

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$233,190.00 from the Undesignated Fund Balance of the 2015 Grant Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence.

ORDINANCE NO. 4719, March 2, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the U. S. Department of Justice has awarded the City of Kansas City, Missouri the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) in the total amount of \$555,190.00 to provide for local law enforcement purposes, for the period of October 1, 2013, to September 30, 2017; and,

WHEREAS, the grant allocates \$233,190.00 to the County for salaries and benefits for the employees of the Jackson County Drug Court and a Kansas City No Violence Alliance Data and Information Analyst; and,

WHEREAS, this grant requires no local matching funds, but it does require the execution of the attached Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence; and,

WHEREAS, an appropriation is necessary in order to place the grant funds in the appropriate spending accounts; and,

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

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

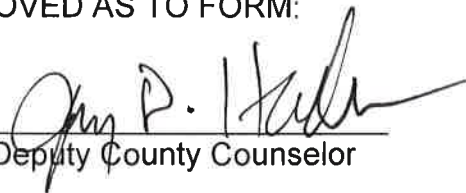
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund 2014 JAG			
010-4100	45678 – Increase Revenues	\$233,190	
010-2810	Undesignated Fund Balance		\$233,190
010-2810	Undesignated Fund Balance	\$233,190	
010-4100	55010 – Regular Salary		\$160,543
010-4100	55040 – FICA		\$ 9,221
010-4100	55050 – Pension		\$ 17,358
010-4100	55060 – Insurance		\$ 46,068

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence.

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. 4719 introduced on March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4719.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$233,190.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4719

Sponsor(s): Alfred Jordan

Date: March 2, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$233,190 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the 2014 JAG Grant awarded to Jackson County by the City of Kansas City.</u></p>																								
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$233,190</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$233,190</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td></tr> <tr> <td>FROM:</td><td>FROM ACCT</td></tr> <tr> <td>010 – Grant Fund, 2810 – Undesignated Fund Balance</td><td>\$233,190</td></tr> <tr> <td>TO:</td><td>TO ACCT</td></tr> <tr> <td>010 – Grant Fund; 2014 JAG Grant; 4100-55010 – Salary</td><td>\$160,542.50</td></tr> <tr> <td>010 – Grant Fund; 2014 JAG Grant; 4100-55040 – FICA</td><td>\$9,221.48</td></tr> <tr> <td>010 – Grant Fund; 2014 JAG Grant; 4100-55050 – Pension</td><td>\$17,358.12</td></tr> <tr> <td>010 – Grant Fund; 2014 JAG Grant; 4100-55060 – Insurance</td><td>\$46,067.90</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$233,190	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$233,190	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM:	FROM ACCT	010 – Grant Fund, 2810 – Undesignated Fund Balance	\$233,190	TO:	TO ACCT	010 – Grant Fund; 2014 JAG Grant; 4100-55010 – Salary	\$160,542.50	010 – Grant Fund; 2014 JAG Grant; 4100-55040 – FICA	\$9,221.48	010 – Grant Fund; 2014 JAG Grant; 4100-55050 – Pension	\$17,358.12	010 – Grant Fund; 2014 JAG Grant; 4100-55060 – Insurance	\$46,067.90
Amount authorized by this legislation this fiscal year:	\$233,190																								
Amount previously authorized this fiscal year:	\$																								
Total amount authorized after this legislative action:	\$233,190																								
Amount budgeted for this item * (including transfers):	\$																								
Source of funding (name of fund) and account code number;																									
FROM:	FROM ACCT																								
010 – Grant Fund, 2810 – Undesignated Fund Balance	\$233,190																								
TO:	TO ACCT																								
010 – Grant Fund; 2014 JAG Grant; 4100-55010 – Salary	\$160,542.50																								
010 – Grant Fund; 2014 JAG Grant; 4100-55040 – FICA	\$9,221.48																								
010 – Grant Fund; 2014 JAG Grant; 4100-55050 – Pension	\$17,358.12																								
010 – Grant Fund; 2014 JAG Grant; 4100-55060 – Insurance	\$46,067.90																								
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>na</u></p> <p>Prior resolutions and (date):</p>																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jean Peters Baker 2/18/15</p>																								

REQUEST SUMMARY	<p>The City of Kansas City has been awarded JAG Funds by the Department of Justice for local law enforcement purposes in the amount \$555,213 of which \$233,190 has been allocated to Jackson County, Missouri. The Prosecutor's Office will use the funding to provide salary/benefits for the employees of the Jackson County Drug Court and a KCNoVA Data and Information Analyst. The City of Kansas City is the designated fiscal agent. Contact person for the City of Kansas City is Deletta Dean, City Hall, 414 East 12th Street, Kansas City, Missouri 64016. Term of this grant is 10/1/13 – 9/30/17.</p> <p>Please allocate \$233,190 as follows:</p> <table> <tr> <td>010-4100 55010</td> <td>salary</td> <td>160,542.50</td> </tr> <tr> <td>010-4100 55040</td> <td>fica</td> <td>9,221.48</td> </tr> <tr> <td>010-4100-55050</td> <td>pension</td> <td>17,358.12</td> </tr> <tr> <td>010-4100-55060</td> <td>insurance</td> <td>46,067.90</td> </tr> </table>		010-4100 55010	salary	160,542.50	010-4100 55040	fica	9,221.48	010-4100-55050	pension	17,358.12	010-4100-55060	insurance	46,067.90
010-4100 55010	salary	160,542.50												
010-4100 55040	fica	9,221.48												
010-4100-55050	pension	17,358.12												
010-4100-55060	insurance	46,067.90												
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS	Award, Interlocal Agreement, Budget													
REVIEW	Department Director: <i>Juan Peters Baker</i> Finance (Budget Approval): <i>km</i> <i>If applicable</i> Division Manager: <i>MSD</i> County Counselor's Office:	Date: <i>2/18/15</i> Date: Date: <i>2/18/15</i> Date:												

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund – Undesignated Fund Balance	\$233,190

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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: **February 19, 2015**

ORD # 4719

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
4100 - 2014 JAG	45678 - Increase Revenues	233,190	
2810	Undesignated Fund Balance		233,190
2810	Undesignated Fund Balance	233,190	
4100 - 2014 JAG	55010 - Regular Salaries		160,543
4100 - 2014 JAG	55040 - FICA		9,221
4100 - 2014 JAG	55050 - Pension		17,358
4100 - 2014 JAG	55060 - Insurance		46,068
Budgeting		233,190	233,190



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 7

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) City of Kansas City 414 E. 12th Street Kansas City, MO 64106		4. AWARD NUMBER: 2014-DJ-BX-1137	
1A. GRANTEE IRS/VENDOR NO. 446000201		5. PROJECT PERIOD: FROM 10/01/2013 TO 09/30/2017 BUDGET PERIOD: FROM 10/01/2013 TO 09/30/2017	
3. PROJECT TITLE Greater Kansas City Crime Prevention Initiatives		6. AWARD DATE 09/28/2014	7. ACTION Initial
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).		8. SUPPLEMENT NUMBER 00	
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY14(BJA - JAG) 42 USC 3750, et seq.		9. PREVIOUS AWARD AMOUNT \$ 0	
15. METHOD OF PAYMENT GPRS		10. AMOUNT OF THIS AWARD \$ 555,213	
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Denise O'Donnell Director		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Troy M. Schulte City Manager	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL 	19A. DATE 9/9/14
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL YEAR FUND CODE BUD. ACT. DIV. REG. SUB. POMS AMOUNT X H BJ 00 00 00 555213		21. NDJUGT1174	

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

ORDINANCE NO. 140105

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2014 Byrne Justice Assistance Grant (JAG) under an agreement with the Jackson County Prosecutor's Office in the amount of \$248,114.00; estimating revenue in the amount of \$248,114.00 in the Justice Assistance Grant Fund; appropriating it to the FY 2014 Justice Assistance Grant account in the Justice Assistance Grant Fund; transferring \$149,571.00 to the Police Department's KCPDU accounting unit; authorizing cooperative agreements with the Board of Police Commissioners, and the Jackson County Prosecutor's Office; designating requisitioning authorities and recognizing an emergency.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Mayor and Council acknowledge and accept the funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance and provided under an agreement with the Jackson County Prosecutor's Office, from the 2013 Justice Assistance Grant in the amount of \$248,114.00.

Section 2. That the revenue in the following account of the 2014 Justice Assistance Grant Fund is hereby estimated in the following amount:

14-2410-570001-476045	Justice Assistance Grant	\$248,114.00
-----------------------	--------------------------	--------------

Section 3. That \$248,114.00 is appropriated from the Unappropriated Fund Balance of the Justice Assistance Grant Fund to the following accounts:

14-2410-575301-B-G57JAG14	Justice Assistance Grant	\$ 98,543.00
14-2410-129996-X	Transfer to KCPDU	<u>149,571.00</u>
	TOTAL	\$248,114.00

Section 4. That the revenue in the following account in the KCPDU Justice Assistance Grant Fund is estimated in the following additional amount:

KCPDU-14-2410-210000-599900	Transfer from KCMBU	\$149,571.00
-----------------------------	---------------------	--------------

Section 5. That \$149,571.00 is appropriated from the Unappropriated Fund Balance of the Justice Assistance Grant Fund to the following account:

KCPDU-14-2410-212642-B	Justice Assistance Grant	\$149,571.00
------------------------	--------------------------	--------------

Section 6. That the Director of Neighborhoods and Housing Services is authorized to execute, on behalf of the City, a Cooperative Agreement with the Jackson County Prosecutor's Office in the amount of \$248,114.00. The Cooperative Agreement is approved in substantial form, as that on file with the City Clerk.

ORDINANCE NO. 140105

Section 7. That the Director of Neighborhoods and Housing Services is designated as requisitioning authority for Account No. 14-2410-575301 and the Board of Police Commissioners is designated as requisitioning authority for Account No. 14-2410-212642.

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

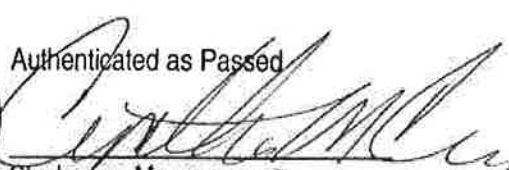

Randall J. Landes
Director of Finance

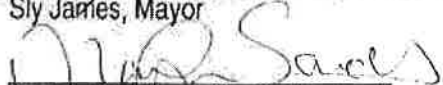
Approved as to form and legality:


Kathy Adams
Assistant City Attorney



Authenticated as Passed


Sly James, Mayor


Marilyn Sanders, City Clerk

FEB 20 2014

Date Passed

2014 JAG

10/1/13- 9/30/17

Drug Court Salay/Benefits	Salary	FICA	Pension (14.4)	Insurance	Total
KCNoVA Data/Information Analyst	120,542.50	9,221.48	17,358.12	46,067.90	193,190.00
	40,000.00				40,000.00
					233,190.00

2014 JAG Budget Narrative

Personnel: \$482,875.00

The Jackson County Drug Court Program will fund salaries and benefits through these funds. The Drug Court Program is a proven Diversion Program that reduces crime and increases public safety. The Jackson County Prosecutor's Office will fund a portion of the salary for a KCNoVA Data and Information Analyst. This position will help in a collaborative violence-reduction effort that includes law-enforcement agencies, academic researchers and community groups.

2014 JAG Program Narratives

THE COUNTY OF JACKSON (\$233,190)

Drug Courts (\$193,190)

The Jackson County Prosecutor's Drug Court is a deferred prosecution program that accepts cases from 11 municipalities within the County. Drug Court is a proven Diversion Program that reduces crime and increases public safety. The LLEBG Initiative has been a major source of funding for the Jackson County Drug Court Program. The JAG money will fund salaries and benefits of various Drug Court positions.

Community Based Programs, Community Policing (\$40,000)

KCNoVA is a collaborative violence-reduction effort that includes law-enforcement agencies, academic researchers and community groups. KCNoVA is premised upon the evidence based model of focused deterrence. Essential to the successful application of focused deterrence is the proper collection and analysis of both internal and external data. The hiring of a data and information analyst is necessary to further this project and is not currently within the capabilities of the Jackson County Prosecutor's Office. This person will be responsible for analyzing all data currently possessed within the Jackson County Prosecutor's Office's case management system, Karpel, and then coordinating with other partners to identify potential crime trends (geographical, crime type, person specific), determine internal inefficiencies, and provide recommendations on organizational changes that will help focus resources on cases that will provide the greatest results in reducing violent crime in Jackson County.

KCNoVA became operational in January 2014, and since that time there have been notable reductions in violent crime. Specifically, in comparison to the average homicide totals at this time over the past 4 years, Kansas City has seen a 25.33% reduction. These early signs of improvement are important for a community that has consistently held one of the highest per-capita murder rates and often leads the nation with the highest per capita homicide rate for African-Americans. The addition of a data and information analyst will help ensure that these gains are not lost and that additional steps are taken to further reduce violent crime in Jackson County.

The Jackson County Prosecutor's Office will use JAG money to fund a portion of the salary for a data and information analyst.

Justice Assistance Grant (JAG) Program Award, 2014-II3477-MO-DJ

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

**2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
Grant Cycle October 1, 2013-September 30, 2017**

This Agreement is made and entered into this 6th day of June, 2014, by and between The CITY of Kansas City, Missouri, the COUNTY of Jackson (COUNTY), the CITY of Grandview (CITY1), the CITY of Independence (CITY2),

WHEREAS, the U.S. Department of Justice, Office of Justice Programs has collectively allotted \$555,213.00 to the above-named units of government for state and local law enforcement-related initiatives; and

WHEREAS, each governing body agrees that the CITY of Kansas City shall serve as the fiscal agent for the funds; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services of functions under this agreement; and

WHEREAS, the CITY OF KANSAS CITY agrees to provide the COUNTY with \$233,190.00 from the JAG award for salaries and benefits for Drug Court staff in the Prosecutor's Office; and salary for the Data and Information Analyst; and

WHEREAS, the CITY OF KANSAS CITY agrees to provide the CITY1 \$16,656.00 from the JAG award to purchase law enforcement related equipment and computer hardware; and

WHEREAS, the CITY OF KANSAS CITY agrees to provide the CITY2 \$49,969.00 from the JAG award to purchase law enforcement related equipment; and to purchase computer hardware and software; and

WHEREAS, the CITY OF KANSAS CITY and the BOARD agrees to receive \$255,398.00 from the JAG Award for training and salaries and benefits for Neighborhood and Community Services and salaries and benefits for the Kansas City Metropolitan Crime Commission and salaries and benefits for Kansas City No Violence Alliance; and

WHEREAS, CITY OF KANSAS CITY, COUNTY, CITY1, and CITY2 believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the CITY OF KANSAS CITY, COUNTY, CITY1, and CITY2, agree as follows:

Section 1.

CITY OF KANSAS CITY agrees to pay COUNTY \$233,190.00 of JAG funds.

COUNTY agrees to use \$233,190.00 for salaries and benefits for Drug Court staff in the Prosecutor's Office; and to pay salary for a Data and Information Analyst.

Section 2.

CITY OF KANSAS CITY agrees to pay CITY1 a total of \$16,656.00 of JAG funds.

CITY1 agrees to use \$16,656.00 to purchase law enforcement related equipment and computer hardware.

Section 3.

CITY OF KANSAS CITY agrees to pay CITY2 a total of \$49,969.00 of JAG funds.

CITY2 agrees to use \$49,969.00 to purchase law enforcement related equipment and computer hardware and software.

Section 4.

CITY OF KANSAS CITY and agrees to receive a total of \$255,398.00 of JAG funds.

CITY OF KANSAS CITY agrees to use \$255,398.00 for training and salaries and benefits for Neighborhood and Community Services and salaries and benefits for the Kansas City Metropolitan Crime Commission and salaries and benefits for Kansas City No Violence Alliance.

Section 5.

Nothing in the performance of this Agreement shall impose any liability for claims against all participating CITIES under this Memorandum of Understanding.

Section 6.

Nothing in the performance of this Agreement shall impose any liability for claims against any COUNTY.

Section 7.

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 other parties.

Section 8.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this agreement.

Section 9.

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

CITY OF KANSAS CITY, MISSOURI

By Troy M. Schulte
Troy Schulte
City Manager

APPROVED AS TO FORM

Jan D. Hollenhorst
County Counselor

COUNTY OF JACKSON, MISSOURI

By Jean Peters Baker
Jean Peters Baker
Jackson County Prosecutor

By Michael Sanders
Michael Sanders
County Executive

CITY OF GRANDVIEW, MISSOURI

By Charles Iseman
Charles Iseman
Chief, Grandview Police Department

CITY OF INDEPENDENCE, MISSOURI

By Tom Dailey
Tom Dailey
Chief, Independence Police Department

By Robert Heacock
Robert Heacock
City Manager

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring the life and achievements of Peter Michael Gromowsky.

RESOLUTION NO. 18743, March 2, 2015

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Peter Michael Gromowsky, Assistant Prosecuting Attorney assigned to the Jackson County Drug Court program, passed away January 9, 2015, of complications from the flu; and,

WHEREAS, after Peter earned his juris doctor degree from the University of Missouri – Kansas City, he began his career as a law clerk under Judge John O'Malley before joining the Jackson County Prosecuting Attorney's Office eighteen years ago; and,

WHEREAS, as the prosecutor assigned to the Drug Court program, Peter was known for his ability to connect with the participants and work with passion and creativity for their success in the program; and,

WHEREAS, in 2011 Peter helped establish the Veterans Court program to assist vets with treatment and Veteran's Administration resources while their cases are pending; and,

WHEREAS, in addition to his commitment to serving the community as a prosecutor,

Peter was a long-time resident of Kansas City area, having attended Christ the King and St. Thomas More elementary schools and Rockhurst High School; and,

WHEREAS, Peter's daughter, Olivia, remembers her father for his love of animals, ability to always find the humor in any situation, and for always being there to offer support and encouragement; and,

WHEREAS, Peter's family will miss their loving son, brother, grandson, husband, and father; and,

WHEREAS, in addition to his daughter Olivia, Peter is survived by his wife Betsy, his parents, Sam and Mary Gromowsky, and his brothers, Steven, his wife Aimee, and their three children, John, his wife Stacy, and their three children, and Sam III; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature recognizes the life and extraordinary personal and professional achievements of Peter Gromowsky, and extends its deepest sympathy to his family, friends, and colleagues.

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. 18473 of March 2, 2015 was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$20,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$962,000.00.

RESOLUTION NO. 18744, March 2, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime law enforcement, treatment, and prevention activities, requiring a local match to grant funds, for services from January 1, 2015, to December 31, 2015; and,

WHEREAS, the Commission's applications are based on reviews by independent evaluators of applications submitted by the outside agencies; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated on the document attached hereto as Exhibit A, is in the best interest of the health, welfare and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to place a portion of the funds needed in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Grant Match 008-4405	56789 – Outside Agency	\$20,000	
Anti-Drug Sales Tax Fund Grant Match 008-4405	56798 – Grant Match		\$20,000

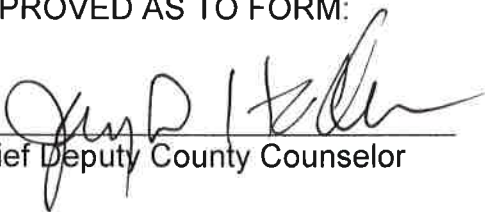
and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute agreements with the outside agencies listed on the attached Exhibit A, in the respective amounts indicated, in a form to be approved by the County Counselor; now therefore,

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 agreements.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18744 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4405 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the

treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Grant Match
NOT TO EXCEED: \$962,000.00

February 24, 2015
Date

[Signature]
Director of Finance and Purchasing

2015 GRANT MATCH - EXHIBIT A

Arts Tech	\$24,000.00
Benilde Hall	\$70,000.00
Black Health Care Coalition	\$35,000.00
Boys & Girls Club of Eastern Jackson County	\$110,000.00
City of Sugar Creek	\$20,000.00
Connections to Success	\$15,000.00
First Call Recover Oriented System of Care	\$44,000.00
Full Employment Council	\$40,000.00
Guadalupe Centers Inc.	\$20,000.00
Independence School District	\$22,000.00
Jackson County CASA	\$60,000.00
Kansas City Missouri Public School	\$16,000.00
Kansas City Symphony	\$20,000.00
Kauffman Center for the Performing Arts	\$10,000.00
KC Friends of Alvin Ailey	\$14,000.00
Lee's Summit School District	\$15,000.00
MOCSA	\$25,000.00
New House Inc.	\$25,000.00
Operation Breakthrough	\$39,000.00
ReDiscover	\$245,000.00
United Inner City Services	\$35,000.00
Whatsoever	\$58,000.00

TOTAL RECOMMENDATION	\$962,000.00
-----------------------------	---------------------

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18744

Sponsor(s): Dennis Waits

Date: March 2, 2015

SUBJECT	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>A resolution authorizing a transfer of \$20,000 within the Anti-Drug Sales Tax fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violence activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$962,000.</u></p>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$962,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$962,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$962,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>Transfer From: 008-4405-56789 Outside Agency</td><td>\$20,000.00</td></tr> <tr> <td>Transfer To: 008-4405-56798 Matching Funds</td><td>\$20,000.00</td></tr> <tr> <td>Authorize Payment From: 008-4405-56798 Matching Funds</td><td>\$962,000.00</td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$962,166.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$920,750.00 Prior Year Actual Amount Spent (if applicable): \$850,004.55</p>	Amount authorized by this legislation this fiscal year:	\$962,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$962,000.00	Amount budgeted for this item *:	\$962,000.00	Source of funding (name of fund) and account code number:		Transfer From: 008-4405-56789 Outside Agency	\$20,000.00	Transfer To: 008-4405-56798 Matching Funds	\$20,000.00	Authorize Payment From: 008-4405-56798 Matching Funds	\$962,000.00
Amount authorized by this legislation this fiscal year:	\$962,000.00																
Amount previously authorized this fiscal year:																	
Total amount authorized after this legislative action:	\$962,000.00																
Amount budgeted for this item *:	\$962,000.00																
Source of funding (name of fund) and account code number:																	
Transfer From: 008-4405-56789 Outside Agency	\$20,000.00																
Transfer To: 008-4405-56798 Matching Funds	\$20,000.00																
Authorize Payment From: 008-4405-56798 Matching Funds	\$962,000.00																
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res# 18398, February 17, 2014, Res#18080, January 28, 2013, Res #17808, January 30, 2012, Res#17476, January 24, 2011</p>																
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>																
REQUEST SUMMARY	<p>A resolution authorizing a transfer of \$20,000 within the Anti-Drug fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violence, prevention activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the County not to exceed \$962,000. Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed by the Jackson County Drug Commission for 2015 fiscal year.</p> <p>Background: The Anti-Drug Tax Fund authorized the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match and other anti-drug initiatives in the community. These recommendations are based upon applications submitted by community providers for grant match funding. Each applicant must indicate that they receive federal, state, local or private funding requiring a funding match. Each proposal was reviewed and scored by two independent outside evaluators. COMBAT staff also considered compliance and outcomes data to determine an overall score.</p>																

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director: <i>[Signature]</i>	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: 2/5/15
	Division Manager: <i>[Signature]</i>	Date: 2/5/15
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

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

Account Number:	Account Title:	Amount Not to Exceed:
	Catering	

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

Fiscal Note:
Jackson County, Missouri

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

Date: February 19, 2015 PC# _____ RES # 18744 _____

Department / Division	Character/Description	From	To
Anti-Drug Sales Tax Fund - 008			
4405 - COMBAT - Grant Match	56789 - Outside Agency	20,000	
4405 - COMBAT - Grant Match	56798 - Grant Match		20,000

Fiscal Note:

This expenditure was included in the Annual Budget.

Department / Division	Character/Description		Not to Exceed
Anti-Drug Sales Tax Fund - 008			
4405 - COMBAT - Grant Match	56798 - Grant Match		962,000


Budgeting

Jackson County
COMBAT

415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
www.combatjack.org

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Fax:
(816) 881-1416

Drug Commissioners:

Venessa Maxwell-Lopez

Tony Miller

Gene Morgan

Pamela Petrillo

Keith Querry

Marc Radasky

Anita Russell

Joseph Spalitto, DDS

To: Cathy Jolly

From: Carol Lillis 

Subject: COMBAT RLA Requests

Attached is the Request for Legislative Action for the 2015 funding for COMBAT Grant Match agencies. This recommendation represents the total 2015 funding level for these programs. This information was provided to the Drug Commission and recommended to submit to the Jackson County Legislature for their review and approval.

Let me know if you have any questions or need additional information.

Attachment

Exhibit A**COMBAT 2015 Grant Match Recommendations**

Agency Name	2014 Funding	2015 Request	2015 Recommendation
Arts Tech	\$20,000	\$28,500	\$24,000
Benilde Hall	\$70,000	\$70,000	\$70,000
*Black Health Care Coalition	\$0	\$35,000	\$35,000
Boys & Girls Club of Eastern Jackson County	\$105,000	\$125,000	\$110,000
*City of Sugar Creek-	\$0	\$28,761	\$20,000
*Connections to Success	\$0	\$60,000	\$15,000
First Call Recovery Oriented System of Care	\$44,000	\$45,000	\$44,000
Full Employment Council	\$42,000	\$42,000	\$40,000
Guadalupe Centers Inc	\$20,000	\$20,000	\$20,000
Independence School District	\$22,000	\$39,000	\$22,000
Jackson County CASA	\$50,000	\$75,000	\$60,000
Kansas City Missouri Public School	\$18,000	\$16,000	\$16,000
**Kansas City Symphony		\$25,000	\$20,000
Kauffman Center for the Performing Arts	\$8,500	\$14,306	\$10,000
KC Friends of Alvin Ailey	\$14,000	\$30,000	\$14,000
Lee's Summit School District	\$15,000	\$20,000	\$15,000
Mattie Rhodes-combined with Prevention	\$25,000	\$25,000	
MOCSA	\$15,000	\$38,000	\$25,000
*New House Inc	\$0	\$76,109	\$25,000
Operation Breakthrough	\$39,000	\$39,715	\$39,000
ReDiscover	\$260,000	\$360,000	\$245,000
ReStart-move to Treatment	\$20,000	\$68,085	
United Inner City Services	\$0	\$87,500	\$35,000
Whatsoever	\$58,000	\$58,800	\$58,000
	\$893,500	\$1,727,776	\$962,000

Available funds for 2015**\$962,166**

* Connotes new application

****In years past tickets were funded through
Kauffman Center request****COMBAT COMMISSION****FEB 25 2015****RECEIVED**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of upgraded workstations and software at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$132,098.00, as a sole source purchase.

RESOLUTION NO. 18745, March 2, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4689, dated November 17, 2014, the Legislature did authorize an Intergovernmental Cooperative Agreement between the City of Kansas City, Missouri, the Kansas City Police Department, and the County whereby the County will provide additional space to house the police department's detainees; and,

WHEREAS, as part of this Agreement, the City will provide \$1,067,000.00 in funds for the renovation of space located in the Jackson County Detention Center to provide for 100 additional inmate beds; and,

WHEREAS, this renovated space will require the installation of upgraded workstations and software that is integrated to the Detention Center's existing proprietary security system; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on sole source purchases

exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing upgraded workstations and software for the Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source purchase, at an actual cost to the County not to exceed \$132,098.00; and,


WHEREAS, the Director further recommends that he not take competitive bids for this equipment, for the reason that Southern Folger Detention Equipment Company is the provider of the Detention Center's current security equipment and it is the only company capable of providing its proprietary compatible equipment; 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 to 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 thereby made.

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. 18745 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 2701 58170

ACCOUNT TITLE: General Fund
Corrections
Other Equipment

NOT TO EXCEED: \$132,098.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18745

Sponsor(s): Alfred Jordan

Date: March 2, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase and installation of upgraded Workstations and Software for the Department of Corrections from Southern Folger Detention Equipment Company of San Antonio, Texas at a cost of \$132,098.00 as a Sole Source.</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$132,098.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$132,098.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number: 001-2701-58170 General Fund, Department of Corrections, Other Equipment</td><td>\$132,098.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$132,098.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$132,098.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 001-2701-58170 General Fund, Department of Corrections, Other Equipment	\$132,098.00
Amount authorized by this legislation this fiscal year:	\$132,098.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$132,098.00										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number: 001-2701-58170 General Fund, Department of Corrections, Other Equipment	\$132,098.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4689, November 17, 2014 Prior resolutions and (date): 18665, November 17, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The City of Kansas City, Missouri is partnering with the Department of Corrections to expand jail services. As authorized by prior Resolution, construction services and upgrades are being performed to expand the jail facility. The upgraded workstations and software purchased under this Resolution will integrate the Detention Center's existing proprietary security system with the upgraded workstations and software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase and installation of upgraded Workstations and Software for the Department of Corrections from Southern Folger Detention Equipment of San Antonio, Texas as a Sole Source. Southern Folger Detention Equipment Company is considered a Sole Source because no other company can provided the equipment or software for this proprietary system.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Memorandum from Mr. Ken Conlee, Director of Corrections and the quote from Southern Folger Detention Equipment Company</p>										
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td>Date: 2-18-15</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>Date: 2/19/15</td></tr> <tr> <td>Division Manager:</td><td>Date: 2/23/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director:	Date: 2-18-15	Finance (Budget Approval): <i>If applicable</i>	Date: 2/19/15	Division Manager:	Date: 2/23/15	County Counselor's Office:	Date:		
Department Director:	Date: 2-18-15										
Finance (Budget Approval): <i>If applicable</i>	Date: 2/19/15										
Division Manager:	Date: 2/23/15										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

RES # 18745

Mary Rasmussen
Budgeting

DATE: November 12, 2014
TO: Barbara Casamento, Purchasing Manager
FROM: Ken Conlee, Director of Corrections
SUBJECT: Sole Source Justification for Southern Folger



The Department of Corrections utilizes a proprietary system for security electronics. This system was installed in 1984 by Southern Folger (predecessor company) and they have been the company that has provided updates, support, training, and changes to the system. No other company can provide this service as it is a proprietary system.

As authorized by prior Ordinance, the Department of Corrections is partnering with the City of Kansas City, Missouri and the Kansas City Police Department to expand jailing services. As authorized by prior award, the bulk of the construction will be performed by Wilson Group.

In order to integrate the new construction with the existing security electronics and master control, it is necessary that Southern Folger provide equipment, engineering, and installation as outlined on the attached scope.

The Department has in the past sought support from other entities and none can provide this type of support without replacing the entire system.

Please let me know if you have any questions.



Detention Equipment Company

4634 S. Presa Street
San Antonio TX 78223-1000
210-533-1231 Phone • 210-533-2211 Fax

We will prepare an estimate and a competitive price to furnish and install the scope of work as described below utilizing the standard products of the Southern Folger Detention Equipment Company.

Detailed Scope of Work

- I. **Scope of Work – Upgrade** for three (3) main control workstations, one (1) wonderware server and the conversion of the two (2) control panels to touchscreen work stations. We will upgrade the Intouch wonderware software to the current Intouch wonderware version software; the SQL database will be upgrade to the current version and an enhanced IMS report generator will be provided. All upgrades will be done at our facility and then shipped to the site to be installed; we will have a programmer onsite to startup the system and make sure all upgrades are working correctly. We will need current version of the wonderware program to ensure that the same program is converted during the upgrade.
- A. **Southern Folger Detention Equipment Company will furnish items of our standard design as listed below.**
 1. **Station Locations**
 - a. Three (3) each – Main Control touchscreen workstations
 - b. One (1) each – C Pod touchscreen workstation
 - c. One (1) each – D Pod touchscreen workstation
 - d. One (1) each – Spare touchscreen workstation
 - e. One (1) each – Wonderware Server
 2. **SOFTWARE**
 - a. Intouch Wonderware 2012 R2 or current version
 - b. SQL 2012 or current version
 3. **SERVICES**
 - a. Software Implementation & Testing
 - b. System Startup & Configuration
 - c. 30 day phone support shake down period after installation is complete
 - d. Troubleshooting guide
 - e. Portable Hard drive with backup copies of software and programs
 - f. All licenses of the software will be given to the facility



www.southernfolger.com



B. Our bid specifically includes:

1. Engineering site visit
2. Product Data Submittal
3. Operations and Maintenance Manuals
4. System start-up, system testing, and Owner training for the systems listed in "A." above. Your firm will need to have people available to perform the system start-up and testing, with technical assistance, guidance and direction from SFDEC.
5. List of all touchscreen tags and network layout.

C. Our bid specifically excludes:

1. Demolition of existing control panel
2. Touchscreen Monitors (Provided by owner)
3. All PLC hardware or software
4. UPS backup
5. All field cable/wire and conduit
6. Network infrastructure including fiber optic cable, connectors, and patch panels.
7. All network hardware including switches/patch panels.
8. All 120 VAC power required at each station.
9. Any products or services not specifically mentioned above.
10. All field wire and conduit.
11. Conduit sizing, conduit layouts and point to point wiring drawings.
12. Any spare parts, samples, mockups or repair kits unless specifically included above.
13. Any performance, payment, or supply bonds.
14. Warranty on all existing/owner provided equipment.
15. New Ergonomic/Millwork or casework, including fans, lights, chairs etc.
16. Furnishing and installing all Video LAN Jacks/outlets, cover plates, and wiring.
17. Furnishing and installing all Security LAN Jacks/outlets, cover plates, and wiring.
18. Installing / adjusting field devices.
19. All testing of existing wire
20. Providing town, state or federal permit fees.
21. We specifically exclude a performance/payment bond or supply bond if bond is required add 0.9%.
22. All taxes. If claiming exemption from sales and/or use tax, please provide a valid sales/use tax exemption certificate or proper reference to exemption specification. Lack of tax exemption evidence will require Southern Folger to bill applicable sales/use tax.
23. Power relays for other systems (i.e. HVAC, Electrical, etc.)

Terms and Conditions

D. Warranty

1. Equipment and manufacturing workmanship are warranted against defects for a period of one (1) year after installation. Warranty is limited to repair or replacement of equipment deemed to have failed under conditions of normal use and excludes failures attributable to misuse, vandalism, or lightning.

E. Contract Execution

1. Our proposal is based on execution of a purchase agreement, which will incorporate this proposal in its entirety. As a supplier, SFDEC will not be bound by the General Conditions.
2. Our proposal is based on reaching a mutually agreeable schedule. We will provide schedule input for incorporation into your schedule, utilizing durations and sequencing to support overall completion and owner acceptability.
3. Deviations from these items could affect our proposed price.
4. We will require an executed purchase agreement, from you, prior to performing any work, including submittals. We will begin submittals with an initial letter of "Intent to Purchase" with a notice to proceed until we receive your executed purchase agreement.
5. Payment terms will be net 30.

F. Shipping terms are F.O.B. San Antonio, Texas, with freight allowed to the jobsite.

Proposal Price

Total budget of the above defined proposal: \$132,098.00

If you have any questions regarding the above, please call me at (210) 380-9713.

Sincerely,

Southern Folger Detention Equipment Company
A Division of Phelps-Tointon, Inc.



Michael Chike -Director Security Electronics Division

CONFIDENTIALITY NOTICE: This letter and any attachments constitute confidential information, which is intended only for the named recipient(s) and may be legally privileged. Any disclosure, copying, distribution or the taking of any action concerning the contents herein, by anyone other than the named recipient(s) is strictly prohibited.

Header**Line Items****Document Information****Doc ID:** RE 321158090028503000**Total Amount:** 132,098.00**Ref ID:****Date:** 02/18/15**Copy Only:** ☐**Buyer:** BJC**Send:** PRINT**Requester Information****Invoice To:****Requester:** WALKER MARVIN**Dept:** 2701**Vendor Information****ID:** SSC20210**Name:** SOUTHERN STEEL**Address:** PO BOX 2021**Shipping Information****Ship To:** 0001**Name:** DEPARTMENT OF CORRECTIONS**Address:** JACKSON COUNTY DETENTION CNTR.

1300 CHERRY

KANSAS CITY, MO 64106

Document 1 of 1

Ship Via:

OK

Approve

Total

Defaults

Close

Header

Line Items

Document ID: RE 3211580900285030 Date:02/18/15 Amount: 132,098.00

Item ID/Description	UOM	Quantity	Price	Amount	I
210-510				132,098.00	<input checked="" type="checkbox"/>
INSTITUTIONAL		Acct:	001-2701-58170-999-9999-9999-15		
FURNISH & INSTALL 3 MAIN CONTROL TOUCH		NS & WONDERWARE SERVER AT DOC.			

Summary

Detail

OK

Total

Edit All

Approve

Close

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County.

RESOLUTION NO. 18746, March 2, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolutions 18398, 18402, and 18403, all dated February 17, 2014, the Legislature did authorize the execution of agreements with certain outside agencies which engage in anti-drug and/or anti-violent crime prevention and treatment activities and purposes, through December 31, 2014; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend for an additional six months, through June 30, 2015, the existing agreements of the outside agencies listed below, engaged in prevention and treatment anti-drug and/or anti-violent crime initiatives, at no additional cost to the County:

<u>AGENCY</u>	<u>PROGRAM</u>
DeLaSalle Education	Treatment
Mattie Rhodes Center	Treatment
ReDiscover	Treatment
Samuel U. Rodgers Health Center	Treatment
Swope Health Services	Treatment
ReStart	Grant Match
ReDiscover	Grant Match
Guadalupe	Prevention
Housing Authority of Kansas City	Prevention
Mattie Rhodes Center	Prevention
ReStart	Prevention

and,

WHEREAS, the recommended extension will allow these agencies to utilize the allocation provided to them in 2014, but which they have encountered delays in spending; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute extensions to the agreements with the outside agencies listed above, until June 30, 2015, 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 payment on the agreements.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18746 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

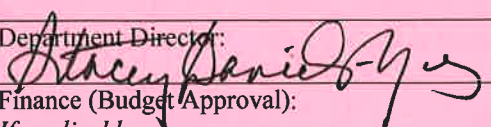
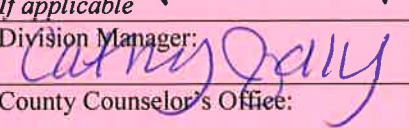
Completed by County Counselor's Office:

Res/Ord No.: 18746

Sponsor(s): Dennis Waitt

Date: March 2, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engages in the anti-drug prevention, treatment, and /or anti-violence activities and purposes, at no additional cost to the County.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #18403 February 17, 2014, #18398, February 17, 2014, #18402, February 17, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carol Lillis, Office Administrator , 881-1415</p>										
REQUEST SUMMARY	<p>A Resolution authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention, treatment, and/or anti-violence activities and purposes, at no additional cost to the County.</p> <p>Background: The Anti-Drug Sales Tax Fund authorizes the County to execute agreements and contracted services for the purpose of providing substance abuse treatment, prevention, and other anti-drug and anti-violence initiatives in the community.</p> <p>Previous legislation was authorized for the funding of these programs. These agencies have not utilized their total allocations and allowing them to extend their contracts will allow the funds to be utilized in providing services to Jackson County citizens. The Drug Commission reviewed the funding extension on February 3, 2015 and recommended that they be presented to the Legislature.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
		2-19-2015
	Finance (Budget Approval): If applicable	Date:
	Division Manager:	Date:
		2-19-15
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:
Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Query
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

February 19, 2015

To: Cathy Jolly

From: Carol Lillis

Subject: COMBAT RLA Request for Extension of Agreements

Attached is the Request for Legislative Action for 2015 for COMBAT extension of agreements with certain agencies the Jackson County Legislature.

Let me know if you have any questions or need additional information.

Attachments

REQUEST FOR EXTENSION OF SELECTED 2014 CONTRACTS

Treatment - 4404

Reason for remaining funds

DeLaSalle Education	New staff hired in Summer and program change	\$13,000
Mattie Rhodes Center	Program was without adequate staff for several months.	\$30,000
ReDiscover	Miscalculation of need for COMBAT funded services as opposed to those funded by State of MO	\$19,000
Samuel U Rodgers Health Center	Program is building back up from two staffing vacancies.	\$36,000
Swope Health Services	Residential treatment was discontinued and beds were sought from another facility, at a much lower price.	\$110,000

Grant Match - 4405

ReStart	Agency lost Case Manager	\$8,000
ReDiscover	Miscalculation of need for COMBAT funded services as opposed to those funded by State of MO	\$15,000

Prevention - 4402

Guadalupe	Services at new site were slow in implementation. anticipated.	\$11,000
Housing Authority of Kansas City	Timing difference in ability to use federal funds.	\$3,600
Mattie Rhodes	One school closed; new service to work with suspended youth found them harder to engage.	\$3,800
ReStart	Staffing vacancy for part of the year.	\$4,250

\$253,650

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

RESOLUTION NO. 18747, March 2, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4479, dated November 19, 2012, the Legislature did authorize the acceptance of the Solving Cold Cases with DNA Grant in the amount of \$415,829.13, received from the U.S. Department of Justice, for the period October 1, 2012, to March 31, 2014; and,

WHEREAS, by Resolution 18578, dated August 4, 2014, the Legislature did authorize an a seven-month extension of this grant, through October 31, 2014; and,

WHEREAS, the Prosecuting Attorney's Office has requested, and the U.S. Department of Justice has approved, an additional extension of this grant, through October 31, 2015; and,

WHEREAS, the requested extension will allow for the continuation of funding for salary and benefits for the employees of the Jackson County Cold Case Unit through October 31, 2015; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Solving Cold Cases with DNA Grant awarded by the U.S. Department of Justice, be and hereby is extended until October 31, 2015; and,

BE IT FURTHER RESOLVED that the County Executive and all other County officials be and hereby are authorized to execute any and all documents necessary to the extension.

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. 18747 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18747

Sponsor(s): Alfred Jordan

Date: March 2, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Resolution requesting a no cost extension of the 2012 Solving Cold Cases with DNA Grant.</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT</p> <p>TO ACCT</p> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4479 11/19/2012</p> <p>Prior resolutions and (date): 18578 8/14</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jean Peters Baker, 2/12/15</p>										
REQUEST SUMMARY	<p>Requesting a Resolution authorizing a one year no cost extension of the 2012 Solving Cold Case with DNA Grant awarded by the US Department of Justice. This extension will continue to provide funding for salary and benefits for the employees of the Jackson County Cold Case Unit through the expiration date of October 31, 2015. A copy of the Grant Adjustment Notice authorizing this extension is attached.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>GAN Notice</p>										

REVIEW	Department Director: <i>Juan Peters Baker</i>	Date: <i>2/18/15</i>
	Finance (Budget Approval): <i>KM</i> <i>If applicable</i>	Date: <i>2/19/15</i>
	Division Manager: <i>SDP</i>	Date: <i>2/24/15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



US DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

GRANT ADJUSTMENT NOTICE

Grantee Information			
Grantee Name:	Jackson County Missouri Prosecutors Office	Project Period:	10/01/2012 - 10/31/2015
Grantee Address:	415 East 12th St. 11th Floor Kansas City, 64106	Program Office:	NIJ
Grantee DUNS Number:	80-909-4092	Grant Manager:	Charles Heurich
Grantee EIN:	44-6000524	Application Number(s):	2012-91011-MO-DN
Vendor #:	446000525	Award Number:	2012-DN-BX-K031
Project Title:	Identifying, Evaluating, and Investigating Violent Cold Case Crimes in Jackson County, Missouri	Award Amount:	\$415,829.00
Change Project Period			
Current Grant Period:	Month: 29 Day: 30	New Grant Period:	Month: 36 Day: 30
Project Start Date:	10/01/2012	*New Project Start Date:	10/01/2012
Project End Date:	03/31/2015	*New Project End Date:	10/31/2015
*Required Justification for Change Project Period:			
<p>This grantee has been the recipient of two prior Solving Cold Cases with DNA grant awards (FY-2008 and FY-2010). Funding under our FY-2010 award concluded in mid-October 2013, and draw-down under our FY-2012 award began immediately</p>			
Attachments:			
None			
		Print	
Audit Trail:			
Description:	Role:	User:	Timestamp:
Approved-Final	OCFMD - Financial Analyst	SYSTEM_USER	02/05/2015 12:00 PM
Submitted	PO - Grant Manager	THuntx	01/12/2015 1:45 PM

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating the Missouri Comets Indoor Soccer team on its undefeated season.

RESOLUTION NO. 18748, March 2, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Kansas City area's winningest team, the Missouri Comets Indoor Soccer team, ended the inaugural regular season of the Major Arena Soccer League (MASL) with a perfect 20 – 0 record, after defeating the Tacoma Stars in a 17 – 1 victory February 22, 2015, at the Independence Events Center; and,

WHEREAS, the Comets will now host the winner of Milwaukee and Chicago in the Divisional Final at the Independence Event Center, March 12, 2015, at 7 pm; and,

WHEREAS, Comets' forward Leo Gibson was named Borden Man of the Match after his twelve-point performance, with eight goals and four assists; and,

WHEREAS, in addition, goalkeeper Danny Waltman broke the record for most wins in a season with seventeen victories; and,

WHEREAS, the Comets have attained great success since the team joined the Major Indoor Soccer League (MISL) as an expansion team for the 2010-2011 season; and,

WHEREAS, the Comets advanced to the semifinals its first season, to the division finals its second season, the finals in its third season, and won the Championship game during the 2013-2014 season, its final season as part of the MISL; and,

WHEREAS, the team is named after the original Kansas City Comets that played in the MISL from 1981-1991; and,

WHEREAS, the Missouri Comets are led by Head Coach Vlatko Andonovski, who is also the coach of the local women's professional soccer team, FC Kansas City; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Missouri Comets Indoor Soccer team on the occasion of its undefeated regular season and extends best wishes in its post-season play.

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. 18748 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 to the City of Kansas City, Missouri, for the partial funding of a disparity study related to Women- and Minority-owned business contracting practices.

RESOLUTION NO. 18749, March 2, 2015

INTRODUCED BY Crystal Williams, County Legislators

WHEREAS, by Ordinance 4636, dated June 30, 2014, and Ordinance 4695, dated November 20, 2014, the Legislature did authorize the implementation of revisions to Chapter 6 of the Jackson County Code related to Women- and Minority-owned business contracting practices; and,

WHEREAS, the City of Kansas City, Missouri, is undertaking a disparity study of the contracting practices of government entities in our region and has requested a two-year commitment by the County to participate and share the cost of this study; and,

WHEREAS, the County's share of this commitment is \$150,000.00, spread over two years and funds for this commitment were included in the 2015 Jackson County budget; and,

WHEREAS, participation in this disparity study is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the

City of Kansas City, Missouri, in the amount of \$75,000.00 for partial funding of a disparity study related to Women- and Minority-owned businesses.

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. 18749 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 56790
ACCOUNT TITLE: General Fund
Non-Departmental
Other Contractual Services
NOT TO EXCEED: \$75,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18749

Sponsor(s): Crystal Williams

Date: March 2, 2015

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 for the County's share of the cost of the City of Kansas City's diversity study.</u></p>																
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$75,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$75,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$75,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT 001-5101-56790</td></tr> <tr> <td>General Fund</td><td></td></tr> <tr> <td>Non-Departmental</td><td>TO ACCT</td></tr> <tr> <td>Other Contractual Services</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$75,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$75,000.00	Amount budgeted for this item * (including transfers):	\$75,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-5101-56790	General Fund		Non-Departmental	TO ACCT	Other Contractual Services	
Amount authorized by this legislation this fiscal year:	\$75,000.00																
Amount previously authorized this fiscal year:	\$																
Total amount authorized after this legislative action:	\$75,000.00																
Amount budgeted for this item * (including transfers):	\$75,000.00																
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-5101-56790																
General Fund																	
Non-Departmental	TO ACCT																
Other Contractual Services																	
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4636 11/20/2014 - 4695 11/20/2014</p> <p>Prior resolutions and (date): N/A</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone):</p>																
REQUEST SUMMARY	<p>Ordinances 4636 dated June 30, 2014, and 4695 dated November 20, 2014, implemented revisions to Chapter 6 of the Jackson County Code related to Women- and Minority-owned businesses contracting practices. The City of Kansas City has proposed conducting a disparity study for our region and has requested a two-year commitment from the County to share in that expense, at a cost to the County not to exceed \$75,000.00 per year. Funds to cover this expense were included in the 2015 Jackson County budget.</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
ATTACHMENTS	<p>Letter dated December 15, 2014 to Randy Landes, KCMO Director of Finance</p> <p>Invoice dated February 19, 2015 representing Jackson County's commitment to the disparity study</p>																

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>William S Ball</i>	Date: <i>2-25-15</i>
	Division Manager: <i>SWP</i>	Date: <i>2-25-15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

RES # 18749

Alman S Ball 2-24-15
Budgeting



JACKSON COUNTY
Office of the County Counselor

Jackson County Courthouse, 2nd Floor
415 East 12th Street
Kansas City, MO 64106

Attorneys

W. Stephen Nixon
County Counselor
(816) 881-3125
snixon@jacksongov.org

Jay D. Haden
Chief Deputy County Counselor
(816) 881-3150
jhaden@jacksongov.org

William G. Snyder
Senior Deputy County Counselor
(816) 881-3965
wsnyder@jacksongov.org

Jacqueline A. Sommer
Sr. Asst. County Counselor
(816) 881-3332
jsommer@jacksongov.org

Tracey Chappell
Sr. Asst. County Counselor
(816) 881-3149
tchappell@jacksongov.org

Lelia Dietiker
Assistant County Counselor
(816) 881-3656
ldietiker@jacksongov.org

Abbe Feitelberg
Assistant County Counselor
(816) 881-3279
afeitelberg@jacksongov.org

R. Travis Willingham
Assistant County Counselor
(816) 881-3442
twillingham@jacksongov.org

Whitney S. Miller
Assistant County Counselor
(816) 881-3213
wsmiller@jacksongov.org

Investigators/Paralegals

Tedi Rowland
Investigator/Paralegal
(816) 881-3676
trrowland@jacksongov.org

Linda Harrison
Investigator/Paralegal-Litigation
(816) 881-3205
lharrison@jacksongov.org

Michael A. Wells
Mental Health Claims Examiner
(816) 881-3146
mwellssr@jacksongov.org

FAX: (816) 881-3398

December 15, 2014

Phillip Yelder
C/O Randy Landes, Director of Finance
City Hall
414 E. 12th St.
Kansas City, MO 64106

Re: Jackson County Participation in Diversity Study

Dear Mr. Yelder:

This will confirm our telephone conversation of Friday, December 10, 2014, during which Jackson County Director of Finance and Purchasing Troy Thomas and I advised you that Jackson County's recommended budget for calendar year 2015 contains a \$75,000 item for the county's share of the cost of the City of Kansas City's proposed diversity study. We anticipate that the Jackson County Legislature will adopt this budget by January 31, 2015. Mr. Thomas also advises that it's his intent to include the same figure in the county's proposed 2016 budget that will be submitted to the legislature in November 2015. This total of \$150,000 will represent full funding of the county's previous commitment to share in the cost of this study. Please let me know if I can provide you further information on this.

Sincerely,



Jay D. Haden,
Chief Deputy County Counselor

JDH/dcb

Cc
Troy Thomas
Legislator Ken Bacchus

W. Stephen Nixon, County Counselor



City of Kansas City, Missouri
Human Relations Department

414 East 12th Street, 4E
Kansas City, MO 64106
Phone (816) 513-1836 Fax (816) 513-1805

INVOICE

INVOICE KCJC01
DATE: FEBRUARY 19, 2015

TO:
Tom Wyrch
Jackson County Legislature
415 E.12th Street, 2nd Floor
Kansas City, MO 64106
(816) 881-3302

FOR:
Consortium Third Generation Disparity Study

DESCRIPTION	HOURS	RATE	AMOUNT
Consortium Disparity Study Contract Funding Commitment (1/2)			\$75,000.00
TOTAL			\$75,000.00

Make checks payable to " Kansas City Missouri Treasurer-"

Thank you for your business!

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an increase to the Cooperative Agreement with Children's Mercy Hospital, which is engaged in anti-drug treatment activities and purposes, at an additional cost to the County in the amount of \$8,000.00.

RESOLUTION NO. 18750, March 2, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 18730, dated February 17, 2015, the Legislature did authorize a Cooperative Agreement with Children's Mercy Hospital for the furnishing of anti-drug treatment activities and purposes, at a cost to the County not to exceed \$52,000.00; and,

WHEREAS, it is desired to increase the amount of Anti-Drug Sales Tax Funds allocated to Children's Mercy Hospital, in an additional amount of \$8,000.00; and,

WHEREAS, authorization of this increase in funding is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the funding level on the Cooperative Agreement authorized by Resolution 18730, dated February 17, 2015, be and hereby is increased, in the additional amount of \$8,000.00, for a total authorization of \$60,000.00; 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.

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. 18750 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature.

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER:

008 4404 56789

ACCOUNT TITLE:

Anti-Drug Sales Tax Fund

COMBAT Treatment

Outside Agency Funding

NOT TO EXCEED:

\$8,000.00


Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18750

Sponsor(s): Dennis Waits

Date: March 2, 2015

SUBJECT	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>An resolution authorizing the increase to the cooperative agreement with Children's Mercy Hospital, which is engaged in Anti-Drug Treatment activities and purposes, at an additional cost to the County in the amount of \$8,000.00</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$8,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$2,448,602.00</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$2,456,602.00</td></tr><tr><td>Amount budgeted for this item *:</td><td>\$2,456,602.00</td></tr><tr><td>Source of funding (name of fund) and account code number: From: 008-4404-56789</td><td> \$8,000.00</td></tr></table> <ul style="list-style-type: none">If account includes additional funds for other expenses, total budgeted in the account is: <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$8,000.00	Amount previously authorized this fiscal year:	\$2,448,602.00	Total amount authorized after this legislative action:	\$2,456,602.00	Amount budgeted for this item *:	\$2,456,602.00	Source of funding (name of fund) and account code number: From: 008-4404-56789	 \$8,000.00
Amount authorized by this legislation this fiscal year:	\$8,000.00											
Amount previously authorized this fiscal year:	\$2,448,602.00											
Total amount authorized after this legislative action:	\$2,456,602.00											
Amount budgeted for this item *:	\$2,456,602.00											
Source of funding (name of fund) and account code number: From: 008-4404-56789	 \$8,000.00											
PRIOR LEGISLATION	<p>Prior resolutions and (date): Prior resolutions and (date): #18730, February 17, 2015</p>											
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
REQUEST SUMMARY	<p>An resolution authorizing the increase to the cooperative agreement with Children's Mercy Hospital, which is engaged in Anti-Drug Treatment <u>activities</u> and purposes, at an additional cost to the County in the amount of \$8,000.00</p> <p>Background: Resolution 18730 authorized a Cooperative Agreement with Children's Mercy Hospital for the furnishing of an anti-drug treatment program in an amount not to exceed \$52,000.00. It is desired to increase this amount by an additional \$8,000.00.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS												

REVIEW	Department Director: <i>Sherry Davis</i>	Date:
	Finance (Budget Approval): <i>If applicable Alexander S. Ball</i>	Date: <i>2-24-15</i>
	Division Manager: <i>Cathy Kelly</i>	Date: <i>2-24-15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

RES # 18750

Aleboran L Ball 2-24-15
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$90,000.00.

RESOLUTION NO. 18751, March 2, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, pursuant to section 455.215.2, RSMo, on or before November 15, 2014, the Board or its designee must have provided written notification to any domestic violence shelter that has applied for funding, whether it is eligible to receive funds, and if it is eligible, the amount available from the fees collected; and,

WHEREAS, the Board met November 10, 2014, and recommended an allocation of

\$90,000.00 of the projected 2015 budget revenues to be divided equally between the three eligible shelters, Hope House, New House, and Rose Brooks, in the amount of \$30,000.00 each after January 1, 2015, and has provided the shelters tentative notification of the same; and,

WHEREAS, the Board will hold a second meeting in June 2015 to recommend allocation of the remaining 2015 revenues based on further revenue projections, for distribution to the three eligible shelters; and,

WHEREAS, the Board recommends that the County Executive be authorized to execute cooperative agreements effective as of January 1, 2015, in the amount of \$30,000.00 each, at an aggregate cost to the County not to exceed a total of \$90,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute the Agreements, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters for 2015 in the amount of \$30,000.00 each, at a total cost to the County not to exceed \$90,000.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the Agreements.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18751 of March 2, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 041 7101 56790
ACCOUNT TITLE: Domestic Abuse Fund
Domestic Abuse Program
Other Contractual Services
NOT TO EXCEED: \$90,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18751

Sponsor(s): Crystal Williams

Date: March 2, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to County not to exceed \$90,000.00.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$90,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$90,000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$140,248.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services</td><td>FROM ACCT 041-7101-56790 \$90,000.00 TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$129,902.00 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$90,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$90,000.00	Amount budgeted for this item * (including transfers):	\$140,248.00	Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$90,000.00 TO ACCT
Amount authorized by this legislation this fiscal year:	\$90,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$90,000.00										
Amount budgeted for this item * (including transfers):	\$140,248.00										
Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$90,000.00 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res. 18364, 1/13/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone):</p>										
REQUEST SUMMARY	<p>Pursuant to section 8700, <u>Jackson County Code</u>, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code. Fees to support the domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year.</p> <p>The Board of Domestic Violence Shelters met on November 10, 2014, and voted to recommend an allocation of \$90,000.00 of the projected 2015 budget revenues to be divided equally between the three eligible shelters, Hope House, New House, and Rose Brooks, in the amount of \$30,000.00 each, after January 1, 2015.</p> <p>The Board will meet again in June 2015 to determine the allocation for the second half of 2015.</p>										
CLEARANCE											

	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable alibaran S Bau</i>	Date: <i>2-24-15</i>
	Division Manager: <i>[Signature]</i>	Date: <i>2-25-15</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

RES # 18751

Heberan S Ball 2-24-15
Budgeting