

Corrected
February 13, 2018
Inter-Governmental Affairs
Committee Substitute
February 5, 2018

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$47,849 within the 2018 General Fund, \$34,816 within the 2018 Health Fund, \$9,908 within the 2018 Park Fund, \$10,798 within the 2018 Special Road and Bridge Fund, and \$4,130 within the 2018 Assessment Fund, and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

RESOLUTION NO.19706, January 29, 2018

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Legislature has determined that it is in the County's best interest to retain an experienced consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, has performed these duties for the Legislature for several years, is experienced, and is fully capable of continuing to perform said duties; and,

WHEREAS, the approved contract will authorize Mr. Dreiling to subcontract with one or more other persons or entities to perform a portion of this work, subject to approval by the chair of the Intergovernmental Affairs Committee; and,

WHEREAS, transfers are required to fund this agreement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund 8006-Reserve Non-Departmental 001-5101	56835- Reserve Operating	\$47,849	
	56080- Other Professional Svcs		\$47,849
Health Fund 8006-Reserve Non-Departmental 002-5102	56835- Reserve Operating	\$34,815	
	56080- Other Professional Svcs		\$34,815
Park Fund 8006-Reserve Non-Departmental 003-5103	56835- Reserve Operating	\$9,908	
	56080- Other Professional Svcs		\$9,908
Special Road & Bridge Fund 8006-Reserve Non-Departmental 004-5104	56835- Reserve Operating	\$10,798	
	56080- Other Professional Svcs		\$10,978
Assessment Fund 8006-Reserve Non-Departmental	56835- Reserve Operating	\$4,130	

045-4500

56080- Other Professional Svcs

\$4,130

BE IT FURTHER RESOLVED that the Chairman of the Legislature be and hereby is authorized to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500.00, 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:

Quay D. Haden
Chief Deputy County Counselor

W. Stephen Rusk
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19706 of January 29, 2018, was duly passed on February 5, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

2-5-18
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

Funds sufficient for these transfers are available from the sources indicated below:

ACCOUNT NUMBER: 001 8006 56835
ACCOUNT TITLE: General Fund
Reserve Operating
NOT TO EXCEED: \$47,849.00

ACCOUNT NUMBER: 002 8006 56835
ACCOUNT TITLE: Health Fund
Reserve Operating
NOT TO EXCEED: \$34,815.00

ACCOUNT NUMBER: 003 8006 56835
ACCOUNT TITLE: Park Fund
Reserve Operating
NOT TO EXCEED: \$9,908.00

ACCOUNT NUMBER: 004 8006 56835

ACCOUNT TITLE: Special Road & Bridge Fund
Reserve Operating
NOT TO EXCEED: \$10,798.00

ACCOUNT NUMBER: 045 8006 56835
ACCOUNT TITLE: Assessment Fund
Reserve Operating
NOT TO EXCEED: \$4,130.00

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 56080
ACCOUNT TITLE: General Fund
Non-Departmental
Other Professional Svcs
NOT TO EXCEED: \$47,849.00

ACCOUNT NUMBER: 002 5102 56080
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Professional Svcs
NOT TO EXCEED: \$34,815.00

ACCOUNT NUMBER: 003 5103 56080
ACCOUNT TITLE: Park Fund
Non-Departmental
Other Professional Svcs
NOT TO EXCEED: \$9,908.00

ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road & Bridge Fund
Non-Departmental
Other Professional Svcs
NOT TO EXCEED: \$10,798.00

ACCOUNT NUMBER: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Other Professional Svcs
NOT TO EXCEED: \$4,130.00

2/14/18
Date


Chief Administrative Officer