

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.

RESOLUTION #17787, January 17, 2012

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks and Recreation Department has applied to the Jackson County Board of Services for the Developmentally Disabled - EITAS for funding assistance for the Department's Special Population Services Division for 2012; and,

WHEREAS, the Board has agreed to provide a maximum sum of \$234,200.00 to assist the Division with its programming which is based on how learned social, physical, athletic, and developmental skills transfer into the individual's everyday and vocational life pursuant to the attached contract; and,

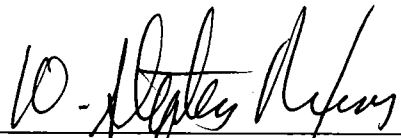
WHEREAS, execution of this contract with the Board is in the best interest of the health, safety, and welfare of the citizens of the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached contract with the Jackson County Board of Services for the Developmentally Disabled.

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 #17787 of January 17, 2012, was duly passed on January 17, 2012 by the Jackson County Legislature. The votes thereon were as follows:

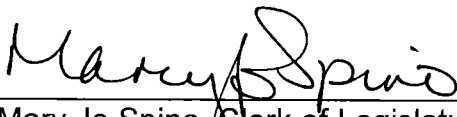
Yeas 9

Nays 0

Abstaining 0

Absent 0

1-18-12
Date


Mary Jo Spino, Clerk of Legislature

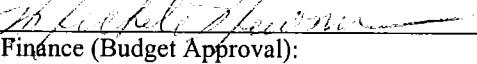
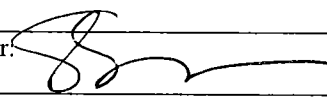
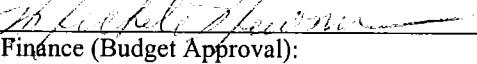
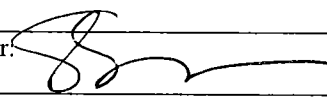
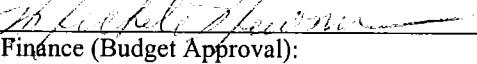
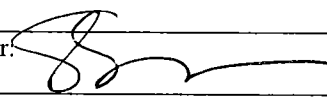
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17787

Sponsor(s): Fred Arbanas

Date: January 17, 2012

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Authorizing the County Executive to execute a contract with Developmental Disability Services of Jackson County – EITAS, accepting a funding grant.</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>\$234,200</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>\$234,200</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>OTHER FINANCIAL INFORMATION: <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): \$226,500 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$234,200	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$234,200	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	
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Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO											
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #17481, March 4, 2011</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director of Enterprise Operations</p>										
REQUEST SUMMARY	<p>Resolution authorizing the County Executive to execute a contract with Developmental Disability Services of Jackson County – EITAS, accepting a grant to provide for partial funding of various programs of the Parks & Recreation Department's Special Population Services Division.</p> <p>The Parks & Recreation Department has applied to EITAS for funding assistance for the Department's Special Population Services Division for 2012. The Board has agreed to provide up to \$234,200 for these services for the term of this contract, January 1, 2012 to December 31, 2012.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: Michele Newman, Director of Parks & Recreation </td><td>Date: 1-17-12</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date:</td></tr> <tr> <td>Division Manager: </td><td>Date: 1/11/12</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: Michele Newman, Director of Parks & Recreation 	Date: 1-17-12	Finance (Budget Approval): If applicable	Date:	Division Manager: 	Date: 1/11/12	County Counselor's Office:	Date:		
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Division Manager: 	Date: 1/11/12										
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.

**Background Information – EITAS (Jackson County Board of Services)
Funding/Contract 2012**

- EITAS provides funding to various agencies for services provided to Jackson County citizens with developmental disabilities. (Developmental disabilities include mental retardation, cerebral palsy, autism, epilepsy and learning disabilities related to brain dysfunction).
- EITAS provides funding for services, supports and commodities that are related to vocational activities, including work and training to perform that work, and the provision of services, supports and capital resources necessary to enable individuals with development disabilities to effectively reside in the community.
- EITAS provides funding through **contracts** with agencies that provide these services and supports needed by individuals with developmental disabilities and to encourage the development of opportunities for individuals with developmental disabilities. (Implicit in this policy is the belief that residents with developmental disabilities should have daily living experiences that are similar to other individuals of his/her age group).
- JCP&R Special Population Services is an agency which meets these requirements for funding eligibility.
- JCP&R Special Population Services applies annually to EITAS for funding assistance for its programming.
 - Funding request was submitted in September 2011.
- JCP&R funding request was approved by EITAS in December 2011, to receive up to \$234,200.00 for JCP&R Special Population Services programming and staff (6-full-time) expenses in 2012.
 - The contract language has not changed from 2011, other than dates and funding amounts.
- The **contract** between EITAS and Jackson County stipulates how the funding is allocated and what reporting measures are required of JCP&R to receive funding.



December 22, 2011

Dear Jackson County Parks & Recreation:

Enclosed please find your funding contract for Fiscal Year 2012. There are no changes to the contract from 2011, other than dates and funding amounts

Please note that any payments made to you in 2012 under the 2011 contract, prior to acceptance of this new contract, will be adjusted from the total funding that was approved for 2012. In no instances will total payments be allowed to exceed the total approved amount for FY 2012 without specific EITAS Board approval and a contract amendment.

If your agency uses EITAS leased property, your lease contract(s) will be mailed separately.

Please sign all copies of the contracts and return to my attention no later than February 1, 2011, if possible. Please let me know if you have any questions.

Yours truly,

Jake Jacobs
Executive Director