

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the lease of golf carts, a beverage cart, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at no cost to the County for 2016, and a total four-year cost not to exceed \$191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government contract.

RESOLUTION NO. 19264, September 26, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for golf carts, a beverage cart, a range picker, and accessories equipment for use at the Fred Arbanas Golf Course; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for this equipment to E-Z-Go Division of Textron, Inc., of Augusta GA, at a total four-year cost not to exceed \$191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government contract; and,

WHEREAS, the Director of Finance and Purchasing further recommends award to PNC Equipment Finance, LLC, of Cincinnati, Ohio, for the lease financing of this equipment; and,

WHEREAS, the Director of Finance and Purchasing recommends the purchases under the

terms and conditions set forth in National IPA Contract No. 130795, an existing government contract, due to the volume discounts offered to large entities; and,

WHEREAS, this award is effective January 1, 2017, with the availability of funds for future years 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 for 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 contract.

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. 19264 of September 26, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure are subject to appropriation in the 2017 and future years' annual budgets.

Date

Chief Financial Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 39.87 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), and creating a seven-lot subdivision to be known as "Hostetter Estates."

ORDINANCE NO. 4900, October 3, 2016

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land located along the west side of Douglas Road north of Allen Road in Buckner, Missouri, and specifically described as follows:

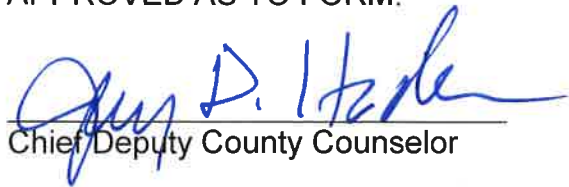
Description: The West 15 acres of the Southwest Quarter of Section 8, and the East 34.34 acres of the Southeast Quarter of Section 7, Township 50, Range 30, in Jackson County, Missouri, EXCEPT the East 208.71 feet of the North 268.03 feet of the West Fifteen acres of the Southwest Quarter of Section 8, Township 50, Range 30, now platted as Enloe's Corner, a subdivision in Jackson County, Missouri, and FURTHER EXCEPTING the tract conveyed to James M. Wheeler and Kendra F. Wheeler, husband and wife, recorded as Document No. I-255619 in Book I-695 at Page 1942 describes as follows: Beginning at the Northwest corner of the Southwest ¼ of Section 8, Township 50, Range 30; thence East along the North line of said ¼ 38.79 feet; thence South parallel to the West line of said ¼ 291.71 feet; thence West parallel to the North line of the Southeast ¼ of Section 7, Township 50, Range 30, a distance of 381.00 feet; thence South 1 degree 35 minutes 30 seconds West 532.00 feet; thence West parallel to the last mentioned ¼ 212.00 feet; thence North 1 degree 08 minutes East 822.36 feet to the North line of the last mentioned ¼; thence East along said North line 559.74 feet to the point of beginning, in Jackson County, Missouri.

Section 2. The preliminary plat "Hostetter Estates," creating a seven-lot subdivision, is hereby approved.

Section 3. The Legislature, pursuant to the application of the Glen Hostetter (RZ-2016-535), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on July 21, 2016, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4900 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4900.

Date

Frank White, Jr., County Executive

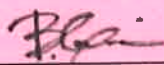
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4900

Sponsor(s): None

Date: October 3, 2016

| | | | | | | | | | | | | |
|---|--|------------------------------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT | Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Glen Hostetter Case No. RZ-2016-535</u> | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="300 483 1177 798"> <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; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____ | | 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; FROM / TO | FROM ACCT TO ACCT |
| 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; FROM / TO | FROM ACCT TO ACCT | | | | | | | | | | | |
| PRIOR LEGISLATION | Prior ordinances and (date): _____ Prior resolutions and (date): _____ | | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577 | | | | | | | | | | | |
| REQUEST SUMMARY | Requesting a change of zoning from District AG (Agricultural) on 39.87 ± acres to District RR (Residential Ranchette). The proposed land use is a seven lot subdivision. The 39.87 ± acres are located in Sections 7 & 8, Township 50, Range 30, Jackson County, Missouri, along the West side of Douglas Road North of Allen Road, and specifically described on Attachment to RLA-1, and requesting approval of the preliminary plat of "Hostetter Estates" creating a seven (7) lot residential subdivision Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> for: The rezoning (July 21, 2016), and 6 – 0 for the Preliminary Plat (9-15-2016) to the County Legislature. | | | | | | | | | | | |
| CLEARANCE | <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) | | | | | | | | | | | |
| ATTACHMENTS | See Attachment to RLA-2 | | | | | | | | | | | |
| REVIEW | Department Director: Brian D. Gaddie, P.E. Director of Public Works  | Date: _____ Date: _____ | | | | | | | | | | |
| | Finance (Budget Approval): <i>If applicable</i> | Date: _____ | | | | | | | | | | |

| | |
|--|-------------------------|
| Division Manager: <i>Mary Lou Brown</i> | Date: <i>9/28/16</i> |
| 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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from July 21, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Copy of Preliminary Plat

RE: RZ-2016-535

Randy Diehl gave the staff report:

Applicant: Glen Hostetter

Location: West side of Douglas Road North of Allen Road, Sections 7 & 8, Township 50, Range 30

Area: 39.87 ± acres

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for a seven lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is mix of Agricultural and Residential.

Land uses are single family residences and agricultural uses. Property sizes within the area range from around 2 acres to large acreage tracts.

Prior to 2013, this area was completely within the Rural Development Tier (RDT). At that time the minimum lot size was 5 acres.

With the adaption of amended Development Plan, Building A Vision Together in 2012 and implemented in 2013, the development tiers map was adjusted, and one of the policies was that there would be no new lots less than 10 acres in size in the Rural Development Tier.

Since 2013, staff has had at inquiry's relating to the division within the RDT. All of the requests were well within the confines of the Rural Tier. This request is based on the proximity of the Suburban Development Tier (SDT). The subject property is on the line between the Rural and Suburban Tiers.

The applicant owns approximately 40 acres and is wishing to divide off seven lots approximately 5.6 apiece.

Staff looked at the development around the proposed lot.

There are 7 subdivisions containing 7 lots or more in the vicinity.

Prairie Creek Estates, a 9 lot subdivision created in 1993, District AG.
2 to 7 acres

Juanita Estates, 7 lot subdivision, created in 1995, District AG.
5 to 7 acres

Rogers Ridge, 7 lot subdivision, created in 2003, District RR.
5 acres

Woods Country Acres, 7 lot subdivision, created 1991, District AG.
4 to 11 acres

J E Jones Estates, 8 lot subdivision, created 1975, District AG.
3 to 10 acres

Hoover Estates 1st & 2nd, 9 lots, created 2006 & 2007, District RR.
5 to 8 acres

There are a few minor subdivisions containing lots 4 to 5 acres in size, in either District AG, RR or RE

Since this is a major subdivision, the Preliminary Plat requires approval as well. However we are still waiting on revisions from the surveyor in order for us to complete our review. One of our concerns is the two natural drainage areas. These fall under Chapter 241 of the County Code, Erosion and Sediment Control Order. These will be No Build Zones. This is a buffer zone, 150 feet on each side of the middle of the drainage channel. This will remain as undisturbed land. No structures will be allowed in these areas. This mirrors the adjacent plats which also contain these zones.

Mr. Tarpley: What water district?

Mr. Diehl: These will be served by Water District No. 16. The water line runs south from Rogers Road on the East side of Douglas Road and runs and runs down Allen Road. The City of Independence serves the area South of Allen Road. We spoke with the City, they will not be the providers from this development.

Mr. Tarpley: Where is the water tower?

Mr. Diehl: There is a tower a couple of miles to the west of this location. Our review of the environmental concerns (on-site waste water) is pending the revisions from the surveyor. I contacted Fort Osage Fire District, they did not have any concerns. These lots meet the minimum lot width of 250 feet and all are approximately 5.5 acres in size.

Mr. Crawford: Do they all have sufficient site distance?

Mr. Diehl: Lot 7 has some limitations for a driveway location. All the other lots appear to have full access along the road.

Mr. Antey: Does the 150 foot setback apply to driveways?

Mr. Diehl: No, driveways are allowed within the No Build Zone.

Mr. Crawford: What's the width of Douglas Road?

Mr. Diehl: It is 40 feet wide. We will dedicate extra right of way of the West side with the recoding of the plat.

Recommendation:

Staff feels the request is within the character and spirit of the surrounding area. This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-535.

Staff is looking favorably at the plat, but require that we pick this back up at the next meeting so we can time to review the pending changes from our comments.

Mr. Antey: *Are there any questions for Randy?*

Is the applicant here?

Glen Hostetter, 27702 E. Blue Mills Road, Sibley

Mr. Antey: *Do you have anything to add to Randy's report?*

Mr. Hostetter: I have the concerns regarding the drainage as well. It all the South end as stated, and should be doable.

Mr. Antey: Is it your desire to go ahead with the rezoning and come back to the plat later?

Mr. Hostetter: That will be fine.

Mr. Antey: *Are there any other questions for the applicant?*

Mr. Antey: *Is there anyone else who is in favor of this application?*

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

Dan Hanna, 3007 N. Elsea Smith Road, Buckner. My property backs up to where the pond is. My question is what types of homes will be built there? Will there be restrictions if there can be a mobile home, or square footage requirements?

Mr. Antey: That isn't something that we can control. That would be something you need to speak with the applicant about.

Mr. Hostetter: There will be restrictions, I don't want to bring the area down. It's a nice area and I know what this man is talking about.

Dan Scanlon, 27503 E. Rogers Road, Buckner. My property is L shaped on the North side of this, about 7 acres. On May 26th, I had drainage come across my property with

some ponding. This year we had mud sliding and problems. This is North of the drainage area shown here (pointing on map). That is a major ditch.

Mr. Antey: These are taken off the FEMA maps?

Mr. Diehl: These are from the State, they are the regulated streams. This is why we want that additional information. This could be an impacted area as well.

Mr. Scanlon: It's about a 40 foot drop after it reaches my property.

Mr. Tarpley: Where does the water go?

Mr. Scanlon: It crosses my property.

Mr. Antey: With development you'll get turf grass which will help slow that down and improves versus row crops. The platting review will help determine those areas of protection.

Mr. Antey: *Is there anyone else that wishes to speak?*

Motion to take under advisement.

Mr. Gibler moved to take under advisement. Mr. Haley seconded.

Discussion under advisement

Mrs. Mershon: Can they plan this and not have seven lots?

Mr. Diehl: There can be some reconfiguration with the layout. As for the number of lots, they are not locked into that number. They are locked into the 5 acres minimum.

Mr. Crawford: They are locked into to because of Development Tier.

Mr. Diehl: Yes, because this is right adjacent to the Suburban Tier, in the Rural Tier, the 5 acre minimum has to be met.

Mr. Tarpley: So we are just approving the rezoning.

Mr. Diehl: Yes, we will be bringing the plat back later for approval.

Motion to approve.

Mr. Tarpley moved to approve RZ-2016-535. Mr. Haley seconded.

| | |
|--------------|---------|
| Mr. Tarpley | Approve |
| Mr. Gibler | Approve |
| Mr. Haley | Approve |
| Mr. Crawford | Approve |

| | |
|----------------|---------|
| Mrs. Mershon | Approve |
| Mrs. Query | Approve |
| Mr. Akins | Approve |
| Chairman Antey | Approve |

Motion Carried 8 – 0.

Continuation for Preliminary Plat on September 15, 2016 follows:

Hostetter Estates, a seven lot subdivision on Doulas Road. The rezoning was approved to Residential Ranchette.

We did receive the information we were needing to complete our review. After reviewing we still have concerns with the buildable areas on the South portion of the development. After meeting with the applicant yesterday, we are confident that we can work with him and his surveyor in order to finalize a layout that will accommodate supporting homes and waste water systems. It's doable, he needs work with his surveyor and come up with some layouts for us to evaluate. This we can bring back as an final plat for approval.

This pertain to the Erosion and Soil ordinance setbacks that are required. These are not floodplains, these are No Build Zones. There are protection of the drainage areas that feed into the flood hazard areas.

Being in the Rural Development Tier, flags lots will be allowed.

Mr. Antey: So with the approval of the preliminary this includes any future additions, deletions, or correction through the staff review.

Mr. Diehl: Exactly

Mr. Tarpley moved to approve RZ-2016-535. Mrs. Mershon seconded.

| | |
|----------------|---------|
| Mr. Tarpley | Approve |
| Mr. Gibler | Approve |
| Mr. Haley | Approve |
| Mrs. Mershon | Approve |
| Mr. Akins | Approve |
| Chairman Antey | Approve |

Motion Carried 6 – 0.

STAFF REPORT

PLAN COMMISSION

July 21, 2016

RE: RZ-2016-535

- Applicant:** Glen Hostetter
- Location:** West side of Douglas Road North of Allen Road, Sections 7 & 8, Township 50, Range 30
- Area:** 39.87 ± acres
- Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)
- Purpose:** Applicant is requesting the change in zoning for a seven lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is mix of Agricultural and Residential.

Land uses are single family residences and agricultural uses. Property sizes within the area range from around 2 acres to large acreage tracts.

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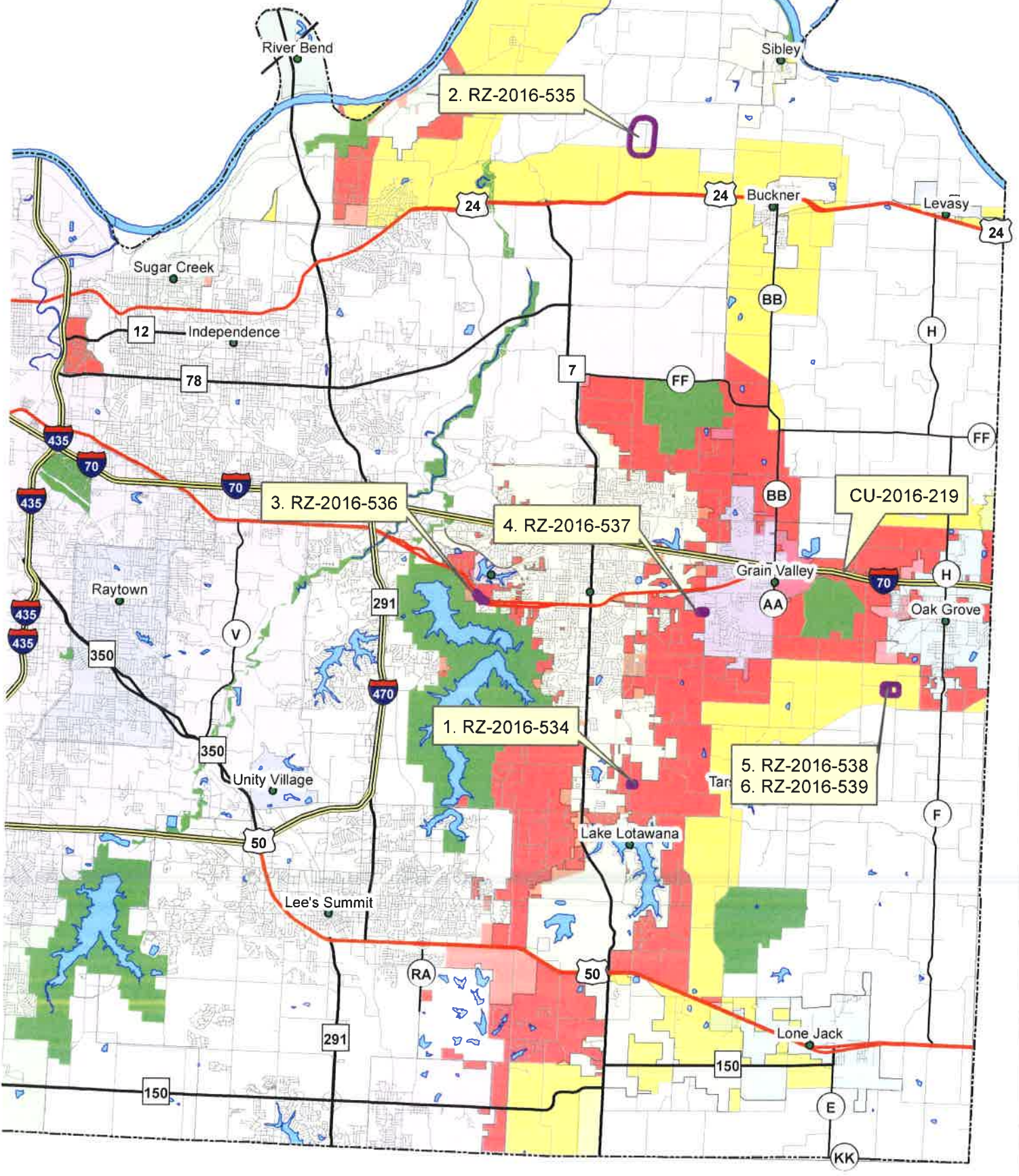
Staff looked at the development around the proposed lot.

There are 7 subdivisions containing 7 lots or more in the vicinity.

Prairie Creek Estates, a 9 lot subdivision created in 1993, District AG.
2 to 7 acres

Jackson County Plan Commission
July 21, 2016
Agenda Location Map

N



2. RZ-2016-535

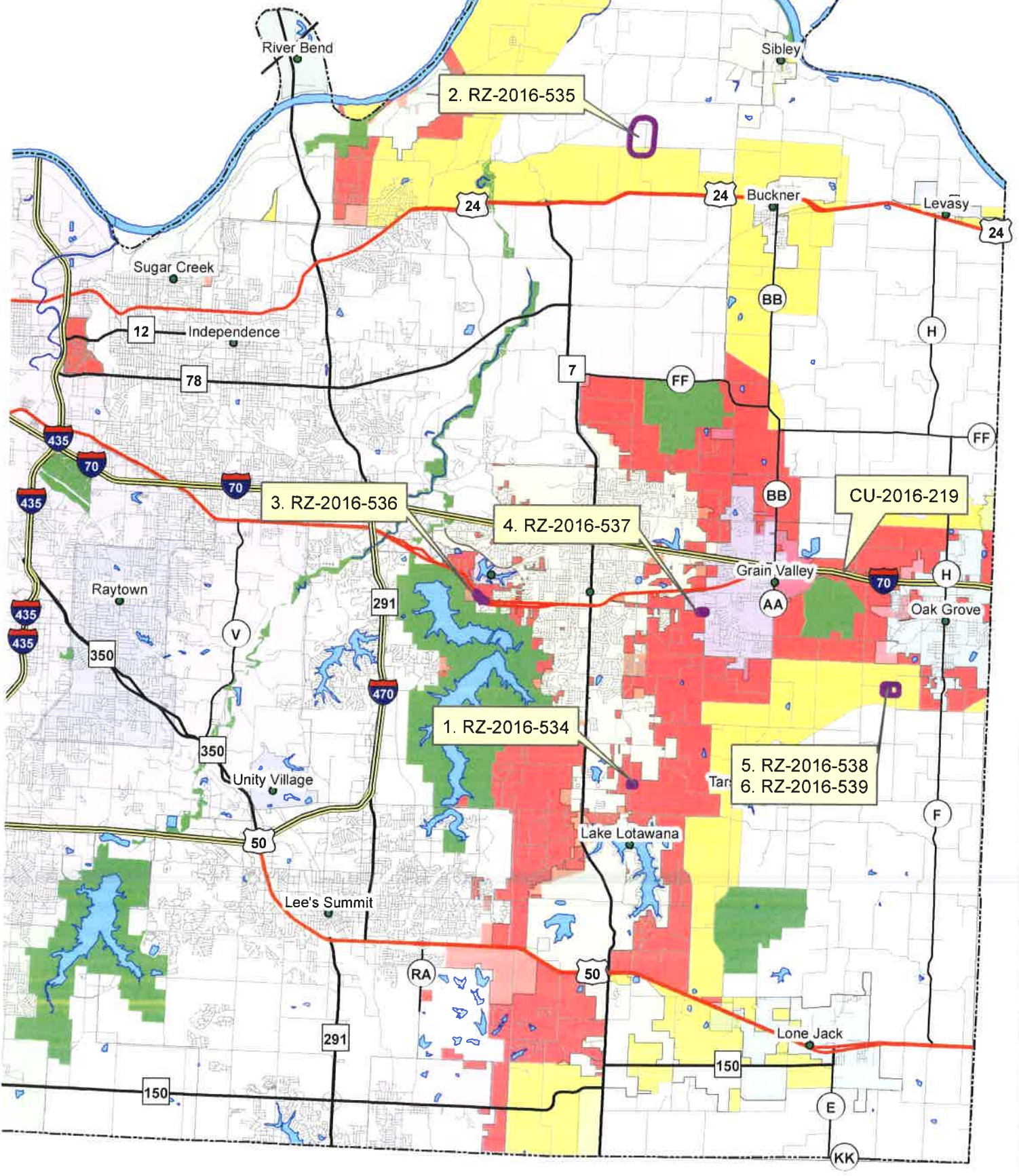
3. RZ-2016-536

4. RZ-2016-537

1. RZ-2016-534

5. RZ-2016-538
6. RZ-2016-539

CU-2016-219



Juanita Estates, 7 lot subdivision, created in 1995, District AG.
5 to 7 acres
Rogers Ridge, 7 lot subdivision, created in 2003, District RR.
5 acres

Woods Country Acres, 7 lot subdivision, created 1991, District AG.
4 to 11 acres

J E Jones Estates, 8 lot subdivision, created 1975, District AG.
3 to 10 acres

Hoover Estates 1st & 2nd, 9 lots, created 2006 & 2007, District RR.
5 to 8 acres

There are a few minor subdivisions containing lots 4 to 5 acres in size, in either District AG, RR or RE

Recommendation:

Staff feels the request is within the character and spirit of the surrounding area. This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-535.

Respectfully submitted,

Randy Diehl
Administrator

Planning and Development Division

**Plan Commission
July 21, 2016
RZ-2016-535**

Applicants / Property Owners:

**08-440-01-15, 08-500-03-04
Hostetter Greg
27702 E Blue Mills Road
Sibley MO 64088**

**Certified Mail – Return Receipt
Property Owners within 1000 feet**

08-500-02-08-00-0-00-000
ARCHER SCOTT M & LORI J
27706 E ROGERS RD
BUCKNER MO 64016

08-900-01-42-00-0-00-000
BEDSWORTH SHERRY D-TR
2909 N ELSEA SMITH RD
BUCKNER MO 64016

08-800-02-02-00-0-00-000
BRISON DAVID L & SHERRY
BROWN RONALD
27811 E ALLEN RD
BUCKNER MO 64016

08-800-02-03-00-0-00-000
BRISON DAVID L & SHERRY

08-900-01-21-00-0-00-000
BROWN JOSEPH M & LINDA L
P O BOX 560
BUCKNER MO 64016

08-410-03-05-00-0-00-000
DAVIS CHARLES R III & SONDR A J
18013 REDWOOD DR
INDEPENDENCE MO 64056

08-440-01-02-00-0-00-000
EASTER MARK A & ALLEN DARCI
27307 E ROGERS RD
BUCKNER MO 64016

08-440-01-04-00-0-00-000
EASTER MARK A & KAREN D
27225 E ROGERS RD
BUCKNER MO 64016

08-500-03-08-00-0-00-000
ENLOE LARRY
3318 N DOUGLAS RD
BUCKNER MO 64016

08-500-02-09-00-0-00-000
ESSIG CLARENCE J & WANDA
27900 E ROGERS RD
BUCKNER MO 64016

08-440-01-14-00-0-00-000
HANNA DANIEL R & SANDRA K
3007 N ELSEA SMITH RD
BUCKNER MO 64016

08-800-02-02-00-0-00-000
HANSON CLINT & MARI
2903 N HOOVER RD
BUCKNER MO 64016

08-440-01-05-00-0-00-000
HIPPENSTEEL ROBERT H & MARY I
27201 E ROGERS RD
BUCKNER MO 64016

08-500-02-07-00-0-00-000
HOPKINS AUBREY S III & VICKI L
27606 ROGERS RD
BUCKNER MO 64016

08-800-02-07-00-0-00-000
HORTON JANET L
2821 N HOOVER RD
BUCKNER MO 64016

08-410-03-06-00-0-00-000
JONES GARY
27210 E ROGERS RD
BUCKNER MO 64016

08-900-01-36-00-0-00-000
MCCORMICK BRENT L
26301 BUNDSCHU RD
INDEPENDENCE MO 64056

08-440-01-09-00-0-00-000
ONEAL RONNIE G & SANDRA J
3211 N ELSEA SMITH RD
BUCKNER MO 64016

08-440-01-10-00-0-00-000
ONEAL RONNIE G & SANDRA J

08-410-03-03-01-1-00-000
OWINGS ALLEN G & SUSAN
29308 E HUNTER RD
SIBLEY MO 64088

08-800-02-16-00-0-00-000
OWNBEY CHRISTOPHER D & JERALDI
2920 HOOVER RD
BUCKNER MO 64016

08-440-01-12-00-0-00-000
PETERSON JOHN E & ALLEN MELANIE L
3019 ELSEA SMITH RD
BUCKNER MO 64016

08-900-01-20-00-0-00-000
RAINES DAVID L & DEBRA L
2918 N HOOVER RD
BUCKNER MO 64016

08-440-01-06-00-0-00-000
ROBERTS SCOTT A & PEGGY R
27101 E ROGERS RD
BUCKNER MO 64016

08-440-01-01-00-0-00-000
SCANLON DANIEL JOHN & DEBRA S
27503 E ROGERS RD
BUCKNER MO 64016

BUCKNER MO 64016

08-800-02-04-00-0-00-000
SCHULMEISTER ROY E LOUISE ANN
2921 N HOOVER RD
BUCKNER MO 64016

08-900-01-33-00-0-00-000
SMITH CHARLES D & TONI J
2824 N HOOVER RD
BUCKNER MO 64016

08-900-01-39-00-0-00-000
STATHAM CHARLES FREDERICK II
27800 E US 24 HWY
BUCKNER MO 64016

08-440-01-11-00-0-00-000
STEPHENS MARK A & VICKIE L
3105 N ELSEA SMITH RD
BUCKNER MO 64016

08-410-03-07-00-0-00-000
VILLEGAS JOSE A & GONZALEZ MARCELA
27150 E ROGERS RD
BUCKNER MO 64016

08-440-01-08-00-0-00-000
WESSEL JACK L & LINDA TRUSTEES
3307 N ELSEA SMITH RD
BUCKNER MO 64016

08-900-01-41-00-0-00-000
WHARTON ZACHARY SAMUEL
2913 N ELSEA SMITH RD
BUCKNER MO 64016

08-500-04-03-00-0-00-000
WINFREY EDWIN E & CYNTHIA L
4105 N JOHNSON RD
SIBLEY MO 64088



AG

E ALLEN RD

AG

RR
E ROGERS RD

N DOUGLAS RD

A-T

AG

N HOOPER RD

RR

RR

AG

RE

AG

E BLUE MILLS RD

N JUANITA DR

AG

N ELSEA SMITH RD

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2016-535

Date filed 7-6-16 Date of hearing 7-21-16

Date advertised 7-6-16 Date property owners notified 7-6-16

Date signs posted 7-6-16

Hearings: Heard by PC Date 7-21-16 Decision _____

Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. **Data on Applicant(s) and Owner(s):**
 - a. Applicant(s) Name: ANDERSON SURVEY COMPANY
Address: 203 NW EXECUTIVE WAY
LEE'S SUMMIT, MISSOURI 64063
Phone: (816) 246-5050
 - b. Owner(s) Name: GLEN HOSTETTER
Address: 27702 EAST BLUE MILLS ROAD, SIBLEY, MO 64088
Phone: (816) 506-0888
 - c. Agent(s) Name: _____

Address: _____

Phone: _____

- d. Applicant's interest in Property: NONE
2. General location (Road Name) NORTH DOUGLAS ROAD AND ALLEN ROAD
3. Present Zoning AG Requested Zoning RR
4. AREA (sq. ft. / acres) 1,736,661 SQUARE FEET / 39.87 ACRES
5. Legal Description of Property: (Write Below or Attached 9)
SEE ATTACHED
6. Present Use of Property: PASTURE
7. Proposed Use of Property: RESIDENTIAL
8. Proposed Time Schedule for Development: _____
9. What effect will your proposed development have on the surrounding properties?
WILL ADD 7 RESIDENTIAL BUILDINGS
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO
If so, will any improvements be made to the property which will increase or decrease the elevation? _____
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water _____
 - b. Sewage disposal _____
 - c. Electricity _____
 - d. Fire and Police protection _____
12. Describe existing road width and condition: DOUGLAS ROAD - 30'

ALLEN ROAD - 45'

13. What effect will proposed development have on existing road and traffic conditions? _____

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? _____

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

PLANNING
SECTION
MAY 12 2010

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature _____ Date 5-4-16
Property Owner(s) Glen Hostetter

Applicant(s): _____
Robert J. Anderson 5/4/16

Contract Purchaser(s): _____

STATE OF MISSOURI
COUNTY OF JACKSON

On this 4th day of May, in the year of 2016, before me
the undersigned notary public, personally appeared Glen Hostetter

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.
In witness whereof, I hereunto set my hand and official seal.

Notary Public Jeanette K. Dennis Commission Expires 7/15/18

JEANETTE K. DENNIS
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: 7/15/2018
Commission # 14431971

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Applicant(s):

Elmer Hostetter (Trustee) 7-1-16
Trustee of the Elmer T. Hostetter +
Mildred A. Hostetter Declaration of Trust.

Contract Purchaser(s):

STATE OF Missouri

COUNTY OF Jackson

On this 1st day of July, in the year of 2016, before me
the undersigned notary public, personally appeared _____

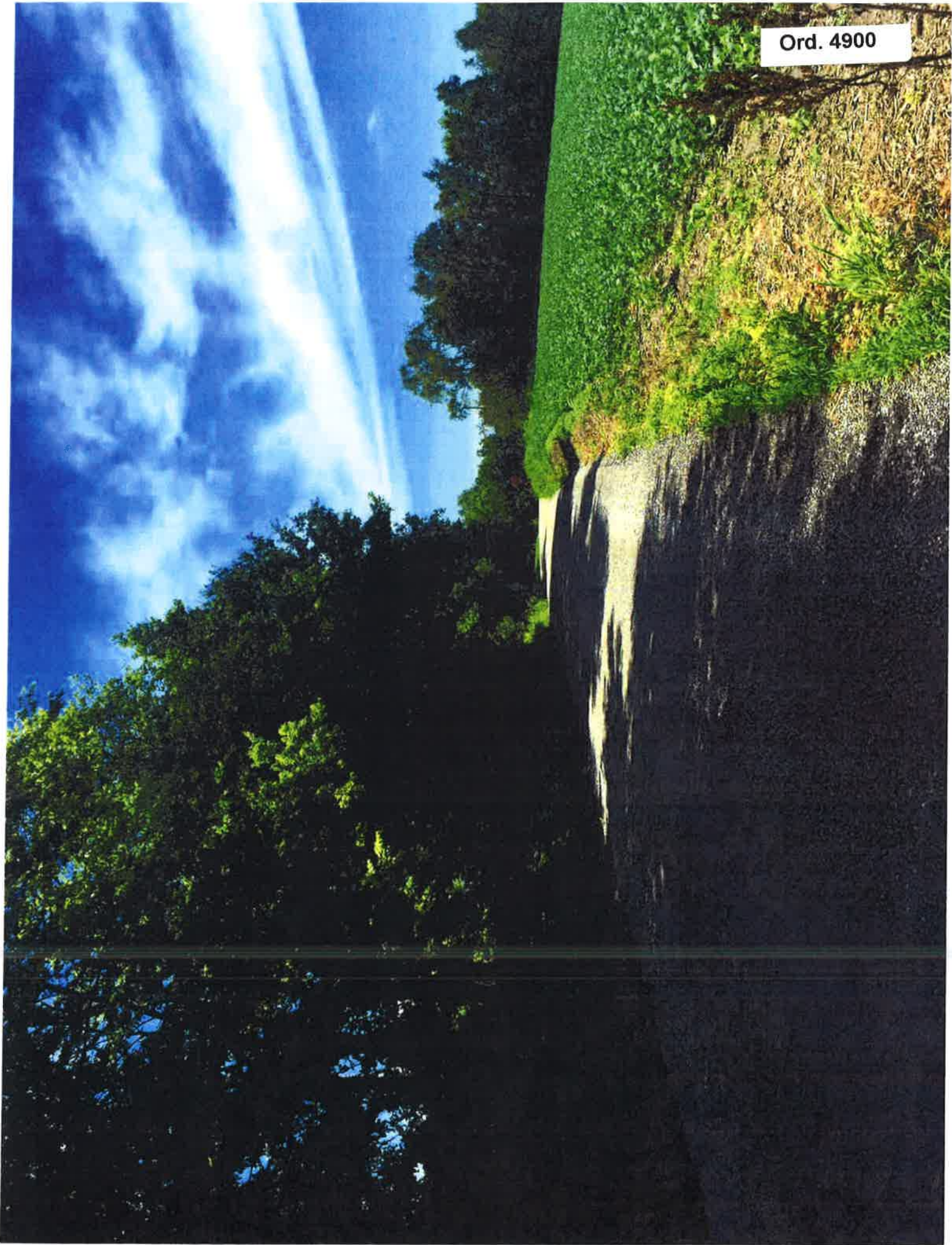
known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public _____

Commission Expires _____

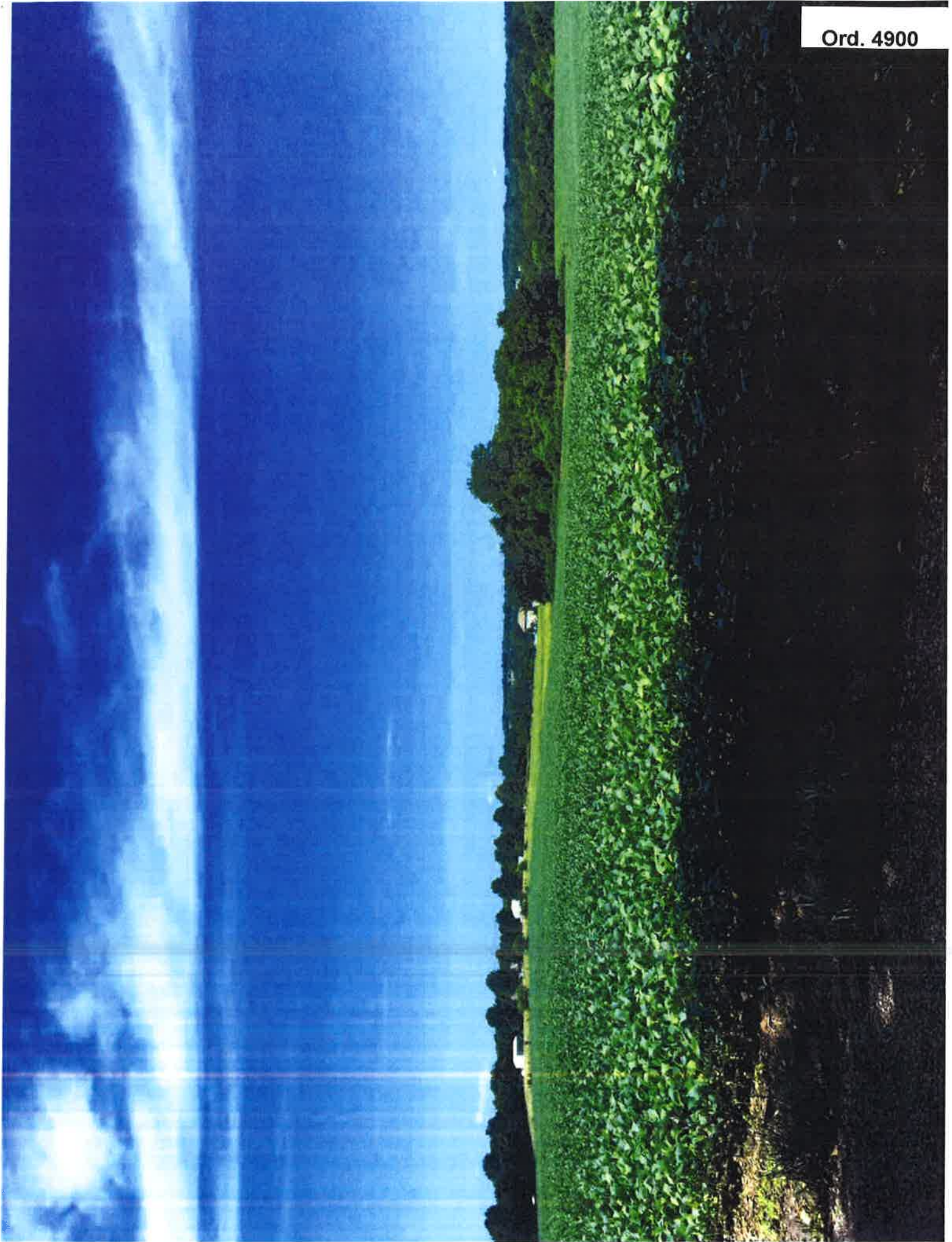
Ord. 4900



Ord. 4900











IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.65 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4901, October 3, 2016

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land commonly known as Blue Mills Road, Section 16, Township 50, Range 31 in Independence, MO, specifically described as follows:

Description: A tract of land in part of the Southeast Quarter of Section 16, and part of the Southwest Quarter of Section 15, both in Township 50 North, Range 31 West, Jackson County, Missouri, and being more particularly described as follows: Commencing at the Southeast corner of said Section 16; thence along the South line of the Southeast Quarter of said Section 16, N 87°42'32" W, 1315.73 feet, to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 16; Thence along the West line of the Southeast Quarter of the Southeast Quarter of said Section 16, N 02°29'04" E, 664.07 feet; thence leaving said West line, N 34°43'45" W 907.47 feet, to a point on the South right-of-way line of East Blue Mills Road, as now established; thence along said South right-of-way line, N 77°29'25"E, 41.29 feet, thence along a curve to the left, having a curve length of 360.77 feet, and a curve radius of 2904.52 feet, with a chord bearing of N 73°55'55" E; thence N 70°22'25" E, 640.90 feet; thence along a curve to the right, having a curve length of 343.29 feet, and a curve radius of 914.84 feet, with a chord bearing of N 81°07'25" E; thence S 88°07'35" E, 46.90 feet, to the point of beginning;

Thence from the point of beginning continuing along said South right-of-way line, S 88°07'35" E, 343.40 feet; thence along a curve to the left, having a curve length, having a curve length of 328.93 feet, and a curve radius of 994.97 feet, with a chord bearing of N 82°24'10" E; thence leaving said South right-of-way line, S 02°33'00" W, 596.57 feet; thence; thence S 72°48'16" W, 254.16 feet;

thence S 58°52'57" W 364.26 feet; thence S 44°11'16" W, 99.26 feet; thence S 45°48'44" W, 288.80 feet; thence North 30°01'28" W, 86.39 feet; thence N 35°04'56" W 96.43 feet; thence N 21°39'25" W, 157.22 feet, thence N 00° 29'25" W, 42.41 feet, thence N 17°16'53" E, 532.38 feet; thence; thence N 07°56'46" E, 198.15 feet; thence N 23°18'32" E, 57.64 feet, to the point of beginning.

And also:

Part of the tract of land originally described in Book 225 at Page 589, as document 28916, recorded July 15, 1900.

Section 2. The Legislature, pursuant to the application of the Crazy Horse Development (RZ-2016-540), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on September 15, 2016, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4901 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4901.

_____ Date

_____ Frank White, Jr., County Executive


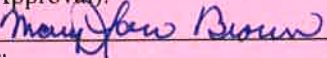
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4901

Sponsor(s): None

Date: October 3, 2016

| | | | | | | | | | | | | |
|--|---|---|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Crazy Horse Development - Case No. RZ-2016-540</u></p> | | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1" data-bbox="305 491 1182 804"> <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; FROM / TO</td> <td>FROM ACCT TO ACCT</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): _____ 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; FROM / TO | FROM ACCT TO ACCT |
| 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; FROM / TO | FROM ACCT TO ACCT | | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p> | | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p> | | | | | | | | | | | |
| REQUEST SUMMARY | <p>Requesting a change of zoning from District AG (Agricultural) on 13.65 ± acres to District RE (Residential Estates). The proposed land use is a three lot subdivision. The 13.65 ± acres are located in Section 16, Township 50, Range 31, in Jackson County, Missouri, along Blue Mills Road, and specifically described on Attachment to RLA-1.</p> <p>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 6 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</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 | <p>See Attachment to RLA-2</p> | | | | | | | | | | | |
| REVIEW | <p>Department Director: Brian D. Gaddie, P.E. Director of Public Works</p> <p></p> <p>Finance (Budget Approval): <i>If applicable</i> </p> <p>Division Manager:</p> | <p>Date: _____</p> <p>Date: <u>9/25/16</u></p> <p>Date: _____</p> | | | | | | | | | | |

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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from September 15, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

Randy Diehl gave the staff report:

- Applicant:** Crazy Horse Development Co
- Location:** Blue Mills Road, Section 16, Township 50, Range 31
- Area:** 13.65 ± acres
- Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)
- Purpose:** Applicant is requesting the change in zoning in order to subdivide the property into a three lot subdivision, Ouray Estates, 2nd Plat.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. In the immediate area there are six subdivisions within District RE created after the adaptation of the Unified Development Code (UDC). Sunny Oaks, is a development consisting of four lots, each approximately .50 acre in size. These were platted in 1978 and 1980. These lots were created prior to the Unified Development Code's adoption in 1995, and therefore are in District AG. There are two 10 acre + developments, one northwest of the property, and one adjacent to this request.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

District RE (Residential Estates) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-540

Mr. Antey: *Are there any questions for Randy?*

Mr. Tarpley: Is the minimum lot size three acres?

Mr. Diehl: Yes

Aaron Yeager, 801 S. Van Dyke Road, Buckner

Mr. Antey: *Do you have anything to add to Randy's report?*

Mr. Yeager: I believe he covered it just fine.

Mr. Antey: *Are there any other questions for the applicant?*

There were none.

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none.

Mr. Antey: *Is there anyone who is opposed or has questions about this application?*

There were none.

Mr. Tarpley moved to take under advisement. Mr. Haley seconded.

Mr. Tarpley: This is just an extension of what we passed last year.

Mr. Diehl: Yes.

Mr. Antey: It's pretty consistent with what else is out there.

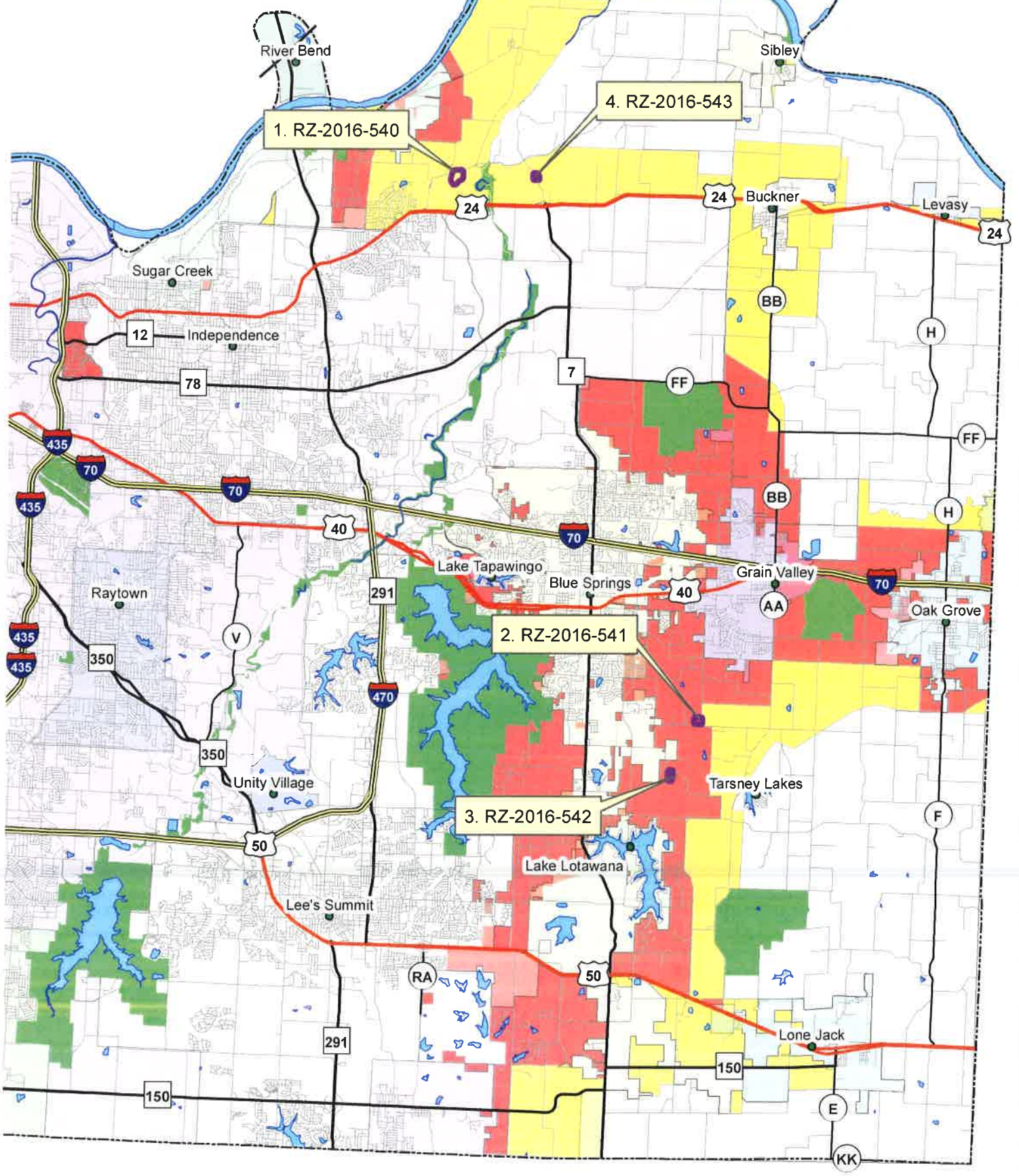
Mr. Akins moved to approve RZ-2016-540. Mr. Tarpley seconded.

| | |
|----------------|---------|
| Mr. Tarpley | Approve |
| Mr. Gibler | Approve |
| Mr. Haley | Approve |
| Mrs. Mershon | Approve |
| Mr. Akins | Approve |
| Chairman Antey | Approve |

Motion Carried 6 – 0.

Jackson County Plan Commission
September 15, 2016
Agenda Location Map

N



STAFF REPORT

PLAN COMMISSION
September 15, 2016

RE: RZ-2016-540

Applicant: Crazy Horse Development Co
Location: Blue Mills Road, Section 16, Township 50, Range 31
Area: 13.65 ± acres
Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)
Purpose: Applicant is requesting the change in zoning in order to subdivide the property into a three lot subdivision, Ouray Estates, 2nd Plat.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. In the immediate area there are six subdivisions within District RE created after the adaptation of the Unified Development Code (UDC). Sunny Oaks, is a development consisting of four lots, each approximately .50 acre in size. These were platted in 1978 and 1980. These lots were created prior to the Unified Development Code's adoption in 1995, and therefore are in District AG. There are two 10 acre + developments, one northwest of the property, and one adjacent to this request.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

The Residential Suburban District (RE) is appropriate for the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-540

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

**Plan Commission
September 15, 2016
RZ-2015-540**

Applicants / Property Owners:

**10-700-04-57
Aaron Yeager
801 S. Van Dyke Road
Buckner MO 64016**

**10-700-04-22,
52,53,54,55,56,62,63**

**Crazy Horse Dev Co
923 NE Woods Chapel Road #460
Lee's Summit MO 64064**

**Certified Mail – Return Receipt
Property Owners within 300 feet**

10-700-04-58-00-0-00-000
ASHLAR HOMES LLC
PO BOX 399
BLUE SPRINGS MO 64014

09-900-03-08-01-0-00-000
RUSSELL MARY F - TR
4373 MONTALVO CRT
NAPLES FL 34109

09-900-03-07-00-0-00-000
RUSSELL MARY F - TR

10-700-04-01-00-0-00-000
SMITH MORRIS J & FREDDYE MAE
21204 E BLUE MILLS RD
INDEPENENCE MO 64058

10-700-04-22-01-3-00-000
STEWART BETTY & FRED-TR
2517 N OLD ATHERTON
INDEPENENCE MO 64058

10-700-04-22-01-2-00-000
SCHUMACHER ROBERT & KAREN
2419 N OLD ATHERTON ROAD
INDEPENENCE MO 64058



JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ-

Date filed Date of hearing

Date advertised Date property owners notified

Date signs posted

Hearings: Heard by Date Decision

 Heard by Date Decision

 Heard by Date Decision

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
 - a. Applicant(s) Name: Aaron Yeager
Address: 801 S Van Dyke Road
 Buckner, MO 64016
Phone: 816-898-6751
 - b. Owner(s) Name: Crazy Horse Development Company
Address: 923 NE Woods Chapel Rd, Suite 460 Lee's Summit, MO 64064
Phone: 816-478-8182
 - c. Agent(s) Name: Powell and Associates LLC

Address: 901 NW Vesper St. Blue Springs, MO 64015

Phone: 816-228-7070

d. Applicant's interest in Property: purchasing property and building new homes

2. General location (Road Name) Blue Mills and Old Atherton Rd

3. Present Zoning AG Requested Zoning RE

4. AREA (sq. ft. / acres) 13.65 acres +/-

5. Legal Description of Property: (Write Below or Attached 9)

Attached

6. Present Use of Property: crop ground

7. Proposed Use of Property: building of 3 new homes

8. Proposed Time Schedule for Development: 2016 / 2017

9. What effect will your proposed development have on the surrounding properties?

NONE that we are aware of

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? unknown

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water City of Independence

b. Sewage disposal Private on site system

c. Electricity KCP&L

d. Fire and Police protection Fort Osage / Jackson County Sheriff's Dept.

12. Describe existing road width and condition: 2 lane blacktop very good condition

13. What effect will proposed development have on existing road and traffic conditions? none that we are aware of

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? none that we are aware of

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Crazy Horse Dev Co.

7-27-16



Applicant(s):

Aaron Yeager

7-27-16



Contract Purchaser(s):

Aaron Yeager

7-27-16



STATE OF Missouri

COUNTY OF Jackson

On this 27th day of July, in the year of 2016, before me the undersigned notary public, personally appeared Aaron Yeager

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/shc/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

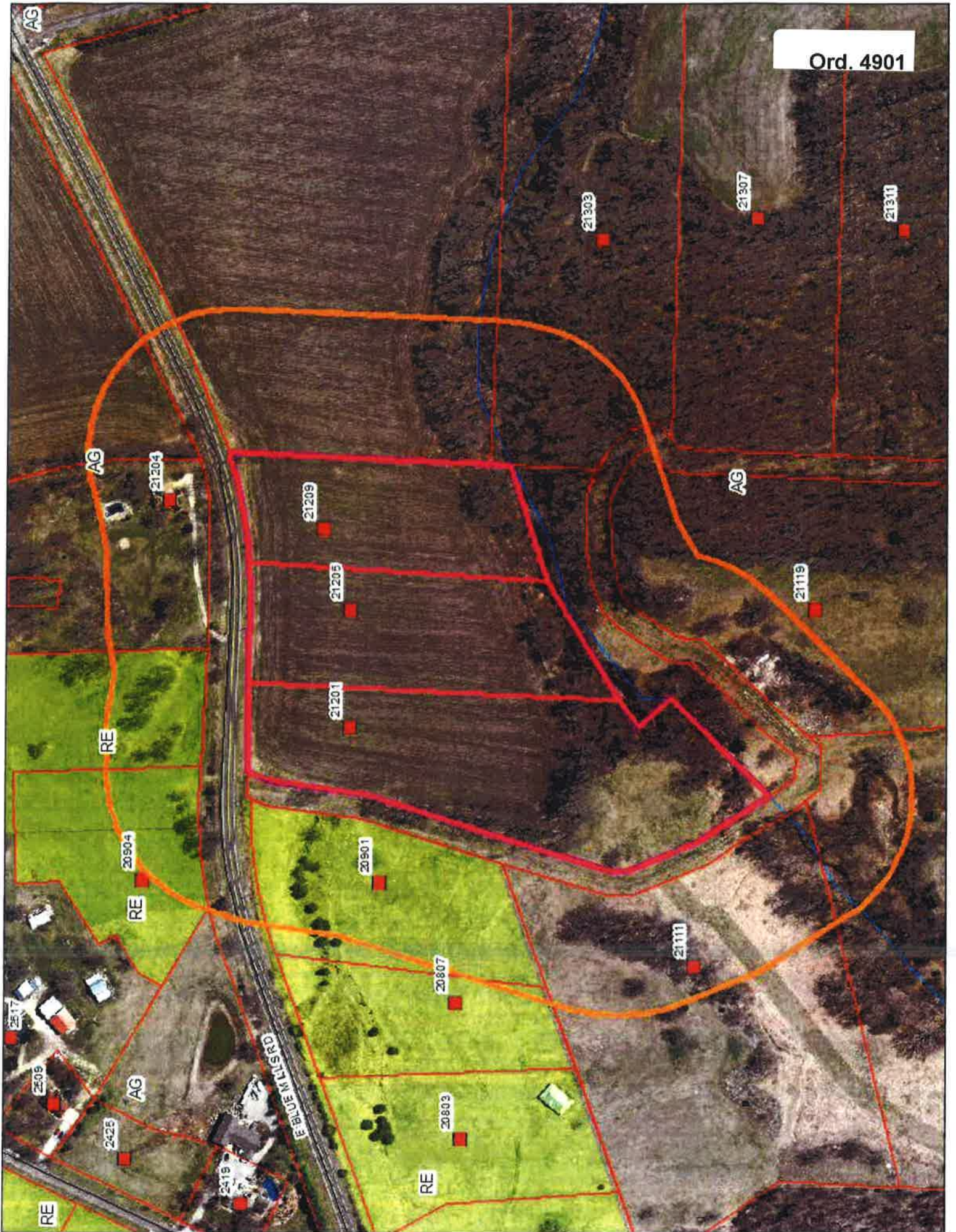
Katie Hill

Commission Expires

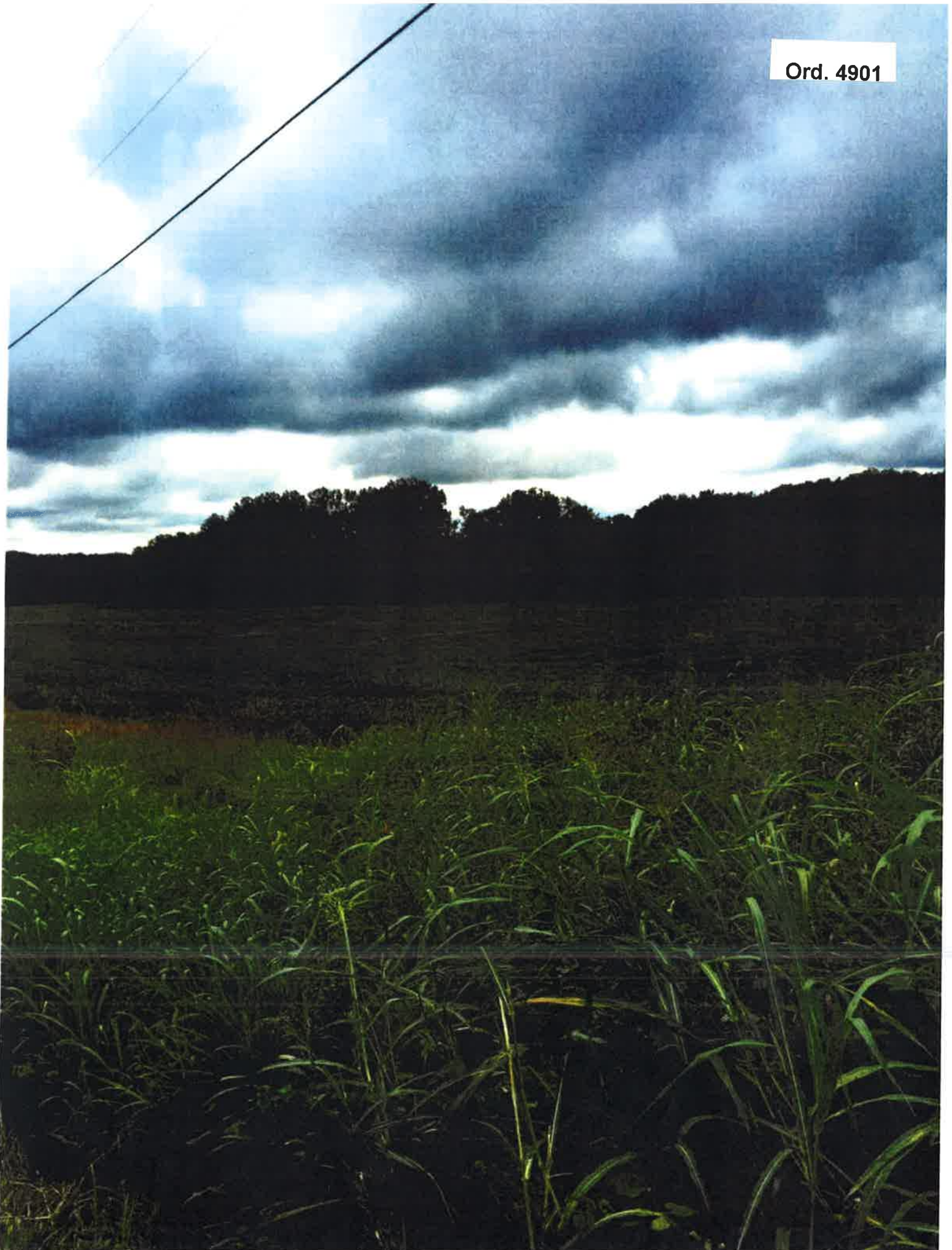
2-8-18



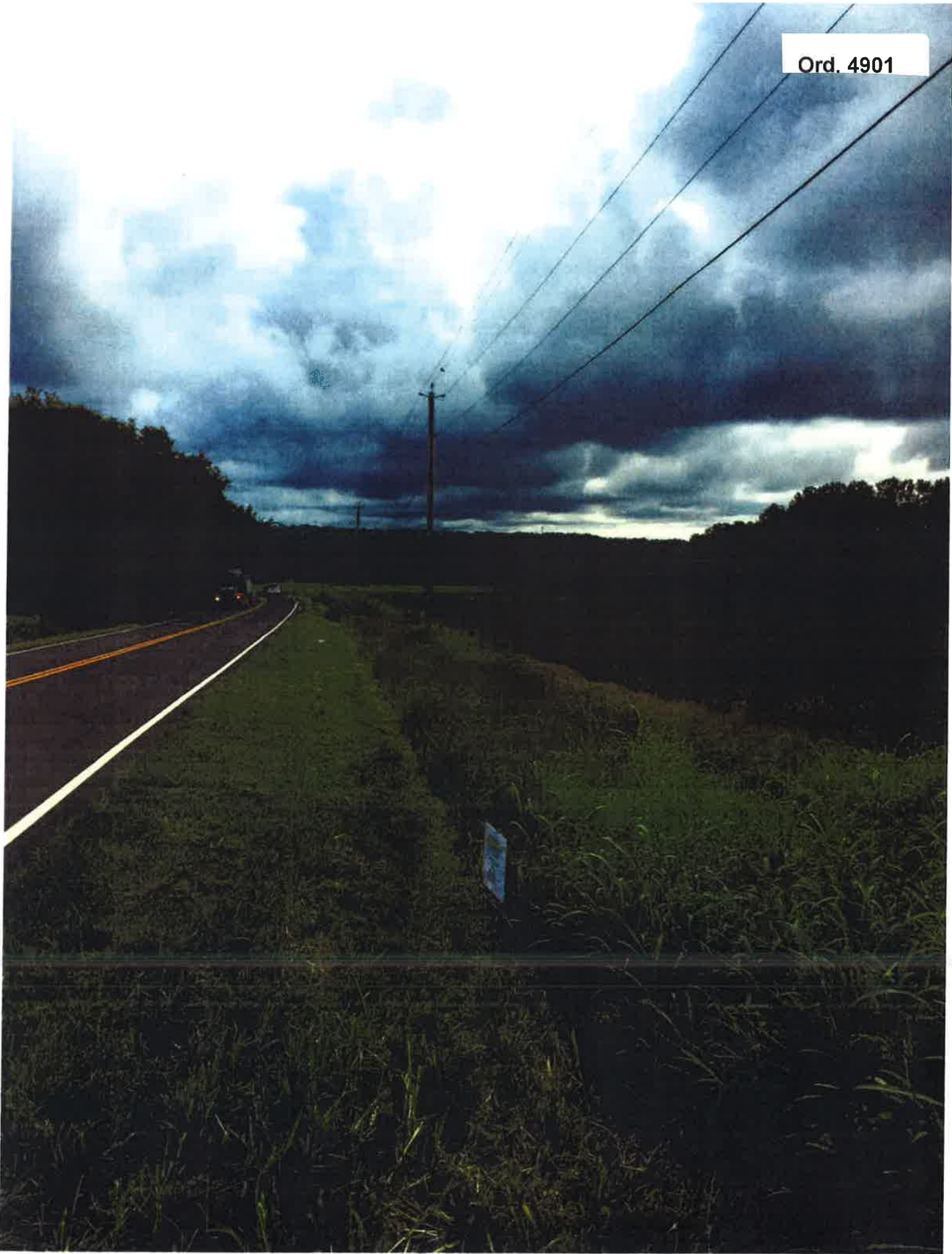
Ord. 4901



Ord. 4901



Ord. 4901



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.60 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4902, October 3, 2016

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

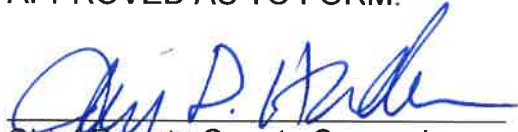
Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land commonly known as 7720 S. Arnett Road, Grain Valley, MO, specifically described as follows:

Description: Lot 2, Fish-McAven Estates, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of the Dewey and Cynthia Diggs (RZ-2016-541), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on September 15, 2016, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4902 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4902.

Date

Frank White, Jr., County Executive


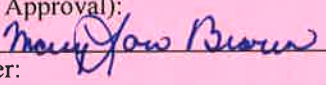
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4902

Sponsor(s): None

Date: October 3, 2016

| | | | | | | | | | | | | |
|---|--|---|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT | Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Dewey & Cynthia Diggs - Case No. RZ-2016-541</u> | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="300 493 1177 808"> <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; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____ | | 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; FROM / TO | FROM ACCT TO ACCT |
| 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; FROM / TO | FROM ACCT TO ACCT | | | | | | | | | | | |
| PRIOR LEGISLATION | Prior ordinances and (date): _____ Prior resolutions and (date): _____ | | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577 | | | | | | | | | | | |
| REQUEST SUMMARY | Requesting a change of zoning from District AG (Agricultural) on 6.60 ± acres to District RE (Residential Estates). The purpose is to subdivide the lot into 2 lots. The 6.60 ± acres are legally described as Lot 2, Fish-McAven Estates, a subdivision in Jackson County, Missouri, aka 7720 S. Arnett Road, and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 6 to 0 to recommend <u>APPROVAL</u> to the County Legislature. | | | | | | | | | | | |
| CLEARANCE | <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) | | | | | | | | | | | |
| ATTACHMENTS | See Attachment to RLA-2 | | | | | | | | | | | |
| REVIEW | Department Director: Brian D. Gaddie, P.E. Director of Public Works  | Date: Finance (Budget Approval): If applicable  Division Manager: | | | | | | | | | | |

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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from September 15, 2016
Location Map
Staff Report
Affidavit of Publication in Independence Examiner
Names/Addresses of Surrounding Property Owners
Copy of letter to said property owners
Map showing current zoning district in area
County Code Chapter 240 – Unified Development Code
County Master Plan – “Strategy for the Future”
Application
Pictures of Property
Preliminary plat

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from September 15, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RE: RZ-2016-541

Randy Diehl gave the staff report:

Applicant: Dewey & Cynthia Diggs

Location: 7720 S. Arnett Road

Area: 6.6 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning to divide a platted lot into two separate lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with some RE zoning to the West. The majority of the land use being single family residences.

There are multiple subdivisions in the area, lot sizes range from 2.0 acres in size to 9.5 acres.

The applicant is wishing to divide the lot into two separate lots which will allow a new single family residence to be built on the new lot.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RE (Residential Estates) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-541

Mr. Antey: *Are there any questions for Randy?*

Mr. Tarpley: Is there a house on there?

Mr. Diehl: Yes, Lot 1 contains the existing house.

Mrs. Mershon: What is that structure next to the south line of the top lot?

Mr. Diehl: Not sure, the applicant may be able to answer that question?

Mr. Tarpley: What the reason for the odd shaped lot?

Mr. Diehl: To maintain the frontage and to have it at 3 acres. It also keep the pond on Lot 1.

Is the applicant here?

Cynthia Diggs, 7720 S. Arnett Road

Mr. Antey: *Do you have anything to add to Randy's report?*

Mrs. Diggs, No. The structure is an old corral that is to be removed.

Mr. Antey: *Are there any other questions for the applicant?*

Mr. Tarpley: What will be the use of the property?

Mrs. Diggs: We are giving it to our son to build on.

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none.

Mr. Antey: *Is there anyone who is opposed or has questions about this application?*

There were none.

Mr. Tarpley moved to take under advisement. Mr. Akins seconded.

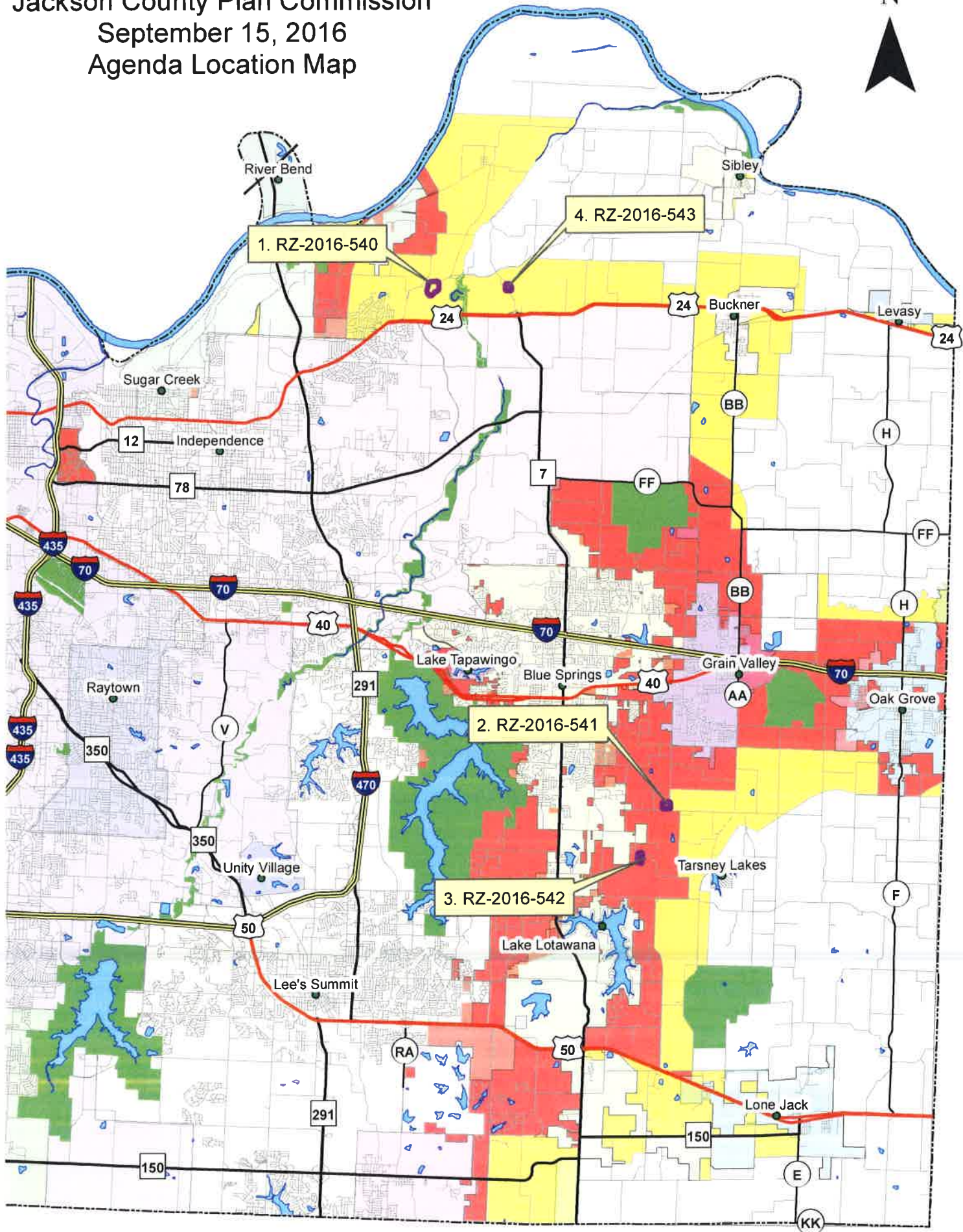
Mr. Tarpley: Looks like a nice piece of property.

Mr. Akins moved to approve RZ-2016-541. Mrs. Mershon seconded.

| | |
|----------------|---------|
| Mr. Tarpley | Approve |
| Mr. Gibler | Approve |
| Mr. Haley | Approve |
| Mrs. Mershon | Approve |
| Mr. Akins | Approve |
| Chairman Antey | Approve |

Motion Carried 6 – 0.

Jackson County Plan Commission
September 15, 2016
Agenda Location Map



STAFF REPORT

PLAN COMMISSION

September 15, 2016

RE: RZ-2016-541

Applicant: Dewey & Cynthia Diggs

Location: 7720 S. Arnett Road

Area: 6.6 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning to divide a platted lot into two separate lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with some RE zoning to the West. The majority of the land use being single family residences.

There are multiple subdivisions in the area, lot sizes range from 2.0 acres in size to 9.5 acres.

The applicant is wishing to divide the lot into two separate lots which will allow a new single family residence to be built on the new lot.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RE) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-541

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

**Plan Commission
September 15, 2016
RZ-2016-541**

Applicants / Property Owners:

**41-700-01-30
Diggs, Dewey D & Cynthia L
7720 S. Arnett Road
Grain Valley MO 64029**

**Certified Mail – Return Receipt
Property Owners within 185 feet**

41-700-01-22-00-0-00-000
BARSZCZEK JOHN C & SARAH E
7721 S ARNETT RD
GRAIN VALLEY MO 64029

41-700-01-23-00-0-00-000
BUUS RICHARD J & JANET S
7801 S ARNETT RD
GRAIN VALLEY MO 64029

41-700-01-16-00-0-00-000
LUEHRS LARRY & SHEILA
30106 E MAJOR RD
GRAIN VALLEY MO 64029

41-700-01-25-00-0-00-000
LUKENBILL LELAND W & BETTY
7821 S ARNETT RD
GRAIN VALLEY MO 64029

41-700-01-24-00-0-00-000
MUDD WILLIAM F
7809 S ARNETT RD
GRAIN VALLEY MO 64029

41-700-01-21-00-0-00-000
PENFIELD DANNY M & AGNES M
PO BOX 421
GRAIN VALLEY MO 64029

41-700-01-29-00-0-00-000
SMITH KONRAD A & BRENDA J
7708 S ARNETT RD
GRAIN VALLEY MO 64029

41-700-01-08-00-0-00-000
TRAMMELL DONALD E & DIANA L
7814 S ARNETT RD
GRAIN VALLEY MO 64029



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ-

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. **Data on Applicant(s) and Owner(s):**
 - a. Applicant(s) Name: DEWEY ; CYNTHIA DIGGS
 - Address: 7720 S. ARNETTE RD.
 GRAIN VALLEY, MO 64029
 - Phone: 816-229-9035
 - b. Owner(s) Name: SAME
 - Address: _____
 - Phone: _____
 - c. Agent(s) Name: N/A

Address: _____

Phone: _____

d. Applicant's interest in Property: OWNER

2. General location (Road Name) 7720 S. ARNETTE RD

3. Present Zoning AG Requested Zoning RE

4. AREA (sq. ft. / acres) 6.60 AC

5. Legal Description of Property: (Write Below or Attached 9)

SEE ATTACHED DEED

LOT 2, FISH-MCAVAN ESTATES

6. Present Use of Property: RESIDENTIAL

7. Proposed Use of Property: RESIDENTIAL

8. Proposed Time Schedule for Development: 1 YEAR

9. What effect will your proposed development have on the surrounding properties?

NONE

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? NO

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water PWSD # 13

b. Sewage disposal Individual

c. Electricity KCPL

d. Fire and Police protection CJC FPD Jackson County

12. Describe existing road width and condition: 40' ON WEST SIDE, ASPHALT

13. What effect will proposed development have on existing road and traffic conditions? ADDITION OF 1 SINGLE FAMILY RESIDENCE

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? POSSIBLY SEPTIC

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

| | | | |
|-------------------------------|--|-------------|--------------------------------|
| Signature | | Date | |
| Property Owner(s) | <u>Dewey D Diggs</u> <u>Cynthia L Diggs</u> | | <u>8-4-16</u> <u>8-4-16</u> |
| Applicant(s): | <u>Dewey D Diggs</u> <u>Cynthia L Diggs</u> | | <u>8-4-16</u> <u>8-4-16</u> |
| Contract Purchaser(s): | _____ | | _____ |

STATE OF Missouri
COUNTY OF Jackson

On this 4th day of August, in the year of 2016, before me the undersigned notary public, personally appeared Dewey D Diggs and Cynthia L Diggs

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Michelle R Johnson Commission Expires 6-16-17



MICHELLE R. JOHNSON
My Commission Expires
June 16, 2017
Jackson County
Commission #13493942

Ord. 4902

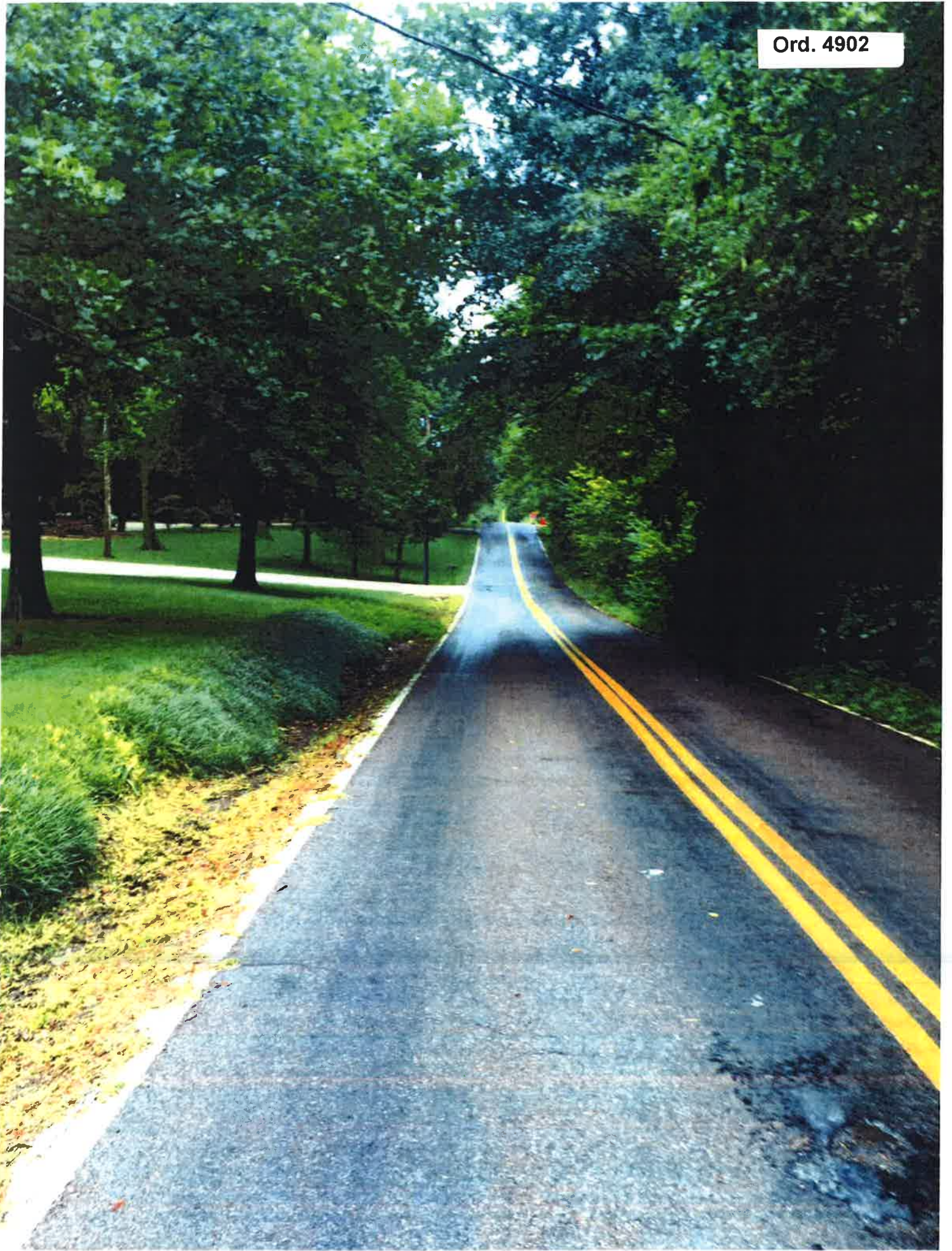
AG

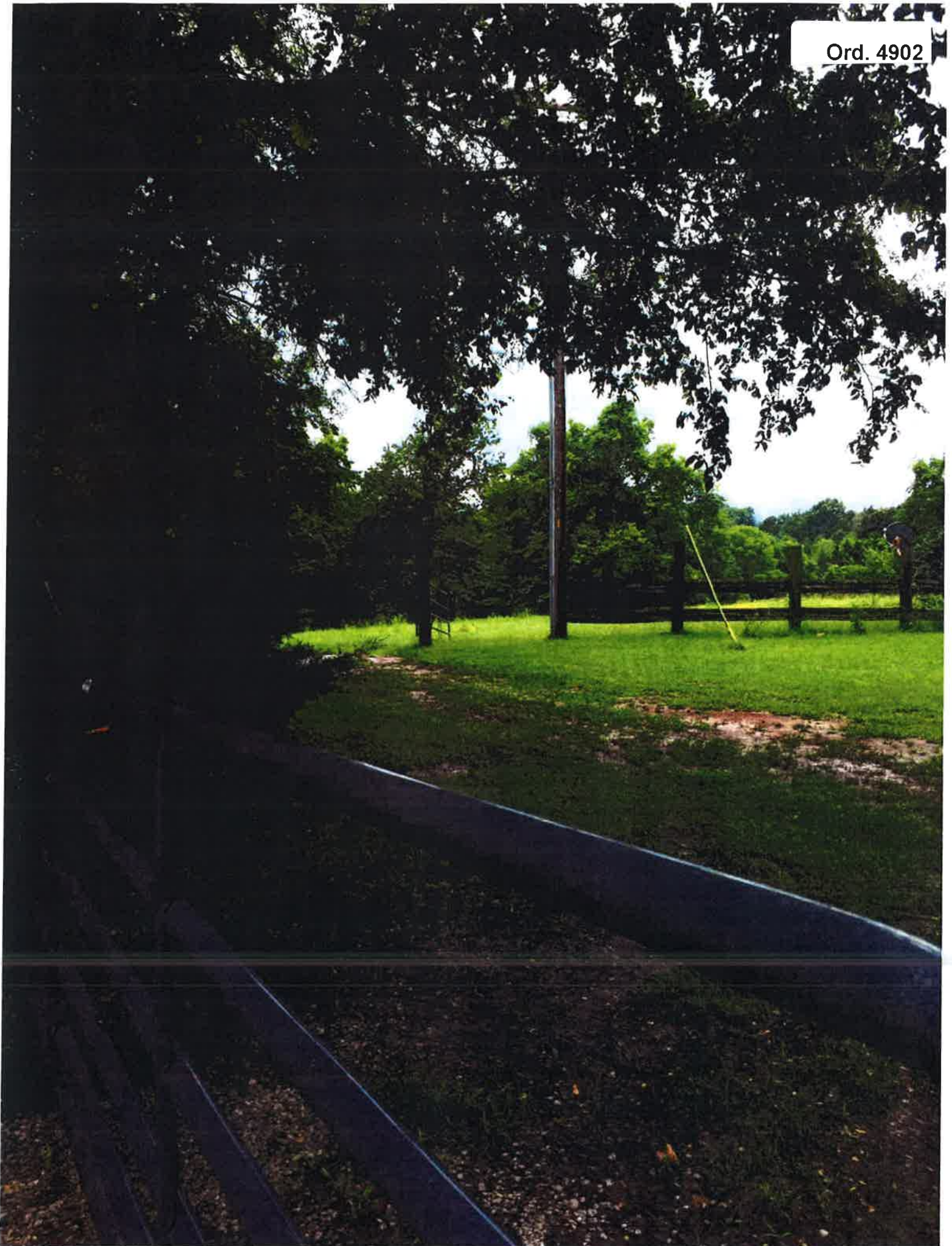
SARNETT RD

AG

RE



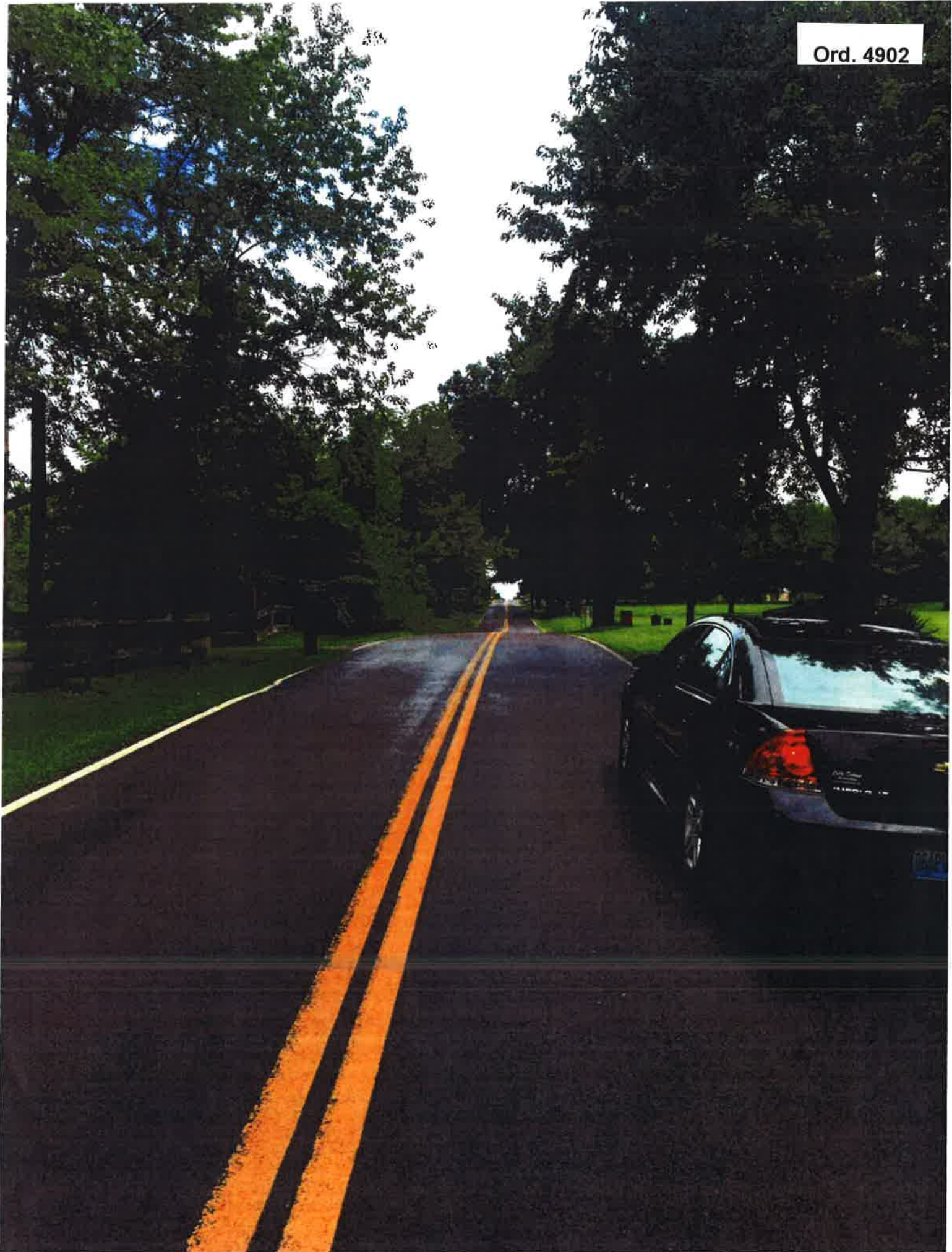




Ord. 4902



Ord. 4902



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.2 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4903, October 3, 2016

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located along Twyman and Old Twyman Roads in Independence, MO, specifically described as follows:

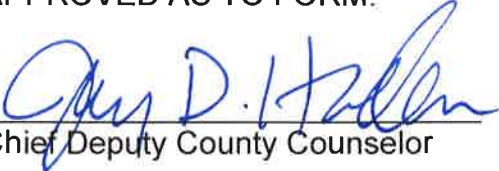
Description: All that part of the East 45 acres of the South 60 acres of the West half of the Southeast Quarter of Section 14, Township 50, Range 31, Jackson County, Missouri, describes as follows: Beginning at a point in (Old) Twyman Road on the North line of said 45 acre tract, said point being 662.5 feet South and 737.44 feet East of the Center of said Section 14; thence East along North line of said 45 acre tract 308.51 feet, to a point 276.8 feet West of the Northeast corner of said 45 acre tract; thence in a Southeasterly direction along Twyman Road as follows; Thence South 24 degrees 21 minutes East, 161.2 feet; thence South 16 degrees 51 minutes East, 271 feet; thence South 11 degrees 41 minutes East, to a point East of the prolongation of a line that is South 02 degrees 17 minutes 03 seconds West, 535.35 feet and S 88 degrees 04 minutes 55 seconds East, 390.88 feet, from the point of beginning; thence North 88 degrees 04 minutes 55 seconds West, to a point South 02 degrees 17 minutes 03 seconds West, 535.35 feet from point of beginning; thence North 02 degrees 17 minutes 03 seconds East 535.35 to beginning, except part conveyed to Jackson County in document I95840.

Section 2. The Legislature, pursuant to the application of the William Bohnert (RZ-2016-543), requesting the amendment embodied in this Ordinance and with notice that

the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on September 15, 2016, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 4903 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4903.

Date

Frank White, Jr., County Executive


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res Ord No.: 4903

Sponsor(s): None

Date: October 3, 2016

| | | | | | | | | | | | | |
|---|--|----------------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT | Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>William Bohnert Case No. RZ-2016-543</u> | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="300 489 1182 800"> <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; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____ | | 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; FROM / TO | FROM ACCT TO ACCT |
| 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; FROM / TO | FROM ACCT TO ACCT | | | | | | | | | | | |
| PRIOR LEGISLATION | Prior ordinances and (date): _____ Prior resolutions and (date): _____ | | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577 | | | | | | | | | | | |
| REQUEST SUMMARY | Requesting a change of zoning from District AG (Agricultural) on 4.2 ± acres to District RE (Residential Estates). The purpose is for a one lot subdivision. The 4.2 ± acres are located in Section 14, Township 50, Range 31, Jackson County, Missouri, along Twyman & Old Twyman Roads and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 6 to 0 to recommend <u>APPROVAL</u> to the County Legislature. | | | | | | | | | | | |
| CLEARANCE | <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) | | | | | | | | | | | |
| ATTACHMENTS | See Attachment to RLA-2 | | | | | | | | | | | |
| REVIEW | Department Director: Brian D. Gaddie, P.E. Director of Public Works  | Date: _____ | | | | | | | | | | |
| | Finance (Budget Approval): If applicable <i>Maya You Brown</i> | Date: <i>9/28/16</i> | | | | | | | | | | |
| | Division Manager: _____ | Date: _____ | | | | | | | | | | |

| | |
|----------------------------|-------|
| 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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from September 15, 2016

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary plat

RZ-2016-542

ATTACHMENT TO RLA 1:

Description: All that part of the East 45 acres of the South 60 acres of the West half of the Southeast Quarter of Section 14, Township 50, Range 31, Jackson County, Missouri, describes as follows: Beginning at a point in (Old) Twyman Road on the North line of said 45 acre tract, said point being 662.5 feet South and 737.44 feet East of the Center of said Section 14; thence East along North line of said 45 acre tract 308.51 feet, to a point 276.8 feet West of the Northeast corner of said 45 acre tract; thence in a Southeasterly direction along Twyman Road as follows; Thence South 24 degrees 21 minutes East, 161.2 feet; thence South 16 degrees 51 minutes East, 271 feet; thence South 11 degrees 41 minutes East, to a point East of the prolongation of a line that is South 02 degrees 17 minutes 03 seconds West, 535.35 feet and S 88 degrees 04 minutes 55 seconds East, 390.88 feet, from the point of beginning; thence North 88 degrees 04 minutes 55 seconds West, to a point South 02 degrees 17 minutes 03 seconds West, 535.35 feet from point of beginning; thence North 02 degrees 17 minutes 03 seconds East 535.35 to beginning, except part conveyed to Jackson County in document I95840.

RE: RZ-2016-543

Randy Diehl gave the staff report:

RE: RZ-2016-543

Applicant: William Bohnert Jr

Location: Twyman & Old Twyman Roads

Area: 4.2 ± acres in Section 14, Township 50, Range 31

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences and some agricultural uses. To the North is a two lot subdivision zoned District RR (Residential Ranchette).

Along Twyman Road there are 7 subdivisions with lot sizes ranging from 1 to 10 acres in size. These were all developed prior to the Unified Development Code (UDC) and therefore remain within district AG (Agricultural).

The applicant owns approximately 40 acres and is wanting to plat 4.2 of those for a one lot subdivision for a future residence.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

District RE (Residential Estates) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-543

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: *Are there any questions for Randy?*

Mr. Akins: Access will only be along Old Twyman?

Mr. Diehl: The applicant has stated that the driveway for the lot will access onto Old Twyman. However site distance would allow access along the full length of the lot along Twyman Road.

Is the applicant here?

Phil Bohnert, 1520 Bridlewood Lane, Raymore, MO

Mr. Antey: *Do you have anything to add to Randy's report?*

Mr. Bohnert: Nothing really. We plan on building a home there.

Mr. Antey: *Is there anyone else who is in favor of this application?*

There were none.

Mr. Antey: *Is there anyone who is opposed or has questions about this application?*

There were none.

Motion to take under advisement.

Mr. Haley moved to take under advisement. Mr. Gibler seconded.

Discussion under advisement

Motion to approve.

Mr. Akins moved to approve RZ-2016-543. Mrs. Query seconded.

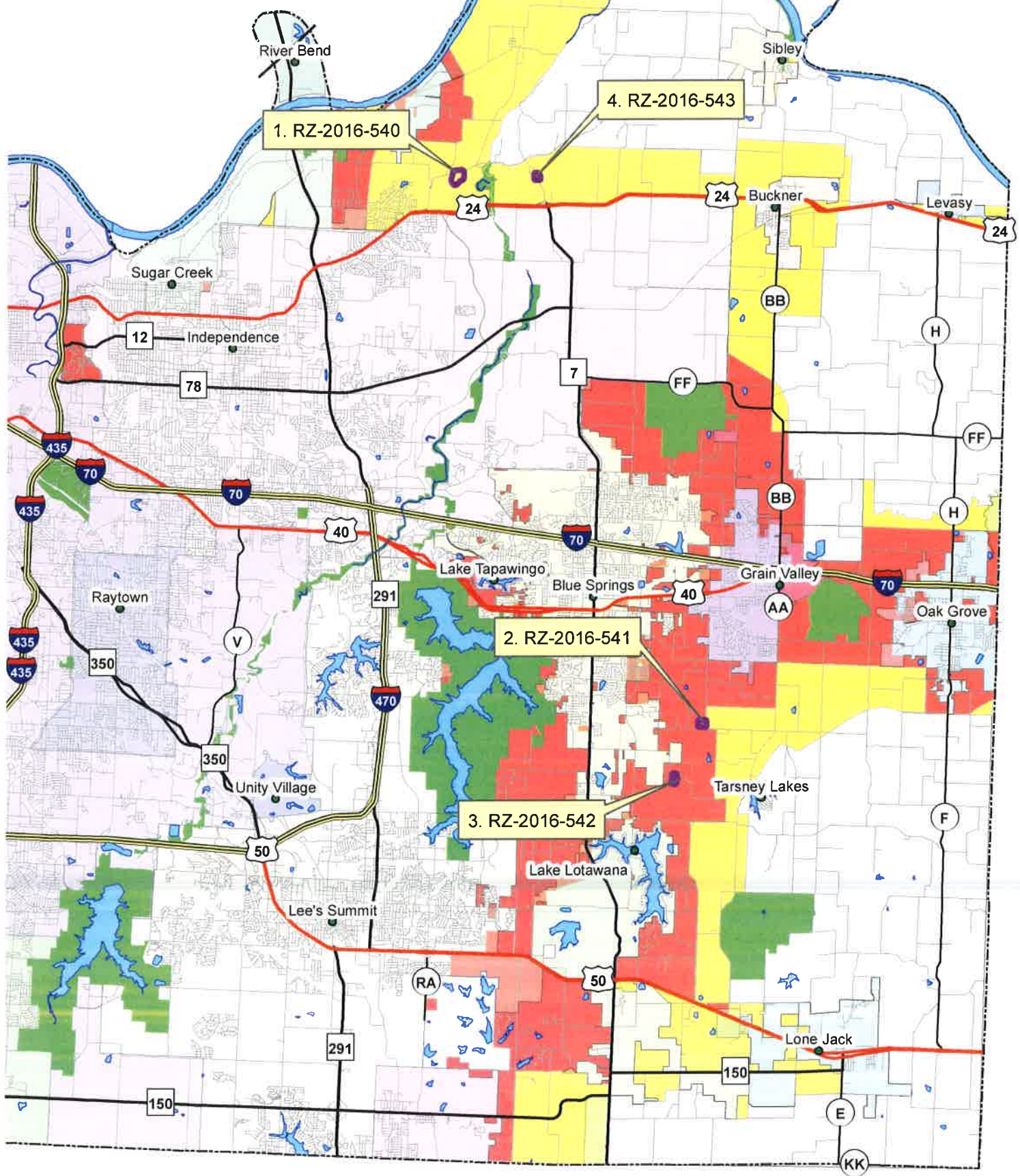
Mr. Akins moved to approve RZ-2016-543. Mrs. Mershon seconded.

| | |
|----------------|---------|
| Mr. Tarpley | Approve |
| Mr. Gibler | Approve |
| Mr. Haley | Approve |
| Mrs. Mershon | Approve |
| Mr. Akins | Approve |
| Chairman Antey | Approve |

Motion Carried 6 – 0.

Jackson County Plan Commission
September 15, 2016
Agenda Location Map

N



STAFF REPORT

PLAN COMMISSION

September 15, 2016

RE: RZ-2016-543

Applicant: William Bohnert Jr

Location: Twyman & Old Twyman Roads

Area: 4.2 ± acres in Section 14, Township 50, Range 31

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: Applicant is requesting the change in zoning for a one lot subdivision.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences and some agricultural uses. To the North is a two lot subdivision zoned District RR (Residential Ranchette).

Along Twyman Road there are 7 subdivisions with lot sizes ranging from 1 to 10 acres in size. These were all developed prior to the Unified Development Code (UDC) and therefore remain within district AG (Agricultural).

The applicant owns approximately 40 acres and is wanting to plat 4.2 of those for a one lot subdivision for a future residence.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RE) is appropriate for the Urban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2016-543

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

**Plan Commission
September 15, 2016
RZ-2016-543**

Applicants / Property Owners:

**09-800-04-04-01
William P Bohnert Jr
2423 N Twyman Road
Independence MO 64058**

09-800-04-18-01-1

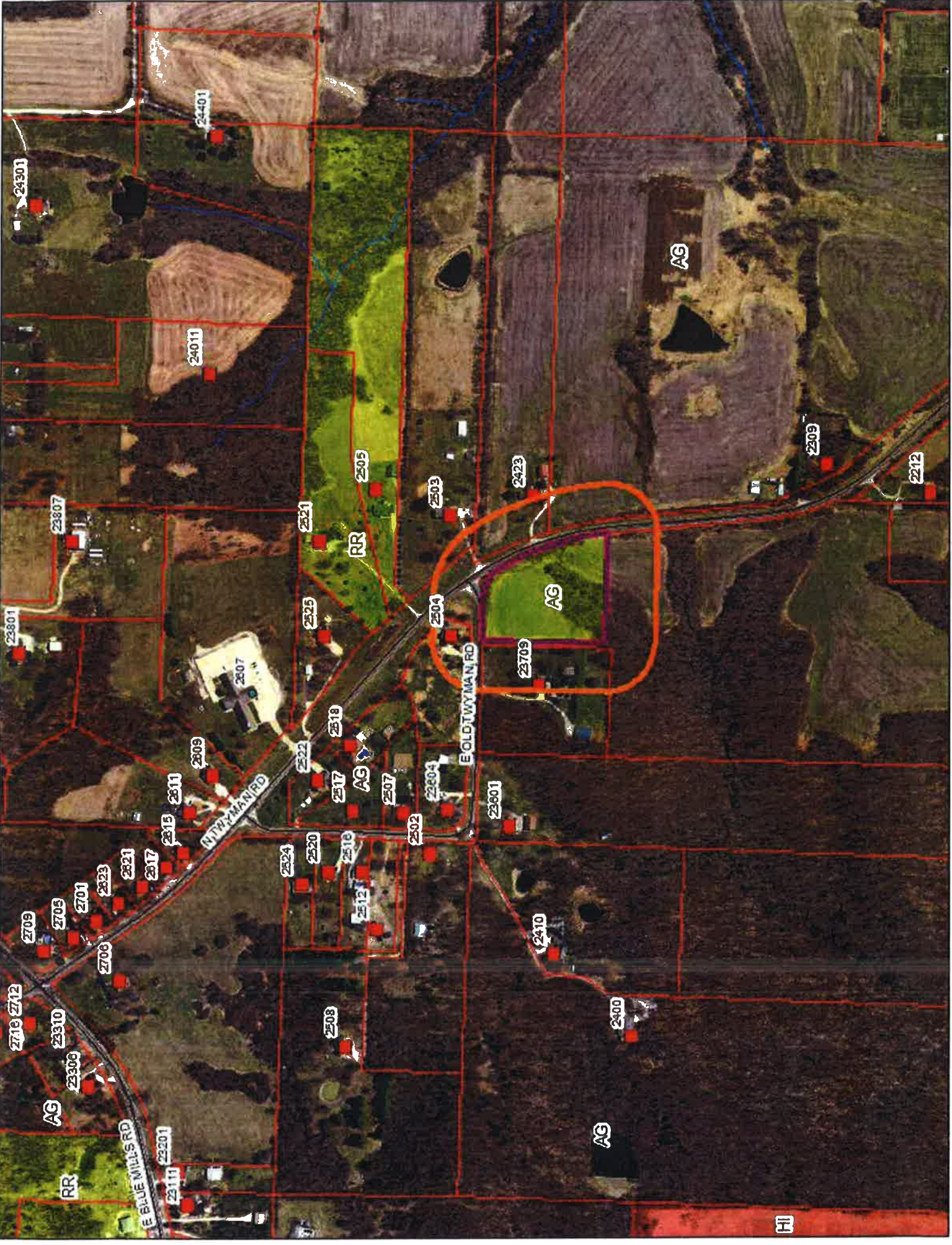
**Certified Mail – Return Receipt
Property Owners within 185 feet**

09-800-04-03-00-0-00-000
CRANDALL CHRIS & STACY
23709 N OLD TWYMAN RD
INDEPENDENCE MO 64058

09-800-04-20-00-0-00-000
JAMISON JOHN N & PATRICIA I
2504 TWYMAN RD
INDEPENDENCE MO 64058

09-800-04-21-00-0-00-000
PEACEDALE FARMS INC
1520 BRIDLEWOOD LN
RAYMORE MO 64083

09-800-04-01-02-0-00-000
SHIPP JESSE L & TRACI L
2503 N TWYMAN
INDEPENDENCE MO 64058



JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

- 1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application. (Check payable to: Manager of Finance) \$350.00 - Change of Zoning to Residential \$500.00 - Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ-2016-543
Date filed Date of hearing
Date advertised Date property owners notified
Date signs posted
Hearings: Heard by Date Decision
Heard by Date Decision
Heard by Date Decision

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
a. Applicant(s) Name: Phil Bohnert
Address: 1520 Bridlewood Lane
Raymore, MO 64083
Phone: 816-331-5696
b. Owner(s) Name: William Bohnert
Address: 2423 N Twyman Road, Independence, MO 64058
Phone:
c. Agent(s) Name: Powell and Associates, LLC

Address: 901 NW Vesper Street, Blue Springs, MO 64015

Phone: 816-228-7070

d. Applicant's interest in Property: Purchaser

2. General location (Road Name) Twyman Road

3. Present Zoning Agricultural (AG) Requested Zoning Residential Estates (RE)

4. AREA (sq. ft. / acres) 3.7 Acres +/-

5. Legal Description of Property: (Write Below or Attached 9)

Attached

6. Present Use of Property: Agricultural

7. Proposed Use of Property: Residential

8. Proposed Time Schedule for Development: n/a

9. What effect will your proposed development have on the surrounding properties?

None

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No

If so, will any improvements be made to the property which will increase or decrease the elevation? n/a

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Independence Water Department

b. Sewage disposal On-site septic

c. Electricity KCP&L

d. Fire and Police protection Fort Osage, Jackson County

12. Describe existing road width and condition: 24' wide asphalt in good condition

13. What effect will proposed development have on existing road and traffic conditions? None

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature William P. Bohnert Date 8/24/16
Property Owner(s)

Applicant(s): Phillip & Bohnert 8-24-2016

Contract Purchaser(s): _____

STATE OF MISSOURI
COUNTY OF JACKSON

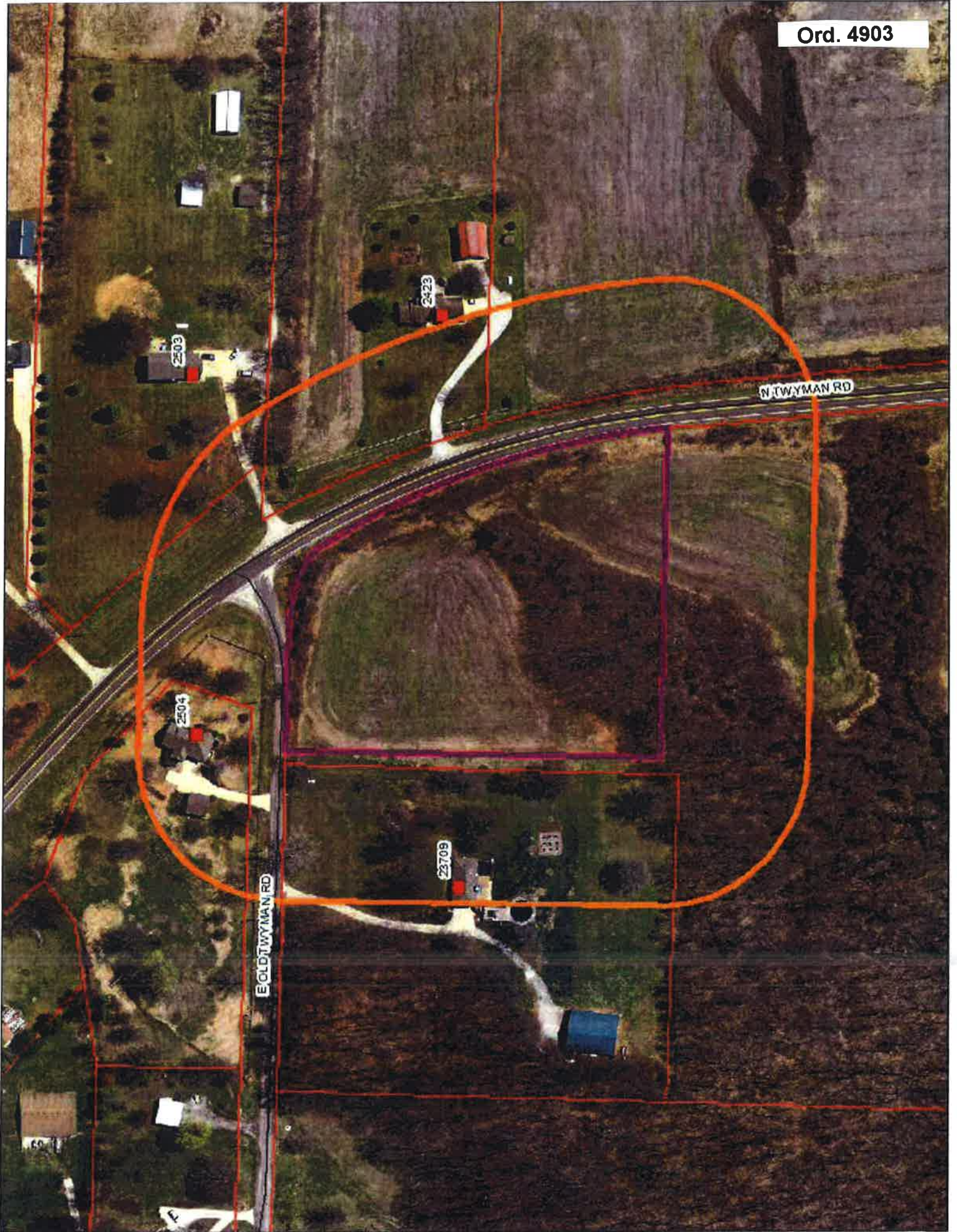
On this 24th day of AUGUST, in the year of 2016, before me the undersigned notary public, personally appeared WILLIAM BOHNERT AND PHILLIP BOHNERT

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

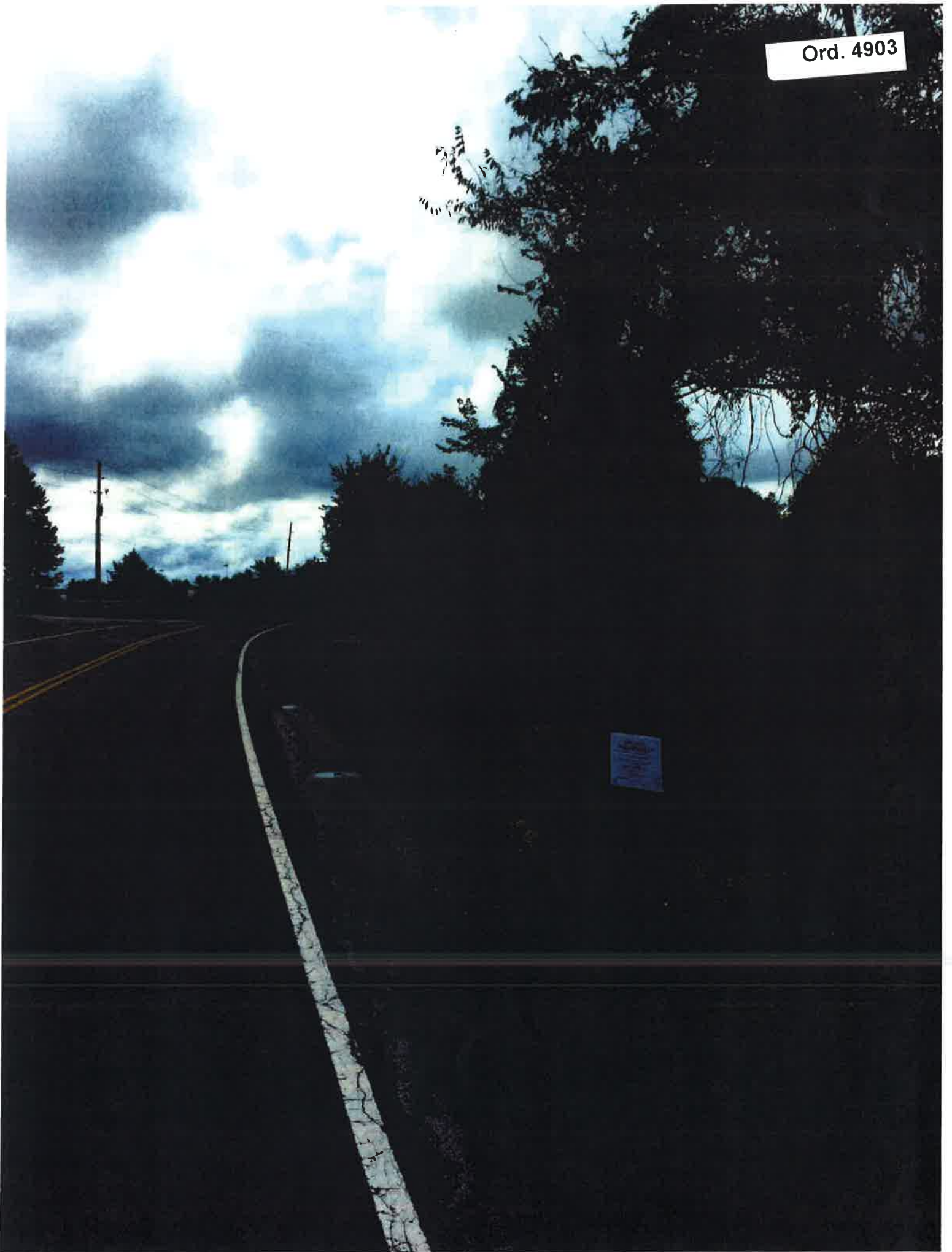
In witness whereof, I hereunto set my hand and official seal.

Notary Public Marianne Clark Commission Expires 4-21-19

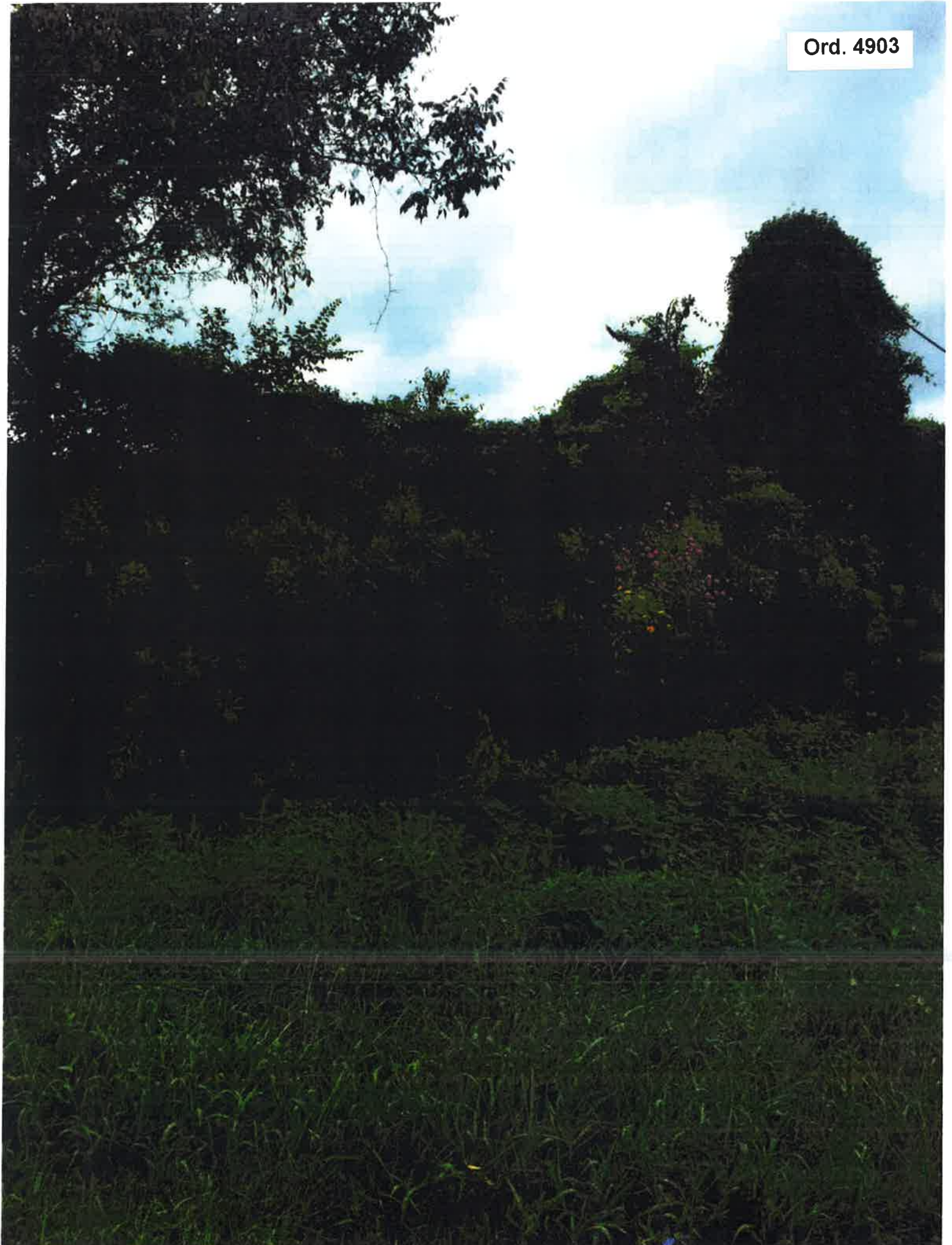


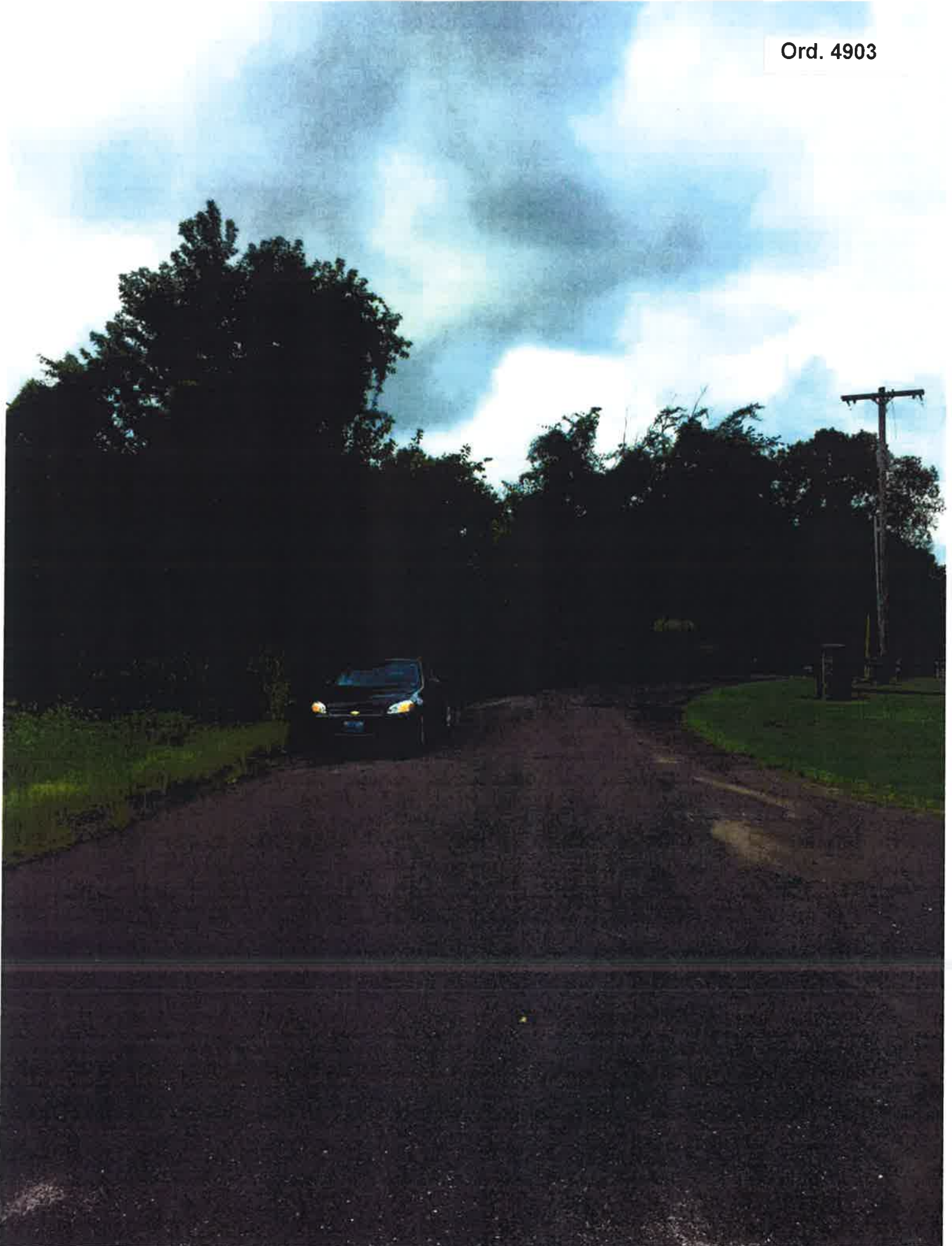


Ord. 4903



Ord. 4903





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$56,000.00 from the undesignated fund balance of the 2016 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.

ORDINANCE NO. 4904, October 3, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney's Office desires to purchase replacement vehicles from an existing term and supply vendor; and,

WHEREAS, the Prosecuting Attorney has proposed to use Delinquent Sales Tax funds for these purchases; and,

WHEREAS, an appropriation is necessary to place funds available in the Delinquent Sales Tax Fund 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 2016 Delinquent Sales Tax Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|---|------------------------------|-------------|-----------|
| Delinquent Sales Tax Fund Prosecuting Attorney | | | |
| 030-2810 | Undesignated Fund Balance | \$56,000 | |
| 030-4101 | 58120 – Automobiles | | \$ 56,000 |

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. 4904 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4904.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 030 2810
ACCOUNT TITLE: Delinquent Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$56,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4904

Sponsor(s): Alfred Jordan

Date: October 3, 2016

| | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|----------|--|----|--|----------|--|----------|---|--|-------------|------------------|---|----------|-----------|----------------|----------------------------------|--|-------------------------|----------|
| <p>SUBJECT</p> | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance appropriating \$56,000 from the undesignated fund balance of the 2016 Delinquent Sales Tax Funds to cover the purchase of replacement vehicles by the Prosecuting Attorney's Office from an existing Term and Supply Contract not to exceed \$56,000.</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>\$56,000</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>\$56,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$56,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM</td> <td>FROM ACCT</td> </tr> <tr> <td>030-2810 Undesignated Delinquent Sales Tax Fund Balance</td> <td>\$56,000</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> <tr> <td>Delinquent Sales Tax Fund</td> <td></td> </tr> <tr> <td>030-4101-58120 Vehicles</td> <td>\$56,000</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: | \$56,000 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$56,000 | Amount budgeted for this item * (including transfers): | \$56,000 | Source of funding (name of fund) and account code number; | | FROM | FROM ACCT | 030-2810 Undesignated Delinquent Sales Tax Fund Balance | \$56,000 | TO | TO ACCT | Delinquent Sales Tax Fund | | 030-4101-58120 Vehicles | \$56,000 |
| Amount authorized by this legislation this fiscal year: | \$56,000 | | | | | | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ | | | | | | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$56,000 | | | | | | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$56,000 | | | | | | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number; | | | | | | | | | | | | | | | | | | | | | |
| FROM | FROM ACCT | | | | | | | | | | | | | | | | | | | | |
| 030-2810 Undesignated Delinquent Sales Tax Fund Balance | \$56,000 | | | | | | | | | | | | | | | | | | | | |
| TO | TO ACCT | | | | | | | | | | | | | | | | | | | | |
| Delinquent Sales Tax Fund | | | | | | | | | | | | | | | | | | | | | |
| 030-4101-58120 Vehicles | \$56,000 | | | | | | | | | | | | | | | | | | | | |
| <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): Gina Robinson, Chief of Operations, 881-3369</p> | | | | | | | | | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>Authorizing to transfer funds from the Prosecutor's Office Delinquent Sales Tax Funds to cover the purchase of 2-3 replacement vehicles to be utilized by Legal Investigators and support staff.</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> | | | | | | | | | | | | | | | | | | | | |

| | | |
|-------------|--|----------------------|
| ATTACHMENTS | | |
| REVIEW | Department Director: <i>Jean Peters Baker</i> | Date: <i>9/14/16</i> |
| | Finance (Budget Approval): <i>If applicable</i> | Date: <i>9/21/16</i> |
| | Division Manager: <i>Mary Jane Brown</i> | Date: <i>9/25/16</i> |
| | 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: |
|-----------------|----------------------------------|-----------------------|
| <i>2810</i> | <i>Undesignated Fund Balance</i> | <i>\$56,000</i> |

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 13, 2016

ORD # 4904

| <u>Department / Division</u> | <u>Character/Description</u> | <u>From</u> | <u>To</u> |
|---|----------------------------------|------------------|---------------|
| <u>Prosecuting Attorney Delinquent Sales Tax Collection Fund - 030</u> | | | |
| <u>2810</u> | <u>Undesignated Fund Balance</u> | <u>\$ 56,000</u> | |
| <u>4101 - Prosecuting Attorney</u> | <u>58120 - Automobiles</u> | | <u>56,000</u> |
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(Handwritten signature) 9/21/16
Budgeting

Item No. 15

Type: SUB-COMPACT UTILITY VEHICLE 4X4

Model Year 2016

| FEATURE | DESCRIPTION | BIDDER MUST COMPLETE | | MEETS SPEC | |
|-------------------|--|--------------------------------|----------------|------------|-----------------------|
| | | MFG'S CODE &/OR DESCRIPTION | Mark Yes or No | Yes | No |
| Model Equal To | Escape, Cherokee, Equinox | Ford Escape SE 200A, 105.9" wb | Y | | |
| Air Bags | Driver & Passenger Side | STD | Y | | SE 4WD |
| Air Conditioning | Factory installed | STD | Y | | |
| Alternator | Heavy duty - state amp | 150 amp | Y | | |
| Arm Rests | Required, front and rear | STD | Y | | DOWNGRADE TO "S" MODE |
| Auxiliary Outlet | 12 volt, Factory installed | STD | Y | | |
| Axles-Rear | Rear: Standard for Model Bid | STD 3 21 w/1 6L Ecoboost | Y | | FRONT WHEEL DRIVE → |
| Battery | Maint. free, 500 CCA min. | 590 CCA | Y | | |
| Body Style | 4 passenger, rear seat | 5 pass | Y | | |
| Brakes | ABS | STD | Y | | |
| Bumpers | Front & rear | STD | Y | | |
| Defroster | Rear window, factory installed | STD | Y | | |
| Door Locks | Power, factory installed, all doors (4 door) | STD | Y | | |
| Axles-Front | Front: Standard for Model Bid | STD | Y | | |
| Engine | Minimum 4 cyl., gasoline, state liter & horsepower | 99X, 1 6L Ecoboost 4 Cyl | Y | | |
| Floor Covering | Carpet | STD | Y | | |
| Four Wheel Drive | 4 x 4 | U9G SE, 200A | Y | | |
| Gauges/Indicators | Fuel, amp, oil pressure | STD | Y | | |
| Glass | Tinted, all windows | Factory solar tint | Y | | |
| GVWR | | 4620 | Y | | |
| Mirrors-Inside | Day/night | STD | Y | | |
| Mirrors-Outside | Low mount on both sides | STD | Y | | |
| Paint | Mfg. standard - provide color chart | www.fleet.ford.com | Y | | BLACK |
| Radio | AM/FM, factory installed | STD with CD player | Y | | |
| Seats | Full depth foam, cloth | STD, 7B black, 7L stone | Y | | |
| Spare Tire | | Mini spare | Y | | |
| Steering | Power | STD | Y | | |
| Steering Wheel | Tilt & cruise- factory Installed | STD | Y | | |
| Sun Visors | Dual | STD | Y | | |
| Tires | 4 each, steel belted radial, BSW, all season | P235/55R17 | Y | | |
| Transmission | Automatic, min. 4 speed with overdrive | 446, 6sp Automatic w/overdrive | Y | | |
| Warranty | Attach all manufacturer standard | Attached | Y | | |
| Wheelbase | | 105.9 | Y | | |
| Wheels | 4 each | STD 17" | Y | | |
| Windows | Power, factory installed, all windows - 4 door | STD | Y | | |
| Wipers | Intermittent | STD | Y | | |

BID PRICING

TOTAL STANDARD VEHICLE Sub Compact Utility 4X4 - ITEM NO. 15

\$ 21,379 →

You must enter pricing in the online bid page

Note: Rear-view camera is standard, located in rear-view mirror

GREG LOFTON
DICK SMITH FORD INC
COMMERCIAL SALES DEPT
9505 E. 350 HIGHWAY
RAYTOWN, MO 64133
PHONE: 816-353-1495
FAX # 816-358-4406

8/18/16

Item No. 15

Type: SUB-COMPACT UTILITY VEHICLE 4X4 (continued)

Model Year 2016

| FEATURE | DESCRIPTION | BIDDER MUST COMPLETE | |
|-------------------------------|---|---|-------------------------|
| | | MFG'S CODE &/OR DESCRIPTION | PRICE |
| OPTIONAL EQUIPMENT | | | |
| Air Bag | Side STD Airbags — Dual-Stage Front — Driver Knee — Front-Seat Mounted Side-Impact — Safety Canopy** Occupant | | |
| Air Bag | Roof Rail Sensing Airbags | | \$ |
| Alarm System | Available thru dealer or on upgrade to SE 201A package for | Perimeter alarm | \$ 350 / 1199 |
| Alternative Fuel | Examples: Biodiesel, CNG, gasoline, propane | N/A | \$ |
| | State gallon equivalent compared to base fuel of this vehicle | | \$ |
| | | | \$ |
| | | Back up alarm 76R | \$ 238 |
| | | SYNC 53M+85B | \$ 428 |
| | AMOUNT OF TAX CREDIT PROVIDED | N/A | \$ |
| Cab Steps | Driver only, factory | N/A | \$ |
| | Both sides, factory | N/A | \$ |
| Brakes | ABS STD | N/A | \$ |
| Daytime Running Lights | | 942 | \$ 42 |
| Diagnostic Software & Cabling | VCM II, CFR, Cable & one-year software license | Rotunda 164-R9807 | \$ 2700 |
| | Engine | Included | \$ |
| | Transmission | Included | \$ |
| | ABS Brakes | Included | \$ |
| | Electrical System | Included | \$ |
| | Body Module | Included | \$ |
| Drive Options | All wheel drive | N/A | \$ |
| | 4x2 two wheel drive | Front wheel drive U0G SE, (U0F, 100A) 2.5L 4cyl | \$ (100) / (3000) |
| Engines | SE or Titanium | (999) 2.0L 4cyl Ecoboost | \$ 1,090 |
| | downgrade to "S" 100A front wheel drive only | (997) 2.5L 4 cyl | \$ (3,000) |
| Floor Covering | Heavy duty rubber | N/A | \$ |
| Floor Mats | Rubber/Vinyl | 50C | \$ 70 |
| Light | Aux. dome interior, header mounted | Dealer | \$ 350 |
| Key Options | Extra key price | Full function key dealer | \$ 190 |
| | | Chip key only | \$ 75 |
| Manuals | Service manuals | Helm | \$ 190 |
| Heated Mirror | Power | Weather package 66W / STD on Titanium | \$ 386 / 3,600 |
| Paint | Other than mfg. standard | N/A but RR Ruby red & UG White Platinum | \$ 354 / 524 |
| Preferred Option Pkg | downgrade to "S" 100A UOF front wheel drive only or | USG Upgrade to SE 201A 4wd or USJ Titanium 300A 4wd | \$ (3,000) / 749 / 5225 |
| Radiator | Heavy duty | STD | \$ |
| Running Boards | Driver only | N/A | \$ |
| | Both sides | N/A | \$ |
| Rust Proofing | Bidder must state brand & warranty | Undercoating only | \$ 225 |
| Seats | Bucket, cloth | STD | \$ |
| | Bucket, vinyl | N/A, but heated cloth seats in Cold Weather Pkg | \$ in 66W - \$385 |
| | Bench, cloth | N/A, but heated leather seat pkg 66A | \$ 1,385 |
| Security | Factory installed system | see alarm above | \$ |
| Shocks | Upgrade | N/A | \$ |
| Spare Mounting | External spare tire mount | N/A | \$ |
| Tailgate | Electric release | Liftgate remote opener on key | \$ |
| Temporary Tag | | Dealer 30 day | \$ 3.00 |
| Trailer Tow | | (536 & 999 - 2.0L Ecoboost) CLS II | \$ 1,468 |
| Transmissions | | N/A | \$ |
| | | | \$ |
| Windows | Deep tint, privacy glass | STD on SE Base Bid / on "S" 100A | \$ 0 / 248 |
| Extended Warranty | | Ford - See Extended warranty file | \$ |
| | | Any Warranty at cost + 100 | \$ |
| | | | \$ |
| Paint | Ruby Red (RR) / White Platinum (UG) | | \$ 360 / \$518 |
| Power Lifgate | Optional on SE / STD on Titanium | 18P | \$430 |

18,379 ea GOOD ON ORDERS
 PLACED BY Oct 30, 2016
 YOU WILL RECEIVE OF
 2017 MODEL

GREG LOFTON
DICK SMITH FORD INC
COMMERCIAL SALES DEPT
9505 E. 350 HIGHWAY
RAYTOWN, MO 64133
PHONE: 816-353-1435
FAX # 816-358-4406

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,664.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of surplus vehicles, for use by the Prosecuting Attorney's Office.

ORDINANCE NO. 4905, October 3, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment in the amount of \$2,664.10 from Affiliated Auctioneers representing the proceeds from the sale of surplus vehicles at auction; and,

WHEREAS, an appropriation is necessary to place the proceeds in the proper spending account so that the funds may be used toward the purchase of sound improvement paneling and doors using existing term and supply contracts, for use by the Prosecuting Attorney's Office; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------|-------------|-----------|
| Anti-Drug Sales Tax Fund Deferred Prosecution | | | |
| 008-9999 | 47020 - Increase Revenues | \$2,664 | |
| 008-2810 | Undesignated Fund Balance | | \$2,664 |
| 008-2810 | Undesignated Fund Balance | \$2,664 | |
| 008-4154 | 56790 – Other Contractual | | \$2,664 |

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. 4905 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4905.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 2810
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,664.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 4905
 Sponsor(s): Alfred Jordan
 Date: October 3, 2016

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|--|---|--|-------------|---|-------------|---|--|-------|--|---|------------|-----|--|---|------------|
| SUBJECT | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the supplemental appropriation of Surplus Auction Proceeds, appropriating and transferring \$2,664.10 within the 2016 Anti-Drug Sales Tax Fund, and authorizing the purchase and installation of sound improvement paneling and doors for the Prosecuting Attorney's Office under an existing County Term and Supply Contract.</u></p> | | | | | | | | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$17,183.00</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>\$17,183.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$17,183.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>008-9999-47020 Anti-Drug Fund, Sale of Fixed Assets</td> <td>\$2,664.10</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>008-4154-56790 Anti-Drug Sales Tax Fund, Deferred Prosecution, Other Contractual Services</td> <td>\$2,664.10</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$14,518.90</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: | \$17,183.00 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$17,183.00 | Amount budgeted for this item * (including transfers): | \$17,183.00 | Source of funding (name of fund) and account code number: | | FROM: | | 008-9999-47020 Anti-Drug Fund, Sale of Fixed Assets | \$2,664.10 | TO: | | 008-4154-56790 Anti-Drug Sales Tax Fund, Deferred Prosecution, Other Contractual Services | \$2,664.10 |
| Amount authorized by this legislation this fiscal year: | \$17,183.00 | | | | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$17,183.00 | | | | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$17,183.00 | | | | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: | | | | | | | | | | | | | | | | | | | |
| FROM: | | | | | | | | | | | | | | | | | | | |
| 008-9999-47020 Anti-Drug Fund, Sale of Fixed Assets | \$2,664.10 | | | | | | | | | | | | | | | | | | |
| TO: | | | | | | | | | | | | | | | | | | | |
| 008-4154-56790 Anti-Drug Sales Tax Fund, Deferred Prosecution, Other Contractual Services | \$2,664.10 | | | | | | | | | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): Prior resolutions and (date):</p> | | | | | | | | | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p> | | | | | | | | | | | | | | | | | | |
| REQUEST SUMMARY | <p>The Prosecuting Attorney's Office surplused vehicles from its fleet on June 25, 2016 through Affiliated Auctioneers. The proceeds totaled \$2,664.10, net of commissions and expenses. The Prosecuting Attorney's Office would like to appropriate and transfer these funds to purchase and install sound improvement paneling and doors in the amount of \$17,183.00.</p> <p>Purchase and installation of the sound improvement panels is to be completed under an existing County Term and Supply Contract.</p> <p>The Director of Finance and Purchasing also requests the appropriation and transfer of funds as follows:</p> <table border="1"> <tr> <td></td> <td>FROM:</td> <td>TO:</td> </tr> <tr> <td>008-9999-47020 Anti-Drug Fund, Sale of Fixed Assets</td> <td>\$2,664.10</td> <td></td> </tr> <tr> <td>008-4154-56790 Anti-Drug Sales Tax Fund, Deferred Prosecution, Other Contractual Services</td> <td></td> <td>\$2,664.10</td> </tr> </table> | | FROM: | TO: | 008-9999-47020 Anti-Drug Fund, Sale of Fixed Assets | \$2,664.10 | | 008-4154-56790 Anti-Drug Sales Tax Fund, Deferred Prosecution, Other Contractual Services | | \$2,664.10 | | | | | | | | | |
| | FROM: | TO: | | | | | | | | | | | | | | | | | |
| 008-9999-47020 Anti-Drug Fund, Sale of Fixed Assets | \$2,664.10 | | | | | | | | | | | | | | | | | | |
| 008-4154-56790 Anti-Drug Sales Tax Fund, Deferred Prosecution, Other Contractual Services | | \$2,664.10 | | | | | | | | | | | | | | | | | |
| CLEARANCE | <p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <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)</p> | | | | | | | | | | | | | | | | | | |

| | | |
|-------------|--|----------------------|
| | | |
| ATTACHMENTS | Auction Statement, Quotes from Camen Construction and a memorandum from Gina Robinson of the Prosecuting Attorney's Office | |
| REVIEW | Department Director: <i>Juan Peters Baker</i> | Date: <i>9-22-16</i> |
| | Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i> | Date: <i>9/22/16</i> |
| | Division Manager: <i>Mary Jane Brown</i> | Date: <i>9/28/16</i> |
| | 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: |
|-----------------|----------------------|-----------------------|
| 47020 | Sale of Fixed Assets | \$2664. ⁰⁰ |

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 22, 2016

ORD # 4905

| Department / Division | Character/Description | From | To |
|-----------------------------|------------------------------------|----------|-------|
| 9999 | 47020 - Sale of Fixed Assets | \$ 2,664 | |
| 2810 | Undesignated Fund Balance | | 2,664 |
| 2810 | Undesignated Fund Balance | 2,664 | |
| 4154 - Deferred Prosecution | 56790 - Other Contractual Services | | 2,664 |
| | | | |
| | | | |
| | | | |

Fiscal Note:


This expenditure was included in the Annual Budget.

PC# _____

Date: September 22, 2016

RES # _____

| Department / Division | Character/Description | Not to Exceed |
|---------------------------------------|------------------------------------|---------------|
| Anti-Drug Sales Tax Fund - 008 | | |
| 4154 - Deferred Prosecution | 56790 - Other Contractual Services | \$ 17,183 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | \$ 17,183 |

 Budgeting
9/22/16

Seller Number: 1150
Jackson County - MARC
Jessica Johnson
415 E 12th St. Room G1
Kansas City, MO 64106
Phone (816) 881-3465

Statement Date :06/30/2016

Final Statement For: Saturday, June 25,2016

| Lot | Description | Price | N/S | Dept Grp |
|-----|--|----------|-----|----------|
| 17 | 2011 Chevy Impala ODOM:93308 VIN#:2G1WF5EK6B1278966 4DR V6 SLVR Gas, 3.5L, Automatic, Power Windows, Power Locks, Power Mirrors, Power Seats, Keys, A/C, Cruise, Tilt, AM/FM/CD Radio, Runs, Rear Defrost, Cloth Interior, Bad Transmission MO Title In Split Commission 12.000% over 0.00 | 2,200.00 | | 275 |
| 18 | 2011 Chevy Impala ODOM:96331 VIN#:2G1WF5EK0B1118954 4DR V6 SLVR Gas, 3.5L, Automatic, Power Windows, Power Locks, Power Mirrors, Power Seats, Keys, A/C, Cruise, Tilt, AM/FM/CD Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00 | 3,200.00 | | 275 |
| 41 | 2001 Ford Crown Victoria ODOM:148,269 VIN#:2FAFP71W81X190768 4DR V8 BLK Gas, Automatic, 4.6L V8, Power Windows, Power Locks, Power Mirros, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrog, Rear Vinyl Interior, Front Cloth Interior MO Title In Split Commission 12.000% over 0.00 | 1,200.00 | | 4101 |
| 42 | 2003 Ford Crown Victoria ODOM:220010 VIN#:2FAFP71W93X222128 4DR BLK Gas, 4.6L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00 | 800.00 | | 4101 |
| 163 | 2007 Dodge Durango ODOM:133,286 VIN#:1D8HB38P57F537472 SUV V8 BLK Gas, Automatic, 4.7L V8, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM Radio, CD Player, Runs, 3rd Row Seat, Cloth Interior MO Title In Split Commission 12.000% over 0.00 | 2,000.00 | | 4151 |
| 203 | 2007 Ford E350 XL SD ODOM:121840 VIN#:1FBNE31L47DB25561 VAN WHITE Gas, Automatic, Keys, A/C, Cruise, Tilt, AM/FM Radio, Runs, Vinyl Interior, Rear A/C, 13 Passenger Van MO Title In Split Commission 12.000% over 0.00 | 3,100.00 | | 275 |
| 204 | 2000 Ford E350 ODOM:76092 VIN#:1FBSS31LOYHB71958 VAN WHITE Gas, 5.4L, Automatic, Keys, A/C, AM/FM Radio, Runs, Vinyl Interior, Cargo Van MO Title In Split Commission 12.000% over 0.00 | 2,400.00 | | 275 |
| 209 | 2004 Chevy Venture ODOM:184463 VIN#:1GNDX03E44D237035 VAN SLVR Gas, 3.4L, Automatic, Power Windows, Power Locks, Power Mirrors, Keys, A/C, Cruise, Tilt, AM/FM/CD Radio, Runs, Rear Defrost, Cloth Interior MO Title In Split Commission 12.000% over 0.00 | 1,100.00 | | 4101 |
| 299 | 1986 Lowe VIN#:LWN2482BE686 GRAY 16' Aluminum Fishing Boat w/1990 Johnson 50 HP Outboard Motor ser#G2550921 BOS on Boat, MO Title on Motor Split Commission 12.000% over 0.00 | 50.00 | | 1653 |
| 417 | JD 420 Frame and Deck w/ JD LX279 Frame Split Commission 15.000% over 0.00 | 20.00 | | 275 |
| 419 | Johnson 25 HP Outboard Motor VIN#:05033536 Split Commission 15.000% over 0.00 | 5.00 | | 1653 |
| 420 | Johnson 25 HP Outboard Motor VIN#:04995364 Split Commission 15.000% over 0.00 | 10.00 | | 1653 |

Seller Number: 1150
Jackson County - MARC
Jessica Johnson
415 E 12th St. Room G1
Kansas City, MO 64106
Phone (816) 881-3465

Statement Date :06/30/2016

Final Statement For: Saturday, June 25,2016

| Lot | Description | Price | N/S | Grp | Dept. |
|------|--|-------|-----|-----|-------|
| 421 | Johnson 25 HP Outboard Motor VIN#:07995345 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 422 | Johnson 25 HP Outboard Motor VIN#:05063599 Split Commission 15.000% over 0.00 | 10.00 | | | 1653 |
| 423 | Johnson 25 HP Outboard Motor VIN#:05063463 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 424 | Johnson 25 HP Outboard Motor VIN#:05062204 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 425 | Johnson 25 HP Outboard Motor VIN#:05033539 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 426 | Johnson 25 HP Outboard Motor VIN#:05033712 Missing Lower End Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 427 | Johnson 25 HP Outboard Motor VIN#:05033546 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 428 | Johnson 25 HP Outboard Motor VIN#:05000196 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 429 | Johnson 25 HP Outboard Motor VIN#:05061281 Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 430 | Johnson 25 HP Outboard Motor Scrap, Motor Parts ONLY Split Commission 15.000% over 0.00 | 5.00 | | | 1653 |
| 1536 | Pallet of 4 Phones & Misc. Computer Cables | 4.00 | | | |
| 1537 | Pallet of 4 Flat Screen Monitors & 2 Printers | 1.00 | | | |
| 1538 | (1) Wooden Cabinet, (1) Metal Cabinet, (1) Wooden Bookshelf. Sold With Lot:1540 | 0.00 | N/S | | * |
| 1539 | (4) Wooden Book Shelves. Sold With Lot:1540 | 0.00 | N/S | | * |
| 1540 | (3) Wooden Book Shelves | 0.00 | N/S | | * |
| 1541 | (4) Black 4 Drawer File Cabinets | 5.00 | | | |
| 1542 | (3) Black 2 Drawer File Cabinets. Sold With Lot:1544 | 0.00 | | | * |
| 1543 | Brown Metal Desk. Sold With Lot:1544 | 0.00 | | | * |
| 1544 | (3) Black Metal File Cabinets | 2.00 | | | * |
| 1545 | Round Metal Table. Sold With Lot:1550 | 0.00 | | | * |
| 1546 | Round Wooden Table. Sold With Lot:1550 | 0.00 | | | * |
| 1547 | Wooden Desk. Sold With Lot:1550 | 0.00 | | | * |
| 1548 | Wooden Table. Sold With Lot:1550 | 0.00 | | | * |
| 1549 | Metal Table. Sold With Lot:1550 | 0.00 | | | * |
| 1550 | Metal Desk | 1.00 | | | * |
| 1551 | Vinyl Couch | 5.00 | | | |
| 1552 | Partiton Walls | 1.00 | | | |
| 1553 | Metal Desk. Sold With Lot:1556 | 0.00 | N/S | | * |
| 1554 | (3) Small Tables. Sold With Lot:1556 | 0.00 | N/S | | * |
| 1555 | Pallet of Misc.. Sold With Lot:1556 | 0.00 | N/S | | * |
| 1556 | (3) Wooden Bookshelves | 0.00 | N/S | | * |

Seller Number: 1150
Jackson County - MARC
Jessica Johnson
415 E 12th St. Room G1
Kansas City, MO 64106
Phone (816) 881-3465

Statement Date :06/30/2016

Final Statement For: Saturday, June 25,2016

| Lot | Description | Price | N/S | Dept Grp |
|------|---|-------|-----|-------------|
| 1557 | (6) Office Chairs. Sold With Lot:1558 | 0.00 | | * |
| 1558 | (4) Office Chairs | 1.00 | | * |
| 1559 | Partition Walls | 1.00 | | |
| 1560 | (5) Misc. Office Chairs | 0.00 | N/S | |
| 1561 | (4) Misc. Office Chairs | 0.00 | N/S | |
| 1562 | (6) Stackable Chairs | 4.00 | | |
| 1563 | (7) Stackable Chairs | 8.00 | | |
| 1564 | (4) 2 Drawer File Cabinets | 1.00 | | |
| 1565 | (2) Filing Cabinets - 1 wooden, 1 metal | 0.00 | N/S | |
| 1566 | (3) File Cabinets (black) - (2) 4 Drawer; (1) 5 Drawer | 3.00 | | |
| 1567 | (2) Wooden and Metal Tables. Sold With Lot:1570 | 0.00 | | * |
| 1568 | (2) Wooden and Metal Tables. Sold With Lot:1570 | 0.00 | | * |
| 1569 | Wooden Round Table. Sold With Lot:1570 | 0.00 | | * |
| 1570 | Long Wooden and Metal Table | 1.00 | | * |
| 1571 | 4 Drawer Index Card File Cabinet | 1.00 | | |
| 1572 | (12) HP CPU Towers | 20.00 | | 3501 |
| 1573 | (12) HP CPU Towers | 10.00 | | 3501 |
| 1574 | (12) HP CPU Towers | 5.00 | | 2102 |
| 1575 | (12) HP CPU Towers | 25.00 | | 2102 |
| 1576 | (12) HP CPU Towers | 25.00 | | 2102 |
| 1577 | (12) HP CPU Towers | 20.00 | | 2102 |
| 1578 | (12) HP CPU Towers | 20.00 | | 2102 |
| 1579 | (12) HP CPU Towers | 20.00 | | 2102 |
| 1580 | (12) HP CPU Towers | 25.00 | | 2102 |
| 1581 | (12) HP CPU Towers | 25.00 | | 2102 |
| 1582 | (11) HP CPU Towers | 20.00 | | 2102 |
| 1583 | (11) Misc. CPU's | 10.00 | | 1601 |
| 1584 | (12) Misc. CPU's | 5.00 | | 1601 |
| 1585 | Sun Micro Systems Sunfire V880 | 15.00 | | |
| 1586 | Pallet of Misc. Printers and Monitors | 0.00 | N/S | |
| 1625 | (4) Misc. Printers, Intell Fax 2820. Sold With Lot:1626 | 0.00 | | * |
| 1626 | (5) Printer, Samsung Cash Register, Fax, Computer Monitor | 1.00 | | * |
| 1627 | Optipro Projector Screen Smart Board. Sold With Lot:1629 | 0.00 | | * |
| 1628 | HP Printer. Sold With Lot:1629 | 0.00 | | * |
| 1629 | HP Printer | 1.00 | | * |
| 1630 | Pallet of Computer Parts, Cash Register, (3) Printers. Sold With Lot:1631 | 0.00 | | * |
| 1631 | Gaylord of Flat Screen Monitors | 5.00 | | 3501 |
| 1632 | Gaylord of Flat Screen Monitors | 10.00 | | 3501 |
| 1633 | Pallet of HP CPU Towers | 70.00 | | 2102 |
| 1634 | (5) Carts and File Cabinets. Sold With Lot:1637 | 0.00 | | * |
| 1635 | Kenmore Humidifier. Sold With Lot:1637 | 0.00 | | * |

Seller Number: 1150
Jackson County - MARC
Jessica Johnson
415 E 12th St. Room G1
Kansas City, MO 64106
Phone (816) 881-3465

Statement Date :06/30/2016

Final Statement For: Saturday, June 25,2016

| Lot | Description | Price | N/S | Grp |
|------|---|-------|-----|-------|
| 1636 | Metal Shelf. Sold With Lot:1637 | 0.00 | | * |
| 1637 | Metal Desk, Book Shelf, Office Organizer | 1.00 | | *1601 |
| 1638 | (3) Cabinets. Sold With Lot:1641 | 0.00 | | * |
| 1639 | Lasko Oscillating Fan. Sold With Lot:1641 | 0.00 | | * |
| 1640 | RCA 3 Disc Changer w/Speakers. Sold With Lot:1641 | 0.00 | | * |
| 1641 | Sharp Radio | 1.00 | | * |
| 1642 | Stainless Steel Commercial Roasting Pan | 8.00 | | 1601 |
| 1643 | Stainless Steel Commercial Mixing Bowl | 9.00 | | 1601 |
| 1644 | Stainless Steel Commercial Stock Pot | 11.00 | | 1601 |
| 1645 | Steel Case Table | 1.00 | | |
| 1646 | Godl Star Humidifier, 2 Door File Cabinet | 3.00 | | 1601 |
| 1647 | Pallet of Misc. Clip Boards, Banquet Table Cloths | 1.00 | | |
| 1648 | 4 Drawer Metal File Cabinet. Sold With Lot:1650 | 0.00 | | * |
| 1649 | Office Table & Metal Cabinet. Sold With Lot:1650 | 0.00 | | * |
| 1650 | Metal Office Table | 1.00 | | * |
| 1651 | 4' Round Office Table. Sold With Lot:1652 | 0.00 | N/S | * |
| 1652 | 5' Partical Boar Office Table & 6' Metal Office Cabinet | 0.00 | N/S | * |
| 1653 | (2) Shaw Walker 4 Drawer Metal File Cabinets | 1.00 | | |
| 1654 | Steel Case 5 Drawer Metal File Cabinet | 1.00 | | |
| 1655 | Pallet of Misc. CPU's | 65.00 | | 2102 |
| 1656 | 4 Shelf Wooden Book Shelf. Sold With Lot:1657 | 0.00 | | * |
| 1657 | 5 Drawer Metal File Cabinet | 1.00 | | * |
| 1658 | (2) Hon 4 Drawer Metal File Cabinet | 1.00 | | |
| 1659 | 6' Wooden Office File Desk. Sold With Lot:1660 | 0.00 | | * |
| 1660 | 5' Wooden Book Shelf | 1.00 | | * |
| 1667 | 6' Office Table. Sold With Lot:1668 | 0.00 | N/S | * |
| 1668 | 6' Office Organizer | 0.00 | N/S | * |
| 1669 | (6) Cloth Office Chairs | 2.00 | | |
| 1670 | (4) Cloth Office Chairs. Sold With Lot:1673 | 0.00 | | * |
| 1671 | (7) Cloth Office Chairs. Sold With Lot:1673 | 0.00 | | * |
| 1672 | (4) Misc. Office Chairs. Sold With Lot:1673 | 0.00 | | * |
| 1673 | (5) Cloth Office Chairs | 16.00 | | * |
| 1674 | Pallet of Misc. Lights, Heater, Office Supplies | 1.00 | | |
| 1675 | Pallet of Sylvania T.V., Microwave, Office Supplies | 7.00 | | |
| 1676 | (2) Hamilton Beach Automatic Roaster Ovens | 1.00 | | |

| Date | Invoice# | Description | | |
|-----------|------------|-------------------|-----------------------------|--------|
| Expense - | 06/25/2016 | Per MARC Contract | 1.500% * Sales of 16,644.00 | 249.66 |

Thank you for participating in our auction. Please visit our website for upcoming auctions and consignment deadlines. We appreciate your business.

Seller Number: 1150
Jackson County - MARC
Jessica Johnson
415 E 12th St. Room G1
Kansas City, MO 64106
Phone (816) 881-3465

Statement Date :06/30/2016

Final Statement For: Saturday, June 25,2016

| Lot Description | Price N/S Grp |
|-----------------|---------------|
|-----------------|---------------|

Summary of Sales Activity at Saturday, June 25,2016

Commissions are Calculated on a Percent of the Sale Price of EACH LOT.

Sales Tax Collected on your behalf: 47.88

Commission Breakpoint Summary:

| Commission BreakPoint | Commission Rate | Amount Sold | Comm.Amount |
|------------------------|-----------------|-------------|-------------|
| Up to \$ 99,999,999.00 | 30.000 % x \$ | 504.00 | 2,090.70 |

Statement Totals

| | |
|----------------------|--------------|
| 104 Lots Sold | |
| Total Sales | \$ 16,644.00 |
| Less:Commissions | \$ 2,090.70 |
| Total Amount Due | \$ 14,553.30 |
| Less: Expenses | \$ 249.66 |
| Total Amount Due | \$ 14,303.64 |

| | | |
|-------------|----|-----------|
| Total Sales | \$ | 16,644.00 |
| Check Total | \$ | 14,303.64 |

| | Sales Net of Commissions | % of Total | Less Expenses | Total to Appropriate |
|----------------------------|--------------------------|------------|---------------|----------------------|
| FC Warehouse - 275 | \$ 10,920.00 | 65.6% | \$ 1,535.49 | \$ 9,384.51 |
| Prosecutor's Office - 4101 | \$ 3,100.00 | 18.6% | \$ 435.90 | \$ 2,664.10 |
| ADTF - 4151 | \$ 2,000.00 | 12.0% | \$ 281.23 | \$ 1,718.77 |
| Parks - 1653 | \$ 120.00 | 0.7% | \$ 16.87 | \$ 103.13 |
| Courts IT - 3501 | \$ 110.00 | 0.7% | \$ 15.47 | \$ 94.53 |
| Family Court - 2102 | \$ 255.00 | 1.5% | \$ 35.86 | \$ 219.14 |
| Parks - 1601 | \$ 47.00 | 0.3% | \$ 6.61 | \$ 40.39 |
| General Fund | \$ 92.00 | 0.6% | \$ 12.94 | \$ 79.06 |
| | <u>\$ 16,644.00</u> | 100.0% | \$ 2,340.36 | \$ 14,303.64 |

*June 25, 2016
Auction*

JACKSON COUNTY PROSECUTOR'S INTEROFFICE MEMORANDUM

TO: MS. JESSICA JOHNSON
FROM: MS. GINA ROBINSON, CHIEF OF OPERATIONS
SUBJECT: USE OF JUNE 2016 AUCTION PROCEEDS
DATE: AUGUST 17, 2016
CC: JEAN PETERS-BAKERS, JACKSON COUNTY PROSECUTOR

Ms. Johnson:

I am requesting to have the proceeds from the June 2016 Auction appropriated for the purchase of wall panels and replacement doors for sound improvement for the Prosecutor's Office 10th Floor conference room.

If you need any further information please let me know.

Sincerely,

/s/ Gina Robinson

Chief of Operations
Jackson County Prosecutor's Office

Camán Construction Company Inc.

5004 Brighton Ave. Kansas City MO 64132

PHONE: 816-471-0410 FAX: 816-472-8401

Date: 7/12/16

Joe Tomlinson
Jackson County Courthouse
415 E. 12th Street, Room G8
Kansas City, Missouri 64106

Revised Proposal 9/16/16

Project: **Jackson County Court House
Panels and doors for sound improvement.**

PROPOSAL

This letter serves as a summary of the scope of for the above referenced project:

INCLUSIONS AND CLARIFICATIONS: Install two doors and hardware on existing frames and panels on walls to improve the sound.

EXCLUSIONS: 1) Paint or stain, electrical, flooring, drywall and finishing.

CLARIFICATIONS: 1) All work to be completed during normal working hours and mutually agreed upon logical sequenced schedule.

TOTAL BID AMOUNT: We acknowledge addenda. Quote is good for 30 days. \$ 17,183.00

Please contact me if any questions at 816-215-5250

Thank you for the opportunity to work with you.:

Juan J. Caman

Sincerely,
Juan Caman
Camán Construction Company Inc.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,478.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of auction proceeds from the sale of surplus property for use by the Medical Examiner's Office.

ORDINANCE NO. 4906, October 3, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County has received a payment in the amount of \$2,478.00 from Affiliated Auctioneers representing the proceeds from surplus property sold at auction; and,

WHEREAS, an appropriation is necessary to place the proceeds in the proper spending account so that the funds may be used for other services within the Medical Examiner's Office; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 Health Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------------|-------------|-----------|
| Health Fund Medical Examiner's Office | | | |
| 002-9999 | 47020 – Sale of Fixed Assets | \$2,478 | |
| 002-2810 | Undesignated Fund Balance | | \$2,478 |
| 002-2810 | Undesignated Fund Balance | \$2,478 | |
| 002-2001 | 56530 – Maintenance & Repair Autos | | \$2,478 |

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. 4906 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4906.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,478.66

September 27, 2016
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4906

Sponsor(s): Scott Burnett

Date: October 3, 2016

| | | | | | | | | | | | | | |
|---|---|---|----------|--|-----|--|----------|--|-----|---|-----------------------|---|---------------------|
| <p>SUBJECT</p> | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriate \$2,478 from 002-9999-47020 Surplus Sale funds to 002-2001-56530 MEO, Maint & Repair</p> | | | | | | | | | | | | |
| <p>BUDGET INFORMATION To be completed By Requesting Department and Finance</p> | <table border="1" data-bbox="329 625 1365 999"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,478.</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$2,478.</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; FROM: 002-9999-47020 Surplus sale</td> <td>FROM ACCT \$2,478.</td> </tr> <tr> <td>TO: 002-2001-56530 Medical Examiner's Office</td> <td>TO ACCT \$2,478.</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: | \$2,478. | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$2,478. | Amount budgeted for this item * (including transfers): | \$0 | Source of funding (name of fund) and account code number; FROM: 002-9999-47020 Surplus sale | FROM ACCT \$2,478. | TO: 002-2001-56530 Medical Examiner's Office | TO ACCT \$2,478. |
| Amount authorized by this legislation this fiscal year: | \$2,478. | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$0 | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$2,478. | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$0 | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM: 002-9999-47020 Surplus sale | FROM ACCT \$2,478. | | | | | | | | | | | | |
| TO: 002-2001-56530 Medical Examiner's Office | TO ACCT \$2,478. | | | | | | | | | | | | |
| <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): Kandi Brooke, Administrative Supervisor for Dr. Diane Peterson, Chief Medical Examiner (816) 881-6600</p> | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>From proceeds of surplus items, please appropriate \$2,478 from 002-9999-47020 Surplus Sale Funds to 002-2001-56530 Medical Examiner's Office (Maintenance and Repair Auto 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>ATTACHMENTS</p> | <p>Vehicle declaration form</p> | | | | | | | | | | | | |

| | | |
|--------|--|-------------------------|
| REVIEW | Department Director: <i>Diane Stevenson</i> | Date: <i>09/20/2016</i> |
| | Finance (Budget Approval): <i>If applicable</i> | Date: <i>9/23/2016</i> |
| | Division Manager: <i>Mary Lou Brown</i> | Date: <i>9/28/16</i> |
| | 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: |
|-----------------|--------------------|-----------------------|
| 002-9999-47020 | Surplus Sale Funds | \$2,478. |

- 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.



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DI

SURPLUS

TRANSFER

| | |
|---|----------------------------|
| Date Transfer Received: | |
| Department Name: Medical Examiner | Department Code: 2001 |
| Department Transferring Asset: Medical Examiner | |
| Point of Contact: Shaun Hachinsky/Tom Hensley | Phone Number: 816-881-6600 |
| Department Receiving Asset: | |
| Receiving Department Contact: | |
| Receiving Department Phone Number: | |

| Transaction Date | Fixed Asset # | Asset Description | Disposition Code* | Model Year | Make/Model | Serial/Vin Number | Useful Life** | Purchase Date |
|------------------|---------------|------------------------|-------------------|------------|---------------|-------------------|---------------|---------------|
| | | | | | | | | |
| | | SUV 2007 Dodge Durango | | 2007 | Dodge Durango | ID8HB38P47F570768 | | June 2007? |
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COPY

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.
 1. User Department send to Finance Department
 2. Purchasing Department send to Finance Department

**Supplemental Appropriation Request
Jackson County, Missouri**

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

Date: September 23, 2016

ORD # 4906

| <u>Department / Division</u> | <u>Character/Description</u> | <u>From</u> | <u>To</u> |
|---|--|-----------------|--------------|
| Health Fund - 002 | | | |
| <u>9999</u> | <u>47020 - Sale of Fixed Assets</u> | <u>\$ 2,478</u> | |
| <u>2810</u> | <u>Undesignated Fund Balance</u> | | <u>2,478</u> |
| <u>2810</u> | <u>Undesignated Fund Balance</u> | <u>2,478</u> | |
| <u>2001 - Medical Examiner's Office</u> | <u>56530 - Maint. & Repair - Auto Equip.</u> | | <u>2,478</u> |
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[Signature] 9/23/16
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$9,624.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the United States Marshals Service for use by the Sheriff's Office for "Operation Safe Spring."

ORDINANCE NO. 4907, October 3, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, on May 23, 2016, the U.S. Marshals Service, the Jackson County Sheriff's Office, and other area law enforcement agencies conducted a short-term joint sex offender compliance operation titled "Operation Safe Spring"; and,

WHEREAS, this operation ensured that offenders are complying with county, state, and federal statutes; and,

WHEREAS, the U.S. Marshals Service has reimbursed the County \$9,623.31 for this operation; and,

WHEREAS, the Sheriff recommends the execution of the attached Memorandum of Understanding (MOU) with the U.S. Marshals Service for this joint operation; and,

WHEREAS, an appropriation is necessary to place the funds received from the U.S. Marshals Service 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 2016 Special Road and Bridge Fund be and hereby is made:

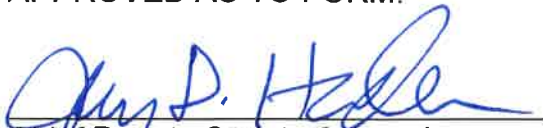
| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|---|------------------------------|-------------|-----------|
| Special Road and Bridge Fund Sheriff | | | |
| 004-9999 | 47025 - Increase Revenue | \$9,624 | |
| 004-2810 | Undesignated Fund Balance | | \$9,624 |
| 004-2810 | Undesignated Fund Balance | \$9,624 | |
| 004-4201 | 55030 - Overtime | | \$9,624 |

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Memorandum of Understanding with the United States Marshals Service.

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. 4907 introduced on October 3, 2016, was duly passed on _____, 2016 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. 4907.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$9,624.00


Date


Chief Financial Officer

U.S. Department of Justice
United States Marshals Service

**Joint Law Enforcement Operations Task Force
Modification Document**

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: M-16-D45-O-000225

SECTION 2: PARTICIPATING AGENCIES

The United States Marshals Service will modify funding provided pursuant to the Memorandum of Understanding (MOU) in place between:

JACKSON COUNTY SHERIFF'S DEPARTMENT

and

Western District of Missouri (45)

All other terms and conditions of the MOU remain the same.

SECTION 3: APPROPRIATION DATA

| FISCAL YEAR | ORGANIZATION | FUND | PROJECT | SOC / PURPOSE |
|-------------|--------------|--------|----------|------------------------|
| 2016 | H51 D45 | 0324AD | FWB3000F | 25200 - Other Services |

Current Funded Amount: \$14,108.40

Adjusted Amount: (\$5,684.09)

Revised Amount: \$8,424.31

| FISCAL YEAR | ORGANIZATION | FUND | PROJECT | SOC / PURPOSE |
|-------------|--------------|--------|----------|-------------------------|
| 2016 | H51 D45 | 0324AD | FWB3000F | 26001 - Office Supplies |

Current Funded Amount: \$1,200.00

Adjusted Amount: \$0.00

Revised Amount: \$1,200.00

SECTION 4: DESCRIPTION OF MODIFICATION

Modification to decrease funding for unused portion of obligation.

Total revised obligation = \$9,624.31

SECTION 5: CONTACT INFORMATION

DISTRICT/RFTF CONTACT:

Name: KATERI FLORY

Phone: 816-512-1984

E-mail: KATERI.FLORY@USDOJ.GOV

STATE/LOCAL CONTACT:

Name: SERGEANT RUSSELL BEACH

Phone: 816-524-4302 x72248

E-mail: RBEACH@JACKSONGOV.ORG

SECTION 6: AUTHORIZATION

USMS Representative - Certification of Funds:

Signature: _____

KATERI FLORY, ADMINISTRATIVE OFFICER

Date: 8/23/2016

Chief Deputy or RFTF Commander - Obligation Approval:

Signature: _____

SCOTT SEELING, CHIEF DEPUTY U.S. MARSHAL

Date: 8/23/2016

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted monthly or quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the Task Force during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator.

Departmental Representative - Acknowledgement:

Signature:

[Handwritten Signature]

Date:

8/23/16

JACKSON COUNTY SHERIFF'S DEPARTMENT

FORM USM-607A INSTRUCTIONS

The Joint Law Enforcement Operations Task Force Modification Document is designed to provide district and regional fugitive task forces with one standard form to record increases or decreases in funding for existing obligations. For new obligations, please refer to Form USM-607, Joint Law Enforcement Operations Task Force Obligation Document. Joint Law Enforcement Operations partnerships with state and local agencies exist under a reimbursable agreement detailed in the Memorandum of Understanding. The United States Marshals Service reserves the right to modify funding as needed and will provide notification of any changes to the JLEO participating agency.

SECTION 1: Obligation Number

- A. Enter UFMS Document Control number for the existing obligation to be modified.

SECTION 2: Participating Agencies

- A. BOX 1: Enter name of state or local JLEO participating agency.
- B. BOX 2: Use drop down menu to select appropriate USMS District/RFTF.

SECTION 3: Appropriation Data

- A. Insert valid appropriation data in the fields provided, using the original obligation document for reference.

SECTION 4: Description of Modification

- A. Enter a brief description of the reason or purpose for the modification. Space is limited to a maximum of 150 characters.
- B. If a more detailed description is necessary, please note "See attached" in the text field, type the full description of the modification into a new document and attach the additional page to this form. Be sure to note the obligation number on the attachment.

SECTION 5: Contact Information

- A. Enter District/RFTF contact information (Box 1) and State/Local contact information (Box 2).

SECTION 6: Authorization

- A. Certification of Funds: Signature will be applied by USMS District official or IOD representative (RFTF).
- B. Obligation Approval: Signature will be applied by District or RFTF representative.
- C. Acknowledgement: The JLEO participant can acknowledge receipt of the modification form in one of two ways:
 1. Sign the completed Form USM-607A and return to the issuing District/RFTF office.
 2. Send an email to the District/RFTF point of contact acknowledging that the agency has received and understood the USM-607A. The USMS POC will then print the e-mail and attach to the modification form in lieu of an agency signature.

When completed, the form will be returned to the District/RFTF office. Districts are responsible for modifying obligations in UFMS according to the USM-607A information. RFTF modifications will be forwarded to Headquarters IOD to be entered into UFMS.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4907

Sponsor(s): Alfred Jordan

Date: October 3, 2016

| | | | | | | | | | | | | | | | |
|--|--|---|------------|--|--------|--|------------|--|------------|---|--|---------------------|------------|---------------------------|------------|
| <p>SUBJECT</p> | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to enter into an agreement with the US Marshalls Service for Operation Safe Spring. The US Marshalls Service has agreed to reimburse Jackson County \$9,624.31 for overtime related to Operation Safe Spring and the Sheriff's Office requests these funds be moved from fund 004-9999-47025 to 004-4201-55030 overtime.</u></p> | | | | | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1" data-bbox="313 611 1192 863"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$9,624.31</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$9,624.31</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$9,624.31</td> </tr> <tr> <td>Source of funding (name of fund) and account code #</td> <td></td> </tr> <tr> <td>FROM: 004-999-47025</td> <td>\$9,624.31</td> </tr> <tr> <td>TO: <u>004-4201-55030</u></td> <td>\$9,624.31</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: | \$9,624.31 | Amount previously authorized this fiscal year: | \$0.00 | Total amount authorized after this legislative action: | \$9,624.31 | Amount budgeted for this item * (including transfers): | \$9,624.31 | Source of funding (name of fund) and account code # | | FROM: 004-999-47025 | \$9,624.31 | TO: <u>004-4201-55030</u> | \$9,624.31 |
| Amount authorized by this legislation this fiscal year: | \$9,624.31 | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$0.00 | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$9,624.31 | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$9,624.31 | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code # | | | | | | | | | | | | | | | |
| FROM: 004-999-47025 | \$9,624.31 | | | | | | | | | | | | | | |
| TO: <u>004-4201-55030</u> | \$9,624.31 | | | | | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p> | | | | | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 541-8017</p> | | | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>Requesting authorization for the County Executive to enter into an agreement with the US Marshalls Service for Operation Safe Spring.</p> <p>The Jackson County Sheriff's Office and US Marshalls Service conducted Operation Safe Spring, a joint sex offender compliance operation, from 05/23/2016 through 05/27/2016 throughout the metropolitan area. This operation was conducted to ensure offenders were complying with county, state and federal statutes related to registration. The US Marshalls Service has agreed to reimburse Jackson County \$9,624.31 for overtime related to Operation Safe Spring and the Sheriff's Office requests these funds be moved from fund 004-9999-47025 to 004-4201-55030 overtime.</p> | | | | | | | | | | | | | | |

| | | |
|---------------------------------|--|----------------------|
| CLEARANCE | <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) | |
| ATTACHMENTS | <i>Operation Safe Spring Agreement</i> | |
| REVIEW <i>SM 9/22/16</i> | Department Director: | Date: |
| | Finance (Budget Approval): <i>If applicable</i> | Date: <i>9/22/16</i> |
| | Division Manager: <i>Maureen Brown</i> | Date: <i>9/25/16</i> |
| | County Counselor's Office: | Date: <i>9/27/16</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: |
|-----------------|---------------------------------------|-----------------------|
| <i>47025</i> | <i>Reimbursement - Current Yr Exp</i> | <i>\$9624.21</i> |

- 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.


Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 22, 2016

ORD # 4907

| Department / Division | Character/Description | From | To |
|---|--|----------|-------|
| Special Road & Bridge Fund - 004 | | | |
| 9999 | 47025 - Reimbursement - Current Yr Exp | \$ 9,624 | |
| 2810 | Undesignated Fund Balance | | 9,624 |
| 2810 | Undesignated Fund Balance | 9,624 | |
| 4201 - Sheriff | 55030 - Overtime | | 9,624 |
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 *9/22/16*
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of yard waste grinding and removal services for use by the Public Works Department to C.S. Carey of Kansas City, Kansas, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

ORDINANCE NO. 4908, October 3, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, by Resolution 18385, dated February 3, 2014, the Legislature did authorize the execution of Intergovernmental Cooperative Agreements with the Cities of Blue Springs, Grain Valley, and Oak Grove for the creation of the Eastern Jackson County Yard Waste Collection Center; and,

WHEREAS, the Public Works Department has a need for yard waste grinding and removal services for use at the Yard Waste Collection Center; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of yard waste grinding and removal services to C.S. Carey of Kansas City, KS, as a sole source provider because C.S. Carey is the only known provider of this service in the region; and,

WHEREAS, an appropriation is necessary to place the funds generated by the Yard Waste Collection Center in the appropriate 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 2016 Special Road and Bridge Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|---|------------------------------|-------------|-----------|
| Special Road and Bridge Fund Yard Waste Facility | | | |
| 004-999 | 45845 – Yard Waste Facility | \$10,000 | |
| 004-2810 | Undesignated Fund Balance | | \$10,000 |
| 004-2810 | Undesignated Fund Balance | \$10,000 | |
| 004-1523 | 56790 – Other Contractual | | \$10,000 |

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made to C.S. Carey of Kansas City, KS, as a sole source purchase and that the Director of Finance and Purchasing be and hereby is authorized to execute for the County any documents necessary for the award; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

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.4908 introduced on October 3, 2016, was duly passed on _____, 2016 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.4908.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$10,000.00

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: 004 1523 56790
ACCOUNT TITLE: Special Road and Bridge Fund
Yard Waste Facility
Other Contractual
NOT TO EXCEED: \$10,000.00

September 28, 2016
Date

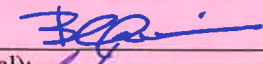

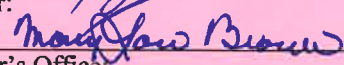


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
~~Res~~/Ord No.: 4908
 Sponsor(s): Greg Grounds
 Date: October 3, 2016

| SUBJECT | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance appropriating \$10,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund, in acceptance of revenue generated from the operation of the County's Yard Waste Facility and awarding a contract for the furnishing of Grinding and Yard Waste Services for the Public Works Department, Yard Waste Collection Center from CS Carey of Kansas City, Kansas as a Sole Source.</u></p> | | | | | | | | | | | | | | | |
|--|---|---|-------------|--|---|--|-------------|--|-------------|---|--|--|-------------|--|-------------|-------------|
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$10,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$10,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$10,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>Appropriate From: 004-2810 Special Road and Bridge Fund, Undesignated Fund Balance</td> <td>\$10,000.00</td> </tr> <tr> <td>Appropriate To: 004-1523-56790 Special Road and Bridge Fund, Yard Waste Facility, Other Contractual Services</td> <td>\$10,000.00</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: | \$10,000.00 | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$10,000.00 | Amount budgeted for this item * (including transfers): | \$10,000.00 | Source of funding (name of fund) and account code number: | | Appropriate From: 004-2810 Special Road and Bridge Fund, Undesignated Fund Balance | \$10,000.00 | Appropriate To: 004-1523-56790 Special Road and Bridge Fund, Yard Waste Facility, Other Contractual Services | \$10,000.00 | |
| Amount authorized by this legislation this fiscal year: | \$10,000.00 | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$0 | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$10,000.00 | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$10,000.00 | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: | | | | | | | | | | | | | | | | |
| Appropriate From: 004-2810 Special Road and Bridge Fund, Undesignated Fund Balance | \$10,000.00 | | | | | | | | | | | | | | | |
| Appropriate To: 004-1523-56790 Special Road and Bridge Fund, Yard Waste Facility, Other Contractual Services | \$10,000.00 | | | | | | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): Prior resolutions and (date): 18385 February 3, 2014</p> | | | | | | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p> | | | | | | | | | | | | | | | |
| REQUEST SUMMARY | <p>Resolution No. 18385 dated February 3, 2014 authorized an Intergovernmental Cooperative Agreement between Jackson County and the cities of Blue Springs, Grain Valley and Oak Grove for the Eastern Jackson County Yard Waste Collection Center. The Yard Waste Collection Center was intended to be self-sufficient, using revenue obtained from customers of the center to cover costs such as Grinding and Yard Waste Removal Services. The requested appropriation of funds would allow the County to pay for these services from revenues received.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Grinding and Yard Waste Services from CS Carey of Kansas City, Kansas as a Sole Source.</p> <p>The Purchasing Department attempted to bid these services with no results and research by both the Purchasing Department and the Public Works Departments indicates there are not any other companies in the Greater Kansas City Metropolitan Area that provide these services.</p> <p>The Director of Finance and Purchasing also requests the appropriation of funds as follows:</p> <table> <thead> <tr> <th></th> <th>FROM:</th> <th>TO:</th> </tr> </thead> <tbody> <tr> <td>004-9999-45845 Road & Bridge Fund, Revenue, Yard Waste Facility</td> <td>\$10,000.00</td> <td></td> </tr> <tr> <td>004-2810 Road & Bridge Fund, Undesignated Fund Balance</td> <td></td> <td>\$10,000.00</td> </tr> <tr> <td>004-2810 Road & Bridge Fund, Undesignated Fund Balance</td> <td>\$10,000.00</td> <td></td> </tr> <tr> <td>004-1523-56790 Road & Bridge Fund, Yard Waste Facility, Other Con. Services</td> <td></td> <td>\$10,000.00</td> </tr> </tbody> </table> | | FROM: | TO: | 004-9999-45845 Road & Bridge Fund, Revenue, Yard Waste Facility | \$10,000.00 | | 004-2810 Road & Bridge Fund, Undesignated Fund Balance | | \$10,000.00 | 004-2810 Road & Bridge Fund, Undesignated Fund Balance | \$10,000.00 | | 004-1523-56790 Road & Bridge Fund, Yard Waste Facility, Other Con. Services | | \$10,000.00 |
| | FROM: | TO: | | | | | | | | | | | | | | |
| 004-9999-45845 Road & Bridge Fund, Revenue, Yard Waste Facility | \$10,000.00 | | | | | | | | | | | | | | | |
| 004-2810 Road & Bridge Fund, Undesignated Fund Balance | | \$10,000.00 | | | | | | | | | | | | | | |
| 004-2810 Road & Bridge Fund, Undesignated Fund Balance | \$10,000.00 | | | | | | | | | | | | | | | |
| 004-1523-56790 Road & Bridge Fund, Yard Waste Facility, Other Con. Services | | \$10,000.00 | | | | | | | | | | | | | | |

| | | |
|-------------|--|-----------------|
| CLEARANCE | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A | |
| ATTACHMENTS | Resolution No. 18385, a Memorandum from Matt Willier of Public Works and a quote from CS Carey | |
| REVIEW | Department Director:  | Date: 7.20.2016 |
| | Finance (Budget Approval): <i>If applicable</i>  | Date: 9/27/2016 |
| | Division Manager:  | Date: 9/28/16 |
| | 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: |
|-----------------|---|-----------------------|
| 004-2810 | Special Road & Bridge Fund Undesignated Fund Balance | \$10,000.00 |

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 27, 2016

ORD # 4908

| Department / Division | Character/Description | From | To |
|---|------------------------------------|-----------|--------|
| Special Road & Bridge Fund - 004 | | | |
| 9999 | 45845 - Yard Waste Facility | \$ 10,000 | |
| 2810 | Undesignated Fund Balance | | 10,000 |
| 2810 | Undesignated Fund Balance | 10,000 | |
| 1523 - Yard Waste Facility | 56790 - Other Contractual Services | | 10,000 |
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 9/27/2016
Budgeting



Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Barbara Casamento

FROM: Matt Willier, Public Works – Road Maintenance

DATE: September 14, 2016

SUBJECT: Yard Waste Facility

The Eastern Jackson County Yard Waste Collection Center is located at 37910 E Pink Hill Road, Oak Grove MO 64075. It opens the first Saturday in April and closes the last Saturday in November. It is open only on Saturdays from 8:00am - 4:00pm.

The Collection Center is partnered with the city of Oak Grove, Grain Valley, and Blue Springs. Through this partnership, an agreement was made to split the equip/labor equally throughout the year. The Yard Waste Center was intended to be self sufficient so any revenue could be used to cover costs such as grinding etc.

Tree limbs, brush, and leaves are accepted with fees according to quantity and trailer size. Credit/Debit cards or Cash is accepted for payment.

I am asking for a new budget line item be added and also for revenue funds to come out of: 004-9999-45845 (Yard Waste Facility) to pay C.S Carey to grind up and haul away the existing tree limbs and brush per their quote.

Matt E. Willier



Bid Date: September 9, 2016

160909-3

Jackson County Public Brush Dump
 E Pink Hill Rd & S Ketterman Rd

Scope of Work: C: Mobilize, Clear and Remove

| Description | Qty | U/M | Subtotal |
|--|-----|-----|--------------------|
| Base Lump Sum Bid - Mobilize, Grind, and Remove Brush Pile, Log Pile and Leaf Pile | 1 | LS | \$ 8,500.00 |
| Lump Sum Project Bid Total: | | | \$ 8,500.00 |

| | |
|--|------|
| We propose to furnish material and labor complete, for the above sum. Bid does not include the following, unless stated in the bid: Bonding; Permitting; Grubbing; Root cutting or raking; Stump treatment; Fence removal; Tree protection, treatment, or relocation; Utility lines removal or relocation; Removal or relocation of manmade obstacles; Water crossings; Erosion control; Notifications; and Traffic control or Flagging. | |
| All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and beyond the estimate. All agreements contingent upon accidents, or delays beyond our control. Owner to carry necessary and statutory insurance. Bid expires 60 days from the above bid date. | |
| C.S.Carey | |
| Thank you, we look forward to the opportunity of working for you. Chris Carey-chris@cscarey.com-913-710-9001/Kelly Carey-913-317-6555 | |
| NOTICE OF NON-BINDING INTENT TO USE CSCAREY FOR THE ABOVE WORK. | |
| | |
| Signed | Date |

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$31,287.00 from the undesignated fund balance of the 2016 Park Fund and awarding a contract for the furnishing of lawn care equipment and accessories for use by the Parks + Rec Department to Grass Monsters Power Equip, LLC, of Raytown, MO, and Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, at a cost to the County not to exceed \$26,802.00, under the terms and conditions set forth in the NJPA Contract No. 070313-JCS and State of Missouri Contract No. 3-130326RW, both existing government contracts.

ORDINANCE NO. 4909, October 3, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department desires to purchase lawn mowers and accessories for use at its facilities; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of this equipment to Grass Monsters Power Equip, LLC, of Raytown, MO, and Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, at a cost to the County not to exceed \$26,802.00, under the terms and conditions set forth in the NJPA Contract No. 070313-JCS and State of Missouri Contract No. 3-130326RW, both existing government contracts; and,

WHEREAS, the Parks + Rec Department has received \$31,286.63 from the Federal Emergency Management Administration as reimbursement for storm repairs; and,

WHEREAS, the Director of Parks + Rec desires to use these funds for this purchase; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 Park Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|---------------------------------------|---------------------------------|-------------|-----------|
| Park Fund Maintenance & Operations | | | |
| 003-9999 | 47040 – Reimburse for Claims | \$31,287 | |
| 003-2810 | Undesignated Fund Balance | | \$31,287 |
| 003-2810 | Undesignated Fund Balance | \$31,287 | |
| 003-1602 | 58110 – Heavy Machinery & Equip | | \$22,398 |
| 003-1602 | 58170 – Other Equipment | | \$ 8,888 |

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the purchase 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 ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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. 4909, introduced on October 3, 2016, was duly passed on _____, 2016 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. 4909.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$31,287.00

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: 003 1602 58110
ACCOUNT TITLE: Park Fund
Maintenance & Operations
Heavy Machinery & Equipment
NOT TO EXCEED: \$22,398.40

ACCOUNT NUMBER: 003 1602 58170
ACCOUNT TITLE: Park Fund
Maintenance & Operations
Other Equipment
NOT TO EXCEED: \$4,403.00

September 25, 2016
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4909

Sponsor(s): Tony Miller


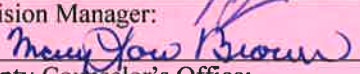
Date: October 3, 2016

| SUBJECT | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the supplemental appropriation of FEMA funds, and transferring \$31,286.63 from the 2016 Undesignated Fund Balance to Maintenance & Operations Department within the Park Fund and authorizing the purchase of equipment for the Parks + Rec Department with Grass Monsters Power Equip, LLC of Raytown, MO under the terms and conditions of NJPA Contract No. 070313-JCS and Clark Equipment Company dba Bobcat Company of West Fargo, ND under the terms and conditions of State of Missouri Contract No. 3-130326RW, competitively bid government contracts.</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|--|-------------|---|-------------|--|-----------------|--|-------------|--|--|--|-------------|-------|--------------------------------------|---|--|-------------|--|--|-------------|-------|--|--|-------------|-----|--|---|-------------|---|------------|
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$31,286.63</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 style="text-align: right;">\$31,286.63</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$26,801.40</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td></td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>003-9999-47040 Park Fund – Reimbursement for Claims</td> <td style="text-align: right;">\$31,286.63</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>003-2810 Park Fund – Undesignated Fund Balance</td> <td style="text-align: right;">\$31,286.63</td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>003-2810 Park Fund – Undesignated Fund Balance</td> <td style="text-align: right;">\$31,286.63</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>003-1602-58110 Park Fund – Maintenance & Operations – Heavy Equipment</td> <td style="text-align: right;">\$22,398.40</td> </tr> <tr> <td>003-1602-58170 Park Fund – Maintenance & Operations-Other Equipment</td> <td style="text-align: right;">\$8,888.23</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: | \$31,286.63 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$31,286.63 | Amount budgeted for this item * (including transfers): | \$26,801.40 | Source of funding (name of fund) and account code number | | FROM: | | 003-9999-47040 Park Fund – Reimbursement for Claims | \$31,286.63 | TO: | | 003-2810 Park Fund – Undesignated Fund Balance | \$31,286.63 | FROM: | | 003-2810 Park Fund – Undesignated Fund Balance | \$31,286.63 | TO: | | 003-1602-58110 Park Fund – Maintenance & Operations – Heavy Equipment | \$22,398.40 | 003-1602-58170 Park Fund – Maintenance & Operations-Other Equipment | \$8,888.23 |
| Amount authorized by this legislation this fiscal year: | \$31,286.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$31,286.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$26,801.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FROM: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 003-9999-47040 Park Fund – Reimbursement for Claims | \$31,286.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TO: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 003-2810 Park Fund – Undesignated Fund Balance | \$31,286.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FROM: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 003-2810 Park Fund – Undesignated Fund Balance | \$31,286.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TO: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 003-1602-58110 Park Fund – Maintenance & Operations – Heavy Equipment | \$22,398.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 003-1602-58170 Park Fund – Maintenance & Operations-Other Equipment | \$8,888.23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): Prior resolutions and (date):</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director 503-4825</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| REQUEST SUMMARY | <p>The Park Department received \$31,286.63 as a reimbursement for FEMA storm repairs and would like to appropriate the funds to purchase new equipment as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>No.</th> <th>Description</th> <th>Vendor</th> <th>Contract Number</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Lawn Equipment – Mowers (2 each)</td> <td>Grass Monsters Power Equipment, LLC; Raytown, MO</td> <td>NJPA Contract No.: 070313-JCS</td> <td style="text-align: right;">\$22,398.40</td> </tr> <tr> <td>2</td> <td>Lawn Equipment – Accessory (1 each)</td> <td>Clark Equipment Co., dba Bobcat Company; West Fargo, ND</td> <td>State of Missouri Contract No.: 3-130326RW</td> <td style="text-align: right;">\$ 4,403.00</td> </tr> </tbody> </table> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the</p> | | | | No. | Description | Vendor | Contract Number | Amount | 1 | Lawn Equipment – Mowers (2 each) | Grass Monsters Power Equipment, LLC; Raytown, MO | NJPA Contract No.: 070313-JCS | \$22,398.40 | 2 | Lawn Equipment – Accessory (1 each) | Clark Equipment Co., dba Bobcat Company; West Fargo, ND | State of Missouri Contract No.: 3-130326RW | \$ 4,403.00 | | | | | | | | | | | | | |
| No. | Description | Vendor | Contract Number | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Lawn Equipment – Mowers (2 each) | Grass Monsters Power Equipment, LLC; Raytown, MO | NJPA Contract No.: 070313-JCS | \$22,398.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Lawn Equipment – Accessory (1 each) | Clark Equipment Co., dba Bobcat Company; West Fargo, ND | State of Missouri Contract No.: 3-130326RW | \$ 4,403.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

purchase of Lawn Equipment for use by the Parks + Rec Department from Grass Monsters Power Equipment, LLC of Raytown, MO under the terms and conditions of NJPA Contract No. 070313-JCS and Clark Equipment Co., dba Bobcat Company of West Fargo, ND under the terms and conditions of State of Missouri Contract No. 3-130326RW. The Director of Finance and Purchasing recommends these purchases be made under these contracts due to the higher volume discounts offered to larger entities.

The Director of Finance and Purchasing also requests the appropriation and transfer of funds as follows:

| | FROM: | TO: |
|---|-------------|-------------|
| 003-9999-47040 Park Fund – Reimbursement for Claims | \$31,286.63 | |
| 003-2810 Park Fund – Undesignated Fund Balance | | \$31,286.63 |
| 003-2810 Park Fund – Undesignated Fund Balance | \$31,286.63 | |
| 003-1602-58110 Park Fund – Maintenance & Operations – Heavy Equipment | | \$22,398.40 |
| 003-1602-58170 Park Fund – Maintenance & Operations-Other Equipment | | \$8,888.23 |

| | | |
|-------------|--|------------------|
| CLEARANCE | <input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) | |
| ATTACHMENTS | Memo from Dianne Kimzey, Parks + Rec Department, FEMA reimbursement paperwork, Quotes, Pertinent pages of NJPA Contract No: 070313-JCS, Pertinent pages of State of Missouri Contract No. 3-130326RW. | |
| REVIEW | Department Director:  | Date: 9-26-16 |
| | Finance (Budget Approval). (If applicable) | Date: 9/27/16 |
| | Division Manager:  | Date: 9/28/16 |
| | 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: |
|-----------------|-------------------------------------|-----------------------|
| 003-9999-47040 | Park Fund – Reimbursement Claims | \$31,286.63 |

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 27, 2016

ORD # 4909

| Department / Division | Character/Description | From | To |
|---------------------------------|-------------------------------------|-----------|--------|
| Park Fund - 003 | | | |
| 9999 | 47040 - Reimbursement for Claims | \$ 31,287 | |
| 2810 | Undesignated Fund Balance | | 31,287 |
| 2810 | Undesignated Fund Balance | 31,287 | |
| 1602 - Maintenance & Operations | 58110 - Heavy Machinery & Equipment | | 22,398 |
| 1602 - Maintenance & Operations | 58170 - Other Equipment | | 8,888 |
| | | | |
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Budgeting




JACKSON COUNTY
Parks + Rec

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Jessica Johnson, Purchasing Department
FROM: Dianne Kimzey, Parks + Rec 
DATE: September 20, 2016
RE: Appropriation of FEMA funds

The Parks Department is requesting to appropriate funds received from FEMA for storm damage in 2016. The funds will be used to purchase 2 replacement mowers and some smaller equipment for use by the Maintenance & Operations Division.

The appropriate of \$31,286.63 will be in the Park Fund.



Frank White, Jr., County Executive



Capture Date: 02/23/2016 15:36

Federal Emergency Management Agency
 Project Application Grant Report (P.2)
 Disaster: FEMA-4238-DR-MO

Number of Records: 1

Applicant ID: 095-99095-00
 Bundle #: PA-07-MO-4238-PW-00158
 (172)

Applicant: JACKSON (COUNTY)

| PW # | Cat | Cost Share | Projected Completion Date | Approved PW Amount (\$) |
|---------------------------|-----|------------|---------------------------|-------------------------|
| PA-07-MO-4238-PW-00158(0) | G | N | 02-07-2017 | 11,326.12 |

Facility Number: 1

Facility Name: Blue Spring, Longview Marinas & Park Office Roof

22807 Woods Chapel Rd. Blue Springs, MO

Location:

Scope of Work:

"Work Completed

The Sub Grantee followed their purchasing procedures by purchase order to make repairs to both marinas listed below. Ozark Barge and Dock Service, Inc. on PO BL-1602-17881 were contracted to complete the work. (See attached)
 Site 1: Five 250FTx .625IN cables and associated cable clamps were replaced to re-anchor the floating dock. Contract cost for this site, \$3,980.00
 Site 2: one 250FT x .625IN galvanized cable and 3,000# anchor and cable were replaced along with associated clamps, back plates and gussets to facilitate the repair. Contract cost \$5,751.50
 Work to be completed
 Site 3: The Sub Grantee will use force account labor, equipment and materials to repair the four square of lost shingles and reset soffit and flashing. It is estimated that 16 bundles of asphalt shingles will be needed. Labor estimate; 1 man 40 Hours. 40HR x \$23.75 = \$940.00. A pickup truck (8801) \$19.45 x 10HR = \$194.50 and materials (Lowe's estimate) \$460.12. Total for this site \$1,594.62.

Attached: Invoices, purchase order, insurance denial letter, maps and pictures.
 DIRECT ADMINISTRATIVE COSTS: The Subgrantee chooses not to claim costs to manage and administer this project as part of the Public Assistance program's grant award. Declining such costs does not exempt the Subgrantee from maintaining records adequately and documenting the source and application of funds as required in 44 CFR part 13.
 HAZARD MITIGATION PROPOSAL: Hazard Mitigation under section 406 has been considered for this project and due to the type of work or project, effective mitigation is not feasible (explain)
 -- By accepting this grant the Applicant to the best of their ability acknowledges that all damages described within this Sub-grant Application and all associated costs being claimed were a direct result of the declared event, and in connection with the incident period of May 15th, 2015 thru July 15th, 2015; with the exception of requests for alternate or improved projects
 -- PROCUREMENT: The Applicant was advised by FEMA PAC and/or Project Specialist that in the seeking of proposals and letting of contracts for eligible work, the Applicant must comply with its applicable Local, State and/or Federal procurement laws, regulations, and procedures as defined in CFR 2 §200.318 thru §200.326.

PROCUREMENT:
 This sub-grant involves contract work, and as such the procurement process must be examined for compliance. Based on the awarding agency's review of this sub-grantee's procurement standards and the documentation presented at the time of project formulation, the system either complies with the standards set forth in 2 CFR or if they are not compliant, the sub-grantee has provided an analysis which supports the costs for otherwise eligible work are reasonable. Should the sub-grantee fail to comply with either of the aforementioned, then their contract costs cannot be supported by the awarding agency.

The awarding agency and the grantee concur that the procurements related to this sub-grantee application are reasonable, necessary and eligible for Public Assistance reimbursement, or in the absence of proper procurement the awarding agency May allow reasonable cost for otherwise eligible work. It is the responsibility of the sub-grantee to provide supporting documentation to justify the costs claimed for this work, Final cost in the case of large projects will be determined at closeout and will be based on the actual eligible costs incurred to perform eligible work, unless the project is a part of the current pilot known as Alternate Procedures. If the project is in that program, the conditions of the grant will be addressed in another comment. Otherwise the standard rules apply that the applicant must notify the grantee in writing prior to initiating

Capture Date: 02/23/2016 15:36

Federal Emergency Management Agency
 Project Application Grant Report (P.2)
 Disaster: FEMA-4238-DR-MO

Number of Records: 1

any variance to the approved scope of work or conditions of the grant, failure to do so may jeopardize the federal funding of this sub-grant award. The 44CFR Part 13 has been replaced by the 2CFR.

RECORD RETENTION: As described in §200.333 thru §200.337, Subgrantee must maintain all work-related records for a period of three (3) years from Subgrantee 3 years after final disposition (final payment), all records relative this project worksheet are subject to examination and audit by the State, FEMA and the Comptroller General of the United States and must reflect work related to disaster specific costs.

PERMITS: Federal Funding is contingent upon acquiring all necessary Federal, State and Local permits. Noncompliance with this requirement may jeopardize the receipt of federal funds. The applicant is responsible for obtaining all required permits prior to the commencement of work.

75% FEDERAL FUNDING: In accordance with FEMA policy 9523.9 and current disaster declaration determinations, this project worksheet will be funded with the Federal Cost share at 75% of all eligible costs.

ENVIRONMENTAL: Applicant is responsible for obtaining all necessary permits and abiding by the provisions of the permits and any other related Federal statutes and associated State, Tribal and local laws, codes, ordinances and other statutes.

INSURANCE: The applicant is aware that all projects are subject to an insurance review as stated in 44 C.F.R. Sections 206.252 and 206.253. If applicable an insurance determination will be made either as anticipated proceeds or actual proceeds in accordance with the applicant's insurance policy that may affect the total amount of the project.

SMALL PROJECTS: For small projects FEMA pays based on the actual or estimated cost in order to expedite the funds (Digest pg. 121.) FEMA does not perform final inspections on small projects; however, the state must certify compliance. The applicant does have the ability to request a small project netting (appeal) if/when significant net small over-runs occur. This process will involve a review of all documentation for all small projects and an adjustment will be made for the total actual eligible dollars spent (over-run/under-run). A final Project Worksheet will then be required in EMMIE to capture all the eligible PA costs for the small projects.

-- SMALL PROJECT CHANGE REQUEST: Change requests to small project worksheets will not be approved unless there is a change in the approved scope of work. This change must be approved prior to the construction. If after completion of all small projects the applicant incurs a significant net small project overrun, the applicant must file an appeal within 60 day of completion of the applicant's last small project. All requests must be submitted through the grantee.

| 1 PW | PWs (\$) | Subgrantee Admin Exp. (\$) | Total (\$) |
|----------------------|-----------|----------------------------|------------|
| Amount Eligible (\$) | 11,326.12 | 0.00 | 11,326.12 |
| Federal Share (\$) | 8,494.59 | 0.00 | 8,494.59 |



Capture Date: 05/04/2016 16:25

**Federal Emergency Management Agency
Project Application Grant Report (P.2)
Disaster: FEMA-4238-DR-MO**

Number of Records: 1

Applicant ID: 095-99095-00
Bundle #: PA-07-MO-4238-PW-00595
(739)

Applicant: JACKSON (COUNTY)

| PW # | Cat | Cost Share | Projected Completion Date | Approved PW Amount (\$) |
|---------------------------|-----|------------|---------------------------|-------------------------|
| PA-07-MO-4238-PW-00595(0) | A | N | 02-07-2016 | 30,389.39 |

Facility Number: 1

Facility Name: PAAP - Debris - County Parks

Location: 22807 Woods Chapel Rd. Blue Springs, MO

Scope of Work: SITE 1: Work Completed
The applicant used force account labor and force account equipment cut and toss an estimated 14,000 CY of vegetative debris.

The applicant chose to utilize the Debris Pilot Program Straight Time Labor option. Their acknowledgement is attached. Other options were declined.

No debris was hauled away to another site. All debris was "cut and tossed", to be salvaged in the future for firewood or to be chipped and allowed to decompose naturally.

SITE 1: CONTINUED

Force Account Labor

The applicant used 37 full time employees for 410.25 hours of regular time and no overtime. Benefits were calculated at the default rate of 7.65% because the applicant did not submit any other claim for benefits. Employees were operating equipment or performing hand work.
Total FA Labor = \$28,298.49.

Force Account Equipment

The applicant used 12 pieces of equipment for 329.75 hours. Some pieces of equipment were linked together and used simultaneously (example: truck and trailer).
Total FA Equipment = \$2,090.90.

Contracts

The applicant contracted with Ameri-Tree Services to remove two hazardous trees. Their invoices are attached. Cost of stump-grinding is not included in the project Cost Estimate (FEMA Policy Guide 322 page 69). The Ameri-Tree invoices have photos attached showing the trees in question. The Applicant was notified of this action.
Total Contract costs = \$4,800.00.

DAC

The applicant is not claiming Direct Administrative Costs (DAC) for this project.

SITE 1: SUMMARY OF COSTS

FA Labor = \$28,298.49

FA Equipment = \$2,090.90

Contracts = \$4,800.00

NOTE: Contract cost were paid by the Applicant as a direct cause of the event, but is not included in the cost for this project.

Total = \$30,389.39

PAAP Standard Comment 22: Force Account Labor (Straight-Time): Sub-Grantee has chosen to participate in the Straight-Time Force Account Labor Alternative Procedure for Debris Removal. As a result, straight-time force account labor, including fringe benefits, will be reimbursed on the PW.

The applicant follows the State of Missouri Purchasing Guidelines for the purchase of goods and services.

Capture Date: 05/04/2016 16:25

Federal Emergency Management Agency
Project Application Grant Report (P.2)
Disaster: FEMA-4238-DR-MO

Number of Records: 1

The applicant believes that none of these claims are covered by insurance. Possibly the tree removed by contractor at the Golf Course Club House might be covered by insurance because it was threatening to fall on applicant-owned insured property. These cost are not included in the project.

DIRECT ADMINISTRATIVE COSTS: The applicant chooses not to claim costs to manage and administer this project as part of the Public Assistance program's grant award. Declining such costs does not exempt the Subgrantee from maintaining records adequately and documenting the source and application of funds as required in 44 CFR part 13.

HAZARD MITIGATION: Mitigation is not possible for a Category A Project Worksheet.

BY ACCEPTING this grant the Applicant to the best of their ability acknowledges that all damages described within this Sub-grant Application and all associated costs being claimed were a direct result of the declared event, and in connection with the incident period of May 15th, 2015 thru July 15th, 2015; with the exception of requests for alternate or improved projects

PROCUREMENT: This sub-grant involves contract work, and as such the procurement process must be examined for compliance. Based on the awarding agency's review of this sub-grantee's procurement standards and the documentation presented at the time of project formulation, the system either complies with the standards set forth in 2 CFR or if they are not compliant, the sub-grantee has provided an analysis which supports the costs for otherwise eligible work are reasonable. Should the sub-grantee fail to comply with either of the aforementioned, then their contract costs cannot be supported by the awarding agency.

The awarding agency and the grantee concur that the procurements related to this sub-grantee application are reasonable, necessary and eligible for Public Assistance reimbursement, or in the absence of proper procurement the awarding agency may allow reasonable cost for otherwise eligible work. It is the responsibility of the sub-grantee to provide supporting documentation to justify the costs claimed for this work, final cost in the case of large projects will be determined at closeout and will be based on the actual eligible costs incurred to perform eligible work, unless the project is a part of the current pilot known as Alternate Procedures. If the project is in that program, the conditions of the grant will be addressed in another comment. Otherwise the standard rules apply that the applicant must notify the grantee in writing prior to initiating any variance to the approved scope of work or conditions of the grant, failure to do so may jeopardize the federal funding of this sub-grant award. The 44 CFR Part 13 has been replaced by the 2 CFR.

SITE 1: CONTINUED

RECORD RETENTION: As described in §200.333 thru §200.337, Subgrantee must maintain all work-related records for a period of three (3) years from Subgrantee 3 years after final disposition (final payment), all records relative this project worksheet are subject to examination and audit by the State, FEMA and the Comptroller General of the United States and must reflect work related to disaster specific costs.

PERMITS: Federal Funding is contingent upon acquiring all necessary Federal, State and Local permits. Noncompliance with this requirement may jeopardize the receipt of federal funds. The applicant is responsible for obtaining all required permits prior to the commencement of work

75% FEDERAL FUNDING: In accordance with FEMA policy 9523.9 and current disaster declaration determinations, this project worksheet will be funded with the Federal Cost share at 75% of all eligible costs.

ENVIRONMENTAL: Applicant is responsible for obtaining all necessary permits and abiding by the provisions of the permits and any other related Federal statutes and associated State, Tribal and local laws, codes, ordinances and other statutes.

INSURANCE

The applicant is advised that all projects are subject to an insurance review as stated in 44 C.F.R. Sections 206.252 and 206.253. If applicable, an insurance determination will be made either as anticipated proceeds or actual proceeds in accordance with the applicant's insurance policy that may affect the total amount of the project.

Capture Date: 05/04/2016 16:25

**Federal Emergency Management Agency
Project Application Grant Report (P.2)
Disaster: FEMA-4238-DR-MO**

Number of Records: 1

BACKUP DOCUMENTATION

All backup documentation has been reviewed and has been included with this project.

SMALL PROJECTS

For small projects FEMA pays based on the actual or estimated cost in order to expedite the funds (Digest p. 121.) FEMA does not perform final inspections on small projects; however, the state must certify compliance. The applicant may request a small project netting (appeal) if/when significant net small project over-runs occur. This process will involve a review of all documentation for all small projects, and an adjustment will be made for the total actual eligible dollars spent (over-run/under-run). A final Project Worksheet will then be required in EMMIE to capture all the eligible PA costs for the small projects. Change requests to small project worksheets will not be approved unless there is a change in the approved scope of work. This change must be approved prior to the construction. If after completion of all small projects the applicant incurs a significant net small project overrun, the applicant must file an appeal within 60 day of completion of the applicant's last small project. All requests must be submitted through the grantee.

| 1 PW | PWs (\$) | Subgrantee Admin Exp. (\$) | Total (\$) |
|----------------------|-----------|----------------------------|------------|
| Amount Eligible (\$) | 30,389.39 | 0.00 | 30,389.39 |
| Federal Share (\$) | 22,792.04 | 0.00 | 22,792.04 |

Grass Monsters Power Equipment, LLC

5520 Raytown Road
Raytown, Mo 64133

Estimate

| Date | Estimate # |
|-----------|------------|
| 9/23/2016 | 2 |

| Name / Address |
|---|
| Jackson County Mo Parks and Rec John Johnson 22807 SW Woods Chapel Rd Blue Springs, MO 64015 |

| Project |
|---------|
| |

| Description | Qty | Cost | Total |
|--|-----|--------------|--------------------|
| Dixie Chopper Xcalibur 3674BR W/ 74" Wind Tunnel Deck 5 YR | 2 | 14,099.99 | 28,199.98 |
| Standard Dixie Chopper Bumper to Bumper Warranty Serial# | 2 | -2,900.79 | -5,801.58 |
| NJPA Discount 20% With Textron/Dixie Chopper Contract# | | | |
| 070313-JCS | | | |
| Sales Tax | | 8.225% | 0.00 |
| | | Total | \$22,398.40 |

Customer Signature _____



Bobcat

Product Quotation

Quotation Number: HMM-00088

Date: 2016-08-11 15:16:28

| | | |
|--|---|---|
| Customer Name/Address: | Bobcat Delivering Dealer | ORDER TO BE PLACED WITH: |
| JACKSON COUNTY PARKS & RECREATION Attn: JD INGRAM 22807 WOODS CHAPEL RD BLUE SPRINGS, MO 64015 Phone: (816) 365-6436 Fax: (816) 554-9749 | Jim Hicks K.C. Bobcat, Blue Springs, MO 2209 WEST 40 HIGHWAY BLUE SPRINGS MO 64015-4645 Phone: (816) 229-4006 Fax: (816) 229-7831 | Contract Holder/Manufacturer Clark Equipment Co dba Bobcat Company 250 E Beaton Dr, PO Box 6000 West Fargo, ND 58078 Phone: 701-241-8719 Fax: 701-280-7860 Contact: Crystal Stram Crystal.stram@doosan.com |

| Description | Part No | Qty | Price Ea. | Total |
|-------------------------------------|---------|-----|------------|------------|
| Attachments 66" Brushcat (Std Flow) | 7234049 | 1 | \$4,403.00 | \$4,403.00 |

Total of Items Quoted **\$4,403.00**
Quote Total - US dollars **\$4,403.00**

Notes:

**Prices off Missouri Contract# 3-130326RW. Contract Expires: 5-1-2015 THRU 4-30-2017*
**Terms Net 30 Days. Credit cards accepted.*
**FOB: Destination within the 48 Contiguous States.*
**Delivery: 60 to 90 days or less from ARO.*
**State Sales Taxes apply. IF Tax Exempt, please provide Tax Exempt Certificate with order.*
**TID# 38-0425350*
**Orders Must be Placed With: Clark Equipment Company dba Bobcat Company, Govt Sales, 250 E Beaton Drive, PO Box 6000, West Fargo, ND 58078.*

Prices & Specifications are subject to change. Please call before placing an order. Applies to factory ordered units only.

ORDER ACCEPTED BY:

SIGNATURE

DATED

PRINT NAME AND TITLE

PURCHASE ORDER #

SHIP TO ADDRESS: _____

BILL TO ADDRESS (if different than Ship To): _____



ANNUAL RENEWAL OF AGREEMENT

Made by and Between

Jacobsen, a Division of Textron, Inc. (Vendor)
11108 Quality Drive
Charlotte, NC 28273

and

National Joint Powers Alliance® (NJPA)
202 12th Street NE
Staples, MN 56479
Phone: (218) 894-1930

Whereas:

“Vendor” and “NJPA” have entered into an “Acceptance and Award #070313-JCS” for the procurement of Grounds Maintenance with Related Equipment, Accessories and Supplies, and having a maturity date of August 20, 2017, and which are subject to annual renewals at the option of both parties.

Now therefore:

“Vendor” and “NJPA” hereby desire and agree to extend and renew the above defined contract for the period of August 20, 2016 to August 20, 2017.

National Joint Powers Alliance® (NJPA)

By: [Signature], Its: Executive Director/CEO

Name printed or typed: Chad Coquette

Date 8/2/16

Jacobsen, a Division of Textron, Inc.

By: [Signature], Its: VP - General Counsel

Name printed or typed: Angela C. Lee

Date 8/11/16

If you do not desire to extend contract, please sign below and return this agreement.
Discontinue: We desire to discontinue the contract.
Signature: _____ Date: _____

Form E



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA 070313 GROUNDS MAINTENANCE WITH RELATED EQUIPMENT, ACCESSORIES AND SUPPLIES

Jacobsen, a Division of Textilon
Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective date of the Contract will be August 20, 20 13 and continue for four years thereafter AND which is subject to annual renewal at the option of both parties. This contract has the consideration of an optional fifth year renewal option at the discretion NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature:

NJPA Executive Director

Chad Coquette
(Name printed or typed)

Awarded this 20th day of August 20 13 NJPA Contract Number # 070313 -JCS

NJPA Authorized signature:

NJPA Board Member

Scott Veronen
(Name printed or typed)

Executed this 20th day of August 20 13 NJPA Contract Number # 070313 -JCS

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name Jacobsen, a Division of Textilon

Vendor Authorized signature:

Chris Vernon
(Name printed or typed)

Title: VP Marketing

Executed this 27th day of June 20 13 NJPA Contract Number # 070313 -JCS



Price List

Turf Products



Contract Number 070313-JCS

Effective July 1, 2016

SUPERSEDES AND VOIDS ALL PREVIOUS PRICES

All prices and terms are subject to change without notice. Orders are accepted with the understanding that prices and terms in effect at the time of shipment will prevail. All prices are Ex Works (buyer bears the cost/risks from the factory works to the buyer's destination), unless otherwise stated. The prices exclude freight, dealer set-up charges and any local, city or state taxes.

Model numbers must be specified when ordering.

The Manufacturer reserves the right to change and modify design or equipment as herein set forth without incurring any obligations either with respect to machines previously sold or in process of construction.

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"All rights reserved, including the right to reproduce this material or portions thereof in any form."



11108 Quality Drive
Charlotte, North Carolina 28273

| Model No. | Description | NJPA Net | |
|--------------------------|-------------|-----------|----------------|
| | | Price USD | List Price USD |
| JACOBSEN PRODUCTS | | | |



A JACOBSEN/Textron Company

| Commercial Models | Engine / Transmission / Wheel Motors | NJPA | MSRP |
|----------------------------|--|-----------|-----------|
| Magnum HP | | | |
| 2244HP | Kawasaki FX 22 / Hydro-Gear ZT-3400 | \$ 5,279 | \$ 6,599 |
| 2250HP | Kawasaki FX 22 / Hydro-Gear ZT-3400 | \$ 5,519 | \$ 6,899 |
| 2460HP | Kawasaki FX 23.5 / Hydro-Gear ZT-3400 | \$ 5,679 | \$ 7,099 |
| 2750EFI | Kohler EFI 27 / Hydro-Gear ZT-3400 | \$ 5,679 | \$ 7,099 |
| 2760EFI | Kohler EFI 27 / Hydro-Gear ZT-3400 | \$ 5,839 | \$ 7,299 |
| Silver Eagle | | | |
| 2550KW | Kawasaki FX 25 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 7,599 | \$ 9,499 |
| 2750EFI | Kohler EFI 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 7,759 | \$ 9,699 |
| 2760KW* | Kawasaki FX 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 8,479 | \$ 10,599 |
| 2760EFI* | Kohler EFI 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 8,719 | \$ 10,899 |
| 2772KW* | Kawasaki FX 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 8,959 | \$ 11,199 |
| 2772EFI* | Kohler EFI 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 9,199 | \$ 11,499 |
| Classic | | | |
| 2750KW | Kawasaki FX 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 8,399 | \$ 10,499 |
| 2760KW | Kawasaki FX 27 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 8,639 | \$ 10,799 |
| 3160HP* | Kawasaki FX 31 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 9,759 | \$ 12,199 |
| 3160EFI* | Kohler EFI 31 / Hydro-Gear 16cc Pumps / Parker DG280 | \$ 9,999 | \$ 12,499 |
| 3672BR* | Vanguard 36 / Hydro-Gear 21cc Pumps Parker / Parker DG335 | \$ 10,079 | \$ 12,599 |
| 3572HP* | Kawasaki FX 35 / Hydro-Gear 21cc Pumps Parker / Parker DG335 | \$ 10,159 | \$ 12,699 |
| 3572EFI* | Kohler EFI 35 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 10,399 | \$ 12,999 |
| XCaliber | | | |
| 3160KW* | Kawasaki FX 31 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 10,639 | \$ 13,299 |
| 3360EFI* | Kohler EFI 33 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 10,879 | \$ 13,599 |
| 3566KW* | Kawasaki FX 35 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 11,119 | \$ 13,899 |
| 3366EFI* | Kohler EFI 33 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 11,119 | \$ 13,899 |
| 3674BR* | Vanguard 36 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 11,279 | \$ 14,099 |
| 3574KW* | Kawasaki FX 35 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 11,439 | \$ 14,299 |
| 3574EFI* | Kohler EFI 35 / Hydro-Gear 21cc Pumps / Parker DG335 | \$ 11,679 | \$ 14,599 |
| Stryker Stand-On | | | |
| 2648 | Vanguard 26 / Hydro-Gear ZT-3400 | \$ 6,799 | \$ 8,499 |
| 2654 | Vanguard 26 / Hydro-Gear ZT-3400 | \$ 6,959 | \$ 8,699 |
| Pursuit Walk-Behind | | | |
| 1832S | Briggs Pro 18 / Single | \$ 2,879 | \$ 3,599 |
| 1836S | Briggs Pro 18 / Single | \$ 2,959 | \$ 3,699 |
| 1836D | Briggs Pro 18 / Hydro-Gear Dual EZT | \$ 3,839 | \$ 4,799 |
| 1844D | Briggs Pro 18 / Hydro-Gear Dual EZT | \$ 3,919 | \$ 4,899 |
| Residential Models | | | |
| Zee 2 | | NJPA | MSRP |
| 2342KO | Kohler 7000 - 23 / Hydro-Gear ZT-2800 | \$ 3,119 | \$ 3,899 |
| 2348KO | Kohler 7000 - 23 / Hydro-Gear ZT-2800 | \$ 3,199 | \$ 3,999 |
| 2348BR | B&S Cyclonic 23 / Hydro-Gear ZT-2800 | \$ 3,279 | \$ 4,099 |
| 2348 | Kawasaki FR 23 / Hydro-Gear ZT-2800 | \$ 3,439 | \$ 4,299 |
| 2354KO | Kohler 7000 - 23 / Hydro-Gear ZT-2800 | \$ 3,439 | \$ 4,299 |
| 2354BR | B&S Cyclonic 23 / Hydro-Gear ZT-2800 | \$ 3,519 | \$ 4,399 |
| 2354 | Kawasaki FR 23 / Hydro-Gear ZT-2800 | \$ 3,679 | \$ 4,599 |
| Magnum | | | |
| 2550BR | B&S Cyclonic 25 / Hydro-Gear ZT-3200 | \$ 4,159 | \$ 5,199 |
| 2550KO | Kohler Command 25 / Hydro-Gear ZT-3200 | \$ 4,239 | \$ 5,299 |
| 2250R | Kawasaki FS 22 / Hydro-Gear ZT-3200 | \$ 4,319 | \$ 5,399 |
| 2560BR | B&S Cyclonic 25 / Hydro-Gear ZT-3200 | \$ 4,319 | \$ 5,399 |
| 2560KO | Kohler Command 25 / Hydro-Gear ZT-3200 | \$ 4,399 | \$ 5,499 |
| 2460R | Kawasaki FS 24 / Hydro-Gear ZT-3200 | \$ 4,479 | \$ 5,599 |



Company Confidential

Contract Number 070313-JCS

* Service item - purchased through the parts department. (N)- new item or updated part number. All prices are Ex Works Charlotte, NC unless otherwise specified

**Missouri Department of Transportation
General Services Division - Fleet Section
3rd Renewal Pricing thru April 30, 2017**

Bid Tabulation on Bid Request # 3-130326RW Skid Steers

MULTIPLE AWARD BID

Vendor Name: Bobcat Company COOP - YES
250 East Beaton Drive
West Fargo, ND 58078-6000
Contact: Randy Fuss
Phone #: (701) 241-8746
randy.fuss@doosan.com

***** Service area includes: Statewide

Standard Warranty: 12 months
Begin Date: On Delivery

Extended Warranty: Protection Plus
Begin Date: After standard 12-month warranty expires

Item #1: One (1) new skid steer loader with min. 25 net horsepower

Make & Model: Bobcat S70
Base Price: \$14,653.10

Option 1 Cold planer: NA
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #2: One (1) new skid steer loader with min. 35 net horsepower

| | | |
|--------------------------|-------------|-------------|
| Make & Model: | Bobcat S450 | Bobcat T450 |
| Base Price: | \$23,159.50 | \$31,905.30 |

Option 1 Cold planer: NA
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #3: One (1) new skid steer loader with min. 45 net horsepower

| | | | |
|--------------------------|-------------|-------------|-------------|
| Make & Model: | Bobcat S450 | Bobcat S510 | Bobcat S530 |
| Base Price: | \$23,159.50 | \$24,192.70 | \$25,300.80 |

Option 1 Cold planer: Contact vendor or MoDOT buyer for pricing
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #4: One (1) new skid steer loader with min. 55 net horsepower

| | | | |
|--------------------------|-------------|-------------|-------------|
| Make & Model: | Bobcat S550 | Bobcat S570 | Bobcat S590 |
| Base Price: | \$26,375.30 | \$27,846.00 | \$28,646.80 |
| | Bobcat T550 | Bobcat T590 | |
| | \$35,355.60 | \$37,251.90 | |

Option 1 Cold planer: Contact vendor or MoDOT buyer for pricing
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #5: One (1) new skid steer loader with min. 65 net horsepower

| | | |
|--------------------------|-------------|-------------|
| Make & Model: | Bobcat S630 | Bobcat S650 |
| Base Price: | \$30,605.40 | \$32,298.70 |
| | Bobcat T630 | Bobcat T650 |
| | \$39,167.10 | \$41,606.60 |

Option 1 Cold planer: Contact vendor or MoDOT buyer for pricing
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #6: One (1) new skid steer loader with min. 75 net horsepower

| | | | |
|--------------------------|-------------|-------------|-------------|
| Make & Model: | Bobcat S750 | Bobcat S770 | Bobcat T750 |
| Base Price: | \$38,730.30 | \$39,867.10 | \$49,763.70 |
| | Bobcat T770 | | |
| | \$52,035.90 | | |

Option 1 Cold planer: Contact vendor or MoDOT buyer for pricing
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #7: One (1) new skid steer loader with min. 85 net horsepower

| | | |
|--------------------------|-------------|-------------|
| Make & Model: | Bobcat S850 | Bobcat T870 |
| Base Price: | \$45,999.80 | \$57,542.80 |

Option 1 Cold planer: Contact vendor or MoDOT buyer for pricing
Option 2 Training Modules: \$200

30% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

Item #7: One (1) new skid steer loader with min. 85 net horsepower

| | |
|--------------------------|-------------|
| Make & Model: | Bobcat A770 |
| Base Price: | \$49,562.64 |

Option 1 Cold planer: Contact vendor or MoDOT buyer for pricing
Option 2 Training Modules: \$200

24% discount off MSRP for all Data Book or Pricing Guide Options

For other options, please contact vendor or MoDOT buyer.

Delivery will be made approximately 60-90 days after receipt of order

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing brothers Matthew and Michael Rich, and Josue Julian (“J.J.”) Tijerina, Jr., for their heroic actions saving multiple individuals trapped by flash flooding in the Northeast area of Kansas City.

RESOLUTION NO. 19273, October 3, 2016

INTRODUCED BY Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, and Greg Grounds, County Legislators

WHEREAS, on August 26, 2016, a torrential rain storm created a hazardous situation near the intersection of Truman Road and Askew Avenue in the Northeast area of Kansas City; and,

WHEREAS, as flash floods made the area impassable, brothers Matthew and Michael Rich and their friend, Josue Julian (“J.J.”) Tijerina, were at the home of the Rich’s mother, Jeanette Herron, a long-time resident of the Northeast neighborhood; and,

WHEREAS, the young men noticed drivers struggling in the flash flood waters surrounding the intersection of Truman Road and Askew Avenue and, without hesitation, jumped into action to rescue numerous stranded motorists that night; and,

WHEREAS, Matt, Michael, and J.J. risked their own lives and well-being to wade through water several feet high to pull drivers and passengers from submerged vehicles; and,

WHEREAS, the boys' rescue efforts took place over two hours, courageously saving multiple people from a highly dangerous situation; and,

WHEREAS, recently Matt, Michael, and J.J. were reunited with postal worker, Ed Shutt, who they rescued that night; and,

WHEREAS, Mr. Shutt credits the young men with saving his life, stating that he would have drowned had they not come to his aid; and,

WHEREAS, Matt, 19, attended Northeast High School and works as a mechanic at his own small engine repair company and, his brother Michael, 16, a homeschooled student, is an avid fisherman, having won numerous awards for his fishing prowess since he was six-years-old; and,

WHEREAS, thirteen-year-old J.J., the son of Melissa Marie Aulgur, is a seventh grader student at Northeast Middle School; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Matt Rich, Michael Rich, and J.J. Tijerina for their heroic service to the citizens of Jackson County and the community.

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. 19273 of October 3, 2016, was duly passed on _____, 2016 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 Amendment to the Communications System Service Agreement with Motorola Solution, Inc., related to the Jackson County Sheriff's Office's radio system, at a cost to the County for 2016 not to exceed \$3,718.00.

RESOLUTION NO. 19274, October 3, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4471, dated November 5, 2012, the Legislature did award a contract to Motorola Solutions, Inc., for the furnishing of a narrow band public radio system for use by the Sheriff's Office, Parks + Rec Department, Public Works Department, Emergency Management, and the Transportation Unit of the Department of Corrections, as required by the Federal Communication Commission; and,

WHEREAS, the original Agreement provided for on-going annual maintenance support for the radio system, but did not address the need for HVAC support and preventive maintenance for the communication towers located in Lone Jack and Oak Grove; and,

WHEREAS, the administration recommends an Amendment to the Agreement with Motorola Solutions, Inc., at an additional cost to the County in 2016 in the amount of \$3,718.00, with future years' funding subject to appropriation; and,

WHEREAS, execution of the attached Amendment to the Service Agreement is in the best interest 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 Executive be and hereby is authorized to execute the attached Amendment to the Service Agreement with Motorola Solutions, Inc.; 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 contract, to the extent that sufficient appropriations to the using spending agencies are available in the then current Jackson County budget; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments on the contract and amendments 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. 19274 of October 3, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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: 030 5031 56790
ACCOUNT TITLE: E911 Service Fund
Emergency 911
Other Contractual
NOT TO EXCEED: \$3,718.00

Funds sufficient for this expenditure are subject to appropriation in the 2017 and future years' annual budgets.


Date


Chief Financial Officer

**Addendum No. 1 To
Service Agreement**

Res. 19274

This Addendum No. 1 to the Service Agreement ("Agreement") is made by and between the Jackson County, Missouri, ("County"), and Motorola Solutions, Inc. a corporation organized and existing under the laws of the State of Delaware ("Motorola") collectively ("Parties"). This Addendum No. 1 is a change to the Agreement.

Recitals

WHEREAS, the Parties entered into the Agreement effective December 27th, 2012 under which the County agreed to purchase and Motorola agreed to provide certain services.

WHEREAS, the Parties, wish to add/change certain services.

WHEREAS, the Parties, pursuant to Section 16.7 of the Agreement, wish to amend the Agreement to accommodate such additional services.

NOW, THEREFORE, the Parties agree that the Agreement shall be amended as follows.

1. The Parties add the following Service to the Agreement:

Heating Ventilation/Air Conditioning Support & Preventative Maintenance for Lone Jack and Oak Grove tower sites as per quote.

1. Oak Grove (ASR)
15th & Frick Park Road
Oak Grove, Missouri 64075
2. Lone Jack (ASR)
202A West Lee's Summit Road
Lone Jack, Missouri 64070

2. Addendum No. 1 is executed as indicated below and is effective immediately.

3. Amended Contract Pricing Schedule follows:

| Year of Service | HVAC Support | Service Agreement Current Value | Service Agreement New Value |
|------------------------|---------------------|--|------------------------------------|
| 2016 | * | \$40,071.00 | \$40,071.00 |
| 2017 | \$3,718 | \$66,617.00 | \$70,335.00 |
| 2018 | \$3,903 | \$66,920.00 | \$70,823.00 |
| 2019 | \$4,098 | \$67,316.00 | \$71,414.00 |
| 2020 | \$4,302 | \$67,815.00 | \$72,117.00 |
| 2021 | \$4,517 | \$68,127.00 | \$72,644.00 |
| 2022 | \$4,742 | \$68,533.00 | \$73,275.00 |
| 2023 | \$4,979 | \$68,951.00 | \$73,930.00 |

The Parties hereby enter into this Addendum. The terms, conditions and provisions of the Agreement shall remain in full force and effect.

Motorola Solutions Inc.

Jackson County, Missouri

Name _____

Name _____

Title _____

Title _____

Signature _____

Signature _____

Date _____

Date _____

APPROVED TO FORM:

ATTEST:

W. Stephen Nixon
County Counselor

Mary Jo Spino
Clerk for the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$3,718.00 which is hereby authorized.

Funds for future years are subject to appropriation in the then current budget.

Date

Chief Financial Officer
Account No. 031-5031-56790

Statement of Work

SP – HVAC Service

Description of Service

Motorola will provide, HVAC Preventative Maintenance Service at the Customer's radio sites. HVAC Service will be performed during Standard Business Days, unless otherwise noted.

Site Preventive Maintenance Checklist

1. HVAC

Provide HVAC maintenance for the Oak Grove and Lone Jack subsites. Provide 2 preventative maintenance services on the HVAC units at the 2 subsites annually. Annual inspections include inspection and cleaning of condensers & heat exchanger, blowers, fan blades and mounting, inspection/cleaning and or replacement of filters. Includes one annual emergency call-out/ parts not included. Preventive maintenance and repair work will be provided by a qualified servicer for HVAC units.

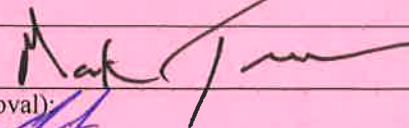
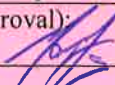
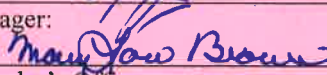
Preventive Maintenance Items:

- Replace air filters as needed
- Check cooling operation, including controls, contactors and relays
- Tighten and clean electrical connections as needed
- Check starter/contactors
- Check motor amps and volts
- Check for signs of leaks
- Check moisture indicator
- Check valve operation and heat exchanger
- Check fan limit operation
- Lubricate motor bearings and fan and pump bearings
- Check sheaves and pulleys
- Check condensate pan and drain
- Inspect coil condition

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 19274
 Sponsor(s): Alfred Jordan
 Date: October 3, 2016

| | | | | | | | | | | | |
|---|---|---|---------|--|----|--|---------|--|---------|---|---------|
| SUBJECT | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Resolution authorizing the County Executive to sign Amendment No.1 to the Communications System Agreement with Motorola, Inc. of Schaumburg, Illinois to add Heating Ventilation/Air Conditioning Support & Preventative Maintenance Services for the Lone Jack and Oak Grove tower sites.</u></p> | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="321 579 1206 863"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,718</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>\$3,718</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,718</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 031-5031-56790 911 System Fund, Emergency 911, Other Contractual Services</td> <td>\$3,718</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: | \$3,718 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$3,718 | Amount budgeted for this item * (including transfers): | \$3,718 | Source of funding (name of fund) and account code number; FROM: 031-5031-56790 911 System Fund, Emergency 911, Other Contractual Services | \$3,718 |
| Amount authorized by this legislation this fiscal year: | \$3,718 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$3,718 | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$3,718 | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM: 031-5031-56790 911 System Fund, Emergency 911, Other Contractual Services | \$3,718 | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): Ordinance 4471, November 5, 2012</p> <p>Prior resolutions and (date):</p> | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy COO, Ext. 11377</p> | | | | | | | | | | |
| REQUEST SUMMARY | <p>A Resolution authorizing the County Executive to sign Amendment No. 1 to the Communications System Agreement with Motorola Inc. dated December 27, 2012. The original agreement included on-going annual maintenance support for the radio system but did not address HVAC support and preventative maintenance for the Lone Jack and Oak Grove tower sites.</p> <p>The Contract Pricing for the Annual Maintenance Support Plan is through year 2023.</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 | Amendment No. 1 to Communications System Agreement, Motorola's Statement of Work, Motorola Service Quote | |
| REVIEW | Department Director:  | Date: 9/20/16 |
| | Finance (Budget Approval): <i>If applicable</i>  | Date: 9/21/16 |
| | Division Manager:  | Date: 9/28/16 |
| | 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: |
|-----------------|---|-----------------------|
| 031-5031-56790 | 911 System Fund Other Contractual Services | \$3,718 |

- 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 authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Independence Police Department, for sponsorship of its National Night Out Against Crime event, to be held October 4, 2016.

RESOLUTION NO. 19275, October 3, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Independence Police Department National Night Out Against Crime event is an annual community event to raise awareness and inform citizens on ways to fight crime in our area; and,

WHEREAS, the Independence Police Department has submitted a request in the amount of \$500.00 to COMBAT for sponsorship of its Night Out Against Crime event to be held October 4, 2016; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising in the event materials; and,

WHEREAS, said sponsorship is in the best interest 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 Director of Finance and Purchasing be and hereby is authorized issue a check to the Independence Police Department, in the amount of \$500.00, for sponsorship of its National Night Out Against Crime event.

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. 19275 of October 3, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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: 008 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$500.00



Date



Chief Financial Officer


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19275

Sponsor(s): Dan Tarwater III

Date: October 3, 2016

| | | | | | | | | | | | |
|--|--|---|----------|--|--|--|----------|----------------------------------|----------|--|----------|
| <p>SUBJECT</p> | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment of \$500.00 for a COMBAT sponsorship to the Independence Police Department for the purpose of promoting the Independence Police Department National Night Out Against Crime on October 4, 2016, for anti-violence purposes. Funded by the County's Anti-Drug Sales Tax for the 2016 fiscal year, for the purpose of promoting anti-drug, anti-violence activities and purposes, not to exceed \$500.00.</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>\$500.00</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>\$500.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td> <td>\$500.00</td> </tr> </table> <p><input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$72,000.00 Prior Year Actual Amount Spent (if applicable): \$70,061.05</p> | Amount authorized by this legislation this fiscal year: | \$500.00 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$500.00 | Amount budgeted for this item *: | \$500.00 | Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising | \$500.00 |
| Amount authorized by this legislation this fiscal year: | \$500.00 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$500.00 | | | | | | | | | | |
| Amount budgeted for this item *: | \$500.00 | | | | | | | | | | |
| Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising | \$500.00 | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): Prior resolutions and (date):</p> | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p> | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>A resolution authorizing the Director of Finance & Purchasing to make payment for a COMBAT sponsorship to the Independence Police Department for its National Night Out Against Crime scheduled for October 4, 2016, from the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$500.00.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p> <p>The Independence Police Department will provide a National Night Out Against Crime on October 4, 2016, which is expected to reach an estimated 300 persons who are looking for avenues to improve their community. In addition to marketing to Independence citizens who may know of COMBAT through the DARE program or other Independence youth programs funded by COMBAT, this event will allow COMBAT exposure to many citizens who are not familiar with COMBAT.</p> <p>The COMBAT sponsorship will allow COMBAT to place our logo on materials to be used for the Night Out Against Crime and to distribute our anti-violence materials, to help market COMBAT and its anti-violence messages to the population.</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>ATTACHMENTS</p> | <p>Quote</p> | | | | | | | | | | |
| <p>REVIEW</p> | <p>Department Director:  Date: 9-22-2016</p> | | | | | | | | | | |

| | | |
|--|--|---------------|
| | Finance (Budget Approval): <i>If applicable</i> | Date: 9/23/16 |
| | Division Manager: <i>Marylou Brown</i> | Date: 9/28/16 |
| | 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.

Fiscal Note:


This expenditure was included in the Annual Budget.

PC# _____

Date: September 23, 2016

RES # 19275

| <u>Department / Division</u> | <u>Character/Description</u> | <u>Not to Exceed</u> |
|---------------------------------------|------------------------------|----------------------|
| Anti-Drug Sales Tax Fund - 008 | | |
| <u>4401 - COMBAT Administration</u> | <u>56210 - Advertising</u> | <u>\$ 500</u> |
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| | | <u>\$ 500</u> |

 9/23/16
 Budgeting

Crime Prevention Programs and Activities



POLICE • COMMUNITY PARTNERSHIPS

National Night Out October 4th, 2016

‘America’s Night Out Against Crime’

On Tuesday, October 4th, neighborhoods throughout Independence are invited to join forces with communities nationwide for the “National Night Out” crime and drug prevention event. National Night Out is sponsored by the National Association of Town Watch and co-sponsored locally by the Independence Police Department.

National Night Out is designed to:

1. Heighten crime and drug prevention awareness;
2. Generate support for, and participation in local anti-crime efforts;
3. Strengthen neighborhood spirit and police-community partnerships; and
4. Send a message to criminals letting them know neighborhoods are organized and fighting back.

From 5pm to 8 p.m. on Tuesday, October 4th, residents in neighborhoods throughout Independence and are asked to lock their doors, turn on outside lights and spend the evening outside with neighbors and police.

The Crime Prevention Unit, with the Independence Police Department, has arranged a large community block-party located at Hill Park (2201 S. Maywood Avenue). We invite neighborhoods city-wide to join us to "Give Crime a Going Away Party".

There will be food, informational handouts, free giveaways and demonstrations from the various units within the police department, including the K-9, Special Response Team, and Traffic Safety units, among others.

Contact Officer Billy Pope (816-325-7645) or Officer Luis Virgil (816-325-7643) with the Crime Prevention Unit, for additional information.

- See more at: http://www.ci.independence.mo.us/ipd/night_out#sthash.PC8XQFKU.dpuf

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$283,000.00 within the 2016 General Fund for the furnishing of an emergency backup generator and technology equipment for use by the Circuit Court.

RESOLUTION NO. 19276, October 3, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Circuit Court has a need to purchase an emergency backup generator and technology equipment for the Eastern Jackson County Courthouse to provide a disaster recovery/backup data center, using surplus funds from its 2016 budget; and,

WHEREAS, a transfer is necessary to place the necessary funds in the proper spending accounts; and,

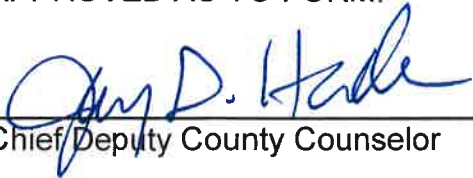
WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2016 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|----------------------------------|-------------|-----------|
| General Fund | | | |
| Circuit Court | | | |
| 001-3001 | 55010 – Regular Salaries | \$130,000 | |
| 001-3001 | 55040 – FICA | \$ 10,000 | |
| 001-3001 | 55060 – Insurance Benefits | \$120,000 | |
| 001-3001 | 56120 – Car Allowance & Mile. | \$ 23,000 | |
| 001-3001 | 58020 – Buildings & Improvements | | \$200,000 |
| 001-3001 | 58173 – Computer Equip/Terminals | | \$ 83,000 |

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. 19276 of October 3, 2016, as duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 3001 55010
ACCOUNT TITLE: General Fund
Circuit Court
Regular Salaries
NOT TO EXCEED: \$130,000.00

ACCOUNT NUMBER: 001 3001 55040
ACCOUNT TITLE: General Fund
Circuit Court
FICA
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 001 3001 55060
ACCOUNT TITLE: General Fund
Circuit Court
Insurance Benefits
NOT TO EXCEED: \$120,000.00

ACCOUNT NUMBER: 001 3001 56120
ACCOUNT TITLE: General Fund
Circuit Court
Car Allowance & Mileage
NOT TO EXCEED: \$23,000.00

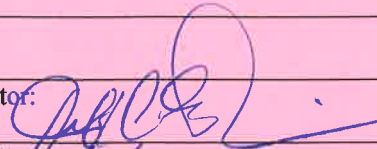
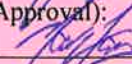
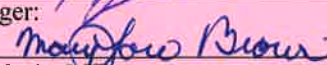
September 27, 2016
Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 19276
 Sponsor(s): Dennis Waits
 Date: October 3, 2016

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--------------|--|-----|--|--------------|--|-----|--|---------------|---------------------------------|--------------|---------------------------------|-------------|---------------------------------|--------------|---------------------------------|-------------|-----|-------------|---------------------------------|-----------|---------------------------------|----------|
| SUBJECT | Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A Resolution transferring \$283,000 within the 2017 ²⁰¹⁶ Circuit Court General Fund Budget to purchase and install an emergency back-up generator and technology equipment for the Eastern Jackson County Courthouse disaster recovery site. | | | | | | | | | | | | | | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$283,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$283,000.00</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; FROM:</td> <td>AMT FROM ACCT</td> </tr> <tr> <td>001-3001-55010-999-9999-9999-16</td> <td>\$130,000.00</td> </tr> <tr> <td>001-3001-55040-999-9999-9999-16</td> <td>\$10,000.00</td> </tr> <tr> <td>001-3001-55060-999-9999-9999-16</td> <td>\$120,000.00</td> </tr> <tr> <td>001-3001-56120-999-9999-9999-16</td> <td>\$23,000.00</td> </tr> <tr> <td>TO:</td> <td>AMT TO ACCT</td> </tr> <tr> <td>001-3001-58020-999-3501-9999-16</td> <td>\$200,000</td> </tr> <tr> <td>001-3001-58173-999-3501-9999-16</td> <td>\$83,000</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 type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$283,000.00 | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$283,000.00 | Amount budgeted for this item * (including transfers): | \$0 | Source of funding (name of fund) and account code number; FROM: | AMT FROM ACCT | 001-3001-55010-999-9999-9999-16 | \$130,000.00 | 001-3001-55040-999-9999-9999-16 | \$10,000.00 | 001-3001-55060-999-9999-9999-16 | \$120,000.00 | 001-3001-56120-999-9999-9999-16 | \$23,000.00 | TO: | AMT TO ACCT | 001-3001-58020-999-3501-9999-16 | \$200,000 | 001-3001-58173-999-3501-9999-16 | \$83,000 |
| Amount authorized by this legislation this fiscal year: | \$283,000.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$0 | | | | | | | | | | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$283,000.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$0 | | | | | | | | | | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM: | AMT FROM ACCT | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-3001-55010-999-9999-9999-16 | \$130,000.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-3001-55040-999-9999-9999-16 | \$10,000.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-3001-55060-999-9999-9999-16 | \$120,000.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-3001-56120-999-9999-9999-16 | \$23,000.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| TO: | AMT TO ACCT | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-3001-58020-999-3501-9999-16 | \$200,000 | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-3001-58173-999-3501-9999-16 | \$83,000 | | | | | | | | | | | | | | | | | | | | | | | | |
| PRIOR LEGISLATION | Prior ordinances and (date): Prior resolutions and (date): | | | | | | | | | | | | | | | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by (name, title, & phone): <i>Cynthia Freeman, Budget & Fiscal Officer, 816-881-3643</i> | | | | | | | | | | | | | | | | | | | | | | | | |
| REQUEST SUMMARY | <p><i>Soft savings generated through staff vacancies will allow the Court to purchase and install emergency standby generator for the Eastern Jackson County Courthouse. In addition, this transfer of funds will allow the purchase and installation of additional server hard drive space as well as SAN switches which will, when combined with the generator, provide a robust disaster recovery/backup data center at the Eastern Jackson County Courthouse.</i></p> <p><i>These purchases will allow the court to reduce its 2017 budget request by \$258,000, thereby reducing the pressure on the overall 2017 Jackson County General Fund Budget.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | |
| CLEARANCE | <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) | | | | | | | | | | | | | | | | | | | | | | | | |

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|-------------|---|---------------|
| ATTACHMENTS | | |
| REVIEW | Department Director:  | Date: 9/21/16 |
| | Finance (Budget Approval): If applicable  | Date: 9/22/16 |
| | Division Manager:  | Date: 9/28/16 |
| | 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.

Fiscal Note: Jackson County, Missouri

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

Date: September 22, 2016 PC# _____ RES # 19276

| <u>Department / Division</u> | <u>Character/Description</u> | <u>From</u> | <u>To</u> |
|------------------------------|---|-------------------|-------------------|
| General Fund - 001 | | | |
| <u>3001 - Circuit Court</u> | <u>55010 - Regular Salaries</u> | <u>\$ 130,000</u> | |
| <u>3001 - Circuit Court</u> | <u>55040 - FICA Taxes</u> | <u>10,000</u> | |
| <u>3001 - Circuit Court</u> | <u>55060 - Insurance Benefits</u> | <u>120,000</u> | |
| <u>3001 - Circuit Court</u> | <u>56120 - Car Allowance & Mileage</u> | <u>23,000</u> | |
| <u>3001 - Circuit Court</u> | <u>58020 - Buildings & Improvements</u> | | <u>200,000</u> |
| <u>3001 - Circuit Court</u> | <u>58173 - Computer Equip. / Terminals</u> | | <u>83,000</u> |
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| | | <u>\$ 283,000</u> | <u>\$ 283,000</u> |


Budgeting 9/22/16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$11,295.00 within the 2016 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a document email module for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$11,295.00.

RESOLUTION NO. 19277, October 3, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 17684, dated September 26, 2011, the Legislature did award a contract for Legal Files Case and Matter Management System services for use by the Office of County Counselor to Legal Files Software, of Springfield, Illinois, as a sole source purchase, at a cost to the County not to exceed \$67,914.00; and,

WHEREAS, subsequent resolutions have authorized additional licenses and related services for the Legal Files Software for use by the County Counselor's Office, at an additional cost; and,

WHEREAS, the Office of the County Counselor desires to add a document email module to enhance the Legal Files Case Management System, at an additional cost to the County not to exceed \$11,295.00; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing recommends that he not take competitive bids with regard to this software for the reason that Legal Files is the only company that provides the proprietary document email software module and is therefore a sole source; and,

WHEREAS, a transfer is necessary to place the funds required for this software in the appropriate spending account; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 General Fund be and is hereby made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------|-------------|-----------|
| General Fund County Counselor 001-1101 | 55010 – Regular Salaries | \$11,295 | |
| 001-1101 | 56661 – Software Purchases | | \$11,295 |

and,

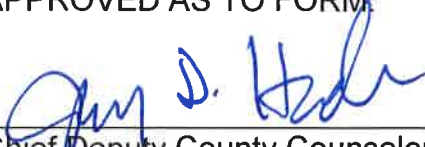
BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the increase to the contract with Legal Files Software of Springfield, Illinois, in the amount of \$11,295.00 for the furnishing of a document email module and related services for use by the Office of County Counselor is hereby authorized, and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and is hereby authorized to execute for the County any documents necessary for the accomplishment of the increase, 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 the increase and final payment on the contract.

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. 19277 of October 3, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER: 001 1101 55010
ACCOUNT TITLE: General Fund
County Counselor
Regular Salaries
NOT TO EXCEED: \$11,295.00

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 1101 56661
ACCOUNT TITLE: General Fund
County Counselor
Software Purchase
NOT TO EXCEED: \$11,295.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19277

Sponsor(s): Dennis Waits

Date: October 3, 2016

| <p>SUBJECT</p> | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$11,295.00 within the County Counselor's budget and authorizing the purchase of additional Email Software for the Legal Files Case Management System from Legal Files Software of Springfield, IL in the amount of \$11,295.00 as a Sole Source Purchase.</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>\$11,295.00</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>\$11,295.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$11,295.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>Transfer From: 001-1101-55010 General Fund, County Counselor, Regular Salaries</td> <td>\$11,295.00</td> </tr> <tr> <td>Transfer To: 001-1101-56661 General Fund, County Counselor, Software</td> <td>\$11,295.00</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: | \$11,295.00 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$11,295.00 | Amount budgeted for this item * (including transfers): | \$11,295.00 | Source of funding (name of fund) and account code number: | | Transfer From: 001-1101-55010 General Fund, County Counselor, Regular Salaries | \$11,295.00 | Transfer To: 001-1101-56661 General Fund, County Counselor, Software | \$11,295.00 |
| Amount authorized by this legislation this fiscal year: | \$11,295.00 | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$11,295.00 | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$11,295.00 | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: | | | | | | | | | | | | | | | |
| Transfer From: 001-1101-55010 General Fund, County Counselor, Regular Salaries | \$11,295.00 | | | | | | | | | | | | | | |
| Transfer To: 001-1101-56661 General Fund, County Counselor, Software | \$11,295.00 | | | | | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date): _____ Prior resolutions and (date): 17684 9/26/11; 17874 4/10/12; 17982 9/24/12; 18013 10/29/12; 18247 9/3/13; 18891 7/25/15</p> | | | | | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p> | | | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>On September 27, 2011 Resolution No. 17684 was approved authorizing the purchase of Legal Case Files Management System for the County Counselor's Office from Legal Files Software of Springfield, IL as a Sole Source. The following Resolutions have been approved for additional purchases for this system:</p> <p>17874 approved April 10, 2012 for additional user licenses; 17982 approved September 24, 2012 for additional user licenses; 18013 approved October 29, 2012 for a test environment user license; 18247 approved September 3, 2013 for an email notification module; 18891 approved July 25, 2015 for additional user license.</p> <p>The County Counselor's Office would like to purchase the Document Email Download Module for their Legal Files Case Management System.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing requests the authorization for an amendment to the contract for the purchase of a Document Email Download Module for use by the County Counselor's Office from Legal Files Software of Springfield, IL in the amount of \$11,295.00 as a Sole Source. The Director of Finance and Purchasing has determined that this software module can only be obtained from one source.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$11,295.00 within the County Counselor's budget as follows:</p> <table> <thead> <tr> <th></th> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr> <td>001-1101-55010 General Fund, County Counselor, Regular Salaries</td> <td>\$11,295.00</td> <td></td> </tr> <tr> <td>001-1101-56661 General Fund, County Counselor, Software</td> <td></td> <td>\$11,295.00</td> </tr> </tbody> </table> | | FROM | TO | 001-1101-55010 General Fund, County Counselor, Regular Salaries | \$11,295.00 | | 001-1101-56661 General Fund, County Counselor, Software | | \$11,295.00 | | | | | |
| | FROM | TO | | | | | | | | | | | | | |
| 001-1101-55010 General Fund, County Counselor, Regular Salaries | \$11,295.00 | | | | | | | | | | | | | | |
| 001-1101-56661 General Fund, County Counselor, Software | | \$11,295.00 | | | | | | | | | | | | | |

| | | |
|-------------|---|-----------------|
| 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) | |
| ATTACHMENTS | A copy of the Legal Files Software Quotation | |
| REVIEW | Department Director: | Date: 9/23/2016 |
| | Finance (Budget Approval): <i>If applicable</i> | Date: 9/24/2016 |
| | Division Manager: | Date: 9/25/16 |
| | 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.

**Fiscal Note:
Jackson County, Missouri**

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

Date: September 26, 2016 PC# _____

RES # 19277

| <u>Department / Division</u> | <u>Character/Description</u> | <u>From</u> | <u>To</u> |
|------------------------------|------------------------------|-------------|-----------|
| General Fund - 001 | | | |
| 1101 - County Counselor | 55010 - Regular Salaries | \$ 11,295 | |
| 1101 - County Counselor | 56661 - Software Purchases | | 11,295 |
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| | | \$ 11,295 | \$ 11,295 |

 9/26/2016
Budgeting



Managing what matters to you.

801 S. Durkin Drive
 Springfield, IL 62704
 Phone: 217/726-6000 Fax: 217/726-7777

Purchase for Additional Software-Services

AMENDMENT TO END USER LICENSE AGREEMENT FOR LEGAL FILES CASE MANAGEMENT SOFTWARE BETWEEN LEGALFILES SOFTWARE, INC. ("LICENSOR") AND JACKSON COUNTY, MO ("LICENSEE") DATED OCTOBER 27, 2011.

The Agreement between Licensor and Licensee is hereby amended by adding to the Order Form to the Agreement the following software and services.

Licensee hereby agrees to pay for the additional software and services listed below. Licensee will be billed upon delivery of the software. The costs for any services (if applicable) do not include reasonable travel expenses incurred by Legal Files that are billed back to the client at cost.

| Quantity | Description | Cost |
|-------------------|--|--------------------|
| 1 | Document Email Download Module (System Wide Use) and M&S | \$11,295.00 |
| 1 | Annual Maintenance & Support (\$1,999 for future years) | |
| Total Cost | | \$11,295.00 |

* Plus Travel Expenses if applicable

 (Authorized Signature)

 (Date)

 (Print Name)

Jackson County, MO
 (Name of Organization)

415 E. 12th Street, Suite 200, Kansas City, MO 64106
 (Billing Address)