



Jackson County Health Department

August 5- 12 2020

COVID-19 Data

**More in depth data can be found on the [JACOHD dashboard](#).

JACOHD

- Total Positive Cases- 4,010
- Total Hospitalizations- 278
- Total Deaths- 66
- Presumed Recoveries-1,086
- Individuals tested– 51,080

Totals This Week:

- Cases-434
- Hospitalizations-30
- Deaths-5

KC Region

- Total Cases- 23,241
- Total Deaths- 414

Current Outbreaks

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last confirmed case, and are thus removed from the list.

The Groves

51 cases

Independence Manor

75 cases

Hidden Lake Care Center

25 cases

Life Care Center of Grandview

82 cases

Cedarhurst of Blue Springs

10 cases

John Knox Village Care Center

16 cases

Shelterwood

11 cases

Venture Industrial Products

5 cases

Villages of Jackson Creek

47 cases

JACOHD/TMC

Sponsored Testing

Ongoing weekly widespread testing at outbreak facilities

August 13 2020, 10:00am-2:00pm

Fairmount Community Center

217 S. Cedar Ave. Independence Mo

August 18, 2020, 10:00am-2:00pm

Metro Christian Fellowship Church

2217 High Grove Rd., Grandview MO 64030

August 20, 2020, 10:00am-2:00pm

Old Fire Station #3

210 SW Pryor Rd., Lee's Summit, MO 64081

Symptomatic Testing

- Call 816-404-CARE

PPE Supply

The PPE burn rate exceeds the supply rate

Testing Supply

Varies. The health department's priority for testing is being given to those with symptoms and to outbreak facilities. Current resources (supplies and staff) to conduct testing are minimal.

JCDC Testing

JACOHD has procured 1,000 test kits from DHSS for widespread testing at the JCDC. Testing conducted during the week of 6.29-7.3. Three positives were identified. Future testing is to be determined.

Weekly Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$13,303.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds from the [City of] Raytown Chamber of Commerce as reimbursement for work performed by a County contractor on city property adjacent to the Rock Island Shared Use Path Project.

ORDINANCE NO. 5387, August 10, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, unanticipated field conditions led to necessary changes to the Rock Island Shared Use Path Project; and,

WHEREAS, the [City of] Raytown Chamber of Commerce requested a few small improvements and added additional parking areas on adjacent city property; and,

WHEREAS, the County's contractor completed these improvements at the [City] Chamber's expense; and,

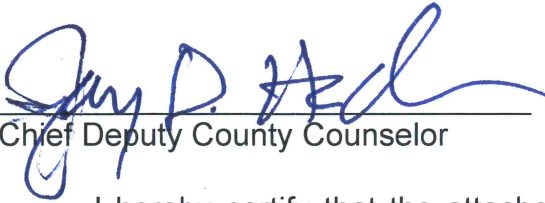
WHEREAS, an appropriation is now necessary to place the reimbursement funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2020 Park Fund be and hereby is made:

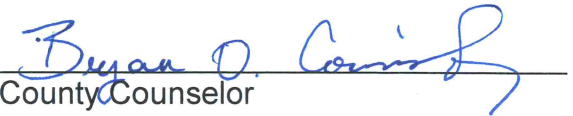
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Non-Specific 003-9999	47960- Miscellaneous Donations	\$13,303	
003-9999	32810- Undesignated Fund Balance		\$13,303
003-9999	32810- Undesignated Fund Balance	\$13,303	
Rock Island Rail Corridor Auth. 003-3601	58060- Other Improvements		\$13,303

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. 5387 introduced on August 10, 2020, was duly passed on _____, 2020 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. 5387.

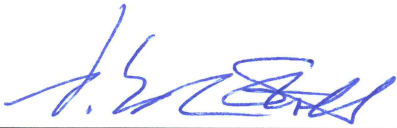
Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Non-Specific
Undesignated Fund Balance
NOT TO EXCEED: \$13,303.00

8-13-2020
Date



Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.

ORDINANCE NO. 5388, August 10, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20332, dated December 5, 2019, the Legislature authorized a Master Agreement for Owner's Representative Services with JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, in connection with needed improvements to the County Criminal Justice System, including correctional facilities; and,

WHEREAS, this Resolution provided for the initial components 1.0 and 2.0 of the Master Agreement to be completed by September 18, 2020; and,

WHEREAS, the vendor is on track to meet this scheduled completion date for this work; and,

WHEREAS; the funding appropriated by this Ordinance will provide for the delivery of the next set of components, including: 2.1 – Benchmarking Services, 3.0 – Owner's Design Criteria Package Services, 4.1 – Site Selection Services and 4.2 – Design/Build Entity Procurement Services, outlined in the Master Agreement's Scope of Services and,

WHEREAS, once completed, these services will prepare the project for the final components of the Master Agreement, including design and construction, transition, activation, and fixtures, furniture, and equipment (FF&E) services; and,

WHEREAS, an appropriation is now necessary to place the funds necessary for completing the next components 2.1, 3.0, 4.1, and 4.2 of the work in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2020 County Improvement Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund 013-9999	32810- Undesignated Fund Balance	\$3,106,773	
Non-Departmental- Cnty Imprvmnt 013-5113	56790- Other Contractual Services		\$3,106,773

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute for

the County the attached Component Services Agreements with JCDC Partners, LLC, for Components 2.1, 3.0, 4.1, and 4.2; and,

BE IT FURTHER ORDAINED that the Director is authorized to make all payments, including final payment on the Master Agreement and all approved Component Services Agreements; and,

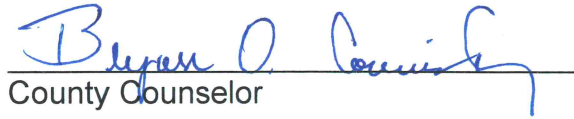
BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to notify JCDC Partners to proceed under said Component Service Agreements

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. 5388 introduced on August 10, 2020, was duly passed on _____, 2020 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. 5388.

Date

Frank White, Jr., County Executive

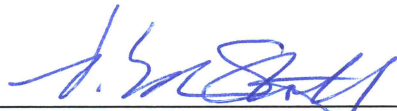
Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 013 9999 32810
ACCOUNT TITLE: County Improvement Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,106,773.00

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: 013 5113 56790
ACCOUNT TITLE: County Improvement Fund
Non-Departmental Cnty Improvement
Other Contractual Services
NOT TO EXCEED: \$3,106,773.00

8-13-2020
Date


Chief Administrative Officer

COMPONENT SERVICES AGREEMENT - 2.1
FOR
BENCHMARKING SERVICES

JACKSON COUNTY, MISSOURI

And

JCDC PARTNERS, LLC

Dated: August ____, 2020

OWNER'S REPRESENTATIVE – BENCHMARKING SERVICES

THIS AGREEMENT is made and entered into as of the ___ day of August, 2020 by and between County of Jackson, a public body corporate and politic of the State of Missouri, acting by and through the **Jackson County Legislature** (hereinafter referred to as “Owner”), and **JCDC Partners, LLC**, a Missouri Limited Liability Corporation (hereinafter referred to as “Owner’s Representative”).

STATEMENT OF COMPONENT SERVICES AGREEMENT

This Component Services Agreement and the provisions contained herein form the basis of understanding between the Owner and Owner’s Representative for scope, compensation, and schedule of performance, for the specific Owner’s Representative services detailed as follows.

The *Master Agreement for Owner’s Representative Services* sets forth the general basis of understanding, terms, and governance for this agreement. This Component Service Agreement is bound to, and becomes part of the *Master Agreement for Owner’s Representative Services* executed December 23, 2019.

In consideration of the mutual covenants and agreement herein contained and hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1. BENCHMARKING - SCOPE

1.1. Benchmark programmed facility with like high-performing facilities, with regard to proposed operations, configuration, procedures and staffing.

1.1.1. Arrange presentations and tours as appropriate with operators and facilities and provide checklist of pertinent issues

1.1.2. Attend presentations and tour(s) with Owner

1.1.3. Prepare summary benchmark report

ARTICLE 2. COMPENSATION

2.1. Owner’s Representative Fee for Benchmarking Services. As compensation for the services to be rendered by Owner’s Representative pursuant to this Agreement, the Owner agrees to pay the Owner’s Representative as follows:

2.1.1. Benchmarking - Lump Sum

Forty Thousand Three Hundred Dollars (\$40,300.00)

2.1.2. Reimbursable Expenses – Not-To-Exceed.

Eight Thousand Nine Hundred and Fifteen Dollars (\$8,915.00)

2.2. Payment Schedule. The Owner will compensate the Owner’s Representative based upon the following:

YEAR	MONTH	MONTHLY AMOUNT TO BE INVOICED
2020		
	SEPTEMBER	\$ -
	OCTOBER	\$ -
	NOVEMBER	\$ -
	DECEMBER	\$ 40,300
		\$ 40,300

ARTICLE 3. SCHEDULE OF PERFORMANCE

3.1. Schedule of Performance. Beginning no later than November 9, 2020, the scope of services defined herein are scheduled to be completed by January 30, of 2021.

OWNER:

Jackson County, Missouri

By: _____

Title: _____

Attest: _____

Approved as to Form:

County Counselor

OWNER’S REPRESENTATIVE

JCDC Partners, LLC a Missouri
Corporations

By: _____

Attest: W. Robert Glass, AIA

Title: Executive Vice President

COMPONENT SERVICES AGREEMENT – 4.1

FOR

SITE SELECTION SERVICES

JACKSON COUNTY, MISSOURI

And

JCDC PARTNERS, LLC

Dated: August ____, 2020

OWNER'S REPRESENTATIVE – SITE SELECTION SERVICES

THIS AGREEMENT is made and entered into as of the ___ day of August, 2020, by and between County of Jackson, a public body corporate and politic of the State of Missouri, acting by and through the **Jackson County Legislature** (hereinafter referred to as “Owner”), and **JCDC Partners, LLC**, a Missouri Limited Liability Corporation (hereinafter referred to as “Owner’s Representative”).

STATEMENT OF COMPONENT SERVICES AGREEMENT

This Component Services Agreement and the provisions contained herein form the basis of understanding between the Owner and Owner’s Representative for scope, compensation, and schedule of performance, for the specific Owner’s Representative services detailed as follows.

The *Master Agreement for Owner’s Representative Services* sets forth the general basis of understanding, terms, and governance for this agreement. This Component Service Agreement is bound to, and becomes part of the *Master Agreement for Owner’s Representative Services* executed December 23, 2019.

In consideration of the mutual covenants and agreement herein contained and hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1. SITE SELECTION - SCOPE

1.1. Prepare reports on proposed Site(s) suitability including:

- 1.1.1. Location and geographic information
- 1.1.2. Project adaptability issues
- 1.1.3. Economic issues
- 1.1.4. Constructability issues

ARTICLE 2. COMPENSATION

2.1. Owner’s Representative Fee for Site Selection Services. As compensation for the services to be rendered by Owner’s Representative pursuant to this Agreement, the Owner agrees to pay the Owner’s Representative as follows:

1.1.1. Site Selection Services - Lump Sum

Three Hundred Seventy-Nine Thousand and Two Hundred Fifty-Eight Dollars
(\$379,258.00)

1.1.2. Reimbursable Expenses – Not-To-Exceed.

Twelve Thousand and No Dollars (\$12,000.00)

1.2. Payment Schedule. The Owner will compensate the Owner’s Representative based upon the following:

YEAR MONTH	MONTHLY AMOUNT TO BE INVOICED	
2020		
SEPTEMBER	\$	35,000
OCTOBER	\$	68,852
NOVEMBER	\$	68,852
DECEMBER	\$	68,852
2021		
JANUARY	\$	68,852
FEBRUARY	\$	68,850
	\$	379,258

ARTICLE 2. SCHEDULE OF PERFORMANCE

2.1. Schedule of Performance. Beginning no later than September 1, 2020, the scope of services defined herein are scheduled to be completed by March 1, of 2021.

<p>OWNER:</p> <p>Jackson County, Missouri</p> <p>By: _____</p> <p>Title: _____</p> <p>Attest: _____</p> <p>Approved as to Form:</p> <p>_____</p> <p>County Counselor</p>	<p>OWNER’S REPRESENTATIVE</p> <p>JCDC Partners, LLC a Missouri Corporations</p> <p>By: _____</p> <p>Attest: W. Robert Glass, AIA</p> <p>Title: Executive Vice President</p>
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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Mid-Continent Public Library of Kansas City, MO, to implement a hotspot lending program to facilitate additional internet connectivity for students of higher education in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms for the 2020-2021 school year.

ORDINANCE NO. 5389, August 17, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, the Mid-Continent Public Library of Kansas City, MO, has submitted a proposal to address internet connectivity issues for students in the County brought on by the migration to virtual classrooms for the 2020-2021 school year, triggered by COVID-19 pandemic, at a cost to the County not to exceed \$50,000.00; and,

WHEREAS, the Mid-Continent Public Library of Kansas City, MO, is requesting Jackson County match the \$50,000 it has already dedicated to purchase sixty-three more hotspot devices for lending with corresponding data service; and

WHEREAS, the County Executive and County Administrator recommend the funding of this proposal; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

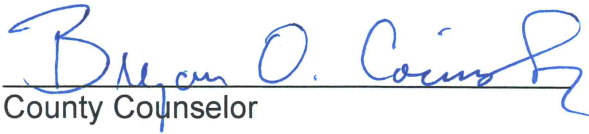
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$50,000	
Mid Continent Public Library 040-1559	56070- Intergovernmental Agreements		\$50,000

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. 5389 introduced on August 17, 2020, was duly passed on _____, 2020 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. 5389.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$50,000.00

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: 040 1559 56070
ACCOUNT TITLE: CARES Act Fund
Mid Continent Public Library
Intergovernmental Agreements
NOT TO EXCEED: \$50,000.00

8-13-2020

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5389

Sponsor(s): Theresa Cass Galvin

Date: August 17, 2020

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$50,000 in CARES Act funding for use by the Mid-Continent Public Library to implement a hotspot lending program to facilitate additional connectivity for students of higher education within the MCPL District due to migration to virtual classrooms due to COVID-19.</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>\$50,000</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>\$50,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$50,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM: 040-9999-32810 CARES Act Fund, Undesignated Balance</td> <td>\$50,000</td> </tr> <tr> <td>TO: 040 -1559-56070 CARES Act Fund, Mid-Continent Public Library, Intergovernmental Agreements</td> <td>\$50,000</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:	\$50,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$50,000	Source of funding (name of fund) and account code number:		FROM: 040-9999-32810 CARES Act Fund, Undesignated Balance	\$50,000	TO: 040 -1559-56070 CARES Act Fund, Mid-Continent Public Library, Intergovernmental Agreements	\$50,000
Amount authorized by this legislation this fiscal year:	\$50,000														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$50,000														
Amount budgeted for this item * (including transfers):	\$50,000														
Source of funding (name of fund) and account code number:															
FROM: 040-9999-32810 CARES Act Fund, Undesignated Balance	\$50,000														
TO: 040 -1559-56070 CARES Act Fund, Mid-Continent Public Library, Intergovernmental Agreements	\$50,000														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Ashley Burke 816-881-3449</p>														
<p>REQUEST SUMMARY</p>	<p>This ordinance appropriates \$50,000.00 in CARES Act funding to the Mid-Continent Public Library for the purpose of creating a hotspot lending program to facilitate additional connectivity for students of higher education within the MCPL District. Mid-Continent Public Library understands that the migration to virtual classrooms, because of COVID-19, is challenging for students, especially community college students. A match of \$50,000 from Jackson County would allow MCPL to purchase about 63 more hotspots with lending equipment.</p>														
<p>CLEARANCE</p>	<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>														
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>														

ATTACHMENTS	Memo from Mid-Continent Public Library	
REVIEW	Department Director: <i>Chief Administrative Officer:</i> <i>[Signature]</i>	Date: <i>8-6-2020</i>
	Finance (Budget Approval): <i>If applicable</i>	APPROVED <i>By Mark Lang at 11:27 am, Jul 31, 2020</i>
	Division Manager: <i>[Signature]</i>	Date: <i>8-6-2020</i>
	County Counselor's Office: <i>[Signature]</i>	Date: <i>8/12/20</i>

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:
040-9999-32810	Undesignated Fund Balance	\$50,000

- 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.

07.24.2020

Memo

To
Troy Schulte, Jackson
County

From
Steve Potter, Library
Director, MCPL

CC
Diana Reiter, MCPL
Development Director

Re
CARES Grant Application

Mid-Continent Public Library proposes the implementation of a **hotspot lending program** to facilitate additional connectivity for students of higher education within the MCPL District. We understand from Dr. Beatty that the migration to virtual classrooms is challenging for students, especially community college students. Consequently, the program will target students of the **Metropolitan Community Colleges (MCC)** located within the Library District.

MCC locations that will be supported by this program include the Blue River Campus (Independence, MO), Longview Campus (Lee's Summit, MO); and Maple Woods Campus (Kansas City, MO). MCPL proposes providing 10 mobile hotspots for checkout at each of the following branches to support the MCC campuses mentioned above: North Independence, South Independence, Blue Springs North, Blue Springs South, and Buckner; Lee's Summit, East Lee's Summit, Colbern Road, Grandview, and Blue Ridge; Woodneath, Liberty, Claycomo, North Oak, and Antioch.

The hotspot lending program will be compliant with the Children's Internet Protection Act (CIPA) and Health Insurance Portability and Accountability Act (HIPPA). At least five hotspots at each branch will be reserved (through June 30, 2021) for students currently enrolled at higher education institutions.

A match of \$50,000 from Jackson County would allow MCPL to purchase about 63 more hotspots with lending equipment and corresponding service for two years. If the match is allocated the following branches will be allocated **17 devices instead of 10**: North Independence, South Independence, Blue Springs North, Blue Springs South, Buckner, Lee's Summit, East Lee's Summit, Colburn Road, Grandview and Blue Ridge. As you know, MCPL is undergoing a significant capital improvement and replacement program. If a branch is closed for remodeling, any assigned hotspots will be moved to a neighboring library branch within Jackson County.

Mid-Continent Public Library

Tel 816-836-5200
Fax 816-521-7253

15616 E. US Hwy 24
Independence, MO 64050

Mymcpl.org
spotter@mymcpl.org



Give library users high-speed Wi-Fi to go



With the T-Mobile hotspot lending program, you get:

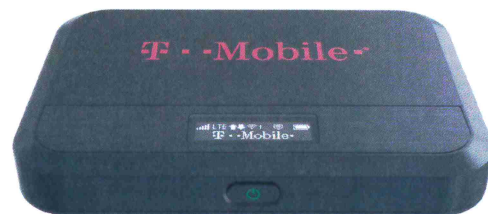
- An LTE hotspot device that connects up to 15 devices
- Unlimited high-speed data on our network
- 5GB of high-speed data in Mexico & Canada included at no extra cost
- Content filtering options
- White glove implementation setup & support
- 24/7 end-user support
- Absolutely no overage charges
- Dedicated account support

Contact me for more information.

Andy Temple

636-346-1656

andy.temple12@t-mobile.com



T9 Franklin
Mobile Hotspot

During congestion, the small fraction of customers using >50GB/mo. may notice reduced speeds until next bill cycle due to data prioritization.

U.S. roaming and on-network data allotments differ: includes 50MB domestic roaming. Unlimited high-speed data US only. In Canada/Mexico, up to 5GB high-speed data then unlimited at up to 128kbps. **Int'l Roaming:** Usage may be taxed in some countries. **Coverage** not available in some areas. **Network Management:** Service may be **slowed, suspended, terminated, or restricted** for misuse, abnormal use, interference with our network or ability to provide quality service to other users, or significant roaming. During congestion the small fraction of customers using >50GB/mo. may notice reduced speeds until next bill cycle due to data prioritization. On-device usage is prioritized over tethering usage, which may result in higher speeds for data used on device. See T-Mobile.com/OpenInternet for details. See **Terms and Conditions (including arbitration provision)** at www.T-Mobile.com for additional information. T-Mobile and the magenta color are registered trademarks of Deutsche Telekom AG. ©2020 T-Mobile USA, Inc.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 17, 2020, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20474, August 17, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, August 17, 2020, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

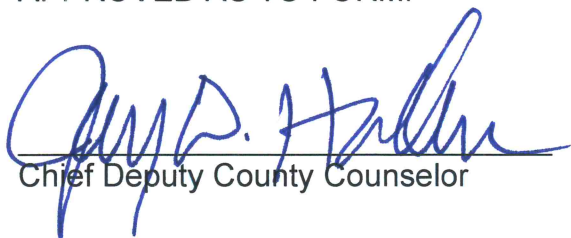
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

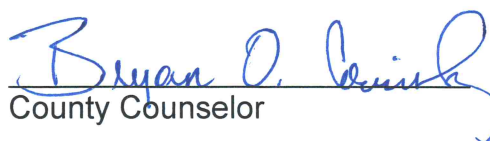
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, August 17, 2020, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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. 20474 of August 17, 2020, was duly passed on _____, 2020 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 awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International Corp. of Somerset, NJ, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School District of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts.

RESOLUTION NO. 20475, August 17, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the County desires to purchase personal computers and miscellaneous computer software and hardware for use by various County departments to provide for their needs for the upcoming twelve-month period; and,

WHEREAS, the Director of Finance and Purchasing recommends the purchases under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts, due to the volume discounts offered to large entities; and,

WHEREAS, award as recommended would result in awards to the following vendors:

VENDOR

CONTRACT NO.

Dell Marketing L.P.,
Round Rock, TX

NASPO Contract Nos.
MNWNC-108 and MHEC-07012015

Software House International (SHI),
Somerset, NJ

State of MO Contract No.
CT160910001

ConvergeOne
(formerly Alexander Open Systems)
Overland Park, KS

State of Kansas Contract Nos. 38294,
38294, and Consolidated School Districts
of Greater Kansas City Contract No. C062518

and,

WHEREAS, section 1030.4, Jackson County Code, 1984, requires that for any such purchase in excess of \$25,000.00, the Director of Finance and Purchasing shall submit the purchase to the County Legislature for approval; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with availability of funds for specific purchases subject to annual appropriation; now therefore,

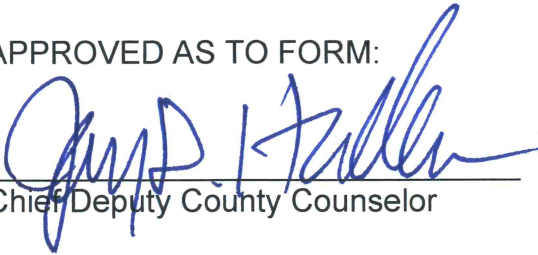
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts thereby made, to the

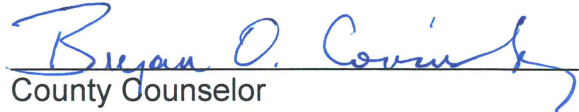
extent that sufficient appropriations to the issuing spending agencies are contained in the then current Jackson County budget.

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. 20475 of August 17, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

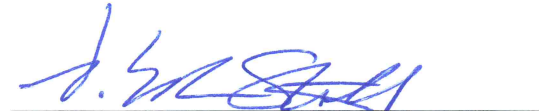
Date

Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriation.

8-13-2020

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20475

Sponsor(s): Crystal Williams

Date: August 17, 2020

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Personal Computers, Miscellaneous Computer Hardware and Software, and Professional Services for use by Various County Departments to Dell Marketing L.P. of Round Rock, Texas; SHI International Corp. Of Somerset, New Jersey; and ConvergeOne (formerly AOS) of Overland Park, Kansas under the terms and conditions set forth in NASPO ValuePoint Contract Numbers MNWNC-108; State of Missouri Contract Number CT 16091001; Midwestern Higher Education Commission Contract Number MHEC-07012015; and Cooperating School District of Greater Kansas City Contract Number CO62518 existing government contracts.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="349 682 1437 871"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></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></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:</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 type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Total Estimated Use: \$1,600,000</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>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 20255, September 16, 2019; 19938 July 30, 2018; 19593 October 2, 2017; 19256 September 19, 2016; 18902 August 10, 2015</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Craig A. Reich, Senior Buyer, 816-881-3265</p>										
<p>REQUEST SUMMARY</p>	<p>Various County Departments require a Term and Supply Contract for the purchase of Personal Computer and Miscellaneous Computer Hardware and Software to purchase new equipment and software as necessary while providing maintenance to existing equipment. IT also has a requirement of Professional Services on an "as needed" basis.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the awards of term and supply contracts for the furnishing of Personal Computers, Miscellaneous Computer Software and Hardware, and Professional Services for use by Various County Departments from the following existing competitively bid other-government contracts:</p> <table data-bbox="349 1722 1510 1921"> <tr> <td>RECOMMENDED VENDOR:</td> <td>CONTRACT NUMBER:</td> </tr> <tr> <td>Dell Marketing, Round Rock, TX</td> <td>NASPO MNWNC-108 and MHEC-07012015</td> </tr> <tr> <td>Software House International (SHI), Somerset, NH</td> <td>State of Missouri CT160910001</td> </tr> <tr> <td>ConvergeOne (formerly AOS), Overland Park, KS</td> <td>Consolidate School Districts of Greater KC CO62518</td> </tr> </table>	RECOMMENDED VENDOR:	CONTRACT NUMBER:	Dell Marketing, Round Rock, TX	NASPO MNWNC-108 and MHEC-07012015	Software House International (SHI), Somerset, NH	State of Missouri CT160910001	ConvergeOne (formerly AOS), Overland Park, KS	Consolidate School Districts of Greater KC CO62518		
RECOMMENDED VENDOR:	CONTRACT NUMBER:										
Dell Marketing, Round Rock, TX	NASPO MNWNC-108 and MHEC-07012015										
Software House International (SHI), Somerset, NH	State of Missouri CT160910001										
ConvergeOne (formerly AOS), Overland Park, KS	Consolidate School Districts of Greater KC CO62518										

	<p>The Director of Finance and Purchasing recommends the approval of the contract due to a higher volume discount offered to larger entities and purchasing groups.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals (None Assigned) <input type="checkbox"/> WBE Goals (None Assigned) <input type="checkbox"/> VBE Goals (None Assigned)	
ATTACHMENTS	Pertinent pages of successful bids	
REVIEW	Department Director:	Date: 8-4-2020
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date: 8-10-2020
	County Counselor's Office:	Date: 8/12/20

APPROVED
By Mark Lang at 9:21 am, Aug 05, 2020

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 – 415 E. 12th Street, Room G-8, Kansas City, MO 64106
816-881-3151-Phone **816-881-3949-Fax**

MEMORANDUM

DATE: AUGUST 4, 2020

TO: CRAIG REICH, SENIOR BUYER

FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS 

RE: RLA TO APPROVE TERM AND SUPPLY CONTRACTS TO PURCHASE COMPUTERS, HARDWARE AND SOFTWARE

Please create an RLA to award Term & Supply contracts for miscellaneous computer hardware, software and professional services for use by various Jackson County departments. The companies that we use are Dell Marketing L. P. of Round Rock, Texas (NASPO Valuepoint Contract number MNWNC-108), Software House International Corp. (SHI) of Somerset, New Jersey (State of Missouri contract number CT160910001) and Converge One of Overland Park, Kansas. (Cooperating School District of Greater Kansas City contract number CO62518). All of these are existing government awarded contracts which were previously sent out for bid. Jackson County, Missouri is eligible to buy from all of these contracts. Estimated purchases for the twelve-month period is \$1,600,000.00.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION supporting efforts in Jackson County and the state of Missouri to create awareness of and bring an end to human trafficking.

RESOLUTION NO. 20476, August 17, 2020

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, human trafficking is the recruitment, harboring, transportation, provision, or obtaining of a person for labor or service, through the use of force, fraud, or coercion, for the purpose of forced labor or sexual servitude; and,

WHEREAS, human trafficking is a \$32 billion annual global criminal enterprise and is a crime as well as a civil and human rights violation; and,

WHEREAS, the United States is a major destination country for international trafficking victims, as approximately fourteen to seventeen hundred victims are trafficked into this country each year, not including domestically trafficked children and adults; and,

WHEREAS, human trafficking is a crime that impacts Jackson County; and,

WHEREAS, according to the National Human Trafficking Hotline, Missouri ranks sixteenth in the country in human trafficking with truck stops and illicit massage parlors, creating hubs for such illegal activity; and,

WHEREAS, disenfranchised adolescents are particularly vulnerable to human traffickers, who will prey upon vulnerable youth, frequently through internet chat channels, to recruit them into domestic servitude and sexual exploitation; and,

WHEREAS, more awareness and education are crucial to eradicating human trafficking in our community; and,

WHEREAS, stricter Missouri laws are needed to aid in the prosecution of trafficking-related crimes, such as money laundering, prostitution, kidnapping, child pornography, and fraud; and,

WHEREAS, the County Legislature of Jackson County has a strong commitment to social justice and supports efforts to end human trafficking in our community; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature does hereby support efforts and actions to create awareness of and bring an end to human trafficking in Jackson County and nationwide.

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. 20476 of August 17, 2020, was duly passed on _____, 2020 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 authorizing the County Executive to execute an extension to the existing Cooperative Agreement with the Greater Kansas City Coalition to End Homelessness for temporary emergency housing of homeless or near homeless individuals who have tested positive for COVID-19, at no additional cost to the County.

RESOLUTION NO. 20477, August 17, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White Jr. have all declared, in one form or another, the ongoing coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require the expenditure of significant County financial and other resources; and,

WHEREAS, by Ordinance 5326, dated April 6, 2020, the Legislature previously appropriated \$2,000,000.00 for emergency housing assistance to aid Truman Medical Centers and the Health Department in the provision of emergency housing needs to those persons who need to be quarantined away from others and who could otherwise potentially spread the virus if left unhoused; and,

WHEREAS, by Resolution 20415, dated April 20, 2020, the Legislature did authorize the County Executive to execute a Cooperative Agreement with the Greater Kansas City Coalition to End Homelessness (GKCCEH) to provide for temporary emergency housing of homeless or near homeless individuals who have tested positive for COVID-19, through July 31, 2020, at a cost to the County not to exceed \$450,000.00; and,

WHEREAS, GKCCEH is scheduled to close its emergency housing facility at the Salvation Army Kansas City Three Trails Camp on August 14, 2020, after serving approximately twenty-seven individuals, but has requested permission to continue to provide housing and related services through August 31, 2020, at no additional cost to the County; and,

WHEREAS, the extension of this Cooperative Agreement will allow for continued services and for all final costs to be paid; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the existing Cooperative Agreement with the GKCCEH, on the terms previously outlined, in a form to be approved by the County Counselor; and,

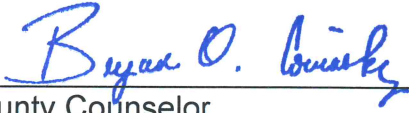
BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement and Extension thereto.

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. 20477 of August 17, 2020, was duly passed on _____, 2020 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

Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20477

Sponsor(s): Crystal Williams

Date: August 17, 2020

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to extend an existing agreement for one additional month with the Greater Kansas City Coalition to End Homelessness (GKCCEH) for the emergency housing of homeless or near homeless individuals who have tested positive for COVID-19 until August 31, 2020 to allow for all costs to be paid from previously appropriated funds,</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>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$450,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$450,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$0</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: _____</p> <p>Prior Year Budget (if applicable): \$0 Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$450,000	Total amount authorized after this legislative action:	\$450,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	\$0
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$450,000										
Total amount authorized after this legislative action:	\$450,000										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number:	\$0										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): #5326 on April 6, 2020 Prior resolutions and (date): #20415, 4-20-2020;</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>										
<p>REQUEST SUMMARY</p>	<p>This RLA requests a thirty day extension of an agreement between Jackson County, Missouri and the Greater Kansas City Coalition to End Homelessness (GKCCEH) for the emergency housing of up to 50 homeless or nearly homeless individuals at the Salvation Army Kansas City Three Trails Camp located at 16200 E. Highway 40, Kansas City, Missouri for a period of up to 14 weeks. On August 14, the Three Trails Camp closed for this purpose after serving approximately 27 total individuals. Extension of the agreement for 30 days until August 31, 2020 will allow all final costs to be paid. A total of \$450,000 was appropriated for this purpose and the current funding will be more than sufficient to pay all bills. All costs incurred under this agreement by Jackson County would be fully reimbursable by the Federal Government under the CARES Act.</p>										
<p>CLEARANCE</p>	<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>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<p>Department Director: <i>Chief Administrative Officer</i> <i>J. Lynn Stodd</i></p> <p>Date: 8-13-2020</p>										

Finance (Budget Approval): <i>If applicable</i>	Date:
Division Manager: <i>Ray M. Delato</i>	Date: <i>8-12-20</i>
County Counselor's Office: <i>Byron O. Conaway</i>	Date: <i>8-13-20</i>

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 #5326
- 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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION requesting the County Administration to develop and present to the Legislature for approval and funding a plan to assist public school districts within Jackson County in the reopening of schools for the upcoming fall 2020 semester.

RESOLUTION NO. 20478, August 17, 2020

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, public school districts within Jackson County are in the process of making plans for the reopening of schools for the upcoming fall 2020 semester; and,

WHEREAS, many of the districts have approached the County for assistance with these expenditures out of CARES Act funds; now therefore,

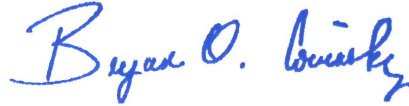
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature does hereby request the County Administration, in cooperation with the Health Department, to develop and present to the Legislature for approval and funding a plan to assist public school districts within Jackson County in the reopening of schools for the upcoming fall 2020 semester.

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. 20478 of August 17, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 20-11

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: August 10, 2020

RE: APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES

RECEIVED

AUG 10 2020

MARY JO SPINO
COUNTY CLERK

WJW
12:10 pm

I hereby appoint Michelle Chrisman, as Director of Human Resources, to fill the vacancy occasioned by the resignation of Dennis Dumovich, effective immediately.



Frank White, Jr., County Executive

Date: 8/10/2020