



Jackson County Health Department

Dec. 1- 8, 2021

COVID-19

Data

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

JACOHD

- Total Cases – 43,252
- Total Deaths – 554

Totals by Week:

- Cases – 1,066
- Deaths – 3

**Note: Cases from Independence, MO have been removed from the Jackson County Health Department data dashboard. There has been a delay in data reporting from the state level. Therefore, these data are provisional and are subject to change.

Current Outbreaks

Addington Place of Lee’s Summit – 23
 Harbor Hospice - 7
 Lee’s Summit Honda Service – 6
 Lee’s Summit Birthday Party – 5
 Shangri-La Rehab and Living Center- 17

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last case of COVID-19, and are thus removed from the list.

JACOHD/ Jackson County Vaccine Data

**Jackson County vaccine data can be found [here](#).

JACOHD

- Total doses administered – 83,518

Jackson County

- 56.6% of Jackson County residents have initiated vaccination; 51.2% have completed vaccination
 - Jackson County’s population: 269,503
- 152,667 first doses have been administered; 317,901 total doses have been administered

JACOHD/TMC Sponsored Testing

Tuesday, Dec. 14, 2021	10 a.m. – 2 p.m. – 616 NE Douglas St, Lee's Summit
Wednesday, Dec. 15, 2021	10 a.m. – 2 p.m. – 616 NE Douglas St, Lee's Summit
Symptomatic Testing:	Call 816-404-CARE

JACOHD Vaccine Clinics

Everyone over the age of 12 is eligible for vaccination. Residents can visit jacohd.org/events to find clinic registration and walk-in hours.

Thursday, Dec. 9, 2021	9 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit 4 p.m. – 7 p.m. – Raytown Library
Friday, Dec. 10, 2021	9 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit 2 p.m. – 6 p.m. – Grandview Library
Monday, Dec. 13, 2021	9 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit 4 p.m. – 7 p.m. – South Independence Library
Tuesday, Dec. 14, 2021	9 a.m. – 4 p.m. – Ralph Powell Road, Lee’s Summit 11:30 a.m. – 1 p.m. – Hawthorne Place Apartments

PPE Supply

The supply rate meets the demand rate.

JCDC Testing

JACOHD is continually working with JCDC on reporting and investigation.

Regional Coordination Meetings

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



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

December 10 – December 16, 2021

- | | | |
|--------------------|------------|---|
| 12-10-2021 Friday | 1:00 P.M. | Merit System Commission Hearing –
Jackson County Courthouse, 415 East 12 th Street,
2 nd Floor, Kansas City Legislative Assembly Area |
| 12-13-2021 Monday | | NO ANTI-CRIME, JUSTICE & LAW ENFORCEMENT,
INTER-GOVERNMENTAL AFFAIRS, FINANCE &
AUDIT, LAND USE, RULES, SITE PREPARATION
OVERSIGHT, OR 911 OVERSIGHT COMMITTEE
MEETINGS |
| | 9:40 A.M. | Budget Committee Meeting
Jackson County Courthouse, 415 East 12 th Street,
2 nd Floor, Kansas City Legislative Assembly Area |
| | 9:50 A.M. | Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12 th Street,
2 nd Floor, Kansas City Legislative Assembly Area |
| | 9:55 A.M. | Health & Environment Committee Meeting –
Jackson County Courthouse, 415 East 12 th Street,
2 nd Floor, Kansas City Legislative Assembly Area |
| | 10:00 A.M. | LEGISLATIVE MEETING -
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area |
| | | Closed meeting per Resolution #20832. |
| 12-14-2021 Tuesday | 2:05 P.M. | Bid Opening Purchasing Department –
Hila “Dutch” Newman Legislative Conference Room
415 East 12 th Street, 2 nd Floor, Kansas City, MO |
| | 7:00 P.M. | Jackson County Democratic Committee Meeting –
Jackson County Courthouse, 415 East 12 th Street,
2 nd Floor, Kansas City Legislative Assembly Area |

12-15-2021 Wednesday 11:30 A.M. Land Trust of Jackson County Meeting –
Historic Truman Courthouse, 112 W. Lexington Avenue
2nd Floor – Small Meeting Room
Independence, MO

12-16-2021 Thursday 5:15 P.M. Ethics, Human Relations & Citizen Complaints
Commission Meeting –
Meeting will be held via Zoom. For more information
contact, Anita Mackrel at amckrel@jacksongov.org.

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2022.

ORDINANCE NO. 5570, November 22, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following amounts are appropriated for the fiscal year ending December 31, 2022, for the spending agencies included within the categories designated below:

APPROPRIATIONS	Recommended	
General Fund - 001		
County Administration	[8,347,274]	<u>8,249,302</u>
County Operations	[90,187,471]	<u>89,753,715</u>
County Public Safety	[44,216,856]	<u>44,228,856</u>
Courts	34,910,482	
Total	<u>[177,662,083]</u>	<u>177,142,355</u>
Health Fund - 002		
County Administration	3,250,000	
County Operations	5,941,027	
County Public Health	13,088,450	
County Public Safety	5,821,478	
Courts	363,055	
Total	<u>28,464,010</u>	
Park Fund - 003		
County Operations	[18,479,308]	<u>18,485,257</u>
Total	<u>[18,479,308]</u>	<u>18,485,257</u>
Special Road & Bride Fund – 004		
County Operations	14,279,310	
County Public Safety	525,845	
Total	<u>14,805,155</u>	
Sewer Fund – 005		
County Operations	[188,980]	<u>91,980</u>
Total	<u>[188,980]</u>	<u>91,980</u>

Convention & Sports Complex Fund – 007

County Operations	6,500,000
Total	<u>6,500,000</u>

Anti-Crime Sales Tax Fund - 008

County Public Safety	32,277,249
Courts	4,380,238
Total	<u>36,657,487</u>

Grant Fund - 010

County Public Safety	82,500
Total	<u>82,500</u>

Rock Island Railroad Capital Project Fund - 011

County Operations	[359,183]	<u>333,463</u>
Total	<u>[359,183]</u>	<u>333,463</u>

County Improvement Fund - 013

County Operations	[52,000,000]	<u>45,700,000</u>
Total	<u>[52,000,000]</u>	<u>45,700,000</u>

**Sports Complex Sales Tax -
Capital Project Fund - 019**

County Operations	32,927,146
Total	<u>32,927,146</u>

Prosecuting Attorney Training Fund - 026

County Public Safety	6,250
Total	<u>6,250</u>

Law Enforcement Training Fund - 028

County Operations	5,000
County Public Safety	19,500
Total	<u>24,500</u>

Delinquent Sales Tax Fund - 030

County Public Safety	180,868
Total	<u>180,868</u>

E-911 System Fund - 031

County Operations	6,935,313
County Public Safety	3,811,352
Total	<u>10,746,665</u>

Inmate Security Fund - 036

County Public Safety	108,224	
Total	<u>108,224</u>	

Domestic Abuse Fund - 041

County Administration	125,000	
Total	<u>125,000</u>	

Recorder's Technology Fund - 042

County Operations	[128,940]	139,940
Total	<u>[128,940]</u>	<u>139,940</u>

Homeless Assistance Fund - 043

County Administration	686,028	
Total	<u>686,028</u>	

Recorder's Fee Fund - 044

County Operations	250,884	
Total	<u>250,884</u>	

Assessment Fund - 045

County Administration	166,000	
County Operations	[9,384,594]	10,117,870
Total	<u>[9,550,594]</u>	<u>10,283,870</u>

Sheriff's Revolving Fund - 048

County Public Safety	622,643	
Total	<u>622,643</u>	

American Rescue Plan Fund - 050

County Operations	34,950,000	
County Public Health	17,277,809	
Total	<u>52,227,809</u>	

Self Insurance Fund - 060

County Administration	1,550,000	
County Operations	4,000,086	
Total	<u>5,550,086</u>	

**Sports Complex Sales Tax
Debt Service Fund - 072**

County Operations	[60,871,500]	57,371,500
Total	<u>[60,871,500]</u>	<u>57,371,500</u>

**Special Obligation Bond
Debt Service Fund - 073**

County Operations	12,159,815
Total	<u>12,159,815</u>

Park Enterprise Fund - 300

County Operations	7,006,433
Total	<u>7,006,433</u>

Total Appropriations **[\$528,372,091] \$518,679,868**


Said funds are appropriated to each agency in accordance with the 2022 "Estimated Revenues, Recommended Appropriations, and Fund Balances - Fiscal Year 2022" as set out in the County Executive's 2022 Proposed Budget for Jackson County, in the detail and for the purposes contained and set forth therein, which is submitted to and approved by the Legislature and incorporated herein, as modified by the document attached here to and labeled "2022 Budget Adjustments."

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. 5570 introduced on November 22, 2021, was duly passed on _____, 2021 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. 5570.

Date

Frank White, Jr.
County Executive

2022 Budget Adjustments

Ordinance 5570
Floor Amendment
December 13, 2021

Fund	Org #	Department	Account #	Account Name	From	To
001 - General Fund						
	9999	-	32810	Undesignated Fund Balance	-	519,728
	1001	County Executive's Office	55036	Car Allowance		3,600
	1001	County Executive's Office	55037	Mobile Phone Allowance		660
	1020	County Charter Review	56080	Other Professional Services	(100,000)	-
	1204	Fac. Mgmt Kansas City	55090	Salary Adjustments	(100,000)	-
	1216	Fac. Mgmt Administration Building	56087	Locksmith Services	(400)	-
	1216	Fac. Mgmt Administration Building	56410	Gas	(50,500)	-
	1216	Fac. Mgmt Administration Building	56420	Electricity	(176,000)	-
	1216	Fac. Mgmt Administration Building	56440	Water	(10,500)	-
	1216	Fac. Mgmt Administration Building	56450	Sewer Service	(11,500)	-
	1216	Fac. Mgmt Administration Building	56460	Refuse Collection	(8,000)	-
	1216	Fac. Mgmt Administration Building	56510	Maint. & Repair - Buildings	(73,000)	-
	1216	Fac. Mgmt Administration Building	56511	Maint. & Repair - Elevators	(12,000)	-
	1216	Fac. Mgmt Administration Building	56530	Maint. & Repair - Auto	(4,000)	-
	1216	Fac. Mgmt Administration Building	56641	Copier Rental/Maintenance	(1,000)	-
	1216	Fac. Mgmt Administration Building	56662	Software Maintenance	(4,200)	-
	1216	Fac. Mgmt Administration Building	56730	Janitor Services	(40,000)	-
	1216	Fac. Mgmt Administration Building	56732	Landscaping/Mowing Services	(2,000)	-
	1216	Fac. Mgmt Administration Building	56795	Alarm/ Services	(650)	-
	1216	Fac. Mgmt Administration Building	56796	Animal/Pest Control/Extermination	(200)	-
	1216	Fac. Mgmt Administration Building	57110	Gasoline	(1,300)	-
	1216	Fac. Mgmt Administration Building	57130	Building Cleaning Supplies	(22,000)	-
	1216	Fac. Mgmt Administration Building	57190	Wearing Apparel	(2,340)	-
	1216	Fac. Mgmt Administration Building	57330	Plumbing Supplies	(6,500)	-
	1216	Fac. Mgmt Administration Building	57340	Paint & Supplies	(3,900)	-
	1216	Fac. Mgmt Administration Building	57360	Electrical Supplies	(4,000)	-
	1216	Fac. Mgmt Administration Building	57370	Building Operating Supplies	(13,000)	-
	1216	Fac. Mgmt Administration Building	57371	HVAC Supplies	(13,520)	-
	1216	Fac. Mgmt Administration Building	57450	Salt & Sand	(4,420)	-
	1404	Finance	56012	Financial Advisory Services	-	25,000
	3004	County Municipal Court	55010	Regular Salaries	-	25,701
	3004	County Municipal Court	55040	FICA Taxes	-	1,966
	3004	County Municipal Court	55060	Insurance Benefits	-	22,333
	4103	Family Support	56739	Carpet Cleaning Services	-	2,000
	4103	Family Support	56662	Software Maintenance	-	10,000
	4501	EHRCC	55090	Salary Adjustments	-	2,028
	5501	Jackson County Election Board	55094	Salary Savings	-	51,914
				SUBTOTAL	(664,930)	664,930
002 - Health Fund						
	9000	Allowance for Outside Agencies	56789	Outside Agency Funding	(3,000,000)	
	7776	aSTEAM Village	56789	Outside Agency Funding	-	25,000
	7779	Bishop Sullivan Center	56789	Outside Agency Funding	-	30,000
	7707	Calvary Comm Outreach Network	56789	Outside Agency Funding	-	70,000
	7750	Swope Ridge Geriatric Center	56789	Outside Agency Funding	-	100,000
	7751	Developing Potential	56789	Outside Agency Funding	-	36,150
	7907	First Call	56789	Outside Agency Funding	-	136,605
	7618	Front Porch Alliance	56789	Outside Agency Funding	-	25,000
	7771	Giving the Basics	56789	Outside Agency Funding	-	40,000
	7772	Happy Bottoms	56789	Outside Agency Funding	-	20,000
	8002	Harvesters	56789	Outside Agency Funding	-	75,000
	7908	Healing House	56789	Outside Agency Funding	-	80,000
	7619	HopeBuilders	56789	Outside Agency Funding	-	25,000
	7620	Independence Meals on Wheels	56789	Outside Agency Funding	-	20,000
	7793	Lee's Summit Cares	56789	Outside Agency Funding	-	22,151
	7716	MOCSA - Metro Org to Counter Sexual	56789	Outside Agency Funding	-	38,940
	7778	MidWest Music Foundation	56789	Outside Agency Funding	-	20,000
	7738	Morningstar's Development	56789	Outside Agency Funding	-	83,000
	7742	Northwest CDC	56789	Outside Agency Funding	-	91,000
	7706	One Good Meal	56789	Outside Agency Funding	-	70,000
	7743	Operation Breakthrough	56789	Outside Agency Funding	-	70,000
	7611	Pro Deo Youth Center	56789	Outside Agency Funding	-	25,000
	7621	reStart	56789	Outside Agency Funding	-	40,000
	7769	River of Refuge - Transitional Housing	56789	Outside Agency Funding	-	92,300
	7718	Rose Brooks	56789	Outside Agency Funding	-	10,000
	7713	Samuel Rodgers Health Center	56789	Outside Agency Funding	-	508,760
	7903	Seton Center	56789	Outside Agency Funding	-	35,000
	7774	Sheffield Place	56789	Outside Agency Funding	-	22,000
	7601	Swope Health Services	56789	Outside Agency Funding	-	447,100
	7780	Don Bosco Community Center	56789	Outside Agency Funding	-	25,000
	7759	Underpriv Children/Scholar- Science City	56789	Outside Agency Funding	-	63,000
	7736	United Inner City Services	56789	Outside Agency Funding	-	415,744
	8001	JC Univ Of Mo Extension Center	56789	Outside Agency Funding	-	25,000
	7735	WEB DuBois	56789	Outside Agency Funding	-	25,000
	5023	Westside CAN	56789	Outside Agency Funding	-	70,000
	7784	Whatsoever Comm. Center	56789	Outside Agency Funding	-	38,250

2022 Budget Adjustments

Ordinance 5570
Floor Amendment
December 13, 2021

Fund	Org #	Department	Account #	Account Name	From	To
	7790	Working Families Friend	56789	Outside Agency Funding	-	80,000
				SUBTOTAL	(3,000,000)	3,000,000
003 - Park Fund						
	9999	-	32810	Undesignated Fund Balance	(5,949)	
	1602	Park Operations	56530	Maint. & Repair – Auto	-	5,949
				SUBTOTAL	(5,949)	5,949
005 - Sewer Fund						
	1519	Carriage Oaks	42660	Sewer Fees	-	50,580
	1520	Trophy Estates	42660	Sewer Fees	-	46,420
	1519	Carriage Oaks	56110	Postage	(600)	-
	1519	Carriage Oaks	56420	Electricity	(2,200)	-
	1519	Carriage Oaks	56510	Maint. & Repair - Buildings	(19,200)	-
	1519	Carriage Oaks	56530	Maint. & Repair – Auto	(1,000)	-
	1519	Carriage Oaks	56570	Maint. & Repair - Misc.	(8,330)	-
	1519	Carriage Oaks	56756	Training Expense	(500)	-
	1519	Carriage Oaks	56847	Lab Fees	(1,900)	-
	1519	Carriage Oaks	57180	Laboratory Supplies	(100)	-
	1519	Carriage Oaks	57190	Wearing Apparel	(1,000)	-
	1519	Carriage Oaks	57230	Other Operating Supplies	-	500
	1519	Carriage Oaks	57320	Machinery & Equipment Parts	(3,250)	-
	1519	Carriage Oaks	57462	Chemicals - Treatment	(3,000)	-
	1519	Carriage Oaks	57510	Small Tools & Minor Equipment	(10,000)	-
	1520	Trophy Estates	56110	Postage	(500)	-
	1520	Trophy Estates	56510	Maint. & Repair - Buildings	(19,200)	-
	1520	Trophy Estates	56570	Maint. & Repair - Misc.	(9,000)	-
	1520	Trophy Estates	56643	Mobile Phone/Pager Rental	(200)	-
	1520	Trophy Estates	56847	Lab Fees	(1,800)	-
	1520	Trophy Estates	57180	Laboratory Supplies	(180)	-
	1520	Trophy Estates	57320	Machinery & Equipment Parts	(7,000)	-
	1520	Trophy Estates	57510	Small Tools & Minor Equipment	(8,540)	-
				SUBTOTAL	(97,500)	97,500
008 - Anti-Crime Sales Tax Fund						
	4401	COMBAT Administration	58150	Office Furniture & Fixtures	(24,676)	-
	4401	COMBAT Administration	56085	Temp Agency Services	-	24,676
				SUBTOTAL	(24,676)	24,676
011 - Rock Island Railroad Capital Project Fund						
	9999	-	32810	Undesignated Fund Balance	-	25,720
	3601	Rock Island Rail Corridor Auth.	58060	Other Improvements	(25,720)	-
				SUBTOTAL	(25,720)	25,720
013 - County Improvement Fund						
	9999	-	32810	Undesignated Fund Balance	-	6,300,000
	1214	Fac Mgmt - New Detention Center	56030	Architectural & Engin. Services	(300,000)	-
	1216	Fac. Mgmt Administration Building	58020	Buildings & Improvements	(6,000,000)	-
				SUBTOTAL	(6,300,000)	6,300,000
042 - Recorder's Technology Fund						
	9999	-	32810	Undesignated Fund Balance	(11,000)	-
	1801	Records	58150	Office Furniture & Fixtures	-	11,000
				SUBTOTAL	(11,000)	11,000
045 - Assessment Fund						
	9999	-	32810	Undesignated Fund Balance	(733,276)	-
	9100	Operating Transfers	56105	Operating Transfers Out	-	733,276
				SUBTOTAL	(733,276)	733,276
050 - American Rescue Plan Fund						
	7801	ARPA Disadvantaged Communities	56790	Other Contractual Services	(180,000)	-
	7731	Palestine Senior Citizen Academy	56789	Outside Agency Funding	-	120,000
	7765	Mattie Rhodes	56789	Outside Agency Funding	-	30,000
	7781	Guadalupe Center	56789	Outside Agency Funding	-	30,000
				SUBTOTAL	(180,000)	180,000
072 - Sports Complex Tax Debt Service Fund						
	9999	-	32810	Undesignated Fund Balance	-	3,500,000
	9100	Operating Transfers	56105	Operating Transfers Out	(3,500,000)	-
				SUBTOTAL	(3,500,000)	3,500,000
				GRAND TOTAL	\$ (14,543,051)	\$ 14,543,051

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$189,189.00 within the 2021 Anti-Crime Sales Tax Fund and appropriating \$321,626.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

ORDINANCE NO. 5582, December 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Missouri Department of Public Safety has awarded a grant in the amount of \$132,436.61 to the Prosecuting Attorney's Office for its Drug Abatement Response Team (DART) program for partial funding of salaries and benefits for the employees of the DART Unit for the period of July 1, 2021, through June 30, 2022; and,

WHEREAS, the DART program is a collaborative and multi-jurisdictional team created to target and close down drug houses within the City of Kansas City; and,

WHEREAS, the grant is subject to a local match in the amount of \$189,188.73; and,

WHEREAS, a transfer and appropriation are necessary in order to place the grant and matching 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 the 2021 Anti-Crime Sales Tax Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund Pros Atty Deferred Pros 008-4154	56798- Grant Match	\$189,189	
Operating Transfers 008-9100	56105- Operating Transfers		\$189,189
Grant Fund DART 010-4134	47070- Inter Fund Transfers	\$189,189	
010-4134	45963- Increase Revenue	\$132,437	
Non Specific Department 010-9999	32810- Undesignated Fund Balance		\$321,626
010-9999	32810- Undesignated Fund Balance	\$321,626	
DART 010-4134	55010- Regular Salaries		\$221,770
010-4134	55040- FICA Taxes		\$ 16,965
010-4134	55050- Pension Contributions		\$ 25,548
010-4134	55060- Insurance Benefits		\$ 57,343

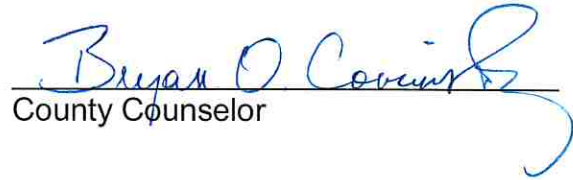
and,

BE IT FURTHER ORDAINED that the County Executive and all other County officers be and hereby are authorized to execute any and all documents necessary to give effect to the intent of the Ordinance.

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 ordinance, Ordinance No. 5582 introduced on December 13, 2021, was duly passed on _____, 2021 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 the Legislature

I hereby approve the attached Ordinance No. 5582.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 4154 56798
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Pros Atty Deferred Pros
Grant Match
NOT TO EXCEED: \$189,189.00

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Non Specific Department
Undesignated Fund Balance
NOT TO EXCEED: \$321,626.00

12/8/2021
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5582

Sponsor: Theresa Cass Galvin

Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5582
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Appropriate', 'Transfer']
Project/Title:
Ordinance transferring and appropriating funds for the acceptance of the DART Grant awarded to the Jackson County Prosecutor's Office by the Missouri Department of Public Safety.

Request Summary
Requesting an ordinance accepting the DART Grant awarded to Jackson County by the Department of Public Safety for the partial funding of two attorneys, one investigator and one paralegal. The total award amount is \$132,436.61. To complete this project, the Prosecutor's Office will provide an additional \$189,188.73 to pay for the unfunded portions of encumbants. Term of the grant is 7/1/21-6/30/22.
Please transfer \$189,188.73 from 008-4154-56798 and appropriate \$132,436.61 into the accounts listed below:
55010 Regular Salary \$221,769.60
55040 FICA Taxes \$16,965.40
55050 Pension Contributions \$25,547.86
55060 Insurance Benefits \$57,342.48

Contact Information			
Department:	Prosecuting Attorney	Submitted Date:	12/6/2021
Name:	Gina Robinson	Email:	grobinson@jacksongov.org
Title:	Chief of Operations	Phone:	816-881-3369

Budget Information	
Amount authorized by this legislation this fiscal year:	\$321,626
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$321,626
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4154 (Deferred Prosecution)	56798 (Grant Match)	\$189,189
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$132,437
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4134 (DART)	55010 (Regular Salaries)	\$221,770
010 (Grant Fund)	4134 (DART)	55040 (FICA Taxes)	\$16,965
010 (Grant Fund)	4134 (DART)	55050 (Pension Contribution)	\$25,548
010 (Grant Fund)	4134 (DART)	55060 (Insurance Benefits)	\$57,343

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5381	August 3, 2020
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%

Request for Legislative Action

Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History
Gina Robinson at 12/6/2021 2:18:21 PM - [Submitted] Department Director: Jean Peters Baker at 12/6/2021 2:57:25 PM - [Approved] Finance (Purchasing): Barbara J. Casamento at 12/6/2021 3:36:52 PM - [Not applicable] Compliance: Katie M. Bartle at 12/6/2021 4:54:04 PM - [Approved eRLA 339] Finance (Budget): Sarah L. Matthes at 12/7/2021 8:12:49 AM - [Returned for more information Please change "is it transferring fund" to yes and then fill out the to's and from's. Make sure to list the appropriation and transfer in this section] Submitter: Tina M. Wise at 12/7/2021 1:22:34 PM - [Submitted] Department Director: Rezetta Siavii at 12/7/2021 2:34:39 PM - [Returned for more information Please make the necessary edits as we discussed. GR] Submitter: Tina M. Wise at 12/7/2021 3:05:34 PM - [Submitted] Department Director: Jean Peters Baker at 12/7/2021 3:28:39 PM - [Approved] Finance (Purchasing): Barbara J. Casamento at 12/7/2021 3:41:13 PM - [Not applicable] Compliance: Jaime Guillen at 12/7/2021 3:54:29 PM - [Approved 339] Finance (Budget): Mark Lang at 12/7/2021 4:28:08 PM - [Approved The fiscal note is attached.] Executive: Troy Schulte at 12/7/2021 4:43:07 PM - [Approved] Legal: Elizabeth Freeland at 12/9/2021 8:24:21 AM - [Approved]

Supplemental Appropriation Request Jackson County, Missouri

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

Date: December 7, 2021

ORD # 5582
eRLA # 339

Department / Division	Character/Description	From	To
Anti-Crime Sales Tax Fund - 008			
4154 - Pros Atty Deferred Pros	56798 - Grant Match	189,189	
9100 - Operating Transfers	56105 - Operating Transfers		189,189
Grant Fund - 010			
4134 - DART	47070 - Inter Fund Transfers	189,189	
4134 - DART	45963 - Increase Revenue	132,437	
9999 - Non Specific Department	32810 - Undesignated Fund Balance		321,626
9999 - Non Specific Department	32810 - Undesignated Fund Balance	321,626	
4134 - DART	55010 - Regular Salaries		221,770
4134 - DART	55040 - FICA Taxes		16,965
4134 - DART	55050 - Pension Contributions		25,548
4134 - DART	55060 - Insurance Benefits		57,343
APPROVED <i>By Sarah Matthes at 3:41 pm, Dec 07, 2021</i>		\$ 832,441	\$ 832,441

Budgeting

DART Grant

7/1/21 - 6/30/22

	<u>Salary</u>	<u>FICA</u>	<u>11.52% Pension</u>	<u>Insurance</u>	<u>Total</u>
Gibbs	43,014.40	3,290.61	4,955.26	18,012.96	69,273.23
Harrison	49,878.40	3,815.70	5,745.99	15,400.56	74,840.65
Kennedy	69,576.00	5,322.57	8,015.15	16,762.08	99,675.80
Whitworth	59,300.80	4,536.52	6,831.46	7,166.88	77,835.66
	221,769.60	16,965.40	25,547.86	57,342.48	321,625.34
					-132,436.61 Award
					189,188.73 Match



Missouri Department of Public Safety
Criminal Justice/Law Enforcement Unit
 P.O. Box 749, Jefferson City, MO 65101
 Telephone: 573-526-1928 Fax: 573-751-5399

SUBAWARD AGREEMENT

DATE 12/01/2021	
FEDERAL IDENTIFICATION NUMBER 2020-MU-BX-0059-F	CONTROL NUMBER 21

SUBRECIPIENT NAME Jackson County Prosecutor's Office		DUNS NUMBER 809094092	
ADDRESS 415 East 12 th Street, Floor Room 100			
CITY Kansas City		STATE MO	ZIP CODE 64106
TOTAL AMOUNT OF THE FEDERAL AWARD \$132,436.61		AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION \$132,436.61	
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT \$132,436.61		TOTAL APPROVED COST SHARING OR MATCHING \$0.00	
PROJECT PERIOD FROM 07/01/2021	PROJECT PERIOD TO 06/30/2022	FEDERAL AWARD DATE 09/17/2020	
PROJECT TITLE FY 2021 JAG Non-DTF		FUNDED BY Edward Byrne Memorial Justice Assistance Grant (JAG)	
FEDERAL AWARDOING AGENCY Department of Justice	PASS THROUGH ENTITY Missouri Department of Public Safety	IS THIS AWARD R&D YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	INDIRECT COST RATE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> AMOUNT
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 16.738		METHOD OF PAYMENT (Reimbursement -- Advanced) Reimbursement	

CONTACT INFORMATION

CJ/LE GRANT CONTACT		SUBRECIPIENT PROJECT DIRECTOR	
NAME Amelia Hentges		NAME Jean Peters-Baker	
E-MAIL ADDRESS Amelia.Hentges@dps.mo.gov		ADDRESS (If different from above) 415 East 12 th Street, Floor 11	
TELEPHONE (573) 522-4094		CITY, STATE AND ZIP CODE Kansas City, MO 64106	
PROGRAM MANAGER Joni McCarter		TELEPHONE (816) 881-3555	E-MAIL ADDRESS jpetersbaker@jacksongov.org

SUMMARY DESCRIPTION OF PROJECT
 The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems from for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation) and 8) mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis intervention teams.

AWARDING AGENCY APPROVAL

SUBRECIPIENT AUTHORIZED OFFICIAL

TYPED NAME AND TITLE OF DPS OFFICIAL Sandra K. Karsten, Director		TYPED NAME AND TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL Frank White, Jr., County Executive	
SIGNATURE OF APPROVING DPS OFFICIAL	DATE	SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL	DATE

THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

TABLE OF CONTENTS

Article I	Governing Directives
Article II	Compliance Training
Article III	System for Award Management (SAM)
Article IV	Non-Supplanting
Article V	Change in Personnel
Article VI	Subaward Adjustments
Article VII	Monitoring
Article VIII	Criminal Activity
Article IX	Reporting Potential Fraud, Waste, and Abuse
Article X	Non-Disclosure Agreements
Article XI	Protection from Reprisal for Disclosures
Article XII	Lobbying
Article XIII	Fair Labor Standards
Article XIV	Employment of Unauthorized Aliens
Article XV	Employment Eligibility Verification
Article XVI	Human Trafficking
Article XVII	Minors
Article XVIII	Relationship
Article XIX	Texting While Driving
Article XX	Drug-Free Workplace
Article XXI	Computer Networks
Article XXII	Noninterference with Federal Law Enforcement
Article XXIII	Public Disclosure of Certain Law Enforcement Sensitive Information
Article XXIV	Noninterference with Federal Interrogation of Certain Aliens
Article XXV	Noninterference with Notice of Scheduled Release
Article XXVI	Ensuring Access To Federally Assisted Programs
Article XXVII	Enforcing Civil Rights Laws
Article XXVIII	Limited English Proficiency (LEP)
Article XXIX	Equal Employment Opportunity Plan (EEOP)
Article XXX	Using Arrest and Conviction Records for Employment Decisions
Article XXXI	Finding of Discrimination
Article XXXII	Unlawful Employment Practices
Article XXXIII	Discrimination in Public Accommodations
Article XXXIV	Fund Availability
Article XXXV	Release of Funds
Article XXXVI	Duplicative Funding
Article XXXVII	OJP Financial Guide
Article XXXVIII	Allowable Costs
Article XXXIX	Financial Reporting Requirements
Article XL	Program Income
Article XLI	Procurement
Article XLII	Buy American
Article XLIII	Buy Missouri

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT ARTICLES OF AGREEMENT	

Article XLIV	Debarment/Suspension
Article XLV	Audit
Article XLVI	Compensation
Article XLVII	Suspension/Termination of Subaward
Article XLVIII	Enforceability
Article XLIX	Uniform Crime Reporting (UCR)
Article L	Vehicle Stops
Article LI	Federal Equitable Sharing Funds
Article LII	Custodial Interrogations
Article LIII	DWI Law – Law Enforcement
Article LIV	DWI Law - Prosecutors
Article LV	Project Requirements
Article LVI	Data Reporting Requirements
Article LVII	Printed Materials
Article LVIII	Breach of Personally Identifiable Information
Article LIX	Time Records Requirement
Article LX	Body Armor
Article LXI	Body Armor Policy
Article LXII	Body-Worn Cameras
Article LXIII	Body-Worn Camera Policy
Article LXIV	Criminal Intelligence Systems
Article LXV	Duplication of Networks
Article LXVI	Mitigation Plan
Article LXVII	NEPA

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT ARTICLES OF AGREEMENT	

Article I - Governing Directives

The Subrecipient assures that it shall comply, and all its subcontractors as applicable shall comply, with the applicable provisions of the "RSAT Solicitation", the "DPS Financial and Administrative Guide", the "DPS Subrecipient Travel Guidelines", any applicable federal nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (VOCA) of 1984 (42 U.S.C. § 10604(e)); the Juvenile Justice and Delinquency Prevention Act (JJDP) of 2002 (42 U.S.C. § 5672(b)); the Violence Against Women (VAWA) Act of 2013 (42 U.S.C. 13925(b)(13)); Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. §§ 12131-34); Title IX of the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); 28 C.F.R. Part 31 (U.S. Department of Justice Regulations – OJJDP Grant Programs); 28 C.F.R. Part 42 (U.S. Department of Justice Regulations – Nondiscrimination; Equal Employment Opportunity; Policies and Procedures); Executive Order 13279 (equal protection of the laws for faith-based and community organizations); Executive Order 13559 (fundamental principles and policymaking criteria for partnerships with faith-based and other neighborhood organizations); 28 C.F.R. Part 38 (U.S. Department of Justice Regulations – Equal Treatment for Faith-Based Organizations); and 28 C.F.R. Part 54 (U.S. Department of Justice Regulations – Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance), and other applicable federal and state laws, orders, circulars, or regulations.

Article II - Compliance Training

As a recipient of state funds, the Subrecipient is required to participate in any applicable Compliance Training hosted by the Missouri Department of Public Safety. The Compliance Training will be available online and the agency will be required to review the training and send in a certification that this was completed and submit it back with the signed subaward documents.

Article III - System for Award Management (SAM)

The Subrecipient assures it has registered in SAM.gov prior to submitting an application and will continue to maintain an active SAM registration with current information at all times during which it has an active subaward. The Subrecipient understands that it must renew its SAM registration every 12 months and that the Missouri Department of Public Safety may not make a subaward or disburse monies to the Subrecipient unless the Subrecipient has an active SAM registration. SAM is a Federal Government owned and operated free website that centralizes information about grant recipients. Upon successful registration with SAM, the Subrecipient will be assigned a unique 5 character CAGE Code consisting of numbers and letters.

Article IV - Non-Supplanting

The Subrecipient assures that federal and/or state funds made available under this subaward will not be used to supplant other federal, state, or local funds but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Article V - Change in Personnel

The Subrecipient agrees to notify, within a timely manner, the Missouri Department of Public Safety if there is a change in or temporary absence as it affects the 'My Profile' module, 'Contact Information' component, and/or 'Budget' component within WebGrants. The notification shall be sent through the 'Correspondence' component of WebGrants to the appropriate Internal Contact with the *Change of Information Form* attached.

Article VI - Subaward Adjustments

The Subrecipient understands that any deviation from the approved subaward must have prior approval from the Missouri Department of Public Safety. No additional funding shall be awarded to a Subrecipient (unless specifically notified by the Missouri Department of Public Safety of additional funding being awarded), but changes from one budget line to another budget line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested via the 'Subaward Adjustment' component of WebGrants.

Article VII – Monitoring

The Subrecipient agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Subrecipient assures that all documentation or records relating to this subaward shall be made available to monitoring representatives of the Missouri Department of Public Safety, the Office of Missouri State Auditor, the U.S. Department of Justice (DOJ), the DOJ Office of Inspector General, the Comptroller General of the United States, or any of their authorized representatives immediately upon request. The Subrecipient assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this subaward.

Article VIII - Criminal Activity

The Subrecipient assures to formally report to the Missouri Department of Public Safety within 48 hours of notification if an individual funded, in whole or in part, under this subaward is arrested for or formally charged with a misdemeanor or felony regardless if the criminal offense is related to the individual's employment. The Missouri Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

Article IX - Reporting Potential Fraud, Waste, and Abuse

The Subrecipient shall not make false statements or claims in connection with any funds subawarded by the Missouri Department of Public Safety. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state and federal grants or contracts, and/or other remedy by law. The Subrecipient must promptly refer to the U.S. Department of Justice, Office of Inspector General (OIG) and the Missouri Department of Public Safety (DPS) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or any other person has, in connection with funds under this subaward, either:

- (a) Submitted a claim that violates the False Claims Act; or
- (b) Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT ARTICLES OF AGREEMENT	

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this subaward must be reported to the OIG by one of the following methods:

Mail: Office of Inspector General
U.S. Department of Justice, Investigations Division
1425 New York Avenue, N.W., Suite 7100
Washington, D.C. 20530
Online: <https://oig.justice.gov/hotline/contact-grants.htm>
DOJ OIG Fax: (202) 616-9881

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this subaward, must also be reported to the DPS by one of the following methods:

Mail: Missouri Department of Public Safety
Office of the Director
Attn: CJ/LE Unit
P.O. Box 749
1101 Riverside Drive
Jefferson City, MO 65102-0749
Email: dpsinfo@dps.mo.gov
DPS Fax: (573) 751-5399

The Missouri Department of Public Safety reserves the right to suspend or terminate grant funding pending the review of a report of fraud, waste, or abuse relating to funds under this subaward.

Article X - Non-Disclosure Agreements

The Subrecipient understands it cannot require any employee or subcontractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department, the Missouri Department of Public Safety, or other agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the Subrecipient, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the non-disclosure of classified information.

In accepting this subaward, the Subrecipient:

- (a) Represents that it neither requires nor has required internal confidentiality agreements or statements from employees or subcontractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or subcontractors from reporting waste, fraud, or abuse as described above; and

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

- (b) Certifies that, if it learns or is notified that it is or has been requiring its employees or subcontractors to exercise agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the Missouri Department of Public Safety, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by the Missouri Department of Public Safety.

Article XI - Protection from Reprisal for Disclosures

The Subrecipient understands, pursuant to 41 U.S.C § 4712, an employee or subcontractor may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing information that the employee or subcontractor reasonably believes is evidence of gross mismanagement of the funds under this subaward, a gross waste of the funds under this subaward, an abuse of authority relating to the funds under this subaward, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to the funds under this subaward.

Article XII – Lobbying

The Subrecipient understands and agrees that, in general, it cannot use any federal funds, either directly or indirectly, to support or oppose the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government. Furthermore, the Subrecipient understands and agrees that, in general, federal law prohibits federal funds from being used to pay any person to influence (or attempt to influence) with respect to the awarding of a federal grant or cooperative agreement.

As required by 31 U.S.C. § 1352, as implemented by 28 C.F.R. Part 69, the Subrecipient certifies and assures the following:

- (a) No federal appropriated funds may be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.
- (b) If the Subrecipient's request for federal funds is in excess of \$100,000, and any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal grant or cooperative agreement, the Subrecipient shall complete and submit Standard Form – LLL, "Disclosure of Lobbying Activities" in accordance with its instructions.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Article XIII - Fair Labor Standards Act: All Subrecipients of federal funds will comply with the minimum wage and maximum hour's provisions of the Federal Fair Labor Standards Act.

Article XIV - Employment of Unauthorized Aliens: Pursuant to Section 285.530.1 RSMo, the Subrecipient assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, the Subrecipient shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with Sections 285.525 to 285.550, RSMo a general contractor or subcontractor of any tier shall not be liable when such general contractor or subcontractor contracts with its direct subcontractor who violates subsection 1 of Section 285.530, RSMo if the contract binding the contractor and subcontractor affirmatively states that the direct subcontractor is not knowingly in violation of subsection 1 of Section 285.530, RSMo and shall not henceforth be in such violation and the contractor or subcontractor receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subcontractor's employees are lawfully present in the United States.

Article XV - Employment Eligibility Verification

The Subrecipient assures that it properly verifies the employment eligibility of individuals who are being hired, consistent with the provisions of 8 U.S.C. § 1324a(a)(1) and (2). As part of the recordkeeping for the subaward (including pursuant to the Part 200 Uniform Requirements), the Subrecipient agrees to maintain records of all employment eligibility verifications pertinent to compliance with this provision in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

Article XVI - Human Trafficking

The Subrecipient assures that it does not engage in severe forms of trafficking in persons, procurement of a commercial sex act, use of forced labor in the performance of the subaward, or acts that directly support or advance trafficking in persons.

Article XVII – Minors

The Subrecipient understands that if the purpose of some or all of the activities to be carried out under this subaward is to benefit a set of individuals under 18 years of age, the Subrecipient must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status. The details of this requirement are posted on the OJP website at <https://ojp.gov/funding/Explore/Interact-Minors.htm>.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT ARTICLES OF AGREEMENT	

Article XVIII – Relationship

The Subrecipient agrees that it will represent itself to be an independent Subrecipient offering such services to the general public and shall not represent itself or its employees to be employees of the Missouri Department of Public Safety. (This provision is not applicable to the Missouri Department of Public Safety or any of its divisions or programs.) Therefore, the Subrecipient shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers' compensation, employee insurance, minimum wage requirements, overtime, etc.

Article XXIX - Texting While Driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Missouri Department of Public Safety encourages the Subrecipient to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this subaward, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

Article XX - Drug-Free Workplace

As required by the Drug-Free Workplace Act of 1988, as implemented at 28 C.F.R. Part 83, Subpart F, as defined by 28 C.F.R. §§ 83.620 and 83.650:

The Subrecipient certifies and assures that it will, or will continue to, provide a drug-free workplace by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in its workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing an on-going drug-free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The Subrecipient's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of work funded by this subaward be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment funded by this subaward, the employee will:
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of the employee's conviction for a violation of a criminal drug statute occurring in the workplace no later than five (5) calendar days after such conviction;

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

(e) Notifying the Missouri Department of Public Safety, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Subrecipients of convicted employees must provide notice, including position title of any such convicted employee, to the Missouri Department of Public Safety by one of the following methods:

Mail: Missouri Department of Public Safety
Office of the Director
Attn: CJ/LE Unit
P.O. Box 749
1101 Riverside Drive
Jefferson City, MO 65102-0749

Email: dpsinfo@dps.mo.gov

- (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is convicted:
- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency; and
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

Article XXI - Computer Networks

The Subrecipient understands and agrees that funds subawarded may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography. Nothing in this provision limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, adjudication activities, or other law enforcement-or victim assistance-related activity.

Article XXII - Noninterference with Federal Law Enforcement

The Subrecipient understands that it may not prohibit or in any way restrict any government entity or official from sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. § 1373(a). The Subrecipient further understands that it may not prohibit or in any way restrict a government entity or agency from sending, requesting or receiving, maintaining, or exchanging information regarding immigration status as described in either 8 U.S.C. § 1373(b) or 1644.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Article XXIII - Public Disclosure of Certain Law Enforcement Sensitive Information

The Subrecipient understands that no funds from this subaward may be used to make any public disclosure of any federal law enforcement information in a direct or indirect attempt to conceal, harbor, or shield from detection any fugitive from justice under 18 U.S.C. Chapter 49, or any alien who has come to, entered, or remains in the United States in violation of 8 U.S.C. Chapter 12, without regard to whether such disclosure would constitute (or could form a predicate for) a violation of 18 U.S.C. § 1071 or 1072 or of 8 U.S.C. § 1324(a).

Article XXIV - Noninterference with Federal Interrogation of Certain Aliens

Consonant with federal law enforcement statutes and regulations, including 8 U.S.C. § 1357(a), under which certain federal officers and employees “have power without warrant...to interrogate any alien or persons believed to be an alien as to his right to be or to remain in the United States,” and 8 C.F.R. 287.5(a), under which that power may be exercised “anywhere in or outside the United States”, the Subrecipient understands it shall not interfere with the exercise of that power to interrogate “without warrant” (by agents of the United States acting under color of federal law) by impeding access to any State or local government correctional facility by such agents for the purpose of “interrogating any alien or person believed to be an alien as to his or her right to be or to remain in the United States”.

Article XXV - Noninterference with Notice of Scheduled Release

Consonant with federal law enforcement statutes, including 8 U.S.C. § 1231 (for an alien incarcerated by a State or local government, a 90-day “removal period” during which the federal government “shall detain and then “shall” remove an alien from the U.S. “begins” no later than “the date the alien is released from...confinement”; also the federal government is expressly authorized to make payments to a “State or a political subdivision of the State...with respect to the incarceration of [an] undocumented criminal alien”); 8 U.S.C. § 1226 (the federal government “shall take into custody” certain criminal aliens “when the alien is released”); and 8 U.S.C. § 1366 (requiring an annual DOJ report to Congress on “the number of illegal alien [felons] in Federal and State prisons” and programs underway “to ensure the prompt removal” from the U.S. of removable “criminal aliens”), the Subrecipient understands it shall not interfere with the “removal” process by failing to provide, as early as practicable, advance notice to DHS of the scheduled release date and time for a particular alien, if the Subrecipient receives from DHS a formal written request pursuant to the INA that seeks such advance notice.

Article XXVI - Ensuring Access to Federally Assisted Programs

The Subrecipient acknowledges that federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits.

Article XXVII - Enforcing Civil Rights Laws

The Subrecipient acknowledges that all recipients of federal financial assistance, regardless of the particular source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, DOJ’s Office for Civil Rights

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

(OCR) investigates recipients that are the subject of discrimination complaints from both individuals and groups.

Article XXVIII - Limited English Proficiency (LEP)

The Subrecipient assures that, in accordance with the *Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons*, 67 Fed. Reg. 41455 (2002) as it pertains to Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, recipients of federal financial assistance must take reasonable steps to ensure meaningful access to their programs and activities for persons with limited English proficiency (LEP). "Meaningful access" will generally involve some combination of oral interpretation services and written translation of vital documents. For more information, visit <https://www.lep.gov/>.

Article XXIX - Equal Employment Opportunity Plan (EEOP)

The Subrecipient agrees to comply with the applicable requirements of 28 C.F.R. Part 42, Subpart E., DOJ's Equal Employment Opportunity Program (EEOP) Guidelines. The Subrecipient will prepare an *EEO Utilization Report* if the Subrecipient (1) is a state or local government agency or any business; and (2) has 50 or more employees (counting both full and part-time employees but excluding seasonal employees, political appointees, and elected officials); and (3) receives a single award of \$25,000 or more from the Office of Justice Programs (OJP), Office on Violence Against Women (OVW), or Community Oriented Policing Services (COPS). The *EEO Utilization Report* must be prepared and submitted to DOJ's Office for Civil Rights (OCR) through OCR's online EEO Reporting Tool within 60 days of receipt of such federal subaward.

If the Subrecipient does not meet all the aforementioned criteria, the Subrecipient is exempt from preparing the *EEO Utilization Report*; however, all Subrecipients, regardless of their EEOP obligations, must complete the *Certification Form*, in which the Subrecipient declares its satisfaction of its obligations. The *Certification Form* must be prepared and submitted to DOJ's OCR through OCR's online EEO Reporting Tool within 60 days of receipt of such federal subaward.

To prepare the applicable *EEO Utilization Report* and/or *Certification Form* or for more information, visit <https://ojp.gov/about/ocr/eeop.htm>.

Article XXX - Using Arrest and Conviction Records for Employment Decisions

The Subrecipient understands the Office for Civil Rights (OCR) issued an advisory document for recipients of federal financial assistance on the proper use of arrest and conviction records in making hiring decisions. Refer to *Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964* (June 2013), available at https://ojp.gov/about/ocr/pdfs/UseofConviction_Advisory.pdf.

Subrecipients should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. In light of the

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Advisory, Subrecipients should consult local counsel in reviewing their employment practices. If warranted, Subrecipients should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity (EEO) Plans.

Article XXXI - Finding of Discrimination

The Subrecipient assures that, in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a Subrecipient of federal funds, the Subrecipient will forward a copy of the court judgment to the Missouri Department of Public Safety within 30 days of the court judgment date. The Missouri Department of Public Safety will act as the liaison in all civil rights matters with DOJ's Office for Civil Rights (OCR).

Article XXXII - Unlawful Employment Practices

The Subrecipient assures compliance with Section 213.055 RSMo in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.

Article XXXIII - Discrimination in Public Accommodations

The Subrecipient assures compliance with Section 213.065 RSMo in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.

Article XXXIV - Fund Availability

The Subrecipient understands all subawards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from federal and/or state sources are not appropriated and continued at an aggregate level sufficient to cover the costs under this subaward, or in the event of a change in federal and/or state law relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.

Article XXV - Release of Funds

The Subrecipient acknowledges no funds will be disbursed under this subaward until such time as all required documents are signed by the Subrecipient Authorized Official and Subrecipient Project Director and returned to the Missouri Department of Public Safety for final review and signature by the Director or his/her designee.

Article XXXVI - Duplicative Funding

The Subrecipient agrees that if it currently has an open award of federal and/or state funds or if it receives an award of federal and/or state funds other than this subaward, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this subaward, the Subrecipient will promptly notify, in writing, the Missouri Department of Public Safety. If so requested and allowed by the Missouri Department of Public Safety, the Subrecipient shall submit a Subaward Adjustment for a budget revision or program revision to eliminate any inappropriate duplication of funding.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Article XXXVII - OJP Financial Guide

The Subrecipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.

Article XXXVIII - Allowable Costs

The Subrecipient understands that only allowable and approved expenditures will be reimbursed under this subaward. These monies may not be utilized to pay debts incurred by other activities. The Subrecipient agrees to obligate funds no later than the last day of the project period. (Funds are obligated when a legal liability to pay a determinable sum for services or goods is incurred and will require payment during the same or future period.) The Subrecipient also agrees to expend funds no later than the date identified in the "RSAT Solicitation". (Funds are considered to be expended when payment is made.) Any funds not properly obligated and/or expended will lapse. Any deviation from the approved subaward must have prior approval from the Missouri Department of Public Safety. The Subrecipient shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety. The Subrecipient certifies that all expendable and non-expendable property purchased funds under this subaward shall be used for approved project purposes only.

Article XXXIX - Financial Reporting Requirements

The Subrecipient agrees to complete and submit any financial reports required for this program as outlined in the "RSAT Solicitation". Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the subaward.

Article XL - Program Income

The Subrecipient agrees to account for program income generated by the activities of this subaward, and shall report receipts and expenditures of this income on the monthly Claim report. The Subrecipient understands that all program income generated as a result of this subaward shall be expended during the life of the project period, unless otherwise stated.

Article XLI – Procurement

The Subrecipient assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the Subrecipient assures that all procurement transactions will meet the minimum standards set forth in the "DPS Financial and Administrative Guidelines" and identified here:

- (a) All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.
- (b) Purchases to a single vendor totaling less than \$10,000 may be purchased with prudence on the open market.
- (c) Purchases estimated to total between \$10,000 but less than \$100,000 to a single vendor, must be competitively bid, but need not be solicited by mail or advertisement.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

- (d) Purchases with an estimated total of \$100,000 or over to a single vendor shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
- (e) Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
- (f) Sole source procurement on purchases to a single vendor of \$10,000 and over requires prior approval from the Missouri Department of Public Safety.

Article XLII - Buy American

The Subrecipient acknowledges Sections 34.350-34.359 RSMo regarding the Missouri Domestic Products Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American Act mandate in Section 34.353 RSMo are met.

Article XLIII - Buy Missouri

The Subrecipient also acknowledges Sections 34.070 and 34.073 RSMo regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the State of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.

Article XLIV - Debarment/Suspension

The Subrecipient certifies, pursuant to nonprocurement debarment and suspension regulations implemented at 28 CFR Part 2867, and to other related requirements, that it and its principles:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency;
- (b) Have not within a three-year period preceding this subaward been convicted of a felony criminal violation under federal law, or been convicted or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, tribal, or local) transaction or private agreement or transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion or receiving stolen property, making false claims, or obstruction of justice, or commission of any offense indicating a lack of business integrity or business honesty that seriously and directly affects its (or its principals') present responsibility;

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

- (c) Have not within a three-year period preceding this subaward been convicted of a felony criminal violation under any federal law, unless such felony criminal conviction has been disclosed in writing to the Department of Justice at ojpcompliance@usdoj.gov, and, after such disclosure, the Subrecipient has received a specific written determination from the Department of Justice that neither suspension nor debarment of the Subrecipient is necessary to protect the interests of the Government in this case;
- (d) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, tribal, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and/or
- (e) Have not within a three year period preceding this subaward had one or more public transactions (federal, state, tribal, or local) terminated for cause or default.

Article XLV – Audit

The Subrecipient agrees to comply with the organizational audit requirements of OJP Financial Guide, Chapter 3.19, Audit Requirements. This guidance states that non-federal entities that expend \$750,000 or more in federal funds (from all sources including pass-through subawards) in the agency's fiscal year (12-month turnaround reporting period) shall have a single organization wide audit conducted in accordance with the provisions of Title 2 C.F.R. Subpart F (§ 200.500 et seq.). The Subrecipient assures a copy of the financial audit report will be submitted to the Missouri Department of Public Safety within 60 days of the project period start date if it has met or exceeded this federal threshold.

Article XLVI – Compensation

The Subrecipient understands that federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the Subrecipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System. (The Subrecipient understands it may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.)

Article XLVII - Suspension/Termination of Subaward

The Missouri Department of Public Safety reserves the right to suspend or terminate any subaward entered into as a result of this subaward at its sole discretion and without penalty or recourse by giving written notice to the Subrecipient of the effective date of suspension or termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the Subrecipient under the subaward shall, at the option of the Missouri Department of Public Safety, become property of the State of Missouri.

In the event a subaward is suspended or permanently terminated, the Missouri Department of Public Safety may take action as deemed appropriate to recover any portion of the subaward funds remaining or an amount equal to the portion of the subaward funds wrongfully used.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Article XLVIII – Enforceability

If a Subrecipient fails to comply with all applicable federal and/or state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the subaward, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state and federal laws.

Article XLIX - Uniform Crime Reporting (UCR)

The Subrecipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 43.505 RSMo relating to uniform crime reporting and will remain in full compliance for the duration of the project period.

On January 1, 2021, the FBI retired the UCR Program Summary System and replaced it solely with the National Incident Based Reporting System (NIBRS). To comply with section 43.505 RSMo, all MO law enforcement date must adhere to the state specific Missouri Incident Based Reporting System (MIBRS). Any agency that is not compliant after December 31, 2022, may be ineligible to receive state or federal funds.

Article L - Vehicle Stops

The Subrecipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 590.650 RSMo relating to vehicle stop reporting and will remain in full compliance for the duration of the project period.

Article LI - Federal Equitable Sharing Funds

The Subrecipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 513.653 RSMo relating to participation in the federal forfeiture system and the reporting of proceeds therefrom to the Missouri State Auditor.

Article LII - Custodial Interrogations

The Subrecipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 590.700 RSMo relating to custodial interrogations and has adopted a written policy to record custodial interrogations of persons suspected of committing or attempting to commit the felony crimes described in subsection 2 of this section.

Article LIII - DWI Law – Law Enforcement

The Subrecipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 43.544 RSMo relating to the “DWI Law” and has adopted a written policy to forward arrest information for all intoxication-related traffic offenses to the central repository as required by Section 43.503 RSMo.

Article LIV - DWI Law – Prosecutors: The Subrecipient assures, where the project agency is a county prosecutor’s office or municipal prosecutor’s office, its county prosecutor’s office or municipal prosecutor’s office is in compliance with Section 43.544 RSMo relating to the “DWI Law” and has adopted a written policy to forward all charge information for intoxication-related traffic offenses to the central repository as required by Section 43.503 RSMo.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

Article LV - Project Requirements:

The Subrecipient agrees the proposed project will conform to the criteria requirements outlined in the "RSAT Solicitation". In addition, the Subrecipient agrees to implement or continue to require urinalysis or other proven reliable forms of testing of individuals in correctional residential substance treatment programs, where such is required of the program. Such testing shall include individuals released from residential substance abuse treatment programs who remain in the custody of the State.

Article LVI - Data Reporting Requirements

The Subrecipient agrees to complete and submit any data or statistical reports required for this program as outlined in the "RSAT Solicitation". Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the subaward.

Article LVII - Printed Materials

The Subrecipient agrees that all materials and publications (written, web-based, audio-visual, or any other format) resulting from the activities of this subaward shall contain the following (or similar) statement: "This project was supported by the Office of Justice Programs, U.S. Department of Justice's RSAT Formula Grant Program administered by the Missouri Department of Public Safety, Office of the Director. The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the State or the U.S. Department of Justice."

Article LVIII - Breach of Personally Identifiable Information

The Subrecipient assures it has written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the activities of this subaward or (2) uses or operates a "Federal information system" (OMB Circular A-130). The Subrecipient's breach procedures must include a requirement to report actual or imminent breach of PII to the Missouri Department of Public Safety, Office of Director no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

Article LIX - Time Records Requirement

The Subrecipient assures that, **all** project personnel funded through this subaward will maintain timesheets that detail 100% of their time along with the activities/services provided. The timesheets must be signed by both the employee and the appropriate approving official. These timesheets must be provided to the Missouri Department of Public Safety upon request.

Article LX - Body Armor

The Subrecipient understands, if monies are requested and awarded for the purchase of body armor, that JAG funds may be used to purchase body armor but may not be used as the 50% match for purposes of BJA's Bulletproof Vest Partnership (BVP) Program. Further, the Subrecipient understands that body armor purchased with JAG funds may be purchased at any threat level, designation, make, or model from any distributor or manufacturer, as long as the body armor has been tested and found to comply with the latest applicable National Institute of Justice (NIJ) ballistic or stab

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

standards. Further, body armor or armor vests must also be “uniquely fitted vests”. In addition, body armor purchased with JAG funds must be made in the United States.

Article LXI - Body Armor Policy

The Subrecipient understands, if monies are requested and awarded for the purchase of body armor, that the law enforcement agency must have a written “mandatory wear” policy in effect. Per the Bureau of Justice Assistance (BJA), there are no requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers while on duty. **The Subrecipient will be required to forward a copy of such policy to the Missouri Department of Public Safety at the time of acceptance of the subaward.**

Article LXII - Body-Worn Cameras

The Subrecipient understands, if monies are requested and awarded for the purchase of body-worn cameras, that JAG funds may be used to purchase body-worn cameras but may not be used as the 50% match for purposes of BJA’s Body-Worn Camera Policy and Implementation Program (BWC Program).

Article LXIII - Body-Worn Camera Policy

The Subrecipient understands, if monies are requested and awarded for the purchase of body-worn cameras, the law enforcement agency must have written policies and procedures in place related to equipment usage, data storage and access, privacy considerations, training, etc. [The Bureau of Justice Assistance (BJA) Body-Worn Camera (BWC) Toolkit, which can be found online at <https://bja.ojp.gov/program/body-worn-cameras-bwcs/overview>, provides model BWC policies and best practices to assist departments in implementing BWC programs.] **The Subrecipient will be required to forward a copy of such policy(s) to the Missouri Department of Public Safety at the time of acceptance of the subaward.**

Article LXIV - Criminal Intelligence Systems

The Subrecipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation.

Article LXV - Duplication of Networks

The Subrecipient assures that all equipment/software requested and purchased under this subaward must be compatible with the statewide system. All software, if applicable, must be compatible with the statewide criminal records system. All communication devices, if applicable, must be capable of operating in accordance with the guidelines established by the Missouri Homeland Security Advisory Council.

Article LXVI - Mitigation Plan

The Subrecipient agrees to fully comply with the Missouri Department of Public Safety’s *Mitigation Plan for Clandestine Methamphetamine Laboratory Enforcement Operations*, where such grant-funded project is for a drug task force. No monies from this subaward may be obligated to support

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM FY 21 JAG-Non-DTF	SUBRECIPIENT Jackson County Prosecutor's Office
AWARD NUMBER 220-MU-BX-0059-F-21	DATE 12/01/2021
SUBAWARD AGREEMENT	
ARTICLES OF AGREEMENT	

methamphetamine lab operations unless the Subrecipient agrees to this special condition and fully participates in implementation of the *Mitigation Plan*.

Article LXVII - NEPA

The Subrecipient agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly or indirectly. Accordingly, the Subrecipient agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the Subrecipient agrees to contact the Missouri Department of Public Safety, Office of Director.

The Subrecipient understands this condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity being conducted by the Subrecipient or any third party, and the activity needs to be undertaken in order to use these grant funds, this condition must first be met. The activities covered by this condition are:

- (a) New construction;
- (b) Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- (c) A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size; and,
- (d) Implementation of a new program involving the use of chemicals other than chemicals that are a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments.
- (e) Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The Subrecipient understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

AUTHORIZED OFFICIAL INITIALS

INTERLOCAL AGREEMENT
BETWEEN THE COUNTY OF JACKSON,
MISSOURI AND THE CITY OF KANSAS CITY,
MISSOURI

This is a Memorandum of Understanding (MOU) outlining a proposed joint working agreement between the participating agencies to use all applicable regulations, statutes, and compliance mechanisms to effectively abate drug and crime related nuisance properties in Kansas City, Jackson County, Missouri.

This MOU is made and entered into this 27th day of May 2021, by and between the City of Kansas City, Missouri (CITY) and the County of Jackson, Prosecuting Attorney's Office (JCPA).

WHEREAS, this MOU provides a suitable mechanism for setting out the mutual responsibilities and obligations of the parties with respect to the establishment and operations of the Jackson County Drug Abatement Response Team (DART) Program; and

WHEREAS, each governing body agrees that the COUNTY shall serve as the fiscal agent for any funds distributed by the Missouri Department of Public Service; and

WHEREAS, each governing body finds that the performance of this MOU is in the best interests of all parties and that the undertaking will benefit the public; and

WHEREAS, each governing body agrees that the DART Program shall be continued under the administration and direction of the Jackson County Prosecutor's Office; and

WHEREAS, the term of this Agreement shall be for twelve (12) months commencing July 1, 2021 and terminating on June 30, 2022; and

WHEREAS, nothing in this agreement shall impose any liability for claims against the COUNTY; and

WHEREAS, each party to this agreement shall be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by one or more of the parties; and

NOW, THEREFORE IT IS AGREED BY AND AMONG THE PARTIES THE FOLLOWING RESPONSIBILITIES:

JACKSON COUNTY PROSECUTING ATTORNEY'S OFFICE

- a. Will assign two Assistant Prosecuting Attorneys to oversee the filings of expedited evictions, public nuisances, asset forfeitures and related criminal matters.
- b. Will assign one Trial Team Leader to act as the DART coordinator, who will oversee the operation of DART.
- c. Will assign one paralegal and one investigator to DART.
- d. Will provide notice to property owners of criminal activity and potential litigation.
- e. Will conduct trainings for law enforcement personnel on civil tools to deter crime.
- f. Will collect citizen's complaints regarding drug properties and provide to KCPD.
- g. Will organize regular meetings to discuss problem properties.
- h. Will maintain records of all DART properties.

CITY OF KANSAS CITY, MISSOURI (Neighborhoods and Housing Services)

- a. Will provide a code enforcement officer to DART. The inspector will be housed within the JCPA offices for a minimum of 12 hours per week. Tentative work schedule is Mondays (12PM-3PM), Wednesday (7AM-3:30PM) and Thursdays (9AM-11:30AM) and subject to change.
- b. Will conduct inspections of properties connected to drug or criminal activity.
- c. Will conduct follow-up inspections on properties deemed uninhabitable.
- d. Will post properties as needed under Ch. 48 and 56 of the City's municipal codes.
- e. Will issue work access permits (when appropriate) to owners and/or residents of DART related cases.
- f. Will provide the necessary documentation for grant reporting purposes (i.e. timesheets, payroll expenditures, status of DART cases, etc.) by the designated deadline.

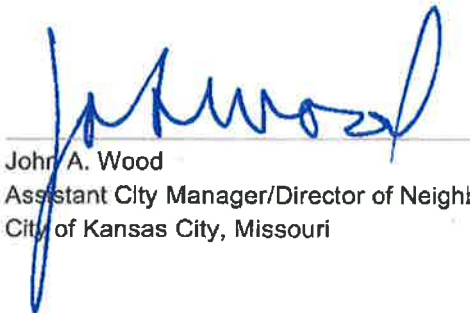
WHEREAS, the manner in which these services are rendered, the standards of performance, the discipline of the officers and employees, and other matters incident to the performance of these services and the control of personnel so employed, shall remain in the discretion of the respective governing bodies, as applicable, and shall be governed by their respective personnel rules; and

WHEREAS, by entering into this MOU, the parties do not intend to create any obligations express or implied other than those set out herein; further, this MOU shall not create any rights in any party not a signatory hereto.

We, the undersigned have read and agree with the MOU. Furthermore, we have reviewed the proposed project as outlined in Appendix A and commit to partnering under the terms of this agreement.



Jean Peters Baker
County Prosecutor
Jackson County Prosecutor's Office



John A. Wood
Assistant City Manager/Director of Neighborhoods and Housing Services
City of Kansas City, Missouri

APPENDIX A

DART: Purpose and History

The purpose of the DART program is to combat illegal drugs, violence and reduce the harm of criminal activity from Jackson County established a Drug Abatement Response Team (DART) in 1991. Jackson County DART is a collaborative, multi-jurisdictional team created to provide assistance to local citizens by identifying locations where crimes occur, working with homeowners and the community to prevent future crimes and when necessary using legal means to ensure the safety of our communities. Since the inception of Jackson County DART Program, over 9,400 drug houses have been removed from our community.

- a. Jackson County Prosecuting Attorney's Office (JCPA): JCPA is the chief law enforcement agency in Jackson County, Missouri. Led by County Prosecutor (Jean Peters Baker), the office has over 150 total staff which are responsible for prosecuting all criminal and civil cases on behalf of Missouri in the County of Jackson. The office averages filing over 10,000 charges a year based on crimes that occur in 14 different jurisdictions within Jackson County.
- b. City of Kansas City, Missouri (KCMO): is the largest city in Missouri and is the predominant city of a metropolitan area of more than two million people spanning the Missouri-Kansas border. It encompasses 316 square miles (820 km²) in parts of Jackson, Clay, Cass, and Platte counties. It is one of two county seats of Jackson County, the other being Independence, which is to the city's east. The Neighborhoods and Housing Services Department (Neighborhood Preservation Division) is responsible for inspecting and addressing property maintenance and/or nuisance related violations in an attempt to obtain voluntary compliance from homeowners or residents. If voluntary compliance is unsuccessful, other code enforcement actions will be administered including issuing summons or administrative citations to those who refuse to comply.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$4,998,014.00 within the 2021 CARES Act Fund and appropriating \$4,998,014.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund to change the funding source for the current allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City.

ORDINANCE NO. 5583, December 13, 2021

INTRODUCED BY Dan Tarwater III, Jalen Anderson, Crystal Williams, and Tony Miller,
County Legislators

WHEREAS, via Ordinance 5506, dated May 10, 2021 the Legislature previously authorized a Cooperative Agreement with University of Missouri - Kansas City (UMKC) and community partners using federal CARES Act funds to establish and undertake the Our Healthy KC Eastside (OHKCE) project to promote and deliver widespread COVID-19 vaccinations and other health services within Kansas City's most socially vulnerable community until December 31, 2021; and,

WHEREAS, since the adoption of Ordinance 5506, UMKC has requested the funding source for the OHKCE project be switched from the CARES Act Fund to the new American Rescue Plan Fund to take advantage of the longer permissible performance period for funding available under the American Rescue Plan Act; and,

WHEREAS, the adoption of this Ordinance will extend UMKC's time to complete the OHKCE project until June 30, 2022; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund			
Finance			
040-1404	56789- Outside Agency Funding	\$4,998,014	
040-9999	32810- Undesignated Fund Balance		\$4,998,014
American Rescue Plan Fund			
050-9999	32810- Undesignated Fund Balance	\$4,998,014	
Finance			
050-1404	56789- Outside Agency Funding		\$4,998,014

and,

BE IT FURTHER ORDAINED that the Director of the Department of Finance and Purchasing be and hereby is authorized to execute any and all documents necessary to carry out the intent of this Ordinance; and,

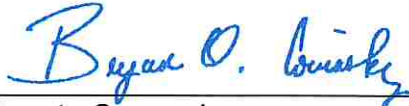
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement with UMKC.

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. 5583 introduced on December 13, 2021, was duly passed on _____, 2021 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. 5583.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 1404 56789
ACCOUNT TITLE: CARES Act
Finance
Outside Agency Funding
NOT TO EXCEED: \$4,998,014.00

ACCOUNT NUMBER: 050 9999 32810
ACCOUNT TITLE: American Rescue Plan Fund
Undesignated Fund Balance
NOT TO EXCEED: \$4,998,014.00

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

ACCOUNT NUMBER: 040 1404 56789
ACCOUNT TITLE: CARES Act Fund
Finance
Outside Agency Funding
NOT TO EXCEED: \$4,998,014.00

12/9/2021
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5583

Sponsors: Dan Tarwater III,
Jalen Anderson,
Crystal Williams, and
Tony Miller

Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5583
Sponsor(s):	Daniel T. Tarwater III;Jalen Anderson;Crystal J. Williams;Tony Miller	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize', 'Appropriate', 'Transfer']
Project/Title:
An ordinance authorizing the County Executive to execute an addendum to the Cooperative Agreement authorized by Ordinance 5506, and transferring \$4,998,014.00 within the CARES Act Fund, and appropriating \$4,998,014.00 within the American Rescue Plan Fund.

Request Summary
<p>Ordinance 5506 appropriated \$4,998,014.00 from the 2021 CARES Act Fund to the University of Missouri Kansas City (UMKC) to establish and undertake the Our Health KC Eastside (OHKCE) project to promote and deliver widespread COVID-19 vaccinations and other health services within Kansas City's most socially vulnerable community.</p> <p>This project is an eligible use of funds under both the CARES Act and the American Rescue Plan Act.</p> <p>The deadline for which all CARES Act expenditures must be incurred is December 31, 2021.</p> <p>UMKC has requested that these funds be switched from CARES Act to American Rescue Plan, which would allow for this project to extend to 6/30/2022.</p> <p>Authorizing the Director of Finance and Purchasing to make any adjustments to revenue accounts in the 2021 County budget made necessary by appropriated American Rescue Plan funding.</p>

Contact Information			
Department:	County Executive Office	Submitted Date:	12/7/2021
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$4,998,014

Request for Legislative Action

Total amount authorized after this legislative action:			\$4,998,014
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	1404 (Finance)	56789 (Outside Agency Funding)	\$4,998,014
050 (American Rescue Plan Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$4,998,014
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	9999 (*)	32810 (Undesignated Fund Balance)	\$4,998,014
050 (American Rescue Plan Fund)	1404 (Finance)	56789 (Outside Agency Funding)	\$4,998,014

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5506	May 10, 2021
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%

Request for Legislative Action

Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History
Troy Schulte at 12/7/2021 1:53:20 PM - [Submitted Fiscal Note needed. Must be on 12/13/2021 legislative agenda] Department Director: Sylvya Stevenson at 12/8/2021 12:49:47 PM - [Approved] Finance (Purchasing): Barbara J. Casamento at 12/8/2021 1:02:50 PM - [Not applicable] Compliance: Jaime Guillen at 12/8/2021 1:30:56 PM - [Approved 345] Finance (Budget): Mark Lang at 12/8/2021 2:10:41 PM - [Approved The fiscal note is attached.] Executive: Troy Schulte at 12/8/2021 4:57:35 PM - [Approved] Legal: Elizabeth Freeland at 12/9/2021 10:43:46 AM - [Approved]

Fiscal Note:

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

Date: December 8, 2021

ORD # 5583
eRLA ID #: 345

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>From</u>	<u>To</u>
<u>040 CARES Act</u>			
1404 Finance	56789 Outside Agency Funding	\$ 4,998,014	\$ -
9999 -	32810 Undesignated Fund Balance	-	4,998,014
		<u>\$ 4,998,014</u>	<u>\$ 4,998,014</u>

<u>050 American Rescue Plan Fund</u>			
9999 -	32810 Undesignated Fund Balance	\$ 4,998,014	\$ -
1404 Finance	56789 Outside Agency Funding	-	4,998,014
		<u>\$ 4,998,014</u>	<u>\$ 4,998,014</u>

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
<u>050 American Rescue Plan Fund</u>		
1404 Finance	56789 Outside Agency Funding	\$ 4,998,014
		<u>\$ 4,998,014</u>

APPROVED
By Mark Lang at 2:09 pm, Dec 08, 2021

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$137,016.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the Director of Finance and Purchasing to make a payment in the amount of \$137,016.00 to the Board of Services for the Developmentally Disabled - EITAS to reimburse for expenses incurred in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

ORDINANCE NO. 5584, December 13, 2021

INTRODUCED BY Jalen Anderson and Jeanie Lauer, County Legislators

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

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

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

WHEREAS, with the funding provided by this appropriation, the Board of Services for the Developmentally Disabled - EITAS will be reimbursed for expenses incurred in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic including legal fees, cleaning supplies, and remote video costs; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$137,016	
Finance 040-1404	56070- Intergovernmental Agreements		\$137,016

and,

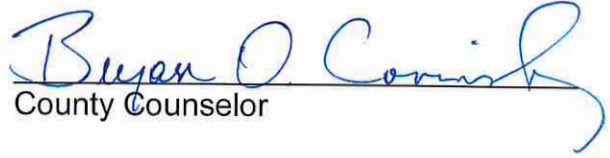
BE IT FURTHER ORDAINED Director of Finance and Purchasing be and hereby is authorized to make a payment to the Board of Services for the Developmentally Disabled - EITAS, in the amount of \$137,016.00.

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. 5584 introduced on December 13, 2021, was duly passed on _____, 2021 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. 5584.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$137,016.00

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

ACCOUNT NUMBER: 040 1404 56070
ACCOUNT TITLE: CARES Act Fund
Finance
Intergovernmental Agreements
NOT TO EXCEED: \$137,016.00

12/9/2021
Date



Chief Administrative Officer

Request for Legislative Action

Ord. #5584
Sponsors: Jalen Anderson and
Jeanie Lauer
Date: December 13, 2021

Completed by County Counselor's Office

Action Requested:	Ordinance	Res.Ord No.:	5584
Sponsor(s):	Jalen Anderson;Jeanie Lauer	Legislature Meeting Date:	12/13/2021

Introduction

Action Items: ['Authorize', 'Appropriate', 'Transfer']

Project/Title:

Appropriating \$137,016 in remaining CARES Act funding to reimburse EITAS for COVID-19 related costs for cleaning supplies, legal fees, and remote video costs and authorizing the County Executive to execute an intergovernmental agreement for this purpose between Jackson County and the Developmental Disability Services of Jackson County- EITAS.

Request Summary

This ordinance appropriates \$137,016 in remaining Jackson County CARES Act funding to reimburse EITAS for costs incurred during the COVID-19 pandemic that are eligible for reimbursement by the County using federal CARES Act funds. These costs include: \$101,502 for cleaning supplies, \$25,376 in in legal fees, and \$10,138 in remote video costs. The costs have been incurred by EITAS and are eligible for reimbursement prior to December 31, 2021.

Contact Information

Department:	County Executive Office	Submitted Date:	12/7/2021
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information

Amount authorized by this legislation this fiscal year:	\$137,016		
Amount previously authorized this fiscal year:	\$ 0		
Total amount authorized after this legislative action:	\$137,016		
Is it transferring fund?	Yes		
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	9999 (*)	32810 (Undesignated Fund Balance)	\$137,016

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	1404 (Finance)	56070 (Intergovernmental Agreements)	\$137,016

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

History

Troy Schulte at 12/7/2021 4:00:49 PM - [Submitted | Need fiscal note and docketing on December 13, 2021 agenda]

Department Director: Sylvya Stevenson at 12/8/2021 12:51:22 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/8/2021 1:03:34 PM - [Not applicable |]

Compliance: Jaime Guillen at 12/8/2021 1:33:09 PM - [Approved | 346]

Finance (Budget): Mark Lang at 12/8/2021 2:18:40 PM - [Approved | The fiscal note is attached.]

Executive: Troy Schulte at 12/8/2021 4:58:44 PM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 12:21:13 PM - [Approved |]

Fiscal Note:

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

PC# _____

Date: December 8, 2021

RES # 5584
eRLA ID #: 346

Org Code/Description	Object Code/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 137,016	\$ -
1404 Finance	56070 Intergovernmental Agreements	-	137,016
		<u>\$ 137,016</u>	<u>\$ 137,016</u>

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

Org Code/Description	Object Code/Description	Not to Exceed
040 CARES Act		
1404 Finance	56070 Intergovernmental Agreements	\$ 137,016
		<u>\$ 137,016</u>

APPROVED
By Mark Lang at 2:17 pm, Dec 08, 2021

Budget Office

Developmental Disability Services of Jackson County - eitas			
Request for funds under CARES Act			
	Actual	Actual	
	2020	Jan-Nov 2021	Total
Factors:			
COVID cleaning and supplies	(65,370.40)	(36,131.60)	(101,502.00)
Legal fees	(20,612.52)	(4,763.30)	(25,375.82)
Zoom Video costs	<u>(4,069.19)</u>	<u>(6,068.62)</u>	<u>(10,137.81)</u>
Total request	<u>(90,052.11)</u>	<u>(46,963.52)</u>	<u>(137,015.63)</u>
See accompanying explanatory notes.			

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$4,983,541.00 from the undesignated fund balance of the 2021 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Sheriff's Office, in their roles as first responders and emergency service providers for the residents of Jackson County.

ORDINANCE NO. 5585, December 13, 2021

INTRODUCED BY Charlie Franklin, County Legislator

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

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

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

WHEREAS, the funding provided by this Ordinance will be used to reimburse the County for first responder costs in dealing with the pandemic expended for salaries and benefits of deputies in the Sheriff's Office; now therefore,

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

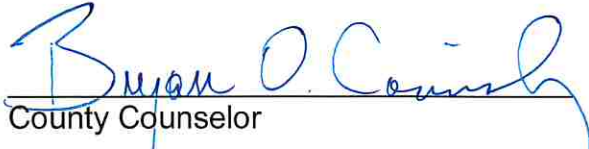
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$4,983,541	
Sheriff's Office 040-4201	55010- Regular Salaries		\$4,983,541

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. 5585 introduced on December 13, 2021, was duly passed on _____, 2021 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. 5585.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$4,983,541.00

12/9/2021
Date


Chief Administrative Officer

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5585
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Appropriate', 'Transfer']
Project/Title:
An ordinance appropriating \$4,983,541.00 within the CARES Act Fund, and transferring unspent appropriations within the CARES Act Fund.

Request Summary
<p>There is an estimated \$4,983,541.00 remaining in undesignated fund balance within the CARES Act Fund.</p> <p>The deadline for which all CARES Act expenditures must be incurred is December 31, 2021.</p> <p>The County has appropriated CARES Act funding for a variety of purposes and those corresponding expenditures may end up being less than what was appropriated.</p> <p>First responder costs in dealing with the pandemic, such as salaries and benefits of Sheriff's deputies, is an eligible use of CARES Act funding.</p> <p>Authorizing the Director of Finance and Purchasing to transfer unspent CARES Act appropriations to eligible Sheriff department general ledger accounts.</p> <p>Authorizing the Director of Finance and Purchasing to make any adjustments to revenue accounts in the 2021 County budget made necessary by appropriated CARES Act funding.</p>

Contact Information			
Department:	County Executive Office	Submitted Date:	12/7/2021
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information	
Amount authorized by this legislation this fiscal year:	\$4,983,541
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$4,983,541

Request for Legislative Action

Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	9999 (*)	32810 (Undesignated Fund Balance)	\$4,983,541
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	4201 (Sheriff)	55010 (Regular Salaries)	\$4,983,541

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Appropriating funds	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

Request for Legislative Action

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History

Troy Schulte at 12/7/2021 4:56:42 PM - [Submitted | Fiscal Note needed and must be on the docket on December 13, 2021]

Department Director: Sylvya Stevenson at 12/8/2021 12:54:46 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/8/2021 1:06:06 PM - [Not applicable |]

Compliance: Jaime Guillen at 12/8/2021 1:37:01 PM - [Approved | 347]

Finance (Budget): Mark Lang at 12/8/2021 2:38:37 PM - [Approved | This fiscal note is attached.]

Executive: Troy Schulte at 12/8/2021 4:59:22 PM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 1:11:15 PM - [Approved |]

Supplemental Appropriation Request Jackson County, Missouri

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

Date: December 8, 2021

Ord #	5585
eRLA ID #:	347

Org Code/Description	Object Code/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 4,983,541	\$ -
4201 Sheriff's Office	55010 Regular Salaries	-	4,983,541
		\$ 4,983,541	\$ 4,983,541

APPROVED
By Mark Lang at 2:37 pm, Dec 08, 2021

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$13,258.00 within the 2021 Anti-Crime Sales Tax Fund, appropriating \$82,603.00 from the undesignated fund balance of the 2021 Grant Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

ORDINANCE NO. 5586, December 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Ordinance 5299, dated December 2, 2019, the Legislature did authorize the acceptance of a grant in the amount of \$584,300.00 awarded by the Missouri Department of Social Services for the Victims of Crime Act (VOCA) grant, for the period November 1, 2019, through September 30, 2021; and,

WHEREAS, the Missouri Department of Public Safety has now awarded additional funds in the amount of \$69,345.00, and authorized a three-month extension to the VOCA grant, through December 31, 2021; and,

WHEREAS, this additional allocation requires matching funds in the amount of \$13,258.07 to cover the unfunded portions of the program; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund Pros Atty Deferred Pros			
008-4154	56798 – Grant Match	\$12,741	
Anti-Crime Sales Tax Fund Pros Comm Crime/Drug Prevention			
008-4156	56798 – Grant Match	\$ 517	
Anti-Crime Sales Tax Fund Operating Transfers 008-9100	56105 – Operating Transfers		\$13,258
Grant Fund VOCA			
010-4127	47070 – Inter-Fund Transfers	\$13,258	
010-4127	45941 - Increase Revenues	\$69,345	
010-9999	32810 – Undesignated Fund Balance		\$82,603
010-9999	32810- Undesignated Fund Balance	\$82,603	
010-4127	55010 – Regular Salaries		\$60,394
010-4127	55040 – FICA Taxes		\$ 4,620
010-4127	55050 – Pension Contributions		\$ 8,431
010-4127	55060 – Insurance Benefits		\$ 9,158

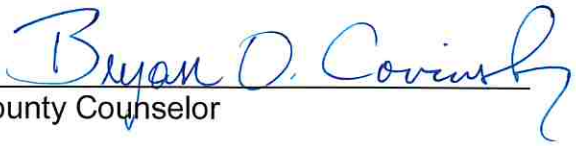
and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Ordinance.

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. 5586 introduced on December 13, 2021, was duly passed on _____, 2021 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. 5586.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 4154 56798
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Prosecuting Attorney Deferred Prosecution
Grant Match
NOT TO EXCEED: \$12,741.00

ACCOUNT NUMBER: 008 4156 56798
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Pros Community Crime/Drug Prevention
Grant Match
NOT TO EXCEED: \$517.00

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

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Non Specific Department
Undesignated Fund Balance
NOT TO EXCEED: \$82,603.00

12/9/2021
Date


Chief Administrative Officer

Request for Legislative Action

Ord. #5586
Sponsor: Theresa Cass Galvin
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5586
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Appropriate', 'Transfer']
Project/Title:
Ordinance transferring and appropriating additional funds for the acceptance of a three month extension of the VOCA Grant awarded to Jackson County by the Missouri Department of Social Services.

Request Summary
Requesting the appropriation of \$69,345.00 in additional funds awarded to Jackson County by the Missouri Department of Public Safety for a three month extension of the VOCA Grant. This extension and award increase will continue to provide partial funding for six victim advocates through December 31, 2021. To complete this project, the Prosecutor's Office will provide an additional \$13,258.07 to pay for the unfunded portion of the encumbants.
Please transfer \$12,741 from 008-4154-56798 and \$517 from 008-4156-56798 and appropriate \$69,345.00 into the following accounts:
010-4127 -55010 Regular Salary \$60,393.60
010-4127-55040 FICA Taxes \$4,620.42
010-4127-55050 Pension Contributions \$8,430.95
010-4127-55060 Insurance Benefits \$9,158.10

Contact Information			
Department:	Prosecuting Attorney	Submitted Date:	12/6/2021
Name:	Gina Robinson	Email:	grobinson@jacksongov.org
Title:	Chief of Operations	Phone:	816-881-3369

Budget Information	
Amount authorized by this legislation this fiscal year:	\$82,603
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$82,603
Is it transferring fund?	Yes
Transferring Fund From:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4154 (Deferred Prosecution)	56798 (Grant Match)	\$12,741
008 (Anti-Crime Sales Tax Fund)	4156 (Community Crime/Drug Prevention)	56798 (Grant Match)	\$ 517
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$69,345
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	4127 (VOCA)	55010 (Regular Salaries)	\$60,394
010 (Grant Fund)	4127 (VOCA)	55040 (FICA Taxes)	\$4,620
010 (Grant Fund)	4127 (VOCA)	55050 (Pension Contribution)	\$8,431
010 (Grant Fund)	4127 (VOCA)	55060 (Insurance Benefits)	\$9,158

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5299	December 2, 2019
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance
Certificate of Compliance
Not Applicable
Minority, Women and Veteran Owned Business Program
Goals Not Applicable for following reason: Not spending money

Request for Legislative Action

MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

History

Gina Robinson at 12/6/2021 4:20:03 PM - [Submitted |]
Department Director: Rezetta Siavii at 12/7/2021 2:36:45 PM - [Returned for more information | Please make the necessary edits as discussed. GR]
Submitter: Tina M. Wise at 12/7/2021 3:44:45 PM - [Submitted |]
Department Director: Jean Peters Baker at 12/7/2021 3:57:07 PM - [Approved |]
Finance (Purchasing): Craig A. Reich at 12/9/2021 10:36:22 AM - [Approved |]
Compliance: Katie M. Bartle at 12/9/2021 10:58:35 AM - [Approved | eRLA 341]
Finance (Budget): Sarah L. Matthes at 12/9/2021 11:49:44 AM - [Approved | Fiscal Attached]
Executive: Troy Schulte at 12/9/2021 12:10:38 PM - [Approved |]
Legal: Elizabeth Freeland at 12/9/2021 1:12:00 PM - [Approved |]

Supplemental Appropriation Request Jackson County, Missouri

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

Date: December 9, 2021

ORD # 5586
eRLA # 341

Department / Division	Character/Description	From	To
Anti-Crime Sales Tax Fund - 008			
4154 - Pros Atty Deferred Pros	56798 - Grant Match	12,741	
4156 - Pros Comm Crim/Drug Prev P	56798 - Grant Match	517	
9100 - Operating Transfers	56105 - Operating Transfers		13,258
Grant Fund - 010			
4127 - VOCA	47070 - Inter Fund Transfers	13,258	
4127 - VOCA	45941 - Increase Revenue	69,345	
9999 - Non Specific Department	32810 - Undesignated Fund Balance		82,603
9999 - Non Specific Department	32810 - Undesignated Fund Balance	82,603	
4127 - VOCA	55010 - Regular Salaries		60,394
4127 - VOCA	55040 - FICA Taxes		4,620
4127 - VOCA	55050 - Pension Contributions		8,431
4127 - VOCA	55060 - Insurance Benefits		9,158
APPROVED <i>By Sarah Matthes at 11:48 am, Dec 09, 2021</i>		\$ 178,464	\$ 178,464

Budgeting

VOCA Grant

010-4127

10/1/21 - 12/31/21

	<u>Salary</u>	<u>FICA</u>	<u>Pension</u>	<u>Insurance</u>	<u>Total</u>
Brown	8,952.00	684.83	1,249.70	1,449.60	12,336.13
Cannon	10,915.20	835.02	1,523.76	1,349.40	14,623.38
Evans	10,238.40	783.24	1,429.28	2,823.70	15,274.62
Layton	11,318.40	865.86	1,580.05	1,349.40	15,113.71
Ropp	9,547.20	730.65	1,332.79	2,186.00	13,796.64
Rose	9,422.40	720.82	1,315.37	0.00	11,458.59
	60,393.60	4,620.42	8,430.95	9,158.10	82,603.07
					-69,345.00 Award
					13,258.07 Match



NOTICE OF CONTRACT REVISION
Missouri Department of Social Services
Division of Finance & Administrative Services
Procurement Unit
P.O. Box 1643
Jefferson City, MO 65102

CONTRACT NUMBER ER130200053	CONTRACT TITLE Victims of Crime Act (VOCA)
AMENDMENT NUMBER Amendment #005	CONTRACT PERIOD October 1, 2021 through December 31, 2021
SUBRECIPIENT NAME AND ADDRESS Jackson County, Prosecutor's Office 415 East 12th Street, 11th Floor Kansas City, MO 64106	CONTACT PERSON NAME AND E-MAIL ADDRESS Tina Wise TWise@jacksongov.org
ACCEPTED BY THE STATE OF MISSOURI AS FOLLOWS: Contract ER130200053 is hereby amended pursuant to the attached Amendment #005.	
PROCUREMENT OFFICER Ann Perkins	PROCUREMENT OFFICER CONTACT INFORMATION Email: ann.perkins@dss.mo.gov Phone: (573) 522-1571 Fax: (573) 526-4678
AUTHORIZED SIGNATURE FOR THE DEPARTMENT OF SOCIAL SERVICES <i>Patrick Luehbein AP</i>	DATE October 8, 2021



State of Missouri
Department of Social Services
Contract Amendment

Contract Description:
Victims of Crime Act (VOCA)
Amendment Description:
Extension and Funding Award Revision

Contract #: ER130200053

Amendment # 005

Effective Date: October 1, 2021

Subrecipient Information:

Subrecipient Name: Jackson County, Prosecutor's Office
Mailing Address: 415 East 12th Street, 11th Floor
City, State Zip: Kansas City, MO 64106

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

1. The contract is extended for the period of October 1, 2021 through December 31, 2021.
2. Within ten (10) calendar days of signing and returning this amendment, the subrecipient must complete the VOCA Budget Form and provide a Budget Narrative to the Department via email to FSD.VOCAUnit@dss.mo.gov for review and approval.
3. Funds allocated must be incurred by December 31, 2021 and invoiced to the Department by January 15, 2022. Unspent funds from November 1, 2019 through September 30, 2021 do not carry forward for the extension period.
4. The federal cash or in-kind match contribution requirements in paragraph 4.18.1.1 are removed for extension period. Subrecipients are encouraged to obtain and report as much match as possible.
5. All other terms and conditions shall remain unchanged.

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



Authorized Signature for the Subrecipient

Jackson County Prosecutor

Title

9/29/2021

Date



**Missouri Department of Social Services
 Division of Finance & Administrative Services
 P. O. Box 1643, Jefferson City, MO 65102-2320
 FSD.VOCAUNIT@DSS.MO.GOV
 VOCA Budget Form**

Agency: Jackson County Prosecutors Office	Contract Number: ER130200053
--	-------------------------------------

3 Month Extension October 1, 2021 to December 31st, 2021

Budget

Allocation Base (Contract Amount)	\$	69,345.00
Program Costs		
Personnel	\$	60,393.60
Benefits	\$	8,951.40
PRN	\$	-
Volunteers	\$	-
On Call Volunterrs	\$	-
Travel Training	\$	-
Equipment	\$	-
Supplies & Operations	\$	-
Contractual	\$	-
Indirect Cost	\$	-
Total Participant Costs:		\$ -

TOTAL BUDGET \$ 69,345.00

Types of Victims Served

Child Abuse	\$	3,467.00
Domestic Violence	\$	10,402.00
Sexual Assault	\$	3,468.00
Underserved	\$	52,008.00
Total		\$ 69,345.00

I hereby certify that the budget is taken from the original Books of Account and that budget amounts are valid and consistent with the terms of the contract.

Jackson County, Prosecutor's Office	9/29/2021
<i>Jean Peters Baker</i>	9-29-21

Signature of Authorized Representative of [Insert Agency Name] Date

Signature of Authorized Representative of [Insert Agency Name] Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department to Lawn & Leisure of Lee's Summit, MO, and Van Wall Equipment of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 64-21.

RESOLUTION NO. 20830, December 13, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 64-21 for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department for the upcoming twelve-month period; and,

WHEREAS, a total of twenty-six notifications were distributed and two responses were received and evaluated from the following:

BIDDERS

Lawn & Leisure,
Lee's Summit, MO

Van Wall Equipment
Lenexa, KS

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of twelve-month term and supply

contracts with one twelve-month option to extend for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department to Lawn & Leisure and Van-Wall Equipment; and,

WHEREAS, the award of two contracts is recommended to ensure the broadest availability of goods and services at the lowest prices to the County; and,

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

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

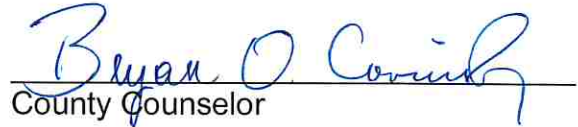
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20830 of December 13, 2021, was duly passed on _____, 2021 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.

12/8/2021

Date



Chief Administrative Officer

Request for Legislative Action

Res. #20830
Sponsor: Tony Miller
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20830
Sponsor(s):	Tony Miller	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize', 'Award']
Project/Title:
Awarding a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend, for the furnishing of Golf Course Equipment & Repair Services for Fred Arbanas Golf Course to Lawn & Leisure of Lee's Summit, MO and Van Wall Equipment of Lenexa, KS. subject to the terms and conditions of Invitation to Bid No. 64-21.

Request Summary
<p>The County requires a Term and Supply Contract for the furnishing of golf course equipment and repair services for Fred Arbanas Golf Course. The Purchasing Department issued Invitation to Bid No. 64-21 to meet these requirements.</p> <p>A total of 26 notifications were distributed and two responses were received. The two responses were evaluated and are attached.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department recommends to award a Twelve (12) month Term and Supply Contract, with one (1) Twelve (12) Month Option to Extend, for the furnishing of Golf Course Equipment & Repair Services for Fred Arbanas Golf Course to Lawn & Leisure of Lee's Summit, MO and Van Wall Equipment of Lenexa, KS as the lowest and best bids received. Neither vendor had the best bid on all line items, so the recommendation is to award items 1, 2 and 7 to Lawn and Leisure and that items 3, 4, 6, 9 and 10 to Van Wall Equipment, Inc. of Lenexa, KS.</p> <p>The award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.</p> <p>Annual estimated Use: \$25 - 30,000</p>

Contact Information			
Department:	Parks + Rec	Submitted Date:	11/19/2021
Name:	Greg P. Addison	Email:	GAddison@jacksongov.org
Title:	Superintendent of Golf Course and Marinas	Phone:	816-765-8405

Request for Legislative Action

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Greg P. Addison at 11/19/2021 10:45:00 AM - [Submitted |]
Department Director: Michele Newman at 11/19/2021 10:55:56 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/19/2021 4:30:35 PM - [Returned for more information | Please attach the copy of the Bid Abstract and the pertinent pages of the vendor's bid that were supplied to you by Purchasing]
Submitter: Greg P. Addison at 11/22/2021 11:01:04 AM - [Submitted |]
Department Director: Susan I. Kinnaman at 11/23/2021 10:35:31 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/23/2021 11:32:27 AM - [Approved |]
Compliance: Katie M. Bartle at 11/23/2021 3:08:04 PM - [Approved | eRLA 329]
Finance (Budget): Mark Lang at 11/23/2021 3:51:45 PM - [Approved | No fiscal note for term & supply contracts.]
Executive: Sylvia Stevenson at 11/29/2021 9:26:10 AM - [Approved |]
Legal: Elizabeth Freeland at 11/29/2021 11:40:52 AM - [Returned for more information | Please list previous legislation. Thanks!]
Submitter: Greg P. Addison at 11/29/2021 2:48:48 PM - [Submitted | Resubmitted after conversation with Elizabeth in legal who said no other information is necessary given that there was no other prior resolution before this year.]
Department Director: Michele Newman at 11/29/2021 3:23:34 PM - [Approved |]
Finance (Purchasing): Craig A. Reich at 11/30/2021 11:49:01 AM - [Approved |]
Compliance: Katie M. Bartle at 11/30/2021 12:18:33 PM - [Approved |]
Finance (Budget): Mark Lang at 11/30/2021 1:27:00 PM - [Approved |]
Executive: Sylvia Stevenson at 11/30/2021 2:44:56 PM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 4:34:01 PM - [Approved |]



JACKSON COUNTY
Parks + Rec

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

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

MEMORANDUM

TO: Katelyn Edgar, Senior Buyer, Purchasing

FROM: Greg Addison, Superintendent of Golf Course & Marinas

DATE: November 11, 2021

SUBJECT: ITB No. 64-21 Bid Recap/Recommendation (Golf Course Equipment Parts & Repair Services)

After review of the submitted bid and quotation prices, The Parks + Rec Department recommend the award to be split between Lawn & Leisure of Lee's Summit, MO and Van Wall of Lenexa, KS. Neither vendor had the best bid on all line items, so we are recommending that items 1, 2 and 7 be awarded to Lawn and Leisure and that items 3, 4, 6, 9 and 10 be awarded to Van Wall Equipment, Inc. of Lenexa, KS.

Our **projected usage** during the next twelve months is \$31,000

300-1666-57320 \$31,000

Greg Addison
Superintendent, Golf Course & Marinas
Jackson County Parks & Recreation



Frank White, Jr., County Executive



**JACKSON COUNTY
Parks + Rec**

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

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

MEMORANDUM

TO: Katelyn Edgar, Senior Buyer, Purchasing

FROM: Greg Addison, Superintendent of Golf Course & Marinas

DATE: November 11, 2021

SUBJECT: ITB No. 64-21 Bid Recap/Recommendation (Golf Course Equipment Parts & Repair Services)

After review of the submitted bid and quotation prices, The Parks + Rec Department recommend the award to be split between Lawn & Leisure of Lee's Summit, MO and Van Wall of Lenexa, KS. Neither vendor had the best bid on all line items, so we are recommending that items 1, 2 and 7 be awarded to Lawn and Leisure and that items 3, 4, 6, 9 and 10 be awarded to Van Wall Equipment, Inc. of Lenexa, KS.

Our **projected usage** during the next twelve months is \$31,000

300-1666-57320 \$31,000

Greg Addison
Superintendent, Golf Course & Marinas
Jackson County Parks & Recreation



Frank White, Jr., County Executive



**JACKSON COUNTY
Parks + Rec**

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

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

MEMORANDUM

TO: Katelyn Edgar, Senior Buyer, Purchasing

FROM: Greg Addison, Superintendent of Golf Course & Marinas

DATE: November 11, 2021

SUBJECT: ITB No. 64-21 Bid Recap/Recommendation (Golf Course Equipment Parts & Repair Services)

After review of the submitted bid and quotation prices, The Parks + Rec Department recommend the award to be split between Lawn & Leisure of Lee's Summit, MO and Van Wall of Lenexa, KS. Neither vendor had the best bid on all line items, so we are recommending that items 1, 2 and 7 be awarded to Lawn and Leisure and that items 3, 4, 6, 9 and 10 be awarded to Van Wall Equipment, Inc. of Lenexa, KS.

Our **projected usage** during the next twelve months is \$31,000

300-1666-57320 \$31,000

Greg Addison
Superintendent, Golf Course & Marinas
Jackson County Parks & Recreation



Frank White, Jr., County Executive

ABSTRACT OF BIDS

NO	DESCRIPTION	Lawn and Leisure Lee's Summit MO AMOUNT	Van Wall Equipment Lenexa, KS AMOUNT	AMOUNT	AMOUNT	AMOUNT
Invitation to Bid No. 64-21 Golf Course Equip. Parts and Repair Opens: 2:00 PM, CDT on 10/26/2021						
1	Labor Rate, Shop, Regular Work Hours, Monday - Friday, 8:00am - 5:00pm	102 ⁰⁰	BD ⁰⁰			
2	Labor Rate, Shop, Emergencies with work performed After Hours, Weekends, Holidays and Evenings	102 ⁰⁰	130 ⁰⁰			
3	Labor Rate, At County Location, Regular Work Hours, Monday - Friday, 8:00am - 5:00pm	N/B	130 ⁰⁰			
4	Labor Rate, At County Location, Emergencies with work performed After Hours, Weekends, Holidays and Evenings	N/B	130 ⁰⁰			
5	Parts, New, Discount	See bid	5%			
6	Parts, Remanufactured, Rebuilt, or After Market, Discount	N/B	5%			
7	Fee for Repair Estimate, if applicable	51 ⁰⁰	65 ⁰⁰			
8	Parts, New, Discount	see bid	5%			
9	Parts, Remanufactured, Rebuilt, or After Market, Discount	N/B	5%			
10	Delivery Charges, if any	See bid	See bid			

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: October 26, 2021, BY
Leslie H. Rowland
 CLERK OF THE LEGISLATURE


KEds
 PURCHASING

ATTACHMENT 1
BIDDER'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 64-21

NO.	DESCRIPTION	COSTS
Service & Repair		
1.	Labor Rate, Shop, Regular Work Hours, Monday – Friday, 8:00am – 5:00pm	\$ 102.00
2.	Labor Rate, Shop, Emergencies with work performed After Hours, Weekends, Holidays and Evenings	\$ 102.00
3.	Labor Rate, At County Location, Regular Work Hours, Monday – Friday, 8:00am – 5:00pm	\$ N/A
4.	Labor Rate, At County Location, Emergencies with work performed After Hours, Weekends, Holidays and Evenings	\$ N/A
5.	Parts, New, Discount	John Deere -12% Scag -10% Kawasaki -10% Toro -18% Honda -26% Billy Goat -6% Stihl -20% Woods -5% Wright -5% %
6.	Parts, Remanufactured, Rebuilt, or After Market, Discount	N/A %
7.	Fee for Repair Estimate, if applicable	\$ 51
Parts Only		
8.	Parts, New, Discount	John Deere -12% Scag -10% Kawasaki -10% Toro -18% Honda -26% Billy Goat -6% Stihl -20% Woods -5% Wright -5% %
9.	Parts, Remanufactured, Rebuilt, or After Market, Discount	N/A %
10.	Delivery Charges if any	Mowers \$ 102 Tractors \$153
Shop Locations: Include complete address and phone number for each location.		
706 SE Blue Parkway Lee's Summit, MO 64063		
2230 SW State Route 7 Hwy, Blue Springs, MO 64014		
Indicate Days of Operation (below)		Indicate Hours of Operation (below)

M-F 8:30-5:30 Sat 8:30-12:00	
Points of Contacts for Service & Repairs: Include Name and Phone	
Regular Work Hours POC	Tim Stark 816-524-6695
After Regular Work Hours POC	Steve Kraft 816-918-1024


NOTE: Use additional pages as necessary to complete your bid.

Signature: 	Date: 10/14/21
Name: Steve Kraft	Phone: 816-524-6695
Title: General Manager	Mobile: 816-918-1024
Company Name: Lawn and Leisure	Fax: 816-524-0502
Email Address: KraftS@LawnandLeisure.com	

ATTACHMENT 1
BIDDER'S QUOTATION for
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 64-21

NO.	DESCRIPTION	COSTS
Service & Repair		
1.	Labor Rate, Shop, Regular Work Hours, Monday – Friday, 8:00am – 5:00pm	\$ 130 ⁰⁰
2.	Labor Rate, Shop, Emergencies with work performed After Hours, Weekends, Holidays and Evenings <i>when available</i>	\$ 130 ⁰⁰
3.	Labor Rate, At County Location, Regular Work Hours, Monday – Friday, 8:00am – 5:00pm	\$ 130 w/ mileage
4.	Labor Rate, At County Location, Emergencies with work performed After Hours, Weekends, Holidays and Evenings <i>when available</i>	\$ 130 w/ mileage
5.	Parts, New, Discount	5 %
6.	Parts, Remanufactured, Rebuilt, or After Market, Discount	5 %
7.	Fee for Repair Estimate, if applicable	\$ 65 min
Parts Only		
8.	Parts, New, Discount	5 %
9.	Parts, Remanufactured, Rebuilt, or After Market, Discount	5 %
10.	Delivery Charges if any	\$ per UPS freight shipment dependent
Shop Locations: Include complete address and phone number for each location.		
9650 Dice Lane Lenexa, KS 66215		
Indicate Days of Operation (below)		Indicate Hours of Operation (below)
Monday thru Friday		7am to 5 pm
Points of Contacts for Service & Repairs: Include Name and Phone		
Regular Work Hours POC	Ryan Krueger or Jerod Ames	913-397-6009
After Regular Work Hours POC	Ryan Krueger or Jerod Ames	913-397-6009

NOTE: Use additional pages as necessary to complete your bid.

Signature: 	Date: 10-1-21
Name: Ryan Krueger	Phone: 913-397-6009
Title: Location Manager	Mobile: 913-208-5328
Company Name: Van Wall Equipment	Fax: 913-397-6090
Email Address: Ryan.Krueger@vanwall.com	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Kevin Pose on the occasion of his retirement after 43 years of service to Jackson County.

RESOLUTION NO. 20831, December 13, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Kevin Pose, Chief Investigator for the Jackson County Prosecuting Attorney's Office, will retire December 17, 2021, after more than 43 years of service to Jackson County; and,

WHEREAS, Kevin joined Jackson County on November 13, 1978, as an investigator for the Jackson County Prosecuting Attorney's Office and has served as an investigator under seven different elected and appointed Prosecutors; and,

WHEREAS, Kevin's investigative skills were repeatedly recognized and he was promoted to Chief Investigator of the Prosecuting Attorney's Office on November 8, 2008; and,

WHEREAS, Kevin has made significant and profound contributions to the Prosecuting Attorney's Office during his many years of service; and,

WHEREAS, throughout his tenure, Kevin has professionally handled extraditions, detainers, governor's warrants, writs *ad testificandum* and *prosequendum*, arrangements out-of-state witnesses, expungements, and FBI background checks for weapon purchases under the Brady Bill; and,

WHEREAS, Kevin's colleagues appreciate his professionalism, high ethical standards, integrity, calmness in the face of challenges and, most particularly, his prolific baking skills and his willingness to share those baking successes with the office; and,

WHEREAS, Kevin's daily presence will be missed by his colleagues who have benefited from his knowledge and effective problem solving, his storytelling skills, his sense of humor, and affinity for office pranks, especially at Halloween; now therefore,

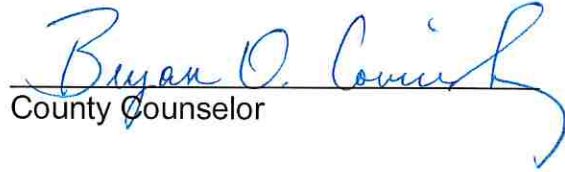
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Kevin Pose on the occasion of his retirement and extends best wishes on all of his future endeavors.

.

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. 20831 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 13, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20832, December 13, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, December 13, 2021, during the regularly scheduled meeting of the Legislature; and,

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

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

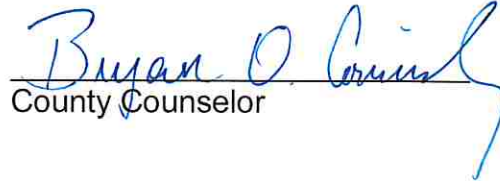
WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, December 13, 2021, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20832 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Prosecuting Attorney to execute an Addendum to the Cooperative Agreement with the Kansas City Board of Police Commissioners for the furnishing of anti-violent crime prevention activities and services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$78,269.00.

RESOLUTION NO. 20833, December 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20666, dated May 3, 2021, the Legislature did authorize the execution of an Agreement with the Kansas City Board of Police Commissioners (KCBPC) for the furnishing of anti-violent crime prevention activities and services, at a cost to the County not to exceed \$2,621,107.00; and,

WHEREAS, by Ordinance 5539, dated August 30, 2021, the Legislature did make available an additional \$78,269.00 to fund KCBPC's prevention activities; and,

WHEREAS, the Prosecuting Attorney's Office has recommended an addendum to this KCBPC agreement to provide for additional services, at a cost to the County not to exceed \$78,269.00; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and hereby is authorized to execute the attached Addendum to the Agreement with the Kansas City Board of Police Commissioners; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is


authorized to make all payments, including final payment on the Agreement and Addendum thereto.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20833 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4153 56790
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
Kansas City Police Department
Other Contractual Services
NOT TO EXCEED: \$78,269.00

12/8/2021

Date



Chief Administrative Officer

ADDENDUM TO AGREEMENT FOR COMBAT FUNDS

This Addendum to the Agreement (“Addendum”), by and between Jackson County, Missouri (“County”), and the **KANSAS CITY BOARD OF POLICE COMMISSIONERS** (“KCPD”) made and entered into this ____ day of _____, 2021.

WITNESSETH:

WHEREAS, the County and KCPD entered into an Agreement for Distribution of COMBAT Funds dated May 19, 2021, (“the Prior Agreement”), whereunder KCPD will provide public safety within Jackson County; and,

WHEREAS, the Parties now desire to increase the maximum sum payable under the Agreement.

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Recipient respectively promise, covenant and agree with each other as follows:

1. Except as expressly provided herein, all provisions of the Prior Agreement shall remain in full force and effect pursuant to its terms.
2. The maximum sum to be paid by County to KCPD shall be increased by the amount of \$78,269.00 for a new maximum total of \$2,699,376.00 with the additional funding to be used for contractual client advocate services.
3. The First Addendum shall be effective as of November 1, 2021, and shall remain in effect, together with the Prior Agreement, until December 31, 2021.

4. This Addendum to Agreement, together with the Prior Agreement, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

KANSAS CITY BOARD OF POLICE
COMMISSIONERS

JACKSON COUNTY, MISSOURI

By _____

By _____

Frank White, Jr.
County Executive

APPROVED AS TO FORM

ATTEST

Bryan O. Covinsky
County Counselor

Mary Jo. Spino
Clerk of the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of **\$78,269.00** which is hereby authorized.

Date

Director of Finance and Purchasing
Account No. 008-4153-56790

Request for Legislative Action

Res. #20833
Sponsor: Theresa Cass Galvin
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20833
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
A resolution authorizing the County Prosecutor to execute a modification to increase the Kansas City Board of Police Commissioners' (KCPD) 2021 agreement, not to exceed \$2,699,376, which are engaged in anti-crime and anti-violence, law enforcement activities funded by the County's Anti-Crime Sales Tax Fund for the 2021 fiscal year.

Request Summary
A resolution authorizing the County Prosecutor to execute a modification to increase the Kansas City Board of Police Commissioners' (KCPD) 2021 agreement, not to exceed \$2,699,376, which are engaged in anti-crime and anti-violence, law enforcement activities funded by the County's Anti-Crime Sales Tax Fund for the 2021 fiscal year.
Ordinance 5539, adopted on August 30, 2021, awarded the Kansas City Board of Police Commissioners (KCPD) an additional \$78,269. It's initial funds were allocated by the Legislature adoption of the 2021 Budget, Ordinance 5461, Flr. Amendment, December 14, 2020.
The KCPD, operating under the supervision of the Board of Police Commissioners, is the principal law enforcement agency serving Kansas City, Missouri. With its work in the prevention and investigation of crimes, and with its anti-violence programs, it assists in carrying out COMBAT's mission to assist in creating strong and safe communities, free from the dangers of illegal drugs and violent crime.

Contact Information			
Department:	COMBAT	Submitted Date:	11/29/2021
Name:	Keron E. Hopkins	Email:	KHopkins@jacksongov.org
Title:	Budget Coordinator	Phone:	816-881-1415

Budget Information	
Amount authorized by this legislation this fiscal year:	\$78,269
Amount previously authorized this fiscal year:	\$2,621,107
Total amount authorized after this legislative action:	\$2,699,376
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4153 (Kansas City Police Department)	56790 (Other Contractual Services)	\$78,269

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5539	August 30, 2021
5461	December 14, 2020
Prior Resolution	
Resolution:	Resolution date:
20666	May 3, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Keron E. Hopkins at 11/29/2021 12:09:39 PM - [Submitted |]
Department Director: Vince M. Ortega at 11/29/2021 12:55:23 PM - [Returned for more information | Returned for language modification.]
Submitter: Keron E. Hopkins at 11/29/2021 1:11:49 PM - [Submitted | Summary updated to provide additional details of funding increase.]
Department Director: Vince M. Ortega at 11/29/2021 1:32:07 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/2/2021 9:21:48 AM - [Not applicable |]
Compliance: Katie M. Bartle at 12/2/2021 10:35:53 AM - [Approved | eRLA 332]
Finance (Budget): Mark Lang at 12/2/2021 11:44:44 AM - [Approved | The fiscal note is attached.]
Executive: Sylvya Stevenson at 12/2/2021 1:54:24 PM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 4:36:23 PM - [Approved |]

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 415321002 000

Date: November 30, 2021

RES # 20833

eRLA ID #: 332

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
-----------------------------	--------------------------------	----------------------

008 Anti-Crime Sales Tax Fund

<u>4153 Kansas City Police Department</u>	<u>56790 Other Contractual Services</u>	<u>\$ 78,269</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

APPROVED
By Mark Lang at 11:04 am, Nov 30, 2021

\$ 78,269

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Change Order No. 6 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$25,719.40.

RESOLUTION NO. 20834, December 13, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Ordinance 5231, dated June 3, 2019, the Legislature did award a contract to Radmacher Brothers Excavation Co., Inc. of Pleasant Hill, MO, pursuant to Bid No. PW 09-2018, for the furnishing of construction services relating to the Rock Island Shared Use Path Project at a cost to the County not to exceed \$11,067,439.71; and,

WHEREAS, subsequent change orders have increased the total contract price to its present authorization of \$11,652,616.58; and,

WHEREAS, the cost adjustments in this Change Order are related to project changes made at the direction of County staff to successfully complete construction of the trail; and,

WHEREAS, the changes, based on need to match field conditions or resolve design issues, include the addition of three concrete sections of trail, limestone blocks for access control, and seeding and mulching due to insufficient quantities, and the deduction of fence quantities; and,

WHEREAS, a design change recommended by the contractor and other cost-reducing measures implemented by County staff have reduced the ultimate financial impact of these issues; and,

WHEREAS, a change order for these unforeseen conditions is necessary to build the project to the specified design, at an additional cost to the County not to exceed \$25,719.40; and,

WHEREAS, Change Order No. 6, which addresses the retaining wall costs and cost-reducing measures, will bring the total not to exceed cost of the project to \$11,678,335.98; and,

WHEREAS, no other contract changes are included in this change order; now therefore,

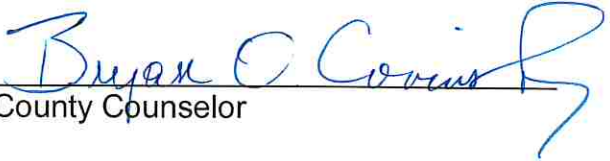
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Change Order No. 6 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO; and,

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 contract and all change orders thereto.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20834 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

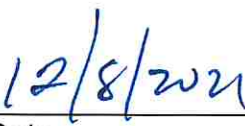
Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 011 3601 58060
ACCOUNT TITLE: Rock Island Railroad Capital Project Fund
Rock Island Rail Corridor Auth.
Other Improvements
NOT TO EXCEED: \$25,720.00



Date



Chief Administrative Officer

R.20834

November 18, 2021

Mr. Matt Davis
Rock Island Project Manager
Jackson County Parks & Rec
415 E 12th St
Kansas City, MO 64106

RE: Change Order #6, STP-3453 (402)

Dear Mr. Davis:

Attached is one approved copy of Change Order #6 for Project No. STP-3453 (402), Rock Island Rail Corridor Shared Use path.

This change order will be participating by the Federal Highway Administration up to the limits of the Federal Funds available for the project.

If you have any questions, please contact me at (816) 607-2136.

Sincerely,



Brian Lavender
Intermediate Construction Inspector - LPA



CHANGE ORDER

Change Order No.: 6

Date: November 1, 2021

Project Name: Rock Island Rail Corridor Shared Use Path
 County No.: 3221 (PW 09-2018)
 Federal No.: STP-3453 (402)
 Ordinance No.: 5231
 Account No.: 010-3602-58060
 PO No(s): N/A



1. DESCRIPTION AND REASON FOR CHANGE: (See Attachment A)

2. ESTIMATE OF COST OF WORK AFFECTED BY THIS CHANGE ORDER:

A	B	C	D	E	F	G	H	I
NO.	DESCRIPTION	ORIGINAL QUANTITY	UNITS	UNIT PRICE	VALUE (C x E)	QUANTITY DEDUCT OR ADDITION	TOTAL DEDUCTION (-G x E)	TOTAL ADDITION (+G x E)
1	Mobilization	1	LS	\$ 586,900.00	\$ 586,900.00	0.0089	\$ -	\$ 5,200.00
5	Unclassified Exvacation	13,732	CY	\$ 9.20	\$ 126,334.40	2,440	\$ -	\$ 22,448.00
9	Remove and Replace Unsuitable Material	685	CY	\$ 24.90	\$ 17,056.50	75	\$ -	\$ 1,867.50
15	Scrap Tire Disposal or Recycling	80	CY	\$ 120.00	\$ 9,600.00	(29)	\$ (3,480.00)	\$ -
16	Type 5 Aggregate for Base (4") (Pugged)	20,273	SY	\$ 5.80	\$ 117,583.40	(3,454)	\$ (20,033.20)	\$ -
17	Asphalt Base (Type 1-01) (8") (64-22)	2,008	SY	\$ 29.00	\$ 58,232.00	(479)	\$ (13,891.00)	\$ -
18	Asphalt Surface (Type 3-01) (2") (64-22)	2,008	SY	\$ 10.80	\$ 21,686.40	(479)	\$ (5,173.20)	\$ -
19	Crushed Rock Surfacing (8")	22,491.3	SY	\$ 11.50	\$ 258,649.95	(2,069.8)	\$ (23,802.70)	\$ -
20	Concrete Pavement (6" w/ Fibers)	13,782.4	SY	\$ 52.00	\$ 716,684.80	2,011.2	\$ -	\$ 104,582.40
21	Concrete Pavement (8" w/ Fibers)	316.4	SY	\$ 70.00	\$ 22,148.00	15.1	\$ -	\$ 1,057.00
22	Concrete Curb and Gutter (CG-1)	1,847	LF	\$ 26.80	\$ 49,499.60	(300.7)	\$ (8,058.76)	\$ -
24	Concrete Sidewalk, 4"	220.2	SY	\$ 53.80	\$ 11,846.76	44.6	\$ -	\$ 2,399.48
26	Concrete Curb Ramp	341.90	SY	\$ 107.00	\$ 36,583.30	(21.29)	\$ (2,278.03)	\$ -
27	Truncated Domes	343.0	SF	\$ 23.00	\$ 7,889.00	11.2	\$ -	\$ 257.60
28	Limestone Slab	72	Each	\$ 447.00	\$ 32,184.00	9	\$ -	\$ 4,023.00
34	8" Flared End Section Group C	1	Each	\$ 1,370.00	\$ 1,370.00	(1)	\$ (1,370.00)	\$ -
39	Metal Grate (10 ft. X 2.5 ft.)	1	Each	\$ 2,600.00	\$ 2,600.00	(1)	\$ (2,600.00)	\$ -
40	Rock Lining	1,364.0	CY	\$ 57.00	\$ 77,748.00	(770.6)	\$ (43,924.20)	\$ -
41	Rock Blanket (Type 1)	223.0	CY	\$ 57.00	\$ 12,711.00	(55.8)	\$ (3,180.60)	\$ -
51	Pedestrian Fence (Ground Mount) (48")	6,107.0	LF	\$ 39.00	\$ 238,173.00	(831.6)	\$ (32,432.40)	\$ -
52	Chain Link Fence (48")	567	LF	\$ 22.00	\$ 12,474.00	(147)	\$ (3,234.00)	\$ -
53	Woven Wire Fence (48")	5,328.0	LF	\$ 17.65	\$ 94,039.20	(2,272.2)	\$ (40,104.33)	\$ -

CHANGE ORDER

Change Order No.: 6

Date: November 1, 2021

Project Name: Rock Island Rail Corridor Shared Use Path
 County No.: 3221 (PW 09-2018)
 Federal No.: STP-3453 (402)
 Ordinance No.: 5231
 Account No.: 010-3602-58060
 PO No(s): N/A



54	Wooden Split Rail Fence (48")	547	LF	\$ 25.00	\$ 13,675.00	(217)	\$ (5,425.00)	\$ -
58	Graffiti Protection	19,873.0	SF	\$ 4.20	\$ 83,466.60	4,208.1	\$ -	\$ 17,674.02
90	4" White Preformed Thermoplastic Pavement Marking	800	LF	\$ 9.50	\$ 7,600.00	(396)	\$ (3,762.00)	\$ -
91	4" Yellow Preformed Thermoplastic Pavement Marking	440	LF	\$ 9.50	\$ 4,180.00	(119)	\$ (1,130.50)	\$ -
92	12" White Preformed Thermoplastic Pavement Marking	500	LF	\$ 15.80	\$ 7,900.00	(9)	\$ (142.20)	\$ -
93	24" White Preformed Thermoplastic Pavement Marking	490.0	LF	\$ 31.50	\$ 15,435.00	(61.9)	\$ (1,949.85)	\$ -
97	Pavement Marking Symbol, Type 2 Tape (ADA)	4	Each	\$ 630.00	\$ 2,520.00	(2)	\$ (1,260.00)	\$ -
105	Permanent Sign Assemblies	62	Each	\$ 480.00	\$ 29,760.00	(12)	\$ (5,760.00)	\$ -
106	Safety Sign (72")	29	Each	\$ 180.00	\$ 5,220.00	(29)	\$ (5,220.00)	\$ -
107	Interpretive Sign Assembly	9	Each	\$ 4,870.00	\$ 43,830.00	(5)	\$ (24,350.00)	\$ -
109	Collapsible Bollard	14	Each	\$ 990.00	\$ 13,860.00	(2)	\$ (1,980.00)	\$ -
110	Trash Receptacle	2	Each	\$ 1,790.00	\$ 3,580.00	(2)	\$ (3,580.00)	\$ -
111	Bench	4	Each	\$ 820.00	\$ 3,280.00	(4)	\$ (3,280.00)	\$ -
115	Swamp White Oak / Quercus Bicolor (2.5")	10	Each	\$ 570.00	\$ 5,700.00	(10)	\$ (5,700.00)	\$ -
116	Permanent Seeding and Mulching (Hydroseeding)	28.0	Acre	\$ 2,430.00	\$ 68,040.00	16.6	\$ -	\$ 40,338.00
127	6" Perforated Drains for Shared Use Path	120	LF	\$ 19.00	\$ 2,280.00	40	\$ -	\$ 760.00
135	Shoulder Grading	0	LF	\$ 6.00	\$ -	1,936	\$ -	\$ 11,616.00
136	Field Adjust: Erosion Control Blanket (Wildwood, Trailhead, and Elite Booth)	0	LS	\$ 10,240.79	\$ -	1	\$ -	\$ 10,240.79
137	Fencing Materials Cost Adjustment	0	LS	\$ 13,221.08	\$ -	1	\$ -	\$ 13,221.08
A19	Limestone Slab	12	Each	\$ 580.00	\$ 6,960.00	63	\$ -	\$ 36,540.00
A23	Rock Blanket (Type 1)	273.0	CY	\$ 57.00	\$ 15,561.00	237.1	\$ -	\$ 13,514.70
A31	Pedestrian Fence (Ground Mount) (48 in.)	917	LF	\$ 38.70	\$ 35,487.90	(181)	\$ (7,004.70)	\$ -
A32	2-Rail White Vinyl Fence (48 in.)	60	LF	\$ 22.10	\$ 1,326.00	35	\$ -	\$ 773.50
A38	Structural Steel Pile (12")	330	LF	\$ 80.80	\$ 26,664.00	150	\$ -	\$ 12,120.00

CHANGE ORDER

Change Order No.: 6

Date: November 1, 2021

Project Name: Rock Island Rail Corridor Shared Use Path
 County No.: 3221 (PW 09-2018)
 Federal No.: STP-3453 (402)
 Ordinance No.: 5231
 Account No.: 010-3602-58060
 PO No(s): N/A



Item	Description	Quantity	Unit	Unit Price	Total Price	Change	Original Price	New Price
A57	24" White Preformed Thermoplastic Pavement Marking	140	LF	\$ 34.70	\$ 4,858.00	(30)	\$ (1,041.00)	\$ -
A58	Permanent Sign Assemblies	22	Each	\$ 683.00	\$ 15,026.00	(3)	\$ (2,049.00)	\$ -
A59	Safety Sign (72")	6	Each	\$ 177.00	\$ 1,062.00	(6)	\$ (1,062.00)	\$ -
A60	Interpretive Sign Assembly	1	Each	\$ 4,871.00	\$ 4,871.00	(1)	\$ (4,871.00)	\$ -
A61	Rectangular Rapid Flashing Beacon Assembly	5	Each	\$ 8,400.00	\$ 42,000.00	(2)	\$ (16,800.00)	\$ -
A63	Trash Receptacle	1	Each	\$ 1,790.00	\$ 1,790.00	(1)	\$ (1,790.00)	\$ -
A64	Bench	2	Each	\$ 2,690.00	\$ 5,380.00	(2)	\$ (5,380.00)	\$ -
A66	Permanent Seeding and Mulching (Hydroseeding)	7.0	Acre	\$ 2,430.00	\$ 17,010.00	2.7	\$ -	\$ 6,561.00
A78	Woven Wire Fence (48")	0	LF	\$ 25.00	\$ -	1,105	\$ -	\$ 27,625.00
SUBTOTALS =							\$ (307,099.67)	\$ 332,819.07

3. SETTLEMENT FOR COST OF THE ABOVE CHANGES TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED.

Original Contract Price and Contract Days:				Price	Days
				\$ 11,067,439.71	450
Change Order Summary:	Date Prepared	Cost	Days		
1	May 20, 2020	\$ 216,895.33	0		
2	November 10, 2020	\$0.00	80		
3	December 8, 2020	\$ 257,955.26	0		
4	December 20, 2020	\$0.00	162		
5	April 23, 2021	\$ 110,326.28	0		
6	November 1, 2021	\$ 25,719.40	0		
Net Change Order(s) =				\$ 610,896.27	242
Current Contract Price and Contract Days =				\$ 11,678,335.98	692

CHANGE ORDER

Change Order No.: 6

Date: November 1, 2021

Project Name: Rock Island Rail Corridor Shared Use Path
County No.: 3221 (PW 09-2018)
Federal No.: STP-3453 (402)
Ordinance No.: 5231
Account No.: 010-3602-58060
PO No(s): N/A




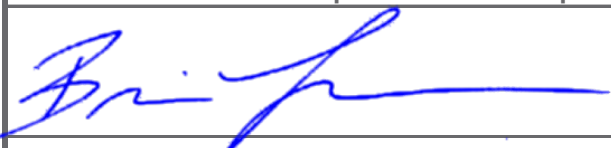
ACKNOWLEDGEMENTS:

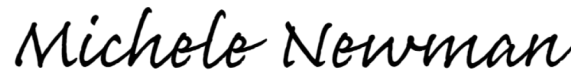
AGREED to by Contractor:	
 Ed Andres	11-16-21
Radmacher Brothers Excavating, Inc.	Date

RECOMMENDED for Approval Jackson County Inspector	
 Troy Collins Sr.	Digitally signed by Troy Collins Sr. Date: 2021.11.01 13:04:15 -05'00'
Troy Collins	Date

RECOMMENDED for Approval MoDOT Senior Construction Inspector:	
Brain Lavendar	

RECOMMEND for Approval Jackson County Construction Manager	
 Eric L. Johnson	Digitally signed by Eric L. Johnson DN: C=US, E=ejjohnson@jacksongov.org, O=Jackson County Public Works, OU=Engineering Division, CN=Eric L. Johnson Reason: I attest to the accuracy and integrity of this document Date: 2021.11.01 09:11:41-05'00'
Ric Johnson, PE	Date

APPROVED: Missouri Department of Transportation	
	11-18-21

APPROVED: Jackson County Director of Parks + Rec	
	
Michele Newman	Date 11/18/21

CHANGE ORDER

Change Order No.: 6

Date: November 1, 2021

ATTACHMENT A:

Project Name: Rock Island Rail Corridor Shared Use Path
County No.: 3221 (PW 09-2018)
Federal No.: STP-3453 (402)
Ordinance No.: 5231
Account No.: 010-3602-58060
PO No(s): N/A



Request for Legislative Action

Res. #20834
Sponsor: Tony Miller
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20834
Sponsor(s):	Tony Miller	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
A RESOLUTION authorizing the County Executive to execute a change order to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path - North Segment Project, at an additional cost to the County not to exceed \$25,719.40.

Request Summary
A Resolution authorizing the County Executive to execute Change Order #6 for the Rock Island Shared Use Path construction contract with Radmacher Brothers Excavation Co. Inc. of Pleasant Hill, MO (PW BID 09-2018), at a cost not to exceed \$25,719.40. The contract adjustments in this change order reflect necessary changes to build the project, and do not reflect a change in scope of the project.
The cost adjustments in this Change Order are related to project changes made at the direction of County staff to successfully complete construction of the trail. There are numerous deductions and additions of varying size, based on need to match field conditions or resolve design flaws. Examples of significant changes include the addition of three concrete sections of trail, and the deduction of fence quantities. Examples of other relatively minor changes include the addition of seeding and mulching due to insufficient quantities, and the addition of limestone blocks for access control. County Staff was able to identify numerous cost saving reductions, reducing the overall cost of the Change Order.

Contact Information			
Department:	Parks + Rec	Submitted Date:	11/19/2021
Name:	Matt Davis	Email:	mdavis@jacksongov.org
Title:	Rock Island Project Manager	Phone:	816-503-4849

Budget Information	
Amount authorized by this legislation this fiscal year:	\$25,720
Amount previously authorized this fiscal year:	\$110,326
Total amount authorized after this legislative action:	\$136,046
Is it transferring fund?	No
Single Source Funding:	

Request for Legislative Action

Fund:	Department:	Line Item Account:	Amount:
011 (Rock Island Railroad Capital Project Fund)	3601 (Rock Island Rail Corridor Auth.)	58060 (Other Improvements)	\$25,720

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5231	May 30, 2019
Prior Resolution	
Resolution:	Resolution date:
20451	June 24, 2020
20576	December 2, 2020
20699	June 10, 2021

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Federal funding - Federal DBE goals are applicable	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Construction projects over \$75000	['Separate bid']

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Matt Davis at 11/19/2021 9:31:40 AM - [Submitted | There is another Resolution that could be added for a change order approved in June of 2021, but legistar does not have a resolution number. The other information is there, but the number is not, and it says "in draft"]

Department Director: Michele Newman at 11/19/2021 9:43:08 AM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 11/19/2021 4:27:12 PM - [Returned for more information | Please identify the bid number in the Summary]

Submitter: Matt Davis at 11/22/2021 9:42:18 AM - [Submitted | Updated at Barb's request, PW Bid number has been added. Thanks.]

Department Director: Michele Newman at 11/29/2021 12:18:06 PM - [Approved |]

Finance (Purchasing): Craig A. Reich at 11/30/2021 12:15:40 PM - [Approved |]

Compliance: Katie M. Bartle at 11/30/2021 12:55:18 PM - [Approved | eRLA 328]

Finance (Budget): Mark Lang at 11/30/2021 1:31:24 PM - [Returned for more information | On the "Budget Information" tab, please eliminate the decimals by rounding up to \$25,720.]

Submitter: Matt Davis at 11/30/2021 2:26:52 PM - [Submitted | Rounded up budget number.]

Department Director: Michele Newman at 11/30/2021 2:35:00 PM - [Approved |]

Finance (Purchasing): Craig A. Reich at 11/30/2021 2:57:22 PM - [Approved |]

Compliance: Katie M. Bartle at 11/30/2021 3:18:01 PM - [Approved |]

Finance (Budget): Mark Lang at 12/1/2021 10:18:15 AM - [Approved | The fiscal note is attached.]

Executive: Troy Schulte at 12/1/2021 10:58:30 AM - [Approved |]

Legal: Elizabeth Freeland at 12/2/2021 9:06:09 AM - [Returned for more information | This is the 6th change order. Thanks!]

Submitter: Matt Davis at 12/2/2021 9:13:20 AM - [Submitted | Fixed typo in request summary.]

Department Director: Michele Newman at 12/2/2021 9:29:50 AM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/2/2021 9:52:34 AM - [Approved |]

Compliance: Katie M. Bartle at 12/2/2021 10:46:58 AM - [Approved |]

Finance (Budget): Mark Lang at 12/2/2021 2:09:41 PM - [Approved |]

Executive: Sylvya Stevenson at 12/3/2021 11:59:14 AM - [Approved |]

Legal: Elizabeth Freeland at 12/7/2021 9:19:54 AM - [Returned for more information | Budget adjustments per email conversation. Thanks!]

Submitter: Matt Davis at 12/7/2021 10:37:27 AM - [Submitted | Budget info updated and resolution inserted.]

Department Director: Michele Newman at 12/7/2021 11:02:45 AM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/7/2021 3:15:30 PM - [Approved |]

Compliance: Jaime Guillen at 12/7/2021 3:53:34 PM - [Approved | 328]

Finance (Budget): Mark Lang at 12/7/2021 4:30:49 PM - [Approved |]

Executive: Troy Schulte at 12/7/2021 4:43:44 PM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 8:15:14 AM - [Approved |]

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 360121003 000

Date: December 1, 2021

RES # 20834
eRLA ID #: 328

Org Code/Description Object Code/Description Not to Exceed

011 Rock Island Railroad Capital Project Fund

3601 Rock Island Rail Corridor Auth. 58060 Other Improvements \$ 25,720

Table with 3 columns: Org Code/Description, Object Code/Description, and Not to Exceed. The table contains multiple rows of horizontal lines for data entry.

\$ 25,720

APPROVED
By Mark Lang at 10:07 am, Dec 01, 2021

Budget Office



2201 N. 7 Highway, Suite B * Pleasant Hill, MO 64080 * 816 540-3614 * 816 540-4444 fax

November 16, 2021

Matt Davis
 Rock Island Program Manager
 Jackson County Parks & Recreation
 22807 SW Woods Chapel Road
 Blue Springs, MO 64015

Re: Rock Island Rail Corridor Shared Use Path
 County No. 3221 (PW 09-2018)
 Quantity Changes – Change Order No. 6

Trail Alignment Change at Raytown Trafficway:

County requested a change in trail alignment between 59th and 63rd. This resulted in an increase in unclassified excavation and required additional seeding but saved a large quantity of rock lining. These changes are reflected in items 5, 40 and 116 in Change Order 6. This resulted in an overall deduction of \$21,476.00.

5	Unclassified Excavation	2,440	CY	\$9.20		\$22,448.00
40	Rock Lining	(527)	CY	\$57.00	(\$43,924.00)	
116	Permanent Seeding and Mulching (price change included in final quantity adjustments)	1.5	Acre	\$2,430.00		\$3,645.00
Subtotal = (does not include line 116)					(\$21,476.00)	

Addition of 3 new concrete sections:

After construction of all crushed limestone trail sections, it became clear that three segments were impacted by significant stormwater drainage and erosion problems. The County directed Radmacher to install concrete in these three sections of trail. These changes are reflected in items 1, 20, 116, 127, and 135. The total new cost for this work was \$122,158.40.

1	Mobilization	1	LS	\$5,200.00		\$5,200.00
20	Concrete Pavement (6 in. w/ Fibers)	2,011.2	SY	\$52.00		\$104,582.40
116	Permanent Seeding and Mulching (price change included in final quantity adjustments)	1.4	Ac	\$2,430.00		\$3,402.00
127	Perforated Drains for Shared Use Path	40	LF	\$19.00		\$760.00
135	Shoulder Grading	1,936	LF	\$6.00		\$11,616.00
Subtotal = (does not include line 116)						\$122,158.40

Fencing Modifications:

At the County’s direction, fencing quantities were modified. Additionally, the cost of some fencing products rose dramatically due to Covid-19 related supply chain issues. County staff and Radmacher propose to cost share the increase resulting from Covid 19 supply chain issues. These changes are reflected in items 51, 52, 53, 54, A31, A32, A78 and 137 for a total cost reduction of \$46,580.85.

51	Pedestrian Fence (Ground Mount)(48 in)	(831.6)	LF	\$39.00	(\$32,432.40)	
52	Chain Link Fence (48 in.)	(147)	LF	\$22.00	(\$3,234.00)	
53	Woven Wire Fence (48 in.)	(2,272)	LF	\$17.65	(\$40,104.33)	
54	Wooden Split Rail Fence (48 in.)	(217)	LF	\$25.00	(\$5,425.00)	
A31	Pedestrian Fence (Ground Mount)(48 in)	(181)	LF	\$38.70	(\$7,004.70)	
A32	2 - Rail White Vinyl Fence (48 in.)	35	LF	\$22.10		\$773.50
A78	Woven Wire Fence (48 in.)	1,105	LF	\$25.00		\$27,625.00
137	Fence Pricing Adjustment			\$13,221.08		\$13,221.08
Subtotal =					(\$46,580.85)	

Structural Steel Pile for Stadium Bridge:

Upon discovery of inadequate subgrade conditions for the bridge abutments, structural steel pile was added to install the Stadium Bridge Abutments. This was erroneously left off a previous change order. This change is found in item A38 and is an increase in \$12,120.00.

A38	Structural Steel Pile	150	LF	\$80.80		\$12,120.00
-----	-----------------------	-----	----	---------	--	-------------

Various Field Modifications:

Numerous quantity adjustments were made based on existing conditions and project needs. Unused quantities were not necessary to successfully complete the project.

A19	Limestone Slabs	63	EA	\$580.00		\$36,540.00
A23	Rock Blanket (Type 1)	237	CY	\$57.00		\$13,514.70
A57	24" White Preformed Thermoplastic Pavement Marking	-30	LF	\$34.70	(\$1,041.00)	
A58	Permanent Sign Assemblies	-3	EA	\$683.00	(\$2,049.00)	
A59	Safety Sign (72")	-6	EA	\$177.00	(\$1,062.00)	
A60	Interpretive Sign Assembly	-1	EA	\$4,871.00	(\$4,871.00)	
A61	Rectangular Rapid Flashing Beacon Assembly	-2	EA	\$8,400.00	(\$16,800.00)	
A63	Trash Receptacle	-1	EA	\$1,790.00	(\$1,790.00)	
A64	Bench	-2	EA	\$2,690.00	(\$5,380.00)	
A66	Permanent Seeding and Mulching (Hydroseeding)	2.7	Ac	\$2,430.00		\$6,561.00
9	Remove and Replace Unsuitable Material	75	CY	\$24.90		\$1,867.50

15	Scrap Tire Disposal or Recycling	-29	CY	\$120.00	(\$3,480.00)	
16	Type 5 Aggregate for Base (4") (Pugged)	-3,454	SY	\$5.80	(\$20,033.20)	
17	Asphalt Base (Type 1-01) (8") (64-22)	-479	SY	\$29.00	(\$13,891.00)	
18	Asphalt Surface (Type 3-01) (2") (64-22)	-479	SY	\$10.80	(\$5,173.20)	
19	Crushed Rock Surfacing (8")	-2,070	SY	\$11.50	(\$23,802.70)	
21	Concrete Pavement (8 in with Fibers)	15.1	SY	\$70.00		\$1,057.00
22	Concrete Curb and Gutter (CG-1)	(300.7)	LF	\$26.80	(\$8,058.76)	
24	Concrete Sidewalk, 4 in	44.6	SY	\$53.80		\$2,399.48
26	Concrete Curb Ramp	21.3	SY	\$107.00	(\$2,278.03)	
27	Truncated Domes	11.2	SF	\$23.00		\$257.60
28	Limestone Slabs	9.0	Ea	\$447.00		\$4,023.00
34	8" Flared End Section Group C	-1.0	Ea	\$1,370.00	(\$1,370.00)	
39	Metal Grate (10 ft. X 2.5 ft.)	-1.0	Ea	\$2,600.00	(\$2,600.00)	
41	Rock Blanket (Type 1)	-55.8	CY	\$57.00	(\$3,180.60)	
58	Graffiti Protection	4,208.1	SF	\$4.20		\$17,674.02
90	4" White Preformed Thermoplastic Pavement Marking	-396.0	LF	\$9.50	(\$3,762.00)	
91	4 In. Yellow Preformed Thermoplastic Pavement Marking	-119.0	LF	\$9.50	(\$1,130.50)	
92	12" White Preformed Thermoplastic Pavement Marking	-9.0	LF	\$15.80	(\$142.20)	
93	24" White Preformed Thermoplastic Pavement Marking	-61.9	LF	\$31.50	(\$1,949.85)	
97	Pavement Marking Symbol, Type 2 Tape (ADA)	-2.0	Ea	\$630.00	(\$1,260.00)	
105	Permanent Sign Assemblies	-12.0	EA	\$480.00	(\$5,760.00)	
106	Safety Sign (72")	-29.0	Ea	\$180.00	(\$5,220.00)	
107	Interpretive Sign Assembly	-5.0	Ea	\$4,870.00	(\$24,350.00)	
109	Collapsible Bollard	-2.0	Ea	\$990.00	(\$1,980.00)	
110	Trash Receptacle	-2.0	Ea	\$1,790.00	(\$3,580.00)	
111	Bench	-4.0	Ea	\$820.00	(\$3,280.00)	
115	Swamp White Oak / Quercus Bicolor (2.5")	(10)	EA	\$570.00	(\$5,700.00)	
116	Permanent Seeding and Mulching (Hydroseeding)	17	Ac	\$2,430.00		\$40,338.00

136	Erosion Control Blanket	1	LS	\$10,240.79		\$10,240.79
					(\$40,501.95)	

Sincerely,

Ed Andres
Vice President

EA:kk

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office paper for use countywide to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 88, an existing competitively bid contract.

RESOLUTION NO. 20835, December 13, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the County has a continuing need for office paper for use countywide; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 88, an existing competitively bid contract; and,

WHEREAS, the Director recommends approval of this contract for the reason that this award will allow the County to take advantage of discounts offered to large entities; 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 being subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing competitively bid contract 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,

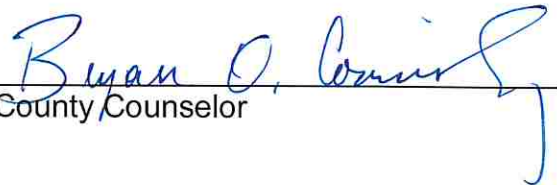
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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. 20835 of December 13, 2021, was duly passed on _____, 2021 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 an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

12/8/2021

Date



Chief Administrative Officer

Request for Legislative Action

Res. #20835
Sponsor: Charlie Franklin
December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20835
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Award']
Project/Title:
Clayton Paper Contract through Mid-America Regional Council contract MARC88.

Request Summary
<p>Awarding a Twelve Month Term and Supply Contract with One Twelve Month Option to Extend for the furnishing of OFFICE PAPER for use by the Various Departments to Clayton Paper & Distributing of St. Joseph, MO under the terms and conditions of Mid-American Regional Council/Kansas City Regional Purchasing Cooperative (MARC/KCRPC) contract number 88 an existing competitively bid contract.</p> <p>Pursuant to 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of Term and Supply Contract for the furnishing of OFFICE PAPER for use by All County Departments from the existing competitively bid government contract; MARC/KCRPC Contract No. 88 Clayton Paper & Distributing, St. Joseph, Missouri</p> <p>The Director of Finance and Purchasing recommends the approval of this contract due to the higher volume discount offered to larger entities and purchasing groups. This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for the specific purchases is subject to annual appropriations.</p> <p>The estimated annual amount for this contract is \$90,000.</p>

Contact Information			
Department:	Finance	Submitted Date:	11/5/2021
Name:	Craig A. Reich	Email:	CReich@jacksongov.org
Title:	Senior Buyer	Phone:	816-881-3265

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$

Request for Legislative Action

Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20306	November 18, 2019

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Craig A. Reich at 11/5/2021 10:52:00 AM - [Submitted |]
Department Director: Bob Crutsinger at 11/8/2021 8:38:40 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/8/2021 3:15:53 PM - [Returned for more information | 1030.4]
Submitter: Craig A. Reich at 11/9/2021 9:19:07 AM - [Submitted | Added information pertaining to County Code 1030.4]
Department Director: Bob Crutsinger at 11/9/2021 9:30:13 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/9/2021 9:47:13 AM - [Returned for more information | fourestimated annual amount]
Submitter: Craig A. Reich at 11/9/2021 1:09:22 PM - [Submitted | Corrected spelling and added estimated amount]
Department Director: Bob Crutsinger at 11/15/2021 8:41:20 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/15/2021 9:24:28 AM - [Returned for more information | correct misspelling and attached current extension]
Submitter: Craig A. Reich at 12/1/2021 12:27:47 PM - [Submitted | Corrected misspellings and attached Modification 3 from MARC]
Department Director: Bob Crutsinger at 12/1/2021 1:55:46 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/2/2021 9:54:56 AM - [Approved |]
Compliance: Katie M. Bartle at 12/2/2021 10:49:42 AM - [Approved | eRLA 301]
Finance (Budget): Mark Lang at 12/2/2021 2:10:49 PM - [Approved | No fiscal note for term & supply contracts.]
Executive: Sylvya Stevenson at 12/3/2021 12:07:35 PM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 4:38:42 PM - [Approved |]



NOTICE OF MARC/KCRPC CONTRACT MODIFICATION
DATED: November 10, 2021

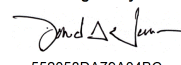
Bid Title:	Yearly Contract for Paper
Bid/Contract No.	88 (2R)
Contract Modification No.:	11
Contract Period:	11/01/19 to 10/31/20
Renewal Period:	11/01/20 to 10/31/21
Renewal Period:	11/01/21 to 10/31/22
Renewal Period:	-
Renewal Period:	-

CONTRACTOR:

Jim Clayton	Phone:	800-364-0228
Clayton Paper & Distributing	Fax:	816-220-4769
1302 S. 58 th Street	Email:	jimc@claytonpaper.com
St Joseph, Mo. 64507		

The original contract issued is modified as follows:
MARC/KCRPC and Participants hereby accept your offer to renew the contract for one year, with requested price changes to be effective November 15, 2021. The updated price list is included with this modification.

By:

DocuSigned by:


552058DA79A04BC...
David Warm, Executive Director
Mid-America Regional Council

11/18/2021

Date:

By:


Jim Clayton
Clayton Paper & Distributing Inc

11-12-21

Date:

Cc:

Participants:
Overland Park, Jackson County, MARC, Bonner Springs, Pleasant Hill and Liberty
Database
File

MARC/KCRPC Bid 88 (2R) - Office Paper 11/1/21 to 10/31/22
 Modification 3 - New pricing effective 11/15/21

CLAYTON PAPER & DISTRIBUTION, INC.
 Jim Clayton, P. 816-364-0220
 Orders: orders@claytonpaper.com
 1302 South 58th St., St Joseph, Mo., 64507

Item No.	Content	Descr	Size	Weight	Color:	Minimum PCW %	Brightness	Reams per Case	Annual Est. Qty.	Ream / Unit Price	Case / Unit Price	Total Price (Qty x Case \$)	Brand:	Mill:	Brightness:	Product/Catalog#
1	Virgin	Letter	8.5 x 11	20	White	0%	92	10	253	\$ 4.20	\$ 41.95	\$ 10,613.35	WHITE BOX	TST	92	TSTS001005
2	Virgin	Letter - 3 hole Punch	8.5 x 11	20	White	0%	92	10	5	\$ 4.36	\$ 43.55	\$ 217.75	X9	BOISE/ SUZANO	92	BCOX9001P
3	Virgin	Legal	8.5 x 14	20	White	0%	92	10	1	\$ 6.10	\$ 61.00	\$ 61.00	PERFORMANCE	PERFORMANCE	92	POP359-84
4	Virgin	Ledger	11 x 17	20	White	0%	92	5	1	\$ 11.30	\$ 56.50	\$ 56.50	PERFORMANCE	PERFORMANCE	92	POP353-14
5	Virgin	Letter	8.5 x 11	20	Pastels	0%	92	10	1	\$ 6.20	\$ 61.95	\$ 61.95	EARTH PASTELS	DOMTAR	N/A	DOMXXXXXX
6	Recycled	Letter	8.5 x 11	20	White	30%	92	10	3537	\$ 4.60	\$ 45.95	\$ 162,525.15	PERFORMANCE	PERFORMANCE	92	POP339-81
7	Recycled	Legal	8.5 x 14	20	White	30%	92	10	3	\$ 6.79	\$ 67.90	\$ 203.70	ASPEN	BOISE	92	BC05404
8	Recycled	Large	11 x 17	20	White	30%	92	5	17	\$ 11.05	\$ 55.25	\$ 939.25	ASPEN	BOISE	92	BC054907
9	Recycled	Letter	8.5 x 11	20	Pastels	20%	N/A	10	1	\$ 6.20	\$ 61.95	\$ 61.95	FIREWORK	BOISE		BCMP2201-XX
10	Paper Towels	C-Fold							20		\$ 27.95	\$ 559.00	NITMRC-P100B			Box count: 2400 Case count: 2400
11	Facial Tissues	Kleenex brand							1		\$ 83.60	\$ 83.60	Kleenex KCC21601			Box count: 100/ 2PLY Case count: 30
12	Facial Tissues	Heavenly Soft							1		\$ 27.90	\$ 27.90	CWP202878			Box count: 100/ 2PLY Case count: 30
13	Virgin	Letter	8.5 x 11	20	White	0%	92	10	5	\$ 39.95	\$ 399.50					TSTS001005
14	Virgin	Large	11 x 17	20	White	0%	92	10	5	\$ 54.50	\$ 545.00					POP353-14
15	Virgin	Legal	8.5 x 14	20	White	0%	92	10	5	\$ 59.00	\$ 590.00					POP359-84

Payment Terms / Discount	Net 30 1% Net 10 days (calendar)
Off shelf discounts	18%
Online ordering	www.claytonpaper.com
Next day delivery	Orders placed by 11 a.m.
Emergency delivery	Orders placed by 1PM, \$500 minimum order and add \$27.00 **
Procurement cards accepted?	Yes
Restocking charge (for refused orders delivered on authorized purchase order)	15%
Allow cooperative purchasing?	Yes

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$23,554.00 within the 2021 Anti-Crime Sales Tax Fund to provide for temporary office administrative services for use by the COMBAT staff.

RESOLUTION NO. 20836, December 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, due to loss of personnel and difficulties experienced in hiring replacement personnel, the COMBAT staff has retained one full-time office administrative assistant through the County's term and supply staffing vendor; and,

WHEREAS, a transfer is necessary to allow for the continued use of these contract services to meet COMBAT's needs through the end of 2021; now therefore,

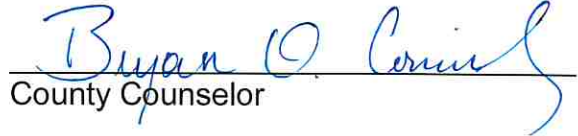
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 Anti-Crime Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund COMBAT Administration 008-4401	56790- Other Contractual Services	\$23,554	
COMBAT Administration 008-4401	56085- Temp Agency Services		\$23,554

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. 20836 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56790
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
COMBAT Administration
Other Contractual Services
NOT TO EXCEED: \$23,554.00

12/8/2021
Date


Chief Administrative Officer

Request for Legislative Action

Res. #20836
Sponsor: Theresa Cass Galvin
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20836
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
Transferring \$23,554 within COMBAT's 2021 Dept. 4401 budget to cover cost for temporary office administration services.

Request Summary
The COMBAT Department requests the transfer of funds to cover temporary administrative services for the period of August 8 through December 31, 2021.
The vendor, AtWork Personnel, is a current county Term & Supply vendor.
It is requested that \$23,554 be transferred from Other Contractual Services (56790) to a new budget line Temporary Agency Services (56085).

Contact Information			
Department:	COMBAT	Submitted Date:	12/2/2021
Name:	Keron E. Hopkins	Email:	KHopkins@jacksongov.org
Title:	Budget Coordinator	Phone:	816-881-1415

Budget Information			
Amount authorized by this legislation this fiscal year:			\$23,554
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$23,554
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4401 (COMBAT Administration)	56790 (Other Contractual Services)	\$23,554
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
008 (Anti-Crime Sales Tax Fund)	4401 (COMBAT Administration)	56085 (Temp Agency Services)	\$23,554

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Transfer not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Keron E. Hopkins at 12/2/2021 10:09:44 AM - [Submitted |]
Department Director: Vince M. Ortega at 12/2/2021 11:14:17 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/2/2021 12:11:24 PM - [Not applicable |]
Compliance: Jaime Guillen at 12/2/2021 12:48:48 PM - [Approved | 335]
Finance (Budget): Mark Lang at 12/2/2021 3:40:47 PM - [Approved | The fiscal note is attached.]
Executive: Sylvya Stevenson at 12/3/2021 12:01:41 PM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 4:39:56 PM - [Approved |]

Fiscal Note:

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

PC# 440121016 000

Date: December 2, 2021

RES # 20836
eRLA ID #: 335

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>From</u>	<u>To</u>
-----------------------------	--------------------------------	-------------	-----------

008 Anti-Crime Sales Tax Fund

4401 COMBAT Administration	56790 Other Contractual Services	\$ 23,554	\$ -
----------------------------	----------------------------------	-----------	------

4401 COMBAT Administration	56085 Temp Agency Services	-	23,554
----------------------------	----------------------------	---	--------

APPROVED
By Mark Lang at 3:39 pm, Dec 02, 2021

Budget Office

\$ 23,554 \$ 23,554

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of the Parks + Rec Department to execute a Cooperative Agreement with the City of Kansas City, Missouri, for the use of the Gregg Klice Community Center for the 2021 and 2022 Jackson County Parks + Rec Special Population Services Basketball program, as an acquisition from another governmental entity.

RESOLUTION NO. 20837, December 13, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a facility to host its Special Population Services Basketball program; and,

WHEREAS, the City of Kansas City's Gregg Klice Community Center located at 1600 E. 17th Terrace, Kansas City, MO 64108 is available for the program on an "as needed" basis at the rate of \$50.00/hour; and,

WHEREAS, pursuant to section 1030.2, Jackson County Code, the Director of Parks + Rec and the Director of Finance and Purchasing recommend the execution of the attached Cooperative Agreement for the use of the Gregg Klice Community Center with the City of Kansas City, MO, as an acquisition from another governmental entity; and,

WHEREAS, the attached agreement also outlines and clarifies the responsibilities of the City of Kansas City and the Parks + Rec Department for facility use; now therefore,

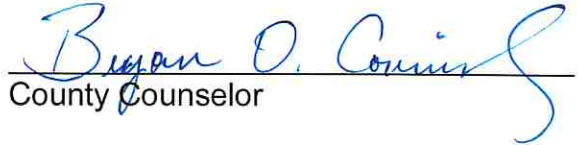
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

Director of Parks + Rec be and hereby is authorized to execute for the County the attached Cooperative Agreement and any other documents necessary to give effect to the intent of this Resolution.

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. 20837 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the Legislature

This award is made on 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.



Date



Chief Administrative Officer

**LICENSE FOR FACILITY WITHOUT CONCESSION AGREEMENT WITH JACKSON
COUNTY MISSOURI AND KANSAS CITY MISSOURI PARKS AND RECREATION
DEPARTMENT**

THIS LICENSE made and entered into this ____ day of _____, 2021 between KANSAS CITY, MISSOURI, a constitutionally chartered municipal corporation (City), through its Board of Parks and Recreation Commissioners (Board) and Jackson County, Missouri (Licensee).

WHEREAS, the Board has under its control various park lands and boulevards belonging to City including, **Gregg Klice Community Center** (Premises) located at **1600 E. 17th Terrace** and;

WHEREAS, the President of the Board is authorized and empowered by the City Charter to execute Parks and Recreation Department contracts; and

WHEREAS, the Licensee desires to use the Premises under the terms of this License; and

NOW THEREFORE, in consideration of the payments and mutual agreements contained in this License, City and Licensee agree as follows:

Sec. 1. Permission for Use of Premises. City hereby grants to Licensee the non-exclusive permission to enter Gregg Klice Community Center located at 1600 E. 17th Terrace (“Premises”) and for the limited purpose of offering **basketball practices and games** during the dates and times listed in **Attachment No. 4**. Necessary City personnel shall always have access to the Premises.

Sec. 2. Licensee’s Responsibilities.

See **Attachment No. 1**, Licensee’s Responsibilities, incorporated into this License.

Sec. 3. Responsibilities of City.

See **Attachment No. 2**, Responsibilities of City, incorporated into this License.

Sec. 4. Term of License. This License shall begin on December 9, 2021, and shall end no later than March 17, 2022.

Sec. 5. Compensation and Reimbursables. The Licensee agrees to compensate City in the amount of **\$50.00/hour** for the use of the gymnasium for a **total estimated payment of \$1,400.00** (See **Attachment No. 4**) All unpaid rent and fee payments due to the City hereunder shall bear a service charge of one- and one-half percent per month if same are not paid and received on or before the 20th of the month in which said payments are due and Licensee agrees it shall pay and discharge all cost and expenses including reasonable attorneys’ fees incurred or expended by the City in collection of said delinquent amount due. Licensee shall provide

invoicing and other relevant information reasonably requested by the City as a part of the payment to the City and at other times upon reasonable request of the City. This compensation amount does not include additional compensation which may be necessary pursuant to Attachment 1, Section I

Sec. 6. Notices. All notices required by this License shall be in writing sent by regular U.S. mail, postage prepaid, commercial overnight courier, personal delivery, or facsimile to the following:

City:
Parks and Recreation Department
Attention: Chris Cotten, Director
Terry R. Dopson Administration Bldg.
4600 E. 63rd Street
Kansas City, MO 64130
Phone: (816) 513-7500
Email: christopher.cotten@kcmo.org

Licensee:	
<u>Jackson County Missouri</u>	Licensee's legal name
<u>Michele Newman</u>	Contact
<u>415 E. 12th Street, Second Floor</u>	Street Address
<u>Kansas City, MO 64106</u>	City, State Zip
<u>816/881-3150</u>	Phone:
<u></u>	Email:

All notices mailed by regular U.S. mail are effective three (3) business days after mailing.

Sec. 7. Conflicts of Interest. The provisions of City's Code of Ordinances Sections 2-2001, 2-2002, 2-2020, 2-2021, 2-2022, and 2-2023 prohibiting City officers and employees from having a financial or personal interest in any contract with City, and Code Sections 2-2100 and 2-2101, imposing sanctions for violations, shall apply to this License. Licensee certifies that no known officer or employee of City has, or will have, a direct or indirect financial or personal interest in this License, and that no known officer or employee of City, or member of such officer's or employee's immediate family, either has negotiated, or has or will have an arrangement, concerning employment to perform services on behalf of Licensee in this License.

Sec. 8. Independent Contractor. Licensee is an independent contractor with respect to all services performed under this License. Licensee accepts full and exclusive liability for the payment of any and all premiums, contributions or taxes for workers' compensation, Social Security, unemployment benefits, or other employee benefits now or hereafter imposed under any state or federal law which are measured by the wages, salaries or other remuneration paid to

persons employed by Licensee on work performed under the terms of this License. Licensee shall defend, indemnify and save harmless City from any claims or liability for such contributions or taxes. Nothing contained in this License nor any act of City, or Licensee, shall be deemed or construed to create any third-party beneficiary or principal and agent association or relationship with City. Licensee is not City’s agent and Licensee has no authority to take any action or execute any documents on behalf of City.

Sec. 9. Insurance.

A Licensee shall procure and maintain in effect throughout the duration of this License insurance coverage not less than the types and amounts specified in this section. In the event that additional insurance, not specified herein, is required by City during the term of this License. Licensee shall use commercially reasonable efforts to supply such insurance, and if obtainable by Licensee. Policies containing a Self-Insured Retention will be acceptable to City.

1. Commercial General Liability Insurance: with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an “occurrence” basis. The policy shall be written or endorsed to include the following provisions:
 - a. Severability of Interests Coverage applying to Additional Insureds
 - b. Contractual Liability
 - c. Per Project Aggregate Liability Limit or, where not available, the aggregate limit shall be \$2,000,000.
 - d. No Contractual Liability Limitation Endorsement
 - e. Additional Insured Endorsement, ISO form CG20 10, current edition, or its equivalent.
 - f. **IF children are involved: Sexual abuse/molestation coverage be included under general liability or obtained in separate policies in an of not less than \$1,000,000 per occurrence / \$2,000,000 aggregate on an occurrence basis.**

2. Workers’ Compensation Insurance: as required by statute, including Employers Liability with limits of:

Workers’ Compensation	Statutory
Employers Liability	\$100,000 accident
with limits of	\$500,000 disease-policy limit
	\$100,000 disease-each employee

3. Commercial Automobile Liability Insurance: with a limit of \$1,000,000 per occurrence, covering owned, hired, and non-owned automobiles. Coverage provided shall be on an “any auto” basis and written on an “occurrence” basis. This insurance will be written on a Commercial Business Auto form, or an acceptable equivalent, and will protect against claims arising out of the operation of motor vehicles, as to acts done in connection with the License, by Licensee.
 4. If applicable, Professional Liability Insurance with limits per claim and annual aggregate of \$2,000,000.
- B. The policies listed above may not be canceled until after thirty (30) days written notice of cancellation to City, ten (10) days in the event of nonpayment of premium. The Commercial General and Automobile Liability Insurance specified above shall provide that City and its agencies, officials, officers, and employees, while acting within the scope of their authority, will be named as additional insureds for the services performed under this License. Licensee shall provide to City at execution of this License a certificate of insurance showing all required endorsements and additional insureds. The certificate shall be on the City approved form furnished as requested.
- C. All insurance coverage must be written by companies that have an A.M. Best’s rating of “A+V” or better, and are licensed or approved by the State of Missouri to do business in Missouri.
- D. Regardless of any approval by City, it is the responsibility of Licensee to maintain the required insurance coverage in force at all times; and its failure to do so will not relieve it of any contractual obligation or responsibility. In the event of Licensee’s failure to maintain the required insurance in effect, City may order Licensee to immediately stop work or use of the Premises, and upon ten (10) days notice and an opportunity to cure, may pursue its remedies for breach of this License as provided for herein and by law.

Sec. 10. Governing Law. This License shall be construed and governed in accordance with the law of the State of Missouri. The parties submit to the jurisdiction of the courts of the State of Missouri and waive venue.

Sec. 11. Compliance with Laws. Licensee shall comply with all federal, state and local laws, ordinances and regulations applicable to this License. Licensee, at its own expense, shall secure all occupational and professional licenses and permits from public or private sources necessary for the fulfillment of its obligations under this License. All references to “Code” shall mean City’s Code of Ordinances, including any amendments thereto or recodification thereof.

Sec. 12. Termination of License.

- A. City may, at any time upon ten (10) days written notice to Licensee specifying the effective date of termination, terminate this License, in whole or in part, when it is in City's best interests.
- B. Licensee may terminate this License upon ten (10) days written notice to City if City is in material breach of this License and fails to cure the breach before the end of the ten (10) day notice period, or upon thirty (30) days written notice to City if either: (i) the City's estimate of extraordinary expenses for the camp event for any year under Sections K and L of Attachment 1 are greater than anticipated by Licensee and unacceptable to Licensee in its sole discretion; or (ii) Licensee shall reasonably determine that the projected revenue from operation of the camp event for any year is not sufficient to adequately cover Licensee's projected expenses so that it would cause Licensee economic hardship to operate the camp event.
- C. If this License is terminated prior to Licensee's completion of the services to be performed hereunder, then all finished or unfinished documents, including but not limited to data, studies, surveys, drawings, maps, models, photographs, reports, computer programs or other materials prepared or obtained by Licensee pursuant to this License shall become City's property.

Sec. 13. Defaults and Remedies. If either party shall be in default or breach of any provision of this License, the other party may terminate this License, suspend the other party's performance, withhold payment, if any, or invoke any other legal or equitable remedy after giving the defaulting or breaching party at least ten (10) days prior written notice and opportunity to correct such default or breach.

Sed. 14. Waiver. Waiver by either party of any term, covenant, or condition hereof shall not operate as a waiver of any subsequent breach of the same, or of any other term, covenant or condition. No term, covenant, or condition of this License can be waived except by written consent of the applicable party, and forbearance or indulgence by a party in any regard whatsoever shall not constitute a waiver of same to be performed by the other party to which the same may apply and, until complete performance by the party to perform the term, covenant or condition, the applicable party shall be entitled to invoke any remedy available to it under this License or by law despite any such forbearance or indulgence.

Sec. 15. Rights and Remedies Cumulative and Not Exclusive. All rights and remedies granted to either party herein and any other rights and remedies which either party may have at law and in equity are hereby declared to be cumulative and not exclusive, and the fact that such party may have exercised any remedy without terminating this License shall not impair such party's rights thereafter to terminate or to exercise any other remedy herein granted or to which such party may be otherwise entitled.

Sec. 16. Americans with Disabilities Act. Licensee agrees to comply, during the course of this License, with all provisions of the Americans with Disabilities Act, as applicable and as amended from time to time resulting from Licensee's particular use of the Premises.

Sec. 17. Audit.

- A. The City Auditor, the City's Internal Auditor, the City's Director of Human Relations and, upon reasonable prior notice and at reasonable times, the Department administering this License shall have the right to audit this License and all books, documents and records of Licensee relating thereto.
- B. Licensee shall maintain all its books, documents and records relating to this License during the contract period and for three (3) years after the date of final payment.
- C. The books, documents and records of Licensee in connection with this License shall be made available to the City Auditor, City's Director of Human Relations and the City department administering this License for inspection and audit within ten (10) days after the written request is made.

Sec. 18. Headings; Construction of License. The headings of each section of this License are for reference only. Unless the context of this License clearly requires otherwise, all terms and words used herein, regardless of the number and gender in which used, shall be construed to include any other number, singular or plural, or any other gender, masculine, feminine or neuter, the same as if such words had been fully and properly written in that number or gender. In the event of any conflict between this License and any incorporated Attachments, the provisions of this License shall control.

Sec. 19. Merger. This License, including referenced Attachments 1, 2, and 3, constitutes the entire License between City and Licensee with respect to this subject matter, and supersedes all prior agreements between City and Licensee with respect to this subject matter, and any such prior agreement shall be void and of no further force or effect as of the date of this License.

Sec. 20. Modification.

- A. Unless stated otherwise in this License, no provision of this License may be waived, modified or amended except by written amendment signed by City and Licensee.
- B. No act, conversation or communication with any officer, agent or employee of City, either before or after the execution of this License, shall affect or modify any term or terminology of this License and any such act, conversation or communication shall not be binding upon City or Licensee.

Sec. 21. Severability of Provisions. Except as specifically provided herein, all of the provisions of this License shall be severable. In the event that any provision of this License is found by a court of competent jurisdiction to be unconstitutional or unlawful, the remaining provisions of this License shall be valid unless the court finds the valid provisions of this License are so essentially and inseparably connected with and so dependent upon the invalid provision(s) that it cannot be presumed that the parties to this License could have included the valid provisions without the invalid provision(s); or unless the court finds that the valid provisions, standing alone, are incapable of being performed in accordance with the intentions of the parties.

Sec. 22. Binding Effect. This License shall be binding upon the City and Licensee and their successors in interest.

Sec. 23. Representations and Warranties. City and Licensee each certify that it has the power and authority to execute and deliver this License, to use the funds, if any, as contemplated hereby and to perform this License in accordance with its terms.

Sec. 24. Noise Code. Licensee shall comply with the provisions of the Noise Control Code, Chapter 46 of the Code.

Sec. 25. License Authorization. This License does require Board approval.

Sec. 26. Assignability or Subcontracting. Licensee shall not subcontract, assign or transfer any part or all of Licensee's privileges, obligations or interests without the Board's prior written approval. If Licensee shall subcontract, assign, or transfer any part of Licensee's privileges, interests or obligations under this License without the prior written approval of the Board, it shall constitute a material breach of this License. If the Board approves an assignment pursuant to this section, Sub-licensee shall comply with all the terms of this contract as set forth in Licensee's Responsibilities, attached hereto as Attachment #1, and incorporated herein by reference.

Sec. 27. Parks and Recreation Logos. To the extent reasonably possible without undue expense to Licensee, Licensee shall place the Kansas City, Missouri Parks and Recreation logo on all information distributed to the public as attached hereto as **Attachment No. 3**.

Sec. 28. Force Majeure. If either party shall be delayed or hindered in or prevented from the performance of any act required under this License by reason of strikes, lockouts, labor troubles, inability to procure materials, failure of power or other utilities, restrictive laws, terrorist acts, flash mobs by youths or other persons or other forms of civil disobedience, riots, insurrection, war or other reason not the fault of the party delayed in performing the work or doing the acts or carrying out the events required under the terms of this License (collectively, "force majeure" or a "force majeure event"), then performance of such act shall be excused for the period of the force majeure delay, and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

Sec. 29. Counterparts. This License may be executed at different times and in any number of originals or counterparts and by each party on a separate counterpart, each of which shall be deemed an original but all of which together shall constitute only one instrument. In proving this License, it shall not be necessary to produce or account for more than one such counterpart signed by the party against whom enforcement is sought.

Sec. 30. Electronic Transactions. The parties agree that the transaction described herein may be conducted and this License and related documents (including signatures of parties to this License and related documents) may be stored by electronic means. Copies, telecopies, facsimiles, electronic files and other reproductions of original executed documents shall be deemed to be authentic and valid counterparts of such original documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

Sec. 31. Optional Evidence of Execution. Each party may enter into this License by sending the other party a facsimile (fax) or PDF e-mail copy of its signature hereon with such party, upon request, to provide the other party with an original executed copy of this License as soon as reasonably possible thereafter.

JACKSON COUNTY, MISSOURI

By: _____
Michele Newman
Title: Director

KANSAS CITY, MISSOURI

By: _____
Chris Cotton
Director of Parks and Recreation Department

Approved by Resolution # _____

Secretary to the Board

Approved as to form:

Assistant City Attorney
Date

ATTACHMENT NO. 1
LICENSEE'S RESPONSIBILITIES

- A. Charging admission for parking to any parks and / or complex facilities is prohibited without prior approval from the Board.

- B. Notification of Meetings. Licensee shall notify the City in writing of all regular and special meetings of Licensee's Board of Directors at which the License for the Premises is scheduled for discussion. The City shall have the right to have a designated representative present at any such meetings or special meetings.

ATTACHMENT NO. 2
RESPONSIBILITIES OF CITY

- A. Designate in writing a person to act as City representative with respect to this License.
- B. Provide standard City forms as required.
- C. Give prompt and written notice to Licensee whenever City observes or otherwise becomes aware of any defect in the services or performances by Licensee.
- D. City reserves the right to cooperatively conduct a user survey at any time during the duration of the License.

ATTACHMENT NO. 3

PARKS AND RECREATION NAME AND TITLE USAGE

The KC Parks campaign has developed a special logo for use by our partners. The Parks Partner logo should be used in all promotional materials, advertising and on your Web site for events and programs that are presented in partnership with the City of Kansas City, Missouri Parks and Recreation Department.

Parks-owned facilities should use the KC Parks Partner logo promotional materials, advertising on websites at all times.

When applying a KC Parks Partner logo to information, please adhere to the following guidelines:

- Do not alter the logo's composition.
- Do not change the color of the logo.
- 4-color logos are the preferred option.
- When using any of the Web versions of the logo, link-back to the City of Kansas City, Missouri Parks and Recreation website: <http://www.kcmo.org/parks.nsf/web/logos>

Download KC Parks Partners logo at <http://www.kcmo.org/parks.nsf/web/logos>.

In anticipation of various applications, a number of color options have been developed. Although the 4-color logo [KCP Partner-4c (CMYK)] is the preferred version for print applications, please use the option best suited to your application.



[KCP Partner-1c \(K\)](#) | eps format | 367 KB;

[KCP Partner-1c \(K\)](#) | jpg format | 812 KB.






[KCP Partner-1c \(376\)](#) | eps format | 369 KB



[KCP Partner-1c \(K gray\)](#) | eps format | 370 KB;
[KCP Partner-1c \(K gray\)](#) | jpg format | 812 KB



[KCP Partner-2c \(376, 574\)](#) | eps format | 370 KB

 <p>Kansas City, Missouri Parks, Recreation & Boulevards</p>	<p>Illustrator Version (ai)</p>
 <p>Kansas City, Missouri Parks, Recreation & Boulevards</p>	<p>EPS Version</p>
 <p>Kansas City, Missouri Parks, Recreation & Boulevards</p>	<p>TIF Version</p>

ATTACHMENT NO. 4

Jackson County Missouri Gym Rental Dates

All Times 6:30p-8:30p

December 2021 (3 days)

- **Thursday, December 09, 2021**
- **Thursday, December 16, 2021**
- **Thursday, December 23, 2021**
- **Total Cost= \$100.00/day or \$300.00 Total for December**

January 2022 (4 Days)

- **Thursday, January 06, 2022**
- **Thursday, January 13, 2022**
- **Thursday, January 20, 2022**
- **Thursday, January 27, 2022**
- **Total Cost= \$100.00/day or \$400.00 total for January**

February 2022 (4 Days)

- **Thursday, February 03, 2022**
- **Thursday, February 10, 2022**
- **Thursday, February 17, 2022**
- **Thursday, February 24, 2022**
- **Total Cost= \$100.00/day or \$400.00 total for February**

March (3 Days)

- **Thursday, March 03, 2022**
- **Thursday, March 10, 2022**
- **Thursday, March 17, 2022**
- **Total Cost = \$100.00/day or \$300.00 for March**

Total Rental Dates: 14

TOTAL PAYMENT DUE =\$1,400.00

Request for Legislative Action

Res. #20837
Sponsor: Tony Miller
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20837
Sponsor(s):	Tony Miller	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
LICENSE FOR FACILITY WITHOUT CONCESSION AGREEMENT WITH JACKSON COUNTY MISSOURI AND KANSAS CITY MISSOURI PARKS AND RECREATION DEPARTMENT

Request Summary
<p>A Resolution authorizing the Director of Parks + Rec Michele Newman to execute a contract with Kansas City Parks and Recreation Department for the use of the Gregg Klice Community Center located at 1600 E. 17th Terrace, Kansas City, MO 64108, for the 2021/2022 Jackson County Parks + Rec Special Population Services Basketball program. KCMO has waived all insurance requirements traditionally associated with this contract and recognizes Jackson County's self insured status.</p> <p>Pursuant to section 1030.02. The Jackson County Code exempts purchases from other governmental entities from competitive solicitation. This purchase is being recommended pursuant to this exemption.</p>

Contact Information			
Department:	Parks + Rec	Submitted Date:	11/29/2021
Name:	Tina Spallo	Email:	TSpallo@jacksongov.org
Title:	Superintendent of Recreation	Phone:	816-503-4872

Budget Information			
Amount authorized by this legislation this fiscal year:			!Unexpected End of Formula
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
003 (Park Fund)	1606 (Special Recreation)	56620 (Rent - Buildings)	\$1,400

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Purchase from Another Government
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

Tina Spallo at 11/29/2021 1:32:33 PM - [Submitted | This is the first time KCMO has required the signing of a contract to utilize their facilities for events sponsored by Jackson County SPS.]
Department Director: Michele Newman at 11/29/2021 3:25:14 PM - [Approved |]
Finance (Purchasing): Craig A. Reich at 11/30/2021 12:16:12 PM - [Approved |]
Compliance: Katie M. Bartle at 11/30/2021 12:33:19 PM - [Approved | eRLA 333]
Finance (Budget): Mark Lang at 11/30/2021 1:28:16 PM - [Not applicable |]
Executive: Troy Schulte at 12/1/2021 11:00:06 AM - [Approved |]
Legal: Elizabeth Freeland at 12/2/2021 9:37:56 AM - [Returned for more information | Please include chapter 10 justification. Thanks!]
Submitter: Tina Spallo at 12/2/2021 11:15:19 AM - [Submitted | Revised to include Chapter 10 exemption information]
Department Director: Michele Newman at 12/2/2021 11:30:13 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/2/2021 11:49:29 AM - [Approved |]
Compliance: Jaime Guillen at 12/2/2021 12:46:07 PM - [Approved |]
Finance (Budget): Mark Lang at 12/2/2021 2:08:15 PM - [Not applicable |]
Executive: Sylvia Stevenson at 12/3/2021 12:05:27 PM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 4:41:20 PM - [Approved |]



Interdepartmental Communication

DATE: November 30, 2021
TO: Chris Cotten, Director
FROM: Jennifer Jutte, Superintendent, Community Services
SUBJECT: Modification of Insurance Provisions Contract Type: Facility Use without concessions

This is not a contract for construction or architectural, engineering or land surveying services. This contract is for use of Gregg Klice gymnasium for basketball practices and games.

Standard insurance provisions in City contracts require the following insurance coverages:

- Professional Liability (\$2,000,000 per claim)
- Commercial General Liability (\$1,000,000 per occurrence)
- Commercial Automobile Liability (\$1,000,000 per occurrence)
- Other: Workers' Compensation
- Other: Sexual Abuse/Molestation SAM (\$1,000,000 per occurrence)
- Other: Liquor Liability (\$1,000,000 per occurrence)

After assessing the risk factors involved in this transaction, I authorize the modification of standard insurance coverage as follows:

Professional Liability not required.
Professional Liability limits in the amount of \$ _____

Commercial General Liability not required.
Commercial General Liability limits in the amount of \$ _____

Commercial Automobile Liability not required.
Commercial Automobile Liability limits in the amount of \$ _____

Workman's Compensation not required.

Sexual Abuse/Molestation SAM not required.
Sexual Abuse/Molestation SAM limits in the amount of \$ _____

Liquor Liability not required.

Chris Cotten, Director
Parks and Recreation Department

cc: Risk Manager

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of general contracting services for use by various County departments to Hartline Construction, LLC, of Kansas City, MO, NW Rogers Construction, Inc., of Blue Springs, MO, and Universal Construction Company, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 49-21.

RESOLUTION NO. 20838, December 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 49-21 for the furnishing of general contracting services for use by various county departments; and,

WHEREAS, a total of one hundred and forty-six notifications were distributed and five responses were received and evaluated; and,

WHEREAS, following evaluation of the responsive bids received, the Director has recommended that contracts be awarded to the three bidders submitting the lowest and best bids, to ensure the ready availability of cost effective contractors to perform the specific projects required; and,

WHEREAS, the award as recommended pursuant to Invitation to Bid 49-21 would result in awards to the following bidders:

BIDDER

Hartline Construction, LLC
Kansas City (Jackson County), MO

NW Rogers Construction, Inc.
Blue Springs (Jackson County), MO

Universal Construction Company, Inc.
Kansas City, KS

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of general contracting services for use by various County departments to Hartline Construction, LLC, NW Rogers Construction, Inc., and Universal Construction Company, Inc.; and,

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

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

accomplishment of the award and any necessary extensions; and,

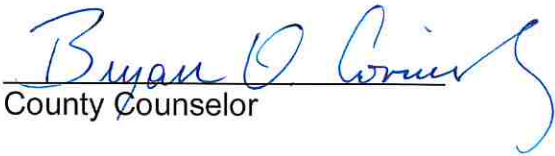
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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. 20838 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

12/8/2021

Date



Chief Administrative Officer

Request for Legislative Action

Res. #20838
Sponsor: Theresa Cass Galvin
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20838
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Award']
Project/Title:
Awarding a Twelve Month Term and Supply Contract with One Twelve Month Option to Extend for the furnishing of General Contracting Services for Various County Departments use to the following vendors: Hartline Construction LLC of Kansas City, MO, NW Rogers Construction Inc of Blue Springs, Mo and Universal Construction Company, Inc of Kansas City, KS under the terms and conditions of Invitation to Bid No. 49-21.

Request Summary
<p>The Public Works and Parks + Recreation Departments require a Term and Supply Contract for the furnishing of General Contracting Services. The Purchasing Department issued Invitation to Bid No. 49-21 in response to those requirements.</p> <p>A total of 146 notifications were distributed with Five (5) responses received and evaluated. Please see Bid Recap attachment.</p> <p>The Evaluation Committee consisting of the Public Works and Parks + Rec Departments recommend award to: Hartline Construction LLC of Kansas City, MO, NW Rogers Construction Inc of Blue Springs, Mo and Universal Construction Company, Inc of Kansas City, KS based on the lowest and best bids with multiple options for service depending on County needs and accessibility.</p> <p>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 One Twelve Month Option to extend for the furnishing of General Contracting Services under the terms and conditions of Invitation to Bid No. 49-21 as the lowest and best bidders.</p> <p>The annual estimated usage is \$380,000 for the following County Departments: Parks + Recreation/Facilities Management: \$370,000 Public Works: \$10,000</p> <p>The award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>

Contact Information			
Department:	Finance	Submitted Date:	11/15/2021

Request for Legislative Action

Name:	Keith E. Allen	Email:	keallen@jacksongov.org
Title:	Senior Buyer	Phone:	816-881-3465

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
19642	November 13, 2017

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Reviewed for Goals:	
MBE:	9.50%
WBE:	11.70%
VBE:	9.50%
Prevailing Wage	
Approval of a Term and Supply contract which may include construction project(s) over \$75000	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Keith E. Allen at 11/15/2021 12:33:44 PM - [Submitted |]
Department Director: Bob Crutsinger at 11/15/2021 2:33:50 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/15/2021 4:04:08 PM - [Approved |]
Compliance: Katie M. Bartle at 11/15/2021 4:42:56 PM - [Returned for more information | A Contractor Utilization Plan has not been submitted for any of the recommended vendors. Please submit a completed CUP for each vendor to the Compliance Office for review.]
Submitter: Keith E. Allen at 12/6/2021 2:14:13 PM - [Submitted |]
Department Director: Bob Crutsinger at 12/6/2021 2:54:08 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/6/2021 3:35:30 PM - [Approved |]
Compliance: Katie M. Bartle at 12/6/2021 4:52:31 PM - [Approved | eRLA 316]
Finance (Budget): Mark Lang at 12/7/2021 9:37:01 AM - [Approved | No fiscal note for term & supplies.]
Executive: Sylvya Stevenson at 12/7/2021 10:06:08 AM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 4:42:56 PM - [Approved |]



JACKSON COUNTY
Parks + Rec

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

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

MEMORANDUM

TO: Keith Allen, Sr. Buyer, Purchasing Department

FROM: John Johnson, Supt. Park Operations & Rick Gerla, Facilities Management Administrator

DATE: October 29, 2021

SUBJECT: Recommendation - Bid No. 49-21 **General Contractor**

Parks + Rec and Facilities Management met to discuss and review the submitted bids for this service. Both departments recommend splitting the award between three of the bidders, NW Rogers, Hartline and Universal due to the lower pricing they submitted.

Parks and Facilities have previously worked with or checked references for the three recommended companies and the quality and level of service were good.

Our **projected usage** during the next twelve months is \$ 370,000.

003-1602-56510	\$ 20,000
003-1608-58060	\$250,000 (dependent upon budget approval)

001-1204-56510	\$ 15,000
001-1206-56510	\$ 10,000
001-1210-56510	\$ 60,000
001-1236-56510	\$ 15,000

Please advise if you have questions or need additional information.

Thank you.



Frank White, Jr., County Executive



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*

TO: Keith E. Allen, Senior Buyer, Finance and Purchasing Department
FROM: James F. Evans, Road & Bridge Administrator
DATE: October 22, 2021
SUBJECT: Recommendation for Vendor: NW Rodgers Construction

After reviewing the bids, please consider NW Rodgers Construction. As a term and supply vendor

It is my opinion that NW Rodgers Construction can meet all our needs and are competitively priced.

It is estimated that Road & Bridge Division could spend approximately \$10,00.00 annually.

For the reason above, it is being requested that NW Rodgers Construction be awarded the term & Supply for Bid No. 49-21 General Contractor.

James F. Evans, Road & Bridge Administrator

Invitation to Bid No. 49-21
 General Contracting Services
 Opens: 2:00 PM, CDT on 9/28/2021

NO	DESCRIPTION	Hartline Construction KCMO		Tailor Made Exteriors Lee's Summit MO		NW Rogers Construction Blue Springs MO		The Wilson Group KCMO		Universal Construction	
		AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Regular Work Hours Base Wage Rate											
1	Asbestos Worker	88.65	96.07	86.00	126.00	91.90					
2	Carpenter	81.35	88.29	92.60	87.00	80.00					
3	Laborer (Building)	78.20	71.83	74.25	71.00	64.00					
4	General Laborer	78.20	71.83	74.25	75.00	64.00					
5	Linoleum Layer & Cutter	81.35	88.29	61.00	118.00	95.00					
6	Plumber	94.30	107.94	104.00	126.00	116.00					
7	Painter	79.95	74.50	80.00	73.00	69.00					
8	Plasterer	81.35	80.38	60.00	79.00	76.00					
9	Marble Mason	80.75	78.53	85.00	106.00	75.00					
10	Electrician	93.55	97.19	108.25	161.00	105.00					
11	HVAC Technical	94.30	104.25	106.00	110.00	128.50					
12	Mile Rate (if applicable)	-0-	.56	NA	.87	.62					
13	% Mark-up on Materials (if applicable)	12.5%	40%	10%	15%	15%					

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: September 28, 2021, BY

CLERK OF THE LEGISLATURE

Handwritten signature

Invitation to Bid No. 49-21
 General Contracting Services
 Opens: 2:00 PM, CDT on 9/28/2021

NO	DESCRIPTION	Hartline Construction KCMO AMOUNT	Taylor Made Exteriors Lee's Summit MO AMOUNT	NW Rogers Construction Blue Springs MO AMOUNT	The Wilson Group KCMO AMOUNT	Universal Construction AMOUNT
----	-------------	-----------------------------------	--	---	------------------------------	-------------------------------

Weekend, Holiday, Overtime Base Wage Rate						
1	Asbestos Worker	<i>see bid</i>	144.10	118.05	251.00	<i>see bid</i>
2	Carpenter		132.43	122.06	175.00	
3	Laborer (Building)		107.75	98.21	142.00	
4	General Laborer		107.75	98.21	146.00	
5	Linoleum Layer & Cutter		132.43	90.46	237.00	
6	Plumber		161.90	140.86	251.00	
7	Painter		111.75	104.86	147.00	
8	Plasterer		120.56	86.81	159.00	
9	Marble Mason		117.80	111.20	215.00	
10	Electrician		145.79	140.68	325.00	
11	HVAC Technical		156.67	142.01	206.00	
12	Mile Rate (if applicable)		.56	NA	.87	
13	% Mark-up on Materials (if applicable)		40%	10%	20%	

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON: September 28, 2021, BY

[Signature]
 CLERK OF THE LEGISLATURE

Commodity: General Contracting Services

Vendor: Hartline Construction

Bid Recap		Quote			
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	Regular Work Hours Base Wage Rate	Weekend/Holiday/Overtime
Contract Signed	Y	1	Asbestos Worker	\$88.65	See Bid
Affidavit	Y	2	Carpenter	\$81.35	See Bid
Compliance Review	Y	3	Laborer (Building)	\$78.20	See Bid
Certificate of Compliance	Y	4	General Laborer	\$78.20	See Bid
Statement of Contractor's Qualification	Y	5	Linoleum Layer & Cutter	\$81.35	See Bid
Acknowledgement of Receipt of Addenda	Y	6	Plumber	\$94.30	See Bid
Bidder's Quote	Y	7	Painter	\$79.95	See Bid
Bidder's Exceptions	N	8	Plasterer	\$81.35	See Bid
Contractor's Utilization Plan	Y	9	Marble Mason	\$80.75	See Bid
Minimum of Five (5) years experienced	Y - 10	10	Electrician	\$93.55	See Bid
Three (3) References	Y	11	HVAC Technical	\$94.60	See Bid
Greater KCMO Memo	N/A	12	Milage Rate (If Applicable)	-	-
		13	% Mark-Up on Materials (If Applicable)	12.5%	12.5%
Contracts: See attached					
References: See attached					
Comments:					

Commodity: General Contracting Services
 Vendor: Universal Construction Company

Bid Recap		Quote			
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	Regular Work Hours Base Wage Rate	Sunday & Holiday Base Wage Rate
Contract Signed	Y	1	Asbestos Worker	\$91.90	\$152.54
Affidavit	Y	2	Carpenter	\$80.00	\$160.00
Compliance Review	Y	3	Laborer (Building)	\$64.00	\$126.00
Certificate of Compliance	Y	4	General Laborer	\$64.00	\$126.00
Statement of Contractor's Qualification	Y	5	Linoleum Layer & Cutter	\$95.00	\$195.00
Acknowledgement of Receipt of Addenda	Y	6	Plumber	\$116.00	\$206.00
Bidder's Quote	Y	7	Painter	\$69.00	\$103.00
Bidder's Exceptions	Y	8	Plasterer	\$76.00	\$110.00
Contractor's Utilization Plan	Y	9	Marble Mason	\$75.00	\$129.00
Minimum of Five (5) years experienced	Y - 134	10	Electrician	\$105.00	\$175.00
Three (3) References	Y	11	HVAC Technical	\$128.50	\$202.50
Greater KCMO Memo	N/A	12	Mileage Rate (If Applicable)	\$0.62	\$0.62
		13	% Mark-Up on Materials (If Applicable)	15%	15%
Contracts: See attached					
References: See attached					

Comments: Exceptions - Page 21a

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Quit Claim Deed in favor of the United States Fish and Wildlife Service, in accordance with the United States Swamp Lands Act of 1850, related to the Jackass Bend Unit, and known also as Big Muddy National Fish and Wildlife Refuge Acquisition Tract Number 110,R.

RESOLUTION NO. 20839, December 13, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Big Muddy National Fish and Wildlife Refuge (Refuge) was established in 1994 for the development, advancement, management, conservation, and protection of fish and wildlife resources; and,

WHEREAS, the Refuge spans from Kansas City to St. Louis along the Missouri River floodplain, encompassing seventeen separate units of protected lands and offering a variety of educational and recreational opportunities to the public; and,

WHEREAS, as a result of a 1950's era federal flood contract project, Jackson County currently owns the Jackass Bend Unit of the Refuge, consisting of thirty-five acres, located approximately 45 minutes northeast of Kansas City; and,

WHEREAS, the United States Fish and Wildlife Service has requested that the County donate the Jackass Bend Unit to the federal government; and,

WHEREAS, such a donation would provide enhanced public access to the Jackass Bend Unit, including fishing, hunting, wildlife observation opportunities, and the implementation of a public youth waterfowl hunting program; and,

WHEREAS, the Director of Parks + Rec has advised that the Department has no present or future use planned for this property, which is a part of the former river channel, topographically rough terrain and difficult to access; and,

WHEREAS the attached Quit Claim deed provides a suitable mechanism by which to effect the donation; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, MO, that the County Executive be and hereby is authorized to execute the attached Quit Claim Deed in favor of the United States Fish and Wildlife Service.

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. 20839 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

MISSOURI QUIT CLAIM DEED

THIS DEED is made this ___ day of _____, 20___ by and between Jackson County, Missouri, as Grantor, and the United States of America, and its assigns, Washington, D.C., Grantee, whose mailing address is 5600 American Boulevard West, Suite 990, Bloomington, MN, 55437.

WITNESSETH, that the Grantor(s), for and in consideration of the sum of One Dollar and other good and valuable consideration paid by the Grantee(s), the receipt and sufficiency of which is hereby acknowledged by Grantor(s), do by these presents **REMISE, RELEASE AND FOREVER QUIT CLAIM** unto the Grantee, all right, title, and interest owned, claimed, or held by grantor in the following described Real Estate, situated in the County of Jackson and State of Missouri, to-wit:

All that part of the former Missouri River channel lying between Jackson County, Missouri, and Ray County, Missouri, described as follows: Beginning at a point on the south line of the Northeast Quarter (NE¼) of Section 26, Township 51, Range 30, Jackson County, Missouri, where the said south line intersects the west boundary of the old Missouri River channel or bed, thence S. 86 degrees 56'01" E to a point where it intersects with the east side of the old Missouri River channel or bed and the old Ray County boundary meet, thence north and west along the boundary line formed by the old Missouri River bed or channel and the old Ray County western or southern boundary line to a point where the extension of the west line of the East half (E ½) of the Southwest Quarter (SW¼) of Section 23, Township 51, Range 30 W., Jackson County, Missouri, to the North would meet the old south boundary line of Ray County, Missouri, thence South 03 degrees 57' 07" W to a point on the boundary line formed by the south side of the of the old Missouri River channel or bed and the old Jackson County, Missouri boundary, thence East and South along the boundary line formed by the old Missouri River bed or channel and the old boundary line of Jackson County, Missouri to the point of beginning.

Subject to all easements, restrictions and reservations, if any, now of record.

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto the Grantee, and to the heirs and assigns of the Grantee forever.

The Grantor hereby covenanting that neither the Grantor nor Grantor's heirs or assigns, nor any other person or persons for Grantor or in Grantor's name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid Property or any part thereof, but they and each of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the Grantor has hereunto set their hand or hands the day and year first above written.

JACKSON COUNTY, MISSOURI

Signed by: _____

Its: _____

MISSOURI ACKNOWLEDGEMENT

STATE OF MISSOURI

COUNTY OF JACKSON

} ss.

On this _____ day of _____, 20____, before me personally appeared _____ (name), _____ (title) of Jackson County, Missouri, to me known to be the persons described in and who executed the foregoing instrument on behalf of Jackson County, Missouri by authority of its County Commissioners, and acknowledged that they executed the same as the free act and deed of Jackson County, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in County and State aforesaid, the day and year first above written.

Notary Public

My term expires: _____

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20839
Sponsor(s):	Tony Miller	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
A RESOLUTION authorizing the County Executive to execute an Agreement with, and Missouri Quit Claim Deed in favor of, the United States Fish and Wildlife Service, in accordance with the United States Swamp Lands Act of 1850, related to the Jackass Bend Unit, and known also as Big Muddy National Fish and Wildlife Refuge Acquisition Tract Number 110,R. at no cost to the County.

Request Summary
<p>The Big Muddy National Fish and Wildlife Refuge was established in 1994 for the development, advancement, management, conservation, and protection of fish and wildlife resources for the continuing benefit of the American people. The Refuge spans from Kansas City to St. Louis along the Missouri River floodplain, encompassing 17 separate units of protected lands and offering a variety of educational and recreational opportunities to the public.</p> <p>The Jackass Bend Unit of the Big Muddy NFWR is located approximately 45 minutes northeast of Kansas City. The U.S. Fish and Wildlife Service acquisition would provide high quality public use opportunities within the Kansas City major metropolitan area. It would allow enhanced public access to the Jackass Bend Unit, including exceptional fishing, hunting, and wildlife observation opportunities. After acquisition, the Refuge Manager plans to implement a public youth waterfowl hunting program to increase environmental education and recreational access.</p> <p>U.S. Fish and Wildlife Service is requesting that Jackson County relinquish their rights to the abandoned riverbed to the U.S. Fish and Wildlife Service, in order to consolidate title, complete acquisition of the area, and allow Big Muddy National Fish and Wildlife Refuge to provide exceptional public access opportunities.</p>

Contact Information			
Department:	County Counselor	Submitted Date:	12/3/2021
Name:	Elizabeth Freeland	Email:	EFreeland@jacksongov.org
Title:	Litigation Paralegal	Phone:	816-881-3352

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0

Request for Legislative Action

Amount previously authorized this fiscal year:		\$ 0	
Total amount authorized after this legislative action:		\$	
Is it transferring fund?		No	
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Contract is with another government agency	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
•

Request for Legislative Action

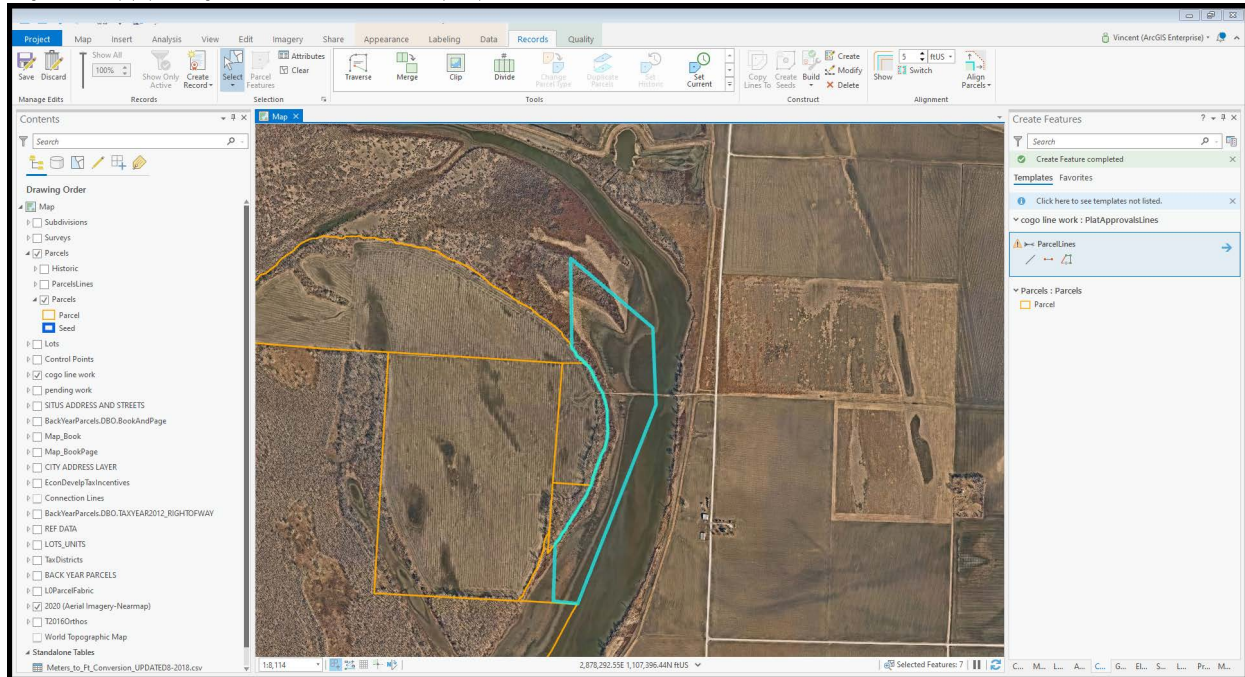
History

Elizabeth Freeland at 12/3/2021 10:47:01 AM - [Submitted |]
Department Director: Jay D. Haden at 12/6/2021 12:39:00 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/6/2021 1:18:54 PM - [Not applicable |]
Compliance: Katie M. Bartle at 12/6/2021 1:43:13 PM - [Approved | eRLA 337]
Finance (Budget): Mark Lang at 12/6/2021 2:40:50 PM - [Not applicable |]
Executive: Troy Schulte at 12/7/2021 4:01:32 PM - [Approved |]
Legal: Elizabeth Freeland at 12/9/2021 9:25:40 AM - [Approved |]

From: Vincent E. Brice
To: Clifton M. Davis
Cc: William G. Snyder
Subject: RE: EXTERNAL DRAFT Jackass Bend QCD
Date: Monday, September 13, 2021 2:15:57 PM
Attachments: [map0000.mxd](#)

Clifton,

This legal does work and the property it is describing is shown in blue in the attached screen shot. There currently is not a parcel number for this track since it was in the old Channel of the Missouri River.



From: Clifton M. Davis <CDavis@jacksongov.org>
Sent: Wednesday, September 8, 2021 11:54 AM
To: Vincent E. Brice <VBrice@jacksongov.org>
Cc: William G. Snyder <WSnyder@jacksongov.org>
Subject: FW: EXTERNAL DRAFT Jackass Bend QCD

Good afternoon Vince,

I received a call from US Fish and Wildlife asking for an update. I explained the DLT sale. Is there a timeline estimation I can forward?

Clifton M. Davis
Assistant County Counselor
Office of the County Counselor
Jackson County Courthouse 2nd floor
415 E. 12th St.
Kansas City, MO 64106
cdavis@jacksongov.org
816-881-3213



*****PLEASE NOTE*****

The Missouri Bar Disciplinary Counsel recommends that Missouri lawyers advise recipients of e-mail that (1) e-mail communication is not a secure method of communication; (2) any e-mail that is sent to you or by you may be copied and held by various computers it passes through as it goes from me to you or vice versa; (3) persons not participating in our communication may intercept our communications by improperly accessing your computer or my computer or even some computer unconnected to either of us which the e-mail passed through. I am communicating to you via e-mail because you have consented to receive communications via this medium. If you change your mind and want future communications to be sent in a different fashion, please let me know AT ONCE.

This E-Mail message and any documents accompanying this transmission may contain privileged and/or confidential information that is intended solely for the addressee(s)/recipient(s) named above. If you are not the intended addressee/recipient, you are hereby notified that any use of, disclosure, copying, distribution, or reliance on the contents of this E-Mail information is strictly prohibited and may result in legal action against you. Please reply to the sender advising of the error in transmission and immediately delete/destroy this message and any accompanying documents. Thank you.

From: Clifton M. Davis
Sent: Tuesday, August 3, 2021 2:35 PM
To: Vincent E. Brice <VBrice@jacksongov.org>
Subject: FW: EXTERNAL DRAFT Jackass Bend QCD

Good afternoon Vince,

We finally received the QCD from the US Fish and Wildlife. This is the issue arising out of the Artman trust concerning some swamp/wetlands owned by the county. I know the next step is we need to ensure the legal description is actually the swamp/wetland portion we intend to convey and not something more. Is this something you can assist with? Also, would it be possible to get a map of the area? Any help would be greatly appreciated.

Respectfully,

Clifton M. Davis
Assistant County Counselor
Office of the County Counselor
Jackson County Courthouse 2nd floor
415 E. 12th St.
Kansas City, MO 64106
cdavis@jacksongov.org
816-881-3213



*****PLEASE NOTE*****

The Missouri Bar Disciplinary Counsel recommends that Missouri lawyers advise recipients of e-mail that (1) e-mail communication is not a secure method of communication; (2) any e-mail that is sent to you or by you may be copied and held by various computers it passes through as it goes from me to you or vice versa; (3) persons not participating in our communication may intercept our communications by improperly accessing your computer or my computer or even some computer unconnected to either of us which the e-mail passed through. I am communicating to you via e-mail because you have consented to receive communications via this medium. If you change your mind and want future communications to be sent in a different fashion, please let me know AT ONCE.

This E-Mail message and any documents accompanying this transmission may contain privileged and/or confidential information that is intended solely for the addressee(s)/recipient(s) named above. If you are not the intended addressee/recipient, you are hereby notified that any use of, disclosure, copying, distribution, or reliance on the contents of this E-Mail information is strictly prohibited and may result in legal action against you. Please reply to the sender advising of the error in transmission and immediately delete/destroy this message and any accompanying documents. Thank you.

From: McCluskey, Allison M <Allison_McCluskey@fws.gov>
Sent: Tuesday, August 3, 2021 2:05 PM
To: Clifton M. Davis <CDavis@jacksongov.org>

Subject: EXTERNAL Quit Claim Deed for review execution

WARNING: This email originated outside of Jackson County.
DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Hi Clifton,

Hope you are well! Attached you'll find the QCD from Jackson County to the USA (managed by FWS) drafted up for your review and eventual execution.

Please feel free to markup this document using track changes and email back to me, if you have any edits to the attached QCD draft. For instance, I wasn't certain where the County signing authority derives from – whether it be via the County Commissioners or otherwise. It's easy enough to add more signature blocks for multiple commissioners, if needed.

Feel free to call with questions!

Thanks,

Allison McCluskey
Realty Specialist

(612) 202-8279 (cell)
(612) 713-5446 (office)
allison.mccluskey@fws.dnr
U.S. Fish and Wildlife Service
5600 American Boulevard West, Suite 990
Bloomington, MN 55437
(she/her/hers)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$30,000.00 within the 2021 CARES Act Fund to allow for the purchase of additional personal protective equipment, office supplies, and cleaning equipment for use by various County departments in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

RESOLUTION NO. 20840, December 13, 2021

INTRODUCED BY Charlie Franklin, County Legislator

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

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

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

WHEREAS, the funding provided by this transfer represents unspent CARES Act funds from 2021 that will be used by the County Executive's Office to acquire PPE, office supplies, and cleaning equipment for use by various County departments; now therefore,

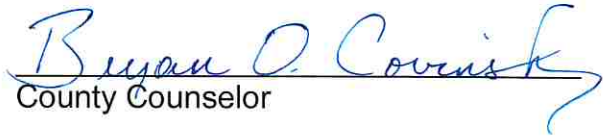
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act County Executive's Office 040-1001	56060- Medical & Dental Services	\$30,000	
040-1001	57170- Medical & Dental Supplies		\$30,000

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20840 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 040 1001 56060
ACCOUNT TITLE: CARES Act Fund
County Executive's Office
Medical & Dental Services
NOT TO EXCEED: \$30,00.00

12/8/2021
Date


Chief Administrative Office

Request for Legislative Action

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20840
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Transfer']
Project/Title:
Transferring \$30,000 within the CARES ACT fund to to purchase more masks, wipes, and disinfectant spray from a current a term and & supply vendor.

Request Summary
The Executive office has \$30,000 remaining in medical/dental services that we would like to move to medical/dental supplies so we can purchase more masks, wipes, and disinfectant spray.

Contact Information			
Department:	County Executive Office	Submitted Date:	12/3/2021
Name:	Miriam N. Hennosy	Email:	mhenosy@jacksongov.org
Title:	Assistant to the County Executive	Phone:	816-881-3329

Budget Information			
Amount authorized by this legislation this fiscal year:			\$30,000
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$30,000
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	1001 (County Executive's Office)	56060 (Medical & Dental Services)	\$30,000
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
040 (CARES Act)	1001 (County Executive's Office)	57170 (Medical & Dental Supplies)	\$30,000

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5501	April 26, 2021
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals are waived - insufficient MBE or WBE firms available	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. 	

Request for Legislative Action

History

Miriam N. Hennesy at 12/3/2021 11:11:35 AM - [Submitted |]
Department Director: Sylvya Stevenson at 12/6/2021 5:00:31 PM - [Approved | Needs fiscal note.]
Finance (Purchasing): Barbara J. Casamento at 12/7/2021 8:26:39 AM - [Approved |]
Compliance: Jaime Guillen at 12/7/2021 10:13:42 AM - [Approved | 33-20 Office Product Alliance338]
Finance (Budget): Mark Lang at 12/7/2021 10:44:05 AM - [Approved | The fiscal note is attached.]
Executive: Sylvya Stevenson at 12/7/2021 10:59:57 AM - [Approved |]
Legal: Elizabeth Freeland at 12/9/2021 8:18:03 AM - [Approved |]

Fiscal Note:

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

PC# 100121002 000

Date: December 7, 2021

RES # 20840
eRLA ID #: 338

Org Code/Description	Object Code/Description	From	To
040 CARES Act			
1001 County Executive's Office	56060 Medical & Dental Services	\$ 30,000	\$ -
1001 County Executive's Office	57170 Medical & Dental Supplies	-	30,000
		<u>\$ 30,000</u>	<u>\$ 30,000</u>

APPROVED
By Mark Lang at 10:42 am, Dec 07, 2021

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute an eleven-month Consulting Agreement with two twelve-month options to extend with Fred Dreiling, LLC, of Kansas City, MO, to serve as Chief Lobbyist to perform State Legislative Lobbyist Services for the Legislature, under the terms and conditions of Request for Qualifications No. 69-21, at a cost to the County for 2021 in the amount of \$9,791.66, and a cost to the County for 2022 not to exceed \$117,500.00.

RESOLUTION NO. 20841, December 13, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Legislature has a continuing need for a consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the Legislature on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation-related matters; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Qualifications (RFQ) No. 69-21 in connection with this need; and,

WHEREAS, a total of twenty-three notifications were distributed, two responses were received and evaluated; and,

WHEREAS, pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing and the Chairman of the Legislature recommend the award of an eleven-month agreement with two twelve-month options to extend for Legislative

Lobbyist Services to Fred Dreiling LLC of Kansas City, MO in an amount not to exceed \$9,791.66 for the 2021 fiscal year; now therefore,

BE IT RESOLVED that the Chairman of the Legislature be and hereby is authorized to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$9,791.66 for services in 2021, with funds for 2022 to be subject to appropriation in the County's 2022 annual budget; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20841 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized. Funds for future years are subject to appropriation in the County's then current annual budget.

ACCOUNT NUMBER: 001 0112 56021
ACCOUNT TITLE: General Fund
Legislature- As a Whole
Lobbyist Services
NOT TO EXCEED: \$9,792.00

12/18/2021

Date



Chief Administrative Officer

Request for Legislative Action

Res. #20841
Sponsor: Dan Tarwater III
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20841
Sponsor(s):	Daniel T. Tarwater III	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
Authorizing the Chairman of the Legislature to execute an eleven-month Consulting Agreement with two twelve-month options to extend with Fred Dreiling, LLC, of Kansas City, MO (Jackson County) to serve as Chief Lobbyist to perform State Legislative Lobbyist Services for the Legislature, under the terms and conditions of Request for Qualifications No. 69-21, at a cost to the County for 2021 in the amount of \$9,791.66, and a cost to the County for 2022 not to exceed \$117,500.00.

Request Summary
<p>The Legislature has a continuing need to enlist the services of a lobbyist to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the Legislature on all pertinent legislative issues, and provide lobbying service as requested.</p> <p>Chapter 2, Section 295 of the Jackson County Code provides the authority of the legislature to establish the position of lobbyist to the legislature.</p> <p>Request for Qualifications No. 69-21 was issued October 13, 2021. A total of twenty-three notifications were distributed and two responses were received and evaluated pursuant to the attached memo.</p> <p>Fred Dreiling will serve as Chief Lobbyist with participation from the following team members, to include both minority and woman participation at 12.5% and 15% respectively: Bennie Lewis, Cara Hoover, and Noel Torpey. Together, the team has over 60 years of combined experience.</p> <p>To better align with the state legislative cycle, the initial contract award will run for an eleven-month period from December 2021 thru October 2022, with two twelve-month options for extension for the periods November 2022 thru October 2023 and November 2023 thru October 2024. The annual cost to the County will not exceed \$117,500.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, a recommendation is made for the award of an eleven-month agreement with two twelve-month options to extend for Legislative Lobbyist Services to Fred Dreiling LLC of Kansas City, MO in an amount not to exceed \$9,791.66 for the 2021 fiscal year. Availability of 2022 funds subject to annual appropriation.</p>

Contact Information			
Department:	County Legislature	Submitted Date:	12/6/2021

Request for Legislative Action

Name:	Crissy Wooderson	Email:	CWooderson@jacksongov.org
Title:	Legislative Auditor	Phone:	816-881-3310

Budget Information			
Amount authorized by this legislation this fiscal year:			\$9,792
Amount previously authorized this fiscal year:			\$117,500
Total amount authorized after this legislative action:			\$127,292
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	0112 (Legislature as a Whole)	56021 (Lobbyist Services)	\$9,792

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20612	February 1, 2021
20359	January 27, 2020
20097	February 25, 2019
19706	January 29, 2018

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Reviewed for Goals:	
MBE:	9.50%
WBE:	11.70%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> 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. 	

Request for Legislative Action

History

Crissy Wooderson at 12/6/2021 2:27:57 PM - [Submitted | Requesting for the agenda 12/13/2021.]

Department Director: Mary Jo Spino at 12/6/2021 2:54:43 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/6/2021 3:38:18 PM - [Approved |]

Compliance: Katie M. Bartle at 12/6/2021 5:12:00 PM - [Approved | eRLA 340]

Finance (Budget): Mark Lang at 12/7/2021 10:06:59 AM - [Approved | The fiscal note is attached.]

Executive: Sylvya Stevenson at 12/7/2021 11:01:12 AM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 8:19:43 AM - [Approved |]

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 011221002 000

Date: December 7, 2021

RES # 20841
eRLA ID #: 340

<u>Org Code/Description</u>	<u>Object Code/Description</u>	<u>Not to Exceed</u>
001 General Fund		
0112 Legislature - As a Whole	56021 Lobbyist Services	\$ 9,792

FUTURE YEARS ARE SUBJECT TO APPROPRIATION

\$ 9,792

APPROVED
By Mark Lang at 10:05 am, Dec 07, 2021

Budget Office

To: Barbara Casamento, Purchasing Administrator
 From: Crissy Wooderson, Legislative Auditor
 Date: December 3, 2021
 RE: RFQ 69-21 Evaluation and Recommendation

RFQ 69-21 was issued October 13, 2021 seeking proposals from qualified respondents for State Legislative Lobbyist Services for use by the Jackson County, Missouri Legislature. Twenty-three notifications were distributed, and two responses were received and evaluated as follows:

Evaluation Criteria:	Maximum Points	Respondents	
		Fred Dreiling, LLC Kansas City, MO	Gamble & Schlemeier Jefferson City, MO
Responsiveness to Request for Qualifications	10	10	8
Firm Experience	10	10	9
References	10	10	9
Qualifications of Employees	30	30	30
Ability to Perform	30	28	25
Additional Services Offered	10	7.5	7.5
Total	100	95.5	88.5

A recommendation of award to Fred Dreiling, LLC is made as the most qualified respondent with the highest evaluation score. Fred Dreiling will serve as Chief Lobbyist with participation from the following team members, to include both minority and woman participation at 12.5% and 15% respectively: Bennie Lewis, Cara Hoover, and Noel Torpey. Together, the team has over 60 years of combined experience.

Fred Dreiling's pricing is attached to this memo at an annual cost of \$117,500. Funds for December 2021 are in the current budget 001-0112-56021. Funds for 2022 are subject to appropriation and adoption of the annual budget.

To better align with the state legislative cycle, the initial contract award will run for an eleven-month period from December 2021 thru October 2022, with two twelve-month options for extension for the periods November 2022 thru October 2023 and November 2023 thru October 2024.

Fred Dreiling, LLC
Description of Services and Compensation

1. Consultant will assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Consultant will inform the county on all pertinent legislative issues. Consultant will monitor the appropriations process and seek funds that could benefit Jackson County. Consultant will look for additional federal funding that could be made available for Jackson County.
3. Consultant will provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Consultant will be available to meet with Jackson County Officials when requested. Consultant will be available to attend legislative and committee meetings.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant will be responsible for directing the efforts amount shall be divided by the consultants as prescribed by the contract. of the entire legislative team in Jefferson City.
8. Consultant shall be paid \$9,791.66 per month. This amount shall be divided by the consultants as prescribed by the contract.

CONSULTING AGREEMENT

THIS CONSULTING AGREEMENT, made and entered into on this _____ day of _____, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called the "County" and **FRED DREILING, LLC**, 7325 Summit, Kansas City, Missouri 64114, hereinafter called "Consultant."

WITNESSETH:

WHEREAS, Consultant has agreed to perform consulting services for the County in the areas of intergovernmental relations, in accordance with the terms, conditions, and covenants as set forth in this Agreement; and,

WHEREAS, Consultant and County have agreed to be bound by the provisions hereof,

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Consultant respectively promise, covenant and agree with each other as follows:

1. Consultant shall serve as the "Lead Intergovernmental Relations Consultant" to the County Legislature as provided in section 295.1 of the Jackson County Code. Consultant will assess the current political climate in the State of Missouri and recommend appropriate strategies that would benefit the County and inform the County on all pertinent legislative issues and provide lobbying services as requested. Consultant shall work at the direction of the Chair of the County Legislature's Intergovernmental Affairs Committee and be available to attend such meetings as the County Legislature may request, all as is more fully set out in the Description of

Services, attached hereto as Exhibit A.

2. County shall pay Consultant the total sum of \$107,768.26 for its services pursuant to this Agreement, payable in eleven monthly installments of \$9,791.66. The first two monthly installments shall be due within two weeks after the execution of this Agreement, upon receipt of an invoice from Consultant. Subsequent payments will be due on the first day of each calendar month through October 2022, upon receipt of Consultant's invoice. Thereafter, the County shall have the option of renewing the Agreement, at the same monthly rate, for two successive terms of one year each.

3. Consultant shall direct a team of assistant lobbyists through subcontractual relationships. Of the total sum of \$117,500.00 payable to Consultant for twelve months of services, \$36,000.00 shall be allocated to Noel Torpey, \$18,000.00 shall be allocated to Cara Hoover, and \$15,000.00 shall be allocated to Bennie Lewis for services rendered pursuant to this Agreement. Consultant is authorized to execute appropriate subcontracts with these persons.

4. Consultant shall bear all the expenses of its work under this Agreement.

5. Consultant shall work as an independent contractor and not as an employee of County. Consultant shall be subject to the direction of County only as to the result to be accomplished and not as to the means and methods for accomplishing the result. Consultant shall report all earnings received hereunder as gross income, and be responsible for its own Federal, State and City withholding taxes and all other taxes, and operate its business independent of the business of County except as required by this Agreement.

6. The term of this Agreement shall be effective as of December 1, 2021, and extend until October 31, 2021. Consultant or County may terminate this Agreement by giving seven (7) days written notice to the other party. Termination of this Agreement shall not constitute a waiver of the rights or obligations which County or Consultant may be entitled to receive or be obligated to perform under this Agreement. Should this Agreement terminate, all books, brochures, fliers, lists, and all other County materials must be delivered and returned by Consultant to County within three (3) days of the demand of County.

7. Consultant promises, covenants, and agrees, in addition to all other provisions herein, that during the term of this Agreement, he shall not assign any portion or the whole of this Agreement without the prior written consent of County, except as specifically provided in section 3 herein.

8. If any covenant or other provision of this Agreement is invalid or incapable of being enforced by reason of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

9. Pursuant to §285.530.1, RSMo, Consultant assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Consultant shall sign an affidavit, attached hereto

and incorporated herein as Exhibit A, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

10. Consultant and its subcontractors shall be responsible for their own compliance with the provisions of section 105.450 et seq., RSMo.

11. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

Bryan O. Covinsky
County Counselor

By _____
Dan Tarwater III
Chairman of the Legislature

ATTEST:

FRED DREILING, LLC

Mary Jo Spino
Clerk of the County Legislature

By _____
Federal I.D. Number: 20-2006937

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of **\$9,791.66** which is hereby authorized. Funds for future years are subject to appropriation in the County's then current annual budget.

Date

Director of Finance and Purchasing
Account No. 001-0112-56021

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **Fred Dreiling, LLC**, (Organization name) is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **Fred Dreiling, LLC**, does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)

Authorized Representative's Signature

Printed Name

Title

Date

Subscribed and sworn before me this _____ day of _____, 2021. I am commissioned as a notary public within the County of _____, State of _____, and my commission expires on _____.

Signature of Notary

Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION approving the 2022-2023 Jackson County Assessment and Equalization Maintenance Plan.

RESOLUTION NO. 20842, December 13, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, section 137.115 of the Revised Statutes of Missouri requires the County Assessor, or the equivalent officer in Jackson County, the Director of Assessment, to submit a two-year assessment and equalization maintenance plan to the Legislature; and,

WHEREAS, section 137.115 further requires review and approval of that plan by the Legislature; and,

WHEREAS, the Director of Assessment has submitted a two-year plan, a copy of which is attached hereto, in accordance with the requirements of section 137.115, and monies required for said plan for 2022 are included in the County Executive's proposed 2022 County budget to be appropriated by the Legislature for deposit in the Assessment Fund, with funds for 2023 subject to appropriation in the 2023 annual budget; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached two-year assessment and equalization maintenance plan for 2022-2023 submitted by the Director of Assessment be and hereby is approved as submitted.

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. 20842 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



ASSESSMENT DEPARTMENT
JACKSON COUNTY COURTHOUSE
415 EAST 12TH STREET, SUITE 1M
Kansas City, MO 64106-2752

www.jacksongov.org
(816) 881-3263
FAX (816) 881-1388

Honorable Missouri State Tax Commissioners
Honorable Jackson County Legislature:

December 7, 2021|

Attached you will find the Jackson County, Missouri Assessment Department's 2022-2023 Maintenance Plan. The Plan attempts to address all *statutory* elements of the coming assessment cycle under my leadership as Director of Assessment.

In the 2020-21 Plan, we identified three objectives for the 2020-2021 Reassessment Cycle:

1. **Implementation of a new CAMA system which we anticipate will be fully installed and functional by the 2025 reassessment.**
2. **Residential New Construction**
3. **Residential Demolition Permits.**

Tyler Technologies has been working with staff on the CAMA system. Staff training will occur between January and March of 2022 and the new system is scheduled to go live in May 2022. We added 1.7 billion in new construction in 2021. New construction and demolition permits remain a priority for 2022-23. We have created a permits unit to help track permits. We are also working with municipalities for more efficient ways of identifying when new construction is completed.

In the fall of 2020, the Jackson County Legislature approve *three proposals*. The *first proposal*, a new CAMA system. Staff have been meeting with Tyler weekly to complete the configuration of the new system. Configuration of the new system should be completed at the end of 2021. Staff will be trained January to March in preparation to go live in May 2022. The *second proposal* was for a parcel-by-parcel review. Tyler Technologies began the parcel-by-parcel review in late January 2021. There are approximately 40 data collectors in the field and approximately 1/3 of the County had been inspected as of the end of October. The parcel-by-parcel review will continue through 2022 and updated information will be entered into the new CAMA system in preparation of the 2023 Reassessment. The *third proposal* was for the 2023 Re-Assessment. This enables Jackson County time to build and train staff. Additional funding was requested in the 2022 budget for education for the entire Assessment staff. Data Collectors who excel and have an interest will be trained and promoted to appraisers for Jackson County Assessment Department. This will help to build our staff to the level necessary to maintain our new system. 10 Data Collectors have been hired by the County with a goal of a total of 15 by the end of the year. The assessment department currently has 71 staff member and have been approved for 95 FTE. The maintenance plan calls for 96 in 2022 and 105 in 2023. We will seek approval of additional positions in 2023 based on recommendations in the IAAO audit.

It should be noted that the cost of three projects is **not** included in the Assessment Budget. The majority of the total contract is being paid from the County Improvement Fund. There is a small portion of approximately \$1.5 million that is to be paid from the 2020 Assessment Fund. To date just over \$4,000,000 has been paid toward this contract.

Our goals for 2022-23 Reassessment cycle are as follows:

1. **Pick up new construction both Residential and Commercial**
2. **Build Staff**
3. **Implement recommendations from the IAAO audit**
4. **Train all staff on new CAMA system in preparation for going live in May 2022.**
5. **Establish and implement a public relations program**

The new CAMA system will be available for the 2022 appeal cycle. We are working to make the BOE process more efficient in order to complete appeals in time for the taxing jurisdiction to set levies. Jackson County is looking to add an online appeal system that is integrated in the new CAMA system. Assessment will be responsible for intake, tracking and scheduling of appeals.

The IAAO Audit is underway with consultants for IAAO schedule to conduct interview on December 9th, 13th and 15. We anticipate receiving the full report from the Audit in late January at which time a plan will be put in place to implement the recommendation of the IAAO Audit.

The Assessment department has reorganized its customer service units into a single unit reducing the need to transfer property owners from department to department when they have questions. Meetings with stakeholders and public officials will continue and several public events are planned in preparation for the 2023 reassessment. These meetings are meant to provide education on the assessment process and what to expect in the 2023 reassessment.

Our Personal Property units will continue to assist customers, track and maintain required personal property records via walk-in units at two Jackson County, Missouri, locations, one is in Independence and another facility located in Kansas City, as well as by telephone and electronic communication and field review.

The Jackson County Assessment Department is committed to improving and maintaining the quality of assessments.

In 2023, we will continue to grow and develop staff. Tyler Technologies will be responsible for the 2023 Reassessment and defending values. A copy of the scope of work is attached. Assessment staff will work with Tyler and continue to value on going new construction.

Any changes to this plan will be submitted to the State Tax Commission for approval. Please feel free to contact me at 816-881-1009 or email gmbcatty@jacksongov.org if there are any questions or concerns.

Sincerely,



Gail McCann Beatty
Director of Assessment
Jackson County, Missouri

2022-2023 Assessment Maintenance Plan

Jackson County

January 1, 2022 Through December 31, 2023

I. MISSION STATEMENT AND APPROVAL

II. FUNCTIONS AND RESPONSIBILITIES

III. CHARTS AND REPORTS

IV. FORMS TO BE UTILIZED

V. PLAN BUDGET

Mission Statement

The Jackson County Assessor and State Tax Commission shall strive to assess all property in a fair and uniform manner; shall strive to discover, list, and assess all taxable property within the county; shall faithfully and impartially execute this assessment maintenance plan, shall develop assessments based on current market value as of the date of appraisal; shall promptly and efficiently respond to questions, complaints, and needs of taxpayers and assessment officers; and shall uphold the constitution and statutes of the State of Missouri.

2022-2023 Assessment Maintenance Plan

I, Gail McCann Beatty, the duly elected Jackson County Assessor, submit the following assessment maintenance plan for the 2022-2023 assessment maintenance cycle. This plan contains the framework and all of the necessary elements to allow me to carry out my official duties as required by the constitution and laws of the State of Missouri.

2022-2023 Assessment Maintenance Plan Agreement and Approval

The parties to this plan, the County Assessor, the County Commission, and the State Tax Commission, agree to its specific terms as well as these general obligations:

The Assessor will assess all taxable property in the county uniformly and at the statutorily required percentage of market value for the respective property. The actions of the assessor and staff will comply with the requirements found in Article X, Section 3 of the state constitution, Chapters 53, 137, 138 and any other pertinent chapter of the Revised Statues of Missouri.

The County will provide office facilities and the budgetary support, as set out in this agreement, to allow the Assessor and staff to carry out the terms of this agreement and the duties of the Assessors Office.


The State Tax Commission will provide technical assistance, including regular visits by the field representative, educational training, guidelines and other resources to aid the assessor in the execution of this plan. Further, in consideration for the Assessor supplying assessment services in compliance with the terms and obligations of this plan, the state will provide cost-share reimbursement funds to the extent specified in 137.750, RSMo.

It is hereby affirmed by the County, that an Assessment Fund has been established, and that the general revenue funds required of this plan will be deposited into the Assessment Fund.

The undersigned approve and submit this plan.

Jackson County, Missouri

State Tax Commission of Missouri

	12/7/21		
County Assessor	Date	STC Chairman	Date
Presiding Commissioner	Date	STC Commissioner	Date
County Commissioner	Date	STC Commissioner	Date
County Commissioner	Date		

Definitions

As used in this agreement the following words shall have this meaning attributed to them in this subsection:

1. The word "County" means Jackson County, Missouri.
2. The word "Commission" means the State Tax Commission of Missouri.
3. The words "Market Value" mean the most probable price in terms of money which a property will bring if exposed for sale on the open market for a reasonable length of time, providing there is a knowledgeable buyer and seller both aware of the uses to which a property is adapted and for which it is capable of being used. Used synonymously with True Value in Money.
4. For land used for agricultural purposes, the words "Market Value" or "True Value in Money" shall mean the value the land has for agricultural and horticultural use, which is based upon the land's productive capability as set out in Section 137.017 - 137.021.
5. The words "Project", "Plan", or "Agreement" shall mean the assessment maintenance plan.
6. The word "Ownership Maps or Mapping" means all ownership maps and related records which are prepared or compiled by the County under the guidelines of the original mapping contract or a more current mapping/GIS project.
7. The words "Replacement Cost New (RCN)" means the cost, including material, labor, and overhead, that would be incurred in constructing an improvement having the same utility to its owner as the improvement in question, without necessarily reproducing exactly any particular characteristic of the property.
8. The word "Depreciation" means the loss in value of an object, relative to its replacement cost new, whether the loss of value is caused by physical deterioration, economic obsolescence or functional obsolescence.
9. The words "Physical Deterioration" mean the loss of value caused by wear and tear.
10. The words "Economic Obsolescence" mean the loss in value of a property (relative to the cost of replacing it with a property of equal utility) that stems from factors external to the property.
11. The words "Functional Obsolescence" mean the loss in value of a property resulting from changes in tastes, preferences, technical innovations, or market standards.
12. The words "Submitting to Commission" for reports or PRC cards means mailing paper copies or emailing digital PDF or TIF files to localassistance@stc.mo.gov.
13. The words "Index Study" are synonymous with "Manual Level Study."

Real Property

FUNCTIONS AND RESPONSIBILITIES

Responsibility		Job Title and Comments
1.	Public information and public relations - on going.	Director of Assessment; Public Information Officer & Taxpayer Support
2.	Update all property transfers on the mylars/digitized maps, property record cards, work index cards, final alpha cards and/or other related forms. Complete on a quarterly or monthly basis. Ownership data will be maintained to within 3 months.	GIS Department
3.	Sales information. Obtain, verify and log sales information from all sale letters. Copy corresponding PRC and file with the returned sale letter. Other sources may include certificates of value, real estate agents, appraisers, banks and savings & loans, etc. All sale information will be available for review and use by the Commission.	Commercial Department Residential Department Research Analysts
4.	Building Costs. Obtain and verify current building costs. The new construction log will be utilized to identify and locate new construction samples.	Commercial Department Residential Department Research Analysts
5.	Conduct sale analysis of all available sales. Studies will be conducted to determine the base rates for building costs, land values, and rates of depreciation-both physical and obsolescence.	Commercial Department Residential Department Research Analysts
A)	Building Cost Index for 2023. An index study/manual level study will be completed and submitted by 8 - 30 - 2022 to the Commission for their review and approval. The study will include PRC copies of all index samples.	Commercial Department Residential Department Research Analysts
B)	Depreciation studies will be completed and submitted to the Commission by 8 - 30 - 2022 for review and comment. In addition, studies will be conducted by neighborhood or other strata to identify obsolescence.	Commercial Department Residential Department Research Analysts

Real Property

FUNCTIONS AND RESPONSIBILITIES

Responsibility	Job Title and Comments
C) Land value studies will be conducted by neighborhood and land rates will be established which when properly applied result in a fair and reasonable land value for parcels assessed at market value. These studies will be submitted to the Commission for review and comment by 8 - 30 - 2022 .	Commercial Department Residential Department Research Analysts
6. Complete interim untrended index study or preliminary manual level study, based on additional average quality, new construction, to be completed and submitted to the Commission by October 1, 2023.	Commercial Department Residential Department Research Analysts
7. <u>Sale Ratio Reports</u> to be submitted to the Sate Tax Commission: Will be conducted by neighborhood or other strata. The object being to determine the relative level of assessment between the county’s appraised value and the sale price of the sold property. Complete on a quarterly basis and generate summary by neighborhood or strata, listing the number of sales, the low, high, mean, median and weighted mean ratios, C.O.D., P.R.D. and the time-frame of the sales used within the study. Reports are to be sent to the State Tax Commission by March 31st, June 30th, September 30th, December 31st of each year	Residential Department Research Analysts
8. Recalculate all proposed 2023 land values and improvement costs, up to replacement cost new prior to conducting field review, to be completed by 8 / 30 / 2022 .	Commercial Department Residential Department Research Analysts
<p>If your county’s 2019 Residential and/or Commercial Ratio Study were out of compliance and having a median ratio below 89.99%, a more detailed narrative shall be attached to this 2022-2023 plan detailing specific action(s) in steps 9A – 9H to bring the county in compliance.</p>	
9. Conduct final field review.	Commercial Department Residential Department
A) Inspect recently sold properties to establish bench marks. Update neighborhood sales analysis. Based on the updated neighborhood sales analysis, corrective actions will be outlined and implemented to ensure final 2023 values will reflect local market conditions. This would include adjusting index level/manual adjustment level, neighborhood factors, special units, condition adjustments, site improvement values, etc.	Commercial Department Residential Department Research Analysts

Real Property

FUNCTIONS AND RESPONSIBILITIES

Responsibility		Job Title and Comments
B)	Review, data collect, and photograph all new improvements and additions.	Commercial Department Residential Department Tyler Technologies
C)	Review changes resulting from mapping splits or combinations.	Commercial Department Residential Department Tyler Technologies
D)	Verify accuracy of all physical data, quality grades of improvements, subclassification of land and improvements. Property records will be updated to reflect changes or to correct errors. Take new photographs if none exists, or the improvement's condition has substantially changed.	Commercial Department Residential Department Tyler Technologies
E)	Review land value and apply adjustments as needed.	Commercial Department Residential Department Tyler Technologies
F)	Assign depreciation to improvements. Depreciation will be assigned to reflect the physical condition and obsolescence applied (whether economic or functional) as needed, to ensure the final value reflects current local market conditions. Notes will be listed on the PRC to explain any adjustments.	Commercial Department Residential Department Tyler Technologies
G)	Adjust agricultural land grades where required, changing the agricultural maps and property record cards accordingly.	Residential Department
H)	Update review date on property record card.	Residential Department
10.	Complete final calculations following field review, data entry, and finalize your estimate of market value.	Commercial Department Residential Department
11.	Income. Obtain and verify income and expense information for commercial property. Review records for 2020, 2021, 2022.	Commercial Department Tyler Technologies
12.	Develop appropriate capitalization rates for income producing properties and calculate their values by the income approach.	Commercial Supervisor
13.	Prepare notices to taxpayers for increases in value, by June 15th annually.	Director of Assessment Systems Administrator

Real Property

FUNCTIONS AND RESPONSIBILITIES

Responsibility	Job Title and Comments
14. Conduct informal meetings with taxpayers, completed by July 1st annually.	Appraisal Staff
15. Prepare for and defend values at board of equalization annually.	Appraisal Staff Tyler Technologies (2023)
16. Complete the real property assessment roll by July 1st annually.	Director of Assessment Systems Administrator
17. Submit electronic copy of assessment roll to the Commission for parcel count by August 1st annually.	Director of Assessment Research Analysts
18. Submit electronic file of appraisal/building data to Commission for ratio study by August 1st of odd numbered years.	Director of Assessment Research Analysts
19. Provide electronic file of previous two years sales to Commission for ratio study April 15th of even numbered year.	Director of Assessment Research Analysts
20. If the county is under a Memorandum of Understanding or an Equalization Order by the State Tax Commission, the memorandum and/or order shall be part of the Jackson County Maintenance Plan. The document can be added to the plan in the Additional Pages tab.	N/A
21. Submit completed electronic file of Yearly Totals for Mapping Transactions, Sales Letters, Livestock Values, Informal Hearings and BOE totals, and Personal Property Totals to the State Tax Commission for January - July by September 1st and August - December by April 15th annually.	Director of Assessment System Administrator

Personal Property

FUNCTIONS AND RESPONSIBILITIES

	Responsibility	Job Title and Comments
1.	Submit County Personal Property and Business Personal Property Assessment List for the following year to the State Tax Commission by November 20th annually for approval.	Director of Assessment System Administrator
2.	Mail State Tax Commission approved personal property assessment forms by February 1st annually.	Director of Assessment System Administrator
3.	Process railroad and utility returns for appraisal of locally assessed property by April 20th annually.	Director of Assessment System Administrator
4.	Process State Tax Commission approved personal property assessment forms	Director of Assessment System Administrator
5.	Prepare second notice to taxpayers whose assessment list has not been received April 1st annually. Track and log late lists, penalties, and waivers.	Director of Assessment System Administrator
6.	Complete the personal property assessment roll by July 1st annually.	Director of Assessment System Administrator
Additional Comments:		

Charts and Reports

The following charts and reports have been recommended by the State Tax Commission. We intend to prepare and incorporate into the plan the selected charts and reports by the date shown.

		Date Available
A.	Parcel Count. All parcels, both taxable and exempt, including manufactured homes on leased land, REC's, CATV's, and other unmapped parcels where applicable.	Assessment Roll is to be submitted to the State Tax Commission by August 1st annually
B.	Proposed budget through December 31, 2023	To be submitted upon being approved or no later than February 28, 2023
C.	Phase charts through December 31, 2023	December 31, 2021
D.	Personnel Estimation Chart through December 31, 2023	December 31, 2021
E.	Employment Schedule through December 31, 2023	December 31, 2021
F.	Organization Chart to show overall responsibility and accountability.	December 31, 2021
G.	Duties and responsibilities itemized for each personnel position.	December 31, 2021
H.	A narrative description of all major phases, including standard procedures and assignments of responsibility.	December 31, 2021
I.	Abated property report. To be submitted by November 1, 2023	November 1, 2023
J.	Annual Computer Inventory. A summary of disk usage by system users, and anticipated maintenance costs expected for the year. To be submitted by March 31st annually.	March 31st Annually

It is recommended a training outline for all personnel and a detailed field manual for data collectors be maintained in the assessor's office.

Additional Comments

FORMS TO BE UTILIZED

The following forms have been recommended by the State Tax Commission. Jackson County intends to incorporate the following forms into the plan. The forms are available for the State Tax Commission's review upon request.

		Date Available
A.	Sales Questionnaire/Letter for mailing.	December 31, 2021
B.	Income and Expense Forms	December 31, 2021
C.	Assessment Change Notice	December 31, 2021
D.	Infomal Hearing Forms	December 31, 2021
E.	Board of Equalization Forms	December 31, 2021
F.	Split Tax Statement Forms	December 31, 2021
G.	Statistical Analysis Forms/Reports	December 31, 2021
H.	Data Verification Forms/Letters for New Construction	December 31, 2021
I.	New Construction Log	Delphi Residential Occupancy New Constr. Database
J.	Project Control Log to track different phases by map sheet	N/A
K.	Map Count Log to track parcel counts by Map Sheet	Exists in the Esri application of all real estate parcels.
L.	Real Estate and Personal Property Assessment Roll	In CAMA (Sigma) and Billing App (Ascend)
M.	Individual and Business Personal Property Lists	Exists in the Ascend Billing Application
N.	Second Notice for Non-Returned Assessment Lists	N/A
COUNTY MAY LIST ADDITIONAL FORMS UTILIZED (OPTIONAL)		
O.		
P.		
Q.		
R.		
S.		
T.		
U.		
V.		
W.		
X.		
Y.		
Z.		

Definitions and Instructions - Page 12 - Page 15

1. The Phase Charts on Page 12 and Page 14 break down the monthly work schedule for each item to be completed by the assessor office. Page 12 is for the even year. Page 14 is for the odd year.
2. Page 13 and Page 15 provides the number of employees estimated to complete each project per month and the average number of employees in the assessor's office.
3. There are 52 weeks in a calendar year. The Phase Chart is based on 48 weeks, allowing 4 weeks of vacation, medical leave, and holidays.
4. Administration - Is the list of the assessor's office work.
5. Number of Parcels - An estimation of the amount of parcels estimated for the tasks.
6. Standard Level of Production - Number of items that can be done by one worker in one day. This is a required field to be complete for the following phases: Change Notices, Public Traffic, Processing Transfers, Map/GiS, Sales Letters, Sales Data Entry, New System Data Entry RP (if applicable), New Const Field Review, New Const Data Entry/Cal, New Const Office Review, Preliminary Calculations, Final Field Review, Final Data Entry/Cal., Final Office Review, PP Prepare/Mail, PP 2nd Notices, Process PP Lists, PP Data Entry, Informal Hearings, BOE Hearings.
7. RP is the abbreviation for Real Property.
8. PP is the abbreviation for Personal Property.
9. Const is the abbreviation for Construction.
10. Cal. is the abbreviation for Calculation.
11. Each box represents 1 week or 5 working days.
12. Enter x or X in each box for the week the work will be completed.
13. Upon entering the Number of Parcels, the Standard Level of Production, and x or X, the form will auto calculate and auto populate the corresponding week box for the work task on Page 13 and Page 15 respectively.

Phase Chart 2022

Administration	Number of Parcels per Tasks	Standard Level of Production per Day	January	February	March	April	May	June	July	August	September	October	November	December
Plan & Budget			x								x	x	x	x
Change Notices				C O N T R A C T E D				x						
Assmt Roll								x						
Email Assmt Roll to STC									x					
Abated Prop														
Computer Inv					x									
Public Traffic	170,000	35	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
Processing Transfers	40,000	35	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
Map/GIS Updates	5,000	10	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
COV Data Char. Letters	35,000	20	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
Sales Data Entry	30,000	20	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
Sales Field Reviews														
Sales to STC Res Ratio						x								
Sales Ratios					x x x x			x x x x			x x x x			x x x x
Index/Man Lvl														
Land Analysis												x x x x	x x x x	x x x x
Building/Deprec Study												x x x x	x x x x	x x x x
New System Data Entry RP														
ContractNewConstFieldReview	170,500	30	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
New Const Data Entry/Cal.														
New Const Office Review	5,000	10	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x
Preliminary Calculations														
Final Field Review														
Final Data Entry/Cal.														
Final Office Review														
Parcel Review Contracted														
PP Prepare/Mail					contract Strham									x x x x
PP 2nd Notices					contract Strham									
Process PP Lists	200,000	250	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x							
PP Data Entry	200,000	50	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x							
Informal Hearings								T y l e r C o n t r a c t						
BOE Hearings								T y l e r C o n t r a c t						
STC Hearings								x x x x x x x x	x x x x x x x x					
Hearings Set-up Informal	3,000	50					x x x x x x x x							
Hearing Set-Up/BOE	1,500	50						x x x x x x x x						
Processing PP after close of boo	150,000	50							x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x	x x x x x x x x

Phase Chart 2022

Administration	January	February	March	April	May	June	July	August	September	October	November	December
Change Notices												
Public Traffic	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24
Processing Transfers	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76
Map/GIS Updates	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08
COV Data Char. Letters	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29
Sales Data Entry	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25
New System Data Entry RP												
New Const Field Rev	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68
New Const Data Entry/Cal.												
New Const Office Review	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08
Preliminary Calculations												
Final Field Review												
Final Data Entry/Cal.												
Final Office Review												
Parcel Review Contracted												
PP Prepare/Mail												
PP 2nd Notices												
PP Process Lists	6.67	6.67	6.67	6.67	6.67	6.67	6.67					
PP Data Entry	33.33	33.33	33.33	33.33	33.33	33.33	33.33					
Informal Hearings												
BOE Hearings												
Hearings Set-up Informal					1.50	1.50						
Hearing Set-Up/BOE							0.75	0.75				
Processing PP after close of book							25.00	25.00	25.00	25.00	25.00	25.00
Total	106.38	106.38	106.38	106.38	107.88	107.88	92.13	92.13	91.38	91.38	91.38	91.38

Average Number of Employees: 99.26

Phase Chart 2023

Administration	Number of Parcels per Tasks	Standard Level of Production per Day	January	February	March	April	May	June	July	August	September	October	November	December
Plan & Budget			x								x	x	x	x
Change Notices			C O N T R A C T E D				x							
Assmt Roll								x						
Email Assmt Roll to STC									x					
Abated Prop												x		
Computer Inv				x										
Public Traffic	170,000	35	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
Processing Transfers	40,000	35	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
Map/GIS Updates	5,000	10	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
COV Data Char Letter	35,000	20	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
Sales Data Entry	30,000	20	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
Sales Field Reviews			x	x	x	x	x	x	x	x	x	x	x	x
Sales to STC Res Ratio														
Sales Ratios					x x x x			x x x x			x x x x			x x x x
Index/Man Lvl											x			
Land Analysis														
Building/Deprec Study														
New System Data Entry RP														
ContractedNewConstfieldRevi	170,500	30	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
New Const Data Entry/Cal.			x											
New Const Office Review	5,000	10	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
Preliminary Calculations			x											
Final Field Review			x											
Final Data Entry/Cal.			x											
Final Office Review			x											
Parcel Review Contracted														
PP Prepare/Mail				contract Strham										
PP 2nd Notices				contract Strham										
Process PP Lists	200,000	250	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x						
PP Data Entry	200,000	50	x x x x	x x x x	x x x x	x x x x	x x x x	x x x x						
Informal Hearings						T Y L E R								
BOE Hearings					T E C H N O L O G I E S									
STC Hearings														
Processing PP after close of book	150,000	50							x x x x	x x x x	x x x x	x x x x	x x x x	x x x x
Hearing Set -Up/informal	60,000	50					x x x x	x x x x						
hearing Set -Up/BOE	15,000	50							x x x x	x x x x				

Phase Chart 2023

Administration	January	February	March	April	May	June	July	August	September	October	November	December
Change Notices												
Public Traffic	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24	20.24
Processing Transfers	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76	4.76
Map/GIS Updates	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08
COV Data Char Letter	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29	7.29
Sales Data Entry	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25	6.25
New System Data Entry RP												
New Const Field Rev	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68	23.68
New Const Data Entry/Cal.												
New Const Office Review	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08	2.08
Preliminary Calculations												
Final Field Review												
Final Data Entry/Cal.												
Final Office Review												
Parcel Review Contracted												
PP Prepare/Mail												
PP 2nd Notices												
PP Process Lists	6.67	6.67	6.67	6.67	6.67	6.67						
PP Data Entry	33.33	33.33	33.33	33.33	33.33	33.33						
Informal Hearings												
BOE Hearings												
Processing PP after close of boo							25.00	25.00	25.00	25.00	25.00	25.00
Hearing Set -Up/informal					30.00	30.00						
hearing Set -Up/BOE							7.50	7.50				
Total	106.38	106.38	106.38	106.38	136.38	136.38	98.88	98.88	91.38	91.38	91.38	91.38

Average Number of Employees: 105.13

Preliminary Budget Summary

Report amounts to nearest \$1.00 increment

Expenditure Summary	Approved 2021	Requested 2022	Projected 2023
Salaries	\$5,107,727	\$6,350,284	To be submitted upon being approved by county or no later than February 28, 2023
Office Expenses and Non-Computer Related Equipment	\$556,295	\$99,000	
Mileage Expense Only	\$46,470	\$45,900	
Education and Training	\$32,265	\$46,590	
Hardware/Software Computer	\$1,485,440	\$322,000	
Leased Equipment	\$27,404	\$122,000	
Contracts and Other Expenses	\$1,445,741	\$1,055,955	
Total	\$8,701,342	\$8,041,729	

Sources of Revenue Available:	Approved 2021	Requested 2022
County General Revenue	\$0	\$0
Tax Collection Withholding	\$6,764,500	
State Reimbursement	\$901,380	\$944,245
Other	\$0	\$0
Prior Year Net Cash Available December 31	\$3,819,179	\$2,783,717
Total	\$11,485,059	\$3,727,962

Current Parcel Count	300,460	300,715
Cost Per Parcel	\$28.96	\$26.74

**Assessment Department
1902**

Line Item Description	Previous Year			Budget Year
	2020 Actual	2021 Adopted	Exp. as of 11/08/2021	2022 Recommended
Assessment Fund				
5010 Regular Salaries	2,379,860	3,009,102	2,100,482	4,658,103
5020 Seasonal Salaries	43,148	235,860	64,794	73,305
5025 Part Time Salaries	5,409	-	21,820	63,450
5030 Over Time Salaries	64,103	100,000	43,128	65,000
5037 Mobile Phone Allowance	-	660	495	660
5040 FICA Taxes	183,260	255,940	161,238	371,782
5050 Pension Contributions	388,174	409,780	341,483	544,094
5060 Insurance Benefits	488,412	625,112	438,962	1,020,996
5061 Dental & Vision	4,539	1,952	3,701	8,026
5062 HSA Contribution	14,500	1,000	16,600	19,200
5063 Insurance Admin Fee	71,434	-	77,382	-
5066 Life Insurance Benefit	-	907	610	1,365
5070 Unemployment Insurance	6,449	4,503	3,753	-
5090 Salary Adjustments	-	-	-	-
5094 Salary Savings	-	-	-	(500,000)
5110 Workers Compensation	20,635	53,519	44,599	-
5150 Long Term Disability	6,449	16,725	13,938	24,303
Total Personnel Services	3,676,371	4,715,060	3,332,984	6,350,284
6020 Legal Services	66,000	-	-	-
6040 Appraisal Services	-	350,000	136,432	250,000
6070 Intergovernmental Agreements	63,428	-	-	-
6080 Other Professional Services	118,227	263,400	14,304	-
6110 Postage	288,923	350,000	313,974	300,000
6120 Mileage Reimbursement	41,270	45,900	19,993	45,900
6121 Parking Expenses	-	500	-	500
6140 Travel Expense	-	10,000	155	-
6160 Meeting Expense	672	2,500	254	2,800
6165 Coffee & Water Service	1,813	4,000	1,422	5,000
6210 Advertising	-	-	-	-
6230 Printing	60,437	150,000	71,719	150,000
6240 Office Services Charges	-	100	-	100
6310 Property Insurance	-	-	-	107
6320 Workmen's Compensation	-	-	-	40,048
6330 Bond & Surety	-	-	-	250
6430 Telephone Utility	5,500	-	-	-
6435 Telephone Maintenance	-	-	-	-
6530 Maint & Repair - Auto Equip	1,357	-	-	-
6540 Maint & Repair - Office Equip	-	2,000	-	2,000
6620 Rent - Buildings	-	-	37,263	66,000
6641 Copier Rental/Maintenance	20,678	22,000	10,196	22,000
6643 Mobile Phone/Pager Rental	770	2,870	-	-
6661 Software Purchases	-	50,000	16,537	109,500
6662 Software Maintenance	495,548	100,000	97,895	134,000
6663 Software as a Service	-	-	-	58,500
6710 Dues & Memberships	3,145	4,800	3,425	4,800
6736 Mapping Services	-	100,000	100,000	175,000
6750 Tuition Reimbursement	10,220	2,000	-	-
6756 Training Expense	-	10,000	6,590	46,590
6783 Scanning Services	-	-	-	20,000
6790 Other Contractual Services	550,504	109,164	39,410	-
6830 Contingency Fund	-	-	-	50,000
Total Contractual Services	1,728,494	1,579,234	869,568	1,483,095
7010 Office Supplies	10,496	12,000	7,719	18,000
7020 Reference Books/Publications	2,631	3,200	1,690	8,800
7040 Store Room Supplies	-	-	-	-

**Assessment Department
1902**

Line Item Description	Previous Year			Budget Year
	2020 Actual	2021 Adopted	Exp. as of 11/08/2021	2022 Recommended
7041 Paper Supplies - Copier Paper	4,642	5,820	799	5,000
7110 Gasoline	-	500	-	500
7190 Wearing Apparel	1,102	1,200	950	5,000
7230 Other Operating Supplies	-	-	-	-
7400 Signs, Badges & Markers	1,200	1,200	1,200	2,500
7510 Small Tools/Minor Equipment	-	-	-	15,000
Total Supplies	20,071	23,920	12,358	54,800
8020 Buildings & Improvements	-	-	-	-
8150 Office Furniture & Fixtures	-	25,500	1,123	25,000
8160 Radio/Communications Equipment	-	3,000	654	8,550
8170 Other Equipment	-	10,000	-	-
8171 Personal Computer/Accessories	-	12,500	14,055	20,000
Total Capital Outlay	-	51,000	15,832	53,550
Total Assessment Fund	\$ 5,424,935	\$ 6,369,214	\$ 4,230,743	\$ 7,941,729
Total Assessment Department	\$ 5,424,935	\$ 6,369,214	\$ 4,230,743	\$ 7,941,729

**Assessment Fleet Replacement
1013**

Line Item Description	Previous Year		Exp. as of 11/08/2021	Budget Year
	2020 Actual	2021 Adopted		2022 Recommended
Assessment Fund				
8120 Automobiles	-	\$ 100,000	-	\$ 100,000
Total Capital Outlay	-	100,000	-	100,000
Total Assessment Fund	-	\$ 100,000	-	\$ 100,000
Total Assessment Fleet Replacement	-	\$ 100,000	-	\$ 100,000

Request for Legislative Action

Res. #20842
Sponsor: Charlie Franklin
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20842
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
Requesting Legislative approval of the 2022-2023 Reassessment Maintenance Plan to be submitted to the State Tax Commission.

Request Summary
Requesting Legislative approval of the 2022-2023 Reassessment Maintenance Plan to be submitted to the State Tax Commission.

Contact Information			
Department:	Assessment	Submitted Date:	12/7/2021
Name:	Jeph BurroughsScanlon	Email:	jbs@jacksongov.org
Title:	Deputy Director of Assessment	Phone:	816-881-3256

Budget Information			
Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20449	June 22, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not Spending Money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

Jeph BurroughsScanlon at 12/7/2021 11:26:22 AM - [Submitted |]
Department Director: Gail McCann Beatty at 12/7/2021 11:41:45 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/7/2021 3:14:32 PM - [Not applicable |]
Compliance: Jaime Guillen at 12/7/2021 3:52:52 PM - [Approved | 343]
Finance (Budget): Mark Lang at 12/7/2021 4:29:51 PM - [Not applicable |]
Executive: Troy Schulte at 12/7/2021 4:41:40 PM - [Approved |]
Legal: Elizabeth Freeland at 12/8/2021 11:27:15 AM - [Approved |]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$582,000.00 within the 2021 General Fund to cover unanticipated budgetary shortfalls within the Public Works Department.

RESOLUTION NO. 20843, December 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Facilities Management section of the Public Works Department has experienced budgetary shortfalls in its accounts relating to water and sewer services for the Jackson County Detention Center; and,

WHEREAS, a transfer is required to pay the cost of these services through the end of the year; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 General Fund be and hereby is made:

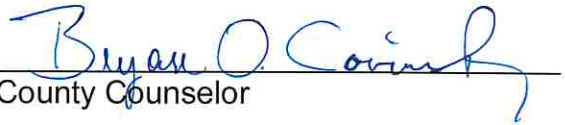
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
3% State Mandated Contingency			
001-8003	56830- Contingency	\$387,892	
Fac. Mgmt Correctional Facility			
001-1210	58060- Other Improvements	\$194,108	
001-1210	56440- Water		\$185,000
001-1210	56450- Sewer Service		\$397,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20843 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 8003 56830
ACCOUNT TITLE: General Fund
3% State Mandated Contingency
Contingency
NOT TO EXCEED: \$387,892.00

ACCOUNT NUMBER: 001 1210 58060
ACCOUNT TITLE: General Fund
Fac. Mgmt Correctional Facility
Other Improvements
NOT TO EXCEED: \$194,108.00

12/18/2021

Date



Chief Administrative Officer

Request for Legislative Action

Res. #20843
Sponsor: Theresa Cass Galvin
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20843
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Transfer']
Project/Title:
A Resolution transferring \$582,000.00 within the 2021 Facility Management Correctional Facility fund and 3% State Mandated Contingency fund to cover unanticipated budgetary shortfalls within the Facilities Management Division of Public Works.

Request Summary
Requesting a supplemental transfer of \$582,000.00 within the Facility Management Correctional Facility Fund and the 3% State Mandated Contingency Fund to cover water and sewer utility overages due to increase usage at the Jackson County Detention Center.
<ul style="list-style-type: none">Accommodations have been made to ensure that the 2022 budget is well equipped to maintain the proper accounting.

Contact Information			
Department:	Public Works	Submitted Date:	11/23/2021
Name:	Courtney L. Henderson	Email:	CHenderson@jacksongov.org
Title:	Administrative Supervisor	Phone:	816-881-4418

Budget Information			
Amount authorized by this legislation this fiscal year:		\$582,000	
Amount previously authorized this fiscal year:		\$ 0	
Total amount authorized after this legislative action:		\$582,000	
Is it transferring fund?		Yes	
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	1210 (Fac. Mgmt. Correctional Facility)	58060 (Other Improvements)	\$194,108
001 (General Fund)	8003 (3% State Mandated Contingency)	56830 (Contingency Fund)	\$387,892

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	1210 (Fac. Mgmt. Correctional Facility)	56440 (Water)	\$185,000
001 (General Fund)	1210 (Fac. Mgmt. Correctional Facility)	56450 (Sewer Service)	\$397,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

History

Courtney L. Henderson at 11/23/2021 9:54:14 AM - [Submitted |]
Department Director: Brian Gaddie at 11/23/2021 12:07:50 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 11/23/2021 12:18:03 PM - [Not applicable |]
Compliance: Katie M. Bartle at 11/23/2021 3:11:34 PM - [Approved | eRLA 331]
Finance (Budget): Mark Lang at 11/30/2021 12:00:56 PM - [Returned for more information | On the subject tab, under "Action" please change this from an appropriation to a transfer. Also, change all the language in the title and request summary to reference a transfer rather than an appropriation. On the Budget Info tab, change the funding source from the Undesignated Fund balance to the following:001-1210-58060 - \$194,108001-8003-56830 - \$387,892]
Submitter: Courtney L. Henderson at 11/30/2021 12:46:07 PM - [Submitted |]
Department Director: Brian Gaddie at 11/30/2021 1:41:46 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/2/2021 9:31:50 AM - [Not applicable |]
Compliance: Katie M. Bartle at 12/2/2021 10:37:39 AM - [Approved |]
Finance (Budget): Mark Lang at 12/6/2021 12:51:43 PM - [Returned for more information | Please see my email from 12/02/2021 at 3:33pm.]
Submitter: Courtney L. Henderson at 12/8/2021 10:43:23 AM - [Submitted |]
Department Director: Brian Gaddie at 12/8/2021 10:59:35 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 12/8/2021 11:15:31 AM - [Not applicable |]
Compliance: Jaime Guillen at 12/8/2021 12:01:06 PM - [Approved | 331]
Finance (Budget): Mark Lang at 12/8/2021 1:50:43 PM - [Approved | The fiscal note is attached.]
Executive: Troy Schulte at 12/8/2021 4:56:13 PM - [Approved |]
Legal: Elizabeth Freeland at 12/9/2021 8:16:17 AM - [Approved |]

Fiscal Note:

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

PC# 121021002 000

Date: December 8, 2021

RES # 20843
eRLA ID #: 331

Org Code/Description	Object Code/Description	From	To
001 General Fund			
8003 3% State Mandated Contingency	56830 Contingency	\$ 387,892	\$ -
1210 Fac. Mgmt. Correctional Facility	58060 Other Improvements	194,108	-
1210 Fac. Mgmt. Correctional Facility	56440 Water	-	185,000
1210 Fac. Mgmt. Correctional Facility	56450 Sewer Service	-	397,000
		<u>\$ 582,000</u>	<u>\$ 582,000</u>

APPROVED
By Mark Lang at 1:49 pm, Dec 08, 2021
Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION approving the issuance of a County mask mandate order for the health and safety of its citizens effective until January 12, 2022, or thirty days after the adoption of this Resolution, whichever is later.

RESOLUTION NO. 20844, December 13, 2021

INTRODUCED BY Scott Burnett and Crystal Williams, County Legislator

WHEREAS, Executive Order 21-09 issued by the Missouri Governor on August 27, 2021, continues for certain purposes the previously declared State of Emergency to Assist Continued COVID-19 Recovery established in Executive Order 20-02; and,

WHEREAS, in response to the increased health risk posed to Jackson County citizens evidenced by the Report Supporting Order for Mask Wearing in Public Places provided by the Jackson County Health Department pursuant to section 67.625, RSMo, the County Executive and the County's Emergency Management Coordinator will issue a mask mandate (hereinafter "Health Order") on December 13, 2021, which will be effective upon approval of the Legislature, via adoption of this Resolution, which Health Order will expire on January 12, 2022, or thirty days after the adoption of this Resolution, whichever is later; and,

WHEREAS, a copy of this Health Order is attached; and,

WHEREAS, the Health Order encourages vaccination and requires individuals five years of age and older to wear a face covering or mask in places of public accommodation; and,

WHEREAS, COVID-19 spreads among people who are in contact with one another or present in shared spaces and a gathering of individuals without necessary mitigation for the spread of infection will pose a risk of the spread of infectious disease; and

WHEREAS, the state of Missouri is experiencing another wave of new COVID-19 cases, fueled by low rates of full vaccination (currently 51.7% of residents), the spread of more pervasive and virulent strain variants (the Delta and Omicron Variants), and COVID-19 hot spots across northern Missouri; and,

WHEREAS, area hospitals, including Children's Mercy Hospital, serving the citizens of Jackson County are experiencing high levels of COVID-related admissions, placing them at or near capacity limits, suggesting the Delta and Omicron variants' transmission and infection rates in adolescents and children are more severe than previously anticipated; and,

WHEREAS, as of December 9, 2021, the Jackson County Health Department reported 43,423 total cases of COVID-19 and 554 COVID-19-related deaths in Eastern Jackson County (the area outside of Kansas City, Missouri, and Independence, Missouri); and,

WHEREAS, on December 9, 2021, the Jackson County Health Department reported approximately 51% of Eastern Jackson County residents were fully vaccinated for COVID-19 and that 58% have been administered at least one vaccine dose; and,

WHEREAS, on August 23, 2021, the U.S. Food and Drug Administration fully approved Comirnaty, also known as the Pfizer-BioNTech COVID-19 vaccine, for prevention of COVID-19 disease in individuals sixteen (16) years of age and older, with additional vaccine and booster options available under a prior emergency use authorization; and,

WHEREAS, on October 26, 2021, the U.S. Food and Drug Administration and Centers for Disease Control and Prevention issued emergency use authorization for the Pfizer-BioNTech COVID-19 vaccine for individuals five (5) years of age and up; and

WHEREAS, on November 19, 2021, the Food and Drug Administration and Centers for Disease Control and Prevention expanded the emergency use authorization eligibility for both the Moderna and Pfizer-BioNTech COVID-19 vaccine booster for individuals eighteen (18) years of age and older after the completion of primary vaccination protocols; and

WHEREAS, compelling data demonstrates that community mask wearing is an effective nonpharmacologic intervention to reduce the spread of COVID-19 infection, especially as source control to prevent spread from infected persons, and also as protection to reduce wearers' exposure to infection; and,

WHEREAS, on November 30, 2021, the U.S. Centers for Disease Control and Prevention issued new guidance, recommending all vaccinated individuals (in addition to its previous

recommendation for unvaccinated individuals) in “substantial” or “high” transmission areas wear masks indoors; and,

WHEREAS, as of December 9, 2021, the Centers for Disease Control and Prevention classifies Jackson County, and every county adjacent to Jackson County in both Missouri and Kansas, as high transmission areas; and,

WHEREAS, medical professionals recommended a return to masks indoors in November 2021, based on the positivity rate for COVID-19 cases in Missouri and the increase in hospitalizations; and,

WHEREAS, on December 9, 2021, the Jackson County Health Department, pursuant to section 67.625, RSMo, submitted an updated report to the Legislature outlining the need for and recommending an extension of the mask mandate; now therefore,

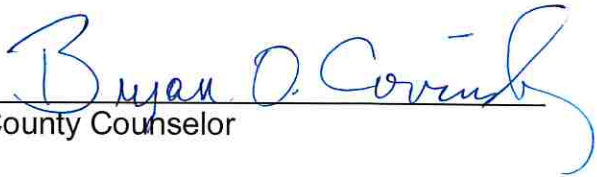
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Health Order be and hereby is approved to be effective until January 12, 2022, or thirty days after the adoption of this Resolution, whichever is later.

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. 20844 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Res. #20844
Sponsors: Scott Burnett and
Crystal Williams
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20844
Sponsor(s):	Scott Burnett JACKSON COUNTY;Crystal J. Williams	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
Resolution reinstating the previously rescinded health order requiring indoor masking for individuals five years of age and older.

Request Summary
Due, in part, to the high prevalence of COVID-19 in our region, relatively low vaccination rates and the scientific evidence supporting the benefits of universal masking, the Jackson County Executive, Health Director, Emergency Management Coordinator are requesting County Legislative reinstate the prior Health Order, effective immediately, and expiring 30 days from approval.

Contact Information			
Department:	County Executive Office	Submitted Date:	12/8/2021
Name:	Caleb Clifford	Email:	Cclifford@jacksongov.org
Title:	Chief of Staff	Phone:	816-881-3333

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$
Is it transferring fund?	No
Single Source Funding:	
Fund:	Department:
Line Item Account:	Amount:
	!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

Caleb Clifford at 12/8/2021 11:15:19 AM - [Submitted | Pursuant to state statute, the Health Department will provide an update report regarding this matter prior to the legislature's consideration of this resolution.]

Department Director: Sylvya Stevenson at 12/8/2021 12:48:08 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/8/2021 1:01:33 PM - [Not applicable |]

Compliance: Jaime Guillen at 12/8/2021 1:28:09 PM - [Approved |]

Finance (Budget): Mark Lang at 12/8/2021 2:11:58 PM - [Not applicable |]

Executive: Troy Schulte at 12/8/2021 4:58:14 PM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 1:07:41 PM - [Approved |]

JACKSON COUNTY, MISSOURI

OFFICE OF THE COUNTY EXECUTIVE
415 E. 12th St., Ste. 200, Kansas City, MO 64106

ORDER OF JACKSON COUNTY EXECUTIVE FRANK WHITE, JR. AND JACKSON COUNTY EMERGENCY MANAGEMENT COORDINATOR TROY M. SCHULTE DIRECTING ALL INDIVIDUALS LIVING IN, AND BUSINESSES OR ENTITIES OPERATING IN, JACKSON COUNTY, MISSOURI, EXCEPT KANSAS CITY, MISSOURI, AND INDEPENDENCE, MISSOURI, TO ADHERE TO THE PROVISIONS OUTLINED BELOW.

DATE OF ORDER: December 9, 2021

Please read this Order carefully. Pursuant to §192.300 R.S.Mo. and §192.320 R.S.Mo., violation of or failure to comply with this Order is a class A misdemeanor punishable by fine, imprisonment, or both. Pursuant to sections 4001 and 4052, Jackson County Code, 1984, violation of or failure to comply with this order is also a county ordinance violation, punishable by fine, imprisonment, or both.

UNDER THE AUTHORITY GRANTED INDIVIDUALLY AND COLLECTIVELY BY THE RELEVANT PROVISIONS OF THE MISSOURI STATE CONSTITUTION AND STATUTES, AS WELL AS BY RELEVANT PROVISIONS OF THE HOME RULE CHARTER OF JACKSON COUNTY AND COUNTY CODE PROVISIONS, INCLUDING, BUT NOT LIMITED TO: THE JACKSON COUNTY CODE CHAPTER 40, THE JACKSON COUNTY EXECUTIVE, AND JACKSON COUNTY EMERGENCY MANAGEMENT COORDINATOR DO HEREBY ORDER:

1. This Order imposes restrictions in Jackson County, excluding the corporate limits of the cities of Kansas City, Missouri, and Independence, Missouri, due to the following:
 - On March 12, 2020, a proclamation of a state of emergency was issued to allow Jackson County, Missouri, to take measures to reduce the possibility of exposure to COVID-19 and promote the health of Jackson County residents; and
 - On March 26, 2021, the Governor of the State of Missouri issued Executive Order 21-07 authorizing the Jackson County Executive to, among other things, issue orders protecting Jackson County residents from the contraction and spread of COVID-19; and
 - on August 6, 2021, the Jackson County, Missouri Executive Frank White, Jr. issued an Order mandating masks be worn in places of public accommodation, subject to certain exceptions, for Jackson County, Missouri, excluding Kansas City, Missouri, and Independence, Missouri; and
 - On August 27, 2021, the Governor of Missouri issued Executive Order 21-09 terminating the State of Emergency declared in Executive Order 20-02; and
 - On November 13, 2021, the Jackson County, Missouri Legislature terminated the August 6, 2021 Executive Order; and

- COVID-19 spreads between people who are in contact with one another or present in shared spaces, and a gathering of individuals without necessary mitigation for the spread of infection will pose a risk of the spread of infectious disease; and
- Missouri is experiencing another wave of new COVID-19 cases, fueled by low rates of full vaccination (51.7% as of December 7, 2021), the spread of new strains of COVID-19 variants (the Delta and Omicron variant), and hot spots across northern Missouri; and
- On December 9, 2021, there were 43,423 total cases and 554 deaths of COVID-19 in Jackson County, Missouri. The Centers for Disease Control (CDC) confirmed 49,198,746 total cases and 787,064 deaths nation-wide; and
- In early December 2021, the CDC reported approximately 51.8% of all Jackson County residents were fully vaccinated against COVID-19 and 63.1% have received one vaccine dose; and
- The number of COVID-19 cases, hospitalizations, and Intensive Care Unit Admissions in Jackson County has increased steadily since early November 2021, with the weekly average for new COVID-19 cases returning to August 2021 levels, and local hospitals are at or near patient-capacity; and
- As of December 9, 2021, the CDC published behavioral guidance that included advising everyone 5 years of age or older be vaccinated against COVID-19, COVID-19 vaccines are effective at helping protect against severe disease and death from the COVID-19 virus and its variants, and even individuals that are fully vaccinated should wear masks indoors in public if they are in an area of “high” or “substantial” transmission; and
- As of December 9, 2021, the CDC classified Jackson County, Missouri, as well as every county adjacent to Jackson County in Missouri and Kansas, as high transmission areas; and
- In November 2021, the CDC published guidance for the return to in-person learning for the K-12 setting, emphasizing the circulation of the highly contagious variants of COVID-19 viruses necessitating universal masking by all students (age 2 or older), staff, teachers, and visitors to K-12 schools, regardless of vaccination status; and
- Regional health guidance from chief medical officers in the Jackson County area recommended a return to masks indoors in December 2021 due to the increase in hospitalizations and concerns about future capacity in all age groups of the population; and

Thus, as of the effective date and time of this Order set forth below, **December 13, 2021**, all individuals, businesses, and government agencies in Jackson County, Missouri, excluding the portions of the County within the corporate limits of the cities of Kansas City, Missouri, and Independence, Missouri, are required to follow the provisions of this Order.

2. All persons are encouraged to be vaccinated for COVID-19. Vaccination prevents severe illness, hospitalizations, and deaths.

3. As used herein, the terms below shall have the following meanings:
- a) A “face covering or mask” means a uniform piece of cloth, fabric or other material that securely covers a person’s nose and mouth. It is properly worn when it remains affixed in place without the use of one’s hands. A face covering or mask may be:
 - A sewn mask secured with ties or straps around the head or behind the ears; or
 - Multiple layers of fabric tied around the head; or
 - Made from a variety of materials, such as fleece, cotton, or linen; or
 - Factory-made or made from household items.
 - b) A “place of public accommodation” means any place or business offering or holding out to the general public goods, services, privileges, facilities, advantages or accommodations for the peace, comfort, health, welfare and safety of the general public. Public accommodation shall not include a private club or a place of public accommodation owned and operated on behalf of a religious corporation, association or society.
4. An individual in an indoor place of public accommodation must properly wear a face covering or mask. These spaces include, but are not limited to, grocery and retail stores, special events, and public transit, but do not include private dwellings or private transportation vehicles.
- a) Exceptions to the face covering or mask requirement include the following:
 - Minors below the age of 5; and
 - Persons who have disabilities where face coverings or masks constitute a substantial impairment to their health and well-being based upon medical, behavioral or legal direction; and
 - Persons in a restaurant or tavern actively consuming food or drink; and
 - Persons obtaining a service involving the nose or face when temporary removal of the face covering or mask is necessary to perform the service; and
 - Persons who are alone in a separate room or office.

Places of public accommodation shall deny entry to and refuse to serve members of the public who refuse to wear face coverings or masks, unless a medical exemption applies or the individual is a child under the age of five. Places of public accommodation shall neither require the individual to produce medical documentation verifying a medical condition or disability, nor ask about the nature of a medical condition or disability and are encouraged to offer members of the public alternatives to in-person use of their premises.

5. Pursuant to §192.300 R.S.Mo. and §192.320 R.S.Mo., the Sheriff, all chiefs of police, Park Rangers in the County, and the Jackson County Environmental Health Department ensure compliance with and enforcement of this Order. The violation of any provision of this Order constitutes an imminent threat and menace to public health, constitutes a public nuisance, and is punishable by fine, imprisonment, or both. All remedies prescribed by this Order or otherwise available under applicable law, shall be cumulative, and the use of one or more remedies by Jackson County shall not bar the use of any other remedy to enforce this Order.
6. **This Order shall be effective on DECEMBER 13, 2021**, and will continue to be in effect until it is extended, rescinded, superseded, amended or terminated by the Legislature pursuant to the provisions of R.S.Mo. § 67.265.
7. The County Legislature, through the Jackson County Health Department, will consistently monitor data regarding COVID-19 rates in Jackson County and reserves the right to further amend this Order in accordance with infection rates, CDC guidelines, and any other relevant information which indicates the necessity to increase restrictions, or which indicates cause to ease restrictions.
8. Copies of this Order shall promptly be: (1) made available outside the Jackson County Courthouses at 415 E. 12th St., Kansas City, MO 64106 (Downtown Location); (2) posted on the Jackson County Health Department website (www.jacohd.org); and (3) provided to any member of the public requesting a copy of this Order.
9. If any provision of this Order or its application to any person or circumstance is held to be invalid, the remainder of the Order, including the application of such part or provision to other persons or circumstances, shall not be affected and shall continue in full force and effect. To this end, the provisions of this Order are severable.

Authenticated as Adopted

This 9th day of December, 2021

Frank White, Jr.
County Executive

Troy Schulte
Emergency Management Coordinator

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$10,000.00 within the 2021 Park Enterprise Fund and authorizing the County Executive to execute a Cooperative Agreement with the Black Archives of Mid-America for the production of a documentary on the desegregation of golf courses in Jackson County, at a cost to the County not to exceed \$10,000.00.

RESOLUTION NO. 20845, December 13, 2021

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, a documentary film on the desegregation of golf courses in Jackson County proposed by the Black Archives of Mid-America will demonstrate the effect that discrimination in the game of golf had on the local African American community; and,

WHEREAS, the execution of a Cooperative Agreement with the Black Archives of Mid-America to assist with this project is in the best interests of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to fund this Cooperative Agreement; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Fred Arbanas Golf Course 300-1666	56790- Other Contractual Services	\$10,000	
County Executive's Office 300-1001	56080- Other Professional Services		\$10,000

and,

BE IT FURTHER RESOLVED that the County Executive be, and hereby is, authorized to execute a Cooperative Agreement with the Black Archives of Mid-America to assist in the production of a documentary film on the desegregation of golf courses in Jackson County, in a form to be approved by the County Counselor; and,

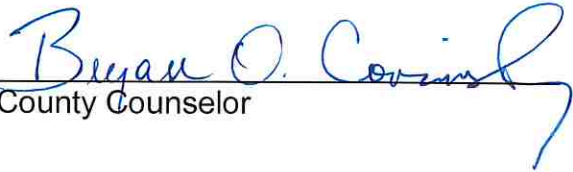
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be, and hereby is, authorized to make all payments, including final payments on the Agreement.

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. 20845 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1666 56790
ACCOUNT TITLE: Park Enterprise Fund
Fred Arbanas Golf Course
Other Contractual Services
NOT TO EXCEED: \$10,000.00

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

ACCOUNT NUMBER: 300 1001 56080
ACCOUNT TITLE: Park Enterprise Fund
County Executive's Office
Other Professional Services
NOT TO EXCEED: \$10,000.00

12/9/2021
Date


Chief Administrative Officer

Request for Legislative Action

Res. #20845
Sponsor: Tony Miller
Date: December 13, 2021

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20845
Sponsor(s):	Tony Miller	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Authorize', 'Appropriate', 'Transfer']
Project/Title:
Reducing appropriations in the Park Enterprise Fund (No. 300) and authorizing the County Executive to enter into a \$10,000 agreement with the Black Archives of Mid-America for the purpose of developing a documentary on the desegregation of golf courses and the effect that discrimination in the game had on African-Americans. The documentary will focus on the legacy of discrimination and segregation in Jackson County, Missouri.

Request Summary
This resolution transfers \$10,000 within the Park Enterprise Fund Fred Arbanas Golf Course account for the purpose of authorizing the County Executive to enter a contract with the Black Archives of Mid-America for the purpose of developing a documentary on the desegregation of golf courses and the effect that discrimination in the game had on African-Americans. Sufficient funds remain unspent in the Fred Arbanas golf course account to accomodate this request.

Contact Information			
Department:	County Executive Office	Submitted Date:	12/6/2021
Name:	Troy Schulte	Email:	TSchulte@jacksongov.org
Title:	County Administrator	Phone:	816-881-1079

Budget Information			
Amount authorized by this legislation this fiscal year:			\$10,000
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$10,000
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
300 (Park Enterprise Fund)	1666 (Fred Arbanas Golf Course)	56790 (Other Contractual Services)	\$10,000

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
300 (Park Enterprise Fund)	1001 (County Executive's Office)	56080 (Other Professional Services)	\$10,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Less than \$50000	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

History

Troy Schulte at 12/6/2021 4:30:54 PM - [Submitted | Will need a fiscal note developed. Would like to introduce and approve on the 13th of Decmber legislative meeting]

Department Director: Sylvya Stevenson at 12/6/2021 4:58:56 PM - [Approved | Needs Fiscal Note]

Finance (Purchasing): Barbara J. Casamento at 12/7/2021 8:25:21 AM - [Not applicable |]

Compliance: Jaime Guillen at 12/7/2021 9:45:42 AM - [Returned for more information | Black Archives of Mid-America will need to go to <https://jacomocompliance.com/login.php> to apply.342]

Submitter: Troy Schulte at 12/7/2021 4:45:22 PM - [Submitted | Black Archives has been notified of their need to be in compliance]

Department Director: Sylvya Stevenson at 12/8/2021 12:52:40 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/8/2021 1:04:38 PM - [Not applicable |]

Compliance: Jaime Guillen at 12/8/2021 3:20:41 PM - [Approved | Black Archives is submitting paperwork to Business Assessment.]

Finance (Budget): Mark Lang at 12/9/2021 9:59:24 AM - [Approved | The fiscal note is attached.]

Executive: Troy Schulte at 12/9/2021 10:14:55 AM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 12:22:08 PM - [Approved |]

Fiscal Note:

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

PC# _____

Date: December 9, 2021

RES # 20845
eRLA ID #: 342

Org Code/Description	Object Code/Description	From	To
300 Park Enterprise Fund			
1666 Fred Arbanas Golf Course	56790 Other Contractual Services	\$ 10,000	\$ -
1001 County Executive's Office	56080 Other Professional Services	-	10,000
		<u>\$ 10,000</u>	<u>\$ 10,000</u>

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

Org Code/Description	Object Code/Description	Not to Exceed
300 Park Enterprise Fund		
1001 County Executive's Office	56080 Other Professional Services	\$ 10,000
		<u>\$ 10,000</u>

APPROVED

By Mark Lang at 9:51 am, Dec 09, 2021

Budget Office



1722 E 17TH TERRACE
KANSAS CITY, MO 64108
(816) 221-1600
INFO@BLACKARCHIVES.ORG
WWW.BLACKARCHIVES.ORG

November 4, 2021

Mr. Frank White, Jr.
County Executive
415 E. 12th Street, Floor 2
Kansas City, MO 64106-2706

Dear Mr. White and the Jackson County Legislators:

The Black Archives of Mid-America in Kansas City is requesting sponsorship of \$10,000.00 for our documentary on the Desegregation of Golf Courses. The Black Archives is grateful for your generous support for this project. Your support allows us to make a quality film that discusses the eradication of systemic racism on the public golf courses of our city and county.

The Black Archives of Mid-America engages people from throughout the Greater Kansas City area, the County and, indeed, throughout the country and around the world. Your support will help us remain at the forefront in collecting, exhibiting, and educating our community.

Please don't hesitate to contact us with any questions or for further information. You can certainly contact me, Dr. Carmaletta Williams, CEO of the Black Archives and James Watts, Ombudsman.

Sincerely,

Carmaletta M. Williams, Ph. D.
CEO

The Black Archives of Mid-America in Kansas City is working to create a documentary on the desegregation of golf courses and the effect that discrimination in the game had on Black folk. This is a project that we sincerely want to develop because this separation caused a deep chasm for Black sportsmen and businessmen, in particular, to cross.

The film will be centered in Jackson County, MO but will address discrimination in golf across the country. As our society has come to acknowledge, many business and other decisions are made on the golf course. Blacks were excluded from participating in this decision-making process as they were relegated to segregated courses or different tee times. This form of systemic racism extended into the mid-Twentieth century and beyond. For example, in 1950 in St. Louis, a judge ruled that Black golfers could play until noon, at which time a bell was rung signaling that they must leave. Well before the Modern Civil Rights Movement heralded by the lynching of Emmett Till in 1955, the Montgomery Bus Boycott and lunch-counter sit-ins, the Heart of America Golf Club in 1939 sued and won the right to play public courses. Now, this decision did not mean that the local courses happily opened their gates for Black golfers.

This documentary will lay out the history of golf's reception for the Black community in honest, and fair ways. In addition to its discriminatory past, we will focus on the present and future for People of Color to engage in the sport. By no means do we think that our work will negate the importance of golf courses as the places where business and civic leaders come to agreements that affect us all. We intend for this documentary to be forward looking. We want our community to understand that they can pull this societal sector outside of the world of systemic racism to be inclusionary.

Golf is self-exclusionary in one sense because it is costly. Many urban people, especially young ones, just cannot afford the costs for lessons, green fees and equipment. In this documentary we will showcase how golf can be more inclusive by spotlighting local groups that assist young people learning the sport with coaching and monetary issues. Golf is character building, a disciplined sport. In the words of legendary golfer Tiger Woods, "No matter how good you get, you can always get better—and that's the exciting part." We also want to make the point that golf is not a "White" sport. Long before Tiger Woods Black people played golf. We want to enhance the legacy of legendary golfers like Charlie Luther Sifford (1922-2015), who lays out the condition of golf for Black people when he says, "I don't smile much, and I never laugh. If you'd been through what I've been through you wouldn't be smiling, either." We will explicate what he had been through.

Only in speaking the truth about systemic racism and racial injustices can we heal as a community and as a nation. We want to confront it, address it, and provide a means for healing the rifts in our communities.

I assure you that your largess and that of Jackson County will be acknowledged in all areas of the work. We appreciate your support with this project.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing the desire of the Legislature that the County proceed with the refunding of the County's Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex) and extend the contract with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services through September 11, 2022.

RESOLUTION NO. 20846, December 13, 2021

INTRODUCED BY Dan Tarwater III, Theresa Cass Galvin, and Jalen Anderson, County Legislators

WHEREAS, by Resolution 20105, dated March 11, 2019, the Legislature awarded a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of financial advisory services for use by the County to George K. Baum and Co. (Baum) under the terms and conditions of Request for Qualifications 66-18; and,

WHEREAS, Resolution 20500, dated September 21, 2020, authorized an addendum/extension to this contract, which had been subsequently assigned by Baum to its successor firm, Stifel, Nicolaus & Co., Inc., of Kansas City, MO (Stifel), to be effective as of September 28, 2020, and to remain in effect until September 11, 2021, unless further extended by the parties for an additional one-year term; and,

WHEREAS, in September 2021 the Director of Finance and Purchasing extended the contract for a renewal term to expire December 31, 2021, a term less than the full extension authorized by Resolution 20500; and,

WHEREAS, on December 9, 2021, the Director extended the contract again, until March 31, 2022; and,

WHEREAS, the Legislature's meeting of December 6, 2021, included a presentation by Michael Short and Matt Webster (Stifel); Douglas Coe (Moody Reid) – Co-Financial Advisors regarding a refunding opportunity for the Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex Project); and,

WHEREAS, this presentation projected that a net savings of \$13 million upfront would result from the proposed refunding, which could only be used for improvements at the sports complex; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature expresses its support for the County proceeding with the proposed refunding of the Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex Project); and,

BE IT FURTHER RESOLVED that it is the desire of the Legislature that the existing contract with Stifel be extended until September 11, 2022, consistent with Resolution 20105 and Resolution 20500, in order to conclude this transaction which is expected to close by the end of February 2022, and other potential transactions; and

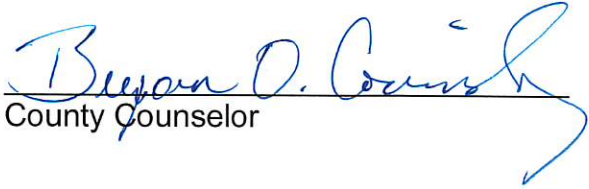
BE IT FURTHER RESOLVED that, pursuant to the terms of the existing contract with Stifel, all fees associated with the proposed financing, and any other financing, will be paid at the completion of the sale of bonds, notes, or other securities issued on behalf of the County, out of the proceeds of the transaction.

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. 20846 of December 13, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Res. #20846
Sponsors: Theresa Cass Galvin,
Dan Tarwater III, and
Jalen Anderson
Date: December 13, 2021

Request for Legislative Action

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20846
Sponsor(s):	Theresa Galvin;Daniel T. Tarwater III;Jalen Anderson	Legislature Meeting Date:	12/13/2021

Introduction
Action Items: ['Courtesy']
Project/Title:
Expressing the desire of the legislature that Jackson County move forward with the opportunity for the Refunding of the Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex) and extend the contract with Stifel, Nicolaus & Co, Inc, of Kansas City, MO, for municipal financial advisory services through September 11, 2022.

Request Summary
<p>Resolution 20105, dated March 11, 2019 awarded a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of financial advisory services for use by the County to George K. Baum under terms and conditions of RFQ 66-18.</p> <p>Resolution 20500, dated September 21, 2020 authorized an addendum to the Fiduciary Engagement Agreement with Stifel, Nicolaus & Co, Inc, of Kansas City, MO. The addendum was effective September 28, 2020 and shall remain in effect until September 11, 2021; unless further extended by the parties until September 11, 2022.</p> <p>In September of 2021 the Director of Finance and Purchasing extended the contract for a renewal term of less than the year provided of September 11, 2022. The contract is now set to expire December 31, 2021.</p> <p>The forty-seventh regular meeting of the Jackson County Legislature, Monday, December 6, 2021, included a presentation by Michael Short & Matt Webster (Stifel); Douglas Coe (Moody Reid) – Co-Financial Advisors to the County regarding the refunding opportunity of the Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex Project). The presentation of the refunding opportunity included a projected net savings of \$13 million upfront cash payment which would be limited to capital improvements at the Truman Sports Complex.</p> <p>The County Legislature expresses support that Jackson County move forward with the opportunity for the Refunding of the Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex Project).</p> <p>It is the desire that the existing contract with Stifel, Nicolaus & Co, Inc be extended to September 11, 2022 pursuant to the terms allowed under Resolution 20105 and Resolution 20500 in order to carry out this transaction which is expected to close at the end of January or February 2022.</p>

Request for Legislative Action

Pursuant to terms of the existing contract with Stifel, Nicolaus & Co, Inc, all fees associated with transactions will be paid at the completion of the sale of Bonds, Notes, or other securities issued on behalf of the County.

Legislator Galvin, Legislator Tarwater, and Legislator Anderson will sponsor.

Contact Information

Department:	County Legislature	Submitted Date:	12/7/2021
Name:	Crissy Wooderson	Email:	CWooderson@jacksongov.org
Title:	Legislative Auditor	Phone:	816-881-3310

Budget Information

Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$
Is it transferring fund?	No
Single Source Funding:	
Fund:	Department:
Line Item Account:	Amount:
	!Unexpected End of Formula

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20105	March 11, 2019
20500	September 21, 2020

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not Spending Money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval.

Request for Legislative Action

History

Crissy Wooderson at 12/7/2021 12:07:34 PM - [Submitted | Please include for the agenda 12/13/2021.]

Department Director: Mary Jo Spino at 12/7/2021 12:34:13 PM - [Approved |]

Finance (Purchasing): Barbara J. Casamento at 12/7/2021 3:13:06 PM - [Not applicable |]

Compliance: Jaime Guillen at 12/7/2021 3:51:12 PM - [Approved | 344]

Finance (Budget): Mark Lang at 12/7/2021 4:29:16 PM - [Not applicable |]

Executive: Troy Schulte at 12/7/2021 4:42:29 PM - [Approved |]

Legal: Elizabeth Freeland at 12/9/2021 12:50:40 PM - [Approved |]



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 21-31

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

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

DATE: DECEMBER 7, 2021

RE: REAPPOINTMENTS TO THE COMBAT COMMISSION

RECEIVED
DEC 07 2021 1:00 PM
MARY JO SPINO
COUNTY CLERK
JPK

I hereby make the following reappointments to the Jackson County COMBAT Commission:

Lanna Ultican is reappointed as a District 5 member for a new term to expire December 31, 2025.

Larry Beaty is reappointed as a District 6 member for a new term to expire December 31, 2025.

Dr. Kelvin L. Walls is reappointed as an At-Large Public Health Care Professional member for a new term to expire December 31, 2025.

Frank White, Jr., County Executive

Date: 12/7/21





FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 21-32

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

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

DATE: DECEMBER 7, 2021

**RE: REAPPOINTMENT TO THE JACKSON COUNTY BOARD OF
EQUALIZATION**

RECEIVED

DEC 07 2021

MARY JO SPINO
COUNTY CLERK

*1 PM
12/7/21*

I hereby make the following reappointment to the Jackson County Board of Equalization:

Forestine Beasley is reappointed for a new term to expire December 31, 2024.



Frank White, Jr., County Executive

Date: 12/7/2021

