

Request for Legislative Action

Res. #21311

Sponsor: Manuel Abarca IV

Date: June 12, 2023

Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	21311
Sponsor(s):	Manuel Abarca IV	Legislature Meeting Date:	6/12/2023

Introduction

Action Items: ['Authorize', 'Award']

Project/Title:

A Resolution authorizing the County Executive to execute Cooperative Agreements with Swope Health to provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$163,000.00.

Authorizing the transfer \$163,000 from the Health Levy fund.

Request Summary

Request for legislative action to authorize the County Executive to execute Cooperative Agreements with Swope Health from allocated funding by the Legislature with the adoption of Ordinance 5701 for the 2023 Budget. Swope Health submitted an application requesting funding through the outside agency portal by the March 31, 2023 deadline with the required documents properly submitted and vetted in the application process. The application process was posted on the county's website and open for 35 days. This agency has met the county's liability insurance requirement and has obtained a tax clearance for taxes due/exempted December 31, 2022. Notification will be sent to the County Counselor's Office to begin drafting the 2023 contracts. Attached document lists the 3 outside agency proposed programs totaling \$163,000 allocated funding by the Legislature with the adoption of the 2023 Budget.

In addition to other WHEREAS Clauses, please include the following:

WHEREAS, in 2020 32 agencies and 39 programs were funded; and,
WHEREAS, in 2021 33 agencies and 40 programs were funded; and,
WHEREAS, in 2022 38 agencies and 44 programs were funded; and,
WHEREAS, in 2023 60 agencies and 67 programs will be funded; and,

WHEREAS, The following criteria was created and applied to all agencies to determine award; and,

1. Maximum award of \$40,000; Minimum award of \$20,000 on New Requests
2. 64% Direct Expense -To equal 2023 Outside Agency Budget
3. 58% Indirect Expense -To equal 2023 Outside Agency Budget
4. Reduction of 2022 funds left unspent
5. Reduction of any requested salary expense over 50%
6. Awards have been rounded to equal 2023 Outside Agency Budget
7. Reductions were not applied to 3 agencies requesting under \$10,000*

Please transfer the funds to the attached itemized list.

Request for Legislative Action

Contact Information			
Department:	County Legislature	Submitted Date:	6/9/2023
Name:	Melinda K. Bolling	Email:	MBolling@jacksongov.org
Title:	Chief Deputy Auditor-Compliance	Phone:	816-881-6399

Budget Information			
Amount authorized by this legislation this fiscal year:			\$163,000
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$163,000
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5701	November 28, 2022
Prior Resolution	
Resolution:	Resolution date:
20867	February 14, 2022
20619	February 8, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance
Certificate of Compliance

Request for Legislative Action

In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: services from nonprofit	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.	

Request for Legislative Action

History

Submitted by County Legislature requestor: Melinda K. Bolling on 6/9/2023. Comments:

Returned for more information by Department Approver Troy Thomas on 6/9/2023 10:36:11 AM.
Comments: Please remove appropriation from this legislation.

Thank you.

Submitted by Requestor Melinda K. Bolling on 6/9/2023 10:47:40 AM. Comments:

Approved by Department Approver Troy Thomas on 6/9/2023 10:52:35 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 6/9/2023 10:56:24 AM.
Comments:

Approved by Compliance Office Approver Ikeela Alford on 6/9/2023 11:00:09 AM. Comments:

Approved by Budget Office Approver Mark Lang on 6/9/2023 11:08:35 AM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 6/9/2023 3:17:32 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 6/12/2023 12:39:05 PM. Comments:

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

Date: June 9, 2023

[illegible]

\$ 163,000	\$ 163,000
------------	------------

Page 1 of 1