

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring within \$9,250.00 and appropriating \$213,511.00 from the undesignated fund balance of the 2019 General Fund, representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage, less a contractual depreciation deduction.

ORDINANCE NO. 5240, July 22, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the County has a received check totaling the amount of \$213,510.55, representing payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage; and,

WHEREAS, the Circuit Court has requested a transfer of funds within its budget to account for depreciation and allow it to fully fund replacement equipment; and,

WHEREAS, an appropriation and transfer are necessary to place the required funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the undesignated fund balance of and transfer within the 2019 General Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Courthouse Flood Ins 001-1240	47040 – Reimb Damage Claims	\$213,511	
Circuit Court 001-3001	55010- Salary	\$ 7,062	
001-3001	55040- FICA	\$ 2,188	
General Fund 001-2810	Undesignated Fund Balance		\$222,761
001-2810	Undesignated Fund Balance	\$222,761	
Courthouse Flood Ins 001-1240	56790- Other Contractual		\$192,641
001-1240	57110- Gasoline		\$ 630
001-1240	58160- Communications Equip		\$ 348
001-1240	58170- Other Equipment		\$ 2,623
001-1240	58171- Personal Comp/Access		\$ 16,806
001-1240	58172- Printers		\$ 463
Courthouse Flood Non Ins 001-1241	58160-Communications Equip		\$ 55
001-1241	58170- Other Equipment		\$ 3,157
001-1241	58171- Personal Comp/Access		\$ 5,607
001-1241	58172- Printers		\$ 431

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. 5240 introduced on July 22, 2019, was duly passed on _____, 2019 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.5240.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 3001 55010
ACCOUNT TITLE: General Fund
Circuit Court
Salary
NOT TO EXCEED: \$7,062.00

ACCOUNT NUMBER: 001 3001 55040
ACCOUNT TITLE: General Fund
Circuit Court
FICA
NOT TO EXCEED: \$2,188.00

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund
NOT TO EXCEED: \$222,761.00

7-18-2019
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5240
 Sponsor(s): Theresa Galvin
 Date: July 22, 2019

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Appropriating \$213,511 from the undesignated fund balance in acceptance of insurance proceeds from Travelers as it relates to burst pipes at the Downtown Courthouse and transferring \$9,250 from Circuit Court to the Courthouse Flood Non-Insurance account to make up for the depreciation deduction taken by Travelers.</u></p>																																												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$222,761</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>\$222,761</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>FROM ACCT</td> </tr> <tr> <td>001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims)</td> <td>\$213,511</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> <tr> <td>001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)</td> <td>\$192,641</td> </tr> <tr> <td>001 (General Fund) – 1240 (Courthouse Flood Insurance) – 57110 (Gasoline)</td> <td>\$630</td> </tr> <tr> <td>001 (General Fund) – 1240 (Courthouse Flood Insurance) – 58160 (Comm Equip)</td> <td>\$348</td> </tr> <tr> <td>001 (General Fund) – 1240 (Courthouse Flood Insurance) – 58170 (Other Equip)</td> <td>\$2,623</td> </tr> <tr> <td>001 (General Fund) - 1240 (Courthouse Flood Insurance) – 58171 (Person Comp/Accessories)</td> <td>\$16,806</td> </tr> <tr> <td>001 (General Fund) – 1240 (Courthouse Flood Insurance) – 58172 (Printers)</td> <td>\$463</td> </tr> <tr> <td>FROM</td> <td></td> </tr> <tr> <td>001 (General Fund) – 3001 (Circuit Court) – 55010 (Salary)</td> <td>\$7,062</td> </tr> <tr> <td>001 (General Fund) – 3001 (Circuit Court) – 55040 (FICA)</td> <td>\$2,188</td> </tr> <tr> <td>TO</td> <td></td> </tr> <tr> <td>001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58160 (Comm Equip)</td> <td>\$55</td> </tr> <tr> <td>001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58170 (Other Equip)</td> <td>\$3,157</td> </tr> <tr> <td>001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58171 (Person Comp/Accessories)</td> <td>\$5,607</td> </tr> <tr> <td>001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58172 (Printers)</td> <td>\$431</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$222,761	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$222,761	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		FROM	FROM ACCT	001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims)	\$213,511	TO	TO ACCT	001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)	\$192,641	001 (General Fund) – 1240 (Courthouse Flood Insurance) – 57110 (Gasoline)	\$630	001 (General Fund) – 1240 (Courthouse Flood Insurance) – 58160 (Comm Equip)	\$348	001 (General Fund) – 1240 (Courthouse Flood Insurance) – 58170 (Other Equip)	\$2,623	001 (General Fund) - 1240 (Courthouse Flood Insurance) – 58171 (Person Comp/Accessories)	\$16,806	001 (General Fund) – 1240 (Courthouse Flood Insurance) – 58172 (Printers)	\$463	FROM		001 (General Fund) – 3001 (Circuit Court) – 55010 (Salary)	\$7,062	001 (General Fund) – 3001 (Circuit Court) – 55040 (FICA)	\$2,188	TO		001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58160 (Comm Equip)	\$55	001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58170 (Other Equip)	\$3,157	001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58171 (Person Comp/Accessories)	\$5,607	001 (General Fund) – 1241 (Courthouse Flood Non-Insurance) – 58172 (Printers)	\$431
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5205 (3/11/19); 5211 (3/25/19); 5228 (5/20/19); 5232 (6/10/19); 5235 (6/10/19); 5237 (7/1/19) Prior resolutions and (date):</p>																																												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Sarah Matthes, Grant Audit & Risk Manager, 881.3202</p>																																												
<p>REQUEST SUMMARY</p>	<p>Travelers Insurance sent check #90340320 for \$89,837.85, check #90340321 for \$64,530.01 and check #90384515 for \$59,142.69 to go towards repairs and other expenses related to the water line breaks at the Downtown Courthouse. The County received \$20,238.44 for the replacement of Circuit Court's damaged electronic equipment. Based on quotes to replace the damaged equipment, the Circuit Court will transfer \$9,250</p>																																												

	<p>to complete the replacement purchases. The total to replace Circuit Courts' damaged electronic equipment is \$29,488.44. Circuit Court's damaged equipment replacements will be purchased using existing Court contracts.</p> <p>Requesting that the \$213,511 be appropriated into the following accounts: 001-1240-56790 \$192,641 Repairs 001-1240-57110 \$630 Generator Fuel for Downtown Courthouse 001-1240-58160 \$348 Circuit Court Replacement Phone 001-1240-58170 \$2,623 Circuit Court Replacement Steno and Switch 001-1240-58171 \$16,806 Circuit Court Replacement Computers and Monitors 001-1240-58172 \$463 Circuit Court Replacement Printers</p> <p>Also requesting a transfer in the amount of \$7,062 from 001-3001-55010 and \$2,188 from 001-3001-55040 to the following accounts: 001-1241-58160 \$55 Circuit Court Replacement Phone 001-1241-58170 \$3,157 Circuit Court Replacement Steno and Switch 001-1241-58171 \$5,607 Circuit Court Replacement Computers and Monitors 001-1241-58172 \$431 Circuit Court Replacement Printers</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	
ATTACHMENTS	Copy of Travelers Insurance checks	
REVIEW	Department Director:	Date: 7-17-2019
	Finance (Budget Approval): If applicable	Date: 7/17/19
	Division Manager:	Date: 7/17/19
	County Counselor's Office:	Date: 7/18/19

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 and transfer are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
001-1240-47040	General Fund – Courthouse Flood Insurance – Reimbursement for Damage Claims	\$213,511
001-3001-55010	General Fund – Circuit Court – Salary	\$7,062
001-3001-55040	General Fund – Circuit Court – FICA	\$2,188

- 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 and transfer are available from the source indicated below.

Date: July 17, 2019

ORD # 5240

Department / Division	Character/Description	From	To
General Fund - 001			
1240 - Courthouse Flood Ins	47040 - Reimb Damage Claims	213,511	
3001 - Circuit Court	55010 - Salary	7,062	
3001 - Circuit Court	55040 - FICA	2,188	
2810	Undesignated Fund Balance		222,761
2810	Undesignated Fund Balance	222,761	
1240 - Courthouse Flood Ins	56790 - Other Contractual		192,641
1240 - Courthouse Flood Ins	57110 - Gasoline		630
1240 - Courthouse Flood Ins	58160 - Communications Equip		348
1240 - Courthouse Flood Ins	58170 - Other Equipment		2,623
1240 - Courthouse Flood Ins	58171 - Personal Comp/Access		16,806
1240 - Courthouse Flood Ins	58172 - Printers		463
1241 - Courthouse Flood Non-Ins	58160 - Communications Equip		55
1241 - Courthouse Flood Non-Ins	58170 - Other Equipment		3,157
1241 - Courthouse Flood Non-Ins	58171 - Personal Comp/Access		5,607
1241 - Courthouse Flood Non-Ins	58172 - Printers		431

 7/17/19
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$7,346.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the costs of two GPS trackers and a pole camera for use by the Multi-Jurisdictional Drug Task Force.

ORDINANCE NO. 5241, July 22, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Multi-Jurisdictional Drug Task Force desires to purchase two GPS trackers and a pole camera; and,

WHEREAS, an appropriation is necessary to place funds available in the Federal Forfeiture Fund in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2019 Federal Forfeiture Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Federal Forfeiture Fund Drug Task Force			
047-2810	Undesignated Fund Balance	\$7,346	
047-4151	56130 - Freight		\$ 20
047-4151	56790 – Other Contractual		\$ 998
047-4151	58170- Other Equipment		\$ 6,328

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. 5241 introduced on July 22, 2019, was duly passed on _____, 2019 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. 5241.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 047 2810
ACCOUNT TITLE: Federal Forfeiture Fund
Undesignated Fund Balance
NOT TO EXCEED: \$7,346.00

Date

Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

JUL 16 2019

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5241
Sponsor(s): Dan Tarwater III
Date: July 22, 2019

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Ordinance to appropriate \$7,346 from the undesignated fund balance of the forfeiture fund to purchase GPS Trackers and a Pole Camera for the Drug Task Force</u></p>																		
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,346</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>\$7,346</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 047-2810 – Forfeiture Fund – Undesignated Fund Balance</td> <td>FROM ACCT \$7,346</td> </tr> <tr> <td>TO 047-4151-56130 – Forfeiture Fund – Drug Task Force - Freight</td> <td>TO ACCT \$20</td> </tr> <tr> <td>047-4151-56790 – Forfeiture Fund – Drug Task Force – Other Contractual</td> <td>\$998</td> </tr> <tr> <td>047-4151-58170 – Forfeiture Fund – Drug Task Force – Other Equipment</td> <td>\$6,328</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:	\$7,346	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$7,346	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance	FROM ACCT \$7,346	TO 047-4151-56130 – Forfeiture Fund – Drug Task Force - Freight	TO ACCT \$20	047-4151-56790 – Forfeiture Fund – Drug Task Force – Other Contractual	\$998	047-4151-58170 – Forfeiture Fund – Drug Task Force – Other Equipment	\$6,328
Amount authorized by this legislation this fiscal year:	\$7,346																		
Amount previously authorized this fiscal year:																			
Total amount authorized after this legislative action:	\$7,346																		
Amount budgeted for this item * (including transfers):																			
Source of funding (name of fund) and account code number:																			
FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance	FROM ACCT \$7,346																		
TO 047-4151-56130 – Forfeiture Fund – Drug Task Force - Freight	TO ACCT \$20																		
047-4151-56790 – Forfeiture Fund – Drug Task Force – Other Contractual	\$998																		
047-4151-58170 – Forfeiture Fund – Drug Task Force – Other Equipment	\$6,328																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816.503.4725</p>																		
REQUEST SUMMARY	<p>The Jackson County Drug Task Force is in need of two GPS Trackers and a Pole Camera to use in the course of Drug Task Force business using forfeiture funds. Please appropriate \$7,346 from the undesignated fund balance of the forfeiture fund (047-2810) into the following accounts: \$20 047 – Forfeiture Fund; 4151 – Drug Task Force; 56130 – Freight \$998 047 – Forfeiture Fund; 4151 – Drug Task Force; 56790 – Other Contractual \$6,328 047 – Forfeiture Fund; 4151 – Drug Task Force; 58170 – Other Equipment</p>																		
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>																		
ATTACHMENTS	<p><i>LENS Quote # H32 + Mid States Quote</i></p>																		
REVIEW	<p>Department Director: <i>[Signature]</i> Date: <i>06/07/19</i></p>																		

Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date:	<i>7/16/19</i>
Division Manager:	<i>[Signature]</i>	Date:	<i>7-16-19</i>
County Counselor's Office:	<i>Bryan County</i>	Date:	<i>7/18/19</i>

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
047-2810	Forfeiture Fund – Undesignated Fund Balance	\$7,346

- 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: July 16, 2019

ORD # 5241

Department / Division	Character/Description	From	To
Federal Forfeiture Fund - 047			
2810	Undesignated Fund Balance	7,346	
4151 - Drug Task Force	56130 - Freight		20
4151 - Drug Task Force	56790 - Other Contractual		998
4151 - Drug Task Force	58170 - Other Equipment		6,328

Paul M. S. 7/16/19
Budgeting



4311 Laurel Drive
Saint Joseph, MI 49085

Federal ID #27-1468241
269-408-6087

Name / Address
Jackson County DTF Mike Ervin 4001 Lakewood Ct. Lees Summit, MO 64064

Sales Quotation

Date	Estimate #
6/4/2019	1132

Make All Purchase Orders to:

LENS Equipment
4311 Laurel Drive
Saint Joseph, MI 49085

Email: mwitt@lens-eq.com
FAX: (269) 769-2701

- * This estimate will remain valid for thirty (30) days from the issue date.
- * When ordering audio equipment, operating frequency information should accompany the order.
- * Freight and insurance charges will be prepaid and added to the invoice.
- * This equipment is provided with a 90-day warranty on parts and labor.

Item	Description	Qty	Rate	Total
30014	TactiTrack 32 GPS tracker	2	899.00	1,798.00
30014 - Access	TT32 Accessory Kit	2	40.00	80.00
Cell-Service	12 Months Unlimited Data Service	2	499.00	998.00
Shipping	Shipping & Handling	1	20.00	20.00

Terms of Payment:	Open Account/Net thirty (30) days.
Delivery:	Thirty (30) days A.R.O.
Freight:	Terms are FOB St. Joseph, MI

Total	\$2,896.00
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Mid-States Organized Crime Information Center*

1255 W Sunset Street - Springfield, MO 65807
(417) 883-4383 - (800) 846-6242 - FAX: (417) 883-2154



June 4, 2019

Sgt. Mike Rigot
JACKSON COUNTY DRUG TASK FORCE
PO Box PO Box 392
Blue Springs, MO 64015

The pole camera systems cost \$4,450.00.

Price good for 30 days.

This is the cost of system to your door - no taxes - shipping is included.

The system uses a Canon M44 PTZ IP camera.

https://www.usa.canon.com/internet/portal/us/home/support/details/network-video-solutions/all-network-cameras/vb-m44b?cm_sp=CSO-_-PFListing-_-VBM44

The link will take you to Axis Canon spec sheet for this camera

The box is constructed using a fiberglass utility box (see box specs above)- pole mounting brackets and bands are included.

The box will also be equipped with a ViewCommander Edge 3500 recorder – it includes Intel Core i5 Processor, 4 GB RAM, 240GB internal SSD (for Windows 10 Embedded OS and ViewCommander-NVR v7 Proadvanced w/1 camera license), integrated Wi-Fi with Antenna. Also included would be a 4 TB Passport external hard drive to store video on. It will also include an automatic powered ventilation system and remote control system on/off capabilities should the camera need to be rebooted from ground. The system requires 110 volt ac power - it will be converted to 12 volt dc inside the box.

The system set up will require you to provide a USB cellular air card with a static IP address.

Please call if you have any questions

Danny Woolman
Equipment Technician
Mid-States Organized Crime Info Center
PO Box 1250, Springfield, MO 65801
local- 417-883-4383 ext 4123
toll free- 800-846-6242
dwoolman@mocic.riss.net

“aut viam inveniam aut faciam”

Product Information for Allied Moulded Products AM1206TW

Allied Moulded Products

Wall Mount Enclosures, AM Series

Item# AM1206TW - Enclosure,12x10x6 NEMA 4x FBRGLS Twist Latch Hinged CVR Window

AM Series Information

- NEMA Types 4, 4X, 12
- UL 508 Types 1, 2, 3, 3R, 4, 4X, 12, 13
- Variety of Sizes and Configurations
- Continuous Stainless Steel Hinge
- UV Stabilized for Outdoor Use
- Temperature Resistant

AM Series boxes are designed to insulate and protect controls and components in both indoor and outdoor applications and are especially well suited for high temperature or corrosive environments. They feature flat covers with a variety of latching options that allow you to provide the level of security or ease of access needed for each application. The AM Series offers a wide variety of sizes and configurations, including: Small junction boxes, Inline pushbutton enclosures in one, two, or three hole configurations and two hole sizes, Standard JIC size enclosures.

Suitable applications for the AM Series include: Electrical junctions, Terminal wiring, Electrical and electronic controls, instruments, components, housing pushbuttons, switches, and other devices.

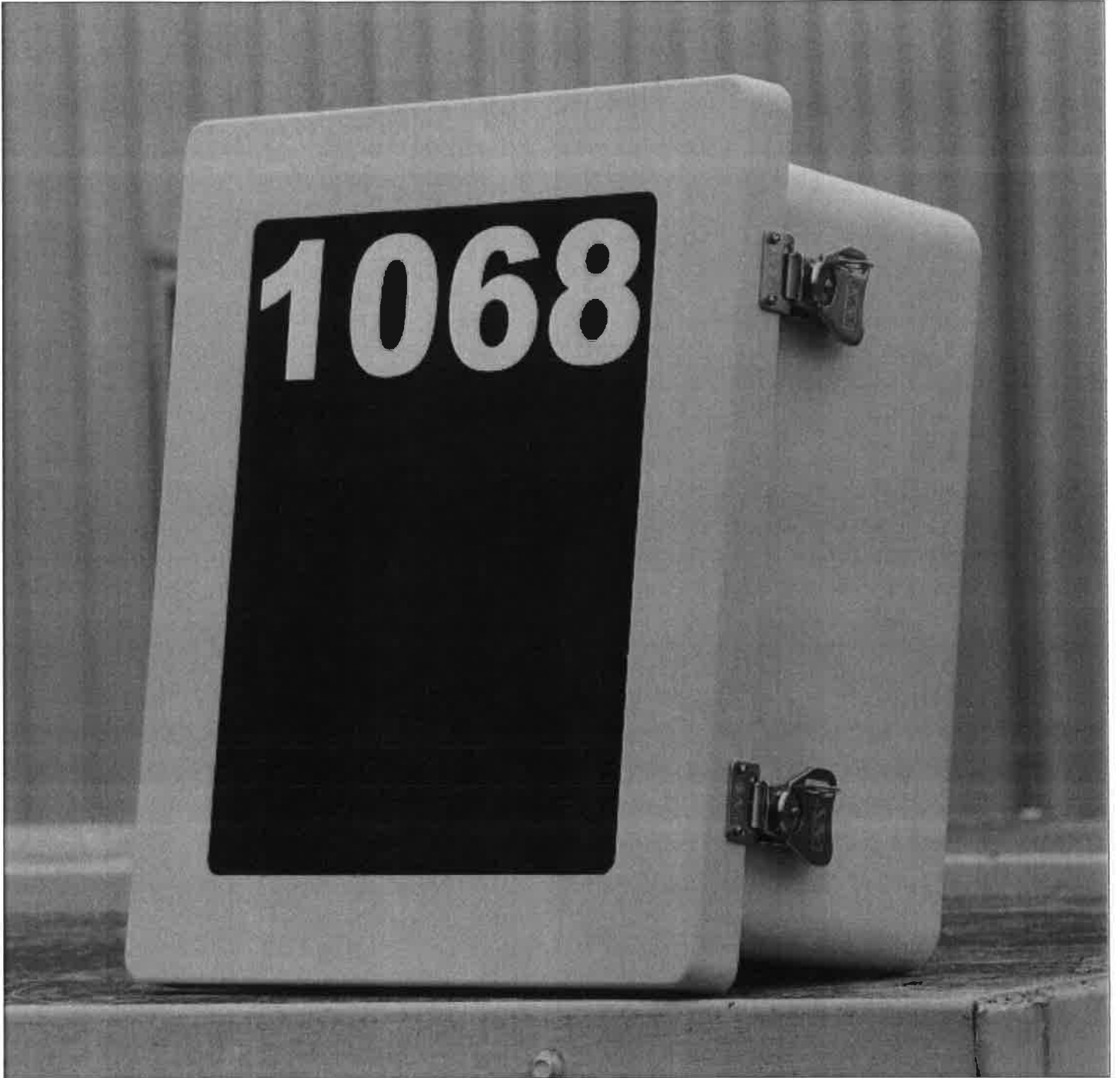
- Non-corrosive
- Non-conductive
- Fire-resistant
- CSA certified
- Compliant with RoHS directive

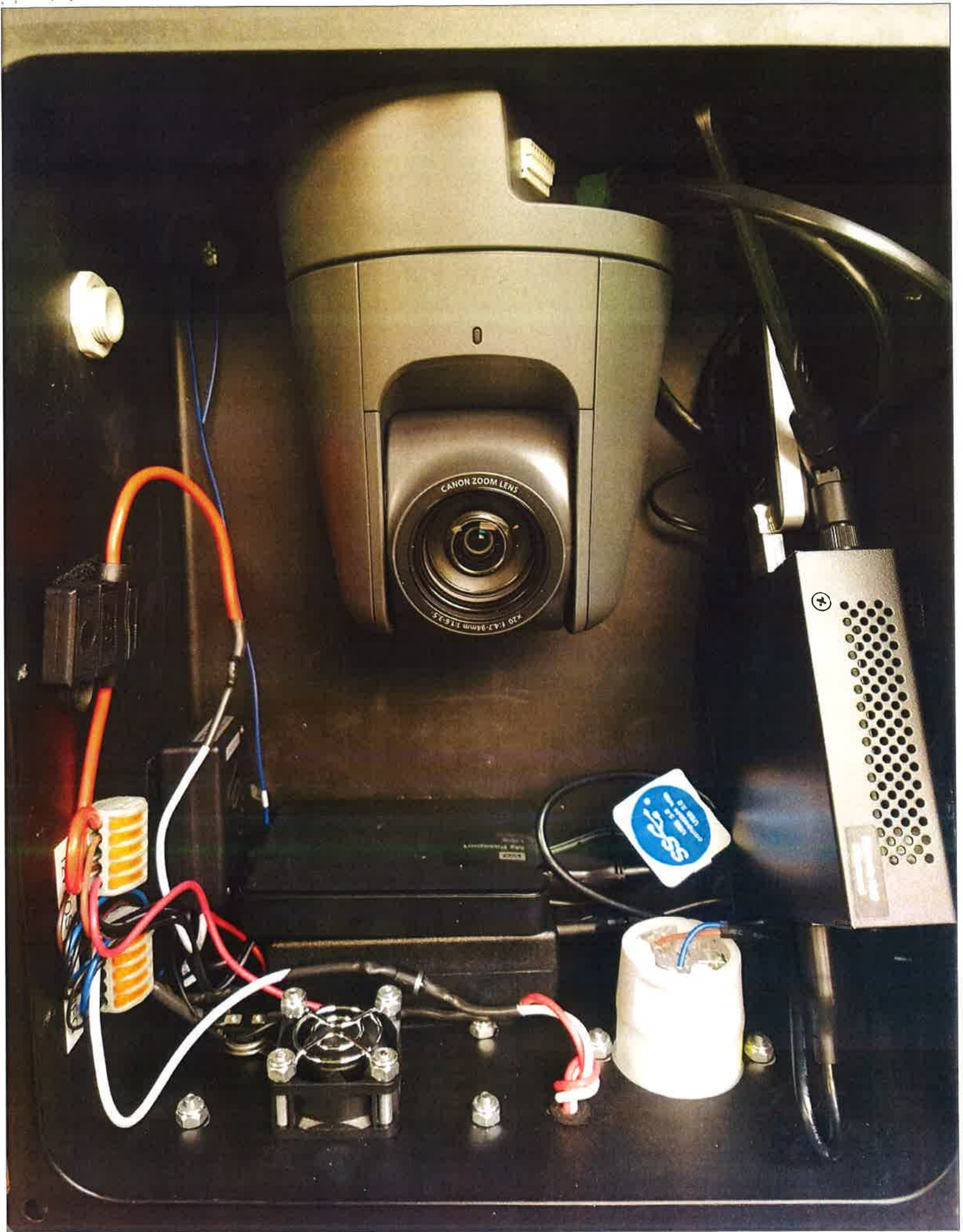
Specifications for Allied Moulded Products AM1206TW

Item Number:	AM1206TW
Manufacturer:	Allied Moulded Products
Item Category:	Enclosures
Subcategory:	Wall Mount
Series:	AM
Composition:	Non-Metallic
No. of Doors:	1
Height:	12 Inches
Width:	10 Inches
Depth:	6 Inches
NEMA:	1;2;3;3R;4;4X;12;13
Cover Design:	Hinged
Latching Mechanism:	Butterfly Latch
Options Included:	Bonded Window
Panel Incl.:	No
H x W x D (in.):	6 x 10 x 12
Net Weight:	8 lb

Gross Weight: 8 lb

1068





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program, for use by the Multi-Jurisdictional Drug Task Force.

ORDINANCE NO. 5242, July 22, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Multi-Jurisdictional Drug Task Force has received a grant from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program in the amount of \$82,500.00, to provide funding for undercover operations by detectives working with the Drug Task Force; and,

WHEREAS, the grant is awarded for the period of January 1, 2019, through December 31, 2020; and,

WHEREAS, the Missouri State Highway Patrol will serve as the fiscal agent for this grant; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2019 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund HIDTA "High Intensity Drug Trafficking Area"			
010-4189	45930 - Increase Revenue	\$82,500	
010-2810	Undesignated Fund Balance		\$82,500
010-2810	Undesignated Fund Balance	\$82,500	
010-4189	56630 – Vehicle Lease		\$38,400
010-4189	56844 – Narcotics Purchases		\$44,100


and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Subaward Recipient Agreement any and all other documents necessary to give effect to this grant.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5242 introduced on July 22, 2019, was duly passed on _____, 2019 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. 5242.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$82,500.00

7-18-2019
Date


Chief Administrative Officer



Midwest High Intensity Drug Trafficking Area
Missouri Accountant

P.O. Box 568

Jefferson City, Missouri 65102

Phone (573) 526-6122 Fax (573) 526-5577

May 13, 2019

Memorandum

TO: HIDTA Subaward Recipient

FROM: Tessy Shoun
Midwest HIDTA Accountant

SUBJECT: 2019 Subaward Recipient Agreement

Attached you will find the Subaward Recipient Agreement for the 2019 HIDTA Award. Please follow the instructions below and return a completed copy to me.

- Agreement page 2 – sign and date
- Appendix A – complete
- Attachment #2 – complete
- Attachment #3 – sign and date

Thank you!

SUBAWARD RECIPIENT AGREEMENT WITH
JACKSON COUNTY DRUG TASK FORCE

1. **PURPOSE:** This agreement is entered into by and between the Jackson County Drug Task Force (hereinafter referred to as "Subrecipient") and the Missouri State Highway Patrol (hereinafter referred to as "Fiduciary"). The Subrecipient has been selected by, and agrees to accept funds awarded from the United States Office of National Drug Control Policy (hereinafter referred to as "ONDCP") and Fiduciary pursuant to this sub-award agreement. The funds will be administered by the Fiduciary on behalf of ONDCP. The purpose of this agreement is to clarify the conditions under which the funds are to be accepted and may be used by the Subrecipient and to outline the responsibilities of the participating parties.
2. **AUDIT READINESS AND COMPLIANCE:** The Subrecipient agrees to maintain appropriate and detailed records of its receipt and use of the funds in accordance with the generally accepted accounting principles applying to government agencies. The Subrecipient understands that it may be subject to audit by the Fiduciary, representatives of ONDCP, and/or any other applicable agency and agree to fully cooperate with any or all of those entities in the event of inquiry or audit. The Subrecipient further agrees to maintain an inventory control system to account for all expenditures of these funds.
3. **STANDARDS AND GUIDELINES:** The Subrecipient acknowledges receipt and understanding of the HIDTA Program Policy and Budget Guidance produced by ONDCP as well as other guidelines that have been or will be approved by the Executive Board, and agrees to abide by them. The Subrecipient further agrees to comply with the terms of the Office of Management and Budget's "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards", as well as all relevant state, county and municipal financial and accounting rules, regulations, standards and guidelines(www.whitehouse.gov). Subrecipient further agrees to abide by all regulations and guidelines governing the use of ONDCP funds distributed for the purchase of evidence or information ("PEPI" Funds).
4. **TERMINATION, SUSPENSION OR DELAY:** The Subrecipient agrees that the Missouri State Highway Patrol has the right to terminate, suspend or delay any payment to Subrecipient if the payment request clearly fails to meet budgetary guidelines.
5. **SUPPLEMENTAL AGREEMENTS ATTACHED:** The Subrecipient acknowledges the following documents are attached to this agreement and that the policies set forth therein are acceptable to the Subrecipient and considered an integral portion of the Subaward Agreement.

Documents are as follows:

- Appendix "A" – Agency Information
- Attachment #1 – Special Conditions – HIDTA Subaward Recipient Agreement

- Attachment #2 – Disclosure of Lobbying Activities
 - Attachment #3 – Confidential Funds Certification and HIDTA Program Policy and Budget Guidance for Confidential Funds
 - Attachment #4 – Subrecipient and Pass-through Entity Information
6. REQUESTS FOR REIMBURSEMENT AND CLOSEOUT OF SUBAWARD: Requests for reimbursement should be submitted for processing on a monthly basis and no more than on a quarterly basis. The requests should be submitted no later than 30 days past the end of the month or quarter. Final reimbursements for each calendar year are due 60 days after the end of the year. The subaward is considered closed after this final payment has been made.

UNDERSTOOD AND AGREED TO:

FOR THE FIDUCIARY AGENCY

FOR THE SUBRECIPIENT

Missouri State Highway Patrol

BY: Eric T. Olson

BY: [Signature] O.I.C.

60 Name Title

Name Title

DATE: 5-7-2019

DATE: 5/14/19

APPENDIX

A

AGENCY NAME: Jackson County Drug Task Force

ADDRESS: P.O. Box 392

BLUE SPRINGS, Mo. 64015

Telephone: 816-655-3784

AGENCY HEAD NAME and TITLE: DAN CUMMINGS O.I.C.

AGENCY CHIEF FINANCIAL OFFICER NAME and TITLE: CAPI BEEMAN

OPERATIONS ADMINISTRATOR

SUBAWARD NUMBER: G19MW0001A – MM

CFDA #: 95.001

ATTACHMENT

#1

Page 1 of 2

Office of National Drug Control Policy Attachment to Award G19MW0001A

Special Conditions

Midwest HIDTA Subaward Recipient Agreement

The following special conditions are incorporated into each award document.

1. This grant is awarded for the Jackson County Drug Task Force initiative. Variation from the description of activities approved by ONDCP and/or the budget attached must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance, dated July 5, 2012.
2. This award is subject to the requirements in ONDCP's HIDTA Program Policy and Budget Guidance.
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be designated for the same purposes.
4. The requirements of 28 CFR Part 23, which pertain to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA program funds for confidential expenditures (the purchase of information, evidence, and services for undercover operations). Those procedures are described in Section 6-12 of the HIDTA Program Policy and Budget Guidance.
6. The grant recipient agrees to account for and use program income in accordance with the "Common Rule" and the HIDTA Program Policy and Budget Guidance. Asset forfeiture proceeds generated by the HIDTA-funded initiatives shall not be considered as program income earned by HIDTA grantees.
7. Property acquired with these HIDTA grant funds is to be used for activities of the Midwest HIDTA. If your agency acquires property with these funds and then ceases to participate in the HIDTA, you should make this equipment available to the Midwest HIDTA Executive Board for use by other HIDTA participants.
8. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

ATTACHMENT

#1

Page 2 of 2

Office of National Drug Control Policy Attachment to Award G19MW0001A

9. The recipient agrees to comply with the organizational audit requirements of OMS Circular A-133, "Audits of State and Local Governments". The management letter must be submitted with the audit report. Audits must be submitted no later than nine (9) months after the close of the recipient organization's audited fiscal year. The audit report shall be submitted to:

Missouri State Highway Patrol

Budget & Procurement Division

P.O. Box 568

Jefferson City, MO 65102-0568

10. The recipient agrees to complete and keep on file, as appropriate, Immigration and Naturalization Service Employment Eligibility Verification Forms (I-9). This form is to be used by recipients of federal funds to verify that persons are eligible to work in the United States.

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

Approved by OMB 4040-0013

1. * Type of Federal Action: <input type="checkbox"/> a contract <input checked="" type="checkbox"/> b grant <input type="checkbox"/> c cooperative agreement <input type="checkbox"/> d loan <input type="checkbox"/> e loan guarantee <input type="checkbox"/> f loan insurance	2. * Status of Federal Action: <input type="checkbox"/> a bid/offer/application <input checked="" type="checkbox"/> b initial award <input type="checkbox"/> c post-award	3. * Report Type: <input checked="" type="checkbox"/> a initial filing <input type="checkbox"/> b material change
--	---	--

4. Name and Address of Reporting Entity:

Prime SubAwardee

* Name: JACKSON COUNTY DRUG TASK FORCE

* Street 1: PO BOX 392 Street 2: _____

* City: BLUE SPRINGS State: MISSOURI Zip: 64015

Congressional District, if known: _____

5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime:

6. * Federal Department/Agency:	7. * Federal Program Name/Description:
_____	_____
	CFDA Number if applicable: _____

8. Federal Action Number, if known:	9. Award Amount, if known:
_____	\$ _____

10. a. Name and Address of Lobbying Registrant:

Prefix: _____ * First Name: _____ Middle Name: _____

* Last Name: _____ Suffix: _____

* Street 1: _____ Street 2: _____

* City: _____ State: _____ Zip: _____

b. Individual Performing Services (including address if different from No. 10a)

Prefix: _____ * First Name: _____ Middle Name: _____

* Last Name: _____ Suffix: _____

* Street 1: _____ Street 2: _____

* City: _____ State: _____ Zip: _____

11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* Signature: D. Cummings

* Name: Prefix: MR. * First Name: DAN Middle Name: R
 * Last Name: CUMMINGS Suffix: _____

Title: OIC CAPTAIN Telephone No.: 816-503-4725 Date: 5/19/19

ATTACHMENT

#3

CONFIDENTIAL FUNDS CERTIFICATION

This is to certify that I have read, understand and agree to abide by all of the conditions for confidential funds as set forth in the effective edition of HIDTA Program Policy and Budget Guidance.

DATE: 5/19/19

PROJECT DIRECTOR SIGNATURE  _____

AWARD: G19MW0001A

SUBAWARD ATTACHMENT

#4

SUBRECIPIENT AND PASS-THROUGH ENTITY INFORMATION

Federal Award Identification: High Intensity Drug Trafficking Areas (HIDTA) Program

Federal Awarding Agency: Office of National Drug Control Policy

CFDA Number: 95.001

CFDA Name: High Intensity Drug Trafficking Areas Program

Award Type: B-Projects

Subrecipient Name: Jackson County Drug Task Force

Subrecipient DUNS number: 026546940

Federal Award Identification Number: G19MW0001A

Subaward Identification Number: G19MW0001A – MM

Federal Award Date: April 22, 2019

Subaward Period of Performance:

Start Date January 1, 2019

End Date December 31, 2020

Total amount of Federal Funds obligated/committed to subrecipient by this award:



\$82,500

Federal Award Project Description: This grant will support initiatives designed to implement the Strategy proposed by the Midwest HIDTA Executive Board and approved by the Office of National Drug Control Policy.

Pass-through entity name: Missouri State Highway Patrol

Pass-through entity contact name: Colonel Eric T. Olson

R&D Award: No

Executive Office of the President Office of National Drug Control Policy	Grant Agreement	
1. Recipient Name and Address Eric T. Olson Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65102-0568	4. Award Number (FAIN): G19MW0001A	
	5. Period of Performance: From 01/01/2019 to 12/31/2020	
2. Total Amount of the Federal Funds Obligated: \$3,190,129	6. Federal Award Date: April 22, 2019	7. Action: Initial
2A. Budget Approved by the Federal Awarding Agency \$3,190,129	8. Supplement Number	
3. CFDA Name and Number: <i>High Intensity Drug Trafficking Areas Program - 95.001</i>	9. Previous Award Amount:	
3A. Project Description <i>High Intensity Drug Trafficking Areas (HIDTA) Program</i>	10. Amount of Federal Funds Obligated by this Action: \$3,190,129.00	
	11. Total Amount of Federal Award: \$3,190,129.00	
12. This Grant is non-R&D and approved subject to such conditions or limitations as are set forth on the attached pages.		
13. Statutory Authority for Grant: <i>Public Law 116-6</i>		
AGENCY APPROVAL	RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director Office of National Drug Control Policy	15. Typed Name and Title of Authorized Official Colonel Eric T. Olson Missouri State Highway Patrol	
16. Signature of Approving ONDCP Official 	17. Signature of Authorized Recipient/Date  4/25/19	
AGENCY USE ONLY		
18. Accounting Classification Code DUNS: 098638075 EIN: 1431736878A1	19. HIDTA AWARD <i>OND1070DB1920XX OND6113</i> <i>OND2000000000 OC 410001</i>	

GRANT CONDITIONS

A. General Terms and Conditions

1. This award is subject to The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200 (the "Part 200 Uniform Requirements"), as adopted and implemented by the Office of National Drug Control Policy (ONDCP) in 2 C.F.R. Part 3603. For this award, the Part 200 Uniform Requirements supersede, among other things, the provisions of 28 C.F.R. Parts 66 and 70, as well as those of 2 C.F.R. Parts 215, 220, 225, and 230.

For more information on the Part 200 Uniform Requirements, see <https://efo.gov/efofar/>. For specific, award-related questions, recipients should contact ONDCP promptly for clarification.

2. This award is subject to the following additional regulations and requirements:
 - 28 CFR Part 69 – "New Restrictions on Lobbying"
 - Conflict of Interest and Mandatory Disclosure Requirements, set out in paragraph 7 of these terms and conditions
 - Non-profit Certifications (when applicable)
3. Audits conducted pursuant to 2 CFR Part 200, Subpart F, "Audit Requirements" must be submitted no later than nine months after the close of the grantee's audited fiscal year to the Federal Audit Clearinghouse at <https://harvester.census.gov/facweb/>.
4. Grantees are required to submit Federal Financial Reports (FFR) to the Department of Health and Human Services, Division of Payment Management (HHS/DPM). Federal Financial Report is required to be submitted quarterly and within 90 days after the grant is closed out.
5. The recipient gives the awarding agency or the Government Accountability Office, through any authorized representative, access to, and the right to examine, all paper or electronic records related to the grant.
6. Recipients of HIDTA funds are not agents of ONDCP. Accordingly, the grantee, its fiscal agent (s), employees, contractors, as well as state, local, and Federal participants, either on a collective basis or on a personal level, shall not hold themselves out as being part of, or representing, the Executive Office of the President or ONDCP.

These general terms and conditions, as well as archives of previous versions of the general terms and conditions, are available online at www.whitehouse.gov/ondcp/grants.

7. Conflict of Interest and Mandatory Disclosures

A. Conflict of Interest Requirements

As a non-Federal entity, you must follow ONDCP's conflict of interest policies for Federal awards. Recipients must disclose in writing any potential conflict of interest to an ONDCP Program Officer; recipients that are pass-through entities must require disclosure from subrecipients or contractors. This disclosure must take place immediately whether you are an applicant or have an active ONDCP award.

The ONDCP conflict of interest policies apply to sub-awards as well as contracts, and are as follows:

- i. As a non-Federal entity, you must maintain written standards of conduct covering conflicts of interest and governing the performance of your employees engaged in the selection, award, and administration of subawards and contracts.
- ii. None of your employees may participate in the selection, award, or administration of a subaward or contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from an organization considered for a sub-award or contract. The officers, employees, and agents of the non-Federal entity must neither solicit nor accept gratuities, favors, or anything of monetary value from subrecipients or contractors or parties to subawards or contracts.
- iii. If you have a parent, affiliate, or subsidiary organization that is not a state, local government, or Native American tribe, you must also maintain written standards of conduct covering organizational conflicts of interest. Organizational conflicts of interest means that because of relationships with a parent company, affiliate, or subsidiary organization, you are unable or appear to be unable to be impartial in conducting a sub-award or procurement action involving a related organization.

B. Mandatory Disclosure Requirement

As a non-Federal entity, you must disclose, in a timely manner, in writing to ONDCP all violations of Federal criminal law involving fraud, bribery or gratuity violations potentially affecting the Federal award. Non-Federal entities that have received a Federal award that includes the term and condition outlined in 200 CFR Part 200, Appendix XII "Award Term and Condition for Recipient Integrity and Performance Matters." are required to report certain civil, criminal, or administrative proceedings to System for Award Management (SAM). Failure to make required disclosures can result in remedies such as: temporary withholding of payments pending correction of the deficiency, disallowance of all or part of the costs associated with noncompliance, suspension, termination of award, debarment, or other legally available remedies outlined in 2 CFR 200.338 "Remedies for Noncompliance".

8. Federal Funding Accountability and Transparency (FFATA) / Digital Accountability and Transparency Act (DATA Act). Each applicant is required to (i) Be registered in SAM before submitting its application; (ii) provide a valid DUNS number in its application; (iii) continue to maintain an active System for Award Management registration with current information at all times during which it has an active Federal award; and (iv) provide all relevant grantee information required for ONDCP to collect for reporting related to FFATA and DATA Act requirements.
9. Subawards are authorized under this grant award. Subawards must be monitored by the award recipient as outlined in 2 CFR 200.331.

10. Recipients must comply with the Government-wide Suspension and Debarment provision set forth at 2 CFR Part 180, dealing with all sub-awards and contracts issued under the grant.
11. As specified in the HIDTA Program Policy and Budget Guidance, recipient must:
 - a) Establish and maintain effective internal controls over the Federal award that provides reasonable assurance that Federal award funds are managed in compliance with Federal statutes, regulations and award terms and conditions. These internal controls should be in compliance with the guidance in "Standards for Internal Control in the Federal Government," issued by the Comptroller General of the United States and the "Internal Control Integrated Framework," issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).
 - b) Comply with Federal statutes, regulations, and the terms and conditions of the Federal awards.
 - c) Evaluate and monitor compliance with applicable statute and regulations, and the terms and conditions of the Federal award.
 - d) Take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings.
 - e) Take reasonable measures to safeguard protected PII and other information ONDCP or the recipient designates consistent with applicable Federal, state, and local laws regarding privacy and obligations of confidentiality.

B. Recipient Integrity and Performance Matters

Reporting of Matters Related to Recipient Integrity and Performance

1. General Reporting Requirement

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this Federal award, then you as the recipient during that period of time must maintain and report current information to the SAM that is made available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)) about civil, criminal, or administrative proceedings described in paragraph 2 of this award term and condition (below). This is a statutory requirement under section 872 of Public Law 110-417, as amended (41 U.S.C. 2313). As required by section 3010 of Public Law 111-212, all information posted in the designated integrity and performance system on or after April 15, 2011, except past performance reviews required for Federal procurement contracts, will be publicly available.

2. Proceedings About Which You Must Report

Submit the information required about each proceeding that:

- a. Is in connection with the award or performance of a grant, cooperative agreement, or procurement contract from the Federal Government;
- b. Reached its final disposition during the most recent 5 year period; and
- c. Is one of the following:

- (1) A criminal proceeding that resulted in a conviction, as defined in paragraph 5 of this award term and condition (below);
- (2) A civil proceeding that resulted in a finding of fault and liability and payment of a monetary fine, penalty, reimbursement, restitution, or damages of \$5,000 or more;
- (3) An administrative proceeding, as defined in paragraph 5 of this award term and condition, that resulted in a finding of fault and liability and your payment of either a monetary fine or penalty of \$5,000 or more or reimbursement, restitution, or damages in excess of \$100,000; or
- (4) Any other criminal, civil, or administrative proceeding if:
 - (i) It could have led to an outcome described in paragraph 2.c.(1), (2), or (3) of this award term and condition;
 - (ii) It had a different disposition arrived at by consent or compromise with an acknowledgment of fault on your part; and
 - (iii) The requirement in this award term and condition to disclose information about the proceeding does not conflict with applicable laws and regulations.

3. Reporting Procedures

Enter in the SAM Entity Management area the information that SAM requires about each proceeding described in paragraph 2 of this award term and condition. You do not need to submit the information a second time under assistance awards that you received if you already provided the information through SAM because you were required to do so under Federal procurement contracts that you were awarded.

4. Reporting Frequency

During any period of time when you are subject to the requirement in paragraph 1 of this award term and condition, you must report proceedings information through SAM for the most recent 5 year period, either to report new information about any proceeding(s) that you have not reported previously or affirm that there is no new information to report. Recipients that have Federal contract, grant, and cooperative agreement awards with a cumulative total value greater than \$10,000,000 must disclose semiannually any information about the criminal, civil, and administrative proceedings.

5. Definitions

For purposes of this award term and condition:

- a. Administrative proceeding means a non-judicial process that is adjudicatory in nature in order to make a determination of fault or liability (e.g., Securities and Exchange Commission Administrative proceedings, Civilian Board of Contract Appeals proceedings, and Armed Services Board of Contract Appeals proceedings). This includes proceedings at the Federal and state level, but only in connection with performance of a Federal contract or grant. It does not include audits, site visits, corrective plans, or inspection of deliverables.
- b. Conviction, for purposes of this award term and condition, means a judgment or conviction of a criminal offense by any court of competent jurisdiction, whether entered upon a verdict or a plea, and includes a conviction entered upon a plea of nolo contendere.
- c. Total value of currently active grants, cooperative agreements, and procurement contracts includes—
 - (1) Only the Federal share of the funding under any Federal award with a recipient cost share or match; and

(2) The value of all expected funding increments under a Federal award and options, even if not yet exercised.

C. Program Specific Terms and Conditions

The following special conditions are incorporated into each award document.

1. This grant is awarded for above program. Variation from the description of activities approved by ONDCP and/or from the budget attached to this letter must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance (PPBG).
2. This award is subject to the requirements in ONDCP's HIDTA PPBG.
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be made available for the same purposes.
4. The requirements of 28 CFR Part 23, which pertain to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA Program funds for confidential expenditures; i.e., the purchase of information, evidence, and services for undercover operations. Those procedures are described in Section 6 of the HIDTA Program Policy and Budget Guidance.
6. Property acquired with these HIDTA grant funds is to be used for activities of the Midwest HIDTA. If your agency acquires property with these funds and then ceases to participate in the HIDTA, this equipment must be made available to the HIDTA's Executive Board for use by other HIDTA participants.
7. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

D. Federal Award Performance Goals

1. All entities that receive funds from this award are responsible for achieving performance goals established in the HIDTA Performance Management Process (PMP) and approved by the HIDTA's Executive Board and ONDCP.
2. All entities that receive funds from this award must report progress in achieving performance goals at least quarterly using the PMP.

See also Section A. 4 regarding Federal Financial Reports.

E. Payment Basis

1. A request for Advance or Reimbursement shall be made using the HHS/DPM system (<https://pms.psc.gov/>).
2. The grantee, must utilize the object classes specified within the initial grant application each time they submit a disbursement request to ONDCP. Requests for payment in the DPM system will not be approved unless the required disbursements have been entered using the corresponding object class designations. Payments will be made via Electronic Fund Transfer to the award recipient's bank account. The bank must be Federal Deposit Insurance Corporation (FDIC) insured. The account must be interest bearing.

3. Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 U.S.C. 6501 et seq.) and the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450), awardees and sub-awardees shall promptly, but at least annually, remit interest earned on advances to HHS/DPM using the remittance instructions provided below.

Remittance Instructions - Remittances must include pertinent information of the payee and nature of payment in the memo area (often referred to as "addenda records" by Financial Institutions) as that will assist in the timely posting of interest earned on Federal funds. Pertinent details include the Payee Account Number (PAN), reason for check (remittance of interest earned on advance payments), check number (if applicable), awardee name, award number, interest period covered, and contact name and number. The remittance must be submitted as follows:

Through an electronic medium using either Automated Clearing House (ACH) network or a Fedwire Funds Service payment.

(i) For ACH Returns:

Routing Number: 051036706

Account number: 303000

Bank Name and Location: Credit Gateway—ACH Receiver St. Paul, MN

(ii) For Fedwire Returns*:

Routing Number: 021030004

Account number: 75010501

Bank Name and Location: Federal Reserve Bank Treas NYC/Funds Transfer Division New York, NY

(* Please note organization initiating payment is likely to incur a charge from your Financial Institution for this type of payment)

For recipients that do not have electronic remittance capability, please make check** payable to: "The Department of Health and Human Services."

Mail Check to Treasury approved lockbox:

HHS Program Support Center, P.O. Box 530231, Atlanta, GA 30353-0231

(** Please allow 4-6 weeks for processing of a payment by check to be applied to the appropriate PMS account)

Any additional information/instructions may be found on the PMS Web site at <http://pms.psc.gov>.

4. The grantee or subgrantee may keep interest amounts up to \$500 per year for administrative purposes.

RECIPIENT ACCEPTANCE OF GRANT CONDITIONS

Eric T. Olson

Date: 4-25-19

Eric T. Olson

Missouri State Highway Patrol

Budget Detail

2019 - Midwest

Initiative - Jackson County Drug Task Force

Investigation

Award Recipient - Missouri State Highway Patrol (G19MW0001A)

Resource Recipient - Jackson County Drug Task Force

Indirect Cost: 0.0%

Awarded Budget (as approved by ONDCP)		\$3,190,129.00
Services	Quantity	Amount
Vehicle lease - passenger	4	\$38,400.00
Total Services		\$38,400.00
Supplies	Quantity	Amount
Office		\$7,500.00
Total Supplies		\$7,500.00
Other	Quantity	Amount
PE/PI/PS		\$36,600.00
Total Other		\$36,600.00
Total Budget		\$82,500.00

9-MHC-117
63401

OFFICE OF NATIONAL DRUG CONTROL POLICY
Midwest HIDTA REPROGRAMMING
FY 2019

Control # _____
Reference # _____
Date: _____

ONDCP Notification (intra reprogramming) ONDCP Approval (inter reprogramming)

Initiative: Jackson County DTF		Award # G19MW0001A - MM		Amendment #1		Award #	
Recipient: Missouri State Highway Patrol		FROM		TO		Modification	
Object Code	Prior Budget	Amend.	Current Budget	Object Code	Prior Budget	Amend.	Current Budget
Personnel				Personnel			
Fringe				Fringe			
Overtime				Overtime			
Travel				Travel			
Facilities				Facilities			
Services	38,400.00		38,400.00	Services			
Equipment	7,500.00	(7,500.00)		Equipment			
Supplies	36,600.00	7,500.00	44,100.00	Supplies			
Other				Other			
Total	82,500.00		82,500.00	Total			

JUSTIFICATION: What was the original intended purpose.
Please see attached memorandum.

Specific description of how the reprogrammed funds will be expended:
Funds will be used for PE/PI.

REQUESTOR SIGNATURE Tessy Shoun DATE 4/29/2019

HIDTA DIRECTOR REVIEW _____ DATE _____

ONDCP APPROVAL _____ DATE _____

if intra reprogramming (within an initiative), please check ONDCP notification box
if inter reprogramming (between initiative/agency), please check ONDCP approval box

Received

APR 29 2019

2019 Line Item Breakdown
 Jackson County Drug Task Force

G19MW0001A - MM	Prior Budget	Adj/Mod	Current Budget
SERVICES			
Vehicle lease - passenger	38,400.00	0.00	38,400.00
SUPPLIES			
Office	7,500.00	(7,500.00)	0.00
OTHER			
PE/PI/PS	36,600.00	7,500.00	44,100.00
TOTAL	82,500.00	0.00	82,500.00
REPROGRAM #1			

Reprogramming ID 63401

Status Posted

FY 2019

Create By kroberts

HIDTA Internal ID 19-MW-117

Date Modified 4/30/2019 9:14:55 AM

Posted By dmezell

Date Posted 4/30/2019 12:10:25 PM

Justification MW (HIDTA) - Original funds were intended for Supplies (Office). Reprogrammed funds will be used for Other (PE/PI/PS).

Initiative	Award Recipient	Resource Recipient	Account	Increase	Decrease	Remarks
Jackson County Drug Task Force (MW.JCoDTF)	Missouri State Highway Patrol (G19MW0001A)	Jackson County Drug Task Force (RR.JCDTF)	Supplies (Supplies)		\$7,500.00	
Jackson County Drug Task Force (MW.JCoDTF)	Missouri State Highway Patrol (G19MW0001A)	Jackson County Drug Task Force (RR.JCDTF)	Other (Other)	\$7,500.00		
Total				\$7,500.00	\$7,500.00	

Approvals

HIDTA Financial Manager kkulesa 4/30/19

HIDTA Director dmezell 4/30/19

ONDCP (Programmatic Review)

National Director

ONDCP (Fiscal Review)

Grant Summary

Grant		Increase	Decrease
G19MW0001A	Missouri State Highway Patrol	\$7,500.00	\$7,500.00

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

JUL 16 2019

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5242

Sponsor(s): Dan Tarwater III

Date: July 22, 2019

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an appropriation for the Multi-Jurisdictional Drug Task Force HIDTA Grant 19-20</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$82,500</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>\$82,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$82,500 \$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance</td> <td>FROM ACCT \$82,500</td> </tr> <tr> <td>TO 010-4189-56630 Grant Fund – HIDTA – Vehicle Lease</td> <td>TO ACCT \$38,400</td> </tr> <tr> <td>010-4189-56844 Grant Fund – HIDTA – Narcotics Purchases</td> <td>\$44,100</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:	\$82,500	Amount previously authorized this fiscal year:	-0- \$	Total amount authorized after this legislative action:	\$82,500	Amount budgeted for this item * (including transfers):	\$82,500 \$	Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$82,500	TO 010-4189-56630 Grant Fund – HIDTA – Vehicle Lease	TO ACCT \$38,400	010-4189-56844 Grant Fund – HIDTA – Narcotics Purchases	\$44,100
Amount authorized by this legislation this fiscal year:	\$82,500														
Amount previously authorized this fiscal year:	-0- \$														
Total amount authorized after this legislative action:	\$82,500														
Amount budgeted for this item * (including transfers):	\$82,500 \$														
Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$82,500														
TO 010-4189-56630 Grant Fund – HIDTA – Vehicle Lease	TO ACCT \$38,400														
010-4189-56844 Grant Fund – HIDTA – Narcotics Purchases	\$44,100														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5189 (1/7/19);5110 (6/25/18);4991 (7/17/17) ;4863 (7/11/16); 4720 (3/30/15); 4618 (4/14/14); 4526 (4/29/13); 4415 (5/21/12)</p> <p>Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Danny Cummings, O.I.C., 816.503.4725</p>														
<p>REQUEST SUMMARY</p>	<p>The Jackson County Drug Task Force requested and received from the US Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program \$82,500 for the period of January 1, 2019 through December 31, 2020.</p> <p>Please appropriate \$82,500 from 010-2810 (Grant Fund – Undesignated Fund Balance) to the following accounts: 010-4189-56630 Grant Fund – HIDTA – Vehicle Lease \$38,400 010-4189-56844 Grant Fund – HIDTA – Narcotics Purchases \$44,100</p>														

	This grant will provide funding for the partial lease of vehicles for Detectives' use in their undercover duties and partial funding for the undercover purchase of illegal drugs.	
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	Award Letter, Budget Detail	
REVIEW	Department Director: <i>[Signature]</i>	Date: 5/14/19
	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: 7/16/19
	Division Manager: <i>[Signature]</i>	Date: 7-16-19
	County Counselor's Office: <i>[Signature]</i>	Date: 7/18/19

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:
010-2810	Grant Fund – Undesignated Fund Balance	\$82,500

- 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 Jackson County Legislature to hold a closed meeting on Monday, July 22, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(3) and (13) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20201, July 22, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, July 22, 2019, 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,

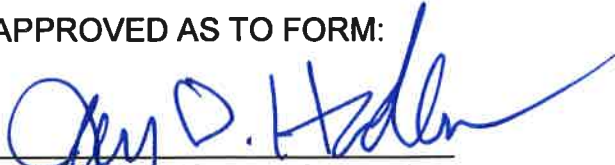
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the hiring, firing, disciplining, or promoting of particular County employees and concerning individually identifiable personnel records; and,

WHEREAS, such closed meeting is allowable under sections 610.021(3) and (13) 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, July 22, 2019, pursuant to sections 610.021(3) and (13), 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. 20201 of July 22, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of herbicides for use by the Public Works Department to Helena Agri Enterprises, of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 22-19.

RESOLUTION NO. 20202, July 22, 2019

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids for the furnishing of herbicide for use by the Public Works Department; and,

WHEREAS, a total of sixteen notifications were distributed and three responses were received and evaluated from the following:

BIDDER

Helena Agri Enterprises
Shawnee, KS

SiteOne Landscapes
Cleveland, OH

Reinders
Olathe, KS

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of herbicides under the terms and conditions of Invitation to Bid 22-19 to Helena Agri Enterprises of Shawnee, KS, as the lowest and best bid received, as set forth in the attached recapitulation and

analysis; and,

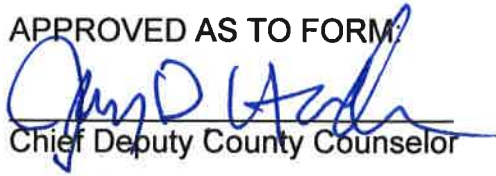
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

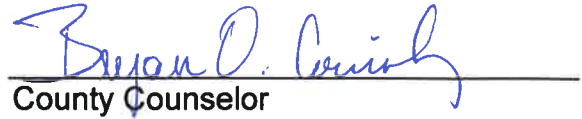
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20202 of July 22, 2019 was duly passed on _____, 2019 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.

7-18-2019
Date

 (For)
Chief Administrative Officer



**Jackson County
Public Works Department**

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

MEMORANDUM

TO: Katie Bartlett, Senior Buyer, Finance and Purchasing Department

FROM: Caroline Deihl, Office Coordinator, Public Works Department

DATE: June 5, 2019

SUBJECT: Recommendation for Vendor: Helena Agri-Enterprises

Please consider Helena Agri-Enterprises as a term and supply vendor to provide chemicals for spraying roads for the County Road and Bridge division. Helena Agri-Enterprises had the lowest & best price for chemicals that we would be purchasing to spray county roads.

It is estimated that the County could spend approximately \$30,000.00 annually.

For the reasons above, it has been requested that Helena Agri-Enterprises be awarded the term and supply contract for bid No. 22-19 Herbicide.

ABSTRACT OF BIDS

ITB: 22-19		Date: 5/21/19		COMMODITY: Herbicide		DESCRIPTION		Helena Agri Enterprises		SiteOne Landscapes		Reinders		AMOUNT		AMOUNT	
NO	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1.0	Gal	1	55.00	NB	28.00												
2.0	Gal	1	120.00 (2.5)	2994	NB												
3.0	Gal	2.5	33.00	21.58/gal	31.22												
4.0	Gal	2.5	750.00	NB	919.15												
5.0	Gal	2.5	195.00	70.60/gal	251.28												
6.0	Oz	20	336.40	59.06/oz	392.60												
7.0	Gal	2.5	267.85	NB	281.25												
8.0	Gal	2.5	197.50	79.00/gal	197.50												
9.0	LB	3	82.80	NB	228.48/4lb.												
10.0	Gal	2.5	49.50	33.50/gal	59.32												
11.0	Gal	1	NB	48.98/gal	23.28												
12.0	oz	8	28.80	6.61/oz	54.32												
13.0	Gal	2.5	46.25	29.94/gal	60.31												
14.0	Oz	32	NB	58/oz	9.50												
15.0	Gal	2.5	38.50	38.80/gal	NB												
16.0	Gal	1	132.00	146.74	149.00												
17.0	Gal	2.5	NB	NB	NB												
18.0	Gal	2.5	NB	21.58/gal	59.23												

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED
 ON: May 21, 2019 BY
Katie Benth
 CLERK OF THE LEGISLATURE
 PURCHASING

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

Name of Bidder: <i>Helens Agri - Enterprises</i>	
Address with Zip Code: <i>8215 Hedge Lane Terrace Shawnee, KS 66227</i>	
Federal Tax I.D. Number: <i>71-0293688</i>	
Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>	
If SOLE PROPRIETORSHIP, state name, address and phone number of owner:	
If CORPORATION:	
Date of Incorporation: <i>1957</i>	Name of State(s) in which incorporated: <i>Delaware</i>
President's Name: <i>Mike McCarty</i>	Vice-President's Name: <i>Dore Thomas</i>
Secretary's Name: <i>Jennifer Williams</i>	Treasurer's Name: <i>Roger Lewis</i>
If PARTNERSHIP:	
Is the Partnership: General Limited Association (Check one)	
Date of Organization:	
Name and addresses of all partners:	
1.	
2.	
3.	
GENERAL INFORMATION:	
Percent of work to be done under the proposed contract by your own staff:	
No. of Permanent Employees:	Geographical Limits of Operation:
No. of years in business:	<div style="font-size: 2em; font-weight: bold;">N/A</div>
Have you ever done business under a different name: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)	
If Yes, give Name and Location:	
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: 			
 List of Current Contracts, Including Amount of Each: 			
Customer Reference (state name, address, and phone number):			
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
N/A	A		
State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):			
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): <i>John Sheehan</i>		Title: <i>Sales Representative</i>	
Signature: <i>John K. Sheehan</i>		Date: <i>5/17/19</i>	

7.0 QUOTATION

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
1.	Influence Spray Aid <i>Request</i> Manufacturer: Quest Products Corp Container Size: 1 Gallon <i>2.5 gallons</i>	50 Liquid Gallons	\$ <u>55.00/2.5 gal</u>	No
2.	Cohere Manufacturer: Helena Agri-Enterprises Container Size: 1 Gallon <i>2.5 gallons</i>	50 Liquid Gallons	\$ <u>120.00/2.5 gal</u>	Yes
3.	Ranger Pro Manufacturer: Monsanto Container Size: 2.5 Gallon	80 Liquid Gallons	\$ <u>33.00/2.5 gal</u>	Yes
4.	Milestone Manufacturer: Dow Agro Sciences Container Size: 2.5 Gallon	30 Liquid Gallons	\$ <u>750.00/2.5 gal</u>	Yes
5.	Garlon 4A <i>Trycera</i> Manufacturer: Dow Agro Sciences <i>same rate as Garlon 4</i> Container Size: 2.5 Gallon	80 Liquid Gallons	\$ 195.00 <u>195.00/2.5 gal</u>	No
6.	Outrider Manufacturer: Monsanto Container Size: 20 oz Bottle	1200 Granular Ounces	\$ <u>16.82/oz</u> \$ <u>336.40/20 oz bottle</u>	Yes
7.	Vastlan Manufacturer: Dow Agro Sciences Container Size: 2.5 Gallon	80 Liquid Gallons	\$ <u>267.85/2.5 gal</u>	Yes
8.	Reward Landscape and Aquatic Manufacturer: Syngenta Crop Protection Container Size: 2.5 Gallon	50 Liquid Gallons	\$ <u>197.50/2.5 gal</u>	Yes
9.	Oust Extra Manufacturer: Bayer Environmental Science Container Size: 3 lb Jug	72 Granular Pounds	\$ <u>27.60/lb</u> \$ <u>82.80/3 lb jug</u>	Yes
10.	Rodeo Manufacturer: Dow Agro Sciences Container Size: 2.5 Gallon	50 Liquid Gallons	\$ <u>49.40/2.5 gal</u>	Yes
11.	Turf Mark Manufacturer: BASF Container Size: 1 Gallon	5 Liquid Gallons	\$ <u>No Bid</u>	

NO	DESCRIPTION	EST QTY	UNIT PRICE	BID AS SPECIFIED, YES or NO
12.	Escort XP Manufacturer: Bayer Environmental Science Container Size: 8 oz Bottle	400 Granular Ounces	\$ <u>28.80/8.02</u> bottle	Yes
13.	Misty Surfactant <i>Induca</i> Manufacturer: Quest Products Corp Container Size: 2.5 Gallon	50 Liquid Gallons	\$ <u>46.25/2.5</u> gal	No
14.	Shake Down Manufacturer: BASF Container Size: 32 oz Bottle	960 Fluid Ounces	\$ <u>No Bid</u>	
15.	Quest Manufacturer: Helena Agri-Enterprises Container Size: 2.5 Gallon	80 Liquid Gallons	\$ <u>38.50/2.5</u> gal	Yes
16.	Plateau Specimen Manufacturer: BASF Container Size: 1 Gallon	40 Liquid Gallons	\$ <u>132.00/gal</u>	Yes
17.	Perspective Manufacturer: Bayer Environmental Science Container Size: 2.5 Gallon	75 Liquid Gallons	\$ <u>Not Available</u>	
18.	Roundup Pro Manufacturer: Monsanto Container Size: 2.5 Gallons	80 Liquid Gallons	\$ <u>No Bid</u> <i>See Ranger Pro</i>	

CONTINUED

Shop Location(s): 8215 Hedge Lane Terrace Shawnee, KS 66227

Days & Hours of Operation: M-F 8-5

Point of Contact Name: John Sheeche Phone: 913 441-0676

Purchase Order Email Address: sheechej@helenaagri.com

CERTIFICATION:

SIGNATURE: <u>John K. Sheeche</u>	DATE: <u>5/17/19</u>
NAME: <u>John Sheeche</u> (Print or Type)	PHONE: <u>913 441-0676</u>
TITLE: <u>Sales Representative</u> (Print or Type)	MOBILE: <u>913 424-6143</u>
COMPANY NAME: <u>Helena Agri - Enterprises</u> (Print or Type)	FAX: <u>913 - 441-0522</u>
EMAIL ADDRESS: <u>sheechej@helenaagri.com</u> (Print or Type)	

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20202

Sponsor(s): Ronald E. Finley

Date: July 22, 2019

JUL 16 2019

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with Four Twelve Month Options to Extend for the furnishing of Herbicide for use by the Public Works Department to Helena Agri Enterprises of Shawnee, KS under the terms and conditions of Invitation to Bid 22-19.</u></p>																																																																																											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</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;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$</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: Public Works Estimated Use: \$30,000</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	\$																																																																																	
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																																																																																											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>																																																																																											
REQUEST SUMMARY	<p>The Public Works Department requires a term and supply contract for the furnishing of Herbicide to be sprayed on County roads. The Purchasing Department issued Invitation to Bid 22-19 in response to this requirement.</p> <p>A total of sixteen notifications were distributed and three responses were received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>Description</th> <th>Unit</th> <th>Qty</th> <th>Helena Agri Enterprises of Shawnee, KS Amount</th> <th>SiteOne Landscapes of Cleveland, OH Amount</th> <th>Reinders of Olathe, KS Amount</th> </tr> </thead> <tbody> <tr> <td>1.0</td> <td>Influence Spray Aid</td> <td>Gal</td> <td>1</td> <td>\$55.00</td> <td>No Bid</td> <td>\$28.00</td> </tr> <tr> <td>2.0</td> <td>Cohere</td> <td>Gal</td> <td>1</td> <td>\$48.00</td> <td>\$29.94</td> <td>No Bid</td> </tr> <tr> <td>3.0</td> <td>Ranger Pro</td> <td>Gal</td> <td>2.5</td> <td>\$33.00</td> <td>\$53.95</td> <td>\$31.22</td> </tr> <tr> <td>4.0</td> <td>Milestone</td> <td>Gal</td> <td>2.5</td> <td>\$750.00</td> <td>No Bid</td> <td>\$919.15</td> </tr> <tr> <td>5.0</td> <td>Garlon 4A</td> <td>Gal</td> <td>2.5</td> <td>\$195.00</td> <td>\$176.50</td> <td>\$251.28</td> </tr> <tr> <td>6.0</td> <td>Outrider</td> <td>Oz</td> <td>20</td> <td>\$336.40</td> <td>\$1181.20</td> <td>\$392.60</td> </tr> <tr> <td>7.0</td> <td>Vastlan</td> <td>Gal</td> <td>2.5</td> <td>\$267.85</td> <td>No Bid</td> <td>\$281.25</td> </tr> <tr> <td>8.0</td> <td>Reward Landscape and Aquatic</td> <td>Gal</td> <td>2.5</td> <td>\$197.50</td> <td>\$197.50</td> <td>\$197.50</td> </tr> <tr> <td>9.0</td> <td>Oust Extra</td> <td>LB</td> <td>3</td> <td>\$82.80</td> <td>No Bid</td> <td>\$171.36</td> </tr> <tr> <td>10.0</td> <td>Rodeo</td> <td>Gal</td> <td>2.5</td> <td>\$49.50</td> <td>\$83.75</td> <td>\$59.32</td> </tr> <tr> <td>11.0</td> <td>Turf Mark</td> <td>Gal</td> <td>1</td> <td>No Bid</td> <td>\$48.98</td> <td>\$23.28</td> </tr> <tr> <td>12.0</td> <td>Excort XP</td> <td>OZ</td> <td>8</td> <td>\$28.80</td> <td>\$52.88</td> <td>\$54.32</td> </tr> </tbody> </table>	NO.	Description	Unit	Qty	Helena Agri Enterprises of Shawnee, KS Amount	SiteOne Landscapes of Cleveland, OH Amount	Reinders of Olathe, KS Amount	1.0	Influence Spray Aid	Gal	1	\$55.00	No Bid	\$28.00	2.0	Cohere	Gal	1	\$48.00	\$29.94	No Bid	3.0	Ranger Pro	Gal	2.5	\$33.00	\$53.95	\$31.22	4.0	Milestone	Gal	2.5	\$750.00	No Bid	\$919.15	5.0	Garlon 4A	Gal	2.5	\$195.00	\$176.50	\$251.28	6.0	Outrider	Oz	20	\$336.40	\$1181.20	\$392.60	7.0	Vastlan	Gal	2.5	\$267.85	No Bid	\$281.25	8.0	Reward Landscape and Aquatic	Gal	2.5	\$197.50	\$197.50	\$197.50	9.0	Oust Extra	LB	3	\$82.80	No Bid	\$171.36	10.0	Rodeo	Gal	2.5	\$49.50	\$83.75	\$59.32	11.0	Turf Mark	Gal	1	No Bid	\$48.98	\$23.28	12.0	Excort XP	OZ	8	\$28.80	\$52.88	\$54.32
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NO.	Description	Unit	Qty	Helena	SiteOne	Reinders
13.0	Misty Surfactant	Gal	2.5	\$46.25	\$74.85	\$60.31
14.0	Shake Down	OZ	32	No Bid	\$18.56	\$9.50
15.0	Quest	Gal	2.5	\$38.50	\$97.00	No Bid
16.0	Plateau Specimen	Gal	1	\$132.00	\$146.79	\$149.00
17.0	Perspective	Gal	2.5	No Bid	No Bid	No Bid
18.0	Roundup Pro	Gal	2.5	No Bid	\$53.95	\$59.23

Public Works recommends the award to be made to Helena Agri Enterprises of Shawnee, KS as the lowest and best bid received.

Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department Recommends the award of a Twelve Month Term and Supply Contract with Four Twelve Month Options to Extend for the furnishing of Herbicide for use by the Public Works Department to Helena Agri Enterprises of Shawnee, KS under the terms and conditions of Invitation to Bid 22-19 as the lowest and best bid received.

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)												
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Assigned <input type="checkbox"/> VBE Goals												
ATTACHMENTS	Recommendation Memo from Caroline Deihl of Public Works, Abstract of Bids Received, Pertinent pages of Helena's bid												
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 7-11-19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td></td> <td>Date: 7/15/19</td> </tr> <tr> <td>Division Manager:</td> <td>Gary Santhiere</td> <td>Date: 7-16-19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Dyan Currier</td> <td>Date: 7/18/19</td> </tr> </table>	Department Director:		Date: 7-11-19	Finance (Budget Approval): If applicable		Date: 7/15/19	Division Manager:	Gary Santhiere	Date: 7-16-19	County Counselor's Office:	Dyan Currier	Date: 7/18/19
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County Counselor's Office:	Dyan Currier	Date: 7/18/19											

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 cost-share agreement with the Kansas City Area Transit Authority's Regional Wayfinding and Branding Plan, a planning sustainable places project, as a partner with the Mid-America Regional Council and fifteen other local governments, at an actual cost to the County in the amount of \$3,000.00.

RESOLUTION NO. 20203, July 22, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19868, dated May 21, 2018, the Legislature did authorize the County Executive to issue a letter of support for the Kansas City Area Transportation Authority's (KCATA) Regional Wayfinding and Branding Plan; and,

WHEREAS, this plan proposes to provide conceptual planning, wayfinding guidelines, and specifications to create a unified regional bikeway network; and,

WHEREAS, the plan will focus on navigational improvements between key destinations, such as activity centers, mobility hubs, and state and national bikeway systems; and,

WHEREAS, a partnership of local governments led by the KCATA, with the support of the Mid-America Regional Council (MARC), will convene to develop this plan; and,

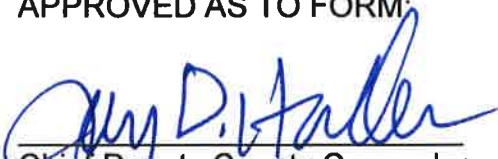
WHEREAS, the attached Agreement provides a suitable mechanism by which to implement the County's participation in the plan, at a cost the County in the amount of \$3,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached agreement for the County's participation in the Regional Wayfinding and Branding Plan, led by MARC and the KCATA; and,

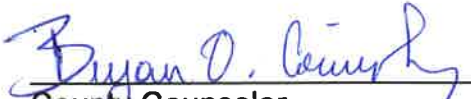
BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the Agreement.

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. 20203 of July 22, 2019, was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the 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: 003 3601 56798
ACCOUNT TITLE: Park Fund
Rock Island Rail Corridor Auth.
Grant Match
NOT TO EXCEED: \$1,000.00

ACCOUNT NUMBER: 003 3601 56798
ACCOUNT TITLE: Park Fund
Construction Services
Grant Match
NOT TO EXCEED: \$2,000.00

7-18-2019
Date


Chief Administrative Officer

**COST-SHARE AGREEMENT
WAYFINDING SYSTEM PLAN
PLANNING SUSTAINABLE PLACES PROGRAM**

AGREEMENT

PARTIES: **Kansas City Area Transportation Authority**, hereinafter referred to as the “Sponsor”

The local jurisdictions pledging support of this project:

City of Gladstone, Missouri
City of Independence, Missouri
City of Leavenworth, Kansas
City of Lee’s Summit, Missouri
City of Lenexa, Kansas
City of Liberty, Missouri
City of North Kansas City, Missouri
City of Olathe, Kansas
City of Overland Park, Kansas
City of Roeland Park, Kansas
City of Shawnee, Kansas
Jackson County, Missouri
Johnson County, Kansas
Leavenworth County, Kansas
Miami County, Kansas

These entities are hereinafter collectively referred to as the “Partners.”

Mid-America Regional Council, hereinafter referred to as “MARC”

Collectively known as the “Parties”

PURPOSE: The Planning Sustainable Places (hereinafter known as “PSP”) program provides local governments with financial support to advance detailed planning and project development activities in support of Transportation Outlook 2040’s activity centers and corridors framework. Funds received will be used to advance detailed local planning in support of the Wayfinding System Plan project as detailed in Exhibit A.

The program looks to facilitate the following objectives:

- Support the development and implementation of local activity center plans consistent with the Creating Sustainable Places principles, identified regional activity centers, and the land use policy direction outlined in *Transportation Outlook 2040*.
- Support localized public engagement and community consensus building.

- Support the identification and conceptualization of transportation projects, land use strategies, and related sustainable development initiatives that help to realize and advance the objectives identified in the Creating Sustainable Places initiative, Transportation Outlook 2040, and the MARC Board’s adopted policy statement on regional land use direction.

The “Wayfinding System Plan” will provide conceptual planning, wayfinding recommendations, and specifications to create a unified regional designation network and provide important navigational information to users of bikeways, trails, and transit systems. The planning process will be regional in scale, with project Partners and the public participating in the planning and decision-making process.

PROCESS:

As part of the Planning Sustainable Places program, MARC’s duties include:

1. To provide project liaison and project management;
2. To coordinate and conduct consultant selection process to meet state and federal procurement requirements in the use of federal funds;
3. To provide oversight of federal requirements that governs the use of federal funds in connection with the PSP program; and
4. To administer consultant invoicing and reimbursement process per state and federal guidelines.

The roles and responsibilities of MARC and the KCATA will be outlined in a Sponsor Agreement to be executed before the beginning of this project. The Partners will assist the sponsor throughout the development and completion of the project.

EFFECTIVE

The parties mutually agree to Articles I and II in accordance with this Agreement on the ____ day of _____, 2019.

ARTICLE I

SPONSOR AGREES:

1. To provide a total of \$56,000 in local match to MARC, comprised of \$29,000 for Kansas local match and \$26,000 of Missouri local match.
2. That any change order or request for additional services must be submitted through MARC to the contracted consultant. If the resulting change order or request for additional services requires additional funding, payment shall be the responsibility of the Sponsor;
3. To provide a project manager and coordinate the consultant and advisory teams;
4. To participate in the PSP program management and provide MARC all required technical assistance, data and any other necessary information needed to successfully manage and comply with federal requirements regarding the PSP project;
5. Agree to include designated MARC project liaison in study advisory committee; and

6. To provide a selection committee to review consultant vendor proposals, interview prospective consultant vendors, and make final selection of vendor.

PARTNERS AGREE:

1. To provide local match to KCATA in the amounts shown below for each Partner:

City of Gladstone	MO	\$1,500
City of Independence	MO	\$5,000
City of Leavenworth	KS	\$1,500
City of Lee's Summit	MO	\$4,000
City of Lenexa	KS	\$3,000
City of Liberty	MO	\$1,500
City of North Kansas City	MO	\$1,000
City of Olathe	KS	\$7,000
City of Overland Park	KS	\$10,000
City of Roeland Park	KS	\$1,000
City of Shawnee	KS	\$3,500
Jackson County	MO	\$3,000
Johnson County	KS	\$3,000
Leavenworth County	KS	\$1,000
Miami County	KS	\$1,000

2. To participate on the consultant interview and selection team.
3. To cooperate and participate as part of the advisory team for the study to guide the development and completion of the project.

ARTICLE II

ALL PARTIES MUTUALLY AGREE:

1. That this Agreement and all contracts entered into under provisions of this Agreement shall be binding upon Kansas City Area Transportation Authority and the project Partners.
2. That no third party beneficiaries are intended to be created by this Agreement, nor do the parties herein authorize anyone not a party to this Agreement to maintain a suit for damages pursuant to the terms or provisions of this Agreement.

**COST-SHARE AGREEMENT
WAYFINDING SYSTEM PLAN
PLANNING SUSTAINABLE PLACES PROGRAM**

SIGNATURE PAGE – KCATA (PROJECT SPONSOR)

IN WITNESS WHEREOF: the parties hereto have caused this Agreement to be signed by their authorized officers on the day and year first above written.

Kansas City Area Transportation Authority

Robbie Makinen

President/CEO

Date: _____

Attest: _____

**COST-SHARE AGREEMENT
WAYFINDING SYSTEM PLAN
PLANNING SUSTAINABLE PLACES PROGRAM**

SIGNATURE PAGE – JACKSON COUNTY

IN WITNESS WHEREOF: the parties hereto have caused this Agreement to be signed by their authorized officers on the day and year first above written.

Jackson County, Missouri

Name: _____

Title: _____

Date: _____

Attest: _____

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20203

Sponsor(s): Tony Miller

Date: July 22, 2019

EXECUTIVE OFFICE

JUL 16 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to enter into a cost-share agreement to participate in the Kansas City Area Transit Authority's Regional Wayfinding and Branding Plan, a Planning Sustainable Places Project, as a partner with the Mid-America Regional Council and 15 other local governments.</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>\$3,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>-0-</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,000 \$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 003-3601-56798 Rock Island Rail Corridor Auth – Grant Match</td> <td>\$1,000.00</td> </tr> <tr> <td>003-1608-56798 Parks + Rec – Grant Match</td> <td>\$2,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$3,000.00	Amount previously authorized this fiscal year:	-0-	Total amount authorized after this legislative action:	\$3,000.00	Amount budgeted for this item * (including transfers):	\$3,000 \$	Source of funding (name of fund) and account code number: 003-3601-56798 Rock Island Rail Corridor Auth – Grant Match	\$1,000.00	003-1608-56798 Parks + Rec – Grant Match	\$2,000.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 19868 May 21, 2018</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Matt Davis, Rock Island Program Manager, 816-503-4849</p>												
<p>REQUEST SUMMARY</p>	<p>This request would authorize the County Executive to enter into a cost-share agreement to participate in the Kansas City Area Transit Authority's Regional Wayfinding and Branding Plan, a Planning Sustainable Places Project, as a partner with the Mid-America Regional Council and 15 other local governments.</p> <p>The Regional Wayfinding and Branding Plan proposes to provide conceptual planning, wayfinding guidelines and specifications to create a unified regional wayfinding network for pedestrians, bicyclists and transit users. The plan will focus on navigational improvements between key destinations such as activity centers, transit mobility hubs, national, state and regional bikeway systems, and other areas of regional significance.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>												
<p>ATTACHMENTS</p>	<p>Regional PSP Wayfinding Master Agreement; Resolution #19868</p>												

REVIEW	Department Director: <i>Michelle Pearson</i>	Date: 7-9-19
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 7/16/19
	Division Manager: <i>[Signature]</i> <i>Parthenon</i>	Date: 7/16/19
	County Counselor's Office: <i>[Signature]</i> <i>Bryan Gandy</i>	Date: 7/18/19

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 16, 2019

RES # 20203 _____


Department / Division _____ Character/Description _____ Not to Exceed _____

003 Park Fund

3601 Rock Island Rail Corridor Auth. 56798 Grant Match \$ 1,000

1608 Construction Services 56798 Grant Match 2,000

\$ 3,000


Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$24,644.00 within the 2019 Health Fund to restore funding previously transferred for the Chief Medical Examiner's salary.

RESOLUTION NO. 20204, July 22, 2019

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Resolution 20178, dated June 3, 2019 the Legislature did authorize the transfer of funds to supplement funding needed for the Chief Medical Examiner's salary; and,

WHEREAS, a transfer is necessary to restore these previously transferred funds within the Health Fund budget; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 Health Fund:

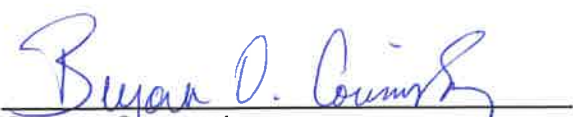
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Fac. Mgmt. Animal shelter			
002-1232	56410- Gas	\$15,000	
002-1232	56420- Electricity	\$ 9,644	
Health Services			
002-1500	55010- Regular Salaries		\$20,265
002-1500	55040- FICA Taxes		\$ 1,550
002-1500	55050-Penision Contribution		\$ 2,829

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. 20204 of July 22, 2019, as duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 1232 56410
ACCOUNT TITLE: Health Fund
Fac. Mgmt. Animal Shelter
Gas
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 002 1232 56420
ACCOUNT TITLE: Health Fund
Fac. Mgmt. Animal Shelter
Electricity
NOT TO EXCEED: \$9,644.00

7-18-2019
Date

 (For)
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

JUL 11 2019

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20204

Sponsor(s): Charlie Franklin

Date: July 22, 2019

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing a transfer of \$24,644 within the Health Fund to replace funds transferred from Environmental Health Services Budget to supplement funding for the Chief Medical Examiner within the Medical Examiner's Office.</p>																						
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$24,644.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$24,644.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$24,644.00</td> </tr> </table> <p>Source of funding (name of fund) and account code number:</p> <table border="1"> <tr> <td>From Account:</td> <td style="text-align: right;">From Amount</td> </tr> <tr> <td>002-1232-56410 Health Fund - Facilities Mgmt Animal Shelter - Gas</td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>002-1232-56420 Health Fund-Facilities Mgmt Animal Shelter-Electricity</td> <td style="text-align: right;">\$ 9,644</td> </tr> <tr> <td>To Acct:</td> <td style="text-align: right;">To Amount</td> </tr> <tr> <td>002-1500-55010 Health Fund - Health Services - Regular Salaries</td> <td style="text-align: right;">\$20,265</td> </tr> <tr> <td>002-1500-55040 Health Fund - Health Services - FICA</td> <td style="text-align: right;">\$ 1,550</td> </tr> <tr> <td>002-1500-55050 Health Fund - Health Services - Pensions</td> <td style="text-align: right;">\$ 2,829</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:	\$24,644.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$24,644.00	Amount budgeted for this item * (including transfers):	\$24,644.00	From Account:	From Amount	002-1232-56410 Health Fund - Facilities Mgmt Animal Shelter - Gas	\$15,000	002-1232-56420 Health Fund-Facilities Mgmt Animal Shelter-Electricity	\$ 9,644	To Acct:	To Amount	002-1500-55010 Health Fund - Health Services - Regular Salaries	\$20,265	002-1500-55040 Health Fund - Health Services - FICA	\$ 1,550	002-1500-55050 Health Fund - Health Services - Pensions	\$ 2,829
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PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): Res. 20178 6/3/2019</p>																						
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Deb Sees, Environmental Health Administrator 816-847-7070</p>																						
REQUEST SUMMARY	<p>A resolution authorizing a transfer of \$24,644 within the Health Fund to replace funds transferred from Environmental Health Services Budget to supplement funding for the Chief Medical Examiner within the Medical Examiner's Office.</p>																						
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																						
ATTACHMENTS	<p>Copy of agreement</p>																						
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Deb Sus</i></td> <td>Date: 7/15/19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable <i>[Signature]</i></td> <td>Date: 7/1/19</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 7-15-19</td> </tr> <tr> <td>County Counselor's Office: <i>Bryan Cunniff</i></td> <td>Date: 7/18/19</td> </tr> </table>	Department Director: <i>Deb Sus</i>	Date: 7/15/19	Finance (Budget Approval): If applicable <i>[Signature]</i>	Date: 7/1/19	Division Manager: <i>[Signature]</i>	Date: 7-15-19	County Counselor's Office: <i>Bryan Cunniff</i>	Date: 7/18/19														
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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.

