

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$63,315.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.

ORDINANCE NO. 4736, May 18, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center has allocated a total of \$63,315.00, for an intelligence analyst to be hired by the Jackson County Sheriff's Office, for the period of January 1, 2015, to December 31, 2016; and,

WHEREAS, the attached Memorandum of Understanding with the Kansas Bureau of Investigation, which will serve as the Fiscal Agent for this grant, provides a suitable mechanism by which to implement this arrangement; and,

WHEREAS, an appropriation is necessary to place these grant funds in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2015 Grant Fund:

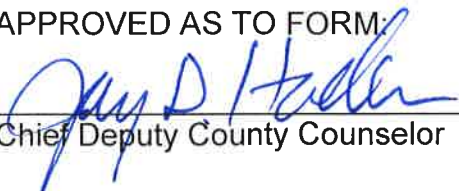
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund HIDTA - High Intensity Drug Trafficking Area			
010-4262	45848 - Increase Revenue	\$63,315	
010-2810	Undesignated Fund Balance		\$63,315
010-2810	Undesignated Fund Balance	\$63,315	
010-4262	55010 - Regular Salaries		\$31,916
010-4262	55030 - Overtime		\$10,090
010-4262	55040 – FICA		\$ 3,213
010-4262	55050 – Pension		\$ 6,049
010-4262	55060 – Insurance		\$ 5,251
010-4262	55070 – Unemployment		\$ 210
010-4262	55110 – Worker’s Compensation		\$ 672
010-4262	55150 – Long Term Disability		\$ 210
010-4262	56630 – Rent – Auto Equipment		\$ 1,984
010-4262	56643 – Mobile Phone/Pager Rental		\$ 720
010-4262	57110 – Gasoline		\$ 3,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Memorandum of Understanding with the Kansas Bureau of Investigation and any and all other documents necessary to give effect to this grant.

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. 4736 introduced on May 18, 2015, was duly passed on _____, 2015 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. 4736.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$63,315.00



Date



Director of Finance and Purchasing

MIDWEST HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)**MEMORANDUM OF UNDERSTANDING****KANSAS CITY/OVERLAND PARK DEA TASK FORCE****G15MW0003A****1-01-2015 / 12-31-2016****CFDA number 95.001**

The Office of National Drug Control Policy (ONDCP) has awarded HIDTA funding to federal, state and local law enforcement agencies in the region comprised of the states of Kansas, Missouri, Nebraska, Iowa, South Dakota and North Dakota for the purpose of combating the manufacture and importation of methamphetamine and the disruption of poly-drug trafficking organizations. The Kansas Bureau of Investigation (KBI) has been designated as the fiscal agent for award proceeds to be distributed to state and local agencies participating in the Midwest HIDTA program within Kansas and in selected regional initiatives. These funds shall be used for purposes designated in the KANSAS CITY/OVERLAND PARK DEA TASK FORCE (Appendix A) and associated budget (Appendix B), as approved by ONDCP.

Scope of Service

The services carried out under this Memorandum of Understanding shall be consistent with those contained in the initiative proposal and budget as approved for funding by ONDCP. Changes shall not be made in the subject or the proposed objectives of the initiative without prior written approval from The Midwest HIDTA State Coordinator for Kansas, the Midwest HIDTA Executive Director and the Midwest HIDTA Executive Committee.

The signatories agree to provide written notice to the KBI and to the Midwest HIDTA Kansas State Coordinator, at least (30) days in advance of any planned withdrawal from this agreement. In the event of withdrawal from this initiative by any party, all property and equipment acquired with HIDTA funds by the withdrawing party, shall be re-distributed as per Midwest HIDTA policy and procedure. Upon the date specified in the written notice of withdrawal, this agreement shall become void with respect to the agency giving notice but shall remain in effect for all other participants. The KBI shall process all allowable reimbursement requests for the withdrawing agency through the date of the withdrawal.

Reprogramming of Funds

Reprogramming of funds within a HIDTA award requires different levels of approval based upon the amount to be reprogrammed and whether the reprogramming is inter-agency or inter-initiative. In all cases the recipient agency is responsible for forwarding a request for authorization for reprogramming to the KBI to be forwarded to the Midwest HIDTA State Coordinator for Kansas, the Midwest HIDTA Executive Director and Midwest HIDTA Executive Committee. The recipient agency is also responsible for maintaining detailed records of any reprogramming activities.

Reporting Requirement

All participants may be required to prepare a final report of initiative expenditures, which shall be submitted to the KBI within 30 days of the close of the program fiscal year. The financial report will be of a form approved by the KBI and shall contain a listing of expenditures/costs by cost category from the approved initiative budget (Appendix B). The report shall also contain a comparison of actual costs/expenditures against budget estimates. Failure to submit reports on a timely basis may result in the interruption or termination of the initiative funding for your agency. Detailed information on the financial reporting requirements is found in the HIDTA Program Policy and Budget Guidance publication and the Midwest HIDTA Policies and Standard Operating procedures document.

G15MW0003A

Program Standards

Each agency agrees to abide by the standards and rules defined in the HIDTA Program Policy and Budget Guidance publication and the Midwest HIDTA Policies and Standard Operating procedures document as well as all formal written program guidance regarding financial management standards, reporting, records retention, equipment, vehicles, and procurement and supplanting requirements for any agency accepting HIDTA funds.

Assurances

Each agency agrees to abide by the terms and conditions set out in OMB Form 424B, Assurances - Non-Construction Programs (Appendix D) and ONDCP Certifications regarding Lobbying, Debarment, Suspension and Other Responsibility Matters; Drug Free Work Place Requirements; Federal Debt Status and Nondiscrimination Statutes and Implementing Regulations (Appendix E). Each agency will also submit a signed OMB form, Disclosure of Lobbying Activities (Appendix F) and will abide by all applicable special conditions included as a part of the award agreement (Appendix H).

Invoicing

Each agency receiving reimbursements shall invoice once per month, on or about the fifteenth of the month, for expenditures incurred during the prior month. Invoices shall be of a form approved by the KBI (Appendix G) and shall contain a listing of expenditures by category. Each agency shall retain the original supporting documentation and provide a copy to the KBI with the monthly report.

Inventory

Equipment purchased with HIDTA funds shall be identified by cost, type and serial number and reported to the Kansas State Coordinator on the Midwest HIDTA Inventory Form (Appendix C). The Kansas State Coordinator shall maintain an inventory of all equipment purchased and provide the same to HIDTA. A copy of all inventory transactions shall be provided to the KBI. Any change to the inventory of HIDTA purchased equipment shall be reported promptly and in writing to the KBI.

Operations

1. The KBI will serve as the purchasing agent for all services, equipment and supplies for the general use of the task force and will make direct payments from HIDTA funds. Individual agencies shall be responsible for the initial payment of costs for phones, pagers, travel and overtime associated with their agent/officer. Each agency agrees to compile those costs on a monthly basis and submit the same to the KBI for reimbursement as per the section of this document titled Invoicing. In the event all available travel funds for non-federal participants are expended, the DEA will assume responsibility for all necessary travel costs associated with this initiative. Reimbursement to each agency is limited to the amount specified in the respective funding category, for that agency, as set out in the approved initiative budget and this agreement.
2. Signatories agree to provide all required statistical, financial and programmatic documentation to the Midwest HIDTA, including but not limited to non-supplanting agreements, monthly performance reports and yearly threat assessment information.
3. Signatories agree to participate in and support all Midwest HIDTA information and intelligence programs, including but not limited to, HIDTA SAFETYNET, EPIC NCLSS,
4. The signatories agree that in event that any additional funds are received from HIDTA for the benefit of the initiative, those funds shall be distributed pursuant to the written award authorizing those additional funds.
5. Jackson County Sheriff's Office shall agree to designate one commissioned officers to the Kansas

City/Overland Park DEA HIDTA Task Force pursuant to the terms and conditions of the DEA document titled State and Local HIDTA Task Force Agreement.

Acceptance

Acceptance of this MOU by participating agencies is acceptance of all standards and conditions of the HIDTA Award, included as Appendix A, B, C, D, E, F, G and H.

Appendix A: Task Force Initiative

Appendix B: Task Force Budget

Appendix C: Midwest HIDTA Inventory Form

Appendix D: OMB Form 424B, Assurances - Non-Construction Programs

Appendix E: ONDCP Certifications regarding Lobbying, Debarment, Suspension and Other Responsibility Matters; Drug Free Work Place Requirements; Federal Debt Status and Nondiscrimination Statutes and Implementing Regulations

Appendix F: OMB form, Disclosure of Lobbying Activities

Appendix G: HIDTA Reimbursement Form

Appendix H: HIDTA Award Agreement

Fiscal Contact KBI:

Neet O'Connor
Kansas Bureau of Investigation
1620 SW Tyler
Topeka, Kansas 66612
785-291-3029
785-296-0915 (FAX)
neet.oconnor@kbi.state.ks.us

Project Manager KBI:

Frank Papish, Assistant Director
Kansas Bureau of Investigation
7700 Shawnee Mission Parkway
Overland Park, Kansas 66202
913-671-2043
913-671-2042 (FAX)

Fiscal Contact JCOSO:

Sgt. Dale L. Covey
Jackson County Sheriff's Department
3310 NE Rennau Dr
Lee's Summit, MO 64064
816-524-4302 ext 72259
816-881-3877 (FAX)
E-mail: clynde@jacksongove.org

Participating Agencies:

Jackson County, Missouri



Michael D. Sanders, County Executive Date
Jackson County, Missouri

3/20/15

Through Jackson County Missouri Sheriff's Office



Michael Sharp, Sheriff

3/18/15
Date

Fiscal Agent:

Kansas Bureau of Investigation



Kirk D. Thompson, Director

3/16/2015
Date

Reviewed & approved as to form and content
by <u>J. Meham</u>
Date: <u>5 March 2015</u>

FY 2015 ENFORCEMENT INITIATIVE BUDGET PROPOSAL

HIDTA: Midwest
INITIATIVE TITLE: Kansas City/Overland Park DEA Task Force
LEAD AGENCY(S): Drug Enforcement Administration
LOCATION: Overland Park, KS

1. INITIATIVE DESCRIPTION

(Includes initiatives involved in investigative, prosecution, and interdiction activities.)

- A. This task Force was first funded in 1999. The Kansas City/Overland Park DEA Combined Task Force is composed of the Clandestine Lab Group, the Tactical Diversion Group, and the Major Investigations Group, all three of which are collocated in the Kansas City District Office of DEA. The Kansas City/Overland Park DEA Combined Task Force continues to conduct investigations targeting PTOs, CPOTs, RPOTs, DTOs, and major poly drug trafficking organizations, as well as investigating the sale and diversion of precursor and essential chemicals utilized in the manufacture of methamphetamine; the investigation of individuals and criminal organizations involved in the clandestine manufacture and distribution of poly-drugs and methamphetamine; and the investigation of prescription drug abuse and diversion. The task force also initiates investigations of drug trafficking organizations operating in the KCDO area of responsibility.

All enforcement and investigative operations are coordinated through the de-confliction system at the Midwest HIDTA ISC to enhance officer safety and increase efficiency by reducing duplication of effort.

The Kansas City/Overland Park DEA Combined Task Force is a Drug Enforcement Administration managed full time co-located, federal, state and local task force located in Overland Park, Kansas in the DEA Kansas City District Office.

- B. Is this initiative collocated with other HIDTA initiatives?
 Yes
 No
- C. Is this initiative staffed with fulltime federal and fulltime state/local personnel?
 Yes
 No

(If not, attach Program Policy Waiver Request.)

(Note: If this initiative only funds a prosecutor, a waiver is not required.)

- D. Are fulltime members of the initiative collocated and commingled with federal and state/local personnel?
 Yes
 No

(If not, attach Program Policy Waiver Request.)

(Note: If this initiative only funds a prosecutor, a waiver is not required.)

Budget Detail

2015 - Midwest

Initiative - Kansas City/Overland Park DEA Task Force

Award Recipient - Kansas Bureau of Investigation (G15MW0003A)

Resource Recipient - Kansas Bureau of Investigation

<i>Current Budget (net of reprogrammed funds)</i>			\$3,645,894.00
Personnel	Quantity	Amount	
Investigative - Law Enforcement Officer	6	\$231,889.00	
Total Personnel		\$231,889.00	
Fringe	Quantity	Amount	
Investigative - Law Enforcement Officer	6	\$73,031.00	
Total Fringe		\$73,031.00	
Overtime	Quantity	Amount	
Investigative - Law Enforcement Officer	9	\$95,312.00	
Total Overtime		\$95,312.00	
Travel	Quantity	Amount	
Investigative/Operational	2	\$11,076.00	
Total Travel		\$11,076.00	
Services	Quantity	Amount	
Communications - mobile phones & pagers		\$5,480.00	
Vehicle lease - passenger	8	\$59,340.00	
Total Services		\$64,820.00	
Supplies	Quantity	Amount	
Investigative/Operational		\$25,880.00	
Total Supplies		\$25,880.00	
Other	Quantity	Amount	
Administrative costs		\$98.00	
Total Other		\$98.00	
Total Budget		\$502,106.00	

ASSURANCES – NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET, SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program, if you have questions, please contact the awarding agency. Further, certain Federal-awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project cost) to ensure proper planning, management and completion of the project describe in this application.
2. Will give the awarding agency, the Comptroller General of United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all record, books, paper, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U. U. C. 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C. F. R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U. S. C. 1681- 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U. S. C. 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S. C. 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P. L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P. L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) 523 and 527 of the Public Health Service Act of 1912 (42 U. S. C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U S C. 3601 et-seq), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocations Assistance and Real Property Acquisition Policies Act of 1970 (P. L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assistance programs. These requirements apply to all interest in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U. S.C. 1501-1508 and 7324-7328) which limit the political activities are funded in whole or in part with Federal Funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U. S. C. 276a to 276a-7), the Copeland Act (40 U. S. C. 276c and 18 U. S. C. 874), and the Contract Work Hours and Safety Standards Act (40 U. S. C. 327-333), regarding labor standards for federally assisted construction sub agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176 (c) if the Clear Air Act of 1955, as amended (42 U.S.C. 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L.93-205).
12. Will comply with the Wild and Scenic: Rivers Act of 1968 (16 U.S.C. 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties) and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. 4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 or OMB Circular No. A-133, Audits of Institutions of Higher Learning and other Non-profit Institutions.
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

Subawardee Name and Address: County Legislature of Jackson County
415 East 12th Street
Kansas City, MO 64106

Applicant Number and/or Project Name: G15MW0003A
Midwest HIDTA
Kansas City/Overland Park DEA Task Force

Grantee IRS/Vendor Number: _____

Michael D. Sanders, County Executive
Type Name & Title of Authorized Representative


Signature

3-20-15
Date

OFFICE OF NATIONAL DRUG CONTROL POLICY

CERTIFICATIONS REGARDING LOBBYING, DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; DRUG-FREE WORKPLACE REQUIREMENTS; FEDERAL DEBT STATUS, AND NONDISCRIMINATION STATUS AND IMPLEMENTING REGULATIONS

Instructions for the certifications

General Requirements

The Office of National Drug Control Policy (ONDCP) is required to obtain from all applicants' certifications regarding federal debt status, debarment and suspension, and a drug free workplace. Applicants requesting monies greater than \$100,000 in grants funds must also certify regarding lobbying activities and may be required to submit a Disclosure of Lobbying Activities" (Standard Form LLL). Institutional applicants are required to certify that they will comply with the nondiscrimination status and implementing regulations.

Applicants should refer to the regulations cited below to determine the certifications to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of the form provides for compliance with certification requirements under 21 CFR part 1405, "New Restrictions on Lobbying" and 21 CFR part 1414, Government wide Debarment and Suspension. (Non procurement), Certification Regarding Federal debt Status (OMB Circular A-129), and Certification Regarding the Nondiscrimination Statutes and Implementing Regulations. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Office of National Drug Control Policy determines to award the covered cooperative agreement

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented in 21 CFR part 1405, for persons entering into a cooperative agreement over \$100,000, as defined at 21 CFR Part 1405, the applicant certifies that:

- (a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal Grant or cooperative agreement, the undersigned shall complete and submit Standard Form -LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

- (c) The undersigned shall require that the language of this certification be included in the award document for all sub-awards at all tiers (including sub-grants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTER (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension and implemented at 21 CFR Part 1404, for prospective participants in primary covered transactions

- A. The applicant certifies that it and its principals:
 - (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) Have not within a three-year period preceding this application been convicted of or and a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State, or local) transaction or contract under a public transaction' violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) terminated for cause or default;and
- B. Where the applicant is unable to certify to any of the statements in this certification. He or she shall attach an explanation to the application.

2. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug Free Workplace Act of 1988, and implemented at 21 CFR Part 1404 Subpart F.

- A. The applicant certifies that it will or will continue to provide a drug free workplace by:
 - (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the applicant's workplace and specifying the actions that will be taken against employees for violations of such prohibition;
 - (b) Establishing an on-going drug free awareness program to inform employees about

- (1) The dangers of drug abuse in the workplace;
- (2) The applicant's policy of maintaining a drug free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violation occurring in the workplace;
- (d) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (e) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
- (1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction:

(f) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) form an employee or otherwise receiving actual notice of such convictions. Employers of convicted employees must provide notice including position title, to: The Assistance Center, 8401 Northwest 53rd Terrace, suite 200, Miami, Florida 33166. Notice shall include the identification number of each affected grant;

(g) Taking one of the following actions within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-

- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal State, or local health, law enforcement, or other appropriate agency;
- (h) Making a good faith effort to continue to maintain a drug free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The applicant may insert in the space provided below the site(s) for the performance of work done in connection with the specific cooperative agreement:

Place of Performance (street address, city, country, state, zip code)
 Kansas Bureau of Investigation

Check if there are workplaces on file that are not identified here.

The regulations provide that a recipient that is a State may elect of make one certification in each Federal fiscal year. A copy of which should be included with each application for ONDCP Funding.

DRUG FREE WORKPLACE (RECIPIENTS WHO ARE INDIVIDUALS)

As required by the Drug Free Workplace Act of 1988, and implemented at 21 CFR Part 1404 Subpart F.

A. as a condition of the cooperative agreement, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conduction any activity with the grant; and

B. If convicted of a criminal drug offense resulting form a violation occurring during the conduct of any grant activity, I will report the conviction in writing, within 10 calendar days of the conviction, to: The Assistance Center, 8401 Northwest 53rd Terrace, Suite 208, Miami, Florida 33166.

4. CERTIFICATION REGARDING FEDERAL DEBT STATUS (OMB Circular A-129)

The Applicant certifies to the best of its knowledge and belief, that it is not delinquent in the repayment of any federal debt.

5. CERTIFICATION REGARDING THE NONDISCRIMINATIN STATUTES AND IMPLEMENTING REGULATIONS

The applicant certifies that it will comply with the following nondiscrimination statutes and their implementing regulations: (a) title VI of the Civil right Act of 1964 (42 U.S.C. 2000D et seq.) which provides that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of or be otherwise subjected to discrimination under any program or activity for which the applicant received federal financial assistance; (b) Section 504 if the rehabilitation Act of 1973, as amended (29 U.S.C. 794), which prohibits discrimination on the basis of handicap in programs and activities receiving federal financial assistance; (c) title IX of the Education Amendments of 1972m as amended (20 U.S.C. 1981 et seq.) which prohibits discrimination on the basis of sex in education programs and activities receiving federal financial assistance; and (d) the Age Discrimination Act of 1975, and amended (42 U.S.C. 6101 et seq.) which prohibits discrimination on the basis of age in programs and activities receiving federal financial assistance, except that actions which reasonably take age into account as a factor necessary for the normal operation or achievement of any statutory objective of the project or activity shall not violate this statute

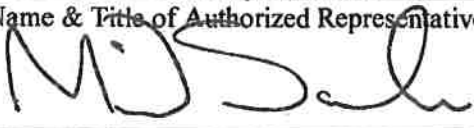
As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

Subawardee Name and Address: County Legislature of Jackson County
415 East 12th Street
Kansas City, MO 64106

Applicant Number and/or Project Name: G15MW0003A
Midwest HIDTA
Kansas City/Overland Park DEA Task Force

Grantee IRS/Vendor Number: _____

Michael D. Sanders, County Executive
Type Name & Title of Authorized Representative



Signature

3-20-15
Date

MIDWEST HIDTA
Reimbursement Form

Agency

Jackson County Sheriff's Office
3310 NE Rennau Dr, Lee Summit 64064
44-6000524 Ord #

Dept. Code

KBI use only
Grant # 1103

Invoice for the month of: _____

2015 Funding Year 1/1/15 to 12/31/17

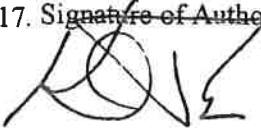
Initiative: Kansas City/Overland Park DEA G15MW0003A
CFDA # 95.001

Salary - Hager	\$	31,916.00		31,916.00
Fringe - Hager	\$	10,449.00		10,449.00
Overtime - Hager	\$	10,090.00		10,090.00
Vehicle Lease	\$	7,140.00		7,140.00
Cell Phone	\$	720.00		720.00
Fuel	\$	3,000.00		3,000.00
Total	\$	63,315.00	-	63,315.00

Agency Authorization / Date	Midwest HIDTA Authorization/Date	KBI Authorization / Date
Finance Officer Please Print Sgt. Dale L. Covey	816-524-4302 (816) 881-3877 fax rmontgomery@jacksongov.org	
	ext. 72237	

Please attach all supporting documents

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address Director Kirk D. Thompson Kansas Bureau of Investigation 1620 SW Tyler Topeka, KS 66612		4. Award Number: G15MW0003A	
		5. Grant Period: From 01/01/2015 to 12/31/2016	
1A. Subrecipient IRS/Vendor No.	6. Date: 2/9/2015	7. Action Initial <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 1		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$718,241.00	
3. Project Title	10. Amount of This Award:	\$2,927,653.00	
	11. Total Award:	\$3,645,894.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant. • Consistent with P.L. 113-235 / H.R. 83, Consolidated and Further Continuing Appropriations Act, 2015, this Grant Award document provides additional funding in the amount indicated in Block 10. This amount, together with the amount equivalent to 19.7% of the fiscal year 2014 funding level previously made available, as indicated in Block 9, represent the total FY 2015 budget and spending ceiling for this grant, as indicated in Block 11.			
13. Statutory Authority for Grant: Public Law 113-235 / H.R. 83			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Michael K. Gottlieb National HIDTA Director		15. Typed Name and Title of Authorized Official Kirk D. Thompson Kansas Bureau of Investigation	
16. Signature of Approving ONDCP Official <i>Michael K. Gottlieb</i>		17. Signature of Authorized Recipient/Date <i>[Signature]</i> 2/13/2015	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 150943496 EIN: 1486029925L2		19. HIDTA AWARD OND1070DB1516XX OND6113 OND2000000000 OC 410001	

Executive Office of the President Office of National Drug Control Policy		Grant Agreement	
1. Recipient Name and Address Director Kirk D. Thompson Kansas Bureau of Investigation 1620 SW Tyler Topeka, KS 66612		4. Award Number: G15MW0003A	
		5. Grant Period: From 01/01/2015 to 12/31/2016	
1A. Recipient IRS/Vendor No.: 1486029925L2		6. Date: 12/15/2014	7. Action <input checked="" type="checkbox"/> Initial Supplemental
Subrecipient Name and Address		8. Supplement Number	
2A. Subrecipient IRS/Vendor No.:		9. Previous Award Amount:	
3. Project Title Multiple		10. Amount of This Award:	\$718,241
		11. Total Award:	\$718,241
12. The above Grant is approved subject to such conditions or limitations as are set forth on the five attached pages. Consistent with P.L. 113-164, the Continuing Appropriations Resolution, 2015, this document provides a total budget and spending ceiling as reflected in Block 10 of the Grant Award document, which represents funding at a rate of 19.7% of the fiscal year 2014 funding level. Accordingly, the sum of all budgets cannot exceed the award amount reflected in Block 10 of the Grant Award document. The Office of National Drug Control Policy notes that the aforementioned funding level is below requested budget requirements. Additional funding is expected per standard full funding requirements, will be subject to the terms and conditions of this award, and will be made available when enacted.			
13. Statutory Authority for Grant: Public Law 113-164			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Michael K. Gottlieb National HIDTA Director		15. Typed Name and Title of Authorized Official Kirk D. Thompson Kansas Bureau of Investigation	
16. Signature of Approving ONDCP Official <i>Michael K. Gottlieb</i>		17. Signature of Authorized Recipient/Date  1/7/2015	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 150943496 EIN: 1486029925L2		19. HIDTA AWARD OND1070DB1516XX OND6113 OND2000000000 OC 410001	

GRANT CONDITIONS

A. General Provisions

1. This grant is subject to Title 2 of the Code of Federal Regulations, as well as the following:
 - by reference, the provisions of the Office of Management and Budget (OMB) circulars and government-wide common rules applicable to grants and cooperative agreements. These circulars and common rules include the following:
 - OMB Circular A-21 "Cost Principles for Educational Institutions." (Codified at 2 CFR Part 220)
 - OMB Circular A-87 "Cost Principles for State, Local, and Indian Tribal Governments." (Codified at 2 CFR Part 225)
 - OMB Circular A-102 "Grants and Cooperative Agreements with State and Local Governments." (Codified at 21 CFR 1403)
 - OMB Circular A-110 "Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations." (Codified at 2 CFR Part 215)
 - OMB Circular A-122 "Cost Principles for Nonprofit Organizations." (Codified at 2 CFR Part 230)
 - "Uniform Administrative Requirements for Grants and Cooperative Agreements with State and Local Units of Governments," (Codified at 21 CFR Part 1403)
 - "Grants Management Common Rule for State and Local Units of Governments," (Codified at 21 CFR Part 1404)
 - "Government-wide Debarment and Suspension (Nonprocurement)," (Codified at 21 CFR Part 1404)
 - "Government-wide Requirements for Drug-free Workplace (Financial Assistance)" (Codified at 21 CFR Part 1405)
 - "New Restrictions on Lobbying" (Codified at 28 CFR Part 69)
2. Audits conducted pursuant to OMB Circular A-133, "Audits of State and Local Governments", must be submitted no later than 9 months after the close of the grantee's audited fiscal year. A copy of the audit report and management letter must be sent to:

EOP/ONDCP

Attention: Lisa Newton

lnewton@ondcp.eop.gov

3. Grantees are required to submit Federal Financial Reports (FFR) to the Department of Health and Human Services, Division of Payment Management (HHS/DPM). Other reporting requirements are specified in the HIDTA Program Policy and Budget Guidance.
4. The recipient gives the awarding agency or the Government Accountability Office, through any authorized representative, access to, and the right to examine, all paper or electronic records related to the grant.
5. Recipients of HIDTA funds are not agents of ONDCP. Accordingly, the HIDTA, its fiscal agent (s), HIDTA employees, HIDTA contractors, as well as state, local, and federal HIDTA participants, either on a collective basis or on a personal level, shall not hold themselves out as being part of, or representing, the Executive Office of the President or ONDCP.
6. The award date of this grant is December 15, 2014. Costs incurred by the grantee between the stated "award date" and starting date of the "grant period," the latter tracking to the more standard full calendar year(s), may be charged by the grantee to this award, if costs were incurred in furtherance of this grant and allowable under applicable cost principles. Such costs should not be charged as "pre-award costs."
7. **Grantees and subgrantees are advised of the new OMB grants "supercircular," Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, some provisions of which may begin to supersede the provisions of pre-existing OMB grants circulars over the term of this grant. ONDCP will also be adopting conforming regulations in 2014. ONDCP will provide you with updates moving forward. For more information about the supercircular, please visit www.cfo.gov/COFAR, which includes links to related online training and FAQs.**

In any case, ONDCP will also accept grants management and administration by "non-federal entities" (the new term for organizations receiving Federal assistance) that conforms to the Omni-Circular requirements from entities that have adopted the Omni-Circular for their programs.

B. Special Conditions HIDTA Grants

The following special conditions are incorporated into each award document.

1. This grant is awarded for the initiative(s) named above. Variation from the description of activities approved by ONDCP and/or from the budget attached to this letter must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance.
2. This award is subject to the requirements in ONDCP's HIDTA Program Policy and Budget Guidance.
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be made available for the same purposes.

4. The requirements of 28 CFR Part 23, which pertain to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA Program funds for confidential expenditures; i.e. the purchase of information, evidence, and services for undercover operations. Those procedures are described in Section 6-12 of the HIDTA Program Policy and Budget Guidance.
6. The grant recipient agrees to account for and use program income in accordance with the "Common Rule" and the HIDTA Program Policy and Budget Guidance. Asset forfeiture proceeds generated by the HIDTA-funded initiatives shall not be considered as program income earned by HIDTA grantees.
7. Property acquired with these HIDTA grant funds is to be used for activities of the Midwest. If your agency acquires property with these funds and then ceases to participate in the HIDTA, this equipment must be made available to the HIDTA's Executive Board for use by other HIDTA participants.
8. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

C. Payment Basis

1. A request for Advance or Reimbursement shall be made using the HHS/DPM system (www.dpm.psc.gov). Copies of invoices or payroll registers must accompany the payment confirmation number to provide documentation for the reimbursement request. Requests for advances must be accompanied by details specifying the need for the advance. Documentation of how the advance was spent must be submitted within 21 days and before another advance or reimbursement will be approved.
2. The HIDTAs, or their respective grantees, must utilize the HIDTA program Financial Management System's (FMS) Disbursement module each time they submit a disbursement request to the NHAC. ~~Requests for payment in the DPM system will not be approved unless the required disbursements have been entered into the FMS.~~ Payments will be made via Electronic Fund Transfer to the award recipient's bank account. The bank must be FDIC insured. The account must be interest bearing.
3. Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 U.S.C. 6501 et seq.) and the Indian Self-Determination Act (23 U.S.C. 450), grantees and subgrantees shall promptly, but at least quarterly, remit interest earned on advances to HHS/DPM at the address provided below. When submitting your checks, please provide a detailed explanation which should include: reason for check (remittance of interest earned on HIDTA advance payments), check number, grantee name, grant number, interest period covered, and contact name and number.

Ms. Regenia Mitchell
Division of Payment Management
Department of Health and Human Services

4. The grantee or subgrantee may keep interest amounts up to \$100 per year for administrative purposes.

RECIPIENT ACCEPTANCE OF GRANT CONTITIONS

Signature:



Date: 3-20-15

Name: Michael D. Sanders, County Executive

Organization: County Legislature of Jackson County

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4736

Sponsor(s): Alfred Jordan

Date: May 18, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An ordinance authorizing the County Executive to execute an agreement with the Kansas Bureau of Investigation/HIDTA "High Intensity Drug Trafficking Area"</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 style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$63,315.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$63,315.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM : Grant Fund 010-2810 Undesignated Grant Fund TO: Grant Fund 010-4262</td> <td style="text-align: right; vertical-align: top;">\$63,315.00</td> </tr> <tr> <td>55010 Regular Salary</td> <td style="text-align: right;">\$31,916.00</td> </tr> <tr> <td>55030 Overtime</td> <td style="text-align: right;">\$10,090.00</td> </tr> <tr> <td>55040 FICA</td> <td style="text-align: right;">\$3213.00</td> </tr> <tr> <td>55050 Pension Contributions</td> <td style="text-align: right;">\$6049.00</td> </tr> <tr> <td>55060 Insurance</td> <td style="text-align: right;">\$5251.00</td> </tr> <tr> <td>55070 Unemployment Insurance</td> <td style="text-align: right;">\$210.00</td> </tr> <tr> <td>55110 Workmen's Compensation</td> <td style="text-align: right;">\$672.00</td> </tr> <tr> <td>55150 Long Term Disability</td> <td style="text-align: right;">\$210.00</td> </tr> <tr> <td>56630 Rent Auto</td> <td style="text-align: right;">\$1,984.00</td> </tr> <tr> <td>56643 Cell Phone</td> <td style="text-align: right;">\$720.00</td> </tr> <tr> <td>57110 Fuel</td> <td style="text-align: right;">\$3,000.00</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): \$63,924.50 Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$63,315.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$63,315.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM : Grant Fund 010-2810 Undesignated Grant Fund TO: Grant Fund 010-4262	\$63,315.00	55010 Regular Salary	\$31,916.00	55030 Overtime	\$10,090.00	55040 FICA	\$3213.00	55050 Pension Contributions	\$6049.00	55060 Insurance	\$5251.00	55070 Unemployment Insurance	\$210.00	55110 Workmen's Compensation	\$672.00	55150 Long Term Disability	\$210.00	56630 Rent Auto	\$1,984.00	56643 Cell Phone	\$720.00	57110 Fuel	\$3,000.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date): #4275 (December 6, 2010) #4341 (September 12, 2011) #4452 (September 24, 2012) #4546 (July 29, 2013)</p> <p>Prior resolutions and (date): _____</p>																																

CONTACT INFORMATION	RLA drafted by (name, title, & phone): Sgt. Dale L. Covey #29 (816.524.4302)	
REQUEST SUMMARY	An Ordinance to appropriate \$63,315.00 from the undesignated fund balance of the Grant Fund to cover a grant received from The Office of National Drug Control Policy (ONDCP) Midwest HIDTA through the Kansas Bureau of Investigation (KBI) for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an agreement with the KBI.	
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	Kansas Bureau of Investigations MOU	
REVIEW	Department Director:	Date: 5/12/15
	Finance (Budget Approval): <i>Maureen Brown</i>	Date:
	<i>K</i> <i>If applicable</i> Division Manager:	Date: 5-11-2015
	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 # _____
- X Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund 010-2810 Undesignated Fund Balance	\$63,315.00

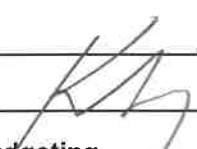
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: May 6, 2015

ORD # 4736

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
4262 - HIDTA	45848 - Increase Revenues	63,315	
2810	Undesignated Fund Balance		63,315
2810	Undesignated Fund Balance	63,315	
4262 - HIDTA	55010 - Regular Salaries		31,916
4262 - HIDTA	55030 - Overtime		10,090
4262 - HIDTA	55040 - FICA		3,213
4262 - HIDTA	55050 - Pension		6,049
4262 - HIDTA	55060 - Insurance		5,251
4262 - HIDTA	55070 - Unemployment Insurance		210
4262 - HIDTA	55110 - Worker's Compensation		672
4262 - HIDTA	55150 - Long Term Disability		210
4262 - HIDTA	56630 - Rent - Auto		1,984
4262 - HIDTA	56643 - Mobile Phone/Pager		720
4262 - HIDTA	57110 - Gasoline		3,000
			
Budgeting		63,315	63,315

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.

RESOLUTION NO. 18833, May 18, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Request for Proposal (RFP) No. 7-15 for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Drug Court program; and,

WHEREAS, a total of ten notifications were distributed and one response was received and evaluated from the following:

BIDDER

Heartland Center for Behavioral Change
Kansas City (Jackson County), MO

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of outpatient substance abuse treatment to the Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of RFP No. 7-15, for the reason that it is the lowest and best bidder; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson

County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency have been made in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18833 of May 18, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18833

Sponsor(s): Dennis Waits

Date: May 18, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract, with three twelve month options to extend for the furnishing of Outpatient Substance Abuse Treatment Services for Drug Court Clients of the Jackson County, Missouri Prosecuting Attorney's Office to Heartland Center for Behavioral Change of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 7-15.</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 style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Prosecuting Attorney's Office Estimated Use: \$850,000.00</p> <p>The RLA only approves the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$960,000.00 Prior Year Actual Amount Spent (if applicable): \$960,000.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:					
Amount authorized by this legislation this fiscal year:	\$														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number:															
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 16986 dated 8/10/2009; and 18540 dated 6/9/2014</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>														
<p>REQUEST SUMMARY</p>	<p>The Prosecuting Attorney's Office requires a Term and Supply Contract to provide Outpatient Abuse Treatment Services for Drug Court Clients. The Purchasing Department issued Request for Proposal No. 7-15 in response to those requirements.</p> <p>A total of ten notifications were distributed and one response was received and evaluated as follows:</p> <p>Heartland Center for Behavioral Change, Kansas City, Missouri</p> <table> <tr> <td>Responsiveness</td> <td style="text-align: right;">5 Points</td> </tr> <tr> <td>Understanding of Scope of Services</td> <td style="text-align: right;">18 Points</td> </tr> <tr> <td>Experience, Expertise and Qualifications</td> <td style="text-align: right;">27 Points</td> </tr> <tr> <td>Implementation Schedule</td> <td style="text-align: right;">5 Points</td> </tr> <tr> <td>Cost</td> <td style="text-align: right;">25 Points</td> </tr> <tr> <td>References</td> <td style="text-align: right;">10 Points</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">90 Points</td> </tr> </table>	Responsiveness	5 Points	Understanding of Scope of Services	18 Points	Experience, Expertise and Qualifications	27 Points	Implementation Schedule	5 Points	Cost	25 Points	References	10 Points	Total	90 Points
Responsiveness	5 Points														
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Total	90 Points														

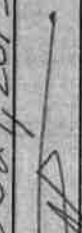
Fiscal Information (to be verified by Budget Office in Finance Department)

- 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.

ABSTRACT OF BIDS

NO	DESCRIPTION	UNIT	QTY	Heartland Center for Behavioral Health		AMOUNT	AMOUNT	AMOUNT	AMOUNT
				AMOUNT	AMOUNT				
<p>BID NO: 7-15 DATE: 3/24/2015 COMMODITY: Outpatient Substance Abuse Treatment</p>									
<p>See Proposal</p>									
				<p><i>See bid</i></p>					
<p>CERTIFICATION OF BID OPENING BIDS WERE PUBLICLY OPENED AND RECORDED ON: <u>March 24, 2015</u>, BY  CLERK OF THE LEGISLATURE <u>Barbara Jayamend</u> PURCHASING</p>									

Barbara J. Casamento

From: Craig A. Reich
Sent: Thursday, April 30, 2015 1:30 PM
To: Barbara J. Casamento
Cc: Angela C. Gravino
Subject: Request for Proposal No. 7-15 Outpatient Substance Abuse Treatment

See below;

Responsiveness	5
Scope of Service	18
Experience, Expertise and Qualifications	27
Implementation Schedule	5
Cost	25
References	10

Since Heartland Center for Behavioral Health was the only treatment provider to submit a bid, I recommend that the contract for Drug Treatment for Drug Court be awarded to them.

If you need anything else, let me know

Thanks

Craig A. Reich
Database Administrator
Jackson County Drug Court
425 E. 12th Street
10th Floor
Kansas City, MO 64106
(816)881-3536
FAX (816)881-3577
creich@jacksongov.org

The most important thing in life is to be yourself.
UNLESS you can be Batman!
ALWAYS BE BATMAN!!!

QUOTATION SHEET

The Respondent shall provide a firm, fixed price for the services described in this Request for Proposal. The Respondent shall provide one price for each session of group counseling and one price for each unit of individual counseling for Outpatient and Intensive Outpatient, as well as a price for Assessment. The pricing for other clients that do not fit into the Drug Court Model will be the same.

Normally individual sessions will be provided in units of one hour with a minimum of forty-five minutes for face-to-face discussion with the client and fifteen minutes for documentation. There are circumstances where increments of an individual session may be appropriate, such as a thirty minute sessions, etc. These situations should be pre-approved by the Program Administrator. Groups are also provided in units of one hour with forty-five minutes of face-to-face contact and fifteen minutes for documentation. Additional case management hours are not billable under this Request for Proposal. Time required for treatment team staffing, other documentation, or Court appearances are not billable under this Request for Proposal and shall not be figured into the overall price.

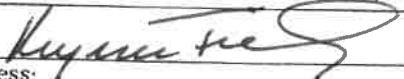
The Jackson County Drug Court makes no guarantee of the number of units purchased under this contract/agreement or the amount of dollars expended. The Contractor shall provide services on an as needed, if needed basis, as authorized by the Jackson County Drug Court and/or the Prosecuting Attorney's Office.

The Jackson County Drug Court has specific funding available for treatment described in the Scope of Services. The chart below represents the number of groups and individuals per person, per phase and treatment level. Of the average 300 active cases maintained in Drug Court, approximately 2/3 are expected to be served in Outpatient and 1/3 in Intensive Outpatient. Sanction Group requirements are assigned by the Court as part of Graduated Sanctions and depend on client participation. The Respondent can estimate that in addition to the basic treatment and additional group units per year will be used in applying sanctions. The figures are estimates only; there are no guarantees on the number of cases.

The figures below represent the average estimated units of service per month used in Drug Court for the past year, keeping in mind that group counseling will be billed as per session as opposed to per unit.

ESTIMATED

No.	Description	Number of Units	Cost per Unit/Session
01	Individual Counseling	670	\$ 65.00
02	Group Counseling	3573	\$148.96
03	Assessment	31	\$120.00

Company Name: Heartland Center for Behavioral Change	Web Site Address:
Person Authorized to Sign Bid: Myrna Trickey	heartlandcenterforchange.org
Title: President/CEO	Telephone Number: 816-421-6670
Signature: 	Email Address:
Street Address: 1730 Prospect Avenue, Suite 100	mtrickey@heartlandcbc.org
City, State and Zip Code: Kansas City, MO 64127	Fax Number: 816-421-4701

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-15, at a cost to the County not to exceed \$52,500.00.

RESOLUTION NO. 18834, May 18, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department requires the installation and removal of an outdoor stage with audio, lighting, and video equipment for its Fourth of July Celebration; and,

WHEREAS, the Director of Finance and Purchasing solicited formal written bids for these services under Invitation to Bid No. 26-15; and,

WHEREAS, a total of ten notifications were distributed and one response was received from the following:

<u>BIDDER</u>	<u>COST</u>
Sound Check Enterprises Kansas City (Jackson County), Missouri	\$52,500.00

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of an outdoor stage with audio, video, and lighting equipment, to Sound Check Enterprises of

Kansas City, MO, as the best and lowest bidder; 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 is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be, and hereby 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. 18834 of May 18, 2015, was duly passed on _____, 2015 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: 300 1670 56080
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Other Professional Services
NOT TO EXCEED: \$52,500.00


Date


Director of Finance and Purchasing

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.

ABSTRACT OF BIDS

NO	DESCRIPTION	UNIT	QTY	Sound Check Enterprises		AMOUNT	AMOUNT	AMOUNT	AMOUNT
				AMOUNT	AMOUNT				
1	Option A: Video Component Option 1				48,000.00				
2	Option A: Video Component Option 2				52,500.00				
3	Option B: Video Component Option 1				37,000.00				
4	Option B: Video Component Option 2				41,500.00				

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED
 ON: April 28, 2015, BY
[Signature]
 CLERK OF THE LEGISLATURE
Barbara Cajanero
 PURCHASING



**JACKSON COUNTY
Parks + Rec**

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

Res. 18834

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

MEMORANDUM

To: Barbara Casamento, Purchasing
From: Mark Trosen, Deputy Director of Park Operations *M.T.*
Date: May 4, 2015
Re: Stage/Sound/Lighting for July 4th event

Barbara,

We would like to award the Stage/Sound/Lighting contract to Soundcheck Enterprises in the amount of \$52,500 for Jackson County's "Big Bang" Fourth of July Celebration. Please use account # 300-1670-56080.

Let us know if any additional information is needed.



Michael D. Sanders, County Executive



Production Service Agreement

OPTION A
VIDEO COMPONENT
OPTION #2

Date	Contract #
4/28/2015	2898
P.O. No. 1670-027496	

Purchaser Information		
Jackson County Michele Newman 22807 Woods Chapel Rd Blue Springs, MO 64012	Phone 816-503-4821 Fax Alt.# 816-503-4803	E-mail mcaldwell@jacksongov.org Alt. Email Mark Trosen
Contact: Michele Newman		

Description	Qty	Cost	Total
Event Date: July 4, 2015 Contact Name: Marcy Venue Name: Longview Lake Park Shelter 13 Area Address: KC, MO Event Name: Jackson County 4th of July Celebration			
Sound Check Enterprises, Inc. (refer to from here on as SCE) agrees to provide:			
Audio System (JBL Vertec 4888 Line Array w/ SCS Sub Pack, (2) Avid SC48, Amps/Fx, Mic/Stand/Cable Pack, MON System) See Manifest.	1	0.00	0.00
Audio System Delay Stack Enclosure (Delay System includes amps/cable/xover)	4	0.00	0.00T
Lighting Package (60k Pack w/ dimming/control/cable/gel, (2) follow spots + (LED Panels weather permitting)	1	0.00	0.00T
Stageline SL320 Hydraulic Stage Package (drum riser, skirt, stair unit(s))	1	0.00	0.00T
Purchaser will provide (2) 10' x 15' Logo Banners (blow through) and SCE will provide Scaffold or alternative means to facilitate hanging the Logo Banners.	1	0.00	0.00T
9' x 17' Rock Series RK 10S Video Wall	3	0.00	0.00T
Cannon XL2 Camera	3	0.00	0.00T
Roland Switcher	1	0.00	0.00T
MAC Book Pro	1	0.00	0.00T
Low Profile Trailer w/ Rotating Mast and Outrigger	3	0.00	0.00T
Camera Operator	3	0.00	0.00T
Video Director	1	0.00	0.00T
Labor Package (for SCE's exclusive use)	1	0.00	0.00T
Spot Light Operator	2	0.00	0.00T
Generator (for SCE's exclusive use)	1	0.00	0.00T
Labor for the Artist(s) will not exceed (4) people for a total of (4) hours	1	0.00	0.00T
Technician Package	1	0.00	0.00T
Equipment Transportation	1	0.00	0.00T
Total		0.00	0.00

Purchaser agrees to provide: Unless other arrangements are noted and agreed to, the following is in order:

Phone # (816) 966-1520	Fax # (816) 966-1514	E-mail info@soundcheckenterprises.com	Web Site www.soundcheckenterprises.com
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Production Service Agreement

Purchaser Information			Date	Contract #
Jackson County Michele Newman 22807 Woods Chapel Rd Blue Springs, MO 64012	Phone 816-503-4821	E-mail mcaldwel@jacksongov.org	4/28/2015	2898
Contact: Michele Newman	Fax 816-503-4803	Alt. Email Mark Trosen	P.O. No.	1670-027496

Description	Qty	Cost	Total
<p>PAYMENT: 50% deposit upon execution of agreement. Remaining balance due prior to SCE load in. ALL PAYMENTS MUST BE IN THE FORM OF CERTIFIED FUNDS. A 4% courtesy fee will be assessed to all credit card payments. Wire Transfers will reflect a \$7.00 processing fee.</p> <p>CATERING PACKAGE: Catering for all SCE employees. Breakfast (if/when SCE is on site during this morning time), LUNCH & DINNER + WATER FOR ALL LOAD IN DAY(S), EVENT DAY(S), AND LOAD OUT DAY(S).</p> <p>SECURITY PACKAGE: Security for SCE equipment and personnel.</p> <p>Truck Access and parking at no charge to SCE. Acceptable Roof & Logo Banner Ballast at no charge to SCE. SCE must be able to drive truck(s) to the Stage Site and Purchaser assumes all liability for damages (including turf and landscaping) claimed to have been suffered and holds SCE and their Representatives/Employees harmless.</p> <p>SCE reserves the right to void any agreement if not returned promptly. Payments are non-refundable and must be in certified funds.</p> <p>CONFIDENTIALITY: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.</p> <p>FORCE MAJEURE: Should any circumstance occur beyond the control of SCE, including but not limited to strikes, riots, epidemics, accidents, acts of God, illness, adverse or dangerous weather conditions, and failure of transportation or equipment, SCE shall not be held liable for any loss, damage, or expense claimed to have been suffered as a result.</p> <p>SCE reserves the right at all times to control the means by which this production service is executed in regards to SCE personnel, equipment substitutions, and acquiring subcontractors. SCE not liable for damages claimed to have been suffered by event delays/cancellations/equipment and personnel related issues, directly or indirectly associated with SCE. Purchaser (and all their Agents) agree to release and hold harmless SCE (and all their Agents) from any claim of, including but not limited to, injury or death directly or indirectly resulting from Equipment and Personnel provided by SCE, damages claimed to have been suffered by a delayed or cancelled event due to weather, osha, inspectors, officials, electricians, and similar people/organizations by determining the Temporary Production Systems will not be allowed. Terrain & Pathway must be acceptable for Trucks, Load In/Out, and Equipment Set Up.</p> <p>Purchaser is responsible for all necessary permit(s), insurance, license(s), and tax(es). Purchaser shall not hold SCE responsible or liable for damages, including turf, claimed to be a result of trucks, equipment, and personnel. Purchaser is responsible for security, liability, safety, damages and theft of equipment. Failure on the part of the Purchaser to fulfill the stated terms and conditions may result in a delay or cancellation of the event and full balance payment is due. Payments are non-refundable.</p>	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00
	1	0.00	0.00

Total		
Phone # (816) 966-1520	Fax # (816) 966-1514	Web Site www.soundcheckenterprises.com
E-mail info@soundcheckenterprises.com		Web Site www.soundcheckenterprises.com



Production Service Agreement

Date	Contract #
4/28/2015	2898
P.O. No. 1670-027496	

Purchaser Information	
Jackson County Michele Newman 22807 Woods Chapel Rd Blue Springs, MO 64012	816-503-4821 mcaldwel@jacksongov.org
Phone	E-mail
Fax	Alt. Email Mark Trosen
Alt.# 816-503-4803	
Contact: Michele Newman	

Description	Qty	Cost	Total
CANCELLATION: Less than 7 days from load in date will result in the full balance due to SCE. More than 7 days but less than 30 days, 50% of the balance will be due to SCE.	1	0.00	0.00T
SUB TOTAL (Equipment/Transportation)	1	0.00	0.00
SUB TOTAL (Technician/Warehouse/Administrative/On Site)	1	28,500.00	28,500.00
Sales Tax - Exemption Rule	1	24,000.00	24,000.00
End User- If you are the end user, you must provide a state issued Sales Tax Exemption Certificate at the time of execution of the agreement to remove the sales tax charge.	1	0.00	0.00T
Rental Equipment - If you are not the end user of the equipment, you must provide the proper document with your agreement to remove the sales tax charge.			
If the appropriate certificate is not on file with our office, you will be responsible for sales tax.			
By submitting your tax exemption document, you acknowledge that you are informed of all laws associated with the proper document and by submitting this document are to be relieved of any sales tax fees in accordance with your state.			
Authorized Signature _____ Date _____	1	0.00	0.00
Printed Name _____		0.00	0.00
Sales Tax		7.975%	0.00

Phone #	Fax #	E-mail	Web Site	Total \$52,500.00
(816) 966-1520	(816) 966-1514	info@soundcheckenterprises.com	www.soundcheckenterprises.com	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 18, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 18835, May 18, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, May 18, 2015, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, May 18, 2015, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18835 of May 18, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature