

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

**AN ORDINANCE** appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from the Burrus Family to the Parks + Rec Department, to be used for a new park bench at Fleming Park.

**ORDINANCE NO. 5099**, June 4, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Burrus Family has donated funds to be used for a new park bench at Fleming Park for use by the Parks + Rec Department; and,

WHEREAS, an appropriation is necessary in order to place the donated funds in the proper spending account; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47960 – Misc. Donations	\$1,000	
003-2810	Undesignated Fund Balance		\$1,000
003-2810	Undesignated Fund Balance	\$1,000	
Park Operations 003-1602	57210- Recreation Supplies		\$1,000

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. 5099, introduced on June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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. 5099.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003-9999-47960

ACCOUNT TITLE: Park Fund  
Misc. Donations

NOT TO EXCEED: \$1,000.00

5/30/18  
\_\_\_\_\_  
Date

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

REQUEST FOR LEGISLATIVE ACTION


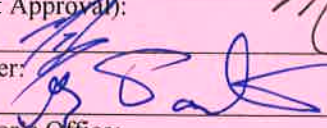


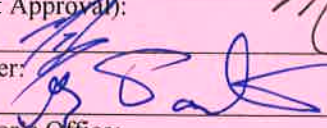


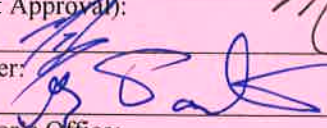

MAY 18 2018

Completed by County Counselor's Office:

Res/Ord No.: 5099

Sponsor(s): Tony Miller

Date: June 4, 2018

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <b>Acknowledge and Appropriate Donation for Jackson County Park Improvement</b></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>\$1000</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>\$1000</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 / TO</td> <td>                     FROM ACCT                      Park Fund 003-9999-47960     \$1,000                       TO ACCT Park Fund                      003-1602-57210  <del>(\$750)</del>     \$1,000                 </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:	\$1000	Amount previously authorized this fiscal year:	-0-	Total amount authorized after this legislative action:	\$1000	Amount budgeted for this item * (including transfers):	-0-	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Park Fund 003-9999-47960     \$1,000  TO ACCT Park Fund 003-1602-57210 <del>(\$750)</del> \$1,000		
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):                  Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): <b>Brian Nowotny, Deputy Director Park Operations, 503-5303</b></p>												
<p>REQUEST SUMMARY</p>	<p>Requesting authorization to accept a donation of \$1,000 to Jackson County Parks + Rec from the Burrus Family for one new park bench for Fleming Park.                  Funds should be appropriated within the Park Fund to account 003-1602-57210, Recreation Supplies</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>ATTACHMENTS</p>	<p><b>Copy of donation deposits</b></p>												
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: Michele Newman, Director of Parks + Rec</td> <td></td> <td>Date: 11-16-18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date: 5/16/18</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 5-21-18</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director: Michele Newman, Director of Parks + Rec		Date: 11-16-18	Finance (Budget Approval): <i>If applicable</i>		Date: 5/16/18	Division Manager:		Date: 5-21-18	County Counselor's Office:		Date:
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Division Manager:		Date: 5-21-18											
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:
003-9999-47960	Park Fund – Misc Donations	\$1,000

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



## Supplemental Appropriation Request Jackson County, Missouri

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

Date: May 18, 2018

Ord # 5099

Department / Division	Character/Description	From	To
<b>003 Park Fund</b>			
9999 -	47960 Misc. Donations	\$ 1,000	\$ -
2810 Undesignated Fund Balance	- -		1,000
2810 Undesignated Fund Balance	- -	1,000	
1602 Park Operations	57210 Recreation Supplies		1,000
		\$ 1,000	\$ 1,000


  
 Budget Officer

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

**ORDINANCE NO. 5100**, June 4, 2018

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 "A" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land described as follows:

Description: The 2.08 ± acres lot 35, Easley Estates, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of Shawn and Trisha Maxwell (RZ-2018-560), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on May 17, 2018, 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. 5100 introduced on June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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.5100.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, County Executive


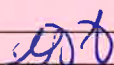

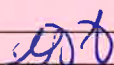

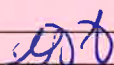
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5100

Sponsor(s): None

Date: June 4, 2018

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Shawn &amp; Trisha Maxwell - RZ-2018-560</u></p>											
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 531 1195 846"> <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
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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 2.08 ± acres to District RE (Residential Estates). The purpose is to reduce the side and rear building setback lines from agricultural zoning setbacks to residential zoning setbacks. The 2.08 ± acres are known as Lot 35, Easley Estates, a subdivision in Jackson County, Missouri, at 28909 E. 116<sup>th</sup> Street, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on May 17, 2018 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; 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	<table border="1" data-bbox="297 1797 1534 1959"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td></td> <td>Date: 5.17.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 5/8/18</td> </tr> </table>		Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 5.17.18	Finance (Budget Approval): <i>If applicable</i>		Date:	Division Manager:		Date: 5/8/18	
Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 5.17.18										
Finance (Budget Approval): <i>If applicable</i>		Date:										
Division Manager:		Date: 5/8/18										

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 May 17, 2018

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



**RZ-2018-560**

**ATTACHMENT TO RLA 1:**

**Description:** Lot 35, Easley Estates, a subdivision in Jackson County, Missouri

**STAFF REPORT**

**PLAN COMMISSION**

**May 17, 2018**

**RE: RZ-2018-560**

- Applicant:** Shawn S & Trisha L Maxwell
- Location:** 28909 E. 116<sup>th</sup> Street
- Area:** 2.08 acre platted lot
- Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)
- Purpose:** Applicant is requesting the change in zoning in order to decrease the setbacks requirements for future construction.

**Current Land Use and Zoning in the Area:**

The land use within Easley Estates is single family residential. The first phase of the development was started in 1977. The last phase was completed in 1996. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore the zoning for Easley Estates is Agricultural.

In 2000, the Jackson County Legislature approved Ordinance #3002, for a change of zoning for Lot 60 within Easley Estates.

The side yard setbacks will be reduced from 30 feet to 15 feet.  
The rear yard setback will be reduced from 50 to 30 feet.  
The front yard setback will remain 50 feet since this setback was established on the recorded plat.

The applicant plans on building a 30 x 60 garage.

**Plan:**

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

Residential Estates is appropriate for the UDT.

**Recommendation:**

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

Staff recommends APPROVAL of RZ-2018-560.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

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

Mr. Crawford: What's the difference between Residential Ranchette and Residential Estates?

Mr. Diehl: Acreage. Residential Ranchette is 5 to 10 acres sized lots. Residential Estates is 3 to 5 acres. However there is a provision that allows a rezoning on established lots on at least 2 acres.

**Mr. Antey: Is the applicant here?**

Trisha Maxwell, 28908 E. 116<sup>th</sup> Street,

**Mr. Antey: Do you have anything to add to the report?**

Ms. Maxwell: No. He covered everything.

Mr. Tarpley: That's a good sized building. What will it be used for.

Ms. Maxwell: For my husband. A shop for his vehicles and woodworking.

**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 regarding this application?**

There were none

Motion to take under advisement.

Mr. Gibler Approved. Mr. Haley seconded.

*Discussion under advisement*

Mr. Tarpley moved to Approve. Mr. Crawford seconded.

Mr. Tarpley	Approve
Ms. Query	Approve
Mr. Gibler	Approve
Mr. Crawford	Approve
Mr. Haley	Approve
Ms. Query	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

## STAFF REPORT

### PLAN COMMISSION

May 17, 2018

RE: RZ-2018-560

- Applicant:** Shawn S & Trisha L Maxwell
- Location:** 28909 E. 116<sup>th</sup> Street
- Area:** 2.08 acre platted lot
- Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)
- Purpose:** Applicant is requesting the change in zoning in order to decrease the setback requirements for future construction.

#### Current Land Use and Zoning in the Area:

The land use within Easley Estates is single family residential. The first phase of the development was started in 1977. The last phase was completed in 1996. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore the zoning for Easley Estates is Agricultural.

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The applicant plans on building a 30 x 60 garage.

#### Plan:

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

Residential Estates is appropriate for the UDT.

#### Recommendation:

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

Staff recommends APPROVAL of RZ-2018-560.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



RZ-2018-560  
Shawn & Trisha Maxwell







## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

May 2, 2018

RE: Public Hearing: RZ-2018-560  
Shawn S & Trisha L Maxwell

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Shawn & Trisha Maxwell for a change of zoning from District AG (Agricultural) on 2.08 ± acres to District RE (Residential Estates). The purpose is to reduce the side and rear building setback lines from agricultural zoning setbacks to residential zoning setbacks. The 2.08 ± acres are known as Lot 35, Easley Estates, a subdivision in Jackson County, Missouri, at 28909 E. 116<sup>th</sup> Street.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, May 17, 2018 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



Plan Commission May 17, 2018  
 RZ-2017-560

Property Owners Within 185 feet

parcel_number	owner *	owneraddress	ownercity	ownerstate	zip
59-510-05-03-00-0-00-000	FRYATT NOLAND D & LINDA L-TRUSTEES	28804 E 116TH ST	LEES SUMMIT	MO	64086
59-510-02-08-00-0-00-000	GOODMAN ROGER M & LYN A	29004 E 117TH ST	LEES SUMMIT	MO	64086-9357
59-510-02-09-00-0-00-000	HOOD GARIET M & DAWN L	29010 E 117TH ST	LEES SUMMIT	MO	64086
59-510-02-13-00-0-00-000	KULCSAR STEVE & DEBORAH C	28901 E 116TH ST	LEES SUMMIT	MO	64086
59-510-02-15-00-0-00-000	NASER RIYAD & DIANA	29003 E 116TH ST	LEES SUMMIT	MO	64086
59-510-05-06-00-0-00-000	PRATER MICHAEL E & TAMMY L	28910 E 116TH ST	LEES SUMMIT	MO	64086
59-510-05-05-00-0-00-000	SIEGMEIER ERIC J & DIAN M	28900 E 116TH ST	LEES SUMMIT	MO	64086
59-510-02-07-00-0-00-000	SMEAD ROBERT G & COTA-SMEAD LORI A	28910 E 117TH ST	LEES SUMMIT	MO	64086

Applicant

59-510-02-14-00-0-00-000	MAXWELL SHAWN S & TRISHA L	28909 E 116TH ST	LEES SUMMIT	MO	64086
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**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

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**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- 2018- 560  
Date filed 4-12-18 Date of hearing 5-17-18  
Date advertised 5-2-18 Date property owners notified 5-2-18  
Date signs posted 5-2-18  
Hearings: Heard by PC Date \_\_\_\_\_ Decision \_\_\_\_\_  
Heard by W Date \_\_\_\_\_ Decision \_\_\_\_\_  
Heard by LG Date \_\_\_\_\_ Decision \_\_\_\_\_

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**BEGIN APPLICATION HERE:**

1. Data on Applicant(s) and Owner(s):

a. Applicant(s) Name: SHAWN AND TRISHA MAXWELL

Current Mailing Address: 28909 E. 116<sup>TH</sup> ST. LEES SUMMIT, MO 64080

Phone: 785-477-9526 email: TRISHASDANDELON@GMAIL.COM

b. Legal Owner of Property: SHAWN AND TRISHA MAXWELL

Current Mailing Address: SAME

Phone: \_\_\_\_\_ email: \_\_\_\_\_

c. Agent(s) Name: \_\_\_\_\_

Address: \_\_\_\_\_



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

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

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

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The LEGAL OWNER(s) of the property must be signatory to this application. If the owner is also the applicant then only the Property Owner portion needs to be filled out. Applications will not be accepted to move forward without the proper signatories.  
Verification of ownership will be made using the Tax Rolls and the Recorder of Deeds database.

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)

*[Signature]*  
*[Signature]*

23 MAR 2018  
25 MAR 2018

STATE OF MISSOURI  
COUNTY OF JACKSON

On this 23 day of march, in the year of 2018, before me the undersigned notary public, personally appeared Shaun Maxwell

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

*Kristin L. Barton*

Commission Expires

06/26/2020

KRISTIN L. BARTON  
Notary Public, State of Missouri  
Jackson County  
Commission # 12587926  
My Commission Expires 06-26-2020





28909

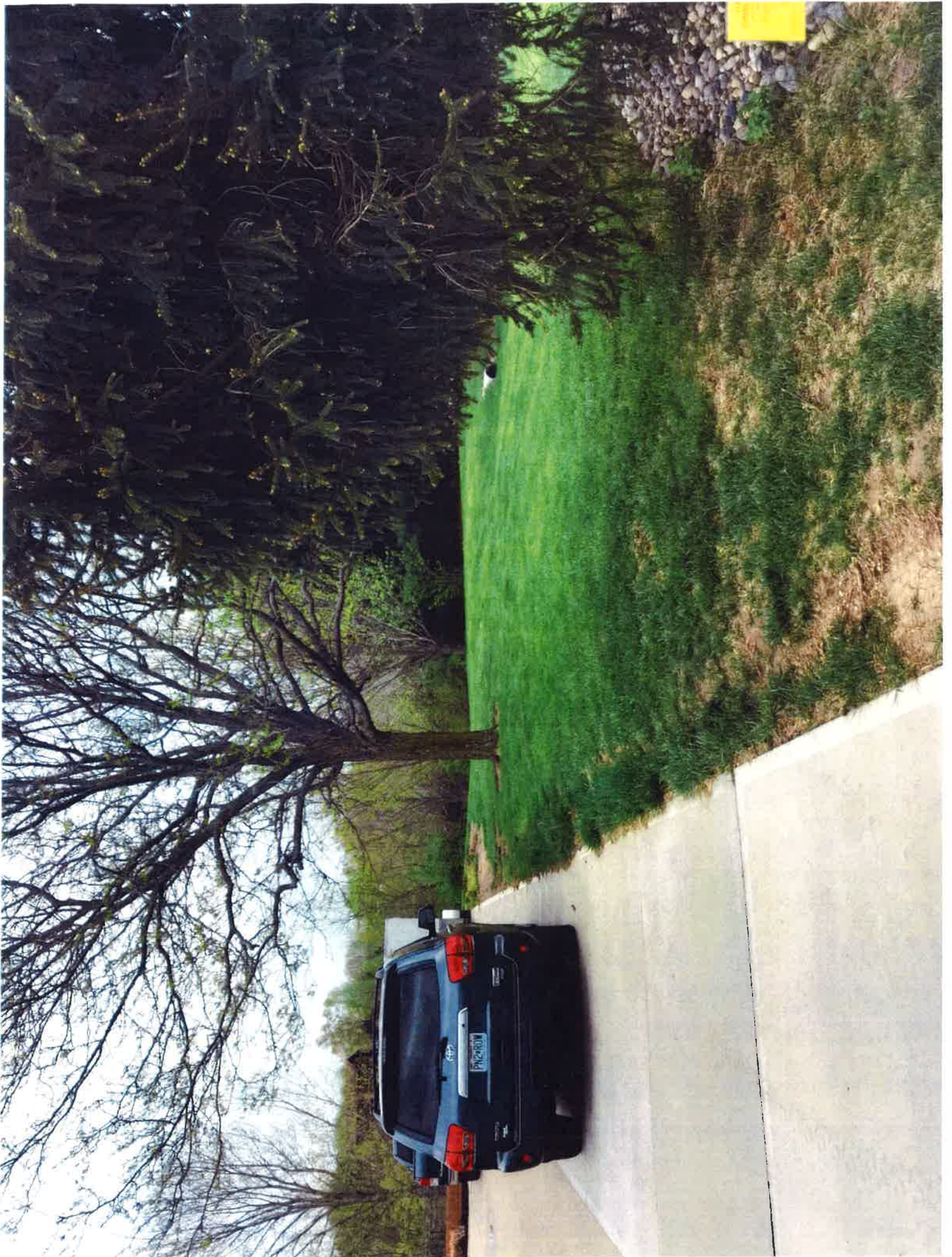
28901

E 16TH ST









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

**AN ORDINANCE** transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.

**ORDINANCE NO. 5101**, June 4, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such a Reserve Account within the 2018 Park Fund are needed to cover of the costs of repairing damages caused by a grass fire at Fort Osage; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Ordinance, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,



WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Park Fund are required to be designated for use by the Parks + Rec Department for the Fort Osage Fire Restoration Project; and,

WHEREAS, the Chief Administrative Officer has requested that \$150,000.00 in funds identified in this Ordinance be made available for such use by the Parks + Rec Department within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Ordinance should be made available for such use by posting to a certain budget line item in the Parks + Rec Department budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; and,

WHEREAS, it is also recommended that certain casualty insurance proceeds received by the County be appropriated at this time for this project; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation and transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby are authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Non-Specific 003-9999 Contingency 003-8006	47040 – Reimb Damage Claims	\$180,681	
	56837- Reserve- Capital	\$150,000	
003-2810	Undesignated Fund Balance		\$330,681
003-2810	Undesignated Fund Balance	\$330,681	
Non-Departmental Park Fund 003-5103	58020- Building & Improvementss		\$330,681

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, Ordinance No. 5101 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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.5101.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive



Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 003 8006 56837  
ACCOUNT TITLE: Park Fund  
Contingency  
Reserve Capital  
NOT TO EXCEED: \$150,000.00

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: \$330,681.00

5/31/18

\_\_\_\_\_  
Date



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

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5101

Sponsor(s): Tony Miller

Date: June 4, 2018

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <b><u>Budget Transfers for Fire Restoration Project at Fort Osage</u></b></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>\$330,680.15</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>\$330,680.15</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM: 003-8006-56837 Reserve-Capital</td> <td>FROM ACCT: \$150,000.00</td> </tr> <tr> <td>TO: 003-5103-58020 Buildings &amp; Improvements</td> <td>TO ACCT: \$150,000.00</td> </tr> <tr> <td>FROM: 003-9999-47040 Parks – Reimbursement for Claims</td> <td>FROM ACCT: \$180,680.15</td> </tr> <tr> <td>TO: 003-5103-58020 Building &amp; Improvements</td> <td>TO ACCT: \$180,680.15</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: 003 Estimated Use: \$330,680.15</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$330,680.15	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$330,680.15	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM: 003-8006-56837 Reserve-Capital	FROM ACCT: \$150,000.00	TO: 003-5103-58020 Buildings & Improvements	TO ACCT: \$150,000.00	FROM: 003-9999-47040 Parks – Reimbursement for Claims	FROM ACCT: \$180,680.15	TO: 003-5103-58020 Building & Improvements	TO ACCT: \$180,680.15
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Amount budgeted for this item * (including transfers):	\$																		
Source of funding (name of fund) and account code number;																			
FROM: 003-8006-56837 Reserve-Capital	FROM ACCT: \$150,000.00																		
TO: 003-5103-58020 Buildings & Improvements	TO ACCT: \$150,000.00																		
FROM: 003-9999-47040 Parks – Reimbursement for Claims	FROM ACCT: \$180,680.15																		
TO: 003-5103-58020 Building & Improvements	TO ACCT: \$180,680.15																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5062, 12/6/2017;          Prior resolutions and (date):</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): <b>Brian Nowotny, Deputy Director Park Operations, 816.503.4803</b></p>																		
<p>REQUEST SUMMARY</p>	<p>Parks+Rec respectfully requests that \$330,680.15 be transferred to the Parks Building and Improvements Account for the Fort Osage Fire Restoration Project. Funds are available for transfer from the Parks Reserve Capital Account (\$150,000) and the Parks Reimbursement for Damage Claims Account (\$180,680.15). Travelers Insurance has paid the first of two installments to settle the claim resulting from fire damage related losses at Fort Osage. The first, in the amount of \$84,782.91, was issued on May 3, 2018. The second reimbursement, \$95,897.24, will be issued by Travelers once restoration work has been completed per the attached letter dated May 3, 2018. The scope of work for the project includes restoration work on buildings and structures at Fort Osage that were damaged in a grass fire on February 18, 2018. All work to be completed by Jackson County Term &amp; Supply vendor, Ideal Construction, per the attached proposal.</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	Justification: Claim Letter from Travelers Insurance; copy of Claim check; restoration proposal from Ideal Construction	
REVIEW	Department Director: <i>Michelle Perrean</i>	Date: 5-25-18
	Finance (Budget Approval): If applicable <i>Sarah Mattingly</i>	Date: 5/25/18
	Division Manager: <i>JSA</i>	Date: 5.29.18
	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:
003-8006-56837	Parks-Reserve-Capital	\$150,000.00
003-9999-47040	Parks-Reimbursement for Claims	\$180,680.15

- 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.

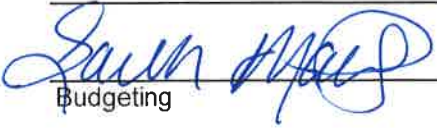
## Supplemental Appropriation Request Jackson County, Missouri

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

Date: May 25, 2018

ORD # 5101

Department / Division	Character/Description	From	To
<b>Park Fund - 003</b>			
9999 - Non-specific	47040 - Reimb Damage Claims	180,681	
8006 - Contingency	56837 - Reserve - Capital	150,000	
2810	Undesignated Fund Balance		330,681
2810	Undesignated Fund Balance	330,681	
5103 - Non-Departmental Parks Fund	58020 - Buildings & Improvements		330,681

 5/25/18  
Budgeting



The Travelers Indemnity Company  
 1 Tower Square - MS06A  
 Hartford, CT 06183

05/03/2018

**Jackson County, MO**  
**Attention: Sarah Matthes**  
**415 E 12th Street, Room 105**  
**Kansas City MO 64106-2706**

**Insured:** Jackson County, MO  
**Claim Number:** FCC2647  
**Policy Number:** KTKCMB-297T7978  
**Date of Loss:** 02/18/2018  
**Loss Location:** 105 Osage Street Sibley MO

Dear Ms. Matthes,

I am following up on our recent conversation about the damage to your property. I have provided a summary of your payment calculation below.

Please review the estimate provided. Should you or your contractor have questions about any portion of the estimate, please contact me before beginning any repairs.

Full Cost of Repair or Replacement:	\$330,680.15
Minus Recoverable Depreciation:	- \$95,897.24
Minus Non-Recoverable Depreciation:	- \$0
Actual Cash Value:	\$234,782.91
Minus Deductible:	- \$150,000.00
Minus Prior Payments:	- \$0
Payment:	\$84,782.91

Under most insurance policies, claim settlement begins with an initial payment for the actual cash value of your damage, or for the actual cash value of the lost or destroyed item(s), immediately prior to the loss or damage. To determine actual cash value, we estimate the replacement cost and then, if appropriate, take a deduction for depreciation.

Depreciation represents a loss in value that occurs over time. In determining the amount to deduct for depreciation, we consider factors such as the property's age and condition immediately prior to the loss or damage.

Your initial payment is based on the actual cash value of your items. You may receive additional payment(s) once you repair and/or replace the damaged items and provide us with documentation (i.e., invoices or cancelled checks). Please mail, email or fax those documents to me when they are available. As stated in your policy, you will need to notify us within 180 days. Also, it may be necessary for us to review your completed repairs prior to releasing the additional payment for recoverable depreciation.

If you have any questions, please contact me at (913)461-0616 or MEWALLAC@travelers.com.

Sincerely,

Michael E. Wallace  
General Adjuster  
Direct: (913)461-0616  
Office: (800)238-6225 Ext. 461-0616  
Fax: (866)381-6247  
Email: MEWALLAC@travelers.com



Customer: JACKSON COUNTY, MO  
Property: 105 OSAGE ST.  
SIBLEY, MO 64088  
Home: 415 EAST 12TH STREET  
KANSAS CITY, MO 64106-2706

Business: (816) 881-3202

Claim Rep.: Michael E Wallace  
Company: THE TRAVELERS INDEMNITY COMPANY  
Business: One Tower Square, MS06A  
Hartford, CT 06183

Business: (913) 461-0616  
E-mail: mewallac@travelers.com

**Claim Number:** FCC2647001H      **Policy Number:** KTKCMB 297T7978      **Type of Loss:** Fire or removal  
**Date of Loss:** 2/18/2018 12:00 AM      **Date Completed:**      **Price List:** MOKC8X\_FEB18

<u>Coverage</u>	<u>Deductible</u>	<u>Policy Limit</u>
Commercial Building	\$150,000.00	\$100,000,000.00

**Dear JACKSON COUNTY, MO:**

**We have prepared an estimate of damages which will serve as the basis for our determination of benefits. Therefore, you and/or your contractor should review this estimate carefully and let us know immediately if you have any questions prior to beginning any work. A letter with an explanation of benefits and coverage will be provided to you separately.**

**Thank you for allowing us to be of service, and thank you for choosing THE TRAVELERS INDEMNITY COMPANY for your insurance needs. If you have any questions regarding this estimate or any aspect of your claim, please contact Michael E Wallace at (913) 461-0616.**

Common Units of Measure	
EA – Each	CY – Cubic Yard
LF – Linear Foot	SQ – Square
SF – Square Foot	HR – Hour
SY – Square Yard	DA – Day
CF – Cubic Foot	RM – Room

# Guide to Understanding Your Property Estimate

## Your Estimate Cover Sheet

The cover sheet of your estimate includes important information such as:

- (A) Your Travelers claim professional's contact information
- (B) Your claim number
- (C) The types of coverage under your policy, including the applicable deductibles and policy limits.
- (D) Your estimate may include policy sublimits for specific items, such as money. Each sublimit has a unique ID tag. That ID tag will appear next to any line item subject to the sublimit.

Claim Professional: John Doe <b>A</b> Business: One Tower Square Hartford, CT 06183	Business: (860) 555-9876 <b>A</b> E-mail: jdoc@travelers.com	
Claim Number: ABC123400111 <b>B</b> Date of Loss: 10/10/2011 3:00 PM	Policy Number: 123456789-633-1 Date Completed: 10/11/2011 11:50 AM	
Type of Loss: Fire Price List: CTHA7X_OCT11		
<b>C</b> Coverage	Deductible	Policy Limit
Dwelling	\$500.00	\$300,000.00
Other Structures	\$0.00	\$30,000.00
Contents	\$0.00	\$210,000.00
*Money, Gift Cards, etc. [S 3:1]		\$200,000/\$200,000

## Your Estimate Detail

This is where the details about your lost or damaged property can be found.

- (E) Description – Details describing the activity or items being estimated.
- (F) Quantity – The number of units (for example, square feet) for an item.
- (G) Unit Cost – The cost of a single unit.
- (H) Replacement Cost Value (RCV) – The estimated cost of repairing a damaged item or replacing an item with a similar one. RCV is calculated by multiplying Quantity x Unit Cost.
- (I) Depreciation – Loss of value that has occurred over time due to factors such as age, wear and tear, and obsolescence. If depreciation is recoverable, the amount is shown in ( ). If depreciation is not recoverable, the amount is shown in < >.
- (J) Actual Cash Value (ACV) – The estimated value of the item or damage at the time of the loss. Generally, ACV is calculated as Replacement Cost Value (RCV) minus Depreciation.
- (K) Labor Minimums – The cost of labor associated with drive time, setup time and applicable administrative tasks required to perform a minor repair.

Living Room		LxWxH 18' x 14' x 8'					
512.00 SF Walls	252.00 SF Ceiling						
764.00 SF Walls & Ceiling	252.00 SF Floor						
28.00 SY Flooring	64.00 LF Floor Perimeter						
144.00 SF Drywall							
64.00 LF Trim							
DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV	
<b>DWELLING</b>							
1. 1/2" dry wall - hung, taped, floated, ready for paint	32.00	SF	1.55	0.75	50.35	(1.67)	48.68
2. Paint the walls - two coats	512.00	SF	0.63	5.22	327.78	(43.71)	284.07
3. R/R Carpet	252.00	SF	3.01	33.57	792.09	<148.33>	643.76
<b>CONTENTS</b>							
4. Cash, currency, money, bank notes, billion, and coins [S 3:1]	1.00	EA	200.00	0.00	200.00	(0.00)	200.00
5. TV - LCD / LED LCD 35-39 in	1.00	EA	500.00	30.00	530.00	(79.50)	450.50
<b>Dwelling Totals:</b>			<b>39.54</b>	<b>1,170.22</b>	<b>193.71</b>		<b>976.51</b>
<b>Contents Totals:</b>			<b>30.00</b>	<b>730.00</b>	<b>(79.50)</b>		<b>650.50</b>
<b>Totals: Living Room</b>			<b>69.54</b>	<b>1,900.22</b>	<b>273.21</b>		<b>1,627.01</b>
<b>Labor Minimums</b>							
DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV	
<b>DWELLING</b>							
6. Dry wall repair	1.00	EA	297.88	0.00	297.88	(0.00)	297.88
<b>Dwelling Totals:</b>			<b>0.00</b>	<b>297.88</b>			<b>297.88</b>
<b>Totals: Labor Minimums</b>			<b>0.00</b>	<b>297.88</b>	<b>0.00</b>		<b>297.88</b>

## Your Estimate Summary

For each type of coverage involved in your estimate there is a summary section that shows the total estimated costs (RCV and ACV) and net claim amount for the coverage type. The example to the right depicts a Dwelling coverage summary.

- (L) Line Item Total – The sum of all the line items for that particular coverage.
- (M) Total Replacement Cost Value – The total RCV of all items for that coverage.
- (N) Total Actual Cash Value – The total ACV of all items for that coverage.
- (O) Deductible – The amount of the loss paid by you. A deductible is generally a specified dollar amount or a percentage of your policy limit.
- (P) Net Claim – The amount payable to you after depreciation and deductible have been applied. This amount can never be greater than your coverage limit.
- (Q) Total Recoverable Depreciation – The total amount of depreciation you can potentially recover.

Summary for Dwelling	
Line Item Total	1,428.56
Material Sales Tax	39.54
<b>Replacement Cost Value</b>	<b>\$1,468.10</b>
Less Depreciation	(193.71)
<b>Actual Cash Value</b>	<b>\$1,274.39</b>
Less Deductible	(500.00)
<b>Net Claim</b>	<b>\$774.39</b>
Total Depreciation	193.71
Less Non-Recoverable Depreciation	<148.33>
Total Recoverable Depreciation	45.38
<b>Net Claim if Depreciation is Recovered</b>	<b>\$819.77</b>

We encourage you to contact us if you have additional questions regarding your claim or anything in this guide.

For information about how the claim process works and where to find services to help you recover, visit [travelers.com/claim](http://travelers.com/claim).



JACKSON\_COUNTY\_MO1

Bid Items

Bid Items

DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
<u>COMMERCIAL BUILDING</u>						
1. Framing & Rough Carpentry (Bid Item)	1.00	EA 330,680.15	0.00	330,680.15	(95,897.24)	234,782.91
Project bid approval from Ideal Construction Services, Inc. in the total amount of \$330,680.15. Bid amount includes all labor, material, equipment, overhead and profit for the repair and restoration of Fort Osage. Project period of restoration is estimated to be 4 months and the bid amount includes, but is not limited to, general conditions, tarping, equipment rental, carpentry, roofing, plumbing, HVAC, electrical, paint and profit.						
<b>Commercial Building Totals:</b>			<b>0.00</b>	<b>330,680.15</b>	<b>(95,897.24)</b>	<b>234,782.91</b>
<b>Total: Bid Items</b>			<b>0.00</b>	<b>330,680.15</b>	<b>95,897.24</b>	<b>234,782.91</b>
<b>Area Commercial Building Total:</b>			<b>0.00</b>	<b>330,680.15</b>	<b>(95,897.24)</b>	<b>234,782.91</b>
<b>Line Item Totals: JACKSON_COUNTY_MO1</b>			<b>0.00</b>	<b>330,680.15</b>	<b>95,897.24</b>	<b>234,782.91</b>

Grand Total Areas:

384.00 SF Walls	144.00 SF Ceiling	528.00 SF Walls and Ceiling
144.00 SF Floor	16.00 SY Flooring	48.00 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	48.00 LF Ceil. Perimeter
144.00 Floor Area	160.44 Total Area	384.00 Interior Wall Area
456.00 Exterior Wall Area	50.67 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	

**Summary for  
Commercial Building  
Summary for All Items**

Line Item Total		330,680.15
<b>Replacement Cost Value</b>		<b>\$330,680.15</b>
Less Depreciation		(95,897.24)
<b>Actual Cash Value</b>		<b>\$234,782.91</b>
Less Deductible		(150,000.00)
<b>Net Claim</b>		<b>\$84,782.91</b>
Total Depreciation		95,897.24
Total Recoverable Depreciation		95,897.24
<b>Net Claim if Depreciation is Recovered</b>		<b>\$180,680.15</b>

---

Michael E Wallace  
General Adjuster



200 Clay Street  
 Weston, MO 64098  
 P816.809.8525 F 816.386.4055  
 stevenprescott@rocketmail.com

Proposal For  
 Fort Osage restoration (Fire damage repairs)  
 107 Osage Street  
 Sibley, MO 64088

Presented By: Steven Prescott

**General Conditions**

Job Duration: App. 4- 4 1/2 months

- Insurance
  - Bond Insurance
  - Liability
  - Work man's comp
- Coordination/ supervision
- Mobilization
  - Storage Container
  - Perimeter fence around a couple of spaces in parking for storage
- Dumpster/disposal (5 Qty)

24,967.88

**Tarping**

Tarp the Officer Quarters	(Done)	\$	1,305.22
Tarp Block house #2 and #5		\$	1,857.00

\$ 3,162.22

**Equipment Rental**

	Duration	Total
Skid steer	2 months	\$ 5,104.10
Mini excavator	2 months	\$ 5,016.10
Boom lift, 37'-44'	1 month	\$ 2,879.80
Fuel		\$ 500.00
		\$ 13,500.00

**Carpentry**

	Labor	Materials	Total
<b>Fence</b>			
Demo (83) Logs damaged by fire in fence damaged by fire. replace with ponderosa pine logs hand peeled w/ points to match existing fence and delivery			\$ -
Off load some of the logs to lighten the trucks to get them across the Bridge over the rail road. Because the trucks with full load of logs will be over bridge capacity.			\$ -
Dowel with rebar 2 logs at a time			\$ -
Cut gun port notches in the post	\$ 50,668.00	\$ 36,251.00	\$ 86,919.00
-----			
Dig out and rest the section of wall that is bowing because of the weight of the of the dirt			\$ -
Install 16' Dead man 16" x 3' buried below grade. with 1" all thread between dead man and fence post to support the fence. All thread to be drilled through a horizontal crossmember attached on the outside the at higher grade level.	\$ 5,442.00	\$ 2,558.00	\$ 8,000.00
-----			
Replace sign Damaged by Fire	\$ 75.00	\$ 35.00	\$ 110.00
Pick up and Replace Rail road ties steps on river side of fence 18' on the side and the top two steps	\$ 600.00	\$ 119.95	\$ 719.95
-----			
			\$ 95,748.95

**Officers Quarters**

Demo and replace windows and interior and exterior trim. Window will be Heritage rectangle Double hung windows. Wrap with rough cut 1" casing on the outside install jamb extension, casing, and window sill on the inside.	\$ 14,400.00	\$ 21,481.91	\$ 35,881.91
Demo carpet in the down stairs office Install and install new foam backed low nap carpet	\$ 1,200.00	\$ 425.00	\$ 1,625.00
Replace 6 Four panel door that are to damaged	\$ 3,600.00	\$ 2,398.46	\$ 5,998.46
Demo and Replace damaged and buckled floor in the upstairs bedrooms, Replace 5" White oak Flooring to match. Approximately 386 Square Ft.	\$ 7,800.00	\$ 2,500.00	\$ 10,300.00
Clean up from fire damage Debris from the fire men	\$ 1,500.00	\$ 100.00	\$ 1,600.00
Demo Ceiling in the upstairs, and downstairs office of the officers Quarters up stairs then sheet rock back	\$ 7,200.00	\$ 1,100.00	\$ 8,300.00
Install new Base in north west bedroom	\$ 525.00	\$ 125.00	\$ 650.00
Cut out and replace (3) damaged floor joist, ( cut out sections or the sub-floor and potentaly ceiling below to gain access then repair.	\$ 5,604.00	\$ 1,100.00	\$ 6,704.00

Replace damage rough cut 1" x 8" Oak Slats, and blocking on the front porch second floor	\$ 1,050.00	\$ 820.00	\$ 1,870.00
Replace damage rough cut 4"x6"x10'	\$ 1,050.00	\$ 480.40	\$ 1,530.40
Rebuild the damaged west and northwest end of the building rafters, replacing damaged rafters and damaged shakes on siding by roof.	\$ 750.00	\$ 250.00	\$ 1,000.00
Replace the Damaged blocking between floor joist re-tuck with oakum on the back side out side restroom. On the inside where the wood is charred route out the wood and Glue in new timber to fill the void and look like the logs. then re-tuck with oakum.	\$ 2,096.00	\$ 865.00	\$ 2,961.00
Re-tuck oakum in between the new logs and in places on the front and back that look to be missing around fire damaged sections. And mortar back joints.	\$ 960.00	\$ 225.00	\$ 1,185.00
Demo plaster, Reframe wall, and sheet rock wall between the old restroom and the northwest bedroom.	\$ 2,530.00	\$ 450.00	\$ 2,980.00
Replace heat diffusers.	\$ 210.00	\$ 100.00	\$ 310.00
Remove old insulation in the attic and replace	\$ 1,200.00	\$ 350.00	\$ 1,550.00
Repair walls and sub-floor behind the tub in restroom	\$ 1,200.00	\$ 500.00	\$ 1,700.00
Repair wall between north bed room and restroom,( demo existing plaster and re-frame wall and sheet rock after	\$ 4,875.00	\$ 625.00	\$ 5,500.00
Repair six log ends between the first and the second floor on the on the north west Corner inside the fence. Pin together with 12" spikes Stager Joints and dove tail ends. Temporary shoring	\$ 4,800.00	\$ 821.00	\$ 5,621.00
Demo and Replace Vinyl tile floor in the Bathroom up stairs	\$ 600.00	\$ 105.00	\$ 705.00
Replace Wood paneling around furnace. And trim out	\$ 450.00	\$ 250.00	\$ 700.00
Soda blast north wall in the first floor kitchen	\$ 375.00	\$ 210.00	\$ 585.00
			\$ 99,256.77
<b>Block house #2</b>			
Purchase remove and Replace damage rough cut 1" x 8" Oak Slats	\$ 1,519.50	\$ 532.50	\$ 2,052.00
			\$ 2,052.00
<b>Block house #5</b>			
Replace damaged rough cut 1" x 8" Oak slats	\$ 1,324.00	\$ 532.50	\$ 1,856.50
Replace damaged log on the south east side at the floor level On the south westside and one on the front of the block house Dove tail the corners of the logs and pin the logs together with 12" spikes. Replace Damaged window and casing reusing the hardware built to match the other windows. using temporary shoring. Replace tail piece of the rim joist on the east corner . Use temporary shoring while removing damage wood and install new joist end with horizontal splice to help create the lock notch. Pinning every thing together with 12" spikes	\$ 12,000.00	\$ 2,500.00	\$ 14,500.00
Re-tuck oakum in between the new logs and in places on the front and back that look to be missing around fire damaged sections. And mortar back joints.	\$ 900.00	\$ 150.00	\$ 1,050.00
Use wire brush to clean out burn spots on first level of south east side	\$ 150.00	\$ 20.00	\$ 170.00
Re-seed areas where needed from work being done using the field conditioner and macho grass seed Were fence post were replaced Were Deadman was installed	\$ 600.00	\$ 245.00	\$ 845.00
			\$ 18,421.50
<b>Barracks</b>			
Sister on a reinforcement board between fence and back wall of barracks where it was damaged while open repairing the fence	\$ 150.00	\$ 56.00	\$ 206.00
			\$ 206.00
<b>Roofing</b>			
<b>Block house 2, Block house 5 and Officers Quarters</b>			
Tear off and dispose of all old roofing materials			
Install 24" 1/2" hand split cedar shake shingles			
30# split felt in the non-visible places			
<b>Barracks</b>			
Remove and replace damaged shingles at the top by the fence where damaged and one the east side			
Install 24" 1/2" hand split cedar shake shingles	\$ 18,780.00	\$ 8,555.00	\$ 27,335.00
			\$ 27,335.00
<b>Plumbing</b>			
<b>Officers Quarters</b>			
Re move sink and stool and tub while repairs are Bing made in the upstairs restroom , Store on site until ready to reinstall. Reuse existing fixtures, Replace damaged plumbing	\$ 1,800.00	\$ 525.00	\$ 2,325.00
			\$ 2,325.00
<b>HVAC</b>			
<b>Officers Quarters</b>			
Replace Piece of damage duct.	\$ 410.00	\$ 50.00	\$ 460.00
			\$ 460.00
<b>Electrical</b>			
<b>Officers Quarters</b>			
Replace damaged electrical in the officers quarters and the lights up stairs that were damaged by the fire.	\$ 1,260.00	\$ 680.00	\$ 1,940.00
Lights upstairs and wire that Fireman damaged	\$ 90.00	\$ 90.00	\$ 180.00
Provided and install temporary lighting while ceiling is being replaced			



\$ 2,120.00

<b>Paint</b>				
<b>Officers Quarters</b>				
Mud tape finished ceilings in the office down stairs, and the upstairs texture with sanded finish to match the plaster look. 598.5 Square ft	\$ 2,652.00	\$ 210.00	\$ 2,862.00	
Finish new Doors, windows and trim	\$ 2,621.00	\$ 250.00	\$ 2,871.00	
Finish new white oak flooring in the upstairs Stain, 2 coats of finish	\$ 1,040.00	\$ 565.00	\$ 1,605.00	
Prime and paint Upstairs painted walls, new walls, upstairs Ceiling and Paint downstairs office ceiling After repairs are made.	\$ 2,925.00	\$ 800.00	\$ 3,725.00	\$ 11,303.00
Remove water damaged paint in the kitchen, repair and repaint	\$ 215.00	\$ 25.00	\$ 240.00	
			\$ 300,618.32	
<b>Profit</b>				
			\$ 30,061.83	
			\$ 330,680.15	

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 4, 2018, 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. 19874**, June 4, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 4, 2018, 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,

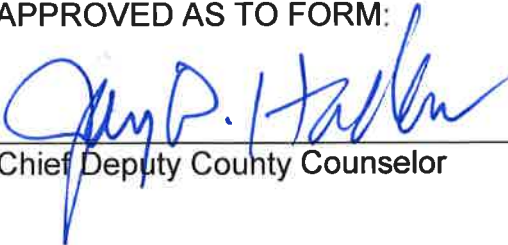
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

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, June 4, 2018, 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.19874 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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** transferring \$13,500.00 within the 2018 Park Fund, \$23,000.00 within the 2018 Special Road & Bridge Fund, and \$10,500.00 within the 2018 Assessment Fund, relating to County contributions for County Associate Health Savings Accounts.

**RESOLUTION NO. 19875**, June 4, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the County makes an annual contribution to County associates' Health Savings Accounts (HSA's) based on employee, employee + 1, or family; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Accounts within the 2018 Park Fund, Special Road and Bridge, and Assessment Fund, are need to cover the costs of annual contributions to associates' HSA's; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance

5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Park Fund, Special Road and Bridge Fund, and Assessment Fund are required to properly fund County associate HSA's; and,

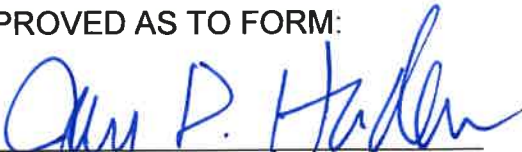
WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in various non-departmental budgets or otherwise for calendar year 2018 by the Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers or equivalent documentation/identification, to accomplish posting of the funds in County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby are authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Reserve 003-8006	56835 – Reserve Operating	\$13,500	
Non-Departmental - Park 003-5103	55062 – HSA Contribution		\$13,500
Special Road & Bridge Fund Reserve 004-8006	56835- Reserve Operating	\$23,000	
Non-Departmental – Special R&B 004-5104	55062- HSA Contribution		\$23,000
Assessment Fund Reserve 045-8006	56835- Reserve Operating	\$10,500	
Non-Departmental – Assessment 045-5104	55062- HSA Contribution		\$10,500

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.19875 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 003 8006 56835  
ACCOUNT TITLE: Park Fund  
Reserve Operating  
NOT TO EXCEED: \$13,500.00

ACCOUNT NUMBER: 004 8006 56835  
ACCOUNT TITLE: Special Road & Bridge Fund  
Reserve Operating  
NOT TO EXCEED: \$23,000.00

ACCOUNT NUMBER: 045 8006 56835  
ACCOUNT TITLE: Assessment Fund  
Reserve Operating  
NOT TO EXCEED: \$10,500.00

5/30/18

Date



Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19875

Sponsor(s): Dennis Waits

Date: June 4, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: <u>A Resolution to transfer \$47,000 within the Park, Special Road &amp; Bridge, and Assessment funds related to the County contributions to Health Savings Accounts.</u>																											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$47,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$555,407</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$602,407</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td><u>FROM ACCT:</u></td> <td style="text-align: right;"><u>AMOUNT</u></td> </tr> <tr> <td>003-8006-56835 Reserve Operating</td> <td style="text-align: right;">\$ 13,500</td> </tr> <tr> <td>004-8006-56835 Reserve Operating</td> <td style="text-align: right;">\$ 23,000</td> </tr> <tr> <td>045-8006-56835 Reserve Operating</td> <td style="text-align: right;">\$ 10,500</td> </tr> <tr> <td><u>TO ACCT:</u></td> <td style="text-align: right;"><u>AMOUNT</u></td> </tr> <tr> <td>003-5103-55062 HSA Contribution</td> <td style="text-align: right;">\$ 13,500</td> </tr> <tr> <td>004-5104-55062 HSA Contribution</td> <td style="text-align: right;">\$ 23,000</td> </tr> <tr> <td>045-4500-55062 HSA Contribution</td> <td style="text-align: right;">\$ 10,500</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)</p> <p><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:	\$47,000	Amount previously authorized this fiscal year:	\$555,407	Total amount authorized after this legislative action:	\$602,407	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		<u>FROM ACCT:</u>	<u>AMOUNT</u>	003-8006-56835 Reserve Operating	\$ 13,500	004-8006-56835 Reserve Operating	\$ 23,000	045-8006-56835 Reserve Operating	\$ 10,500	<u>TO ACCT:</u>	<u>AMOUNT</u>	003-5103-55062 HSA Contribution	\$ 13,500	004-5104-55062 HSA Contribution	\$ 23,000	045-4500-55062 HSA Contribution	\$ 10,500
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PRIOR LEGISLATION	Prior ordinances and (date): Ord 5052; 12/15/2017; 5062, 12/6/2017 Prior resolutions and (date):																											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Mark Lang, Budget Officer, 881-3851																											
REQUEST SUMMARY	The County makes an annual contribution to the associates HSA accounts based on Employee, Employee +1, or Family. This Resolution to transfer \$47,000 within the Park, Special Road & Bridge, and Assessment Funds for the County Contribution to the respective Non-Departmental HSA account lines. This transfer will be to true up these accounts where there was more activity than expected and provide funding for future new associates.																											
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																												
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 5/22/18</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date:	Finance (Budget Approval): <i>If applicable</i>	Date: 5/22/18	Division Manager:	Date:	County Counselor's Office:	Date:																		
Department Director:	Date:																											
Finance (Budget Approval): <i>If applicable</i>	Date: 5/22/18																											
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.



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

**A RESOLUTION** awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, under the terms and conditions of the State of Missouri Contract No. CC171389003.

**RESOLUTION NO. 19876**, June 4, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Finance and Purchasing has solicited bids for the furnishing of ammunition for use by the Sheriff's Office, the Department of Corrections, the Drug Task Force, and the Parks + Rec Department's Park Safety and Enforcement Unit; and,

WHEREAS, a total of thirty-four notifications were distributed and four responses were received; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Department of Finance and Purchasing recommends the award of a three-month term and supply contracts, with one twelve-month options to extend, for the furnishing of ammunition to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC171389003; and,

WHEREAS, award under the state contract is recommended because of the discounts offered to larger entities; and,



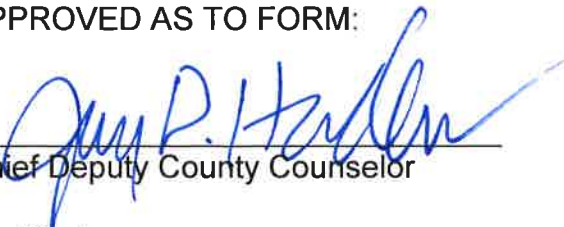
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any amount, with the availability of funds for specific purchases remaining subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, subject to the availability of funding 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. 19876 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

5/30/18  
\_\_\_\_\_  
Date

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

REQUEST FOR LEGISLATIVE ACTION

MAY 18 2018

Completed by County Counselor's Office:

Res/Ord No.: 19876

Sponsor(s): Alfred Jordan

Date: June 4, 2018

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Three Month Term and Supply Contract with One Twelve Month Option to Extend for the furnishing of Ammunition for Various Law Enforcement branches of Jackson County, Missouri to Gulf States Distributors of Montgomery, AL under the terms and conditions of the State of Missouri Contract No. CC171389003, an existing government contract.</u></p>																						
<p><b>BUDGET INFORMATION</b>  <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></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:</p> <table border="1"> <thead> <tr> <th>Department</th> <th>Estimated Annual Amount</th> </tr> </thead> <tbody> <tr> <td>Sheriff's Office</td> <td>\$40,000.00</td> </tr> <tr> <td>Corrections</td> <td>\$25,000.00</td> </tr> <tr> <td>Drug Task Force</td> <td>\$ 5,000.00</td> </tr> <tr> <td>Park Rangers</td> <td>\$ 5,000.00</td> </tr> <tr> <td>Total</td> <td>\$75,000.00</td> </tr> </tbody> </table> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated Annual Amounts are for informational purposes only.</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:		Department	Estimated Annual Amount	Sheriff's Office	\$40,000.00	Corrections	\$25,000.00	Drug Task Force	\$ 5,000.00	Park Rangers	\$ 5,000.00	Total	\$75,000.00
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Park Rangers	\$ 5,000.00																						
Total	\$75,000.00																						
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):                  Prior resolutions and (date): 19174, June 13, 2016</p>																						
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																						
<p><b>REQUEST SUMMARY</b></p>	<p>The Sheriff's Office, Department of Corrections, Drug Task Force and the Parks + Rec Rangers all require a Term and Supply Contract for Ammunition. The Purchasing Department issued Invitation to Bid No. 22-18 to meet those needs.</p> <p>Thirty-four notifications were distributed and four responses were received and evaluated. The initial evaluation showed the pricing on this contract was 10 – 20 percent higher than the last contract bid two years ago and that the incumbent vendor had not submitted a response. When questioned, the incumbent vendor from the last contract stated: (1) they were unable to bid on this contract due to a family emergency and (2) that they currently held the State of Missouri contract for ammunition. Review of State of Missouri Contract No. CC171389003 revealed much lower pricing on ammunition than received on Invitation to Bid No. 22-18. Please see attached Recap of pricing.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the using Departments reviewed the Recap of Pricing and all recommended Gulf States Distributors of Montgomery, AL be awarded under the terms and conditions of the State of Missouri Contract because of the lower pricing.</p>																						

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals – No Goals Assigned <input type="checkbox"/> WBE Goals – No Goals Assigned <input type="checkbox"/> VBE Goals – No Goals Assigned	
ATTACHMENTS	The Abstract of Bids Received, the Pricing Recap including the State of Missouri Contract and the pertinent pages of the State of Missouri Contract No. CC171389003	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/17/18
	Division Manager:	Date: 5-21-18
	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.

ABSTRACT OF BIDS

Invitation to Bid No. 22-18 Ammunition Deadline: 2:00 PM CDT May 1, 2018		G & T Distributors		Sunset Law Enforcement		Proforce Law Enforcement		On Target Ammunition	
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1	40 S & W Ammunition, 180 Grain, TMJ FN		40	\$ 13,214.	\$ 12,200	No Bid	No Bid	\$ 9600	
2	40 S & W Ammunition, 180 Grain, GDHP		52	\$ 3,749.	No Bid	No Bid	No Bid	No Bid	
3	223 Remington Rifle, 55 Grain, FMJ-BT, Practice		40	\$ 12,161.	\$ 10,800	\$ 15,593	\$ 8,580		
4	223 Remington Rifle, 55 Grain Bonded Soft Point		60	\$ 21,537.	No Bid	No Bid	No Bid	No Bid	
5	308 Winchester Sniper 168 Grain A-MAX Tap		40	\$ No Bid	\$ 5,000.	No Bid	No Bid	No Bid	
6	40 S & W FMJ Practice		40	\$ 17,216.	\$ 15,600	\$ 10,681	\$ 14,100		
7	40 S & W 180 Grain, HP, Duty		45	\$ 2,393.	\$ 2,149.	\$ 705.	No Bid	No Bid	
8	Shotgun, 12 Gauge #4		60	\$ 585.	No Bid	No Bid	No Bid	No Bid	
9	Shotgun, 12 Gauge, Tactical, #12		10	No Bid	No Bid	No Bid	No Bid		
10	Shotgun, 12 Gauge, Tactical, #12		10	\$ 1,652.	\$ 1,740	\$ 1,523.			
11	Shotgun, 12 Gauge, Rifled Slug, Hydra-Shok		70	\$ 1,559.	No Bid	No Bid	No Bid		
12	Training, Speer LE Force #FF9B2 Blue, 9mm		40	\$ 2,499.					
13	Training, Speer, LE Force #FF9G2, Green, 9mm		40	\$ 2,499.					
14	Training, Speer LE Force #FF9R2, Red, 9mm		40	\$ 2,499.					
15	Training, Speer LE Force #FF9Y2, Yellow, 9mm		40	\$ 2,499.					
16	Training, Speer LE Force #FF556B1, Blue, 5.56mm		30	\$ 2,938.					

Invitation to Bid No. 22-18 Ammunition Deadline: 2:00 PM CDT May 1, 2018												
NO	DESCRIPTION	UNIT	QTY	G & T Distributors	Sunset Law Enforcement	Proforce Law Enforcement	On Target Ammunition	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
17	Training, Speer LE Force #FF556G1 Green, 5.56mm			\$ 2,938 <sup>30</sup>	No Bid	No Bid	No Bid					
18	Training, Speer, LE Force #FF556R1, Red, 5.56mm			\$ 2,938 <sup>30</sup>								
19	Training, Speer LE Force #FF556W1, White, 5.56			\$ 2,938 <sup>30</sup>								
20	Training, Speer, LE #FF556Y1, Yellow, 5.56mm			\$ 2,938 <sup>30</sup>								
Total												

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: May 1, 2018 BY [Signature]  
CLERK OF THE LEGISLATURE  
[Signature]  
PURCHASING



No	Description	GT Distributors	On Target	ProForce	Sunset Law	MO Contract
1	.40 S&W Ammunition, 180 Gr, TMJ FN, 50 Round/Box Manufacturer Qty/Case	\$330.36 CC53652	\$240.00 N/B	N/B	\$305.00	\$275.00 Federal 40SWA 1000/Case
2	.40 S&W Ammunition, 180 Gr GDHP, Duty, Speer Gold Dot 53962 50 Rounds/Box Manufacturer Qty/Case	\$468.69 Speer 53962 1000/Case	N/B	N/B	N/B	\$359.00 Speer 53962 1000/Case
3	.223 Remington Rifle Ammunition, 55 Grain, FMJ BT, Practice, 20 Round/Box Manufacturer Qty/Case	\$202.69 Federal AE223	\$143.00	\$259.89 Remington PRA223RC	\$180.00	\$152.50 Federal AA223J 500/Case
4	.223 Remington Rifle Ammunition, 55 Grain, Bonded, Soft Point, Federal LE223ti, 20 Round/Box Manufacturer Qty/Case	\$717.90 LE223ti 500/Case	N/B	N/B	N/B	\$149.00 Federal LE223ti 200/Case
5	.308 Winchester Sniper Ammunition, Hornaday WIN 168 Gr, A-MAX TAP Precision, Duty 80965 20 Rounds/Box Manufacturer Qty/Case	N/B	N/B	N/B	\$200.00	\$189.00 Hornady 80965 200/Case
6	.40 S&W Ammunition	\$286.94	235	\$89.01	\$200.00	\$245.00

No	Description	GT Distributors	On Target	ProForce	Sunset Law	MO Contract
	180 Gr, HP, Duty Manufacturer Qty/Case	CCI3591	1000/Case	Remington L40SW3	1000/Case	Federal AE40R1 1000/Case
7	.40 S & W Ammunition 180 Gr, HP, Duty Manufacturer Qty/Case	\$468.69	N/B	\$141.04 Remington RTP40SW2	\$429.80	\$319.00 Federal P40HST1 1000/Case
8	Shotgun Ammunition 12 Gauge #4 Tactical Buck Manufacturer Qty/Case	\$146.40	N/B	N/B	N/B	\$135.00 Federal LE132 1B #1 Buck
9	Shotgun Ammunition 12 Gauge, Tactical, #12 Shot Manufacturer Qty/Case	N/B	N/B	N/B	N/B	
10	Shotgun Ammunition 12 Gauge, Target, #8 Shot Manufacturer Qty/Case	\$55.07	N/B	\$50.77 Remington GC128	\$58.00	\$64.00 Federal TGL12 8 250/Case
11	Shotgun Ammunition 12 Gauge. Rifled Slug, Federal Hydra-Shok LE127rs Manufacturer Qty/Case	\$155.97	N/B	N/B	N/B	\$129.00 Federal LE127rs 250/Case
12	Training Ammunition LE Force FF9B2 Blue 9mm	\$249.94	N/B	N/B	N/B	\$239.00 Speer

No	Description	GT Distributors	On Target	ProForce	Sunset Law	MO Contract
	Manufacturer	FF9B2				FF9B2
	Qty/Case					
13	Training Ammunition	\$249.94	N/B	N/B	N/B	\$239.00
	LE Force FF9G2 Green 9mm	Speer				Speer
	Manufacturer	FF9G2				FF9G2
	Qty/Case					
14	Training Ammunition	\$249.94	N/B	N/B	N/B	\$239.00
	LE Force FF9R2 Red 9mm	Speer				Speer
	Manufacturer	FF9R2				FF9R2
	Qty/Case					
15	Training Ammunition	\$249.94	N/B	N/B	N/B	\$239.00
	LE Force FF9Y2 Yellow 9mm	Speer				Speer
	Manufacturer	FF9Y2				FF9Y2
	Qty/Case					
16	Training Ammunition	\$293.83	N/B	N/B	N/B	\$285.00
	LE Force FF556B1 Blue 5.56 mm	Speer				Speer
	Manufacturer	FF556B1				FF556B1
	Qty/Case					
17	Training Ammunition	\$293.83	N/B	N/B	N/B	\$285.00
	LE Force FF556G1 Green 5.56mm	Speer				Speer
	Manufacturer	FF556G1				FF556G1
	Qty/Case					
18	Training Ammunition	\$293.83	N/B	N/B	N/B	\$285.00
	LE Force FF556R1 Red 5.56mm	Speer				Speer
	Manufacturer	FF556R1				FF556R1
	Qty/Case					

No	Description	GT Distributors	On Target	ProForce	Sunset Law	MO Contract
19	Training Ammunition	\$293.83	N/B	N/B	N/B	\$285.00
	LE Force FF556W1 White 5.56mm	Speer				Speer
	Manufacturer	FF556W1				FF556W1
	Qty/Case					
20	Training Ammunition	\$293.83	N/B	N/B	N/B	\$285.00
	LE Force FF556Y1 Yellow 5.56mm	Speer				Speer
	Manufacturer	FF556Y1				FF556Y1
	Qty/Case					

**Barbara J. Casamento**

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**From:** Charles E. DeGross  
**Sent:** Thursday, May 10, 2018 1:48 PM  
**To:** Barbara J. Casamento  
**Subject:** Ammunition Contract.

I say we go with the State of Missouri Contract. It presents a lot of different options and will save us on our ammunition too.

*Sgt. Chuck DeGross #11*  
Jackson County Sheriff's Office  
Sergeant- Firearms and Training Facility  
28900 E. Argo Road  
Grain Valley, Missouri 64029  
Office (816)220-3274  
Fax (816)524-4340  
E mail [cdegross@jacksongov.org](mailto:cdegross@jacksongov.org)

**Barbara J. Casamento**

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**From:** John J. Cloonan  
**Sent:** Monday, May 14, 2018 12:04 PM  
**To:** Charles E. DeGroff; Larry B. Niederschulte; Joseph Piccinini; Marvin J. Walker; OIC Danny Cummings; Barbara J. Casamento  
**Subject:** Re: Ammunition Bids

State of Missouri contract looks good to me.

Thanks

Get [Outlook for Android](#)

---

**From:** Barbara J. Casamento  
**Sent:** Thursday, May 10, 2018 12:55:54 PM  
**To:** Charles E. DeGroff; Larry B. Niederschulte; Joseph Piccinini; Marvin J. Walker; John J. Cloonan; OIC Danny Cummings  
**Subject:** Ammunition Bids

Good Afternoon:

We opened Invitation to Bid No. 22-18 for Ammunition this week; we had four responses. The incumbent, Gulf States was unable to bid due to a family emergency.

When I recapped the bids and compared the pricing to our expiring contract, I was not happy with the price increases.

The incumbent had mentioned to me that he had the State of Missouri Contract and I asked to see it (it is attached). I did a spreadsheet with the bids received and on the last column I included the State of Missouri prices. I may have made some comparison errors and that is why I included the actual contract for your review.

I do believe that if we go with the State of Missouri Contract we will save a substantial amount of money as well as offering additional ammunition items that weren't on the Invitation to Bid and am willing to recommend it for award to the Legislature, but would like to receive your input as well.

Let me know what you think.

Thanks

BJC



## Barbara J. Casamento

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**From:** Danny Cummings <dcummings@jcdtf.com>  
**Sent:** Monday, May 14, 2018 2:00 PM  
**To:** Barbara J. Casamento; Charles E. DeGroff; Larry B. Niederschulte; Joseph Piccinini; Marvin J. Walker; John J. Cloonan  
**Subject:** RE: Ammunition Bids

State contract looks good to me,  
Cummings

**From:** Barbara J. Casamento [mailto:BCasamento@jacksongov.org]  
**Sent:** Thursday, May 10, 2018 12:56 PM  
**To:** Charles E. DeGroff; Larry B. Niederschulte; Joseph Piccinini; Marvin J. Walker; John J. Cloonan; OIC Danny Cummings  
**Subject:** Ammunition Bids

Good Afternoon:

We opened Invitation to Bid No. 22-18 for Ammunition this week; we had four responses. The incumbent, Gulf States was unable to bid due to a family emergency.

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Let me know what you think.

Thanks

BJC

## **Barbara J. Casamento**

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**From:** Joseph Piccinini  
**Sent:** Friday, May 11, 2018 10:32 AM  
**To:** Barbara J. Casamento  
**Subject:** Re: Ammunition Bids

Good morning Barbara,

We are good with going with the State Contract.

Thanks

Joe

---

**From:** Barbara J. Casamento  
**Sent:** Thursday, May 10, 2018 12:55 PM  
**To:** Charles E. DeGross; Larry B. Niederschulte; Joseph Piccinini; Marvin J. Walker; John J. Cloonan; OIC Danny Cummings  
**Subject:** Ammunition Bids

Good Afternoon:

We opened Invitation to Bid No. 22-18 for Ammunition this week; we had four responses. The incumbent, Gulf States was unable to bid due to a family emergency.

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Let me know what you think.


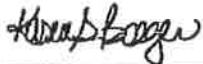
Thanks

BJC



## NOTICE OF AWARD

State Of Missouri  
Office Of Administration  
Division Of Purchasing  
PO Box 809  
Jefferson City, MO 65102-0809  
<http://oa.mo.gov/purchasing>

SOLICITATION NUMBER IFBC30034901701389	CONTRACT TITLE Ammunition
CONTRACT NUMBER CC171389003	CONTRACT PERIOD August 8, 2017 through August 7, 2018
REQUISITION NUMBER N/A	VENDOR NUMBER MB00021235 or 6308034270 0
CONTRACTOR NAME AND ADDRESS Gulf States Distributors Inc. 6000 East Shirley Lane Montgomery, AL 36117	STATE AGENCY'S NAME AND ADDRESS STATEWIDE VARIOUS AGENCY LOCATIONS
ACCEPTED BY THE STATE OF MISSOURI AS FOLLOWS:  The bid submitted by Gulf States Distributors Inc. in response to SOLICITATION/OPPORTUNITY (OPP) NO.: IFBC30034901701389, including the attached e-mail dated 7/13/17 is accepted for line items 11, 12, 16, 18, 20, 25, 28 and 32.	
BUYER Tammy Michel	BUYER CONTACT INFORMATION Email: <a href="mailto:tammy.michel@oa.mo.gov">tammy.michel@oa.mo.gov</a> Phone: (573) 751-3114 Fax: (573) 526-9816
SIGNATURE OF BUYER 	DATE 8/7/17
DIRECTOR OF PURCHASING  Karen S. Boeger	



STATE OF MISSOURI  
OFFICE OF ADMINISTRATION  
DIVISION OF PURCHASING (PURCHASING)  
INVITATION FOR BID (IFB)

SOLICITATION/OPPORTUNITY (OPP) NO.: IFBC30034901701389  
TITLE: Ammunition - Statewide  
ISSUE DATE: 06/12/17

REQ NO.: N/A  
BUYER: Tammy Michel  
PHONE NO.: (573) 751-3114  
E-MAIL: tammy.michel@oa.mo.gov

RETURN BID NO LATER THAN: 06/23/17 AT 2:00 PM CENTRAL TIME (END DATE)

VENDORS ARE ENCOURAGED TO RESPOND ELECTRONICALLY THROUGH [HTTPS://MISSOURIBUYS.MO.GOV](https://missouribuy.com) BUT MAY RESPOND BY HARD COPY (See Mailing Instructions Below)

MAILING INSTRUCTIONS: Print or type Solicitation/OPP Number and End Date on the lower left hand corner of the envelope or package. Delivered sealed bids must be in the Purchasing office (301 W High Street, Room 630) by the return date and time.

(U.S. Mail)  
RETURN BID TO: PURCHASING  
PO BOX 809  
JEFFERSON CITY MO 65102-0809

(Courier Service)  
PURCHASING  
301 WEST HIGH STREET, ROOM 630  
JEFFERSON CITY MO 65101-1517

CONTRACT PERIOD: DATE OF AWARD THROUGH ONE YEAR

DELIVER SUPPLIES/SERVICES FOB (Free On Board) DESTINATION TO THE FOLLOWING ADDRESS:

STATEWIDE  
VARIOUS AGENCY LOCATIONS

The vendor hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all requirements and specifications contained herein and the Terms and Conditions Invitation for Bid (Revised 10/19/15). The vendor further agrees that the language of this IFB shall govern in the event of a conflict with his/her bid. The vendor further agrees that upon receipt of an authorized purchase order from the Division of Purchasing or when a Notice of Award is signed and issued by an authorized official of the State of Missouri, a binding contract shall exist between the vendor and the State of Missouri. The vendor shall understand and agree that in order for their bid to be considered for evaluation, they must be registered in MissouriBUYS. If not registered at time of bid opening, the vendor must register in MissouriBUYS upon request by the state immediately after bid opening.

SIGNATURE REQUIRED

VENDOR NAME Gulf States Distributors Inc.		MissouriBUYS SYSTEM ID (SEE VENDOR PROFILE - MAIN INFORMATION SCREEN) 63080342700	
MAILING ADDRESS 14333 East Shirley Lane			
CITY, STATE, ZIP CODE Montgomery, AL 36117			
CONTACT PERSON Tommy Trammell		EMAIL ADDRESS tommye.gulfstatesdist.com	
PHONE NUMBER 205 223 7214		FAX NUMBER 334 274 4267	
VENDOR TAX FILING TYPE WITH IRS (CHECK ONE) <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> State/Local Government <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> IRS Tax-Exempt			
AUTHORIZED SIGNATURE 		DATE 6-15-17	
PRINTED NAME Tommy Trammell		TITLE Vice President	

**ADDENDUM #01 to RFPC30034901701389****TITLE:** AMMUNITION - STATEWIDE**CONTRACT PERIOD:** DATE OF AWARD THROUGH ONE YEAR**PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES AND CLARIFICATIONS:**

The following changes have been made:

1. Line Item 31 has been **REVISED**
2. Attachments 1, 2, and 3 have been **REVISED**

The changes made as a result of this addendum have been *bolded* and *italicized* in the RFP document attachment.

For vendors responding electronically to this solicitation, the specifications for line item 31 have been modified and the Attachments 1, 2 and 3 have been modified in the MissouriBUYS System.

Vendors may review the revision(s) to the MissouriBUYS electronic solicitation and the addendum document(s) at <https://MissouriBUYS.mo.gov>.

Please follow these steps to conduct a comparison review of the electronic solicitation revision(s):

1. Log into **MissouriBUYS**.
2. Select the **Solicitations** tab.
3. Select **View Current Solicitations**.
4. Select **My List** (if you have previously reviewed/responded to this solicitation); Select **Other Active Opportunities** (if you have not previously reviewed/responded to this solicitation).
5. Select the correct **Opportunity Number (Opportunity No)**; the **Overview** page will display.
6. From the **Overview** page, under **Solicitation History** information, select **Previous Version** from the dropdown box.
7. Choose the solicitation version you desire to compare to the addendum.
8. Click **Show Version Comparison** (revisions will be in yellow highlight). Click **Close** to return to the **Overview** page.

Note: The electronic solicitation revision may not include all of the revisions included in the addendum document(s); therefore, the vendor is advised to download, review, and accept the addendum document(s).

Please follow these steps to accept the addendum document(s):

1. If you have not accepted the original solicitation document, go to the **Overview** page, find the section titled, **Original Solicitation Documents**, review the solicitation document(s), then click on the box under **Select**, and then click on the **Accept** button.
2. To accept the addendum document, on the **Overview** page find the section titled **Addendum Document**, review the addendum document(s), then click on the box under **Select**, and then click on the **Accept** button.

Note: If you submitted an electronic response prior to the addendum date and time, you should review your solicitation response to ensure that it is still valid by taking into consideration the revisions addressed in the addendum document. If a revision is needed to your solicitation response and/or to indicate your acceptance of the addendum document, you will need to retract your response and re-submit your response by following these steps:

## 2. CONTRACTUAL REQUIREMENTS

*This section of the IFB includes the general contract requirements and provisions that shall govern the contract after IFB award. The contents of this section include mandatory provisions that must be adhered to by the state and the contractor unless changed by a contract amendment. Response to this section by the vendor is not necessary as all provisions are mandatory.*

### 2.1 Contract:

- 2.1.1 A binding contract shall consist of: (1) the IFB and any addendums thereto, (2) the contractor's response (bid) to the IFB, (3) clarification of the bid, if any, and (4) the Division of Purchasing's acceptance of the response (bid) by "notice of award". All Exhibits and Attachments included in the IFB shall be incorporated into the contract by reference.
- 2.1.2 A notice of award issued by the State of Missouri does not constitute an authorization for shipment of equipment or supplies or a directive to proceed with services. Before providing equipment, supplies and/or services for the State of Missouri, the contractor must receive a properly authorized purchase order or other form of authorization given to the contractor at the discretion of the state agency.
- 2.1.3 The contract expresses the complete agreement of the parties and performance shall be governed solely by the specifications and requirements contained therein.
- 2.1.4 Any change to the contract, whether by modification and/or supplementation, must be accomplished by a formal contract amendment signed and approved by and between the duly authorized representative of the contractor and the Division of Purchasing prior to the effective date of such modification. The contractor expressly and explicitly understands and agrees that no other method and/or no other document, including correspondence, acts, and oral communications by or from any person, shall be used or construed as an amendment or modification to the contract.

### 2.2 Contract Period:

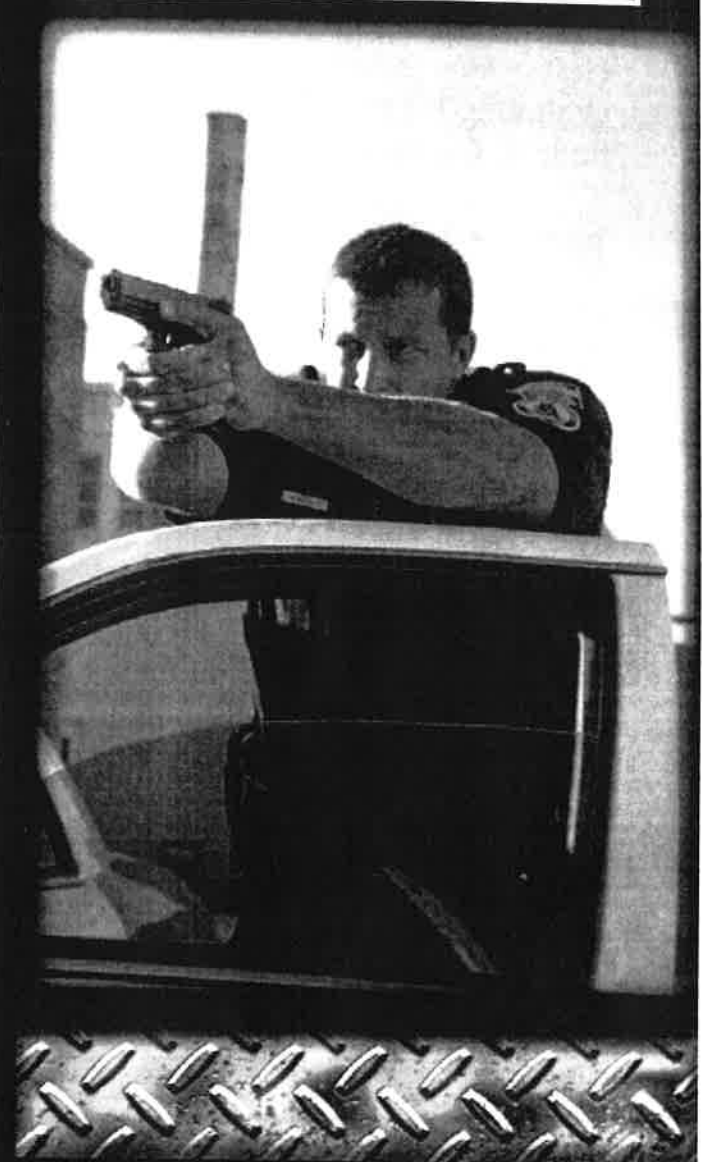
- 2.2.1 The original contract period shall be as stated on page 1 of the Invitation for Bid (IFB). The contract shall not bind, nor purport to bind, the state for any contractual commitment in excess of the original contract period. The Division of Purchasing shall have the right, at its sole option, to renew the contract for ~~one (1)~~ additional one-year period, or any portion thereof. In the event the Division of Purchasing exercises such right, all terms and conditions, requirements and specifications of the contract shall remain the same and apply during the renewal period, pursuant to applicable option clauses of this document. However, the contractor shall understand and agree that any renewal period increases specified in the proposal are not automatic. If at the time of contract renewal the state determines funding does not permit the specified renewal pricing increase or even a portion thereof, the renewal pricing shall remain the same as during the previous contract period. If such action is rejected by the contractor, the contract may be terminated, and a new procurement process may be conducted. The contractor shall also understand and agree the state may determine funding limitations necessitate a decrease in the contractor's pricing for the renewal period(s). If such action is necessary and the contractor rejects the decrease, the contract may be terminated, and a new procurement process may be conducted.

### 2.3 Renewal Periods:

- 2.3.1 If the option for renewal is exercised by the Division of Purchasing, the contractor shall agree that the prices for the renewal period shall not exceed the maximum price for the applicable renewal period stated on the Pricing Page of the contract.
- 2.3.2 If renewal prices are not provided, then prices during renewal period shall be the same as during the original contract period.



**State Of Missouri  
Ammunition Pricing  
Includes items on State  
Contract CC171389003  
Good Thru August 8, 2018**



**Gulf States Distributors, Inc.**

*Distributors of Federal Cartridge, Speer, Hornady and PMC LE Ammunition*  
**6000 E. Shirley Lane, Montgomery, AL 36117**

**p: 800.223.7869**

**f: 334.279.9267**

**website: [www.gulfstatesdist.com](http://www.gulfstatesdist.com)**

**email: [sales@gulfstatesdist.com](mailto:sales@gulfstatesdist.com)**

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

**A RESOLUTION** transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.

**RESOLUTION NO. 19877**, June 4, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the Drug Commission Staff recommends that \$56,141.00 in Anti-Drug Sales Tax Funds be allocated to the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program representing one-half of the 2018 allocation for DARE, with the balance to be transferred mid-year subject to available revenues; and,

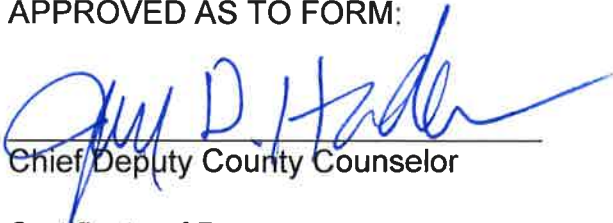
WHEREAS, a transfer within the 2018 Anti-Drug Sales Tax Fund is necessary to cover this program; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti Drug Sales Tax Fund COMBAT - DARE			
008-4403	56005 - Community Crime Prevention	\$56,141	
Sheriff DARE			
008-4204	55010 - Regular Salaries		\$40,769
008-4204	55040 - FICA		\$ 3,119
008-4204	55050 - Pension		\$ 5,802
008-4204	55060 - Insurance Benefits		\$ 4,481
008-4204	55070 - Unemployment Insurance		\$ 204
008-4204	55110 - Workmen's Compensation		\$ 653
008-4204	55150 - Long Term Disability		\$ 204
008-4204	57190 - Wearing Apparel		\$ 909

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. 19877 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 source indicated below.

ACCOUNT NUMBER: 008 4403 56005  
ACCOUNT TITLE: Anti Drug Sales Tax Fund  
COMBAT - DARE  
Community Crime Prevention  
NOT TO EXCEED: \$56,141.00

5/30/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19877

Sponsor(s): Dan Tarwater III

Date: June 4, 2018

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to transfer funds for the purpose of funding the Jackson County Sheriff's Office's Anti-Drug Sales Tax Fund for the 2018 fiscal year \$56,141.00. The Law Enforcement School Based Initiative a.k.a. (D.A.R.E.), for prevention, anti-drug and anti-violence activities and purposes.</u></p>																																
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$56,141.00</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 style="text-align: right;">\$1,247,777.00</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers)</td> <td style="text-align: right;">\$56,141.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">FROM ACCT: \$56,141.00</td> </tr> <tr> <td>From:</td> <td></td> </tr> <tr> <td colspan="2">008-Anti-Drug, 4403 – COMBAT D.A.R.E., 56005 Community Crime Prevention</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>008-4204-55010 Regular Salaries</td> <td style="text-align: right;">\$40,769.00</td> </tr> <tr> <td>008-4204-55040 FICA</td> <td style="text-align: right;">\$3,119.00</td> </tr> <tr> <td>008-4204-55050 Pension</td> <td style="text-align: right;">\$5,802.00</td> </tr> <tr> <td>008-4204-55060 Insurance</td> <td style="text-align: right;">\$4,481.00</td> </tr> <tr> <td>008-4204-55070 Unemployment Insurance</td> <td style="text-align: right;">\$204.00</td> </tr> <tr> <td>008-4204-55110 Workmen's Comp</td> <td style="text-align: right;">\$653.00</td> </tr> <tr> <td>008-4204-55150 Long Term Disability</td> <td style="text-align: right;">\$204.00</td> </tr> <tr> <td>008-4204-57190 Wearing Apparel</td> <td style="text-align: right;">\$909.00</td> </tr> </table> <p><input checked="" type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$1,247,777.00  <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,184,893.00          Prior Year Actual Amount Spent (if applicable): \$1,184,893.00</p>	Amount authorized by this legislation this fiscal year:	\$56,141.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,247,777.00	Amount budgeted for this item *(including transfers)	\$56,141.00	Source of funding (name of fund) and account code number:	FROM ACCT: \$56,141.00	From:		008-Anti-Drug, 4403 – COMBAT D.A.R.E., 56005 Community Crime Prevention		TO:		008-4204-55010 Regular Salaries	\$40,769.00	008-4204-55040 FICA	\$3,119.00	008-4204-55050 Pension	\$5,802.00	008-4204-55060 Insurance	\$4,481.00	008-4204-55070 Unemployment Insurance	\$204.00	008-4204-55110 Workmen's Comp	\$653.00	008-4204-55150 Long Term Disability	\$204.00	008-4204-57190 Wearing Apparel	\$909.00
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date): Res#19452, April 17, 2017</p>																																
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>																																
<p><b>REQUEST SUMMARY</b></p>	<p>A resolution authorizing the County Executive to transfer funds from the Anti-Drug Sales Tax for the purpose of providing funding for the 2018 fiscal year, not to exceed \$56,141.00, Jackson County Sheriff's Department for Law Enforcement School Based Initiative, a.k.a. (D.A.R.E.), for the prevention, anti-drug and anti- violence and purposes.</p> <p><b>Background:</b> The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p>																																
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																																

ATTACHMENTS	Quote	
REVIEW	Department Director:	Date: 5-16-2018
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/22/18
	Division Manager:	Date: 5-22-2018
	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:

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

PC# \_\_\_\_\_

Date: May 23, 2018

RES # 19877

Department / Division	Character/Description	From	To
<b>008 Anti-Drug Sales Tax Fund</b>			
4403 DARE	56005 Community Crime Prevention	\$ 56,141	\$ -
4204 Shariff D.A.R.E	55010 Regular Salaries		40,769
4204 Shariff D.A.R.E	55040 FICA Taxes		3,119
4204 Shariff D.A.R.E	55050 Pension Contribution		5,802
4204 Shariff D.A.R.E	55060 Insurance Benefits		4,481
4204 Shariff D.A.R.E	55070 Unemployment Ins.		204
4204 Shariff D.A.R.E	55110 Workmen's Comp.		653
4204 Shariff D.A.R.E	55150 Long term Disability		204
4204 Shariff D.A.R.E	57190 Wearing Apparel		909
		<u>\$ 56,141</u>	<u>\$ 56,141</u>


5/23/18  
 Budget Officer



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

**A RESOLUTION** transferring \$7,200.00 within the 2018 General Fund, \$1,800.00 within the 2018 Health Fund, \$1,800.00 within the 2018 Park Fund, \$1,800.00 within the 2018 Special Road and Bridge Fund, and \$1,800.00 within the 2018 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

**RESOLUTION NO. 19878**, June 4, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, CORE4 is a local government cost-sharing initiative developed in conjunction with the Mid-America Regional Council (MARC), Johnson County, Kansas, the City of Kansas City, Missouri, the Unified Government of Wyandotte County, and Jackson County, Missouri, to promote opportunities in the Kansas City Metropolitan Region; and,

WHEREAS, each of the jurisdictions participating in the CORE4 initiative is responsible for a portion of the costs to provide staff support, project management, event logistics, and coordination of the sub-committee activities related to CORE4; and,

WHEREAS, MARC has submitted an invoice in the amount of \$14,400.00, to cover the County's portion of these costs, equal to 24 percent of the total annual expense; and,

WHEREAS, continued participation by the County in the CORE4 initiative is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Accounts within the 2018 General Fund, Health Fund, Park Fund, Special Road and Bridge Fund, and Assessment Fund are needed to cover the costs related to the MARC CORE4 Initiative; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the General Fund, Health Fund, Park Fund, Special Road and Bridge Fund, and Assessment Fund are required to be designated for use by the Department of Finance and Purchasing for costs related to the CORE4 initiative; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Department of Finance and Purchasing within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in various non-departmental budgets or otherwise for calendar year 2018 by the Finance and Purchasing Department; now therefore,

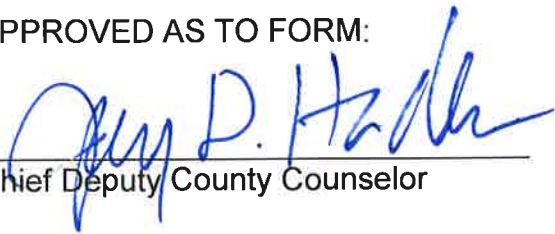
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers or equivalent documentation/identification, to accomplish posting of the funds in County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby are authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Reserve 001-8006	56835 – Reserve Operating	\$7,200	
Non-Departmental 001-5101	56080- Other Professional Svcs		\$7,200
Health Fund Reserve 002-8006	56835- Reserve Operating	\$1,800	
Non-Departmental 002-5102	56080- Other Professional Svcs		\$1,800

Park Fund			
Reserve			
003-8006	56835- Reserve Operating	\$1,800	
Non-Departmental			
003-5103	56080- Other Professional Svcs		\$1,800
Special Road& Bridge Fund			
Reserve			
004-8006	56835- Reserve Operating	\$1,800	
Non-Departmental			
004-5104	56080- Other Professional Svcs		\$1,800
Assessment Fund			
Reserve			
045-8006	56835- Reserve Operating	\$1,800	
Non-Departmental			
045-4500	56080- Other Professional Svcs		\$1,800

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. 19878 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 001 8006 56835  
ACCOUNT TITLE: General Fund  
Reserve  
Reserve Operating  
NOT TO EXCEED: \$7,200.00

ACCOUNT NUMBER: 002 8006 56835  
ACCOUNT TITLE: Health Fund  
Reserve  
Reserve Operating  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 003 8006 56835  
ACCOUNT TITLE: Park Fund  
Reserve  
Reserve Operating  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 004 8006 56835  
ACCOUNT TITLE: Special Road and Bridge Fund  
Reserve  
Reserve Operating  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 045 8006 56835  
ACCOUNT TITLE: Assessment Fund  
Reserve  
Reserve Operating  
NOT TO EXCEED: \$1,800.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 5101 56080  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$7,200.00

ACCOUNT NUMBER: 002 5102 56080  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$1,800.00

5/30/18  
Date

  
Chief Administrative Officer



**REQUEST FOR LEGISLATIVE ACTION**

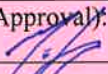
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19878

Sponsor(s): Dennis Waits

Date: June 4, 2018

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing a transfer of \$14,400 within the General, Health, Park, Road &amp; Bridge, and Assessment Fund, and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$14,400 to the Mid-America Regional Council for the costs related to the CORE4 Initiative.</u></p>																																		
<p><b>BUDGET INFORMATION</b>  <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;">\$14,400</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;">\$14,400</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td><u>FROM ACCT:</u></td> <td style="text-align: right;"><u>FROM AMOUNT</u></td> </tr> <tr> <td>001-8006-56835 General Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">\$ 7,200</td> </tr> <tr> <td>002-8006-56835 Health Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>003-8006-56835 Park Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>004-8006-56838 Road &amp; Bridge Fund – Reserve – Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>045-8006-56835 Assessment Fund – Reserve - Reserve-Operating</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td><u>TO ACCT:</u></td> <td style="text-align: right;"><u>TO AMOUNT</u></td> </tr> <tr> <td>001-5101-56080 General Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">\$ 7,200</td> </tr> <tr> <td>002-5102-56080 Health Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>003-5103-56080 Park Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>004-5104-56080 Road &amp; Bridge Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> <tr> <td>045-4500-56080 General Fund – Non-Departmental – Other Professional Svcs.</td> <td style="text-align: right;">1,800</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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: \$      Prior Year Budget (if applicable):      Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$14,400	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$14,400	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		<u>FROM ACCT:</u>	<u>FROM AMOUNT</u>	001-8006-56835 General Fund – Reserve - Reserve-Operating	\$ 7,200	002-8006-56835 Health Fund – Reserve - Reserve-Operating	1,800	003-8006-56835 Park Fund – Reserve - Reserve-Operating	1,800	004-8006-56838 Road & Bridge Fund – Reserve – Reserve-Operating	1,800	045-8006-56835 Assessment Fund – Reserve - Reserve-Operating	1,800	<u>TO ACCT:</u>	<u>TO AMOUNT</u>	001-5101-56080 General Fund – Non-Departmental – Other Professional Svcs.	\$ 7,200	002-5102-56080 Health Fund – Non-Departmental – Other Professional Svcs.	1,800	003-5103-56080 Park Fund – Non-Departmental – Other Professional Svcs.	1,800	004-5104-56080 Road & Bridge Fund – Non-Departmental – Other Professional Svcs.	1,800	045-4500-56080 General Fund – Non-Departmental – Other Professional Svcs.	1,800
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045-4500-56080 General Fund – Non-Departmental – Other Professional Svcs.	1,800																																		
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): 5062, 12/6/2017;          Prior resolutions and (date): 19519; 7/10/17, 19207; 7/18/16</p>																																		
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Mark Lang, Budget Officer, 881-3851</p>																																		
<p><b>REQUEST SUMMARY</b></p>	<p>The Mid-America Regional Council (MARC) provides dedicated staff support for project management, event logistics and coordination of nine sub-committee activities related to CORE4. Activities include leadership discussion facilitation with the chief elected and administrative leaders of the CORE4 jurisdictions; project management duties and planning for the 2018 CORE4 Colloquium. Jackson County's share of the related expenses is \$14,400.</p>																																		
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																																		

ATTACHMENTS	Mid-America Regional Council (MARC) CORE4 2018 Invoice	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: <i>5/10/18</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.

**Fiscal Note:**

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

PC# \_\_\_\_\_

Date: May 16, 2018

RES # 19878

Department / Division	Character/Description	From	To
<b>001 General Fund</b>			
8006 Reserve	56835 Reserve - Operating	\$ 7,200	\$ -
5101 Non-Departmental - General	56080 Other Professional Services		7,200
<b>002 Health Fund</b>			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
5102 Non-Departmental - Health	56080 Other Professional Services		1,800
<b>003 Park Fund</b>			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
5103 Non-Departmental - Park	56080 Other Professional Services		1,800
<b>004 Special Road &amp; Bridge Fund</b>			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
5104 Non-Departmental - Special R&B	56080 Other Professional Services		1,800
<b>045 Assessment Fund</b>			
8006 Reserve	56835 Reserve - Operating	\$ 1,800	\$ -
4500 Non-Departmental - Assessment	56080 Other Professional Services		1,800
		\$ 14,400	\$ 14,400

  
Budget Officer



Remit To:  
 600 Broadway Suite 200  
 Kansas City, MO 64105-1659  
 Phone: (816) 474-4240  
 Fax: (816) 421-7758

Invoice	G-I-0008467
Date	4/13/2018
Grant No.	53136
Page	1

**Bill To:**

**Jackson County, MO**  
  
 Caleb Clifford, Chief of Staff  
 415 E 12th  
 Kansas City MO 64106

**Return one copy with payment.**

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACKSONCO	Ginny Williams	Due on Receipt	10,646
Item Number	Description	Ext. Price		
53136-LOCAL	CORE4 Project Mgmt-Local Gov'l 2018	\$14,400.00		
			<b>Subtotal</b>	\$14,400.00
			<b>Misc</b>	\$0.00
			<b>Total</b>	\$14,400.00

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

**A RESOLUTION** authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.

**RESOLUTION NO. 19879**, June 4, 2018

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 18602, dated September 15, 2014, the Legislature did authorize an Agreement with the Missouri Department of Social Services for the furnishing of child autopsies and associated services on an as-needed basis by the Jackson County Medical Examiner's Office, for compensation payable to Jackson County; and,


WHEREAS, the Department of Social Services desires to extend this Agreement for an additional twelve-month period; and,

WHEREAS, the attached Renewal and Language Revision Agreement with the State adequately sets out the rights and obligations of each party related to these as-needed medical examiner services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute on behalf of the County the Renewal to the Agreement with the Missouri Department of Social Services for as-needed autopsy services, for compensation payable to the County.

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. 19879 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



**State of Missouri  
Department of Social Services  
Contract Amendment**

*Contract Description:*  
**Medical Consulting: Autopsy Services**  
*Amendment Description:*  
**Renewal and Language Revision**

**Contract #: AOC15380111**

**Amendment # 008**

**Effective Date: July 1, 2018**

**Contractor Information:**

Contractor Name: **County of Jackson Medical Examiner's Office**  
Mailing Address: **950 East 21<sup>st</sup> Street**  
City, State Zip: **Kansas City, MO 64108**

The above referenced contract between County of Jackson Medical Examiner's Office and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2018 through June 30, 2019.
2. The following sections have been revised per Attachment A: 2.4, 2.7, 4.11, 5.1 and 5.9.
3. This amendment shall be effective July 1, 2018. All other terms and conditions shall remain unchanged.

~~~~~  
***In witness thereof, the parties below hereby execute this agreement.***

\_\_\_\_\_  
Frank White, Jr., County Executive

\_\_\_\_\_  
County Executive  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Signature for the Department of Social Services

\_\_\_\_\_  
Date

APPROVED AS TO FORM

ASSET:

\_\_\_\_\_  
W. Stephen Nixon

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature



## Attachment A

Section 2.4 is hereby revised as follows:

- 2.4 The contractor shall monitor level of effort percentages for staff allocated to this contract to ensure that a one hundred percent (100%) level of effort is not *exceeded* for all contracts/projects to which each staff person is assigned.

Section 2.7 is revised as follows:

- 2.7 **Affidavit of Work Authorization and Documentation:** Pursuant to section 285.530, RSMo, if the contractor meets the section 285.525, RSMo definition of a "business entity" (<http://www.moga.mo.gov/mostatutes/ChaptersIndex/chaptIndex285.html>), the contractor must affirm the contractor's enrollment and participation in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services requested herein. The contractor shall complete applicable portions of Exhibit # 1, Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization. The applicable portions of Exhibit # 1 must be submitted prior to an award of a contract.

Section 4.11 is deleted in its entirety and replaced as follows:

### **4.11 Confidentiality:**

- 4.11.1 *All discussions with the contractor and all information gained by the contractor as a result of the contractor's performance under the contract shall be confidential, to the extent required by law.*
- 4.11.2 *The contractor shall release no reports, documentation or material prepared pursuant to the contract to the public without the prior written consent of the Department, unless such disclosure is required by law.*
- 4.11.3 *If required by the Department, the contractor and any required contractor personnel shall sign specific documents regarding confidentiality, security, or other similar documents.*
- 4.11.4 *The contractor shall use appropriate administrative, physical and technical safeguards to prevent use or disclosure of any information confidential by law that it creates, receives, maintains, or transmits on behalf of the Department other than as provided for by the contract. Such safeguards shall include, but not be limited to:*
- a. *Encryption of any portable device used to access or maintain confidential information or use of equivalent safeguard;*
  - b. *Encryption of any transmission of electronic communication containing confidential information or use of equivalent safeguard;*
  - c. *Workforce training on the appropriate uses and disclosures of confidential information pursuant to the terms of the contract;*
  - d. *Policies and procedures implemented by the contractor to prevent inappropriate uses and disclosures of confidential information by its workforce and subcontractors, if applicable; and*
  - e. *Any other safeguards necessary to prevent the inappropriate use or disclosure of confidential information.*

4.11.5 *Any ancillary software tools or pre-printed materials (e.g., project management software tools or training software tools, etc.) developed or acquired by the contractor that may be necessary to perform a particular service required herein, but not required as a specific deliverable of the contract, shall remain the property of the contractor. The contractor shall be responsible for ensuring that such tools and materials are being used in accordance with applicable intellectual property rights and copyrights.*

4.11.5 *In the event any copyrighted material is developed as a result of the contract, the Department shall have a royalty-free, nonexclusive and irrevocable right to publish, use, and/or authorize other to use, the work/materials for Department and/or State of Missouri purposes.*

Section 5.1 is revised as follows:

- 5.1 The contractor shall provide all autopsy services at a cost of \$2,000.00 per autopsy, which includes costs for X-rays and laboratory test including toxicology reports. No additional travel or transportation charges may be billed to and paid by the Department. No payment will be made for external examinations, partial autopsies, or incomplete toxicologies. The Department shall not be responsible for payment and the contractor must seek payment by the county in which or for which the autopsy is performed under either of the following circumstances: 1) the data entry into the Internet-based National Center for the Review and Prevention of Child Deaths Case Reporting System is not completed within *thirty (30) days of receipt of the completed autopsy report*; or 2) the county Child Fatality Review Program Panel (CFRP panel) has not met with a quorum of multidisciplinary panel members (with at least 4 of the 7 disciplines represented at the meetings). No payments will be made for Missouri child death autopsies done for St. Louis City, St. Louis County and Jackson County for themselves or each other because they have funded medical examiner systems. No payments will be made for any funded medical examiner system, unless the payment is being made for an autopsy performed for another county in Missouri that does not have such a funded medical examiner system.

Section 5.9 is deleted in its entirety and replaced as follows:

- 5.9 *The Department reserves the right to make payments to the contractor through electronic funds transfer (EFT). Therefore, prior to any payments becoming due under the contract, the contractor must register in the State's MissouriBUYS website at <https://missouribuys.mo.gov>.*

MAY 21 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19879

Sponsor(s): Crystal Williams

Date: June 4, 2018

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--|------------------------------------------------|--|--------------------------------------------------------|--|--------------------------------------------------------|--|---------------------------------------------------------------------|--|
| <p><b>SUBJECT</b></p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to execute an Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
| <p><b>BUDGET INFORMATION</b><br/> <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></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></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department:                      Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         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 |  |
| 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                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
| <p><b>PRIOR LEGISLATION</b></p>                                                                   | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date): 19123 dated 4/11/2016, addendum 005 dated 7/1/2017<br/>         18602, 9/15/2014;</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
| <p><b>CONTACT INFORMATION</b></p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): Kandi Brooke / Administrative Supervisor / 881-6595</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
| <p><b>REQUEST SUMMARY</b></p>                                                                     | <p>Authorizing the County Executive to execute an Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
| <p><b>CLEARANCE</b></p>                                                                           | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |
| <p><b>ATTACHMENTS</b></p>                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                                     |  |

|        |                                                    |                          |       |                   |
|--------|----------------------------------------------------|--------------------------|-------|-------------------|
| REVIEW | Department Director:                               | <i>Diana Peterson MD</i> | Date: | <i>05/21/2018</i> |
|        | Finance (Budget Approval):<br><i>If applicable</i> |                          | Date: |                   |
|        | Division Manager:                                  | <i>[Signature]</i>       | Date: | <i>5-21-18</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.

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

**A RESOLUTION** authorizing the County Executive to execute a Mutual Assistance Agreement with the Raytown Police Department.

**RESOLUTION NO. 19880**, June 4, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff recommends that the County enter into a Mutual Assistance Agreement with Raytown Police Department for auxiliary assistance at Arrowhead Stadium; and,

WHEREAS, the Sheriff's Office and the Kansas City, MO Police Department currently provide law enforcement and security services for Arrowhead Stadium during large scale entertainment and sporting events; and,

WHEREAS, with heightened security concerns nationwide at large scale events and venues, the Kansas City Chiefs have requested additional personnel to increase security within the Truman Sports Complex; and,

WHEREAS, the Sheriff's Office and Kansas City Police Department require assistance to cover this need for increased security; and,

WHEREAS, the Sheriff's Office and the Raytown Police Department have negotiated the attached Mutual Assistance Agreement, which sets out the framework by which to implement this cooperative effort; and,


WHEREAS, the Agreement is authorized by section 70.815.2,RSMo; and,

WHEREAS, the execution of the Mutual Assistance Agreement is in the best interests of the health, welfare, and safety 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 is hereby, authorized to execute the attached Mutual Assistance Agreement on behalf of the County.

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.19880 of June 4, 2018 was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



**JACKSON COUNTY SHERIFF'S OFFICE/CITY OF RAYTOWN  
KANSAS CITY CHIEFS FOOTBALL CLUB/ ARROWHEAD STADIUM  
MUTUAL ASSISTANCE AGREEMENT**

1. This Mutual Assistance Agreement is made pursuant to Article VI, Section 16 of the Constitution of the State of Missouri and pursuant to §70.815.2 of the Revised Statutes of the State of Missouri, as amended.
2. Arrowhead Stadium is located within Jackson County Missouri and Jackson County has jurisdictional authority and public safety interests in the operation of the stadium.
3. The Jackson County Sheriff's Office, in a partnership with the Kansas City Missouri Police Department, currently provides law enforcement and security services for the stadium during large scale entertainment and sporting events.
4. With heightened security concerns nationwide at large scale events and venues, the Kansas City Chiefs have requested additional personnel to increase security within stadiums.
5. The Jackson County Sheriff's Office and Kansas City Police Department do not have sufficient personnel to cover an increase in personnel.
6. The Jackson County Sheriff has the power by County Code to appoint Auxiliary Deputies through Chapter 70 7043. The Auxiliary Deputy is defined as "any person who, is at least 21 years of age and a high school graduate or equivalent and who voluntarily serves as a law enforcement officer in the posse, air wing or reserve units of the Department of the Sheriff, or who is a non-probationary member of the police department of a municipality within the county, who has been duly deputized by the sheriff in accordance with the terms of this Chapter."
7. The Jackson County Sheriff will appoint approximately fifteen Police Officers from the City of Raytown Missouri to work as Auxiliary Deputies whose specific duty will be to augment the law enforcement detail at Arrowhead Stadium during large scale entertainment and sporting events.
8. The Auxiliary Deputies will work at the direction of the Jackson County Sheriff's Office onsite Commander who shall also have the discretion to determine which and how many officers will be needed per event.
9. A liaison from the Raytown Police Department will work with the Jackson County Commander to facilitate manpower requests.

10. While the Auxiliary Deputies derive their authority from the Jackson County Sheriff they will be compensated by the Kansas City Chiefs Football Club via employee payroll.
11. This agreement shall not be so construed as to create any employment relationship between the employees and officers of Raytown and Jackson County, as this agreement merely deputizes these officers for the purpose of granting these officers the powers to enforce Jackson County Ordinances at Arrowhead Stadium during large scale entertainment and sporting events.

**Proposal for Mutual Assistance Agreement**

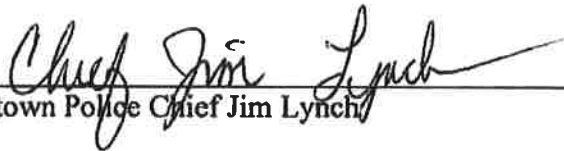
**Arrowhead Stadium**

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**Approval Signatures**

  
\_\_\_\_\_  
Jackson County Sheriff Darryl Forté

5-17-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Raytown Police Chief Jim Lynch

5/23/2018  
\_\_\_\_\_  
Date

MAY 25 2018

## REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res~~o~~rd No.: 19880

Sponsor(s): Alfred Jordan

Date: June 4, 2018

|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----|------------------------------------------------|-----|--------------------------------------------------------|-----|--------------------------------------------------------|--|-----------------------------------------------------------|--|-------|----|-----|----|
| SUBJECT                                                                                                   | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Jackson County Sheriff's Office to enter into a Mutual Assistance Agreement with the Raytown Police Dept. pursuant to Article VI, Section 16 of the Constitution of the State of Missouri and pursuant to §70.815.2 of the Revised Statutes of the State of Missouri.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| <p>BUDGET INFORMATION<br/> <i>To be completed<br/> By Requesting<br/> Department and<br/> Finance</i></p> | <table border="1" data-bbox="331 583 1211 989"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM:</td> <td>\$</td> </tr> <tr> <td>TO:</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 checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Sheriff's Office                      Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$0 | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$0 | Amount budgeted for this item * (including transfers): |  | Source of funding (name of fund) and account code number; |  | FROM: | \$ | TO: | \$ |
| Amount authorized by this legislation this fiscal year:                                                   | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| Amount previously authorized this fiscal year:                                                            | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| Total amount authorized after this legislative action:                                                    | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| Amount budgeted for this item * (including transfers):                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| Source of funding (name of fund) and account code number;                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| FROM:                                                                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| TO:                                                                                                       | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| PRIOR LEGISLATION                                                                                         | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| CONTACT INFORMATION                                                                                       | RLA drafted by: Captain Scott Goodman Jackson County Sheriff's Office Commander (816) 541-8017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| REQUEST SUMMARY                                                                                           | The agreement allows the Sheriff to appoint Raytown Police Dept. personnel as Auxiliary Deputies to enforce Jackson County Ordinances at Arrowhead Stadium during large scale entertainment and sporting events. The agreement creates no employment relationship with Jackson County.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| CLEARANCE                                                                                                 | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| ATTACHMENTS                                                                                               | Bliss and Associates Fee Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |

|        |                                                    |                         |
|--------|----------------------------------------------------|-------------------------|
| REVIEW | Department Director: <i>[Signature]</i>            | Date: <i>5 May 2018</i> |
|        | Finance (Budget Approval):<br><i>If applicable</i> | Date:                   |
|        | Division Manager: <i>[Signature]</i>               | Date: <i>5-25-18</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.

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

**A RESOLUTION** authorizing the County Executive to execute an Agreement for Services with the Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

**RESOLUTION NO. 19881**, June 4, 2018

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, Jackson County, together with Cass, Clay, Platte, and Ray Counties, have cooperatively formed a local emergency planning committee (LEPC) under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986; and,

WHEREAS, each county receives a grant from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (Sections 292.600 to 292.625, RSMo); and,

WHEREAS, these funds are paid by the State directly to the LEPC, to be used for programs which support the LEPC's hazardous materials planning and training and related activities; and,

WHEREAS, each of the five counties, as a member of the LEPC, has entered into an agreement with the Mid-America Regional Council (MARC) approving the scope of work by MARC and the LEPC on its behalf; and,

WHEREAS, MARC is a public not-for-profit organization, formed in 1972 by area cities

and counties, including the counties that have formed the LEPC, to address issues and problems of mutual concern; and,

WHEREAS, MARC is able to provide the administrative and technical assistance to carry out the scope of work developed for the aforementioned grants; and,

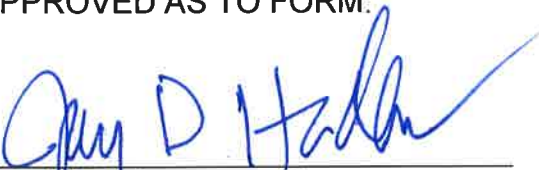
WHEREAS, the attached Agreement for Services adequately sets out the rights and obligations of the County, the LEPC, and MARC in this regard; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council be and hereby is approved; and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute the Agreement with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.

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. 19881 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



REQUEST FOR LEGISLATIVE ACTION

MAY 29 2018

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19881

Sponsor(s): Crystal Williams

Date: June 4, 2018

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----|------------------------------------------------|----|--------------------------------------------------------|----|--------------------------------------------------------|----|---------------------------------------------------------------------|--------------------------|
| <p>SUBJECT</p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute an Agreement fo Service with the Local Emergency Planning Committee (LEPC) and Mid America Regional Council at no cost to the County.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| <p>BUDGET INFORMATION<br/> <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>\$</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<br/><br/>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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>                 Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>                 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<br><br>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<br><br>TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| <p>PRIOR LEGISLATION</p>                                                                   | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): [redacted] Res #18557, 6/30/14 Res #18862, 6/22/15 , Res #19497 6/5/17</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| <p>CONTACT INFORMATION</p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): Mike Curry, Director of Emergency Preparedness (816) 304-4624</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| <p>REQUEST SUMMARY</p>                                                                     | <p>Jackson County, with Cass, Clay, Platte and Ray Counties has formed a Local Emergency Planning Committee (LEPC) under the provision of the local LEPC Right to Know Act of 1986. Each county receives grants from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning Committee Right to know Act (RSMo 292.600 to 292.625) to be used for programs which support the LEPC's Hazardous Materials planning , training and related activities.</p> <p>As a member of the LEPC, the County has entered into an agreement with Mid America Regional Council (MARC) to provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grants. The attached Agreement for Services with MARC and Mid America Regional Council LEPC adequately sets out the rights and obligations of LEPC and MARC.</p> <p>This resolution seeks authorization for the County Executive to execute this agreement for Services with the MARC Local Emergency Planning Committees (LEPC) and the Mid America Regional Council at no cost to the County</p> |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |

|             |                                                                                                                                                                                                                                                                            |                                     |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
|             |                                                                                                                                                                                                                                                                            |                                     |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                                     |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |                                     |
| REVIEW      | Department Director: Emergency Preparedness Director Mike Curry<br><i>Mike Curry</i>                                                                                                                                                                                       | Date: May 22, 2018<br><i>2/1/18</i> |
|             | Finance (Budget Approval):<br>If applicable                                                                                                                                                                                                                                | Date:                               |
|             | Division Manager:<br><i>[Signature]</i>                                                                                                                                                                                                                                    | Date:<br>5-29-18                    |
|             | 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.

**AGREEMENT FOR SERVICES**

**by and between**

**JACKSON COUNTY,**

**the**

**MID-AMERICA LOCAL EMERGENCY PLANNING COMMITTEE**

**and the**

**MID-AMERICA REGIONAL COUNCIL**

This Agreement, entered this 1st day of July, 2018, by and between Jackson County, the Mid-America Local Emergency Planning Committee, hereinafter referred to as the "LEPC" and the Mid-America Regional Council, hereinafter referred to as "MARC" for professional services.

**WHEREAS**, the following counties have cooperatively formed a local emergency planning committee under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986:

The County of Cass, Missouri;

The County of Clay, Missouri;

The County of Jackson, Missouri;

The County of Platte, Missouri; and

The County of Ray, Missouri

**WHEREAS**, each county receives a grant from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (RsMO Sections 292.600 to 292.625); and

**WHEREAS**, these funds are to be used for programs which support the LEPC's hazardous materials planning, training and related activities; and

**WHEREAS**, MARC can provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grant;

**NOW THEREFORE**, the parties to this Agreement agree as follows:

## ARTICLE I

### SCOPE OF SERVICES

MARC hereby agrees to fulfill the following scope of work in accordance with proposals submitted to the Missouri Emergency Response Commission and other state agencies with the oversight and assistance of the LEPC:

- A. Coordination and scheduling of monthly meetings and necessary subcommittee meetings, usually at the MARC offices, to discuss the LEPC's operation, activities, projects and issues which may affect the LEPC.
- B. Development and distribution of agendas for and summaries of the above meetings.
- C. Development and maintenance of a regional hazardous materials plan and assistance with the development of county hazardous materials plans or hazardous materials annexes to county emergency operations plans.
- D. Development of exercises to evaluate regional and local hazardous materials response capabilities.
- E. Sponsorship of hazardous materials and other training courses and coordination of hazardous materials training with the Missouri Emergency Response Commission, Missouri State Emergency Management Agency, Department of Public Safety, University of Missouri, and other entities offering hazardous materials training.
- F. Collection of Tier II forms and related information from facilities in each member county required to complete and submit these items and development of a database of chemical inventory and emergency contact information for these facilities.
- G. Operation and maintenance of an LEPC website.
- H. Development and management of a public education and awareness program.
- I. Completion of all reports and documentation necessary for the administration and operation of the LEPC.
- J. Coordination and integration of LEPC activities with those of other MARC emergency services committees and metropolitan area emergency services organizations.
- K. Other activities that are mutually agreed upon by the LEPC and MARC.

## **ARTICLE II**

### **TIME OF PERFORMANCE**

MARC shall provide the services described in Article I for the period commencing July 1, 2018 through June 30, 2019. The time and services of this Agreement may be extended or amended by Addendum hereto, containing the signatories of the parties and an identification of the extension period including any other amendments to the original Agreement.

## **ARTICLE III**

### **CONSIDERATION**

In consideration of the services provided by MARC and described in Article I, Jackson County and the LEPC authorize MARC to administer the FY 2018-2019 grant of approximately \$63,311.00 and any carryover funds from previous years as well as, any additional funds that may be competitively awarded from the Hazardous Materials Emergency Preparedness (HMEP) fund required to carry out the scope of work specified in this Agreement and as listed in Attachment 1, FY 2018-2019 LEPC Budget. It is the parties' understanding that the State of Missouri will provide the LEPC with approximately \$63,311.00 from the state's CEPF to be used as resources for the operation of the LEPC and its programs and activities, consistent with the terms and conditions placed on the counties by the Missouri Emergency Response Commission and as directed by the LEPC at their regular meetings. Any additional HMEP funds to be awarded to the Mid-America LEPC to support training activities will also be used according to the terms of this agreement. MARC agrees to provide detailed records of revenues and expenses associated with the performance of this Agreement. All expenditures will be consistent with CEPF and HMEP budgets approved by the LEPC.

## **ARTICLE IV**

### **TERMINATION OR SUSPENSION OF AGREEMENT**

This Agreement will terminate on June 30, 2019 unless extended by Addendum hereto as provided in Article II. However, if for any justifiable reason any party wishes to terminate this Agreement prior to the completion of the time of performance, this may be done by serving thirty (30) days notice upon the other parties. Payment for services shall be pro rata to the term of the Agreement and to the work effort completed.

**ARTICLE V**

**EQUAL EMPLOYMENT OPPORTUNITY**

Jackson County, the LEPC and MARC attest that they do not now, nor shall they discriminate against any employee who is employed in the work covered by this Agreement or against any applicant for such employment, due to race, color, religion, sex, age, handicap, or national origin.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the 1st day of July 2018.

*Approved by Jackson County, Missouri*

\_\_\_\_\_  
County Executive, Jackson County

\_\_\_\_\_  
Date

*Approved by the Mid-America Local Emergency Planning Committee*

\_\_\_\_\_  
Mid-America LEPC Chair

\_\_\_\_\_  
Date

*Approved by the Mid-America Regional Council*

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date


### Cover Sheet Official signature page for 2018 Application

Submittal Date: \_\_\_\_\_

|                          |                                                                           |
|--------------------------|---------------------------------------------------------------------------|
| <b>LEPC/D Name:</b>      |                                                                           |
| County Name(s):          | MO: Cass, Clay, Jackson, Platte, Ray; KS: Leavenworth, Johnson, Wyandotte |
| CEPF Certification Year: | 2018                                                                      |
| Primary Contact Name:    | Erin Lynch                                                                |
| Primary Phone Number:    | 816-701-8390                                                              |

Statement of certification that the application is true and correct to the best of our knowledge, that the county and LEPC/D intends to maintain/pursue compliance with applicable regulations, and agree to spend the CEPF money consistent with applicable laws.

Tim Richards  
LEPC Chair Name (Typed)

  
LEPC Chair Signature

| COUNTY         | PRESIDING COMMISSIONER NAME | SIGNATURE |
|----------------|-----------------------------|-----------|
| Cass County    | Jeff Cox                    |           |
| Clay County    | Jerry Nolte                 |           |
| Jackson County | Frank White, Jr.            |           |
| Platte County  | Ron Schieber                |           |
| Ray County     | Gary Wilhite                |           |

The LEPC Presiding Commissioner must sign and for LEPC's, the Presiding Commissioner of each county must sign

Are any funds from this Packet being used as a match for any federal Grant? Yes  No

If yes please name the Grant \_\_\_\_\_

**Payments will be sent from Missouri Emergency Response Commission to the County Government [RSMO Sec 292.604.1(b)]. Your LEPC will receive a concurrent letter advising them of the amount.**

| MERC Use Only                        |  |                    |  |
|--------------------------------------|--|--------------------|--|
| Payment Request Date:                |  | Payment for Years: |  |
| Payment Date:                        |  | Payment Amount:    |  |
| Check/Transaction Number:            |  |                    |  |
| Signature<br>MERC Executive Director |  | Date               |  |



### Proposed Budget 2018 for Mid-America LEPC

The budget should reflect all expenses in the activities, goals/objectives and purchases planned for the coming year.

|                                                                           |                 |                             |               |
|---------------------------------------------------------------------------|-----------------|-----------------------------|---------------|
| <b>Budget Year Start Date</b>                                             | July 1, 2018    | <b>Budget Year End Date</b> | June 30, 2019 |
| <b>Beginning Balance</b>                                                  | \$1011          |                             |               |
| <b>Estimated Income</b>                                                   |                 |                             |               |
| CEPF (This is only an estimation, using the previous years is acceptable) | \$62,300        |                             |               |
| Other (i.e., interest, donations)                                         |                 |                             |               |
| <b>Total Estimated Funds Available</b>                                    | <b>\$63,311</b> |                             |               |

| Expense Category                                 | Cost share amount                                                              | LEPC expense          |
|--------------------------------------------------|--------------------------------------------------------------------------------|-----------------------|
| <b>Administrative</b>                            |                                                                                | <b>Total \$49,000</b> |
| Contract Labor (NO full-time employees)          | Note: Admin/Contractual amount includes printing, phone, office supplies       | 45,600                |
| Postage                                          |                                                                                | 50                    |
| Printing                                         |                                                                                |                       |
| Phone/Fax/Internet                               |                                                                                |                       |
| Office Supplies and Equipment                    |                                                                                |                       |
| Computer/Electronic Equipment                    |                                                                                |                       |
| Public Notice                                    |                                                                                | 350                   |
| <b>LEPC meetings (publications, meals, etc.)</b> |                                                                                |                       |
| Other                                            |                                                                                |                       |
| <b>Projects</b>                                  |                                                                                | <b>Total</b>          |
| Hazmat Plan Distribution                         |                                                                                |                       |
| Hazard Communication                             |                                                                                |                       |
| Facility Review and ID                           |                                                                                |                       |
| Hazmat Flow Study                                |                                                                                |                       |
| Other                                            |                                                                                |                       |
| <b>Training &amp; Exercise</b>                   |                                                                                | <b>Total \$14,311</b> |
| Course and Instructor Fees                       | Additional responder course to be determined by the LEPC Training Subcommittee | 6,271                 |
| Materials and Supplies                           |                                                                                |                       |
| Equipment (attach list)                          |                                                                                |                       |
| Other                                            | Travel for 4 HazMat Team Members IAFC                                          | 8,040                 |
| <b>Travel</b>                                    |                                                                                | <b>Total</b>          |
| Mileage, Meals, Registration and Lodging         |                                                                                |                       |
| <b>Other</b>                                     |                                                                                | <b>Total</b>          |
| (Specify)                                        |                                                                                |                       |
| <b>Total Estimated Expenses</b>                  |                                                                                | <b>\$63,311</b>       |
| <b>End Balance (Unallocated Funds)</b>           |                                                                                | <b>\$0</b>            |



LEPC Chair Signature

5/10/18

Date

## LEPC/D 2018 Activities, Goals and Objectives

Based on the list of activities eligible for funding through CEPF (RSMO-292.606), describe the LEPC/D's activities, goals and objectives with respect to the following: if you click on the "click here to enter text" below, it will become an expandable document. Please tell us about the LEPC activities, the goal for that activity, and how money will be spent on that activity (See attached funding guidelines for further suggestions.)


| Activity and Goal Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Activity: Contingency Planning for Chemical Releases</b></p> <p>Goal(s): Review and update LEPC Hazardous Materials Plan. <b>Review current LEPC plan to include the hazard analysis section with an emphasis of chlorine and ammonia to incorporate items from last year's tabletop exercise and update the LEPC Plan where appropriate with this information. Evaluate the locations of facilities with ammonia and chlorine and the steps for prevention of and response to a release of these materials. Continue outreach to EHS/RMP facilities in the metro area to raise awareness of their responsibilities under EPCRA, the availability of the LEPC Plan, and to invite participation in the LEPC.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b>Activity: Exercising, Evaluating, and Distributing Plans</b></p> <p>Goal(s): conduct a table top exercise with fire, hazmat, selected RMP/EHS facilities, private hazmat response companies, emergency managers, and state and community partners on emergency response to an ammonia or chlorine release incidents. <b>Select Exercise Design Team, conduct initial planning meeting for table top exercise; objective of the exercise is to test the LEPC plan notification procedures in response to a significant chlorine or ammonia hazardous materials incident and the communications to those potentially impacted. Conduct table top exercise planning and design. Conduct table top exercise. Conduct after action conference; complete and distribute AAR/IP.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p><b>Activity: Providing Training Related To Chemical Emergency Preparedness And Prevention Of Chemical Accidents</b></p> <p>Goal(s): To provide training to appropriate agencies in the LEPC area so they can safely respond to a hazardous materials incidents based on their level of capability; To ensure that the area hazmat teams increase/maintain their proficiency and are able to interoperate across jurisdictions <b>Continue to convene the LEPC training subcommittee to assess training needs, identify available training, host trainings and secure trainings sites. Training is done in a way that increases interoperability between the various teams and helps develop leaders i.e. attendance from each team at the IAFC training conference in 2018. Coordinate efforts with the MERC - Host speakers on hazmat related topics including lessons learned.</b></p>                                                                                                                                                                                                                                                                                                 |
| <p><b>Activity: Processing Information Submitted By Facilities and Identifying Facilities to Report</b></p> <p>Goal(s): Design, set up and implement a program to make key information from facilities that house hazardous materials available to first responders on mobile devices addressing security and access considerations and coordinating with the MERC. <b>Establish a systematic process for the review and processing for facility plans (spill contingency, hazardous waste disposal, etc.) received at the LEPC with the goal of ensuring the local fire department is aware of and has received the plan and that the facility is included in the plan if appropriate. Incorporate that information into computer application for responders. Establish focus group to test application. Pilot application with focus on EHS/RMP Chemical Facilities. LEPC Planning subcommittee develops and implements a process for plans received at the LEPC to ensure they get in the hands of appropriate agencies, that the appropriate agencies and facility emergency coordinators are listed, and that plans are review for accuracy, risk, and additional information.</b></p> |
| <p><b>Activity: Receiving And Handling Emergency Notifications Of Chemical Releases</b></p> <p>Goal(s): Ensure appropriate emergency response agencies receive required notifications of chemical releases <b>Work with area fire departments to gather information on number of initial notifications received from facilities of a spill with the potential for offsite consequences. Communicate with regulated facilities the need to provide written follow up to the LEPC. Establish a way to be notified by the fire department after an emergency notification has occurred. LEPC Leadership follows up on spill notifications to ensure new process is working and will identify participants for a Spill Reporting Responder/Industry Panel Discussion at an LEPC Meeting</b></p>                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p><b>Activity: Operating A Local Emergency Planning Committee</b></p> <p>Goal(s): Sustain the LEPC as a mechanism for developing capacity to respond to hazardous material incidents and educating the public about chemical risks and protective actions <b>Maintain membership and contact information- Meet regularly to maintain and build relationships between industry, emergency response agencies and other community partner to identify &amp; manage expectations, identify resources and discuss hazmat related topics -Review LEPC bylaws and business processes in light of lessons learned from incidents to improve preparedness and response -Educate members on regulatory changes as they occur. LEPC will co-sponsor a</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                         |

Mid-America Local Emergency Planning Committee Membership List

| Name                | Title                                                | Employer                                              | State | Phone              | E-Mail                             | Category            | 1=primary | 2=alternate |
|---------------------|------------------------------------------------------|-------------------------------------------------------|-------|--------------------|------------------------------------|---------------------|-----------|-------------|
| Richards, Tim       | CHAIR                                                | City of Olathie - Fire Department                     | KS    | 913-971-7911       | trichards@olathies.org             | FIREFIGHTING        | 1         |             |
| Hicks, Clyde        | 1st VICE                                             | Honeywell Corporation                                 | MO    | 816-488-2262       | chicks1@hwp.com                    | INDUSTRY            |           | 1           |
| Knudson, Peter C.   | 2nd VICE                                             | City of Kansas City, MO - Fire Department             | MO    | 816-784-2024       | peter.knudson@kcmo.org             | FIREFIGHTING        | 1         |             |
| O'Neal, Michael L.  | Deputy                                               | Platte County - Sheriff's Office                      | MO    | 816-858-1966       | michael.oneal@plattesheriff.org    | ALT/ELECTED & LAW   | 2         |             |
| Lauria, Joe         | Meteorologist                                        | WDAF Fox-4 News                                       | MO    | 816-932-9186       | joe.lauria@wdafv4.com              | BROADCAST MEDIA     | 1         |             |
| Chandler, Sybil     | Environmental Health and Safety Manager              | National Nuclear Security Administration              | KS    | 913-895-8308       | sybil.chandler@nnsa.doe.gov        | COMMUNITY           | 1         |             |
| Burns, Kyle         | Emergency Management Coordinator                     | Johnson County (KS)                                   | KS    | 913-715-1001       | kyrie.burns@okansas.org            | EMERGENCY MGMT      | 1         |             |
| Robeson, Dan        | Emergency Management Director                        | Leavenworth County - Emergency Management             | KS    | 913-680-2677       | drobeson@leavenworthcounty.org     | EMERGENCY MGMT      | 1         |             |
| Magala, Chuck       | Director, Emergency Management                       | Unified Government of WyCo/KCK - Emergency Management | KS    | 913-573-6337       | cmagala@leavenworthcounty.org      | EMERGENCY MGMT      | 1         |             |
| May, Matt           | Director, Emergency Management                       | Cass County - Emergency Management                    | MO    | 816-380-8125       | mmay@wyco.kc.org                   | EMERGENCY MGMT      | 1         |             |
| Swaggart, Stan      | Director, Emergency Management                       | City of Kansas City, MO - Emergency Management        | MO    | 816-513-8601       | stans@kcasscounty.com              | EMERGENCY MGMT      | 1         |             |
| Connelly, James F.  | Emergency Manager                                    | City of Oak Grove - Shi Valley Emergency Management   | MO    | 816-690-3773       | jamess.connelly@kcmo.org           | EMERGENCY MGMT      | 1         |             |
| Sherwood, Hank      | Emergency Management Director                        | City of Peculiar - Police Department                  | MO    | 816-779-5102       | hsherwood@cityofpeculiar.org       | EMERGENCY MGMT      | 1         |             |
| Gurin, Harry        | Police Chief                                         | City of Raymore - Police Department                   | MO    | 816-892-3037       | hgrin@raymore.com                  | EMERGENCY MGMT      | 1         |             |
| Zimmerman, Jan M.   | Chief                                                | Clay County - Emergency Management                    | MO    | 816-407-3732       | jan.zimmerman@clayco.mo.gov        | EMERGENCY MGMT      | 1         |             |
| Bazzano, Jon        | Specialist, Emergency Management                     | Johnson County, KS - Emergency Management             | KS    | 913-715-1005       | jbazzano@sheriffclayco.com         | EMERGENCY MGMT      | 1         |             |
| Gerst, Cary         | Assistant Director of Planning                       | Leavenworth County - Emergency Management             | KS    | 913-680-2678       | kbuchanan@leavenworthcounty.org    | EMERGENCY MGMT      | 2         |             |
| Buchanan, Kim       | Deputy Director                                      | City of Independence - Fire Department                | MO    | 816-407-3739       | walke@sheriffclayco.com            | EMERGENCY MGMT      | 2         |             |
| Short, Doug         | Fire Chief                                           | Clay County - Sheriff's Office / Emergency Management | MO    | 816-881-4625       | mcurry@jacksongov.org              | EMERGENCY MGMT      | 2         |             |
| Akin, William K.    | Captain                                              | Gladstone Fire/EMS                                    | MO    | 816-423-4078       | miked@gladstone.mo.us              | EMS                 | 2         |             |
| Curry, Michael      | Director of Emergency Preparedness                   | Bayer CAP/Sierra Club, LWV                            | KS    | 913-888-8517       | ecos@everestkc.net                 | ENVIRONMENTAL GROUP | 1         |             |
| Desautels, Michael  | Battalion Chief & EMS/Dirctor Emergency Management   | U.S. Environmental Protection Agency Region 7         | KS    | 913-551-7221       | ferguson.doug@epa.gov              | FEDERAL             | 1         |             |
| Giesse, Elaine      | Environmental Educator                               | U.S. Environmental Protection Agency, Hazmat Unit     | KS    | 913-551-7625       | williams.dave@epa.gov              | FEDERAL             | 1         |             |
| Ferguson, Doug      | On-Scene Coordinator                                 | City of Leawood - Fire Department                     | KS    | 913-266-0601       | dave@leawood.org                   | FIREFIGHTING        | 2         |             |
| Williams, Dave      | On-Scene Coordinator                                 | City of Overland Park - Fire Training Center          | KS    | 913-895-9400       | gary.wilson@okansas.org            | FIREFIGHTING        | 2         |             |
| Wilson, Gary        | Training Chief                                       | Leavenworth Fire Department                           | KS    | 913-662-3346       | gbrchr@frstcity.org                | FIREFIGHTING        | 1         |             |
| Birch, Gary W.      | Fire Chief                                           | City of Grandview - Fire Dept.                        | MO    | 816-316-4961       | laustin@grandview.org              | FIREFIGHTING        | 1         |             |
| Austin, Lewis       | Fire Marshal                                         | Central Jackson County Fire Protection District       | MO    | 816-229-2522       | csarfell@cjcpd.org                 | FIREFIGHTING        | 1         |             |
| Snider, P. Michael  | Assistant Fire Chief                                 | City of Liberty - Fire Department                     | MO    | 816-439-4312       | dan.manley@cityofliberty.net       | FIREFIGHTING        | 1         |             |
| Hargis, Dave        | Fire Chief                                           | City of North Kansas City - Fire Department           | MO    | 816-741-1191       | msnyder@libertymo.gov              | FIREFIGHTING        | 1         |             |
| Shelton, Mike       | Assistant Fire Chief/ Emergency Manager              | City of Riverside - Fire Dept.                        | MO    | 816-741-1191       | dlariss@nikc.org                   | FIREFIGHTING        | 1         |             |
| Norman, Robert      | Assistant Chief of Training                          | South Metro Fire Protection District                  | MO    | 816-331-3008       | mshelton@riversidemo.com           | FIREFIGHTING        | 1         |             |
| Carrizo, Richard    | Assistant Chief of Training                          | City of Lee's Summit - Fire Department                | MO    | 816-274-6025       | rcarrizo@spfld.com                 | FIREFIGHTING        | 1         |             |
| Weyand, Kevin       | Division Chief                                       | City of Liberty - Fire Department                     | MO    | 913-971-7955       | kwevand@olathies.org               | FIREFIGHTING        | 2         |             |
| Graham, Ron         | Deputy Chief                                         | City of Overland Park - Fire Department               | KS    | 913-888-6066       | michael.p.casey@okansas.org        | FIREFIGHTING        | 2         |             |
| Casey, Mike         | Fire Chief                                           | City of Grandview - Fire Dept.                        | MO    | 816-316-4960       | rgraham@grandview.org              | FIREFIGHTING        | 2         |             |
| Radley, Larry L.    | Assistant Fire Chief                                 | City of Liberty                                       | MO    | 816-439-4310       | lradley@libertymo.gov              | FIREFIGHTING        | 2         |             |
| Jenkins, Mike W.    | Assistant Chief                                      | City of North Kansas City - Fire Department           | MO    | 816-274-6025 x8002 | mjenkins@nikc.org                  | FIREFIGHTING        | 2         |             |
| Fowlston, Gordon    | Fire Chief                                           | City of Riverside - Department of Public Safety       | MO    | 816-741-1191       | gowlston@riversidemo.com           | FIREFIGHTING        | 2         |             |
| Cull, Dean L.       | Public Health Emergency Preparedness Planner         | Southern Platte Fire Protection District              | MO    | 816-741-1900       | dcul@spfld.com                     | FIREFIGHTING        | 2         |             |
| Webb, C. L.         | Regional Hospital Emergency Preparedness Coordinator | Unified Government of WyCo/KCK - Public Health        | KS    | 913-573-8865       | dwebb@wyco.kc.org                  | HEALTH              | 2         |             |
| Staruck, Ron        | Outreach Coordinator                                 | University of Kansas Health System                    | KS    | 913-573-6740       | staruck@wvco.kc.org                | HEALTH              | 2         |             |
| Hoeger, Steven M.   | Trauma / EP Manager                                  | Liberty Hospital                                      | MO    | 816-792-7248       | shoeger@kumc.edu                   | HOSPITAL            | 1         |             |
| Wells, Carolyn      | Emergency Management Assistant                       | Veterans Administration Medical Center                | MO    | 816-701-3211       | carolyn.wells@libertyhospital.org  | HOSPITAL            | 1         |             |
| Stroud, Douglas     | Regulatory Contact                                   | Veterans Administration Medical Center                | MO    | 816-701-3211       | Douglas.Stroud@va.gov              | HOSPITAL            | 1         |             |
| Demaiteo, Paulette  | Corporate Risk Manager                               | Exxon Mobil Corporation                               | KS    | 913-791-2048       | brad.j.perere@exxonmobil.com       | INDUSTRY            | 2         |             |
| Perere, Brad        | HSE Site Services                                    | Kiewit Engineering & Design Co.                       | KS    | 913-621-7816       | jblow@harcross.com                 | INDUSTRY            | 1         |             |
| Blow, Jim           | Operations Manager K.C.                              | Bayer CropScience                                     | MO    | 816-305-5062       | michael.mcmenus@kiewit.com         | INDUSTRY            | 1         |             |
| McMenus, Michael W. | Plant Manager                                        | Brenntag MidSouth                                     | MO    | 816-483-9996       | greg.moore@bayer.com               | INDUSTRY            | 1         |             |
| Ploerer, Gregory S. | Environmental Engineer and CI                        | City of Kansas City, MO - Water Services              | MO    | 816-513-7051       | brldgeman@brenntag.com             | INDUSTRY            | 1         |             |
| Bridgeman, Brian    | Director of Engineering                              | General Mills                                         | MO    | 816-245-4718       | mike.klander@kcmo.org              | INDUSTRY            | 1         |             |
| Klender, Mike       | Security Compliance Support Specialist               | Ingredion, Inc.                                       | MO    | 816-283-2668       | mike.simmis@genmills.com           | INDUSTRY            | 1         |             |
| Simms, Mike         | Lead Fire Investigator                               | KCPK                                                  | MO    | 816-289-5482       | lou.jones@ingredion.com            | INDUSTRY            | 1         |             |
| Jones, Louis I.     | Corporate Safety Manager                             | Missouri Gas Energy                                   | MO    | 816-836-7170       | kevin.flightmaster@spireenergy.com | INDUSTRY            | 1         |             |
| Witt, Frank         | Vice President, Management and Regulatory Affairs    | Harcros Chemicals, Inc.                               | KS    | 913-621-7827       | eric.pattson@harcross.com          | INDUSTRY            | 1         |             |
| Fightmaster, Kevin  | Director of Manufacturing                            | Harcros Chemicals, Inc.                               | KS    | 913-621-7891       | jack.cleary@harcross.com           | INDUSTRY            | 2         |             |
| Pattson, Eric       | District Manager, Kansas City Distribution           | Harcros Chemicals, Inc.                               | KS    | 913-621-7765       | rick.davidson@harcross.com         | INDUSTRY            | 2         |             |
| Cleary, Jack        | Safety & Health Specialist                           | Bayer CropScience                                     | MO    | 816-242-2793       | jallner@harcross.com               | INDUSTRY            | 2         |             |
| Davidson, Rick      | Principal Environmental Engineer                     | Bayer CropScience                                     | MO    | 816-242-2583       | richard.rocha@bayer.com            | INDUSTRY            | 2         |             |
| Zillner, Joel       | Environmental/Project Engineer                       | General Mills-Kansas City Operations                  | MO    | 816-245-4782       | jack.laptad@bayer.com              | INDUSTRY            | 2         |             |
| Rocha, Richard      | Health and Safety Manager                            | Honeywell Corporation                                 | MO    | 816-245-4780       | lisa.nickerson@genmills.com        | INDUSTRY            | 2         |             |
| Laptad, Jack A.     | NA Safety & Sustainability Manager                   | Ingredion, Inc.                                       | MO    | 816-488-3044       | lisa.nickerson@genmills.com        | INDUSTRY            | 2         |             |
| Greene, Josh        |                                                      |                                                       | MO    | 816-283-1610       | flshert@kcp.com                    | INDUSTRY            | 2         |             |
| Nickerson, Lisa     |                                                      |                                                       | MO    |                    | Tom.Furdiek@ingredion.com          | INDUSTRY            | 2         |             |
| Lehnert, Ryan       |                                                      |                                                       |       |                    |                                    |                     |           |             |
| Furdiek, Tom        |                                                      |                                                       |       |                    |                                    |                     |           |             |

Mid-America Local Emergency Planning Committee Membership List

| Name                | Title                                             | Employer                                 | State | Phone        | E-Mail                          | Category         | 1=primary<br>2=alternate |
|---------------------|---------------------------------------------------|------------------------------------------|-------|--------------|---------------------------------|------------------|--------------------------|
| Rasa, Gael          | Environmental Supervisor                          | Ingredion, Inc.                          | MO    | 816-851-0400 | Gael.rasa@ingredion.com         | INDUSTRY         | 2                        |
| Taylor, Steven A.   | Sergeant                                          | Clay County - Sheriff's Department       | MO    | 816-674-9715 | stevetaylor@nickschools.org     | LAW ENFORCEMENT  | 1                        |
| Avery, Anthony      | Captain                                           | Platte County - Sheriff's Office         | MO    | 816-858-3361 | Anthony.Avery@plattesheriff.org | LAW ENFORCEMENT  | 1                        |
| Noble, Jerry        | Presiding Commissioner                            | Clay County, MO                          | MO    | 816-407-3610 | jnoble@claycountymo.gov         | LOCAL OFFICIAL   | 1                        |
| White, Frank        | County Executive                                  | Jackson County, MO                       | MO    | 816 881-3329 | fwhite@jacksongov.org           | LOCAL OFFICIAL   | 1                        |
| Schleber, Ron       | Presiding Commissioner                            | Platte County, MO                        | MO    | 816-797-3726 | ron.schleber@co.platte.mo.us    | LOCAL OFFICIAL   | 1                        |
| Wilhoite, Gary      | Presiding Commissioner/ Director                  | Ray County, MO                           | MO    | 816-776-4507 | raycountymissioners@yahoo.com   | LOCAL OFFICIAL   | 1                        |
| Hyper, Carl A.      | Asst. Director/Coordinator                        | Ray County Emergency Management          | MO    | 816-694-5000 | hobbycop@mctsl.com              | LOCAL OFFICIAL   | 2                        |
| Hobschuh, Roarke D. | Environmental Emergency Responder                 | Missouri Department Of Natural Resources | MO    | 816-251-0710 | roarke.hobschuh@dnr.mo.gov      | STATE            | 1                        |
| McNeally, Steve     | Manager Environmental Engineering                 | KC Southern Railway                      | MO    | 816-983-1588 | SMcNeally@KCSouthern.com        | TRANSPORTATION   | 1                        |
| Selover, Lane       | Program Manager Hazardous Materials-Response      | Union Pacific Railroad                   | MO    | 816-399-1883 | lane.selover@up.com             | TRANSPORTATION   | 1                        |
| Lynch, Erin         | Emergency Services and Homeland Security Director | Mid-America Regional Council             | KS    | 816-701-8390 | elynd@marc.org                  | INFO COORDINATOR | 1                        |

  
 Tim Richards, LEPC Chair  
 Date: May 14, 2018  
 County Commissioner  
 Date:

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

**A RESOLUTION** congratulating Local 42 of the International Association of Fire Fighters of Greater Kansas City, on the occasion of its 100th anniversary.

**RESOLUTION NO.19882**, June 4, 2018

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the International Association of Fire Fighters (IAFF) of Greater Kansas City, Local No. 42, an organization formed to provide protection from any form of injustice, to improve working conditions, and to advocate for the rights of public safety professionals in Jackson County, Missouri, is celebrating its 100<sup>th</sup> anniversary; and,

WHEREAS, IAFF Local 42 was founded in 1918 to represent the rights of fire fighters in Kansas City, Missouri; and,

WHEREAS, IAFF Local 42 subsequently expanded to include fire fighters throughout the Kansas City metropolitan area, emergency medical technicians, paramedics, public safety professionals, and prosecuting attorneys in Jackson County, Missouri; and,

WHEREAS, today IAFF Local 42 represents over 1,800 active and retired public safety workers throughout the region; and,

WHEREAS, members of IAFF Local 42 serve daily to protect the safety of all 698,000 citizens of Jackson County, Missouri, plus hundreds of thousands of others in

neighboring jurisdictions; and,

WHEREAS, IAFF Local 42 has strived throughout its 100-year history to elevate the material, intellectual, and moral condition of its membership and the entire laboring class; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes the International Association of Fire Fighters Local No. 42 of Greater Kansas City, Missouri, for its century of advocacy for the rights of public safety professionals and extends its wishes for the Local's continued success and leadership in the fields of worker advocacy, promotion of public safety, and advancement of organized labor within our county and throughout our region.

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.19882 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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** transferring \$42,105.00 within the 2018 General Fund to cover the reorganization of two part-time vacancies to one full-time position within the Department of Corrections.

**RESOLUTION NO. 19883**, June 4, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, a transfer within the 2018 General Fund is necessary to provide for the reorganization of two part-time vacancies to create a full-time support services specialist position within the Department of Corrections, as recommended by the Director of Corrections; and,

WHEREAS, the County Executive has recommended said transfer; now therefore,

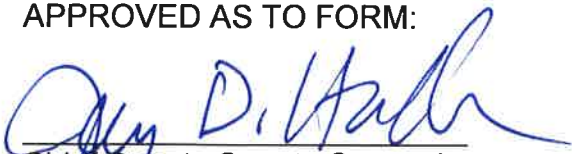
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 General Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund               |                              |             |           |
| Corrections                |                              |             |           |
| 001-2701                   | 55025- Part-Time Salaries    | \$42,105    |           |
| Corrections                |                              |             |           |
| 001-2701                   | 55010- Regular Salaries      |             | \$27,394  |
| 001-2701                   | 55040- FICA Taxes            |             | \$ 2,096  |
| 001-2701                   | 55050- Pension Contribution  |             | \$ 2,465  |
| 001-2701                   | 55060- Insurance Benefits    |             | \$10,150  |



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.19883 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 source indicated below.

ACCOUNT NUMBER: 001 2701 55025  
ACCOUNT TITLE: General Fund Corrections  
Part-Time Salaries  
NOT TO EXCEED: \$42,105.00

5/30/18  
\_\_\_\_\_  
Date

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

**REQUEST FOR LEGISLATIVE ACTION**

**EXECUTIVE OFFICE**

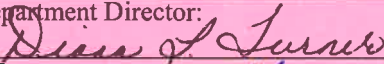

Completed by County Counselor's Office:

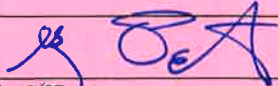
Res/Ord No.: 19883

Sponsor(s): Alfred Jordan

Date: June 4, 2018

**MAY 24 2018**

|                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------|----|------------------------------------------------|----|--------------------------------------------------------|----------|--------------------------------------------------------|----|-----------------------------------------------------------|--|----------------------------------------|----------|--|---------|-------------------------------------|----------|---------------------|-------|------------------------|------|-----------------------------------|--------|
| <p><b>SUBJECT</b></p>                                                                                      | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance<br/>                 Project/Title: <u>Request for funds to be transferred from Part time salaries to hire a Support Services Specialists who will assist in overseeing inmate worker crews.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>BUDGET INFORMATION</b><br/>                 To be completed By Requesting Department and Finance</p> | <table border="1" data-bbox="326 537 1208 1037"> <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>\$42,105</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM 001-2701-55025 Part Time Salaries</td> <td>\$42,105</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> <tr> <td>TO: 001-2701-55010 Regular Salaries</td> <td>\$27,394</td> </tr> <tr> <td>001-2701-55040 FICA</td> <td>2,096</td> </tr> <tr> <td>001-2701-55050 Pension</td> <td>2465</td> </tr> <tr> <td>001-2701-55060 Insurance Benefits</td> <td>10,150</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>                 Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>                 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: | \$42,105 | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number: |  | FROM 001-2701-55025 Part Time Salaries | \$42,105 |  | TO ACCT | TO: 001-2701-55010 Regular Salaries | \$27,394 | 001-2701-55040 FICA | 2,096 | 001-2701-55050 Pension | 2465 | 001-2701-55060 Insurance Benefits | 10,150 |
| Amount authorized by this legislation this fiscal year:                                                    | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| Amount previously authorized this fiscal year:                                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| Total amount authorized after this legislative action:                                                     | \$42,105                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| Amount budgeted for this item * (including transfers):                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| Source of funding (name of fund) and account code number:                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| FROM 001-2701-55025 Part Time Salaries                                                                     | \$42,105                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
|                                                                                                            | TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| TO: 001-2701-55010 Regular Salaries                                                                        | \$27,394                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| 001-2701-55040 FICA                                                                                        | 2,096                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| 001-2701-55050 Pension                                                                                     | 2465                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| 001-2701-55060 Insurance Benefits                                                                          | 10,150                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>PRIOR LEGISLATION</b></p>                                                                            | <p>Prior ordinances and (date):<br/>                 Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>CONTACT INFORMATION</b></p>                                                                          | <p>RLA drafted by (name, title, &amp; phone): Diana Turner, Regional Corrections Director, 816-881-4280</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>REQUEST SUMMARY</b></p>                                                                              | <p>This is a request to transfer of account funds in our budget in the amount of \$42,105 to hire 1 Support Services Specialist who will assist in overseeing inmate worker crews. The total amount includes salary plus benefits. Salary is \$27,394, FICA is \$2,096, Pension is \$2,465, and Insurance is \$10,150.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>CLEARANCE</b></p>                                                                                    | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>ATTACHMENTS</b></p>                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
| <p><b>REVIEW</b></p>                                                                                       | <p>Department Director:<br/> </p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>Date: 5/22/18</p> |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |
|                                                                                                            | <p>Finance (Budget Approval):<br/>                 If applicable </p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>Date: 5/24/18</p> |                                                         |    |                                                |    |                                                        |          |                                                        |    |                                                           |  |                                        |          |  |         |                                     |          |                     |       |                        |      |                                   |        |

|                                                                                                    |               |
|----------------------------------------------------------------------------------------------------|---------------|
| Division Manager:  | Date: 5/24/18 |
| 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.





Received  
3/28/18  
Human Resources

**DEPARTMENT OF CORRECTIONS**

**JACKSON COUNTY, MISSOURI**

1300 Cherry Street  
Kansas City, Missouri 64106

TO: Frank White Jr., County Executive  
Gary Panethiere, Chief Operating Officer  
Edwin Stoll, Chief Administrative Officer  
Dennis Dumovich, Human Resources Director

FROM: Diana Turner, Regional Corrections Director *DT*

DATE: March 26, 2018

RE: Reorganization

I am requesting a reorganization of the Department of Corrections as follows:

- Eliminate 2 vacant position as follows:  
Part Time Corrections Officer - 2701-06974-EP015  
Part Time Corrections Officer - 2701-06974-EP037
- Create 1 new position to include the following:  
Support Services Specialist - 2701-09150-EP005

Sufficient funds exist in the 2018 Department of Corrections budget for these proposed changes.  
Thank you in advance for your consideration.

APPROVE:

*[Signature]* 3/29/18  
\_\_\_\_\_  
Frank White Jr., County Executive

*[Signature]* 3.28.18  
\_\_\_\_\_  
Gary Panethiere, Chief Operating Officer

*[Signature]* 3/28/18  
\_\_\_\_\_  
Edwin Stoll, Chief Administrative Officer

*[Signature]*  
\_\_\_\_\_  
Dennis Dumovich, Human Resources Director

## Carmen J. Hayes

---

**From:** Mary Rasmussen  
**Sent:** Tuesday, April 03, 2018 2:54 PM  
**To:** Carmen J. Hayes  
**Cc:** Mark Lang  
**Subject:** RLA Needed

Carmen,

I received a requisition for a new Support Services Specialist. I cannot process this until an RLA is done moving the money from part-time to full-time per the March 26<sup>th</sup> reorg memo.

Thank you,

Mary Rasmussen  
Budgeting Supervisor  
[mrasmussen@jacksongov.org](mailto:mrasmussen@jacksongov.org)  
816-881-1278

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

**A RESOLUTION** awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-18.

**RESOLUTION NO. 19884**, June 4, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids by Invitation to Bid No. 23-18, for the furnishing of security services for use by the Parks + Rec Department; and,

WHEREAS, a total of fifty notifications were distributed and one bid was received and evaluated from Homeland Security Protective Services of Kansas City (Clay County), Missouri; and,

WHEREAS, following evaluation of the bid submitted, the Director of Finance and Purchasing recommends award to Homeland Security Protective Service of Kansas City, MO, as the lowest and best bid; now therefore,

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

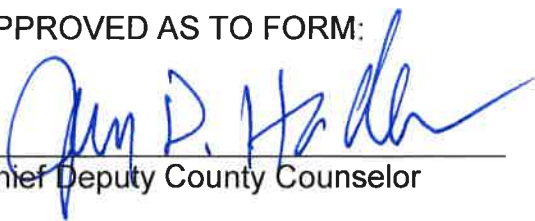
accomplishment of the award; and,


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



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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. of June 4, 2018 was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

5/30/18  
\_\_\_\_\_  
Date

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

MAY 24 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19884

Sponsor(s): Tony Miller

Date: June 4, 2018

| <b>SUBJECT</b>                                                                           | <p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Two Twelve Month Options to Extend for the furnishing of Security Officer Services for use by Parks + Rec to Homeland Security Protective Service of Kansas City, MO under the terms and conditions of Invitation to Bid 23-18.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------|------------------------------------------------|-----------------|--------------------------------------------------------|-----|--------------------------------------------------------|---|-----------------------------------------------------------|---------|-----|----------------------|---|------|---------|-----|--------------------------|---|------|---------|
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Amount authorized by this legislation this fiscal year:</td> <td style="width:100px;"></td> </tr> <tr> <td style="padding: 2px;">Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td style="padding: 2px;">Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td style="padding: 2px;">Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td style="padding: 2px;">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)</p> <p><input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p style="margin-left: 40px;">Department: Parks + Rec</p> <p style="margin-left: 280px;">Estimated Use: \$51,358</p> <p>Requesting approval by the Legislature of the term and supply contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                              | Amount authorized by this legislation this fiscal year: |                 | Amount previously authorized this fiscal year: |                 | Total amount authorized after this legislative action: |     | Amount budgeted for this item * (including transfers): |   | Source of funding (name of fund) and account code number: |         |     |                      |   |      |         |     |                          |   |      |         |
| Amount authorized by this legislation this fiscal year:                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| Amount previously authorized this fiscal year:                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| Total amount authorized after this legislative action:                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| Amount budgeted for this item * (including transfers):                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| Source of funding (name of fund) and account code number:                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| <b>PRIOR LEGISLATION</b>                                                                 | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19177 (June 6, 2016)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| <b>CONTACT INFORMATION</b>                                                               | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |                 |                                                |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| <b>REQUEST SUMMARY</b>                                                                   | <p>Parks + Rec requires a Term and Supply Contract for the furnishing of Security Officer Services at the Lake Jacomo South Boat Dock, Longview Marina, and Blue Springs Marina. The Purchasing Department issued Invitation to Bid 23-18 in response to those requirements.</p> <p>A total of fifty notifications were distributed and one bid was received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">NO</th> <th style="width:50%;">DESCRIPTION</th> <th style="width:10%;">QTY</th> <th style="width:15%;">UNIT OF MEASURE</th> <th style="width:15%;">PRICE</th> </tr> </thead> <tbody> <tr> <td>1.0</td> <td>Lake Jacomo South Boat Dock</td> <td>1</td> <td>Hour</td> <td>\$22.00</td> </tr> <tr> <td>2.0</td> <td>Longview Lake Marina</td> <td>1</td> <td>Hour</td> <td>\$22.00</td> </tr> <tr> <td>3.0</td> <td>Blue Springs Lake Marina</td> <td>1</td> <td>Hour</td> <td>\$22.00</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twenty-Four Month Term and Supply Contract with Two Twelve Month Options to Extend, for the furnishing of Security Officer Services for use by Parks + Rec to Homeland Security Protective Services of Kansas City, MO as the lowest and best bid received.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.</p> | NO                                                      | DESCRIPTION     | QTY                                            | UNIT OF MEASURE | PRICE                                                  | 1.0 | Lake Jacomo South Boat Dock                            | 1 | Hour                                                      | \$22.00 | 2.0 | Longview Lake Marina | 1 | Hour | \$22.00 | 3.0 | Blue Springs Lake Marina | 1 | Hour | \$22.00 |
| NO                                                                                       | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | QTY                                                     | UNIT OF MEASURE | PRICE                                          |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| 1.0                                                                                      | Lake Jacomo South Boat Dock                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1                                                       | Hour            | \$22.00                                        |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| 2.0                                                                                      | Longview Lake Marina                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1                                                       | Hour            | \$22.00                                        |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |
| 3.0                                                                                      | Blue Springs Lake Marina                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1                                                       | Hour            | \$22.00                                        |                 |                                                        |     |                                                        |   |                                                           |         |     |                      |   |      |         |     |                          |   |      |         |

|             |                                                                                                                                                                                                                                                                                                                 |               |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| CLEARANCE   | <input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |               |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals                      No Goals Assigned<br><input type="checkbox"/> VBE Goals                                                                                                                                                           |               |
| ATTACHMENTS | Abstract of Bids, Recommendation from Parks + Rec, Pertinent pages of Homeland Security Protective Service's bid documents.                                                                                                                                                                                     |               |
| REVIEW      | Department Director: <i>Dianne Kingery</i>                                                                                                                                                                                                                                                                      | Date: 5/24/18 |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>[Signature]</i>                                                                                                                                                                                                                                           | Date: 5/24/18 |
|             | Division Manager: <i>[Signature]</i>                                                                                                                                                                                                                                                                            | Date: 5.25.18 |
|             | 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.

ITB No. 23-18  
 DATE: 5/1/18  
 COMMODITY: Security Officer Services

| NO  | DESCRIPTION                 | UNIT | QTY | Homeland Security Protective Service |        |        |        |        |
|-----|-----------------------------|------|-----|--------------------------------------|--------|--------|--------|--------|
|     |                             |      |     | AMOUNT                               | AMOUNT | AMOUNT | AMOUNT | AMOUNT |
| 1.0 | Lake Jacomo South Boat Dock | 1    | hr  | \$ 27. <sup>00</sup>                 |        |        |        |        |
| 2.0 | Longview Lake Marina        | 1    | hr  | \$ 27. <sup>00</sup>                 |        |        |        |        |
| 3.0 | Blue Springs Lake Marina    | 1    | hr  | \$ 27. <sup>00</sup>                 |        |        |        |        |
| 4.0 |                             |      |     |                                      |        |        |        |        |
| 5.0 |                             |      |     |                                      |        |        |        |        |
| 6.0 |                             |      |     |                                      |        |        |        |        |
| 7.0 |                             |      |     |                                      |        |        |        |        |
| 8.0 |                             |      |     |                                      |        |        |        |        |

CERTIFICATION OF BID OPENING  
 BIDS WERE PUBLICLY  
 OPENED AND RECORDED

ON: May 1, 2018, BY  
Mari H. Rowland  
 CLERK OF THE LEGISLATURE  
[Signature]  
 PURCHASING



## JACKSON COUNTY Parks + Rec

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

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

Date: May 18, 2018  
To: Barbara Casamento, Purchasing Supervisor  
From: Major Larry B. Niederschulte, Asst. Chief Park Ranger  
Re: Invitation to Bid No. 23-18  
Security Officer Services

Statewide Public Safety of North Kansas City, MO is who we recommend. They were the only bidder and therefore we recommend them as the lowest and best bidder.

The Parks+Rec 2018 budget funding for these services is:

- \$17,120 in account 003-1652-56790 South Boat Dock at Lake Jacomo
- \$34,238 in account 003-1653-56790 Longview and Blue Springs Marinas



*Frank White, Jr., County Executive*



**STATEMENT OF CONTRACTOR'S QUALIFICATIONS**  
(Complete in full, Use attachments if necessary)

|                                                                                                                                                         |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Name of Bidder: <u>Houlland Security Protective Service</u>                                                                                             |                                                         |
| Address with Zip Code: <u>1638 NORTH COPERTON KANSAS CITY MO 64120</u>                                                                                  |                                                         |
| Federal Tax I.D. Number: <u>46-4923728</u>                                                                                                              |                                                         |
| Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>            |                                                         |
| If <b>SOLE PROPRIETORSHIP</b> , state name, address and phone number of owner:                                                                          |                                                         |
|                                                                                                                                                         |                                                         |
|                                                                                                                                                         |                                                         |
|                                                                                                                                                         |                                                         |
| <b>If CORPORATION:</b>                                                                                                                                  |                                                         |
| Date of Incorporation: <u>2-21-2014</u>                                                                                                                 | Name of State(s) in which incorporated: <u>Missouri</u> |
| President's Name: <u>SHANE O'ROURK</u>                                                                                                                  | Vice-President's Name:                                  |
| Secretary's Name: <u>KAREN KEPHART</u>                                                                                                                  | Treasurer's Name:                                       |
| <b>If PARTNERSHIP:</b>                                                                                                                                  |                                                         |
| Is the Partnership: General <input type="checkbox"/> Limited <input type="checkbox"/> Association <input type="checkbox"/> (Check one)                  |                                                         |
| Date of Organization:                                                                                                                                   |                                                         |
| Name and addresses of all partners:                                                                                                                     |                                                         |
| 1.                                                                                                                                                      |                                                         |
| 2.                                                                                                                                                      |                                                         |
| 3.                                                                                                                                                      |                                                         |
| <b>GENERAL INFORMATION:</b>                                                                                                                             |                                                         |
| Percent of work to be done under the proposed contract by your own staff: <u>100%</u>                                                                   |                                                         |
| No. of Permanent Employees: (APPROX) <u>70</u>                                                                                                          | Geographical Limits of Operation: <u>KANSAS CITY</u>    |
| No. of years in business: <u>4</u>                                                                                                                      |                                                         |
| Have you ever done business under a different name: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (Check one)                     |                                                         |
| If Yes, give Name and Location:                                                                                                                         |                                                         |
| <u>STATEWIDE PUBLIC SAFETY 7125 E. FRONT ST. KCMO 64120</u>                                                                                             |                                                         |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one) |                                                         |
| If Yes, state where and why:                                                                                                                            |                                                         |

**STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued**

Has Contractor ever been sued for breach of any contract? Yes \_\_\_\_\_ No  (Check one)

If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:

SEE ATTACHED

List of Current Contracts, Including Amount of Each:

SEE ATTACHED

Customer Reference (state name, address, and phone number):

SEE ATTACHED

List each subcontractor you plan to use if awarded the contract. If no, so state.

| SUBCONTRACTOR'S NAME & PHONE # | ITEM OF WORK | \$ AMOUNT OF CONTRACT | MBE/WBE |
|--------------------------------|--------------|-----------------------|---------|
|                                |              |                       |         |
|                                |              |                       |         |
|                                |              |                       |         |

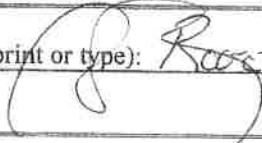
State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):

SEE ATTACHED

DBE STATUS Indicate status claimed:

1. Minority Owned Business (MBE) YES \_\_\_\_\_ NO   
 African American \_\_\_\_\_ Latino \_\_\_\_\_ Native American \_\_\_\_\_ Asian \_\_\_\_\_ Pacific Islander \_\_\_\_\_
2. Woman Owned Business (WBE) YES \_\_\_\_\_ NO
3. Small Business YES \_\_\_\_\_ NO

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.

|                                                                                                |                                |
|------------------------------------------------------------------------------------------------|--------------------------------|
| Prepared by (print or type): ROGER BROUGH                                                      | Title: Sales & Marketing Agent |
| Signature:  | Date: 4-26-2018                |

# Homeland Security Protective Service

## Partial list of completed contracts

**1. Name:** Swope Park Soccer Village      **Contact Person:** David Dollase  
**Phone:** 913-912-7502      **Email:** [dficklin@sportingKC.com](mailto:dficklin@sportingKC.com)  
**Service/Contract Dates:** 9/1/014 to 4/1/2015  
**Services Performed:** Nightly patrol services & Stationary service, foot patrols, dispatch  
**Annual Amount:** \$134,160.00

**2. Name:** Serve Pro      **Contact Person:** Ken Lutgen  
**Phone:** 913-475-3080      **Email:** [kenlutgen@servproolathelenexa.com](mailto:kenlutgen@servproolathelenexa.com)  
**Service/Contract Dates:** Various as needed  
**Services Performed:** Nightly patrol services & Stationary service  
**Amount:** By post

**3. Name:** NX Utilities      **Contact Person:** Chris Harvey  
**Phone:** 913-912-7502      **Email:** [charvey@nxutilities.co](mailto:charvey@nxutilities.co)  
**Service/Contract Dates:** Various as Needed  
**Services Performed:** Stationary service, foot patrols, dispatch  
**Annual Amount:** By Post

**4. Name:** First Residential      **Contact Person:** Lindsay Choules  
**Phone:** 816-414-5300      **Email:** [Lindsay.choules@fsresidential.com](mailto:Lindsay.choules@fsresidential.com)  
**Service/Contract Dates:** 5/1 to 9/30 (2012, 2013, 2014, 2015)  
**Services Performed:** Nightly patrol services & foot patrols, Residence checks, lock ups, Dispatch Response, Parking Violations, Towing  
**Annual Amount:** \$4,000.00

**5. Name:** Secur America      **Contact Person:** Soames Navarro  
**Phone:** 816-414-5300      **Email:** [Snavarro@securamericallc.com](mailto:Snavarro@securamericallc.com)  
**Service/Contract Dates:** Various  
**Services Performed:** Nightly Stationary services & foot patrols, lock ups, Dispatch Response,  
**Annual Amount:** By Post

**6. Name:** Holiday Inn Express      **Contact Person:** Daniel Fulani  
**Phone:** 816-923-4100      **Email:** [daniel.fulani@gmail.com](mailto:daniel.fulani@gmail.com)  
**Service/Contract Dates:** 8//2014 to 8/1/2015  
**Services Performed:** Nightly Stationary services & foot patrols, Dispatch Response  
**Annual Amount:** \$37,440.00



# Homeland Security Protective Service

## Partial list of current contracts & References

- 1. Name:** Briarcliff Development      **Contact Person:** Kevin Ward  
**Phone:** 816-595-3011      **Email:** [kward@briarcliffkc.com](mailto:kward@briarcliffkc.com)  
**Service/Contract Dates:** 1/1/2012 to present  
**Services Performed:** Nightly Patrol Services-Buildings, Shopping & other areas  
**Annual Amount:** Approx. \$10,000.00
- 2. Name:** Raytown School District      **Contact Person:** Dr. Travis Hux  
**Phone:** 816-268-7000      **Email:** [Travis.Hux@raytownschools.org](mailto:Travis.Hux@raytownschools.org)  
**Service/Contract Dates:** 3/1/2012 to present  
**Services Performed:** Stationary Security Guard Services-6 locations daily & nightly patrol services  
**Annual Amount:** Approx. \$200,000.00
- 3. Name:** Block & Company, Inc. Realtors      **Contact Person:** Mike Klein  
**Phone:** 816.412.7330      **Email:** [mklein@blockandco.com](mailto:mklein@blockandco.com)  
**Service/Contract Dates:** 12/21/2017 to present  
**Services Performed:** Provide armed mobile Patrols at various properties & Buildings throughout the Kansas City metro area including-Interior & Exterior mobile & foot patrols, building checks and lock ups, Dispatch Response, Parking Violations, Towing  
**Annual Amount:** \$19,200.00
- 4. Name:** KC Lofts Properties      **Contact Person:** Jennifer Williams  
**Phone:** 816-474-2299 ext 234      **Email:** [jwilliams@embassypropertiesinc.com](mailto:jwilliams@embassypropertiesinc.com)  
**Service/Contract Dates:** 1/1/2012 to present  
**Services Performed:** Nightly patrol services-14 locations  
**Annual Amount:** \$35,592.00
- 5. Name:** NFI Property Management      **Contact Person:** Ann Caffey  
**Phone:** 913-341-4411      **Email:** [jwilliams@embassypropertiesinc.com](mailto:jwilliams@embassypropertiesinc.com)  
**Service/Contract Dates:** 7/1/2012 to Current  
**Services Performed:** Provide armed security for post Safety & Security of stationary facility & perform mobile Patrols at 9 different Multi-Family properties throughout the Kansas City metro area  
**Annual Amount:** \$71,840.00

# Homeland Security Protective Service

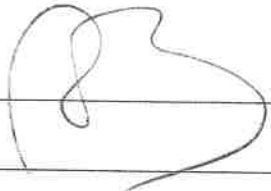
## Partial list of current contracts & References

- 6. Name:** Northpoint Development      **Contact Person:** Kelly Clark  
**Phone:** 816-888-7380      **Email:** [kclark@northpointkc.com](mailto:kclark@northpointkc.com)  
**Service/Contract Dates:** 4/1/2012 to Current  
**Services Performed:** Provide armed mobile Patrols at 4 different Multi-Family properties throughout the Kansas City metro area including-Interior & Exterior foot patrols, Building checks and lock ups, Dispatch Response, Pool locks, unlocks Parking Violations, Towing  
**Annual Amount:** \$35,000.00
- 7. Name:** Colliers Intl      **Contact Person:** Janet Woodward  
**Phone:** 816-556-1155      **Email:** [janet.woodward@colliers.com](mailto:janet.woodward@colliers.com)  
**Service/Contract Dates:** 10/1/2011 to Current  
**Services Performed:** Provide armed mobile Patrols at various properties & Buildings throughout the Kansas City metro area including-Interior & Exterior foot patrols, Building checks and lock ups, Dispatch Response, Parking Violations, Towing  
**Annual Amount:** \$302,760.00
- 8. Name:** Colliers Intl      **Contact Person:** Janet Woodward  
**Phone:** 816-556-1155      **Email:** [janet.woodward@colliers.com](mailto:janet.woodward@colliers.com)  
**Service/Contract Dates:** 10/1/2011 to Current  
**Services Performed:** Provide armed mobile Patrols at various properties & Buildings throughout the Kansas City metro area including-Interior & Exterior foot patrols, Building checks and lock ups, Dispatch Response, Parking Violations, Towing  
**Annual Amount:** \$302,760.00
- 9. Name:** Van Chevrolet      **Contact Person:** Dave McCullough  
**Phone:** 816-414-2937      **Email:** [dmccullough@vtaig.com](mailto:dmccullough@vtaig.com)  
**Service/Contract Dates:** 8/1/2011 to present  
**Services Performed:** Nightly Stationary Service, Exterior foot patrols, Building checks and lock ups, Dispatch Response,  
**Annual Amount:** \$35,592.00
- 10. Name:** Prism Realestate      **Contact Person:** Jenny Shipman  
**Phone:** 913-674-0438      **Email:** [jshipman@prismres.com](mailto:jshipman@prismres.com)  
**Service/Contract Dates:** 6/1/2016 to present  
**Services Performed:** Provide armed mobile Patrols at various properties & Buildings throughout the Kansas City metro area including-Interior & Exterior foot patrols, Building checks and lock ups, Dispatch Response, Parking Violations, Towing  
**Annual Amount:** \$24,500.00  
Additional Contracts/References available upon request

Jackson County Invitation to Bid No. 23-18

**8.0 Quotation**

| <b>Number</b> | <b>Description</b>          | <b>Billable Price Per Hour</b> |
|---------------|-----------------------------|--------------------------------|
| 01            | Lake Jacomo South Boat Dock | \$22.00                        |
| 02            | Longview Lake Marina        | \$22.00                        |
| 03            | Blue Springs Lake Marina    | \$22.00                        |

|                                                                                                |                          |
|------------------------------------------------------------------------------------------------|--------------------------|
| Signature:  | Date: 4/26/2018          |
| Name: Roger Brough                                                                             | Phone: 816-802-8020      |
| Title: Sales & Marketing Agent                                                                 | Cell Phone: 816-682-8249 |
| Company Name: Homeland Security Protective Service                                             | Fax: 888-818-4536        |
| Email Address: <a href="mailto:Rogerbroughkc@gmail.com">Rogerbroughkc@gmail.com</a>            |                          |
| Web Address: <a href="http://www.homelandsecuritykc.us">www.homelandsecuritykc.us</a>          |                          |

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

**A RESOLUTION** transferring \$242,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$242,000.00.

**RESOLUTION NO. 19885**, June 4, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the voters of Jackson County, Missouri, renewed the sales tax to provide funding for the fight against illegal drugs in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Drug Sales Tax Trust Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, in 2009, voters authorized the addition of an anti-violent crime component to the COMBAT campaign; and,

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-violent crime activities; and,

WHEREAS, by Request for Proposals 59-13, the Drug Commission solicited proposals from community agencies seeking to provide anti-violence initiative activities and services;

and,

WHEREAS, these proposals were evaluated by outside reviewers who made funding recommendations to the Commission; and,

WHEREAS, after review of the outside evaluators recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following outside agencies engaged in anti-violent crime activities for services from January 1, 2018, to December 31, 2018:

| <u>AGENCY</u>                     | <u>AMOUNT</u>       |
|-----------------------------------|---------------------|
| Bridge Leadership Academy         | \$122,403.00        |
| Catholic Charities of Kansas City | \$69,814.00         |
| Connecting For Good               | \$70,000.00         |
| Black Health Care Coalition       | \$51,960.00         |
| ArtsTech                          | \$27,000.00         |
| Jackson County Family Court       | <u>\$44,184.00</u>  |
| <b>TOTAL</b>                      | <b>\$242,000.00</b> |

and,

WHEREAS, a transfer within the Anti-Drug Sales Tax Fund is necessary to place the funds required for the agreements in the proper spending account; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Accounts within the 2018 Anti-Drug Sales Tax Fund are needed to cover the anti-violent crime agreements; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Anti-Drug Sales Tax Fund are required to be designated for use by the Drug Commission; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in the Anti-Drug Sales Tax Fund non-departmental budget or otherwise for calendar year 2018 by the Finance and

Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers or equivalent documentation/identification, to accomplish posting of the funds in County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby are authorized:

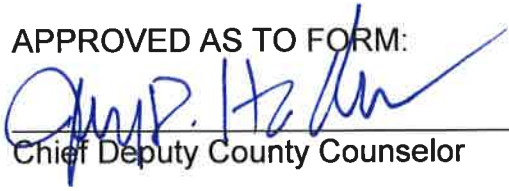
| <u>DEPARTMENT/DIVISION</u>                                                       | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------------------------------------------------------------|------------------------------|-------------|-----------|
| Anti-Drug Sales Tax Fund<br>Reserve<br>008-8006<br>Non-Departmental<br>Anti-Drug | 56835 – Reserve Operating    | \$242,000   |           |
| 008-5108                                                                         | 56090- Other Contractual Svc |             | \$242,000 |

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with these agencies in the respective amounts indicated, in a form to be approved by the County Counselor; and,

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

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. 19885 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 008 8006 56080  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Reserve  
Reserve Operating  
NOT TO EXCEED: \$242,000.00

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: 008 5108 56090  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Non-Departmental-Anti Drug  
Other Contractual Services  
NOT TO EXCEED: \$242,000.00

5/31/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 19885  
 Sponsor(s): Dan Tarwater III  
 Date: June 4, 2018

|                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|------------------------------------------------|--|--------------------------------------------------------|--------------|----------------------------------|--------------|-----------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------|--|
| <b>SUBJECT</b>                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p><u>Project/Title: A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for 2018, which are engaged in anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$242,000.00, and authorizing the transfer from the reserve account.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="310 590 1252 997"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$242,000.00</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>\$242,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$242,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>FROM: 008-8006-56835</td> <td>\$242,000.00</td> </tr> <tr> <td>TO: 008-5108-56790<br/>Anti-Drug, Non-Departmental, Other Professional Services</td> <td></td> </tr> </table> <ul style="list-style-type: none"> <li>• If account includes additional funds for other expenses, total budgeted in the account is: \$</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$315,000.00<br/>         Prior Year Actual Amount Spent (if applicable): \$315,000.00</p> | Amount authorized by this legislation this fiscal year: | \$242,000.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$242,000.00 | Amount budgeted for this item *: | \$242,000.00 | Source of funding (name of fund) and account code number:<br>FROM: 008-8006-56835 | \$242,000.00 | TO: 008-5108-56790<br>Anti-Drug, Non-Departmental, Other Professional Services |  |
| Amount authorized by this legislation this fiscal year:                                  | \$242,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| Amount previously authorized this fiscal year:                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| Total amount authorized after this legislative action:                                   | \$242,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| Amount budgeted for this item *:                                                         | \$242,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| Source of funding (name of fund) and account code number:<br>FROM: 008-8006-56835        | \$242,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| TO: 008-5108-56790<br>Anti-Drug, Non-Departmental, Other Professional Services           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| <b>PRIOR LEGISLATION</b>                                                                 | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date): Res#19395, February 27, 2017</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| <b>CONTACT INFORMATION</b>                                                               | <p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| <b>REQUEST SUMMARY</b>                                                                   | <p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$242,000.00, and authorizing the transfer from the reserve account.</p> <p>Exhibit A: indicates the outside agencies and funding levels as recommended.</p> <p><b>Background:</b> The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match and other anti-drug and anti-violence initiatives in the community. A change in 2009 in the authorizing language for COMBAT, allowed the addition of effective anti-violence strategies. The recommendations to fund these proposed programs will continue COMBAT's efforts to assist Jackson County in providing strategies to reduce the violence within our community.</p>                |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |
| <b>CLEARANCE</b>                                                                         | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |              |                                                |  |                                                        |              |                                  |              |                                                                                   |              |                                                                                |  |

|             |                                                                                                              |                 |
|-------------|--------------------------------------------------------------------------------------------------------------|-----------------|
|             | <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                 |
| ATTACHMENTS | Quote                                                                                                        |                 |
| REVIEW      | Department Director:                                                                                         | Date: 5-16-2018 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                           | Date: 5/16/18   |
|             | Division Manager:                                                                                            | Date: 5-22-18   |
|             | County Counselor's Office: <i>Jean Peters Baker</i>                                                          | 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.

Anti-Violence New Agencies

| Agency Name                       | Combined score | 2018 Requested Amount | Recommended Amount  |
|-----------------------------------|----------------|-----------------------|---------------------|
| Bridge Leadership Academy         | 91             | \$122,403.00          | \$50,000.00         |
| Catholic Charities of Kansas City | 99             | \$69,814.55           | \$45,000.00         |
| Connecting for Good               | 98             | \$70,000.00           | \$60,000.00         |
| Black Health Care Coalition       | 89             | \$51,960.00           | \$32,000.00         |
| ArtsTech                          | 95             | \$27,000.00           | \$15,000.00         |
| Jackson County Family Court       | 95             | \$44,184.00           | \$40,000.00         |
| <b>Total</b>                      |                |                       | <b>\$242,000.00</b> |



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

**A RESOLUTION** partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to the Blue Springs School District for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$46,000.00.

**RESOLUTION NO. 19886**, June 4, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19843, dated April 23, 2018, the Legislature did authorize agreement with certain providers for the furnishing of anti-drug and anti-violent crime treatment programs; and

WHEREAS, upon review, it appears that the proper name of a certain provider was misstated in that Resolution, such that a portion of the Resolution should be rescinded and reenacted; and,

WHEREAS, the Drug Commission recommends that the portion of Resolution 19843 awarding \$46,000.00 to the Eastern Jackson County School Collaborative be rescinded and be re-awarded to Blue Springs School District; now therefore,


**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Blue Springs School District for anti-drug treatment services, at a cost to the County not to exceed \$46,000.00; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19843 dated April 23, 2018, that awarded a contract to the Eastern Jackson County School Collaborative, be and hereby is rescinded.

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. 19886 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 4404 56789  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Treatment  
Outside Agency Funding  
NOT TO EXCEED: \$46,000.00

5/31/18  
\_\_\_\_\_  
Date

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



# REQUEST FOR LEGISLATIVE ACTION

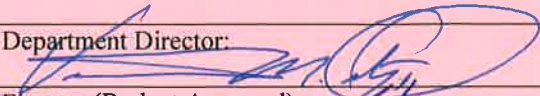

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19886

Sponsor(s): Dan Tarwater III

Date: June 4, 2018

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|------------------------------------------------|----------|--------------------------------------------------------|----------|--------------------------------------------------------|----------|---------------------------------------------------------------------|--------------------------------------------|
| <p><b>SUBJECT</b></p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Partially rescinding Resolution No. 19843 and awarding a contract to the Blue Springs School District for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$46,000.00.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| <p><b>BUDGET INFORMATION</b><br/> <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>\$46,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$46,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$46,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$46,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT<br/><br/>008-4404-56789<br/>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$46,000 | Amount previously authorized this fiscal year: | \$46,000 | Total amount authorized after this legislative action: | \$46,000 | Amount budgeted for this item * (including transfers): | \$46,000 | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>008-4404-56789<br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                                           | \$46,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| Amount previously authorized this fiscal year:                                                    | \$46,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| Total amount authorized after this legislative action:                                            | \$46,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| Amount budgeted for this item * (including transfers):                                            | \$46,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| Source of funding (name of fund) and account code number; FROM / TO                               | FROM ACCT<br><br>008-4404-56789<br>TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| <p><b>PRIOR LEGISLATION</b></p>                                                                   | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19843, April 23, 2018</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| <p><b>CONTACT INFORMATION</b></p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): Carol Lillis, 816-881-1415</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| <p><b>REQUEST SUMMARY</b></p>                                                                     | <p>Resolution 19843 authorized agreements with certain outside agencies for the furnishing of anti-drug and anti-violent crime treatment programs. It was discovered that an inaccurate name, specifically the Eastern Jackson County School Collaborative, was awarded a contract. The proper applicant name is the Blue Springs School District. The COMBAT Commission recommends that the portion of Resolution 19843 awarding a \$46,000.00 contract to the Eastern Jackson County School Collaborative be rescinded and that allocation be awarded to the Blue Springs School District.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |
| <p><b>CLEARANCE</b></p>                                                                           | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |          |                                                |          |                                                        |          |                                                        |          |                                                                     |                                            |

|             |                                                                                                        |                 |
|-------------|--------------------------------------------------------------------------------------------------------|-----------------|
| ATTACHMENTS |                                                                                                        |                 |
| REVIEW      | Department Director:  | Date: 5-16-2018 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                     | Date: 5/22/18   |
|             | Division Manager:     | Date: 5-22-2018 |
|             | 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.



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

**A RESOLUTION** honoring the life and achievements of Bill R. Richardson, who passed away May 4, 2018.

**RESOLUTION NO. 19887**, June 4, 2018

**INTRODUCED BY**, Scott Burnett, County Legislator

WHEREAS, Bill R. Richardson passed away on Friday, May 4, 2018 at the age of 87; and,

WHEREAS, after attending Northeast High School and Rockhurst College, Bill followed in his father's footsteps and entered the Painters Apprenticeship Program; and,

WHEREAS, Bill quickly advanced to become a job supervisor and President of Painters Local Union #9, followed by becoming the Executive Secretary and Business Manager of Painters District Council #3 and, in 1970, he moved to Washington, D.C., to become the Administrative Assistant to the head of the International Brotherhood of Painters and Allied Trades; and,

WHEREAS, in 1974, Bill returned to Kansas City and was elected as Secretary-Business Manager (CEO) of the Greater Kansas City Building and Construction Trades Council, an organization made up of eighteen unions; and,

WHEREAS, additionally, Bill served as Secretary-Treasurer of the Missouri State

Building and Construction Trades Council, President of the Greater Kansas City Labor Council, Chairman of the International Painters Union Health & Welfare Trust, and Executive Secretary of the Missouri/Kansas Conference of Painters; and,

WHEREAS, Bill loved spending weekends on his farm, raising chickens, ducks, geese, and peacocks, and cultivating hundreds of trees that he grew on his land; and,

WHEREAS, Bill also had a passion for organizing and negotiating for the working men and women of Kansas City, having revived Labor's Educational & Political Club, Independent and the Tuesday 40-Club, which celebrated its 25<sup>th</sup> anniversary in 2017; and,

WHEREAS, Bill is survived by his former wife Irma, daughters Sandy Boring and Susan Yaeger, granddaughters Lisa Spry, Mindy Molinar, Jessica Cardenas, and Kaylee Eggl, great-grandchildren Gage McCleese, McKenna Spry, Meena Molinar, Alora Cardenas, Solphia Cardenas, and Jerianna Cardenas, and his life-partner Jane VanSant, her sister Mitzi VanSant, her brother Jay VanSant, and his wife Barb Tracy; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes the life and extraordinary achievements of Bill R. Richardson, and extends its deepest sympathy to his family and friends.

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. 19887 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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** transferring \$76,153.00 within the 2018 General Fund for the purchase of software and hardware support from a current County term and supply vendor.

**RESOLUTION NO. 19888**, June 4, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such a Reserve Account within the 2018 General Fund are needed to cover the cost of software and hardware support; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the General Fund are required to be designated for use by

the IT Department for software and hardware support; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the IT Department within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in non-departmental budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby is authorized:

| <u>DEPARTMENT/DIVISION</u>              | <u>CHARACTER/DESCRIPTION</u>      | <u>FROM</u> | <u>TO</u> |
|-----------------------------------------|-----------------------------------|-------------|-----------|
| General Fund<br>Reserve<br>001-8006     | 56835 – Reserve Operating         | \$76,153    |           |
| Non-Departmental<br>General<br>001-5101 | 56662– Software Maintenance       |             | \$10,398  |
| 001-5101                                | 56790- Other Contractual Services |             | \$65,755  |



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. 19888 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 001 8006 56835

ACCOUNT TITLE: General Fund  
Reserve

Reserve Operating

NOT TO EXCEED: \$76,153.00

5/31/18  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

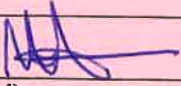
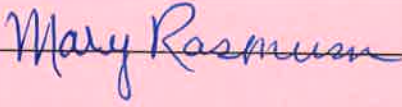
Completed by County Counselor's Office:

Res/Ord No.: 19888

Sponsor(s): Dennis Waits

Date: June 4, 2018

|                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------|-------------|---------------------------------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------------------------------|-----------------------|-------------|--------------------------------------------------------------|-------------|---------------------|--|---------------------------------------------------------------------|-------------|---------------------------------------------------------------------------|-------------|--------------|--------------------|
| <b>SUBJECT</b>                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the Transfer of \$76,152.69 from the Reserve Account to the General Fund for the purchase of Lenel Software and Hardware Support from TED Systems, a current County Term and Supply Vendor.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>BUDGET INFORMATION</b><br><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>\$76,152.69</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>\$76,152.69</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$76,152.69</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td colspan="2"><b>Transfer From:</b></td> </tr> <tr> <td>001-8006-56835 General Fund, Reserve Fund, Reserve-Operating</td> <td>\$76,152.69</td> </tr> <tr> <td colspan="2"><b>Transfer To:</b></td> </tr> <tr> <td>001-5101-56662 General Fund, Non-Departmental, Software Maintenance</td> <td>\$10,398.07</td> </tr> <tr> <td>001-5101-56790 General Fund, Non-Departmental, Other Contractual Services</td> <td>\$65,754.62</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$76,152.69</b></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: _____ Estimated Use: _____<br/> Prior Year Budget (if applicable): _____<br/> Prior Year Actual Amount Spent (if applicable): _____</p> | Amount authorized by this legislation this fiscal year: | \$76,152.69 | Amount previously authorized this fiscal year: |                                                              | Total amount authorized after this legislative action: | \$76,152.69 | Amount budgeted for this item * (including transfers):              | \$76,152.69 | Source of funding (name of fund) and account code number: |                                                                           | <b>Transfer From:</b> |             | 001-8006-56835 General Fund, Reserve Fund, Reserve-Operating | \$76,152.69 | <b>Transfer To:</b> |  | 001-5101-56662 General Fund, Non-Departmental, Software Maintenance | \$10,398.07 | 001-5101-56790 General Fund, Non-Departmental, Other Contractual Services | \$65,754.62 | <b>Total</b> | <b>\$76,152.69</b> |
| Amount authorized by this legislation this fiscal year:                                  | \$76,152.69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| Amount previously authorized this fiscal year:                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| Total amount authorized after this legislative action:                                   | \$76,152.69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| Amount budgeted for this item * (including transfers):                                   | \$76,152.69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| Source of funding (name of fund) and account code number:                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>Transfer From:</b>                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| 001-8006-56835 General Fund, Reserve Fund, Reserve-Operating                             | \$76,152.69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>Transfer To:</b>                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| 001-5101-56662 General Fund, Non-Departmental, Software Maintenance                      | \$10,398.07                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| 001-5101-56790 General Fund, Non-Departmental, Other Contractual Services                | \$65,754.62                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>Total</b>                                                                             | <b>\$76,152.69</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>PRIOR LEGISLATION</b>                                                                 | <p>Prior ordinances and (date): _____<br/> Prior resolutions and (date): _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>CONTACT INFORMATION</b>                                                               | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>REQUEST SUMMARY</b>                                                                   | <p>The Software and Hardware Support for the Lenel Security System is critical to IT operations and impacts the security for all County departments. The transfer of funds is required for the timely payment of the Hardware and Software Support.</p> <p>The Hardware and Software Support is at a cost of \$76,152.69 to the County and will be provided by TED Systems of Shawnee, Kansas, an existing Term and Supply vendor.</p> <p>The Information Technology Department requests the transfer of \$76,152.69 from the Reserve as follows:</p> <table border="0"> <tr> <td></td> <td style="text-align: right;">From:</td> <td style="text-align: right;">To:</td> </tr> <tr> <td>001-8006-56835 General Fund, Reserve Fund, Reserve-Operating</td> <td style="text-align: right;">\$ 76,152.69</td> <td></td> </tr> <tr> <td>001-5101-56662 General Fund, Non-Departmental, Software Maintenance</td> <td></td> <td style="text-align: right;">\$10,398.07</td> </tr> <tr> <td>001-5101-56790 General Fund, Non-Departmental, Other Contractual Services</td> <td></td> <td style="text-align: right;">\$65,754.62</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                      |                                                         | From:       | To:                                            | 001-8006-56835 General Fund, Reserve Fund, Reserve-Operating | \$ 76,152.69                                           |             | 001-5101-56662 General Fund, Non-Departmental, Software Maintenance |             | \$10,398.07                                               | 001-5101-56790 General Fund, Non-Departmental, Other Contractual Services |                       | \$65,754.62 |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
|                                                                                          | From:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | To:                                                     |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| 001-8006-56835 General Fund, Reserve Fund, Reserve-Operating                             | \$ 76,152.69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| 001-5101-56662 General Fund, Non-Departmental, Software Maintenance                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$10,398.07                                             |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| 001-5101-56790 General Fund, Non-Departmental, Other Contractual Services                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$65,754.62                                             |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>CLEARANCE</b>                                                                         | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |
| <b>COMPLIANCE</b>                                                                        | <p><input type="checkbox"/> MBE Goals - N/A<br/> <input type="checkbox"/> WBE Goals - N/A<br/> <input type="checkbox"/> VBE Goals - N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |                                                              |                                                        |             |                                                                     |             |                                                           |                                                                           |                       |             |                                                              |             |                     |  |                                                                     |             |                                                                           |             |              |                    |

|             |                                                                                                        |                 |
|-------------|--------------------------------------------------------------------------------------------------------|-----------------|
| ATTACHMENTS | Memorandum from Michael Erickson, Director of IT an GIS and the TED Systems quote                      |                 |
| REVIEW      | Department Director:  | Date: 5/29/2018 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                     | Date: 5/29/18   |
|             | 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.





Department of  
**INFORMATION TECHNOLOGY**  
**JACKSON COUNTY, MISSOURI**

816-881-3151

415 EAST 12TH STREET, ROOM G-8  
KANSAS CITY, MO 64106

**TO: BARBARA CASAMENTO, PURCHASING SUPERVISOR**

**FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS**

*ME*

**DATE: MAY 21, 2018**

**RE: RLA TO TRANSFER FUNDS TO NON-DEPARTMENTAL ACCOUNT FOR TED SYSTEMS**

**WE CURRENTLY HAVE A TERM & SUPPLY WITH TED SYSTEMS FOR OUR LENEL SOFTWARE AND HARDWARE SUPPORT. THIS WAS APPROVED ON RESOLUTION 18810. THIS RENEWAL WILL BE FOR THE 4<sup>TH</sup> YEAR OF THE 2-YEAR WITH TWO 12-MONTH RENEWAL OPTIONS. THE TOTAL AMOUNT NEEDED IS \$76,152.69.**

**FROM:**

**001-8006-56835    \$76,152.69**

**To:**

**001-5101-56662    \$10,398.07**  
**001-5101-56790    65,754.62**  
**\$76,152.69**



TED Systems LLC  
9745 Widmer  
Lenexa, KS. 66215  
913-677-5771  
913-677-5772 fax

May 4, 2018

Mike Lear  
Jackson County Missouri  
415 E. 12<sup>th</sup> Street  
Kansas City, MO. 64106

Re: Updated Annual Cost – Annual Lenel Software Support and Hardware Maintenance Resolution No: 18810

TED Systems is pleased to offer the following **Renewal** cost proposal to cover the **4th year of the 24 Month Term with two (2) Twelve Month Options** for the Annual Lenel Software and Hardware Maintenance Agreement for Resolution No: 18810

The Renewal of the Annual Support Agreement will cover all equipment and labor as stated in the Prior year bid No. 21-15 and additional equipment that was added in projects that have reached their warranty period and will be in affect from **05/05/2018-05/04/2019**

The equipment at the locations listed that will be covered is listed on “Attachment A” of this document and additional equipment listed for associated projects listed.

201-5101-56662 **Annual Lenel Software and Maintenance and Support Investment: \$10,398.07**  
Dongle #86626, Flex Net License , SUSP- PRO- Tier 2 257-512 Readers 309 Video Channels

001-5101-56790 **Annual Existing Lenel Hardware/Equipment Maintenance: \$65,754.62**

**Acceptance**

**Contractor: TED Systems, LLC**

**OWNER: Jackson County Missouri**

**Signed:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**Printed Name and Title**

\_\_\_\_\_  
**Printed Name and Title**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

I appreciate the opportunity to be of service and look forward to working with you on this project. Please do not hesitate to contact me should you have any questions or concerns at 913.677.5771.

Sincerely,

Jon Gann

012 to see above

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

**A RESOLUTION** recognizing the service of the grand jurors that were empaneled to examine the Jackson County Detention Center.

**RESOLUTION NO. 19889**, June 4, 2018

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

WHEREAS, on August 11, 2017, fifteen Jackson County citizens were empaneled to serve as grand jurors, tasked with examining the Jackson County Detention Center, the Regional Correctional Center, the Jail Annex, and the treatment of inmates at these facilities; and,

WHEREAS, this task was so great that when this original grand jury completed its duty, another grand jury was empaneled to continue this important work; and,

WHEREAS, these thirty individuals dedicated hundreds of hours to hearing testimony, reviewing material, visiting the facilities, and writing an extensive report on their findings; and,

WHEREAS, this effort resulted in an exhaustive chronicle on the conditions of the jail and the treatment and plight of the inmates housed there; and,

WHEREAS, these grand jurors were randomly selected from a cross section of citizens

of Jackson County; and,

WHEREAS, collectively they devoted thousands of hours away from their jobs and families in pursuit of the information summarized in the grand jury report; and,

WHEREAS, these citizens are not politicians and came to their task without prior knowledge about the County jail; and,

WHEREAS, the grand jurors are parents, children, friends, and neighbors who have chosen to work, live, raise their families, and pay taxes within Jackson County; and,

WHEREAS, despite the difficult job they faced in compiling information about the jail, these citizens diligently completed this mission, presenting the facts as they learned them without any hope of reward other than our thanks for a job well done; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby expresses its gratitude and recognition to this grand jury for its hard work and passionate search for the truth.



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.19889 of June 4, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.  
Jackson County Executive

**EXECUTIVE ORDER NO. 18-15**

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

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

**DATE: May 25, 2018**

**RE: REAPPOINTMENT TO THE LAND BANK OF BLUE SPRINGS, MO**

**RECEIVED**

MAY 25 2018

MARY JO SPINO  
COUNTY CLERK

*JMK  
12:30 PM*

Pursuant to the Code of Ordinances of the City of Blue Springs, Missouri, section 800.040, I hereby reappoint Jim Fairbanks to the Land Bank of Blue Springs, Missouri, for a term to expire on May 27, 2022.

  
\_\_\_\_\_  
Frank White, Jr., County Executive

Date: 5/25/2018

