

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Multi-Jurisdictional Drug Task Force.

ORDINANCE NO. 4721, March 30, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Multi-Jurisdictional Drug Tax Force desires to purchase used vehicles from an existing term and supply vendor; and,

WHEREAS, an appropriation is necessary to place funds available in the Federal Forfeiture Fund in the proper spending account; 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 Federal Forfeiture Fund be and hereby is made:

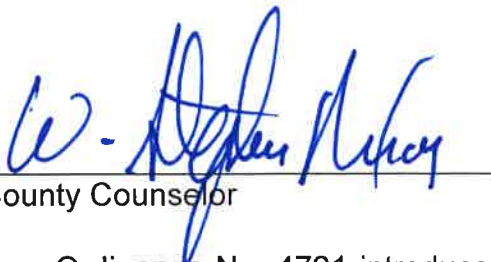
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Federal Forfeiture Fund Drug Task Force			
047-4151	47047 – Default Drug Assets	\$25,000	
047-2810	Undesignated Fund Balance		\$25,000
047-2810	Undesignated Fund Balance	\$25,000	
047-4151	58120 - Vehicles		\$25,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4721 introduced on March 30, 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. 4721.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 047 2810
ACCOUNT TITLE: Federal Forfeiture Fund
Undesignated Fund Balance
NOT TO EXCEED: \$25,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4721

Sponsor(s): Dennis Waits

Date: March 30, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Ordinance to appropriate \$25,000 from the undesignated fund balance of the forfeiture fund to purchase vehicles for the Drug Task Force</u></p>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$25,000</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>\$25,000</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 047-2810 – Forfeiture Fund – Undesignated Fund Balance</td><td>FROM ACCT 25,000</td></tr><tr><td>TO 047-4151-58120 – Forfeiture Fund – Drug Task Force - Autos</td><td>TO ACCT 25,000</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$25,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$25,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance	FROM ACCT 25,000	TO 047-4151-58120 – Forfeiture Fund – Drug Task Force - Autos	TO ACCT 25,000
Amount authorized by this legislation this fiscal year:	\$25,000													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$25,000													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM 047-2810 – Forfeiture Fund – Undesignated Fund Balance	FROM ACCT 25,000													
TO 047-4151-58120 – Forfeiture Fund – Drug Task Force - Autos	TO ACCT 25,000													
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>													
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816.503.4725</p>													
REQUEST SUMMARY	<p>The County Legislature adopted Resolution #18474 on 4/21/14 which approved Lifestyle Leasing as a vendor to purchase used cars. The Jackson County Drug Task Force would like to utilize this term & supply contract to purchase used vehicles using forfeiture funds. Please appropriate \$25,000 from the undesignated fund balance of the forfeiture fund (047-2810) into 047 – Forfeiture Fund; 4151 – Drug Task Force; 58120 - Autos)</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	NA	
REVIEW	Department Director:	Date: 3/11/15
	Finance (Budget Approval): If applicable	Date:
	Division Manager:	Date: 3/24/15
	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:
047-2810	Forfeiture Fund – Undesignated Fund Balance	\$25,000

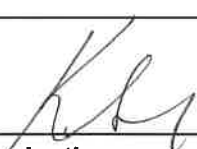
- ☐ This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- ☐ This legislative action does not impact the County financially and does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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: March 16, 2015

ORD # 4721

Department / Division	Character/Description	From	To
047 - Forfeiture Fund			
4151 - Drug Task Force	47047 - Default Drug Assets	25,000	
2810	Undesignated Fund Balance		25,000
2810	Undesignated Fund Balance	25,000	
4151 - Drug Task Force	58120 - Vehicles		25,000
			
Budgeting		25,000	25,000

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$65,214.00 within the 2015 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office.

RESOLUTION NO. 18773, March 30, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 18265, dated September 30, 2013, the Legislature did authorize the creation of a Gang Intelligence Officer position within the Sheriff's Office; and,

WHEREAS, the Gang Intelligence Officer will work with regional law enforcement agencies and community crime prevention agencies to assist in tactical and strategic crime fighting activities in a coordinated effort; and,

WHEREAS, a transfer is needed in order to place the necessary funds for this position in the proper spending accounts; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer 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 Non-Departmental			
008-5108	56790 – Other Contractual	\$65,124	
Anti-Drug Sales Tax Fund Gang Intelligence			
008-4203	55010 - Regular Salaries		\$42,474
008-4203	55040 - FICA		\$3,250
008-4203	55050 - Pension		\$6,117
008-4203	55060 - Health Insurance		\$10,977
008-4203	55070 - Unemployment		\$213
008-4203	55110 - Worker's Compensation		\$680
008-4203	55150 - Long-term Disability		\$213
008-4203	57190 - Wearing Apparel		\$1,200

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. 18773 of March 30, 2015, as 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 5108 56830
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Other Contractual
NOT TO EXCEED: \$65,124.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18773

Sponsor(s): Dennis Waits

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the transfer of \$65,214.00 within the Anti-Drug Sales Tax Fund for the purpose of providing funding for the Gang Intelligence Officer for the 2015 fiscal year.</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>\$65,124</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>\$65,124</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$65,124</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM: 008-Anti-Drug, 5108-Non-Departmental Anti-Drug, 56790-Other Contractual Services</td><td>\$65,124</td></tr> <tr> <td>TO: 008-4203, Anti-Drug Gang Intelligence</td><td>\$65,124</td></tr> <tr> <td>008-4203-55010 Salaries \$42,474</td><td></td></tr> <tr> <td>008-4203-55040 FICA \$3,250</td><td></td></tr> <tr> <td>008-4203-55050 Pension \$6,117</td><td></td></tr> <tr> <td>008-4203-55060 Insurance \$10,977</td><td></td></tr> <tr> <td>008-4203-55070 Unemployment Ins \$213</td><td></td></tr> <tr> <td>008-4203-55110 Worker's Comp \$680</td><td></td></tr> <tr> <td>008-4203-55150 Long Term Disability \$213</td><td></td></tr> <tr> <td>008-4203-55190 Wearing Apparel \$1,200</td><td></td></tr> <tr> <td><u>57190</u></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): Prior Year Actual Amount Spent (if applicable): \$57,848.72</p>	Amount authorized by this legislation this fiscal year:	\$65,124	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$65,124	Amount budgeted for this item * (including transfers):	\$65,124	Source of funding (name of fund) and account code number;		FROM: 008-Anti-Drug, 5108-Non-Departmental Anti-Drug, 56790-Other Contractual Services	\$65,124	TO: 008-4203, Anti-Drug Gang Intelligence	\$65,124	008-4203-55010 Salaries \$42,474		008-4203-55040 FICA \$3,250		008-4203-55050 Pension \$6,117		008-4203-55060 Insurance \$10,977		008-4203-55070 Unemployment Ins \$213		008-4203-55110 Worker's Comp \$680		008-4203-55150 Long Term Disability \$213		008-4203-55190 Wearing Apparel \$1,200		<u>57190</u>	
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008-4203-55190 Wearing Apparel \$1,200																																	
<u>57190</u>																																	
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R#18265, 9/30/2013</p>																																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Sgt. Dale L. Covey #29, Jackson County Sheriff's Office</p>																																
REQUEST SUMMARY	<p>A resolution authorizing the transfer of \$65,214.00 within the Anti-Drug Sales Tax Fund for the purpose of providing funding for the Gang Intelligence Officer for the 2015 fiscal year. This position is responsible</p>																																

	For gang intelligence gathering and gang information dissemination throughout the Greater Jackson County area for the purpose of education and prevention of gang violence and gang activities.	
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</i>	Date: <i>3/13/15</i>
	Division Manager: <i>Mary Jean Brown</i>	Date: <i>3/24/15</i>
	County Counselor's Office:	Date:

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

- X This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the _____ Fund in ____.
- X 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.

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

RES # 18773

Mary Pesonen
Budgeting

VENDER #	AGENCY	2014 Funding	Rec. Amt.
JCSheriff	Jackson County Sheriff's Office	\$	\$65,124.00

Total Recommendation \$65,124.00

GANG INTELLIGENCE Transfer

<u>Dept.</u>	<u>Object</u>	<u>Description</u>	<u>From</u>	<u>To</u>
008-5108	56790	JCProsecutor's Office	\$65,124.00	

Sheriff's Office

008-4203	55010	Regular salaries		\$42,474.00
008-4203	55040	FICA		\$ 3,250.00
008-4203	55050	Pension		\$ 6,117.00
008-4203	55060	insurance		\$10,977.00
008-4203	55070	Unemployment Insurance		\$ 213.00
008-4203	55110	Worker's Comp		\$ 680.00
008-4203	55150	Long Term Disability		\$ 213.00
008-4203	55190	Wearing Apparel		<u>\$ 1,200.00</u>
	<i>57190</i>			
				\$65,124.00

Jackson County Sheriff's Office Salary Worksheet

Employee Number	Name	Salary	FICA	Pension	Workman's Comp.	Unemployment	Disability	Health Insurance	Uniform Allowance	Overtime Budget	Total for Person	Total	Total Without Overtime	Variance
17567	Shipley, Jon	42,474.00	3,250.00	14.31%	680.00	213.00	213.00	10,977.00	1,200.00	2,000.00	67,124.00	67,124.00	65,124.00	2,000.00
\$20.42 per hour Calculated 2-24-15												67,124.00	Total	
												65,124.00	Total Without Overtime	
												2,000.00	Variance	

Ben Kenney

From: Debbie S. Ball
Sent: Wednesday, February 04, 2015 3:17 PM
To: Michael Sharp; Caleb Clifford
Cc: Gina Robinson; Ben Kenney; Dale I. Covey
Subject: RLA for Gang Intelligence Officer
Attachments: DARE officer example for Gang Intelligence RLA.pdf

Good afternoon,

Someone from either the Sheriff's Department or Prosecutor's office needs to create the RLA to move the money into department 4203 to fund the Gang Intelligence Officer. My suggestion is that the Sheriff should prepare the RLA because it is funding for their staff and then send it to Prosecutor's office for review since it's their money.

The money is coming FROM: 008-5108-56790

And going to each of the necessary accounts in dept 4203 to fund the Gang Intelligence Officer (see below – if you need to add additional account lines, this would be the time to do it).

55010 - The salary will need to be the salary of the officer that will be moved into that position.

55040 - FICA is 7.65% of salary

55050 - Pension is 14.4% of salary

55060 - Insurance is the amount of the officer's insurance plan. Since you know who you plan to put in there, you can use their exact insurance amount.

55070 – Unemployment insurance is .005 of the salary

55110 – Workmen's Comp is .016 of the salary

55150 – Long Term Disability is .005 of the salary

55643 – Mobile Cell phone Allowance (this is only needed if you pay the officer an allowance for his phone)

57190 – Wearing apparel (this is based on their annual uniform allowance)

I've attached the one that was done by COMBAT to fund the DARE officer. I thought it might be helpful to use as an example. Don't use the wording about the funding because the funding for the DARE officer is provided twice a year and the Gang Intelligence officer would be done all at once.

Please let me know who will be working on this.

Thanks!
Debbie

Ben Kenney

From: David D. Epperson
Sent: Friday, November 14, 2014 8:13 AM
To: Ben Kenney
Subject: Gang intelligence position

Colonel,

See attached for the gang intelligence information you requested.

55010	Reg Salary	47,876.00
55030	Over Time	2,000.00
55040	FICA Taxes	3,662.51
55050	Pension	6,894.14
55060	Ins Ben	5,758.00
55070	Unemp, Ins	249
55110	Workmen's	798
55150	Long Term	249
56643	Mobile Rnt	540
57190	Wearing Ap	<u>1,200.00</u>
	Total	<u><u>69,226.66</u></u>

Captain Dave Epperson
General Assignment Division
3310 Ne Rennau Drive
Lee's Summit, Missouri 64064



OFFICE OF THE
JACKSON COUNTY
SHERIFF

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 18728, dated February 9, 2015, and transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund for anti-violent crime programs and services provided by the Jackson County Family Court.

RESOLUTION NO. 18774, March 30, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 18728, dated February 9, 2015, the Legislature authorized the execution of a Cooperative Agreement in the amount of \$40,000.00 with the Jackson County Family Court for the furnishing of anti-violent crime programs and services funded by the Anti-Drug Sales Tax Fund; and,

WHEREAS, upon further review, it has been determined that a transfer of funds within the Anti-Drug Sales Tax Fund is a more appropriate action by which to fund the Family Court's special anti-violent crime initiative; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Non-Departmental			
008-5108	56080 – Other Professional Svcs. \$40,000		
Anti-Drug Sales Tax Fund Family Court Anti-Violence Initiative			
008-2181	55010 – Regular Salaries		\$32,800
008-2181	55040 - FICA		\$ 2,477
008-2181	55050 – Pension		\$ 4,723

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the portion of Resolution 18728, dated February 9, 2015, as it relates to the Jackson County Family Court anti-violent crime initiative be and hereby is rescinded and corrected by the transfer of funds authorized by this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18774 of March 30, 2015, as 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 5108 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$40,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18774

Sponsor(s): Dennis Waits

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution <u>partially rescinding Resolution 18728 authorizing the transfer of \$40,000.00 within the Anti-Drug Sale Tax Fund for anti-violent crime programs and services provided by the Jackson County Family Court.</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>\$40,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$393,000.00</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$393,000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$393,000.00</td></tr></table> <table border="1"><tr><td>Source of funding (name of fund) and account code number; FROM / TO 008-5108-56080</td><td>FROM ACCT \$40,000.00</td></tr><tr><td>Anti-Drug, Non-Departmental, Other Prof.</td><td>TO ACCT</td></tr><tr><td>008-2181-55010 Anti-Drug, Court Initiative Reg.</td><td>\$32,800.00</td></tr><tr><td>Salaries</td><td></td></tr><tr><td>008-2181-55040 FICA</td><td>\$ 2,477.00</td></tr><tr><td>008-2181-55050 Pension</td><td>\$4,723.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$40,000.00	Amount previously authorized this fiscal year:	\$393,000.00	Total amount authorized after this legislative action:	\$393,000.00	Amount budgeted for this item * (including transfers):	\$393,000.00	Source of funding (name of fund) and account code number; FROM / TO 008-5108-56080	FROM ACCT \$40,000.00	Anti-Drug, Non-Departmental, Other Prof.	TO ACCT	008-2181-55010 Anti-Drug, Court Initiative Reg.	\$32,800.00	Salaries		008-2181-55040 FICA	\$ 2,477.00	008-2181-55050 Pension	\$4,723.00
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Amount budgeted for this item * (including transfers):	\$393,000.00																				
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Anti-Drug, Non-Departmental, Other Prof.	TO ACCT																				
008-2181-55010 Anti-Drug, Court Initiative Reg.	\$32,800.00																				
Salaries																					
008-2181-55040 FICA	\$ 2,477.00																				
008-2181-55050 Pension	\$4,723.00																				
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res. 18728, 2/9/2015</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carol Lillis, 881-11415</p>																				
REQUEST SUMMARY	<p>Resolution 18728 authorized the execution of a cooperative agreement with the Jackson County Family Court for Anti-violent crime programs and services, in the amount of \$40,000.00. A transfer to the Family Court's budget is a more appropriate action for this funding. This request is to partially rescind Res. 18728 related to the anti-violent crime funding designated for the Jackson County Family Court and authorizing a transfer of funds within the Anti-Drug Sales Tax Fund.</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>Hacey Daniel</i>	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Lou Brown</i>	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Supplemental Appropriation Request

Jackson County, Missouri

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

Date: March 3, 2015

ORD # 18774

Department / Division	Character/Description	From	To
Anti-Drug Sales Tax - 008			
5108 - Non-departmental	56080 - Other Professional Svs	40,000	
2181 - Family Court Anti-Violence	55010 - Regular Salaries		32,800
	55040 - FICA		2,477
	55050 - Pension		4,723
		40,000	40,000

Robert I Ball 3-3-15
 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

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

Fax:
(816) 881-1416

March 13, 2015

To: Cathy Jolly

From: Carol Lillis

Subject: COMBAT RLA for Family Court Anti Violent Crime Funding

Attached is the Request for Legislative Action for 2015 for COMBAT funding of Jackson County Family Anti Violence Crime Program.

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

Attachments

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Children's Mercy Hospitals and Clinics of Kansas City, MO, under the terms and conditions of Request for Proposals No. 67-14.

RESOLUTION NO. 18775, March 30, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office requires forensic toxicology services to assist with the determination of the cause and manner of death in cases it handles; and,

WHEREAS, the Director of Finance and Purchasing has solicited proposals on Request for Proposals No. 67-14 for the furnishing of these services; and,

WHEREAS, a total of seven notifications were distributed and three responses were received and evaluated as follows:

<u>RESPONDENT</u>	<u>TOTAL POINTS</u>
Children's Mercy Hospital and Clinics Kansas City, MO	93
AIT Laboratories Indianapolis, IN	70
NMS Labs Willow Grove, PA	77

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twenty-four month term and supply contract with two twelve-month options to extend to Children's Mercy Hospital and Clinics of Kansas City, MO, as the best bidder as set forth in the attached recapitulation and analysis; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18775 of March 30, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

JACKSON COUNTY MEDICAL EXAMINER'S OFFICE
Final Evaluation of Tox Services (RFP # 67-14)

	CMH	NMS	AIT
Total Points: Responsiveness to RFP (5 points)	5	5	5
Total Points: Respondent's Qualifications and Experience (30 points)	28	26	23
Total Points: Respondent's References (30 points)	26	25	23
Total Points: Pricing (35 points)	34	21	19
Totals	93	77	70

Committee Notes:

Costs of an out of state rotation would be great expense.

CMH = STAT CO testing

CMH = Longer wait

NMS = Wide availability of tests

NMS = NO stat CO, harder direct consult

CMH = significantly cheaper

Tests ordered in the highest volume = CMH cheaper

CMH = Located in Jackson County

Evaluation Committee Members:

Dr. Mary Dudley, Chief Medical Examiner

Dr. Diane Peterson, Deputy Medical Examiner

Dr. Robert Pietak, Deputy Medical Examiner

Dr Marius Tarau, Deputy Medical Examiner

Dr. Adrian Baron, Forensic Supervisor

Tom Hensley, Chief of Forensic Operations and Investigations

Shaun Hachinsky, Deputy Chief Investigator

Dianna Siefering, Executive Assistant to the CME

Kandi Brooke, Administrative Supervisor

10/29/14 Services Review Meeting: review of services, references, and experience

11/21/14 Pricing Review Meeting: review of pricing

Reviewed and Approved Mary H. Dudley MD Date 2/23/15



Children's Mercy HOSPITALS & CLINICS

Kansas City

Business Development

2401 Gillham Road

Kansas City, Missouri 64108

Phone: (816) 234-3000

4.6.11 Pricing Information

4.6.11.1 Standard Panels and Screens

Drug Screen	Includes	Client Price:
Autopsy Drug Panel, Blood	More than 150 prescription medications, drugs of abuse and toxins.	\$150
Autopsy Drug Panel, Tissue	More than 150 prescription medications, drugs of abuse and toxins with special processing	\$179
Basic Drug of Abuse Panel	5 drugs – cocaine, amphetamines, cannabinoids, PCP and opiates	\$40
Expanded Drug of Abuse Panel	9 drugs – Cocaine metabolite,, Amphetamines, Cannabinoids, PCP, opiates, Benzodiazepines, Barbiturates, Methadone and Propoxyphene	\$72
Overdose Drug Screen	12 drugs - Acetaminophen, Amphetamines, Barbiturates, Benzodiazepines, Cannabinoids, Cocaine metabolite, Ketones, Methadone, Opiates, Phencyclidine, Propoxyphene, Salicylates, Tricyclic Antidepressants	\$96
Expanded Overdose Drug Screen (urine)	More than 150 commonly administered drugs	\$130
Volatile Alcohol Panel	Acetone, Ethanol, Isopropanol and Methanol	\$24



Children's Mercy
HOSPITALS & CLINICS
— Kansas City —

Business Development

2401 Gillham Road

Kansas City, Missouri 64108

Phone: (816) 234-3000

4.6.11.2 Directed Quantitative Analysis

Analysis	Client Price:
Acetone	\$24.00
Alprazolam	\$46.00
Amitryptilline/Nortriptyline	\$213.00
Amphetamine/Metamphetamine	\$49.00
Cannabinoids	\$59.00
Carbon Monoxide	\$9.00
Cocaine and metabolites	\$67.00
Diazepam/Nordiazepam	\$46.00
Vitreous Fluid chemistry analysis [BUN, creatinine, electrolytes, glucose]	\$14.00
Ethanol	\$24.00
Ethylene Glycol	\$100.00
Fluoxetine/Norfluoxetine	\$213.00
Imipramine/Desipramine	\$213.00
Methanol	\$24.00
Opiate	\$105.00
Phencyclidine	\$105.00
Trileptal	\$65.00

Business Development

2401 Gillham Road

Kansas City, Missouri 64108

Phone: (816) 234-3000

- 4.6.11.3 Maximum price per case. Maximum charge per “negative” drug screen [autopsy screen, volatile analysis, forensic handling] case is \$175.00. There is no maximum charge for “positive” cases. Charges are variable and contingent on specific drug findings, and reflex testing conducted. In order to minimize charges, the laboratory will consult with Medical Examiner prior to utilizing commercial reference laboratories.
- 4.6.11.4 Price of post mortem vitreous chemistry analysis. See 4.6.11.2
- 4.6.11.5 Pricing on test panels, including flat fee per case versus individual fee per analyte. CMH does not offer flat fee per case pricing. CMH laboratory will perform testing appropriate to each case without incentive to perform less testing.
- 4.6.11.6 Pricing on post mortem toxicological analysis with interpretative report including therapeutic, toxic and lethal ranges. The laboratory does not offer interpretative reporting. The pricing in 4.6.11.1 and 4.6.11.2 includes analytical analysis with ranges as appropriate.
- 4.6.11.7 Pricing on biological, non-biological and criminalistics analysis with interpretative report. The laboratory does not offer interpretative reporting. The pricing in 4.6.11.1 and 4.6.11.2 includes analytical analysis with ranges as appropriate.
- 4.6.11.8 Pricing on decomposed cases where we only have tissue available to test for drug screens. See section 4.6.11.1
- 4.6.11.9 Pricing on any carrier or shipping costs to JCMEO. Transportation costs are included in laboratory fee schedule.
- 4.6.11.10 Pricing on supplies. Pricing in 4.6.11.1 and 4.6.11.2 includes the cost of supplies.
- 4.6.11.11 Pricing for use of reference laboratories. Prices are based upon commercial laboratory’s fee Schedule plus CMH handling.
- 4.6.11.12 Pricing for storage costs beyond 12 month period. There is no charge for storage. Specimens are returned to JCME after testing is completed.
- 4.6.11.13 Pricing for expert opinion reporting and qualified expert testimony. The charge for qualified expert testimony is \$60 per hour.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18775

Sponsor(s): Crystal Williams

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract, with Two Twelve Month Options to Extend, for the furnishing of Forensic Toxicology Services for the Jackson County Medical Examiner's to Children's Mercy Hospitals and Clinics of Kansas City, Missouri under the Terms and Conditions of Request for Proposal No. 67-14.</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>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td></td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$315,000.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:															
Amount authorized by this legislation this fiscal year:	\$																								
Amount previously authorized this fiscal year:																									
Total amount authorized after this legislative action:	\$																								
Amount budgeted for this item * (including transfers):																									
Source of funding (name of fund) and account code number:																									
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																								
REQUEST SUMMARY	<p>The Medical Examiner's Office requires a Term and Supply Contract for Forensic Toxicology Services; the services provided by this contract assist the Medical Examiner to determine cause and manner of death in all cases handled by their office.</p> <p>A total of seven notifications were distributed and three responses were received and evaluated as follows:</p> <table border="1"><thead><tr><th>Respondent and Location</th><th>Responsiveness 5%</th><th>Qualifications & Experience 30%</th><th>References 30%</th><th>Pricing 35%</th><th>Total</th></tr></thead><tbody><tr><td>Children's Mercy Kansas City, MO</td><td>5</td><td>28</td><td>26</td><td>34</td><td>93</td></tr><tr><td>AIT Laboratories Indianapolis, IN</td><td>5</td><td>23</td><td>23</td><td>19</td><td>70</td></tr><tr><td>NMS Labs Willow Grove, PA</td><td>4</td><td>26</td><td>25</td><td>21</td><td>77</td></tr></tbody></table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Term and Supply Contract for the furnishing of Forensic Toxicology Services for the Jackson County Medical Examiner's Office to Children's Mercy Hospitals and Clinics of Kansas City, Missouri under the Terms and Conditions of Request for Proposal No. 67-14 as the lowest and best proposal received.</p>	Respondent and Location	Responsiveness 5%	Qualifications & Experience 30%	References 30%	Pricing 35%	Total	Children's Mercy Kansas City, MO	5	28	26	34	93	AIT Laboratories Indianapolis, IN	5	23	23	19	70	NMS Labs Willow Grove, PA	4	26	25	21	77
Respondent and Location	Responsiveness 5%	Qualifications & Experience 30%	References 30%	Pricing 35%	Total																				
Children's Mercy Kansas City, MO	5	28	26	34	93																				
AIT Laboratories Indianapolis, IN	5	23	23	19	70																				
NMS Labs Willow Grove, PA	4	26	25	21	77																				

	This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amounts. The availability of funds for specific purchases is subject to annual appropriations.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Abstract of Proposals Received, Recommendation Memorandum from Dr. Mary Dudley, Jackson County Medical Examiner and the pertinent pages of Children's Mercy proposal.	
REVIEW	Department Director: <i>Mary H. Dudley MD</i>	Date: <i>3/5/15</i>
	Finance (Budget Approval): <i>N/A</i> <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>3/10/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>3/24/15</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.

ABSTRACT OF BIDS

BID NO: 67-14						NMS Labs	AIT Laboratories	Children's Mercy	
DATE: 10/14/14									
COMMODITY: Toxicology Services									
NO	DESCRIPTION					UNIT	QTY	AMOUNT	AMOUNT
								AMOUNT	AMOUNT

See Proposal

See bid See bid See bid

**CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED**

ON: 6/05/2014 BY

CLERK OF THE LEGISLATURE

PURCHASING



Medical Examiner's Office

660 East 24th Street
Kansas City, MO 64108
816-881-6600
816-88-6641 fax

MEMO

To: Barbara Casamento, Purchasing Supervisor
From: Mary H. Dudley, MD
Date: February 23, 2015
Re: Toxicology Services Recommendation (RFP # 67-14)

Forensic toxicology service is of the utmost importance for the determination of cause and manner of death of all cases handled by the Jackson County Medical Examiner's Office (JCMEO). The service must be accurate, prompt, and reliable. As the only National Association of Medical Examiners (NAME) accredited medical examiner's office in the state of Missouri, we must maintain our current accreditation status with no deficiencies. In addition, our office is accredited by the Accredited Council Graduate Medical Education (ACGME) to offer a 1 year Forensic Pathology Fellowship program to train future medical examiners.

After review of the three replies regarding RFP # 67-14, the JCMEO Evaluation Committee has concluded that Children's Mercy Hospital (CMH) ranks highest of all 3 bids with outstanding scores in all categories evaluated including toxicology services, proper accreditation and staffing, forensic pathology fellowship training, laboratory space, storage, evidence chain of custody, quality control, and consultation services. For this reason it is recommended that CMH's Toxicology Laboratory be granted the JCMEO's toxicology services contract.

With regards to pricing, it is necessary to compare like testing panels, such as which drugs and how many are tested in any given panel. The CMH "Autopsy Drug Panel, Blood" appears to be equivalent with NMS's "Expanded Postmortem Toxicology Panel, Blood". This is our most frequently ordered test. CMH charges \$20 less per test for this panel. After the initial screen, some drugs must be quantitated. Quantitation costs must also be taken into consideration when comparing pricing. NAME requires stat carbon monoxide testing; this testing is also less expensive with CMH. CMH is also significantly cheaper for vitreous electrolytes, another high volume test at the JCMEO. AIT is considered to be lowest on quality for the needs of the JCMEO.

As our department has no way of knowing our exact toxicology expenditures throughout the year, the estimated annual amount requested for this contract would be \$315,000/year.

If you require any other information, please contact me at 881-6600.

Thank you,

Mary H. Dudley, M.D.

Mary H. Dudley, MD.
Chief Medical Examiner
Jackson County Medical Examiner's Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$26,145.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for the Regional Homeland Security Coordinating Committee, to support homeland security and emergency services capabilities, at a cost to the County not to exceed \$26,145.00.

RESOLUTION NO. 18776, March 30, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Mid-America Regional Council (MARC) has formed the Regional Homeland Security Coordinating Committee (RHSCC), a regional network supporting emergency preparedness and response systems within our community; and,

WHEREAS, MARC is a public not-for-profit organization, formed in 1972 by area cities and counties, to address issues and problems of mutual concern; and,

WHEREAS, the RHSCC was developed to preserve the emergency preparedness and response systems of the metropolitan area; and,

WHEREAS, the priorities of the RHSCC are to conduct training and exercises, sustain information sharing systems, and maintain critical equipment for specialty teams, such as bomb squads, enhanced tactical hazmat, and technical rescue, all of which address public health concerns; and,

WHEREAS, MARC has submitted an invoice for the County's portion of its support and

participation in the RHSCC funding plan; and,

WHEREAS, participation in the RHSCC is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to place funds needed for this payment in the appropriate spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Non-Departmental			
002-5102	56790 – Dues and Memberships	\$26,145	
002-5102	56080 – Other Professional Svcs.		\$26,145

and,

BE IT FURTHER RESOLVED by the Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$26,145.00 to the Mid-America Regional Council for the Regional Homeland Security Coordinating Committee.

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. 18776 of March 30, 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 sources indicated below.

ACCOUNT NUMBER:	002 5102 56710
ACCOUNT TITLE:	Health Fund
	Non-Departmental
	Dues and Memberships
NOT TO EXCEED:	\$26,145.00

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:	002 5104 56080
ACCOUNT TITLE:	Health Fund Non-Departmental Other Professional Services
NOT TO EXCEED:	\$26,145.00

March 18, 2015
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18776

Sponsor(s): Crystal Williams

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing a transfer in the amount of \$26,145 within the Health Fund and authorizing the Director of Finance to make a payment to Mid America Regional Council in the amount of \$26,145.</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>\$26,145</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>\$26,145</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$26,145</td></tr><tr><td>Source of funding (name of fund) and account code number FROM: 002-5102-56790 – Health, Non-departmental, Other Contractual Services TO: 002-5102-56080 – Health, Non-departmental, Other Professional Services</td><td><div>\$26,145</div><div>\$26,145</div></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$26,145	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$26,145	Amount budgeted for this item * (including transfers):	\$26,145	Source of funding (name of fund) and account code number FROM: 002-5102-56790 – Health, Non-departmental, Other Contractual Services TO: 002-5102-56080 – Health, Non-departmental, Other Professional Services	<div>\$26,145</div> <div>\$26,145</div>
Amount authorized by this legislation this fiscal year:	\$26,145											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$26,145											
Amount budgeted for this item * (including transfers):	\$26,145											
Source of funding (name of fund) and account code number FROM: 002-5102-56790 – Health, Non-departmental, Other Contractual Services TO: 002-5102-56080 – Health, Non-departmental, Other Professional Services	<div>\$26,145</div> <div>\$26,145</div>											
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Debbie Ball, Budget Officer 881-3851</p>											
REQUEST SUMMARY	<p>This payment represents Jackson County's share of a cooperative funding strategy to assist the region in sustaining important homeland security and emergency services capabilities. This contribution will help continue the work of the Regional Homeland Security Coordinating Committee in preserving one of the best emergency preparedness and response systems of any metropolitan area in the nation. The priorities include the upkeep of regional plans, conducting training and exercises, sustaining information sharing systems and maintain critical equipment for specialty teams (bomb squads, enhanced tactical hazmat and technical rescue).</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: <i>Mike Curry</i>	Date: <i>3/23/15</i>
	Finance (Budget Approval): If applicable <i>Mary Rasmussen</i>	Date: <i>3/13/15</i>
	Division Manager: <i>Mary Jo Brown</i>	Date: <i>3/24/15</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.

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

RES # 18776

Department / Division	Character/Description	From	To
Health Fund - 002			
5102 - Non-departmental	56790 - Other Contractual	26,145	
	56080 - Other Professional Services		26,145
		26,145	26,145

Mary Rasmussen
Budgeting

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816-474-4240
816-421-7758 FAX
www.marc.org



MAR - 9 2015

February 25, 2015

Mr. Michael Sanders
County Executive
Jackson County, MO - Executive Office
415 E 12th St
Kansas City, MO 64106

Dear Mr. Sanders,

Enclosed is an invoice in the amount of \$26,145 for your jurisdiction's share of a cooperative funding strategy to assist the region in sustaining important homeland security and emergency services capabilities. As you may be aware, federal homeland security funds allocated to the Kansas City region have diminished significantly in recent years, jeopardizing our ability to maintain core competencies and assets developed to prevent, protect, respond to and recover from emergency events. Last fall, the Mid-America Regional Council sent information to area communities and organizations asking for their support of a three-year funding plan. A copy of the funding plan is enclosed for your reference. If your entity currently contributes to specific emergency services programs and projects (i.e., MERS, MARCER, MOHAKCA, etc.) the amount involved under this plan replaces those contributions.

Over the past few months, we've heard from your professional staff and others about the importance of maintaining our regional network of support in order to stand ready to respond. Your contribution will help continue the work of the Regional Homeland Security Coordinating Committee (RHSCC) in preserving one of the best emergency preparedness and response systems of any metropolitan area in the nation. Our top priorities include the upkeep of regional plans, conducting training and exercises, sustaining information sharing systems and maintaining critical equipment for specialty teams (bomb squads, enhanced tactical, hazmat and technical rescue). We've enclosed additional information about each of these capabilities with this letter.

We appreciate your support and involvement in the RHSCC's efforts to create a safer, more prepared region and look forward to continuing to work together to reduce risks and maintain necessary capabilities. Please do not hesitate to call Marlene Nagel, Community Development Department Director at 816-701-8218, or Erin Lynch, Emergency Services and Homeland Security Program Director, 816-701-8390, if you have questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "D. Warm", is written over a light-colored, possibly embossed, circular or oval shape.

David A. Warm
Executive Director

Enclosures

cc: Mr. Mike Curry
Mr. Calvin Williford Chief of Staff

Chair
Curt Skoog
Councilmember
Overland Park, Kansas

1st Vice Chair
Carol Suter
Councilmember
Gladstone, Missouri

2nd Vice Chair
Ed Eilert
Commission Chairman
Johnson County, Kansas

Treasurer
Beverlee Roper
Commissioner
Platte County, Missouri

Secretary
Randy Rhoads
Mayor
Lee's Summit, Missouri

Executive Director
David A. Warm



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

Invoice	D-I-0002113
Date	2/19/2015
Grant No.	12800
Page	1

Bill To:

Jackson County, MO
County Executive
Michael Sanders
415 E 12th St
Kansas City MO 64106

Return one copy with payment.

[illegible]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

RESOLUTION NO. 18777, March 30, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department needs to lease golf carts for use at the campgrounds for the spring and summer season and for the annual Fourth of July Special Event and/or other events as needed; and,

WHEREAS, the Director of Finance and Purchasing obtained quotes from three vendors, as follows:

<u>VENDORS</u>	<u>CAMPGROUND</u>	<u>SPECIAL EVENTS</u>
M & M Golf Cars Lee's Summit, MO	\$3,000.00	\$340.00
King Karts Clinton, MO	\$4,350.00	\$400.00
RMI Olathe, KS	\$8,000.00	No bid

and,

WHEREAS, the Director recommends award of a contract to M & M Golf Cars as the lowest and best quote received; and,

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

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

BE IT RESOLVED that the contract be awarded as recommended by the Director of Finance and Purchasing and the Director be, and is hereby, authorized to execute for the County a contract with M & M Golf Cars, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18777 of March 30, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18777

Sponsor(s): Frank White, Jr.

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Special Events Lease for the rental of golf carts for the Parks + Rec Department from M&M Golf Cars of Lee's Summit, MO.</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>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Parks + Rec Department Estimated Use: \$4,216.00</p> <p>Requesting approval by the Legislature for the Special Events lease; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO							
Amount authorized by this legislation this fiscal year:	\$																
Amount previously authorized this fiscal year:	\$																
Total amount authorized after this legislative action:	\$																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number; FROM / TO																	
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18461 (April 1, 2014)</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																
REQUEST SUMMARY	<p>The Parks + Rec Department needs to lease Golf Carts for their Campground for the Spring/Summer Season (April through October), carts for the Fourth of July Event and extra tournament carts for the Fred Arbanas Golf Course.</p> <p>Quotes were obtained as follows:</p> <table><thead><tr><th></th><th>Campgrounds</th><th>4th of July</th><th>Golf Course</th></tr></thead><tbody><tr><td>M&M of Lee's Summit MO</td><td>\$ 3,000.00</td><td>\$ 340.00</td><td>\$ 876.00</td></tr><tr><td>Kings Karts of Clinton, MO</td><td>\$ 4,350.00</td><td>\$ 400.00</td><td>no bid</td></tr><tr><td>RMI of Olathe, KS</td><td>\$ 8,000.00</td><td>no bid</td><td>no bid</td></tr></tbody></table> <p>Pursuit to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for a Special Events Lease for the Parks + Rec Department to M&M Golf Cars as the lowest and best quote received.</p>		Campgrounds	4th of July	Golf Course	M&M of Lee's Summit MO	\$ 3,000.00	\$ 340.00	\$ 876.00	Kings Karts of Clinton, MO	\$ 4,350.00	\$ 400.00	no bid	RMI of Olathe, KS	\$ 8,000.00	no bid	no bid
	Campgrounds	4th of July	Golf Course														
M&M of Lee's Summit MO	\$ 3,000.00	\$ 340.00	\$ 876.00														
Kings Karts of Clinton, MO	\$ 4,350.00	\$ 400.00	no bid														
RMI of Olathe, KS	\$ 8,000.00	no bid	no bid														
ATTACHMENTS	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p> <p>Memorandum from Dianne Kimzey, Deputy Director of Parks + Rec and the Special Event Lease Agreements.</p>																

REVIEW	Department Director: <i>Dianne Kinye</i> <i>for M. Newman</i>	Date: <i>3/19/15</i>
	Finance (Budget Approval): If applicable <i>N/A</i> <i>Human & Hall</i>	Date: <i>3-19-15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>3/24/15</i>
	County Counselor's Office:	Date:



JACKSON COUNTY
Parks + Rec

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

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

MEMORANDUM

TO: Barbara Casamento, Purchasing Department

FROM: Dianne Kimzey, Parks + Rec Department

DK

DATE: February 12, 2015

RE: Golf Cart Quotes

I have attached the quotes received for seasonal use of golf carts at the campgrounds, 4th of July event and on an as needed basis for tournaments at the Fred Arbanas Golf Course.

Summary

	<u>M&M</u>	<u>King's Karts</u>	<u>RMI</u>
Campgrounds	\$3,000	\$4,350	\$8,000
4 th of July	\$340	\$400	no bid
Golf Course	\$36.50 per cart	no bid	no bid
The maximum needed for the Golf Course is \$876 (3 tournaments/rental of 8 carts for each)			

Total Amount: \$4,216

We would like to recommend the bid award to M&M Golf Cars. Their agreement is attached. In 2014, the agreement required the approval of the Legislature.

A purchase requisition covering this rental has been entered in FMS.



Michael D. Sanders, County Executive

Special Event Lease Agreement – 1 Month to 1 Year

Res. 18777

Lease agreement between M&M Golf Cars, LLC of Mexico, Lees Summit, and O'Fallon, Missouri (LESSOR) and

Jackson County Parks & Recreation (LESSEE).

Address: 22801 Woods Chapel Rd. Blue Springs Mo 64015

Lessor agrees to furnish golf cars (vehicles) to the above named Lessee:

From: 2 City April 1, 2015 Through: October 31, 2015

#Of Cars	Price per Car	#Of Months	Extension
#Of Trucks	Price per Truck	#Of Months	Extension
#Of 4-Pass	Price per 4-Pass	#Of Months	Extension
#Of 6-Pass	Price per 6-Pass	#Of Months	Extension
#Of A.D.A.	Price per ADA	#Of Months	Extension
#Of Amb.	Price per Amb	#Of Months	Extension
#Of Loads	Price per Load		Extension
			Sales Tax
Permit #			Fuel Surcharge
			TOTAL 3000.00

Deliver to: Lake Jacomo, Congruen, & Blue Springs Lake Campgrounds

Lessee in consideration of the rental of the above vehicle(s), agrees to return the leased vehicle(s) immediately following the completion of the event in as good condition as received - normal wear being expected.

Lessee further agrees to pay for any damages that are sustained to the leased vehicle(s) while in Lessee's possession.

Lessee further agrees to pay for any damages to facilities or grounds caused by Lessee's use of leased vehicle(s).

Lessee further agrees to hold M&M Golf Cars, LLC harmless and to defend it from any and all claims for damages of any nature, whether to Lessee or to others that may arise from or through the use of leased vehicle(s).

Lessee represents that Lessee is familiar with the operation and use of leased vehicle(s) and that Lessee will read and abide by the instructions appearing on the vehicle(s). Lessee further represents that Lessee can operate and control the same in accordance with instructions.

Lessee further agrees that when Lessee sublets the vehicle(s) that the party or parties that are subletting are familiar with the operation and use of leased vehicle(s) and that they have read the instructions appearing on the vehicle(s). Lessee further represents that they can operate and control the vehicle(s) in accordance with leased vehicle(s) instructions.

Lessee further agrees that all operators of the leased vehicle(s) will be of age eighteen or older.

Lessee further agrees to not operate this vehicle(s) in a manner that does not comply with federal, state, county, and or city laws.

Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M&M Golf Cars, LLC as additional named insured and Loss Payee. Certificates need to be faxed to the M&M Golf Cars location that is providing the vehicle(s).

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

The following signatures will make this agreement binding of both parties and need not be witnessed.

Lessor M&M Golf Cars, LLC By _____ Date _____

Lessee Jackson County Parks & Recreation By _____

Print Name _____ Date _____

Please advise arrival time required _____ AM/PM on _____

This lease agreement will be voided if one copy is not returned or faxed to the M&M Golf Cars that is providing the vehicle(s), signed and dated by _____

and a deposit of \$ _____ to hold vehicles in your name, balance due on delivery of cars.

FAX Numbers

Mexico: 573-581-7267

Lees Summit: 816-795-5538

O'Fallon: 636-379-1628

REVISED 08/25/10

Jackson Co
will self
insure
vehicles.
JAT

February 6, 2015

Dianne Kimzey
Jackson County Parks & Recreation
22807 Woods Chapel Rd.
Blue Springs, MO 64015
816-503-4800, 4825, Fax 816-795-1234, (816) 564-3551

Dear Dianne:

Thank you for your interest in the finest Utility and Transportation Vehicles in the World, **CLUB CAR.**

Summer Rental for Campgrounds:

Electric Golf Car with: New Batteries, Aluminum Box, Canopy Top, Fold Down Windshield, Headlights, and Spare Tire

Your Responsibilities: **Charge Vehicles Daily**, Add water to batteries as needed (checked Monthly) and Tire Repairs

M&M Golf Cars Responsibilities: Fix or Repair any maintenance issues at our expense excluding damages.

2 Vehicles from April 1, 2015 – October 31, 2015 (Blue Springs and Lake Jacomo Campgrounds)

1 Vehicle from April, 2015 – September 30, 2015 (Longview Campground)

\$3,000.00 TOTAL for 3 Vehicles

Financing Available. Quotation valid for 30 days. Sales Tax is not included in price.

Sincerely,

Jeffrey A. McDonough Office: 816-795-7575 Cell: 816-223-5739 Email: jeffm@mmgolfcars.com
M&M Golf Cars L.L.C. 4252 NE Port Dr. Lee's Summit, MO 64064

Nov. 19, 2014 11:19AM M&M GOLF CARS, LLC

A: 6392

Special Event Lease Agreement - DailyLease agreement between M&M Golf Cars, LLC of Mexico, Lees Summit, and O'Fallon, Missouri (LESSOR) and Jackson Realty Corp (LESSEE).

Billing Address: _____

Lessor agrees to furnish golf cars (vehicles) to the above named Lessee:

From: _____

Through: _____

#Of Cars	Price per Car	#Of Days	Extension
#Of Trucks	Price per Truck	#Of Days	Extension
#Of 4-Pass <u>5</u>	Price per 4-Pass <u>60.00</u>	#Of Days <u>1</u>	Extension <u>300.00</u>
#Of 6-Pass	Price per 6-Pass	#Of Days	Extension
#Of AMB	Price per AMB	#Of Days	Extension
#Of ADA	Price per ADA	#Of Days	Extension
#Of Loads	Price per Load		Extension <u>40.00</u>
			Sales Tax
Permit #			Fuel Surcharge
			TOTAL <u>340.00</u>

Deliver to: _____

Lessee in consideration of the rental of the above vehicle(s), agrees to return the leased vehicle(s) immediately following the completion of the event in as good condition as received - normal wear being expected.

Lessee further agrees to pay for any damages that are sustained to the leased vehicle(s) while in Lessee's possession.

Lessee further agrees to pay for any damages to facilities or grounds caused by Lessee's use of leased vehicle(s).

Lessee further agrees to hold M&M Golf Cars, LLC harmless and to defend it from any and all claims for damages of any nature, whether to Lessee or to others that may arise from or through the use of leased vehicle(s).

Lessee represents that Lessee is familiar with the operation and use of leased vehicle(s) and that Lessee will read and abide by the instructions appearing on the vehicle(s). Lessee further represents that Lessee can operate and control the same in accordance with instructions.

Lessee further agrees that in case of complete rainout, and vehicle(s) have been delivered to Lessee's location, Lessee shall pay to Lessor \$ 0.

Lessee further agrees to render Lessor harmless if mechanical failure to Lessor's equipment prevents delivery.

Lessee further agrees to pay for leased vehicle(s) as quoted above when vehicle(s) are delivered.

Lessee further agrees that when Lessee sublets the vehicle(s) that the party or parties that are subletting are familiar with the operation and use of leased vehicle(s) and that they have read the instructions appearing on the vehicle(s). Lessee further represents that they can operate and control the vehicle(s) in accordance with leased vehicle(s) instructions.

Lessee further agrees that all operators of the leased vehicle(s) will be of age eighteen or older.

Lessee further agrees to not operate this vehicle(s) in a manner that does not comply with federal, state, county, and or city laws.

~~Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M&M Golf Cars, LLC as additional named insured and Loss Payee. Certificates need to be faxed to the M&M Golf Cars location that is providing the vehicle(s).~~

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

The following signatures will make this agreement binding of both parties and need not be witnessed.

Lessor M&M Golf Cars, LLC By Mimi E. EwaltDate 2-20-2015

X Lessee _____

By _____

Print Name _____

Date _____

Please advise arrival time required by _____ PM on _____

This lease agreement will be voided if one copy is not returned or faxed to the M&M Golf Cars that is providing the vehicle(s), signed and dated by _____, and a PO NUMBER OR CREDIT CARD NUMBER to hold vehicles in your name, balance due upon receipt of invoice.

FAX Number

Mexico: 573-581-7267

Lees Summit: 816-795-5538

O'Fallon: 636-379-1628

131 North Central Dr

O'Fallon, MO 63366

Revised 08/25/10

Jackson Co.
will self
insure
vehicles
APR

Nov. 19, 2014 11:19AM M&M GOLF CARS, L.L.C.

Ac. 6392 F

Special Event Lease Agreement - Daily - SEASONAL

Lease agreement between M&M Golf Cars, LLC of Mexico, Lees Summit, and O'Fallon, Missouri (LESSOR) and Fred Arbanas G.C. at Longview (LESSEE).

Billing Address:

Lessor agrees to furnish golf cars (vehicles) to the above named Lessee:

From:

Through:

#Of Cars	Price per Car <u>36.50</u>	#Of Days	Extension
#Of Trucks	Price per Truck <u>60.00</u>	#Of Days	Extension
#Of 4-Pass	Price per 4-Pass <u>60.00</u>	#Of Days	Extension
#Of 6-Pass	Price per 6-Pass <u>125.00</u>	#Of Days	Extension
#Of AMB	Price per AMB	#Of Days	Extension
#Of ADA	Price per ADA	#Of Days	Extension
#Of Loads	Price per Load		Extension
			Sales Tax
Permit #			Fuel Surcharge
			TOTAL

Deliver to:

Lessee in consideration of the rental of the above vehicle(s), agrees to return the leased vehicle(s) immediately following the completion of the event in as good condition as received - normal wear being expected.

Lessee further agrees to pay for any damages that are sustained to the leased vehicle(s) while in Lessee's possession.

Lessee further agrees to pay for any damages to facilities or grounds caused by Lessee's use of leased vehicle(s).

Lessee further agrees to hold M&M Golf Cars, LLC harmless and to defend it from any and all claims for damages of any nature, whether to Lessee or to others that may arise from or through the use of leased vehicle(s).

Lessee represents that Lessee is familiar with the operation and use of leased vehicle(s) and that Lessee will read and abide by the instructions appearing on the vehicle(s). Lessee further represents that Lessee can operate and control the same in accordance with instructions.

Lessee further agrees that in case of complete rainout, and vehicle(s) have been delivered to Lessee's location, Lessee shall pay to Lessor \$ 0.

Lessee further agrees to render Lessor harmless if mechanical failure to Lessor's equipment prevents delivery.

Lessee further agrees to pay for leased vehicle(s) as quoted above when vehicle(s) are delivered.

Lessee further agrees that when Lessee sublets the vehicle(s) that the party or parties that are subletting are familiar with the operation and use of leased vehicle(s) and that they have read the instructions appearing on the vehicle(s). Lessee further represents that they can operate and control the vehicle(s) in accordance with leased vehicle(s) instructions.

Lessee further agrees that all operators of the leased vehicle(s) will be of age eighteen or older.

Lessee further agrees to not operate this vehicle(s) in a manner that does not comply with federal, state, county, and or city laws.

~~Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M&M Golf Cars, LLC as additional named insured and Loss Payee. Certificates need to be faxed to the M&M Golf Cars location that is providing the vehicle(s).~~

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

The following signatures will make this agreement binding of both parties and need not be witnessed.
Lessor M&M Golf Cars, LLC By [Signature] Date 1-27-2015

Lessee _____ By _____

Print Name _____ Date _____

Please advise arrival time required by _____ PM on _____

This lease agreement will be voided if one copy is not returned or faxed to the M&M Golf Cars that is providing the vehicle(s), signed and dated by _____, and a PO NUMBER OR CREDIT CARD NUMBER to hold vehicles in your name, balance due upon receipt of invoice.

FAX Number

Mexico: 573-581-7267

Lees Summit: 816-795-5538

O'Fallon: 636-379-1628

131 North Central Dr

O'Fallon, MO 63366

Revised 08/25/10

Jackson Co.
will self
insure
vehicles

Corrected
March 30, 2015

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office furniture for use by various county departments to Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO, and Freedom Companies, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 1-15.

RESOLUTION NO. 18778, March 30, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 1-15 for the furnishing of office furniture for use by various county departments to provide for departmental needs; and,

WHEREAS, a total of thirty-three notifications were distributed, five responses were received with the lowest and best three respondents evaluated as follows:

<u>Vendor</u>	<u>Discount on Sample Bid Items</u>
Business Interiors by Staples Kansas City (Jackson County), MO	46.5% to 68.3%
Freedom Companies, Inc. Kansas City (Jackson County), MO	50%
Phoenix Office Kansas City (Jackson County), MO	54% to 56%
BA Designs Kansas City (Jackson County), MO	56 to 77.5%

and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends that the contract award be split between Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO, and Freedom Companies, Inc., of Kansas City, MO, for the reason that they have submitted the lowest and best bids, and multiple awards will assure the availability of a broad range of products to the using departments; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18778 of March 30, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

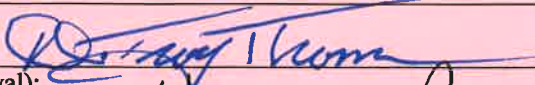
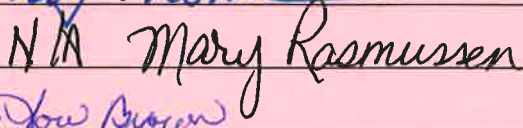
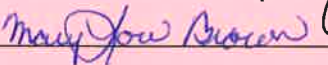
Res/Ord No.: 18778

Sponsor(s): Scott Burnett

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four (24) Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Office Furniture for Various County Departments to Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO and Freedom Companies, Inc. of Kansas City, MO under the Terms and Conditions of Invitation to Bid No. 1-15.</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>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td></td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Estimated Use: \$</p> <table border="1"><tr><td>Corrections</td><td>\$15,000.00</td></tr><tr><td>JCDTF</td><td>\$20,000.00</td></tr><tr><td>Parks + Rec</td><td>\$10,000.00</td></tr><tr><td>Sheriff's Office</td><td>\$ 5,000.00</td></tr><tr><td>Prosecutor's Office</td><td>\$25,000.00</td></tr><tr><td>Medical Examiner's Office</td><td>\$ 2,000.00</td></tr><tr><td>Legislative Offices</td><td>\$ 5,000.00</td></tr><tr><td>County Counselors</td><td>\$ 5,000.00</td></tr><tr><td>Total</td><td>\$87,000.00</td></tr></table> <p>The RLA only approves the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$31,000.00 Prior Year Actual Amount Spent (if applicable): \$250,272.56</p> <p>Both the IT Department & the Prosecuting Attorney remodeled their offices purchasing new office furniture using this contract.</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:		Corrections	\$15,000.00	JCDTF	\$20,000.00	Parks + Rec	\$10,000.00	Sheriff's Office	\$ 5,000.00	Prosecutor's Office	\$25,000.00	Medical Examiner's Office	\$ 2,000.00	Legislative Offices	\$ 5,000.00	County Counselors	\$ 5,000.00	Total	\$87,000.00
Amount authorized by this legislation this fiscal year:	\$																												
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Medical Examiner's Office	\$ 2,000.00																												
Legislative Offices	\$ 5,000.00																												
County Counselors	\$ 5,000.00																												
Total	\$87,000.00																												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17549, March 28, 2011 & 16153, February 12, 2007</p>																												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																												
REQUEST SUMMARY	<p>The County Departments require a Term and Supply Contract for the furnishing of Office Furniture.</p> <p>A total of 33 notifications were distributed, five responses were received, and they were evaluated as follows:</p>																												

Description	Business Interiors By Staples	Phoenix Office Products	BA Designs, LLC	Interior Landscapes	Freedom Companies
Product Line	Allsteel Systems Furniture - <i>Concensys, Terrace, Involve, Align, Optimize, DNA, Stride & Further</i>	Global	TEK Ledger		KI
Discounts Offered	68.3%	56%	77.5%		50%
Product Line	Allsteel Free-Standing - <i>Modular Metal Systems (cadence/Terrace)</i>	OTG - <i>Offices To Go</i>	TEK Leverage		
Discounts Offered	68.3%	56%	77.5%		
Product Line	Allsteel Free-Standing - <i>Wood (Align/Stride)</i>		TEK Boulevard		
Discounts Offered	57.6%		69.08%		
Product Line	Allsteel Tables - <i>Get Set, Merge, Aware</i>		TEK Expansion (<i>Casegoods & Desking</i>)		
Discounts Offered	67.2%		67%		
Product Line	Allsteel Seating - <i>Acuity, Scout, Seek & Inspire</i>		TEK Reception, Conference & Accessory		
Discounts Offered	55.3%		62%		
Product Line	Allsteel Seating - <i>Gasther Seating/Tables, Clarity</i>		TTA <i>Teknion Tables</i>		
Discounts Offered	46.5%		65.34%		
Product Line	Allsteel Seating - <i>Trooper, nimble, Get Set, #19, Relate, Sum & Access</i>		Sit On It Seating		
Discounts Offered	66.1%		56%		
Product Line	Allsteel Seating - <i>Filing/Storage - Lateral Files - Vertical Files (Towers/Bookcase/Cabinets) Persona, Essentials, Align, Stride, Involve</i>				
Discounts Offered	65.1%				
Product Line	All Hon Catalog Items	Hon		Hon	
Discounts Offered	56%	54%		55.2%	
Product Line	All National Catalog Items			National	
Discounts Offered	56%			56%	
Installation Hourly Rates	\$49.00 not to exceed 7% of List	\$50.00-\$100.00	\$40.00	\$42.40 to \$72.00	\$40.00-50.00
After Hours Installation	\$73.50 not to exceed 10.5% of List	\$50.00-\$125.00	\$60.00	\$63.50 to \$84.70	\$60.00-\$75.00
Design- Hourly Rates	\$65 (applies to reconfigures)	\$0	\$65.00	\$40.00	\$65.00
Storage - Monthly Fee	\$35 (1st 60 days at no charge)	\$0	\$1 /ft of storage	\$.90 per sq foot	\$1.75/ sq ft

	<p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the split award for furnishing of Office Furniture for Various County Departments to Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO and Freedom Companies, Inc. of Kansas City, MO as the best bids received. A split award is request in order to obtain the best discounts on a variety of office Furniture Manufacturers.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Recap of Bid No. 1-15	
REVIEW	Department Director:  Finance (Budget Approval): <i>If applicable</i> N/A  Division Manager:  County Counselor's Office:	Date: 3/18/15 Date: 3/19/15 Date: 3/24/15 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.

1-15 Office Furniture Recap

Description	Business Interiors By Staples	Phoenix Office Products	BA Designs, LLC	Interior Landscapes	Freedom Companies
Product Line Discounts Offered	Allsteel Systems Furniture - <i>Concensys, Terrace, Involve, Align, Optimize, DNA, Stride & Further</i> 68.3%	Global 56%	TEK Ledger 77.5%		KI 50%
Product Line Discounts Offered	Allsteel Free-Standing - <i>Modular Metal Systems (cadence/Terrace)</i> 68.3%	OTG - <i>Offices To Go</i> 56%	TEK Leverage 77.5%		
Product Line Discounts Offered	Allsteel Free-Standing - <i>Wood (Align/Stride)</i> 57.6%		TEK Boulevard 69.08%		
Product Line Discounts Offered	Allsteel Tables - <i>Get Set, Merge, Aware</i> 67.2%		TEK Expansion (<i>Casegoods & Desking</i>) 67%		
Product Line Discounts Offered	Allsteel Seating - <i>Acuity, Scout, Seek & Inspire</i> 55.3%		TEK Reception, Connerence & Accessory 62%		
Product Line Discounts Offered	Allsteel Seating - <i>Gasther Seating/Tables, Clarity</i> 46.5%		TTA <i>Teknion Tables</i> 65.34%		
Product Line Discounts Offered	Allseeting Seating - <i>Trooper, nimble, Get Set, #19, Relate, Sum & Access</i> 66.1%		Sit On It Seating 56%		

1-15 Office Furniture Recap

Description	Business Interiors By Staples	Phoenix Office Products	BA Designs, LLC	Interior Landscapes	Freedom Companies
Product Line Discounts Offered	Allsteel Seating - Filing/Storage - Lateral Files - Vertical Files (Towers/Bookcase/Cabinets) Persona, Essentials, Align, Stride, Involve 65.1%				
Product Line Discounts Offered	All Hon Catalog Items 56%	Hon 54%		Hon 55.2%	
Product Line Discounts Offered	All National Catalog Items 56%			National 56%	
Installation Hourly Rates	\$49.00 not to exceed 7% of List	\$50.00-\$100.00	\$40.00	\$42.40 to \$72.00	\$40.00-50.00
After Hours Installation	\$73.50 not to exceed 10.5% of List	\$50.00-\$125.00	\$60.00	\$63.50 to \$84.70	\$60.00-\$75.00
Design- Hourly Rates	\$65 (applies to reconfigures)	\$0	\$65.00	\$40.00	\$65.00
Storage - Monthly Fee	\$35 (1st 60 days at no charge)	\$0	\$1 /ft of storage	\$.90 per sq foot	\$1.75/ sq ft

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN RESOLUTION transferring \$437,876.00 within the 2015 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in Prosecuting Attorney's Office's.

RESOLUTION NO. 18779, March 30, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Prosecuting Attorney's Office's No Violence Alliance Project (NoVA), is a collaborative initiative between key law enforcement leaders in Kansas City, the regional administrator of the Missouri Board of Probation and Parole, and the U.S. Attorney's Office, to reduce violent crime in Kansas City's urban core through a mix of law enforcement and social service components; and,

WHEREAS, the Prosecuting Attorney has assigned a NoVA Assistant Prosecuting Attorney, a Gun Assistant Prosecuting Attorney, and a paralegal to the NoVA Project staff; and,

WHEREAS, the Prosecuting Attorney additional desires to create three Assistant Prosecuting Attorney positions for various units within her staff; and,

WHEREAS, a transfer is necessary to place the necessary funds for these staff positions in the proper spending accounts; and,

WHEREAS, the County Executive recommends said transfer; 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 Non-Departmental			
008-5108	56790 – Other Contractual	\$437,876	
Anti-Drug Sales Tax Fund Prosecutor's Anti-Violence Program			
008-4102	55010 – Regular Salaries		\$270,065
008-4102	55025 – Part Time Salaries		\$ 50,000
008-4102	55040 – FICA		\$ 24,485
008-4102	55050 – Pension		\$ 38,890
008-4102	55060 – Insurance Benefits		\$ 26,000
008-4102	55070 – Unemployment Insurance		\$ 1,350
008-4102	55150 – Long-Term Disability		\$ 1,350
008-4102	55110 – Workmen's Compensation		\$ 4,321
008-4102	56790 – Other Contractual Services		\$ 21,415

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. 18779 of March 30, 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 5108 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Other Contractual
NOT TO EXCEED: \$437,876.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18779

Sponsor(s): Dennis Waits

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$437,876 within the 2015 Anti-Drug Sales Tax fund for use by the Prosecutor's Office to cover existing personnel and operational expenses and requesting creation of three (3) Assistant Prosecuting Attorney positions.</u></p>																																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$437,876</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>\$437,876</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$437,876</td></tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td></tr> <tr> <td>FROM Anti-Drug Sales Tax Fund</td><td>FROM ACCT</td></tr> <tr> <td>008-5108-56790, Non Departmental, Other Contractual Services</td><td>\$437, 876</td></tr> <tr> <td>TO Anti-Drug Sales Tax Fund</td><td>TO ACCT</td></tr> <tr> <td>008-4102-55010-Regular Salaries</td><td>\$270,065</td></tr> <tr> <td>008-4102-55025- Part Time Salaries</td><td>\$50,000</td></tr> <tr> <td>008-4102-55040- FICA</td><td>\$24,485</td></tr> <tr> <td>008-4102-55050- Pension</td><td>\$38,890</td></tr> <tr> <td>008-4102-55060- Insurance</td><td>\$26,000</td></tr> <tr> <td>008-4102-55070- Unemployment Insurance</td><td>\$1,350</td></tr> <tr> <td>008-4102-55110-Worker's Compensation</td><td>\$4,321</td></tr> <tr> <td>008-4102-55150- Long term Disability</td><td>\$1,350</td></tr> <tr> <td>008-4102-56790 Other Contractual Services</td><td>\$21,415</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:	\$437,876	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$437,876	Amount budgeted for this item * (including transfers):	\$437,876	Source of funding (name of fund) and account code number;		FROM Anti-Drug Sales Tax Fund	FROM ACCT	008-5108-56790, Non Departmental, Other Contractual Services	\$437, 876	TO Anti-Drug Sales Tax Fund	TO ACCT	008-4102-55010-Regular Salaries	\$270,065	008-4102-55025- Part Time Salaries	\$50,000	008-4102-55040- FICA	\$24,485	008-4102-55050- Pension	\$38,890	008-4102-55060- Insurance	\$26,000	008-4102-55070- Unemployment Insurance	\$1,350	008-4102-55110-Worker's Compensation	\$4,321	008-4102-55150- Long term Disability	\$1,350	008-4102-56790 Other Contractual Services	\$21,415
Amount authorized by this legislation this fiscal year:	\$437,876																																		
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Amount budgeted for this item * (including transfers):	\$437,876																																		
Source of funding (name of fund) and account code number;																																			
FROM Anti-Drug Sales Tax Fund	FROM ACCT																																		
008-5108-56790, Non Departmental, Other Contractual Services	\$437, 876																																		
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008-4102-55150- Long term Disability	\$1,350																																		
008-4102-56790 Other Contractual Services	\$21,415																																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18437 3/18/14</p>																																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																																		

REQUEST SUMMARY	This resolution requests to transfer funds to cover existing salary and operational expenses for the NoVA Assistant Prosecutor, Gun Assistant Prosecutor and Paralegal positions in addition to creating three (3) Assistant Prosecuting Attorney positions to provide assistance in various units in the Prosecutor's Office.	
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: 3/13/15
	Finance (Budget Approval): <i>If applicable</i>	Date: 3/16/15
	Division Manager:	Date: 3/24/15
	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.

Fiscal Note: Jackson County, Missouri

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

Date: March 16, 2015		PC# _____	RES # 18779	
Department / Division	Character/Description	From	To	
Anti-Drug Sales Tax Fund - 008				
5108 - Non Departmental	56790 - Other Contractual Services	437,876		
4102 - Prosecutor Anti-Viloence	55010 - Regular Salaries		270,065	
4102 - Prosecutor Anti-Viloence	55025 - Part Time Salaries		50,000	
4102 - Prosecutor Anti-Viloence	55040 - FICA		24,485	
4102 - Prosecutor Anti-Viloence	55050 - Pension		38,890	
4102 - Prosecutor Anti-Viloence	55060 - Insurance		26,000	
4102 - Prosecutor Anti-Viloence	55070 - Unemploymnet Insurance		1,350	
4102 - Prosecutor Anti-Viloence	55110 - Worker's Compensation		4,321	
4102 - Prosecutor Anti-Viloence	55150 - Long Term Disability		1,350	
4102 - Prosecutor Anti-Viloence	56790 - Other Contractual Services		21,415	
		437,876	437,876	

Mary Rasmussen
Budgeting

FY 15 Allocation Summary

55010 Full time Base Salary	270,064
55025 Part time Base Salary	50,000
55040 FICA (7.65%)	24,485
55050 Pension (14.4%)	38,890
55060 Insurance	26,000
55070 Unemployment Insurance	1,350
55110 Worker's Comp Insurance	4,321
55150 Long term Disability	1,350
56790 Other Contractual Services	<u>21,415</u>
	437,876

Prosecutor's Office	437,876
Sheriff's Office	65,124
Total	\$503,000

Prosecutor's Office

55010 Full time Base Salary	50,000	200,000 (total for 4 positions)
55040 FICA (7.65%)	3,825	15,300
55050 Pension (14.4%)	7,200	28,800
55060 Insurance	5,200	20,800
55070 Unemployment Insurance	250	1,000
55110 Worker's Comp Insurance	800	3,200
55150 Long term Disability	250	1,000
APA cost per position	<u>\$67,525</u>	
APA cost (4 positions)	\$270,100	(** includes one existing vacancy and three (3) new)

55010 Full time Base Salary	45,011
55040 FICA (7.65%)	3,443
55050 Pension (14.4%)	6,482
55060 Insurance	5,200
55070 Unemployment Insurance	225
55110 Worker's Comp Insurance	720
55150 Long term Disability	225
APA M. Moeder	<u>\$61,307</u>

(Gun Prosecutor)

55010 Full time Base Salary	\$25,053
55040 FICA (7.65%)	1,917
55050 Pension (14.4%)	3,608
55070 Unemployment Insurance	125
55110 Worker's Comp Insurance	401
55150 Long term Disability	125
Paralegal J. Meisberger	<u>\$31,229</u>

(**salary cost between split 4152)

55025 Part-time Positions	\$50,000	Part-time APA (T. Dollar and M. Parker)
55040 FICA (7.65%)	<u>\$3,825</u>	
	\$53,825	

56790 Other Contractual Services	21,415
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Grand Total	<u><u>\$437,876</u></u>
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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION rescinding Resolution 18722, dated February 17, 2015, and awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal and recycling services for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

RESOLUTION NO. 18780, March 30, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 18722, dated February 17, 2015, the Legislature did award twenty-four month term and supply contracts with three twelve-months options to extend for the furnishing of trash removal and recycling services for use County-wide, as a split award to Deffenbaugh Industries, Inc., of Kansas City, KS, Town & Country of Harrisonville, MO, and Republic Services/Allied Waste of Kansas City, KS; and,

WHEREAS, a split award was requested to take advantage of the best rates and to provide for availability of vendors at each of the County's locations; and,

WHEREAS, Republic Services/Allied Waste has rejected the partial award of this contract and needs to be removed from the contract award; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of twenty-four month term and supply contracts to Deffenbaugh Industries of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14; and,

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

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

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

BE IT FURTHER RESOLVED that Resolution 18722, dated February 17, 2015, be and hereby is rescinded.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18780 of March 30, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

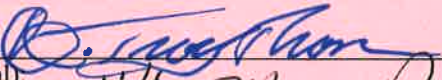
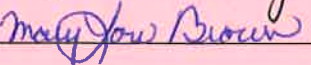
Completed by County Counselor's Office:

Res/Ord No.: 18780

Sponsor(s): Scott Burnett

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Rescinding Resolution No. 18722 dated February 17, 2015 for a Twenty-Four Month Term and Supply Contract with Three Options to Extend for the furnishing of Trash Removal Services to Deffenbaugh Industries of Kansas City, Ks, Republic Services- Allied Waste of Kansas City, KS and Town & Country of Harrisonville, MO; under the terms and conditions of Invitation to Bid 81-14 and authorizing the replacement Resolution for a Twenty-Four Month Term and Supply Contract with Three Options to Extend for the furnishing of Trash Removal Services to Deffenbaugh Industries of Kansas City, Ks, and Town & Country of Harrisonville, MO; under the terms and conditions of Invitation to Bid 81-14.</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: _____ Estimated Use: \$</p> <table border="1"> <tr> <td>Sheriff's Office</td><td>\$2,100.00</td></tr> <tr> <td>Public Works</td><td>\$15,000.00</td></tr> <tr> <td>Parks + Rec</td><td>\$25,000.00</td></tr> <tr> <td>Department of Corrections</td><td>\$12,600.00</td></tr> <tr> <td>Facilities Maintenance</td><td>\$8,960.00</td></tr> <tr> <td>Records</td><td>\$162.00</td></tr> <tr> <td>Total</td><td>\$63,822.00</td></tr> </table> <p>The RLA only approves the term and supply contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes only to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$48,700.00 Prior Year Actual Amount Spent (if applicable): \$62,214.44</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:		Sheriff's Office	\$2,100.00	Public Works	\$15,000.00	Parks + Rec	\$25,000.00	Department of Corrections	\$12,600.00	Facilities Maintenance	\$8,960.00	Records	\$162.00	Total	\$63,822.00
Amount authorized by this legislation this fiscal year:	\$																								
Amount previously authorized this fiscal year:																									
Total amount authorized after this legislative action:	\$																								
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Department of Corrections	\$12,600.00																								
Facilities Maintenance	\$8,960.00																								
Records	\$162.00																								
Total	\$63,822.00																								
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18722, February 17, 2015; 17483, February 14, 2011 & 16474, December 3, 2007</p>																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																								
REQUEST SUMMARY	<p>On February 17th, 2015, Resolution No. 18722 was passed awarding a Twenty-Four Month Contract for Trash Services to Deffenbaugh Industries of Kansas City, Ks, Republic Services- Allied Waste of Kansas City, KS and Town & Country of Harrisonville, MO. After the Resolution passed Republic Services- Allied Waste rejected the Partial Award for Trash Services. The purpose of this request is to rescind Resolution No. 18722 and replace it with a new Request for Legislative Action only awarding to Deffenbaugh Industries of Kansas City, Ks, and Town & Country of Harrisonville, MO for the Twenty-Four Month Contract for Trash Services.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twenty Four Month Term and Supply Contract for the furnishing of Trash Removal Services to Deffenbaugh Industries of Kansas City, Ks, and Town & Country of Harrisonville, MO as the lowest and best bids received.</p>																								

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Resolution No. 18722	
REVIEW	Department Director: 	Date: 3/18/15
	Finance (Budget Approval): If applicable N/A Mary Rasmussen	Date: 3/19/15
	Division Manager: 	Date: 3/24/15
	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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, Republic Services/Allied Waste of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

RESOLUTION NO. 18722, February 9, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, pursuant to Invitation to Bid 81-14, the Director of Finance and Purchasing has solicited bids for the furnishing of trash removal and recycling services for use Countywide; and,

WHEREAS, a total of twelve notifications were distributed and three bids were received from the following:

BIDDERS

Deffenbaugh Industries, Inc.
Kansas City, KS

Republic Services/Allied Waste
Kansas City, KS

Town & Country
Harrisonville, MO

and,

WHEREAS, a split award is requested to take advantage of the best rates and to provide for availability of vendors at each of the County's locations; and,

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

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18722 of February 9, 2015, was duly passed on February 17, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

2.17.15
Date


Mary Jo Spino, Clerk of Legislature

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

February 4 2015
Date


Director of Finance and Purchasing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$37,602.00 within the 2015 General Fund to cover overtime and maintenance costs within the Facilities Management Division of the Public Works Department.

RESOLUTION NO. 18781, March 30, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has experienced a budget shortfall related to overtime and maintenance costs; and,

WHEREAS, a transfer is necessary to place the funds necessary to cover this shortfall in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Facilities – Kansas City			
001-1204	58020 – Buildings & Impvmts	\$37,602	
001-1204	55030 – Overtime Salaries		\$ 2,790
001-1204	56510 – Maintenance & Repair		\$ 8,812
001-1204	57370 – Building Operating Supplies		\$ 9,000
001-1204	57330 – Plumbing Supplies		\$ 1,000
001-1204	57360 – Electric Supplies		\$ 1,000

General Fund
Facilities – Independence

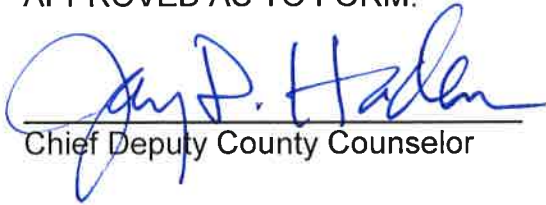
001-1205	55030 – Overtime Salaries	\$ 6,000
----------	---------------------------	----------

General Fund
Facilities – Independence Square

001-1206	56510 – Maintenance & Repair	\$ 5,000
001-1206	57370 – Building Operating Supplies	\$ 4,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18781 of March 30, 2015, as duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

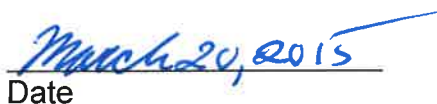
Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1204 58020
ACCOUNT TITLE: General Fund
Facilities – Kansas City
Building and Improvements
NOT TO EXCEED: \$37,602.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord. No.: 18781

Sponsor(s): Scott Burnett

Date: March 30, 2015

SUBJECT	<p>Action Requested: A resolution requesting a transfer within the General fund in the Public Works - Facilities budget to fund account lines that require additional money for necessary expenditures to maintain County Facilities.</p> <p><input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Reallocation of 2015 funds from the General Fund into various Facilities Management accounts as listed below.</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>\$37,602</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>\$37,602</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$37,602</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: Building Maint/Repairs 001-1204-58020 To: Please see attached worksheet for listing of accounts</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input 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): Please see attached worksheet Prior Year Actual Amount Spent (if applicable): Please see attached worksheet</p>	Amount authorized by this legislation this fiscal year:	\$37,602	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$37,602	Amount budgeted for this item * (including transfers):	\$37,602	Source of funding (name of fund) and account code number: From: Building Maint/Repairs 001-1204-58020 To: Please see attached worksheet for listing of accounts	
Amount authorized by this legislation this fiscal year:	\$37,602										
Amount previously authorized this fiscal year:	0										
Total amount authorized after this legislative action:	\$37,602										
Amount budgeted for this item * (including transfers):	\$37,602										
Source of funding (name of fund) and account code number: From: Building Maint/Repairs 001-1204-58020 To: Please see attached worksheet for listing of accounts											
PRIOR LEGISLATION	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): none</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, Facilities Management, 881-3258</p>										
REQUEST SUMMARY	<p>Requesting the transfer of \$37,602 from 001-1204-58020, Building Improvements, into the accounts listed in the attached worksheet. These funds will be dispersed into accounts that will, or already do require additional money for necessary maintenance expenditures needed on County Facilities due to increased costs and labor hours required. The transfer of these funds will allow for a more accurate reflection of needed/expected expenditures from those accounts, which in turn will significantly reduce the amount of transfers needed throughout the year.</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	Worksheet detailing Budget Transfer Request listing all accounts that will be affected.	
REVIEW	Department Director: <i>Earl Newill</i>	Date: <i>3-18-15</i>
	Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: <i>3/20/15</i>
	Division Manager: <i>Debbie Thomas</i> <i>3/24/15</i>	Date: <i>3/20/15</i>
	County Counselor's Office: <i>Mary Ann Brown</i>	Date: <i>3/20/15</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- ☐ 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: March 20, 2015		PC# _____	RES # 18781	
Department / Division	Character/Description	From	To	
General Fund - 001				
1204 - Facilities - Kansas City	58020 - Buildings & Improvements	37,602		
1204 - Facilities - Kansas City	55030 - Overtime Salaries		2,790	
1204 - Facilities - Kansas City	56510 - Maint. & Repair - Buildings		8,812	
1204 - Facilities - Kansas City	57330 - Plumbing Supplies		1,000	
1204 - Facilities - Kansas City	57360 - Electric Supplies		1,000	
1204 - Facilities - Kansas City	57370 - Building Operating Supplies		9,000	
1205 - Facilities - Independence	55030 - Overtime Salaries		6,000	
1206 - Facilities - Independence Sq	56510 - Maint. & Repair - Buildings		5,000	
1206 - Facilities - Independence Sq	57370 - Building Operating Supplies		4,000	
		37,602	37,602	


Budgeting

RLA - BUDGET TRANSFER REQUEST						
FROM:				2015 Budget	2014 Budget	2014 Actual Expenditures
Building Improvements	001-1204-58020		\$ 37,602	\$ 62,457	\$ 62,457	\$ 5,776
TO:						
Overtime Salaries	001-1204-55030					
Building Maint/Repairs	001-1204-56510	2,790		10,400	10,400	14,705
Plumbing Supplies	001-1204-57330	8012 1,000		37,853	37,853	87,970
Electrical Supplies	001-1204-57360	1,000		5,000	5,000	6,447
Building Operating Supplies	001-1204-57370	9,000		3,000	3,000	7,917
Overtime Salaries	001-1205-55030	6,000		9,876	9,876	35,600
Building Maint/Repairs	001-1206-56510	5,000		2,805	2,805	10,466
Building Operating Supplies	001-1206-57370	4,000		500	500	8,416
						5,095
TOTAL		\$ 37,602		\$ 131,891	\$ 131,891	\$ 182,392

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2015 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$958,000.00.

RESOLUTION NO. 18782, March 30, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, COMBAT staff reviewed requests by certain municipalities for 2015 DARE program funding and provided funding recommendations to the Jackson County Drug Commission on March 10, 2015; and,

WHEREAS, COMBAT staff and the Drug Commission now recommend these DARE programs be funded in the following amounts:

<u>MUNICIPALITY</u>	<u>ALLOCATION</u>
City of Blue Springs	\$120,000.00
City of Grain Valley	\$ 62,000.00
City of Grandview	\$ 53,000.00
City of Independence	\$220,000.00
City of Lee's Summit	\$229,000.00
City of Oak Grove	\$ 47,000.00
Kansas City Board of Police Commissioners	<u>\$227,000.00</u>
TOTAL	\$958,000.00

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with the cities

of Blue Springs, Grain Valley, Grandview, Independence, Lee's Summit, Oak Grove, and the Kansas City Board of Police Commissioners at an aggregate cost to the County not to exceed \$958,000.00, 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 contracts.

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. 18782 of March 30, 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: 008 4403 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT - D.A.R.E
Community Crime Prevention
NOT TO EXCEED: \$958,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.18782

Sponsor(s): Dennis Waits

Date: March 30, 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 agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in Drug Abuse Resistant Education (D.A.R.E.) and D.A.R.E. like prevention activities and purposes, not to exceed \$958,966.00</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>\$958,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$958,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1,047,966.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention</td><td>\$958,000.00</td></tr> </table> <p>If account includes additional funds for other expenses, total budgeted in the account is: \$1,047,966.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,024,108.00 Prior Year Actual Amount Spent (if applicable): \$1,006,100.00</p>	Amount authorized by this legislation this fiscal year:	\$958,000.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$958,000.00	Amount budgeted for this item *:	\$1,047,966.00	Source of funding (name of fund) and account code number: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention	\$958,000.00
Amount authorized by this legislation this fiscal year:	\$958,000.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$958,000.00										
Amount budgeted for this item *:	\$1,047,966.00										
Source of funding (name of fund) and account code number: 008-Anti-Drug, 4403-COMBAT D.A.R.E., 56005 Community Crime Prevention	\$958,000.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #18413, February 24, 2014; #18106, February 25, 2013 #17806, January 30, 2012</p>										
CONTACT INFORMATION	<p>RLA drafted by: DaRon McGee, Public Affairs Coordinator, 881.1414</p>										
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2013 fiscal year, which are engaged in Drug Abuse Resistant Education (D.A.R.E.) and D.A.R.E. like prevention activities and purposes, not to exceed \$1,047,966.00</p> <p>Exhibit A indicates the outside agencies and funding levels for DARE as recommended for 2015.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community.</p> <p>Exhibit A indicates the county department and the outside agencies that the Jackson County Drug Commission is recommending funding in 2015 to provide D.A.R.E. and/or D.A.R.E.-like services in Jackson County.</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	Exhibit A	
REVIEW	Department Director:	Date: 3-17-2015
	Finance (Budget Approval): If applicable	Date: 3/18/15
	Division Manager:	Date: 3.18.15
	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 # 18782

Mary Rasmussen
Budgeting

Exhibit A. COMBAT 2015 DARE Allocations

	2014 Amount	2015 Rec. Amount
City of Blue Springs	\$122,000.00	\$120,000.00
City of Grain Valley	\$ 54,500.00	\$ 62,000.00
City of Grandview	\$ 45,000.00	\$ 53,000.00
City of Independence	\$210,000.00	\$220,000.00
City of Lee's Summit	\$222,000.00	\$229,000.00
City of Oak Grove	\$ 40,600.00	\$ 47,000.00
Kansas City Board of Police Commissioners	\$222,000.00	\$227,000.00
Total available		\$1,047,966.00
TOTAL		\$958,000.00
Balance:		\$89,966.00

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

Drug Commissioners:

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

Fax:
(816) 881-1416

Memo to: Cathy Jolly
From: Stacey Daniels-Young, COMBAT Director
Date: March 17, 2015
RE: DARE Allocations for 2015



Please find attached the recommendations for DARE funding for participating law enforcement agencies. We are awaiting information to make the transfers for the Sheriff's program, which will complete the DARE funding for 2015.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of a turbine blower to Van Wall Equipment of Olathe, KS, for use by the Parks + Rec Department, under the terms and conditions of Invitation to Bid No. 17-15, at an actual cost to the County not to exceed \$5,794.00, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

RESOLUTION NO. 18783, March 30, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department has a need for a turbine blower for use at the County's Fred Arbanas Golf Course at Longview Lake; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids for this equipment under Invitation to Bid No. 17-15; and,

WHEREAS, a total of nine notifications were distributed and three bids were received as follows, with a non-responsive bid having been rejected:

<u>BIDDER</u>	<u>PRICE</u>	<u>TRADE-IN OFFER</u>
Van Wall Equipment, Olathe, KS	\$6,294.00	\$500.00
Kansas Golf & Turf Wichita, KS	\$6,900.00	\$300.00
Redexim Turf Products Valley Park, MO	\$6,837.00	\$200.00

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the purchase of a turbine blower to Van Wall Equipment of Olathe, KS, under the terms and conditions of Invitation to Bid No. 17-15, at an actual cost to the County not to exceed \$5,794.00, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, the Director of Finance and Purchasing recommends that certain existing golf course property detailed in the attached documentation, be declared obsolete and unusable surplus property and be made available for trade-in; now therefore,

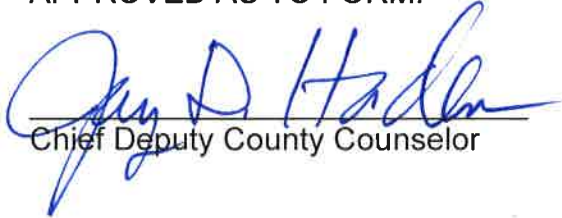
BE IT RESOLVED that award be made as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

BE IT FURTHER RESOLVED that the surplus property within the Parks + Rec Department be and hereby is declared obsolete and unusable, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it by way of trade-in pursuant to chapter 11 of the Jackson County Code.

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. 18783 of March 30, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1666 58110
ACCOUNT TITLE: Park Enterprise Fund
Fred Arbanas Golf Course
Heavy Machinery & Equip
NOT TO EXCEED: \$5,794.00


Date


Director of Finance and Purchasing



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

[illegible]

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

**** Refer to Asset Subclass Listing.**

1. User Department send to Finance Department

REQUEST FOR LEGISLATIVE ACTION



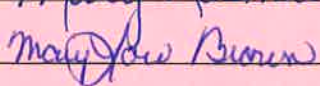
Completed by County Counselor's Office:

Res/Ord No.: 18783

Sponsor(s): Frank White, Jr.

Date: March 30, 2015

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for the purchase of One Turbine Blower in the amount of \$5,794.00 to Van Wall Equipment of Olathe, Kansas under the terms and condition of Invitation to Bid No. 17-15 and declaring personal property obsolete and unusable to be used as a trade-in on this purchase.</u></p>																								
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td><td style="width: 20%; text-align: right;">\$5,794.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td style="text-align: right;">\$5,794.00</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:</td><td></td></tr> <tr> <td>300-1666-58110 Park Enterprise Fund, Fred Arbanas Golf Course, Heavy Machinery & Equipment</td><td style="text-align: right;">\$5,794.00</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)</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): N/A</p> <p>Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$5,794.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$5,794.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		300-1666-58110 Park Enterprise Fund, Fred Arbanas Golf Course, Heavy Machinery & Equipment	\$5,794.00												
Amount authorized by this legislation this fiscal year:	\$5,794.00																								
Amount previously authorized this fiscal year:																									
Total amount authorized after this legislative action:	\$5,794.00																								
Amount budgeted for this item * (including transfers):																									
Source of funding (name of fund) and account code number:																									
300-1666-58110 Park Enterprise Fund, Fred Arbanas Golf Course, Heavy Machinery & Equipment	\$5,794.00																								
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																								
REQUEST SUMMARY	<p>Parks + Rec requested to purchase a Turbine Blower for the Golf Course. In addition, Parks + Rec requested that the following equipment be declared surplus and used as trade-ins on the purchase: 1986 John Deere 430 Tractor, and a 1985 John Deere Tiller 430 Mount. Invitation to Bid No. 17-15 was issued in response to this request.</p> <p>A total of 9 notifications were distributed and four (4) responses were received of which one response was rejected for failing to fill out all the required paperwork. The following is a summary of the 3 responses evaluated:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th></th><th style="text-align: center;">Van Wall Equipment</th><th style="text-align: center;">Kansas Golf and Turf</th><th style="text-align: center;">Redexim Turf Products</th></tr> </thead> <tbody> <tr> <td>Turbine Blower</td><td style="text-align: right;">\$ 6,294.00</td><td style="text-align: right;">\$ 6,900.00</td><td style="text-align: right;">\$ 6,837.00</td></tr> <tr> <td>Manufactuer & Model No. Bid</td><td style="text-align: center;">Buffalo BT-CKB4</td><td style="text-align: center;">Turfco Torrent Blower 85650</td><td style="text-align: center;">AgriMetal TB 230</td></tr> <tr> <td>Delivery Date ARO</td><td style="text-align: center;">30 Days</td><td style="text-align: center;">30 Days</td><td style="text-align: center;">30 Days</td></tr> <tr> <td>Trade-In on 1986 John Deer Tractor</td><td style="text-align: right;">\$ 500.00</td><td style="text-align: right;">\$ 300.00</td><td style="text-align: right;">\$ 200.00</td></tr> <tr> <td>Final Cost After Trade-In</td><td style="text-align: right;">\$ 5,794.00</td><td style="text-align: right;">\$ 6,600.00</td><td style="text-align: right;">\$ 6,637.00</td></tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the purchase of one Turbine Blower to Van Wall Equipment of Olathe, Kansas in the amount of \$5,794.00 as the lowest and best bid received and declaring certain personal property obsolete and unusable to be used as trade-ins on this purchase.</p>		Van Wall Equipment	Kansas Golf and Turf	Redexim Turf Products	Turbine Blower	\$ 6,294.00	\$ 6,900.00	\$ 6,837.00	Manufactuer & Model No. Bid	Buffalo BT-CKB4	Turfco Torrent Blower 85650	AgriMetal TB 230	Delivery Date ARO	30 Days	30 Days	30 Days	Trade-In on 1986 John Deer Tractor	\$ 500.00	\$ 300.00	\$ 200.00	Final Cost After Trade-In	\$ 5,794.00	\$ 6,600.00	\$ 6,637.00
	Van Wall Equipment	Kansas Golf and Turf	Redexim Turf Products																						
Turbine Blower	\$ 6,294.00	\$ 6,900.00	\$ 6,837.00																						
Manufactuer & Model No. Bid	Buffalo BT-CKB4	Turfco Torrent Blower 85650	AgriMetal TB 230																						
Delivery Date ARO	30 Days	30 Days	30 Days																						
Trade-In on 1986 John Deer Tractor	\$ 500.00	\$ 300.00	\$ 200.00																						
Final Cost After Trade-In	\$ 5,794.00	\$ 6,600.00	\$ 6,637.00																						

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Recap of Invitation to Bid 17-15, Recommendation Memo from Mr. Bob McMillin of the Parks + Rec Department, and Surplus Property Declaration Form.	
REVIEW	Department Director: 	Date: 3-16-15
	Finance (Budget Approval): If applicable 	Date: 3/17/15
	Division Manager: 	Date: 3/24/15
	County Counselor's Office:	Date:

This expenditure was included in the Annual Budget.

RES # 18783

Mary Rasmussen
Budgeting

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.

Recap 17-15 Turbine Blower

	Van Wall Equipment	Kansas Golf and Turf	Redexim Turf Products
Turbine Blower	\$ 6,294.00	\$ 6,900.00	\$ 6,837.00
Manufacturer & Model No. Bid	Buffalo BT-CKB4	Turfco Torrent Blower 85650	AgriMetal TB 230
Delivery Date ARO	30 Days	30 Days	30 Days
Trade-In on 1986 John Deer Tractor	\$ 500.00	\$ 300.00	\$ 200.00
Final Cost After Trade-In	\$ 5,794.00	\$ 6,600.00	\$ 6,637.00

Required Submittals	Van Wall Equipment	Kansas Golf and Turf	Redexim Turf Products
4.1 Submit Manufacturer's Descriptive Literature of item bid	YES	YES	YES
4.2 Submit manufacturer's warranty	YES	YES	YES



JACKSON COUNTY
Parks + Rec

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

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

To: Cassandra Cheeks- Senior Buyer
From: Bob McMillin – Superintendent of Golf & Marina's
Date: 03/16/2015
RE: Golf Course Equipment Bid 17-15

The Parks Department recommends Van Wall Equipment as the lowest and best bid with trade-in.

Turbine Blower

Van Wall low bid w/ trade -in	\$5,794.00
Kansas Golf & Turf w/ trade-in	\$6,600.00
Redexim Turf Products w/ trade-in	\$6,637.00

Contact me at 816-765-8405 with any questions.

Bob



Michael D. Sanders, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Passantino Bros. Funeral Home on its 85th anniversary of serving the northeast community of Kansas City.

RESOLUTION NO. 18784, March 30, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Passantino Bros. Funeral Home located at 2117 Independence Boulevard was founded in 1930 by brothers Charles, George, and Rosario Passantino; and,

WHEREAS, the business has remained in the family for its entire eighty-five years, with Charlie Passantino currently representing the third generation of Passantinos in the business; and,

WHEREAS, from its location in the historic northeast neighborhood of Kansas City, the brothers began a tradition of offering personal, professional, and compassionate service, with special attention to each family they serve; and,

WHEREAS, the funeral home initially began by largely serving the Italian community, but grew to become one of the last independent funeral homes in the city, serving a diverse clientele with a wide variety of religious and ethnic backgrounds; and,

WHEREAS, Passantino Bros. Funeral Home provides unmatched service to its clients

with an understanding of the importance of the individual rites and traditions that each family may observe; and,

WHEREAS, Passantino Bros. Funeral Home has remained an anchor in the northeast, with a strong commitment and a deep sense of community that has helped keep the business independent and thriving; and,

WHEREAS, over the past eighty-five years, it is estimated the funeral home has served more than 10,000 people, with the flexibility to meet the unique wishes of each family; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Passantino Bros. Funeral Home upon its 85th anniversary celebration and extends sincere best wishes for continued success in the future.

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. 18784 of March 30, 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 \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.

RESOLUTION NO. 18785, March 30, 2015

INTRODUCED BY Dennis Waits, County Legislator

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

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

WHEREAS, the Jackson County Family Court Division has submitted a funding proposal for its Night Light Program, designed to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision-making behavior, and reduce illegal substance abuse; and,

WHEREAS, this program meets the mission and goals of COMBAT toward reduction of violent crime within Jackson County; and,

WHEREAS, in order to fund this program, a transfer is necessary to place these funds into the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer 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 Non-Mandated Contingency			
008-8005	56830 – Contingency	\$40,000	
Anti-Drug Sales Tax Fund Family Court			
008-2101	56790 - Other Contractual Srv		\$40,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18785 of March 30, 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 8005 56830
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Mandated Contingency
Contingency
NOT TO EXCEED: \$40,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18785

Sponsor(s): Dennis Waits

Date: March 30, 2015

SUBJECT	<p>Action Requested x Resolution Ordinance</p> <p>Project/Title: <u>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, of the Jackson County Family Court program engaged in anti-drug and anti-violence prevention activities and purposes, not to exceed \$40,000.00</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>\$40,000.00</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>\$40,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$40,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>From: 008-8005-56830 Contingency Fund</td><td>\$40,000.00</td></tr> <tr> <td>To: 008-2101-56790 Other Contractual Services</td><td>\$40,000.00</td></tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$615,036.00 <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:	\$40,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$40,000.00	Amount budgeted for this item *:	\$40,000.00	Source of funding (name of fund) and account code number:		From: 008-8005-56830 Contingency Fund	\$40,000.00	To: 008-2101-56790 Other Contractual Services	\$40,000.00
Amount authorized by this legislation this fiscal year:	\$40,000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$40,000.00														
Amount budgeted for this item *:	\$40,000.00														
Source of funding (name of fund) and account code number:															
From: 008-8005-56830 Contingency Fund	\$40,000.00														
To: 008-2101-56790 Other Contractual Services	\$40,000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #18397, February 10, 2014 \$40,000 #18051, January 14, 2013 \$40,000 #17875, April 9, 2012 \$40,000 #17475, January 24, 2011 \$20,000 #17632, July 18, 2011 \$20,000</p>														
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881.1415</p>														
REQUEST SUMMARY	<p>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the Jackson County Family Court program which are engaged in anti-drug and anti-violence prevention activities and purposes, not to exceed \$40,000.00</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community.</p> <p>The Jackson County Family Court Night Light Program is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from residential placement. The goals of the program are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision making behavior and reduce illegal substance abuse.</p>														

	<p>COMBAT funding of this program would provide critical afterhours monitoring conducted by the Juvenile Probation Officers and a member of the Jackson County Sheriff's Department that supports the prevention programming offered at the Family Court program. Without this funding, these high risk youth would not be monitored for compliance to the court's requirements.</p> <p>This program has been funded by COMBAT for at least the past four years, because its support meets the mission and goal of COMBAT toward the reduction of violent crime within Jackson County by stopping adolescents from progressing further down the path of crime. This is a considerable cost savings to the County</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: <i>[Signature]</i> Finance (Budget Approval): <i>[Signature]</i> If applicable Division Manager: <i>[Signature]</i> County Counselor's Office: <i>[Signature]</i>	Date: <i>3-12-2015</i> Date: <i>3/16/15</i> Date: <i>3/24/15</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 # _____
- ☐ 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.

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

RES # 18785

Mary Rasmussen
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

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

Fax:
(816) 881-1416

Memo to: Cathy Jolly
From: Carol Lillis
Date: March 12, 2015
Re: RLA for Family Court Night Lights

Attached is an RLA to initiate the transfer funds to support the Jackson County Family Court Night Lights program. As has been customary for the past few years, funds for this project will come from the Contingency Fund, in the amount of \$40,000.

Funding support for the Jackson County Family Court Night Lights, a partnership with the Jackson County Sheriff's Office, has been provided by COMBAT for several years. A transfer is made to the Family Court since it is a Department within Jackson County and no contracts are required.

If you should have question on this proposed action, please feel free to contact me.

Attachments

Cc: Stacey Daniels-Young
Vince Ortega

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$80,000.00 within the 2015 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.

RESOLUTION NO. 18786, March 30, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office has experienced a budget shortfall in its account for overtime; and,

WHEREAS, a transfer is necessary to cover this shortfall; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Non-Mandated Contingency			
002-8005	56830 – Contingency	\$80,000	
002-2001	55030 – Overtime		\$ 80,000

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18786 of March 30, 2015, as 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 sources indicated below.

ACCOUNT NUMBER: 002 8005 56830
ACCOUNT TITLE: Health Fund
Non-Mandated Contingency
Contingency
NOT TO EXCEED: \$80,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18786

Sponsor(s): Crystal Williams

Date: March 30, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution requesting a transfer within the Health fund to cover a deficit in the 2015 Medical Examiner's overtime budget.</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>\$80,000</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>\$80,000</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM: 002-8005-6830 Health Fund, Non-Mandated Contingency, Contingency</td><td>FROM ACCT \$80,000</td></tr><tr><td>TO: 002-2001-5030 Health Fund, MEO, Over Time Salaries</td><td>TO ACCT \$80,000</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$130,000.00 Prior Year Actual Amount Spent (if applicable): \$116,237.00</p>		Amount authorized by this legislation this fiscal year:	\$80,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$80,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-8005-6830 Health Fund, Non-Mandated Contingency, Contingency	FROM ACCT \$80,000	TO: 002-2001-5030 Health Fund, MEO, Over Time Salaries	TO ACCT \$80,000
Amount authorized by this legislation this fiscal year:	\$80,000													
Amount previously authorized this fiscal year:	\$0													
Total amount authorized after this legislative action:	\$80,000													
Amount budgeted for this item * (including transfers):	\$0													
Source of funding (name of fund) and account code number; FROM: 002-8005-6830 Health Fund, Non-Mandated Contingency, Contingency	FROM ACCT \$80,000													
TO: 002-2001-5030 Health Fund, MEO, Over Time Salaries	TO ACCT \$80,000													
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>													
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Supervisor for Dr. Mary Dudley, Director (816) 881-6600</p>													
REQUEST SUMMARY	<p>This request authorizes a transfer from the Health Non-Mandated Contingency Fund to the Medical Examiner's Fund to cover a deficit in the over time budget line in the 2015 adopted budget.</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>Mary H Dudley MD</i>	Date: <i>3/13/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>3/17/15</i>
	Division Manager: <i>Mary Jo Brown</i>	Date: <i>3/24/15</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.

Fiscal Note:

Jackson County, Missouri

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

Date: March 17, 2015

RES # 18786

Department / Division	Character/Description	From	To
Health Fund - 002			
8005 - Contingency	56830 - Contingency Fund	80,000	
2001 - Medical Examiner	55030 - Overtime Salaries		80,000
		80,000	80,000

Mary Rasmussen
Budgeting



Medical Examiner's Office

660 East 24th Street
Kansas City, MO 64108
816-881-6600
816-881-6641 fax

MEMO

To: Gary Panethiere
Mary Lou Brown
Cathy Jolly

From: Mary H. Dudley, MD.

Date: March 12, 2015

Re: Request for Emergency Funds

The Jackson County Medical Examiner's Office (JCMEO) is requesting submission of the attached RLA for \$80,000 to cover a deficit in the JCMEO 2015 overtime budget.

The JCMEO Investigators and Autopsy staff work 48 hours per week to cover 24/7 operations. We need funding for overtime to support services to Jackson, Cass, Clay, and Platte Counties. Prior to the 2014 budget, JCMEO has had adequate funds to cover these operations.

Year	Budgeted	Actual Expenditures
2015	50,000.00	YTD (3/12/15) \$22,674.
2014	*50,000.00	116,237.26
2013	152,000.00	123,050.55
2012	196,999.00	189,599.09
2011	187,000.00	196,692.40
2010	187,000.00	228,694.11
2009	187,000.00	199,589.59

*2014 added \$80,000. to OT budget with RLA #18495 in May, 2014.

I greatly appreciate your assistance in this matter. Please let me know if you have any questions or request any documentation on this issue.

Regards,

Mary H. Dudley, M.D.

Mary H. Dudley
Chief Medical Examiner

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Ellen Baker and Monica Medeiros, juniors at Lincoln College Preparatory Academy, upon winning the policy debate competition at the Show-Me National Speech and Debate Association District Championship, an accomplishment that was featured on the front page of the *Kansas City Star*.

RESOLUTION NO. 18787, March 30, 2015

INTRODUCED BY Crystal Williams, Theresa Galvin, and Alfred Jordan, County Legislators

WHEREAS, Ellen Baker and Monica Medeiros, juniors at the Kansas City Public School District's prominent Lincoln College Preparatory Academy, faced off against forty-one teams from twenty-seven schools to win the policy debate competition at the Show-Me National Speech and Debate Association District Championship; and,

WHEREAS, Ellen and Monica, under the direction of Lincoln Prep's Speech and Debate Coach Sohail Jouya, used their unorthodox style to become the first all-female team to go undefeated in the male-dominated competition; and,

WHEREAS, Ellen's and Monica's win qualifies them for the National Speech and Debate Association's National Championship to be held in Dallas, Texas, in June, and the National Association of Urban Debate League's Championship to be held in April at the University of Southern California in Los Angeles; and,

WHEREAS, policy debate competitions have four times more male participants than female competitors and are considered an elite division of speech and debate

tournaments; and,

WHEREAS, Ellen and Monica have honed their unique style of challenging the status quo by adapting several different philosophies as part of their debate technique; and,

WHEREAS, Ellen and Monica began debating together as middle school students at the Kansas City School District's Foreign Language Academy before they both moved on to attend Lincoln College Preparatory Academy; and,

WHEREAS, unlike the majority of top high school speech and debate programs, Lincoln College Prep's debate program is solely an after-school, extra-curricular activity, thus requiring participants' commitment to the program; and,

WHEREAS, Lincoln College Preparatory Academy was recently the recipient of the U.S. Department of Education National Blue Ribbon School Award and has been recognized as a leading public high school in the nation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Ellen Baker and Monica Medeiros of Lincoln College Preparatory Academy for their excellent showing in the Show-Me National Speech and Debate Association District Championship and extends best wishes to them on their future competitions.

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. 18787 of March 30, 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