

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

**A RESOLUTION** approving the settlement by the County Counselor of the claims of Michael and Pamela Ford related to alleged wrongful acts of personnel of the Jackson County Sheriff's Office, for a total payment by the County of \$22,500.00.

**RESOLUTION NO. 20030**, October 29, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, section 1606.1(3), Jackson County Code, 1984, authorizes the settlement of claims in excess of \$5,000.00 upon recommendation of the County Counselor, by Resolution of the Legislature; and,

WHEREAS, Michael and Pamela Ford have made a claim against the County for alleged wrongful acts committed by members of the Jackson County Sheriff's Office; and,

WHEREAS, after a thorough investigation and negotiations, the County Counselor recommends a settlement in the amount of \$22,500.00 to be paid by the County to Michael and Pamela Ford and attorney Thomas R. Bellman; and,

WHEREAS, the proposed settlement will limit the County's potential financial obligation in this matter and 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 Counselor be and hereby is authorized to settle the claims of Michael and Pamela Ford, by

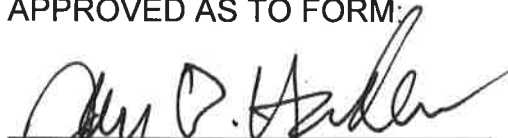
the total payment of \$22,500.00, in full, final, and complete release of all of the claims against the County and all of its employees, officers, agents, and servants, as to any damages incurred; and,

BE IT FURTHER RESOLVED that the County Counselor be and hereby is authorized to execute any and all documents necessary to effect this settlement; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to issue a check or checks in an amount totaling \$22,500.00 in full and complete settlement of this claim, payable to Michael and Pamela Ford and attorney Thomas R. Bellman, pursuant to the specific direction of the County Counselor regarding specific names of payees and specific amounts.

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. 20030 of October 29, 2018, was duly passed on October 29, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

Nays 0

Abstaining 0

Absent 3

10-29-18  
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: 060 5160 56380  
ACCOUNT TITLE: Self Insurance Fund  
Non-Departmental  
Uninsured Claimants  
NOT TO EXCEED: \$22,500.00

10/29/18  
Date

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