 2016 \$21,815.80	\$47,470.48	
Med Exam - 002-5102-6430	\$381.33	\$381.33	\$381.33	\$762.66	\$1,906.65	
Parks - 003-5103-6430	\$3,841.73	\$3,841.73	\$3,841.73	\$7,683.46	\$9,414.77	
Sheriff/R&B - 004-5104-6430	\$1,385.41	\$1,385.41	\$1,385.41	\$2,770.82	\$6,927.05	
	\$16,516.37	\$16,516.37	\$16,516.37	\$33,032.74	\$65,718.95	

We need to process an extension to our existing Contract to cover the cost through February 2016.

Funding for the extension should come from the following sources:

001-5101-6430	\$36,562.58
002-5102-6430	\$ 5,839.32
003-5103-6430	\$ 5,573.04
004-5104-6430	\$ 5,541.64
045-4500-6430	\$ 9,999.00
300-5300-6430	<u>\$ 2,204.00</u>
Total	\$65,719.58
Currently on Contract	<u>\$16,862.90</u>
Contract Total Thru 2016	\$82,582.48