

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing sections 1511., 1514., 1532., and 1533., Jackson County Code, 1984, enacting, in lieu thereof, four new sections, and amending section 1503.45, Jackson County Code, 1984, all relating to the Jackson County Employees Pension Plan.

ORDINANCE NO. 4813, January 19, 2016

INTRODUCED BY Dennis Waits, County Legislators

WHEREAS, the Jackson County Pension Plan Board of Trustees and its special counsel have recommended several technical amendments to the Plan to bring the Plan into compliance with the Internal Revenue Code and current best practices relating to public sector pension plans; and,

WHEREAS, the recommended amendments are in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows:

Section A. Enacting Clause. Section 1503.45, Jackson County Code, 1984, is hereby amended, sections 1511., 1514., 1532., and 1533. of the Code are repealed, and new sections 1511., 1514., 1532., and 1533. of the Code are enacted, all to read as follows:

1503.45 Service.

The term "Service" shall mean the number of years for which a Member is given credit for the purpose of determining his eligibility for benefits under the Plan. As of

any date, Service shall be equal to the sum of the years of employment calculated under subsection (a), subject to the provisions of subsections b and c of this section, if applicable.

a. The number of years and completed months of the Member's continuous employment for the Employer as an Employee from his date of hire as an Employee to the date of his termination of employment.

b. For the purposes of this Plan the following periods of employment shall be considered "continuous employment" but shall not be recognized as Service:

i. a break in the continuity of employment of not more than two (2) years, provided the Employee returns to work for at least twelve (12) months;

ii. any period of employment during which the Employee was not compensated by the Employer, except that any such period which an employee was on approved leave without compensation while serving on active military duty in the Persian Gulf in Operation Desert Storm shall be recognized as Service;

iii. any period of employment excluded pursuant to the provisions of section 1506 of this chapter;

iv. any period prior to January 1, 1977, during which the Employee was eligible to participate in the Prior Plan but refused to make the Employee contributions thereunder;

v. a break in the continuity of employment prior to April 1, 1967, of more than two (2) years; provided:

A. the Employee was employed by the Employer as an Employee on April 1, 1967; and

B. the Employee completes twenty-five (25) years of employment as an Employee by his Normal Retirement Date (including for this purpose any break in the continuity of employment occurring prior to April 1, 1967).

vi. a break in the continuity of employment of more than two (2) years; provided:

A. the reemployed Employee terminated Vested in the Plan, or is a Retired Member of the Plan, and;

B. the Employee accrues sufficient Service during his period of reemployment to become Vested in the Plan.

c. Service shall also include the number of years a Vested Member purchases pursuant to section 1503.45.1

d. Service shall include months or years represented by contributions paid by the Employer to the Pension Plan pursuant to a settlement agreement between the Employer and Employee for an increased benefit under the Plan.

1503.45.1 Purchase of Service Due To Military Service.

a. Only a Vested Member of the Plan may opt to purchase individual years of Military Service, up to four (4) years of Service, one year for each full year of military service. Such option to purchase individual years of Military Service must be exercised or declared within twelve (12) months of ~~[either]~~ the later of the vesting of the Member or ~~[the effective date of Ordinance 4709]~~ October 1, 2015. Once a Member has exercised or declared the option to purchase years of Military Service, the Member shall have twenty-four (24) months from the date of such declaration to provide to the County full payment for years of Service purchased pursuant to the calculations as provided in subsection (b) of this section.

b. Annually, the Board of Trustees shall determine the cost of the purchase of a year of Service for this purpose, in a manner that is cost neutral to the Plan and based on the following factors:

i. A discount factor equal to the then current interest rate on the thirty-year Treasury Bond plus 200 basis points;

ii. The immediately preceding five (5) year historical aggregate salary experience of the Plan; and

iii. The generational mortality table used for the immediately preceding Annual Valuation.

c. A Member may elect to purchase years of Military Service, but a Member may not purchase partial years of Service. A member may only purchase complete years of Service.

d. A Vested Member may purchase Service pursuant to this section 1503.45.1 with either after-tax dollars or with pre-tax contributions, such as rollover contributions or plan-to-plan transfers from other retirement arrangements qualified under Internal Revenue Code sections 401(a), 403(a), 403(b), 457(b), or 408;

e. If Service is purchased pursuant to this section 1503.45.1, such Service will be considered "Credited Service" pursuant to section 1503.14, unless at the time of the purchase the Member, at the Member's request, opts to purchase Service only for purposes of establishing an earlier Normal Retirement Date than otherwise allowed or provided pursuant to section 1503.39. In this case, Service will not be Credited Service for any purpose other than establishment of an earlier than otherwise allowed or provided Normal Retirement Date under the Rule of 80. A member may purchase up to four (4) years of service for this purpose. The Board of Trustees shall set the cost of Service purchased for establishing an earlier retirement date utilizing the same factors as stated in section 1503.45.1 b, above.

f. A Member may not purchase Service pursuant to this section 1503.45.1 to establish Vested status pursuant to section 1503.48.

g. A Terminated Employee as defined under section 1509. of this chapter may not purchase Service under this section.

h. Military Service.

The term "Military Service" shall refer to a full calendar year of military service within the United States Military, whether active, reserve, or inactive, so long as the Member was honorably discharged from such service.

1511. Pension Income, Basic Form.

The basic form of Monthly Pension Income (to which the formula indicated in Section 1512 applies) shall be a monthly income commencing on the Member's Disability, Early, Normal or Late Retirement Date or the date specified in Section 1530 and continuing for his lifetime thereafter, with sixty (60) payments guaranteed. Prior to his Disability, Early, Normal or Late Retirement Date, or the date specified in Section 1530, the Member may elect, in a written application provided by the Board of Trustees, Pension Plan Administration Committee, and subject to the Committee's approval, to receive his Monthly Pension Income in one of the alternative forms listed below; provided, however, that in the case of a Disabled Member whose Disability Retirement Date is prior to the date such Disabled Member attains age 55, the Disability Payments provided for in section 1515 shall be paid in the basic form provided for in this section 1511 and shall not be paid in any of the alternative forms specified in subsections 1511.1 and 1511.2. Each of the alternative forms shall be the Actuarial Equivalent of the Monthly Pension Income payable under the basic form and shall commence as of the Member's Disability, Early, Normal, or Late Retirement Date or the date specified in section 1530. Notwithstanding the foregoing provisions of this section 1511, a Disabled Member whose Disability Retirement Date precedes such Disabled Member's attainment of age

55 and who is receiving Disability Payments in the basic form, may elect, not later than 60 days after attaining age 55, in a written application provided by the Pension Plan Administration Committee, and subject to the Committee's approval, to receive his remaining Monthly Pension Income in one of the alternative forms listed below. Such alternative form shall be the Actuarial Equivalent of the Monthly Pension Income then being received by the Disabled Member

1511.1 A monthly income payable for the Member's lifetime with one hundred and twenty (120) payments guaranteed (an alternative form).

1511.2 A monthly income payable for the lifetime of the Member and continuing thereafter in the same monthly amount to a Beneficiary designated in writing by the Member (an alternative form). Should the Beneficiary named by the Member die prior to the Member's Disability, Early, Normal or Late Retirement Date or prior to the date specified in Section 1530, the election shall be void and Monthly Pension Income shall be paid under the basic form. Should the Beneficiary die after Monthly Pension Income has commenced to the Member, no alternative Beneficiary can be named.

1511.3 If the Member's designated Beneficiary is other than his Spouse or Domestic Partner, the Actuarial Value of the benefits payable to the Member shall be [more than] at least fifty percent (50%) of the Actuarial Value of the benefits payable to the Member and his Beneficiary or survivor.

1511.4 Contributions, benefits and service credit with respect to qualified military service will be provided in accordance with Section 414(u) of the Code, notwithstanding any contrary provision set forth herein.

1514. Pension Income, Effect of Early Retirement.

An Active Member whose Attained Age is at least fifty-five (55) and who is Vested may, upon written application, retire as of an Early Retirement Date. Commencing at his Early Retirement Date, such Active Member is entitled to a reduced Monthly Pension Income which is equal to his Accrued Benefit as of his Early Retirement Date, reduced by one two hundred fortieth ($1/240$ th) each month by which his Early Retirement Date precedes his Normal Retirement Date.

1532. Death Prior to Age 55, Effect.

[Except as specifically provided in section 1533. of this chapter, if any active Member should die being Vested in the Plan, a lump sum Death Benefit equal to the deceased Member's Current Accrued Benefit at the time of death shall be payable: (i) to the deceased Member's surviving Spouse or Domestic Partner, if any; (ii) if the deceased Member is not survived by a Spouse or Domestic Partner, to such other survivor as the deceased Member has designated; or (iii) if the deceased Member has made no such designation, to the deceased Member's estate.] If any active Member should die (i) prior to reaching the Attained Age of fifty-five; (ii) being Vested in the Plan; and (iii) be survived by a Spouse or Domestic Partner, that Spouse or Domestic Partner shall be entitled to a Death Benefit. Such Death Benefit shall be a monthly income, payable for the life of the

Spouse or Domestic Partner, equal to the benefit that would have been payable to such Spouse or Domestic Partner if the Member had retired on the day before the date of the death and elected the form of payment specified in Section 1511.2 with 75% of the reduced benefit continued to the Member's Spouse or Domestic Partner for lifetime. Such Spouse or Domestic Partner Death Benefit payments shall commence on the first day of the month next following the Member's date of death. If a Member dies without a Spouse or Domestic Partner, a Member's surviving child or children shall receive a return of contributions equal to the contributions made on behalf of the Member by the Employer up to \$10,000.00, to be paid in a lump sum distribution and in equal shares.

1533. Death After Age 55 [With Spouse or Domestic Partner], Effect.

If any active Member should die (i) after reaching the Attained Age fifty-five, (ii) being Vested in the Plan, and (iii) be survived by a Spouse or Domestic Partner, that Spouse or Domestic Partner shall be entitled to a Death Benefit. [No Death Benefit shall be payable if the Member is not survived by a Spouse or Domestic Partner.] Such Death Benefit shall be a monthly income, payable for the life of the Spouse or Domestic Partner equal to the benefit that would have been payable to such Spouse or Domestic Partner if the Member had retired on the day before the date of death and elected the form of payments specified in Section 1511.2 with 100% of the reduced benefits continued to the Member's Spouse or Domestic Partner for lifetime. Such Spouse or Domestic Partner Death Benefit payments shall commence on the first day of the month next following the Member's date of death. Notwithstanding the above, if a Member had reached the Member's Normal Retirement Date and had made a written election as

to the form of benefit payments pursuant to Section 1511, then, upon the Member's death prior to the commencement of benefits, any Death Benefit shall be payable in accordance with such written election. If a Member dies without a Spouse or Domestic Partner, a Member's surviving child or children shall receive a return of contributions equal to the contributions made on behalf of the Member by the Employer up to \$10,000.00, to be paid in a lump sum distribution and in equal shares.

Effective Date: This Ordinance shall be effective immediately upon its passage by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4813 introduced on January 19, 2016, was duly passed on _____, 2016 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. 4813.

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

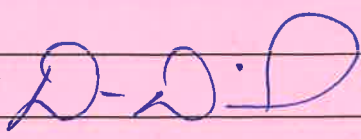
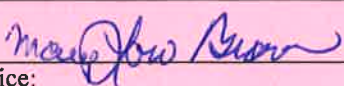
Completed by County Counselor's Office:

~~Res~~/Ord No.: 4813

Sponsor(s): Dennis Waits

Date: January 19, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance repealing sections 1511., 1514., 1532., and 1533, Jackson County Code, and enacting four new sections and amending section 1503.45 all relating to the Jackson County Employees Pension Plan.</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>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Dennis Dumovich, Director of HR 816-881-3140										
REQUEST SUMMARY	<p>The Jackson county Pension Plan Board of Trustees and its special counsel have recommended several technical amendments to the Plan to bring the Plan into compliance with the IRS code and current best practices relating to public sector pension plans.</p> <p>The requested Ordinance will implement these changes.</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: Dennis Dumovich 	Date: 1/14/2016
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 1/14/16
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

RESOLUTION NO. 19042, January 19, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the adopted 2016 County budget contains an appropriation for a Cooperative Agreement with Union Station, Inc; and,

WHEREAS, under the proposed agreement, Union Station, Inc. will use the funding to enable indigent children to participate in public health-related education and recreation programs offered by Science City at Union Station; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Union Station, Inc., at a cost to the County not to exceed \$48,000.00, 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 agreement.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19042 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature.

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 7759 56789
ACCOUNT TITLE: Health Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$36,300.00

ACCOUNT NUMBER: 003 7759 56789
ACCOUNT TITLE: Park Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$11,700.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19042

Sponsor(s): Scott Burnett

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 19, 2016</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>\$48,000</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>\$48,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$48,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td><td>Health & Park Funds 002-7759 6789 & 003-7759-6789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$48,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$48,000	Amount budgeted for this item * (including transfers):	\$48,000	Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789
Amount authorized by this legislation this fiscal year:	\$48,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$48,000										
Amount budgeted for this item * (including transfers):	\$48,000										
Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 18725 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$36,300 002-7759-6789 Health Fund Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$11,700 003-7759-6789 Park Fund</p> <p>This will support Union Station Science Education Field Trip Program Total = \$48,000</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Cindy Wallace</i></td><td>Date: 1.6.2016</td></tr> <tr> <td>Finance (Budget Approval) If applicable <i>[Signature]</i></td><td>Date: 1.7.16</td></tr> <tr> <td>Division Manager: <i>Maya Brown</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Cindy Wallace</i>	Date: 1.6.2016	Finance (Budget Approval) If applicable <i>[Signature]</i>	Date: 1.7.16	Division Manager: <i>Maya Brown</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: <i>Cindy Wallace</i>	Date: 1.6.2016										
Finance (Budget Approval) If applicable <i>[Signature]</i>	Date: 1.7.16										
Division Manager: <i>Maya Brown</i>	Date: 1/14/16										
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.

Date: January 7, 2016

Department / Division	Character/Description	Not to Exceed
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7759 - Union Station/Science City	56789 - Outside Agencies	36,300
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7759 - Union Station/Science City	56789 - Outside Agencies	11,700
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Total		48,000
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Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,113,857.00.

RESOLUTION NO. 19043, January 19, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the 2016 County budget contains appropriations from the County's Health Fund for certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$78,000.00
Black Healthcare Coalition	\$50,000.00
Calvary Community Outreach Network	\$30,000.00
Children's Mercy Hospital	\$100,000.00
Community Services League	\$10,000.00
Cornerstones of Care	\$47,500.00
Empower KC community Development	\$30,000.00
Giving the Basics	\$15,000.00
Great Plains SPCA	\$230,000.00
Happy Bottoms	\$15,000.00
Harvesters - The Community Food Network	\$60,000.00
Kansas City CARE Clinic - General Medical/Dental	\$140,000.00
Kansas City CARE Clinic - AIDS Program	\$60,000.00
Kansas City Keys Community Center	\$20,000.00
Mattie Rhodes	\$35,000.00
Midwest Foster Care & Adoption Association	\$25,000.00
Northwest Communities Development Corporation	\$60,000.00
One Good Meal	\$20,000.00
Operation Breakthrough, Inc. - Speech Therapy Program	\$32,580.00

Operation Breakthrough, Inc. - Psychiatric Clinical Support	\$18,997.00
Operation Breakthrough, Inc. - Food Assistance	\$8,531.00
Palestine Senior Citizen's Activity Center	\$90,000.00
Raytown Emergency Assistance Program	\$20,000.00
River of Refuge	\$50,000.00
Rose Brooks Center	\$5,000.00
Samuel U. Rodgers Health Center	\$387,488.00
Samuel U. Rodgers - Cabot Westside	\$72,000.00
Seton Center Family & Health Services	\$35,000.00
Sheffield Place	\$10,000.00
Swope Health Services - Healthcare for Homeless	\$43,508.00
Swope Health Services - Mental Health Court Diversion Program	\$29,341.00
Swope Health Services - Chronic Disease Management Program	\$72,561.00
Swope Health Services - Low Birth Weight Program	\$108,778.00
Swope Ridge Geriatric Center	\$94,573.00
W.E.B. DuBois Learning Center	<u>\$10,000.00</u>
TOTAL	\$2,113,857.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies in the amounts indicated is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with the specified agencies, in the respective amounts indicated, in forms to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19043 of January 19, 2016, was duly passed on _____, 2016 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: 002 7705 56789
ACCOUNT TITLE: Health Fund
Ad Hoc Group Against Crime
Outside Agency Funding
NOT TO EXCEED: \$78,000.00

ACCOUNT NUMBER: 002 5024 56789
ACCOUNT TITLE: Health Fund
Black Healthcare Coalition
Outside Agency Funding
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 002 7707 56789
ACCOUNT TITLE: Health Fund
Calvary Community Outreach Network
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7401 56789
ACCOUNT TITLE: Health Fund
Children's Mercy Hospital
Outside Agency Funding
NOT TO EXCEED: \$100,000.00

ACCOUNT NUMBER: 002 7711 56789
ACCOUNT TITLE: Health Fund
Community Services League
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7767 56789
ACCOUNT TITLE: Health Fund
Cornerstones of Care
Outside Agency Funding
NOT TO EXCEED: \$47,500.00

ACCOUNT NUMBER: 002 7770 56789
ACCOUNT TITLE: Health Fund
Empower KC Community Development
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7771 56789
ACCOUNT TITLE: Health Fund
Giving the Basics
Outside Agency Funding
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 002 7761 56789
ACCOUNT TITLE: Health Fund
Great Plains SPCA
Outside Agency Funding
NOT TO EXCEED: \$230,000.00

ACCOUNT NUMBER:	002 7772 56789
ACCOUNT TITLE:	Health Fund Happy Bottoms Outside Agency Funding
NOT TO EXCEED:	\$15,000.00
ACCOUNT NUMBER:	002 8002 56789
ACCOUNT TITLE:	Health Fund Harvesters Outside Agency Funding
NOT TO EXCEED:	\$60,000.00
ACCOUNT NUMBER:	002 7605 56789
ACCOUNT TITLE:	Health Fund Kansas City CARE Clinic - Dental Outside Agency Funding
NOT TO EXCEED:	\$140,000.00
ACCOUNT NUMBER:	002 7704 56789
ACCOUNT TITLE:	Health Fund Kansas City CARE Clinic - AIDS Program Outside Agency Funding
NOT TO EXCEED:	\$60,000.00
ACCOUNT NUMBER:	002 7710 56789
ACCOUNT TITLE:	Health Fund Kansas City Keys Community Center Outside Agency Funding
NOT TO EXCEED:	\$20,000.00
ACCOUNT NUMBER:	002 7765 56789
ACCOUNT TITLE:	Health Fund Mattie Rhodes Outside Agency Funding
NOT TO EXCEED:	\$35,000.00
ACCOUNT NUMBER:	002 7775 56789
ACCOUNT TITLE:	Health Fund Midwest Foster Care & Adoption Association Outside Agency Funding
NOT TO EXCEED:	\$25,000.00

ACCOUNT NUMBER:	002 7742 56789
ACCOUNT TITLE:	Health Fund Northwest CDC Outside Agency Funding
NOT TO EXCEED:	\$60,000.00
ACCOUNT NUMBER:	002 7706 56789
ACCOUNT TITLE:	Health Fund One Good Meal Outside Agency Funding
NOT TO EXCEED:	\$20,000.00
ACCOUNT NUMBER:	002 7743 56789
ACCOUNT TITLE:	Health Fund Operation Breakthrough Outside Agency Funding
NOT TO EXCEED:	\$60,108.00
ACCOUNT NUMBER:	002 7731 56789
ACCOUNT TITLE:	Health Fund Palestine Senior Center Outside Agency Funding
NOT TO EXCEED:	\$90,000.00
ACCOUNT NUMBER:	002 7773 56789
ACCOUNT TITLE:	Health Fund Raytown Emergency Assistance Program Outside Agency Funding
NOT TO EXCEED:	\$20,000.00
ACCOUNT NUMBER:	002 7769 56789
ACCOUNT TITLE:	Health Fund River of Refuge Outside Agency Funding
NOT TO EXCEED:	\$50,000.00
ACCOUNT NUMBER:	002 7718 56789
ACCOUNT TITLE:	Health Fund Rose Brooks Outside Agency Funding
NOT TO EXCEED:	\$5,000.00

ACCOUNT NUMBER: 002 7713 56789
ACCOUNT TITLE: Health Fund
Samuel U. Rodgers Health Center
Outside Agency Funding
NOT TO EXCEED: \$459,488.00

ACCOUNT NUMBER: 002 7903 56789
ACCOUNT TITLE: Health Fund
Seton Center Family & Health Services
Outside Agency Funding
NOT TO EXCEED: \$35,000.00


ACCOUNT NUMBER: 002 7774 56789
ACCOUNT TITLE: Health Fund
Sheffield Place
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services
Outside Agency Funding
NOT TO EXCEED: \$254,188.00

ACCOUNT NUMBER: 002 7750 56789
ACCOUNT TITLE: Health Fund
Swope Ridge Geriatric Center
Outside Agency Funding
NOT TO EXCEED: \$94,573.00

ACCOUNT NUMBER: 002 7735 56789
ACCOUNT TITLE: Health Fund
W.E.B. DuBois Learning Center
Outside Agency Funding
NOT TO EXCEED: \$10,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19043

Sponsor(s): Scott Burnett

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of January 19, 2016</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>\$2,113,857</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>\$2,113,857</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$2,113,857</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Health Fund *See Below*</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</p> <p>Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$2,113,857	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,113,857	Amount budgeted for this item * (including transfers):	\$2,113,857	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$2,113,857										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$2,113,857										
Amount budgeted for this item * (including transfers):	\$2,113,857										
Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*										
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): Resolution # 18714 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor – 881-3312</p>										
REQUEST SUMMARY	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <ol style="list-style-type: none"> 1). Ad Hoc Group Against Crime \$78,000 002-7705-6789 2). Black Healthcare Coalition \$50,000 002-5024-6789 3). Calvary Community Outreach Network \$30,000 002-7707-6789 4). Children's Mercy Hospital \$100,000 002-7401-6789 5). Community Services League \$10,000 002-7711-6789 6). Cornerstones Of Care \$47,500 002-7767-6789 7). Empower KC Community Development \$30,000 002-7770-6789 8). Giving The Basics \$15,000 002-7771-6789 9). Great Plains SPCA \$230,000 002-7761-6789 10). Happy Bottoms \$15,000 002-7772-6789 11). Harvesters – The Community Food Network \$60,000 002-8002-6789 12). Kansas City CARE Clinic (General Medicine & Dental) \$140,000 002-7605-6789 13). Kansas City CARE Clinic (Aids Service) \$60,000 002-7704-6789 14). Kansas City Keys Community Center \$20,000 002-7710-6789 15). Mattie Rhodes \$35,000 002-7765-6789 16). Midwest Foster Care & Adoption Association \$25,000 002-7775-6789 17). Northwest Communities Development Corp. \$60,000 002-7742-6789 18). One Good Meal \$20,000 002-7706-6789 19). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 20). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$18,997 002-7743-6789 21). Operation Breakthrough, Inc. (Food Assistance) \$8,531 002-7743-6789 22). Palestine Senior Citizen's Activity Center \$90,000 002-7731-6789 23). Raytown Emergency Assistance Program \$20,000 002-7773-6789 24). River of Refuge \$50,000 002-7769-6789 25). Rose Brooks Center \$5,000 002-7718-6789 <p style="text-align: center;">Continued On Next Page</p>										

- 26). Samuel U. Rodgers Health Center \$387,488 002-7713-6789
- 27). Samuel U. Rodgers Health Center – Cabot \$72,000 002-7713-6789
- 28). Seton Center Family & Health Services \$35,000 002-7903-6789
- 29). Sheffield Place \$10,000 002- 7774-6789
- 30). Swope Health Services (Healthcare for Homeless) \$43,508 002-7601-6789
- 31). Swope Health Services (Mental Health Court Diversion Program) \$29,341 002-7601-6789
- 32). Swope Health Services (Chronic Disease Management) \$72,561 002-7601-6789
- 33). Swope Health Services (Low Birth) \$108,778 002-7601-6789
- 34). Swope Ridge Geriatric Center \$94,573 002-7750-6789
- 35). W.E.B. DuBois Learning Center \$10,000 002-7735-6789

Total = \$ 2,113,857

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>Cessa Wardessa</i> Date: <i>1.6.2016</i>
	Finance (Budget Approval): <i>[Signature]</i> Date: <i>1.6.16</i>
	Division Manager: <i>[Signature]</i> Date: <i>1/14/16</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:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 7, 2016

ORD/RES #19043

Department / Division	Character/Description	Not to Exceed
002 - Health Fund		
7705 - Ad Hoc Group	56789 - Outside Agencies	78,000
5024 - Black Healthcare Coalition	56789 - Outside Agencies	50,000
7706 - One Good Meal	56789 - Outside Agencies	20,000
7710 - KC Keys Community Center	56789 - Outside Agencies	20,000
7707 - Calvary Community Outrea	56789 - Outside Agencies	30,000
7401 - Childrens Mercy	56789 - Outside Agencies	100,000
7711 - Community Services Leauge	56789 - Outside Agencies	10,000
7761 - Spay&Neuter Great Plains SF	56789 - Outside Agencies	230,000
8002 - Harvesters	56789 - Outside Agencies	60,000
7605 - KC CARE Clinic - Dental	56789 - Outside Agencies	140,000
7605 - KC CARE Clinic - AIDS	56789 - Outside Agencies	60,000
7767 - Cornerstones of Care	56789 - Outside Agencies	47,500
7765 - Mattie Rhodes	56789 - Outside Agencies	35,000
7770 - Empower KC Com. Dev.	56789 - Outside Agencies	30,000
7742 - Northwest CDC	56789 - Outside Agencies	60,000
7771 - Giving the Basics	56789 - Outside Agencies	15,000
7743 - Operation Breakthrough	56789 - Outside Agencies	60,108
7731 - Palestine Senior Center	56789 - Outside Agencies	90,000
7713 - Samuel Rodgers	56789 - Outside Agencies	459,488
7903 - Seton Center	56789 - Outside Agencies	35,000
7601 - Swope Health Services	56789 - Outside Agencies	254,188
7750 - Swope Geriatric Center	56789 - Outside Agencies	94,573
7772 - Happy Bottoms	56789 - Outside Agencies	15,000
7718 - Rose Brooks	56789 - Outside Agencies	5,000
7735 - W.E.B DuBois	56789 - Outside Agencies	10,000
7775 - MW Foster Care & Adoption	56789 - Outside Agencies	25,000
7773 - Raytown Emergency Asst	56789 - Outside Agencies	20,000
7769 - River of Refuge	56789 - Outside Agencies	50,000
7774 - Sheffield Place	56789 - Outside Agencies	10,000
Total		2,113,857

Budgeting



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$241,275.00.

RESOLUTION NO. 19044, January 19, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the County recognizes its statutory obligation to the university extension program under section 262.597 of the Missouri Revised Statutes; and,

WHEREAS, the County and the University of Missouri Extension Council of Jackson County propose to enter into a Cooperative Agreement, whereunder the County will assist the Council in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support the Council's staff in health and recreation related programs and services for citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Cooperative Agreement on behalf of the County with the University of Missouri Extension Council of Jackson County, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$241,275.00; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19044 of January 19, 2016, was duly passed on _____, 2016 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: 002 8001 56789
ACCOUNT TITLE: Health Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$106,313.00

ACCOUNT NUMBER: 003 8001 56789
ACCOUNT TITLE: Park Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$134,962.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 19044

Sponsor(s): Greg Grounds

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 19, 2016</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>\$241,275</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>\$241,275</td></tr> <tr> <td>Amount budgeted for this item *(including transfers):</td><td>\$241,275</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Health & Park Funds 002-8001-6789 & 003-8001-6789</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 annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$241,275	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$241,275	Amount budgeted for this item *(including transfers):	\$241,275	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789
Amount authorized by this legislation this fiscal year:	\$241,275										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$241,275										
Amount budgeted for this item *(including transfers):	\$241,275										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 18724 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). University of Missouri Extension Council – Jackson County \$106,313 002-8001-6789 Health Fund</p> <p>2). University of Missouri Extension Council – Jackson County \$134,962 003-8001-6789 Park Fund</p> <p style="text-align: center;">Total = \$241,275</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Chris Wooderson</i></td><td>Date: 1.6.2016</td></tr> <tr> <td>Finance (Budget Approval) If applicable: <i>[Signature]</i></td><td>Date: 1.8.16</td></tr> <tr> <td>Division Manager: <i>Mary Lou Brown</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Chris Wooderson</i>	Date: 1.6.2016	Finance (Budget Approval) If applicable: <i>[Signature]</i>	Date: 1.8.16	Division Manager: <i>Mary Lou Brown</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: <i>Chris Wooderson</i>	Date: 1.6.2016										
Finance (Budget Approval) If applicable: <i>[Signature]</i>	Date: 1.8.16										
Division Manager: <i>Mary Lou Brown</i>	Date: 1/14/16										
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.

Date: January 7, 2016

Department / Division	Character/Description	Not to Exceed
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8001 - University Extension	56789 - Outside Agencies	106,313
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8001 - University Extension	56789 - Outside Agencies	134,962
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Total		241,275
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Budgeting

1-8-16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$237,777.00.

RESOLUTION NO. 19045, January 19, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the 2016 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Black Economic Union of Greater Kansas City	\$20,000.00
Cave Springs Association	\$ 22,277.00
Greater Kansas City Sports Commission	\$ 3,500.00
Lee's Summit Underwater Rescue & Recovery	\$ 15,000.00
MorningStar Community Development	\$167,000.00
Negro Leagues Baseball Museum	<u>\$ 10,000.00</u>
TOTAL	\$237,777.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of

Jackson County; now therefore,

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19045 of January 19, 2016, was duly passed on _____, 2016 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: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Springs Association
Outside Agency Funding
NOT TO EXCEED: \$22,277.00

ACCOUNT NUMBER: 003 7758 56789
ACCOUNT TITLE: Park Fund
Greater KC Sports Commission
Outside Agency Funding
NOT TO EXCEED: \$3,500.00

ACCOUNT NUMBER: 003 7301 56789
ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue & Recovery
Outside Agency Funding
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 003 7738 56789
ACCOUNT TITLE: Park Fund
Morningstar Community Center
Outside Agency Funding
NOT TO EXCEED: \$167,000.00

ACCOUNT NUMBER: 003 7719 56789
ACCOUNT TITLE: Park Fund
Negro Leagues Baseball Museum
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 003 7768 56789
ACCOUNT TITLE: Park Fund
Black Economic Union KC
Outside Agency Funding
NOT TO EXCEED: \$20,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord. No.: 19045

Sponsor(s): Tony Miller

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 19, 2016</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>\$237,777</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>\$237,777</td></tr> <tr> <td>Amount budgeted for this item *(including transfers):</td><td>\$237,777</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Park Fund 003 Account Codes Below</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$237,777	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$237,777	Amount budgeted for this item *(including transfers):	\$237,777	Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below
Amount authorized by this legislation this fiscal year:	\$237,777										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$237,777										
Amount budgeted for this item *(including transfers):	\$237,777										
Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 18716 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Below is a list of Outside Agency funding requests awarded by the Legislature from the Park Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Black Economic Union of GKC \$20,000 003-7768-6789</p> <p>2). Cave Springs Association \$22,277 003-7302-6789</p> <p>3). Greater Kansas City Sports Commission \$3,500 003-7758-6789</p> <p>4). Lee's Summit Underwater Rescue & Recovery, Inc. \$15,000 003-7301-6789</p> <p>5). MorningStar's Community Development Company, Inc. \$167,000 003-7738-6789</p> <p>6). Negro Leagues Baseball Museum \$10,000 003-7719-6789</p> <p style="text-align: right;">Total = \$ 237,777</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Cathy Woodruff</i></td><td>Date: 1.6.2016</td></tr> <tr> <td>Finance (Budget Approval) <i>[Signature]</i> If applicable</td><td>Date: 1.8.16</td></tr> <tr> <td>Division Manager: <i>Mark [Signature]</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Cathy Woodruff</i>	Date: 1.6.2016	Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 1.8.16	Division Manager: <i>Mark [Signature]</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: <i>Cathy Woodruff</i>	Date: 1.6.2016										
Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 1.8.16										
Division Manager: <i>Mark [Signature]</i>	Date: 1/14/16										
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.

Date: January 7, 2016

Department / Division	Character/Description	Not to Exceed
003 - Park Fund		
7302 - Cave Springs	56789 - Outside Agencies	22,277
7758 - Greater KC Sports Commis	56789 - Outside Agencies	3,500
7301 - Lees Summit Underwater Re	56789 - Outside Agencies	15,000
7738 - Morningstar Comm Center	56789 - Outside Agencies	167,000
7719 - Negro Leagues Baseball M	56789 - Outside Agencies	10,000
7768 - Black Economic Union KC	56789 - Outside Agencies	20,000
Total		237,777

Budgeting

Budgeting 1.8.16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$214,790.00.

RESOLUTION NO. 19046, January 19, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the adopted 2016 County budget contains appropriations to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Bishop Sullivan Center	\$30,000.00
Don Bosco Community Center	\$40,000.00
Guadalupe Center – Teen Pregnancy Program	\$34,390.00
Guadalupe Center – Teen Recreation Program	\$20,400.00
Redemptorist Center	\$40,000.00
Shepherd's Center of Kansas City Central	\$20,000.00
Whatsoever Community Center	<u>\$30,000.00</u>
TOTAL	\$214,790.00

and,

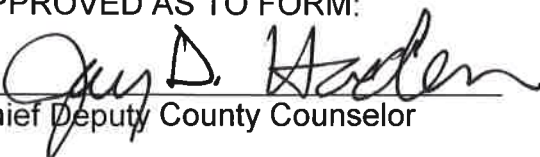
WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, to be passed-through to these agencies, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, authorizing subcontracts with the specified agencies, in the respective amounts indicated, in forms to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19046 of January 19, 2016, was duly passed on _____, 2016 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: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC
Outside Agency Funding
NOT TO EXCEED: \$194,390.00

ACCOUNT NUMBER: 003 7905 56789
ACCOUNT TITLE: Park Fund
MARC - Guadalupe
Outside Agency Funding
NOT TO EXCEED: \$20,400.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19046

Sponsor(s): Scott Burnett

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2016 Outside Agency Funding Requests Adopted By The Legislature Per outside Agency Funding Proposal via MARC Pass Through: Needed For The Agenda Of January 19, 2016.</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>\$214,790</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>\$214,790</td></tr> <tr> <td>Amount budgeted for this item * (including transfers)</td><td>\$214,790</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td> Health & Park Funds 002-7902-6789 003-7905-6789 </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 annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$214,790	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$214,790	Amount budgeted for this item * (including transfers)	\$214,790	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789
Amount authorized by this legislation this fiscal year:	\$214,790										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$214,790										
Amount budgeted for this item * (including transfers)	\$214,790										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date) Res # 18717 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Below are two outside agency funding requests. These contracts will be administered by Mid America Regional Council (MARC) as a MARC pass-through contracts. These should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18. <u>DO NOT COMBINE CONTRACTS</u></p> <p>Bishop Sullivan Center \$30,000 002-7902-6789 Don Bosco \$40,000 002-7902-6789 Guadalupe Center \$34,390 (Teen Pregnancy Program) 002-7902-6789 Guadalupe Center \$20,400 (Youth Rec Program) 003-7905-6789 Redemptorist Center \$40,000 002-7902-6789 Shepherd's Center of Kansas City Central \$20,000 002-7902-6789 Whatsoever Community Center \$30,000 002-7902-6789</p> <p style="text-align: right;">TOTAL = 214,790</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)b</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Cherry Woodcase</i></td><td>Date: 1.6.2016</td></tr> <tr> <td>Finance (Budget Approval) <i>By [Signature]</i> If applicable</td><td>Date: 1-8-16</td></tr> <tr> <td>Division Manager: <i>Mary Jane Brown</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Cherry Woodcase</i>	Date: 1.6.2016	Finance (Budget Approval) <i>By [Signature]</i> If applicable	Date: 1-8-16	Division Manager: <i>Mary Jane Brown</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: <i>Cherry Woodcase</i>	Date: 1.6.2016										
Finance (Budget Approval) <i>By [Signature]</i> If applicable	Date: 1-8-16										
Division Manager: <i>Mary Jane Brown</i>	Date: 1/14/16										
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:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 7, 2016

ORD/RES # 19046
~~xxx~~

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
002 - Health Fund		
7902 - MARC - Bishop Sullivan	56789 - Outside Agencies	30,000
7902 - MARC - Don Bosco	56789 - Outside Agencies	40,000
7902 - MARC - Guadalupe Center	56789 - Outside Agencies	34,390
7902 - MARC - Redemptorist Center	56789 - Outside Agencies	40,000
7902 - MARC - Shepherd's Ctr KC	56789 - Outside Agencies	20,000
7902 - MARC - Whatsoever Com. C	56789 - Outside Agencies	30,000
003 - Park Fund		
7905 - MARC - Guadalupe Center	56789 - Outside Agencies	20,400
Total		214,790

Budgeting

1-8-16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

RESOLUTION NO. 19047, January 19, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has applied to the Jackson County Board of Services for the Developmentally Disabled - EITAS for funding assistance for the Department's Special Population Services Division for 2016; and,

WHEREAS, the Board has agreed to provide a maximum sum of \$234,200.00 pursuant to the attached contract, to assist the Division with its programming, which is based on how learned social, physical, athletic, and developmental skills transfer into the individual's every day and vocational life; and,

WHEREAS, execution of this contract with the Board is in the best interest of the health, safety, and welfare of the citizens of the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached contract with the Jackson County Board of Services for the Developmentally Disabled.

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. 19047 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Jackson County Parks & Recreation - 2016

Contract

This Contract entered into this 1st day of January, 2016, by and between Jackson County, in behalf of Jackson County Parks and Recreation's Special Population Services, hereinafter referred to as "Provider", and Developmental Disability Services of Jackson County – Eitas, hereinafter referred to as "Eitas".

1. **Contract**

Eitas agrees to contract with Provider to fund specific services as described in the Provider's Proposal dated September 2, 2015 and approved by the Eitas Board of Directors on December 1, 2015.

Eitas has agreed to fund up to \$234,200 for these services.

2. **Term**

The term of this Contract shall be one year from January 1, 2016 to December 31, 2016.

3. **Client List**

The Provider shall provide to Eitas a list of all clients served in its program (those with a developmental disability and those without) for the prior six months and for each and every client as much of the following available information will be provided:

- (a) Date of birth;
- (b) Address, Provider and Zip Code;
- (c) Disability of each client;
- (d) Name of Sheltered Workshop in which client is employed or is supervised by;
- (e) Name and type of Residence facility in which client resides or is supervised by;
- (f) Percentage of clients in program who are residents of Jackson County, Missouri, who have developmental disabilities

pursuant to 205.968 R.S.Mo. et seq., and who are served by a Sheltered Workshop or Residential facility program.

At least two-thirds (2/3) of all clients participating in this program must "Eligible Persons" and meets Eitas' eligibility requirements as follows:

The term "Eligible Persons" for purposes of this Contract includes any person who is a resident of Jackson County, Missouri and has a primary diagnosis of a developmental disability.

For purposes of the preceding sentence, a developmental disability means either or both of:

- (i) A disability which is attributable to an intellectual disability, cerebral palsy, autism, epilepsy, a learning disability related to a brain dysfunction or a similar condition found by comprehensive evaluation to be closely related to such conditions or require habilitation similar to that required for a person with an intellectual disability which originated before age 22 and which can be expected to continue indefinitely; and
- (ii) A developmental disability as defined from time to time in Section 630.005 of the Statutes.

Persons with a primary diagnosis of a mental illness shall not be deemed eligible for Eitas funding.

Determination of who is a resident of Jackson County, Missouri shall, in situations in which there is doubt, and for all purposes of this Contract, be made by Eitas.

Both Provider and Eitas shall adhere to confidentiality standards and HIPAA regulations, pursuant to those governing the disclosure of client information as outlined by the Kansas City Regional Office concerning the release of specific client information.

4. Accountability

- (a) As part of its funding contingencies, Eitas requires Provider to implement an agency wide Outcomes Measurement System for Eligible Persons served based upon the Missouri Quality Outcomes.

The Provider shall work cooperatively with Eitas Support Services staff in the development, review, evaluation and reporting of these Outcomes.

Provider shall afford access to designated Eitas staff the premises where person are served, indetified individuals, pertinent records and to the guardian or parent where indicated pursuant to the development, review, evaluation and reporting on successful implementation of the Outcomes Measurement System.

In addition, Provider is to ensure that all staff are trained in the Missouri Quality Outcomes and their significance in working with individuals in the workplace.

(b) In the event that Eitas representatives become aware of problems, or observe situations that are detrimental to Eitas funded persons, Eitas will provide a written report to Provider detailing the issues.

A written response including an action plan and persons responsible for resolution shall be presented to Eitas within an agreed upon timeframe. Failure to address problems and issues brought to the attention of Provider may result in withholding or suspension of Eitas funding.

(c) Provider will comply with all local, state, and federal law. Provider will not discriminate against any Eligible Person on the basis of age, sex, religion, race or ethnicity, disability, sexual orientation, or financial status.

Provider shall maintain in effect an affirmative action policy, a sexual harassment policy, and a drugs and alcohol policy that are acceptable to Eitas and, in the case of the drugs and alcohol policy, satisfies all applicable standards for such policies applicable to drivers established by any transit authority with jurisdiction over Provider.

Provider will not use or permit the use of Eitas owned facilities for religious purposes.

5. **Contract Billing and Payment**

(a) The Provider shall, within 15 days following the end of each month during the Term, deliver to Eitas an invoice for compensation due under this Contract for the preceding month.

Each invoice shall provide information about the Services provided under this Contract for the preceding month that is sufficient for Eitas to confirm the amount of compensation owed by Eitas to Provider each such month, and each such invoice shall be signed by appropriate official of Provider and shall be certified by Provider to Eitas as being true and correct.

(b) The Provider shall on the monthly invoice list the name, title, and responsibilities of each employee, the dates so employed, and the amounts paid to said employees.

The Provider also further agrees to submit to Eitas with its quarterly reports, an activity report which document the number of events/programs provided the total number of individuals attending each event/program, and the number of developmentally disabled residents of Jackson County attending each event/program under the Provider program.

6. **Eitas Policies**

The Provider shall abide by the philosophy and written policies adopted by Eitas that pertain to related services. Eitas shall provide to the Provider a copy of all such policies and at all times as Eitas adopts new written policies. Any proposed policy shall be mailed to the Provider in advance of Eitas meeting at which any new policies will be considered for adoption by Eitas.

7. **Religious Use**

Provider agrees that it will not directly or indirectly use any Eitas owned facility for religious purposes, nor will Provider use any funds from Eitas either directly or indirectly for religious purposes.

8. **Sexual Harassment Policy**

Provider shall have in place a sexual harassment policy and submit a copy of the same to Eitas. Such policy shall include verified on-going

training for all personnel relating to sexual harassment and adequate procedural safeguards to report a complaint by either staff or clients.

9. **Health Insurance Portability and Accountability Policy**

Provider, if required by law, shall comply with all requirements of the Health Insurance Portability and Accountability Act hereinafter referred to as "HIPAA", as well as any and all federal rules and regulations pertaining to "HIPAA", as well as any and all federal rules and regulations pertaining to "HIPAA".

The parties further agree to timely enter into additional agreements or contracts as required by law to implement the requirements of "HIPAA". Provider shall submit to Eitas a copy of its policies regarding the same within thirty (30) days of the date any such policies are required by "HIPAA" law regulations.

10. **Invoices**

(a) Invoices for services rendered received 45 days or more after the month of service shall not be honored for payment unless approved by Eitas. All bills for services for calendar year 2015 must be submitted to Eitas by January 15, 2017.

(b) Eitas reserves the right to audit all invoices and to reject any invoice for good cause, including but not limited to the following reasons:

(i) The original invoice is not signed by the appropriate official of the Provider.

(ii) The units invoiced for an authorized client or service are in excess of the amount provided in the Budget.

(iii) The invoice includes services or costs not authorized by Eitas.

(iv) The amounts invoiced for an authorized cost or services are in excess of the known amounts provided.

(v) The price for a cost or service differs from the agreed upon price.

(c) Eitas retains the right to deduct from an invoice of the Provider any overpayment made by Eitas on a prior invoice

(d) Eitas retains the right to make invoice corrections/changes with appropriate notification to the Provider

(e) An invoice system must be developed which will enable Eitas to track and account for its dollars through a reporting process, which will be provided to Provider by Eitas.

Such reporting procedures will be jointly reviewed by the parties prior to utilization. The reporting system shall be basically the same as that required of other agencies funded by Eitas and consistent with Eitas' financial systems management policies set forth in the Policy and Procedures manual and the Funding Application packet.

(f) Eitas will pay the Provider for all services provided based on actual costs to the Provider that shall be documented to Eitas by appropriate documentation.

Unless, otherwise provided, Eitas shall not pay the Provider a monthly pro-rated amount based on the yearly contract.

11. Notices

Provider shall give to Eitas' Executive Director written notice of:

- (i) The death of an Eligible Person;
- (ii) A serious accident involving an Eligible Person;
- (iii) A life threatening illness of an Eligible Person;
- (iv) The making of any formal allegations of mistreatment of an Eligible Person;
- (v) Notice of any investigation including but not limited to misuse of funds of an Eligible Person;
- (vi) Abuse, neglect, death or other investigation initiated by any accreditation or regulatory or other investigatory body with similar status, in each case within

24-hours after the Provider becomes aware of the occurrence of such event.

In addition, Provider shall furnish Eitas' Executive Director copies of:

(i) Any and all reports issued by an investigatory agency promptly but to not exceed five work days of receipt concerning their respective findings;

(ii) Any corrective action plan or quality improvement plan or recommendations issued to Provider as a result of an investigation; and

(iii) Any other Provider response to an investigation.

(iv) Provider also agrees to keep Eitas' Executive Director informed as to the course of any investigation and take active steps to secure any documents and/or reports related an investigation.

(v) Provider shall notify Eitas' Executive Director within 24-hours of the occurrence of any event that impacts or might impact adversely on Provider's ability to comply fully with the terms and conditions of this Contract.

12. Laws to Govern

The Provider shall comply with all local, state and federal laws and regulations including but not limited to the Americans with Disabilities Act and Section 504 of the Rehabilitation Act, if the Provider is a recipient of federal financial assistance.

Eitas makes no commitment as to funding the requirements of any local, state or federal law or regulations.

13. Work Product

The Provider agrees and understands that all work products developed as a result of the Provider's services under this Contract are to be used solely for the purposes of this contract. If the Provider wishes to use

any work product developed under this Contract for any other purpose it must have the prior written consent of Eitas to do so.

14. **Sunshine Law**

The parties agree that the Provider is a "Governmental Body" pursuant to the Sunshine Law of the State of Missouri, Section 610.010 et seq. R.S. Mo.

15. **Inspections**

The Provider agrees to allow Eitas or its designated agent to monitor the Providers programs at any reasonable time.

16. **Audit**

Provider shall furnish annually, on or before ninety (90) days after its fiscal year, its certified audit and the audit must contain a management letter.

17. **Termination**

(a) This Contract may be terminated by either party by giving 30 days prior written notice to the other party of such termination

(b) This contract may be terminated by Eitas if in the sole judgment of Eitas, the funding available to Eitas during the Term is significantly less than had been anticipated by Eitas at the time the Contract was made and the reduction in funding causes continued performance under the Contract by Eitas to be fiscally imprudent.

18. **Documents**

The Provider shall provide any and all documents required by this Contract by mail, or by delivery to Eitas or by e-mail to jjacobs@eitas.org or its successor.

19. **Modifications**

This agreement constitutes the complete understanding of the parties hereto with respect to the subject matter and may be modified or amended only by written instrument executed by the parties.

IN WITNESS WHEREOF, the parties set their hands this _____
day of _____, 20_____.

JACKSON COUNTY, MISSOURI

Approved as to Form:

By: _____
County Counselor

By: _____
Mike Sanders, County Executive

**DEVELOPMENTAL DISABILITY SERVICES OF JACKSON COUNTY –
EITAS**

By: _____
Jake Jacobs, Executive Director

LEGISLATURE

By: _____
Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord No.: 19047

Sponsor(s): Tony Miller

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Authorizing the County Executive to execute a contract with Developmental Disability Services of Jackson County – EITAS, accepting a funding grant.</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>\$234,200</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>\$234,200</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: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$234,200 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$234,200	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$234,200	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:	\$234,200										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$234,200										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO											
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): # 18704 February 2, 2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Tina M. Spallo Superintendent of Recreation</p>										
REQUEST SUMMARY	<p>Resolution authorizing the County Executive to execute a contract with Developmental Disability Services of Jackson County – EITAS, accepting a grant to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.</p> <p>The Parks + Rec Department has applied to EITAS for funding assistance for the Department's Special Population Services Division for 2016. The Board has agreed to provide up to \$234,200 for these services for the term of this contract, January 1, 2016 to December 31, 2016.</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	<table border="1"> <tr> <td>Department Director: Michele Newman, Director of Parks & Recreation <i>Michele Newman</i></td><td>Date: 1-7-16</td></tr> <tr> <td>Finance (Budget Approval): If applicable <i>Tina Spallo</i></td><td>Date: 1-8-16</td></tr> <tr> <td>Division Manager <i>Mandy Low Brown</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: Michele Newman, Director of Parks & Recreation <i>Michele Newman</i>	Date: 1-7-16	Finance (Budget Approval): If applicable <i>Tina Spallo</i>	Date: 1-8-16	Division Manager <i>Mandy Low Brown</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: Michele Newman, Director of Parks & Recreation <i>Michele Newman</i>	Date: 1-7-16										
Finance (Budget Approval): If applicable <i>Tina Spallo</i>	Date: 1-8-16										
Division Manager <i>Mandy Low Brown</i>	Date: 1/14/16										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the execution of certain documents required by the County's banking and investment companies designating the County Executive, the Director of Finance and Purchasing, and the Clerk of the Legislature to be Authorized Signers on behalf of the County.

RESOLUTION NO. 19048, January 19, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County's banking and investment brokerage companies require the adoption of a resolution updating the County's designated Authorized Signers; and,

WHEREAS, UMB, Blue Ridge Bank, and Multi-Bank Securities have each submitted documents required to designate the County Executive, the Director of Finance and Purchasing, and the Clerk of the Legislature as Authorized Signers; and,

WHEREAS, it is also appropriate that if another financial institution working with the County needs similar designation, that this Resolution should also serve as such; and,

WHEREAS, the execution of these documents is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive, the Director of Finance and Purchasing, and the Clerk of the Legislature be and hereby are designated as Authorized Signers on behalf of the County; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this 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. 19048 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19048

Sponsor(s): Dennis Waits

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>To Update Signing Officers for Bank and Investment Broker Accounts</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>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Marc de Rome, Treasurer, 881-3358</p>											
REQUEST SUMMARY	<p>To update signing officers at various banks and investment brokers, the County Legislature is required to pass a resolution which establishes the authorization for these individuals to act as signing officers. The following banks and investment brokers have specifically requested a new resolution in their own form (see attachments):</p> <p>UMB (which holds the County's tax accounts and acts as one of the County's investment brokers) Blue Ridge Bank (which holds the County's Parks Department account) Multi-Bank Securities (which acts as one of the County's investment brokers)</p> <p>This resolution shall establish the following three individuals to be the listed signing officers for the three institutions above along with all other County bank and investment broker accounts:</p> <p>Frank White, County Executive Mary Jo Spino, Clerk of the County Legislature Q. Troy Thomas, Director of Finance and Purchasing</p>											

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mandy Sue Brown</i>	Date: <i>8/14/16</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.

ORGANIZATION RESOLUTIONS AND AGREEMENT

UMB i1120001 (R 08/2015)

Commercial Deposit Accounts and Related Services; Borrowing

Full Legal Name of Organization: Jackson County, Missouri (the "**Organization**")
is a political subdivision (*insert type of entity*) organized and existing under the laws of
the State of Missouri.

The Federal Tax Identification Number of Organization is: 44-6000524.

The undersigned officer of the Organization certifies to UMB Bank, n. a. (the "**Bank**") as follows:

1. **Recordkeeper.** I am the Secretary or Assistant Secretary, or officer, partner, owner, principal, manager' member or other individual having lawful custody of the official records of the Organization. I am duly authorized by the official records of the Organization to provide and execute these Resolutions and Agreement to the Bank on behalf of the Organization.
2. **Resolution and Agreement.** At a meeting of the governing body of the Organization duly held on (*insert date*) , 2 and at which a quorum was present and acting throughout, or pursuant to the unanimous written consent of its members, the following Resolutions and Agreement were duly adopted and approved and are currently in full force and effect, and has not been amended or rescinded.
3. **Authorized Signers.** Each individual identified below is an officer and Authorized Signer of the Organization and is duly authorized to exercise the powers that are described either in section 4.A., and/or section 4.B., and/or section 4.C. below and granted as specified beside his/her specimen signature.

NAME	TITLE OR POSITION	SPECIMEN SIGNATURE	POWERS GRANTED (A, B AND/OR C)
Frank White	County Executive		AB
Mary Jo Spino	Clerk of the Cnty Leg		AB
Q. Troy Thomas	Director of Finance		AB

4. **Powers Granted.** The Organization has granted to each Authorized Signer one or more of the following powers specified in the **Powers Granted** space adjacent to the respective Authorized Signer's specimen signature above:

A. Establishing and Maintaining Deposit Accounts. This Authorized Signer is duly authorized and given the power by the Organization to establish and maintain with the Bank one or more checking, savings, and/or time deposit accounts denominated in the name of and owned by the Organization (each an "**Account**") as determined from time to time by this Authorized Signer. Each Account is governed by the terms and provisions of the Bank's deposit account agreement (and the documents referred to therein as "**Supplemental Disclosures**") as amended by the Bank from time to time.

Each Authorized Signer having this power to establish and maintain deposit accounts acting alone has the authority, on behalf of the Organization and in its name, to: (1) sign and deliver any application, signature card, or other document required by the Bank to establish or maintain any Account, and to close any Account; (2) sign or endorse for deposit or collection checks, drafts, acceptances, time deposit receipts, and any other orders for the payment of money by the Organization (and the Bank is hereby authorized and directed to honor the same, regardless of whether such items are payable to the order of the individual signing or countersigning the same, or

ORGANIZATION RESOLUTIONS AND AGREEMENT

whether such items are deposited to the credit of the individual signing or countersigning the same or to the credit of any officer, employee or other Authorized Signer); (3) issue stop payment orders with respect to any item drawn on any Account; (4) obtain from the Bank such services as may be available from time to time that provide electronic, telephonic, computer or other form of information access to any Account; and (5) obtain from the Bank one or more debit cards for the purpose of making electronic fund transfers to or from any Account that permits such access. Endorsements of items made payable to the Organization also may be made by typing, writing or stamping the name of the Organization without adding the name of any individual below that signature.

The Authorized Signer also is duly authorized and given the power by the Organization to appoint and duly authorize one or more officers and/or employees of the Organization solely to issue and sign checks and drafts drawn on the Account on behalf of the Organization (each a "**Check Signer**"). The Bank is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the Organization's name when bearing or purporting to bear the facsimile signature of this Authorized Signer or of an individual identified as a Check Signer on the Organization's signature card for an Account, and the Bank also is entitled to honor all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature thereon may have been affixed, if such facsimile signature resembles the facsimile specimen(s) duly certified to or filed with the Bank by this Authorized Signer.

B. Additional Banking Services. As used in these Resolutions and Agreement, the term "**Additional Banking Services**" includes, *but is not limited to*: (a) wire transfer of funds services; (b) automated clearing house (ACH) services; (c) lockbox or remote deposit services; (d) obtaining one or more access devices issued by the Bank as a means of accessing the Account(s) including, but not limited to, any card, PIN, code, program or Additional Banking Service that will allow such access for the purpose of obtaining information or to initiate electronic funds transfers to or from an Account, and to request the Bank to issue such access devices to other representatives of the Organization whether or not such other representative is identified in section 3 above; (e) cash or vault services; (f) the purchase or sale of foreign currencies on behalf of the Organization; (g) the investment of funds from the Account(s) into such investments as the Authorized Signer deems appropriate, regardless of whether such investments are offered by the Bank or its affiliates, and whether or not the investments are FDIC-insured; and (h) such other Additional Banking Service(s) as the Bank may offer and the Authorized Signer may request from time to time.

This Authorized Signer is duly authorized and given the power (i) to engage in Additional Banking Services on behalf of the Organization and in its name, to enter into, sign, modify, amend or terminate agreements with the Bank (which may include master agreements) for Additional Banking Services in connection with any Account(s), and (ii) to take any actions or enter into any other agreements and provide whatever instructions or documents relating to any Additional Banking Service as the Bank may require, upon such terms and conditions as this Authorized Signer deems appropriate, and to approve the security procedures and other terms and conditions that become part of such agreement.

This Authorized Signer also is duly authorized and given the power to approve, execute, deliver, amend or cancel one or more service requests (each a "**Service Request**") specifying one or more Additional Banking Services requested by the Organization, authorizing one or more individuals as security administrators for the Organization with respect to an Additional Banking Service, each of such security administrators being authorized on behalf of the Organization to grant, modify and delete identification codes, authorization or access levels for any individual as service representative for the Organization who can access Account(s) and the functions that any such service representative may perform using such Additional Banking Service, to remove such security administrators as this Authorized Signer deems appropriate; and to name or remove one or more service representatives who are authorized to: (1) initiate, confirm, amend, and cancel payment orders or fund transfers (including automated clearing house transfers) as specified in the Service Request, whether or not the individual named in such Service Request is an Authorized Signer identified in section 3 above; and (2) issue or amend instructions related to any Additional Banking Service.

C. Borrowing Authority. Any _____(_____) of these Authorized Signers (*insert required number in print and numeral*) is/are duly authorized and given the power by the Organization to: (i) borrow sums of money from the Bank from time to time on behalf of and in the name of the Organization in such amounts, for such periods of

ORGANIZATION RESOLUTIONS AND AGREEMENT

time, and upon such terms as this/these Authorized Signer(s) may deem advisable; (ii) execute on behalf of the Organization any guaranty of the obligations of other persons or entities to the Bank; and to execute for and on behalf of the Organization promissory notes, bonds, debentures, other evidences of indebtedness, loan agreements, line of credit agreements, letter of credit agreements, or other similar agreements or guaranties in such form and text as this Authorized Signer may determine; (iii) pledge, hypothecate, mortgage or in any manner encumber or create a lien upon any property of the Organization; (iv) deliver such documents and property to the Bank, whether real or personal, tangible or intangible and including, but not limited to, shares of stock, bonds, debentures, promissory notes, accounts receivable, or other property, upon such terms and conditions as this Authorized Signer may deem advisable to secure payment of sums of money borrowed by the Organization from the Bank or to secure any such guaranty of the obligations of any third party executed on behalf of the Organization; and (v) amend or modify any of the authorities and documents described in clauses (i) through (iv).

This Authorized Signer having borrowing authority, acting alone, also may delegate to any other representative of the Organization the power to borrow money on behalf of the Organization from time to time under any loan agreement, line of credit agreement, letter of credit agreement or other agreement previously approved in accordance with this authorization, even if the individual to whom such authority to borrow money is delegated is not named in these Resolutions and Agreement.

5. **Changes to Authorized Signer(s).** The Organization agrees that the undersigned individual executing these Resolutions and Agreement on behalf of the Organization, or any individual designated in writing by the undersigned to the Bank, is authorized to certify the names and signatures of those individuals authorized to act on behalf of the Organization under the foregoing Resolutions and Agreement and, from time to time hereafter, to certify any change in the identity of said Authorized Signer(s) and/or Check Signer(s) or to add or delete any Authorized Signer and/or Check Signer, and the undersigned or such designee of the undersigned shall immediately report, furnish and certify such changes to the Bank and submit to the Bank a new signature card, incumbency certificate or other document on behalf of the Organization reflecting such changes as the Bank may require in order to make such change(s) effective.
6. **Bank's Right to Rely on These Resolutions and Agreement.** The undersigned further certifies that the foregoing Resolutions and Agreement are in conformity with the governing documents of the Organization, and the Bank is authorized to rely on and to continue to honor the instructions of and authorizations given by any Authorized Signer(s) identified herein or as subsequently certified to the Bank as described above until the Bank shall have been notified in writing by the undersigned or his/her designee of any amendment or revocation of such instruction or authorization and the Bank shall have had a reasonable period of time to act on such notification. The Organization agrees and acknowledges that neither the Federal Electronic Fund Transfer Act (15 U.S.C. Section 1693 and following) nor Regulation E (12 C.F.R. Part 205) are applicable to any debit card or other access device issued by the Bank to the Organization in connection with any Additional Banking Service. The Organization hereby indemnifies and holds the Bank harmless against any loss, cost, damage, or expense suffered or incurred by the Bank arising out of or in any way related to the Bank's reliance in good faith on the terms and provisions of these Resolutions and Agreement.
7. **Incumbency Certificate.** The undersigned "Recordkeeper" for the Organization certifies that each individual identified in section 3 above as an Authorized Signer is an employee or officer of the Organization and currently holds the office/title specified beside his/her name, and that the specimen signature adjacent thereto is the valid signature of such individual.

Guidelines for executing the following signature boxes for Organizations that are U.S. legal entities:

- **Corporation:** The undersigned **Recordkeeper** described in Section 1 above and executing these Resolutions and Agreement below in the **Recordkeeper** box should be the corporate secretary or assistant secretary of the corporation. The **Additional Officer** may be the Chairperson, President, Chief Executive Officer, Treasurer, Chief Financial Officer, or a Board member, and must execute these Resolutions and Agreement in the **Additional Officer** box.
- **Partnership, Limited Liability Partnership, Limited Liability Company, or Sole Proprietor:** All general partners, all members (if a limited liability company), or the sole proprietor must sign below, unless the Organization's governing documents specify that a

ORGANIZATION RESOLUTIONS AND AGREEMENT

manager, managing general partner, or other individual may so act. *In any event, a second officer of the general partner or member* (if a limited liability company) **must sign in the Additional Officer box**. Sole proprietorships or single member limited liability companies do not require a second signature.

- **Governmental Entity:** The Treasurer must sign these Resolutions and Agreement below in the **Recordkeeper** box, unless the Organization's charter specifies otherwise. The entity's Chairperson, Vice Chairperson, or equivalent officer, or in-house Legal Counsel must sign in the **Additional Officer** box.

SIGNATURE REQUIRED RECORDKEEPER	SIGNATURE REQUIRED ADDITIONAL OFFICER
<p>Name: <u>Mary Jo Spino</u> (Type or print)</p> <p>Signature: _____</p> <p>Title: <u>Clerk of the County Legislature</u></p> <p>In witness whereof, I have signed my name to these Resolutions and Agreement as the Recordkeeper described in Section 1 above and, if appropriate and required, applied the seal of the Organization as of this _____ day of _____, 20 ____.</p>	<p>Name: <u>Frank White</u> (Type or print)</p> <p>Signature: _____</p> <p>Title: <u>County Executive</u></p> <p>(Affix seal here if required by Organization's governing documents.)</p>

Additional Signatures of Members, Partners or Other Required Individuals

Each of the undersigned individuals, being a member, general partner, or other person required under the governing documents of the Organization to approve the foregoing Resolutions and Agreement, hereby consents to the adoption thereof.

<p>_____ <i>Signature</i></p> <p>_____ Print Name</p> <p>_____ Title</p>	<p>_____ <i>Signature</i></p> <p>_____ Print Name</p> <p>_____ Title</p>
<p>_____ <i>Signature</i></p> <p>_____ Print Name</p> <p>_____ Title</p>	<p>_____ <i>Signature</i></p> <p>_____ Print Name</p> <p>_____ Title</p>
<p>_____ <i>Signature</i></p> <p>_____ Print Name</p> <p>_____ Title</p>	<p>_____ <i>Signature</i></p> <p>_____ Print Name</p> <p>_____ Title</p>

CORPORATE AUTHORIZATION RESOLUTION

By:

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Mary Jo Spino, certify that I am Secretary (clerk) of the above named corporation organized under the laws of State of Missouri, Federal Employer I.D. Number 446000524, engaged in business under the trade name of Jackson County, Missouri, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>Frank White, County Executive</u>	X _____	X _____
B. <u>Mary Jo Spino, Clerk of County Legislature</u>	X _____	X _____
C. <u>R. Troy Thomas, Director of Finance</u>	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
<u>A, B, C</u>	(2) Open any deposit or share account(s) in the name of the Corporation.	<u>1</u>
<u>A, B, C</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>1</u>
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Attest by One Other Officer _____

Secretary _____

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) ☐ This resolution is superseded by resolution dated _____.

Comments:



MULTI-BANK SECURITIES, INC.®

NON-CORPORATE RESOLUTION FORM

I. IDENTIFICATION OF QUALIFIED INTERMEDIARY / WITHHOLDING ENTITY

LEGAL NAME OF ORGANIZATION: Jackson County, MissouriTYPE OF ORGANIZATION: Government

ACCOUNT NUMBER:

Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name.

<u>Q. Troy Thomas</u> (Name of Authorized Person)	<u>Director of Finance & Purchasing</u> (Title)
<u>Marc de Rome</u> (Name of Authorized Person)	<u>Treasurer</u> (Title)
<u>John Gordon</u> (Name of Authorized Person)	<u>Assistant Treasurer</u> (Title)

II. CERTIFICATION

I, Mary Jo Spino, Clerk of the County Legislature of
(Name and Title of Officer or Partner signing this Non-Corporate Resolution)Jackson County, Missouri hereby certify that said organization is duly and legally
(Name of Organization)organized and existing and that a quorum of the Jackson County, Missouri Legislature
(Name of Governing Body of Organization)

of said Organization attended a meeting duly held on the _____ day of _____, 20____

at which the following resolutions were duly adopted, and that such resolutions are in full force and effect on this date and

do not conflict with the Jackson County, Missouri Charter of said organization.
(Name of Governing Rules)

I further certify that I have the authority to execute this Non-Corporate Resolution on behalf of said Organization, and that

the Jackson County, Missouri Legislature of the Organization which took the action called for by the
(Name of Governing Body of Organization)

resolutions annexed hereto has the power to take such action.

*SIGNATURE: _____ DATE: _____

TITLE: Clerk of the County Legislature

*The signer should be someone other than one of the authorized person(s) named above. However, if signed by an authorized person named above, the Fed Wire Letter of Authorization and/or ACH Authorization Agreement must be signed by an authorized person other than the signer of this document.

III. RESOLUTIONS

Certified Copy Of Certain Resolutions by the Governing Body of Said Organization Whereby the Establishment and Maintenance of Accounts Have Been Authorized.

RESOLVED –

FIRST: That the named Authorized Persons of this organization or Jackson County, Missouri or _____ be and they hereby are, and each of them is, authorized and empowered, for and on behalf of this organization (herein called the “Organization”), to establish and maintain one or more accounts with Multi-Bank Securities, Inc. (herein called the “Brokers”) and Pershing LLC, its successors or assigns, and for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of or realizing upon, and generally dealing in and with;

(a) THIS PARAGRAPH PERMITS CASH TRANSACTIONS IN SECURITIES

any and all forms of securities including, but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, chooses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise;

(b) THIS PARAGRAPH PERMITS CASH AND MARGIN TRANSACTIONS IN SECURITIES

any and all forms of securities including, but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, chooses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise; and margin transactions, including short sales;

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said Authorized Persons and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Brokers with respect to said transactions; to bind and obligate the Organization to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such Authorized Persons and/or drafts drawn upon the funds of the Organization such sums as may be necessary in connection with any of the said accounts to deposit funds with the Brokers; to deliver securities and/or contracts to the Brokers; to order the transfer or delivery thereof to any other person whatsoever, and/or to order the transfer record of any securities, or contracts, or titles, to any name selected by any of the said Authorized Persons or agents; to affix the Organization’s seal to any documents or agreements, or otherwise; to endorse any securities and/or contracts in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Organization all releases, powers of attorney and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities, to borrow money and securities, if applicable, and to secure repayment thereof with the property of the Organization; to appoint any other person or persons to do any and all things which any and all things which any of the said Authorized Persons and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such Authorized Persons and/or agents with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Organization directly.

THIRD: That the person signing this Non-corporate Resolution on behalf of the Organization be and hereby is authorized, empowered and directed to certify to the Brokers:

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;
- (c) a certificate (which, if required by brokers, shall be supported by an opinion of the general counsel of the Organization, or other counsel satisfactory to the Brokers) that the Organization is duly organized and existing, that its governing rules empower it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the governing rules of the Organization or otherwise.

FOURTH: That the Brokers may rely upon the certified copy of the resolutions, specimen signatures, and certificate, as continuing fully effective unless and until the Brokers shall receive due written notice of change or rescission, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision. nor shall the fact that any person hereby empowered ceases to be an Authorized Person of the Organization or becomes an Authorized Person under some title, in any way affect the powers hereby conferred, but the failure to supply any specimen signature shall not invalidate any transaction where the party authorizing the same has been actually empowered thereto by or in conformity with these resolutions.

FIFTH: That in the event of any change in the office of powers of persons hereby empowered, an Authorized Person shall certify such changes to the Brokers in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons therefore authorized, and to empower the persons thereby substituted.

SIXTH: That the Authorized Persons of the Organization be, and hereby is, authorized and empowered to countersign items as aforesaid.

SEVENTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Authorized Person of pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00.

RESOLUTION NO. 19049, January 19, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the adopted 2016 County budget contains an appropriation for a Cooperative Agreement with United Inner City Services (UICS); and,

WHEREAS, under the proposed agreement, the County will contract for child development, emergency assistance services, day camp, and other health-related youth services with UICS, at a cost to the County not to exceed \$358,000.00; and,

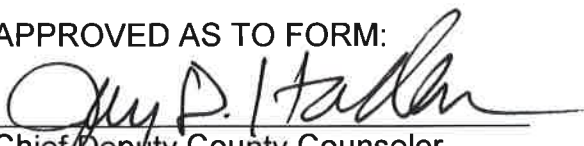
WHEREAS, the execution of a Cooperative Agreement with UICS for these services is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement on behalf of the County with UICS, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$358,000.00; and,

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

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

APPROVED AS TO FORM:



Chief/Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19049 of January 19, 2016, was duly passed on _____, 2016 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: 002 7736 56789
ACCOUNT TITLE: Health Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$223,530.00

ACCOUNT NUMBER: 003 7736 56789
ACCOUNT TITLE: Park Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$134,470.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19049

Sponsor(s): Alfred Jordan

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Request Adopted By Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 19, 2016</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>\$358,000</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>\$358,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$358,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Health & Park Funds 002-7736-6789 & 003-7736-6789</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 annual budget); estimated value and use of contract; Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$358,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$358,000	Amount budgeted for this item * (including transfers):	\$358,000	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789
Amount authorized by this legislation this fiscal year:	\$358,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$358,000										
Amount budgeted for this item * (including transfers):	\$358,000										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution #'s 18718 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. This outside agency contract should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). United Inner City Services \$223,530 002-7736-6789 (Health Fund) 134,470 003-7736-6789 (Park Fund)</p> <p>Total = \$ 358,000</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Chris Wooderson</i></td><td>Date: 1.6.2016</td></tr> <tr> <td>Finance (Budget Approval): <i>[Signature]</i> If applicable</td><td>Date: 1.7.16</td></tr> <tr> <td>Division Manager: <i>Mary Lou Brown</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Chris Wooderson</i>	Date: 1.6.2016	Finance (Budget Approval): <i>[Signature]</i> If applicable	Date: 1.7.16	Division Manager: <i>Mary Lou Brown</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: <i>Chris Wooderson</i>	Date: 1.6.2016										
Finance (Budget Approval): <i>[Signature]</i> If applicable	Date: 1.7.16										
Division Manager: <i>Mary Lou Brown</i>	Date: 1/14/16										
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:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 7, 2016

~~QRD~~/RES # 19049

Department / Division	Character/Description	Not to Exceed
002 - Health Fund		
7736 - United Inner City Services	56789 - Outside Agencies	223,530
003 - Park Fund		
7736 - United Inner City Services	56789 - Outside Agencies	134,470
Total		358,000

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of the Taking Flight Gala to be held March 5, 2016, in Kansas City, MO.

RESOLUTION NO. 19050, January 19, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Bridging the Gap is a non-profit organization in Kansas City, MO, dedicated to creating awareness and involvement in environment causes within our community; and,

WHEREAS, Bridging the Gap will be hosting its fundraising event, the Taking Flight Gala to be held March 5, 2016, and has submitted a request for sponsorship, in the amount of \$1,000.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to support clean water and other environmental issues within our community; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive advertising and recognition in the event program, website, and social media; and,

WHEREAS, said sponsorship is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

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

Director of Finance and Purchasing be and hereby is authorized to issue a check to Bridging the Gap, in the amount of \$1,000.00 for sponsorship of the 2016 Taking Flight Gala.

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. 19050 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 56210
ACCOUNT TITLE: General Fund
Non-Departmental
Advertising
NOT TO EXCEED: \$1,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19050

Sponsor(s): Scott Burnett

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000 to Bridging the Gap for sponsorship of its branching out event to be held Saturday, March 5, 2016 in the West Bottoms Hobbs building.</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>\$1,000</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>\$1,000</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 / TO</td><td>General Fund, Non Departmental, Advertising 001-5101-56210</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:	\$1,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,000	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	General Fund, Non Departmental, Advertising 001-5101-56210
Amount authorized by this legislation this fiscal year:	\$1,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,000										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number; FROM / TO	General Fund, Non Departmental, Advertising 001-5101-56210										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18723 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace, Sr. Asst. Auditor -- 881-3312</p>										
REQUEST SUMMARY	<p>Bridging the Gap is a non-profit organization in Kansas City, MO dedicated to creating awareness and involvement in environment causes within the community. This request for funding will provide a \$1,000 sponsorship for the "Taking Flight" Gala on Saturday, March 5th, 2016 in the West Bottom's Hobbs Building.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p><i>See Attachments</i></p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Cathy Woodruse</i></td><td>Date: <i>1.6.2016</i></td></tr> <tr> <td>Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i></td><td>Date: <i>1.7.16</i></td></tr> <tr> <td>Division Manager: <i>Mary Jane Brown</i></td><td>Date: <i>1/14/16</i></td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Cathy Woodruse</i>	Date: <i>1.6.2016</i>	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>1.7.16</i>	Division Manager: <i>Mary Jane Brown</i>	Date: <i>1/14/16</i>	County Counselor's Office:	Date:		
Department Director: <i>Cathy Woodruse</i>	Date: <i>1.6.2016</i>										
Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>1.7.16</i>										
Division Manager: <i>Mary Jane Brown</i>	Date: <i>1/14/16</i>										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 7, 2016

Department / Division	Character/Description	Not to Exceed
001 - General Fund		
5101 - Non-departmental	56210 - Advertising	1,000
Total		1,000

Budgeting

1-7-16



Board of Directors

Bob Berkebile
BNIM Architects

Bill Craig
Lakemary Center

Steve DiGiacinto
Hallmark Cards, Inc

Doug Dietrich
Burns & McDonnell

Ashok Gupta
*Natural Resource Defense
Council*

Amy Hargroves
Sprint

Tom Jacobs
Mid-America Regional Council

James Joerke, Vice-Chair
Johnson County, Kansas

Kay Johnson, Chair
Attorney

Roland Maliwat
Kansas City Power & Light

Brad Nies
General Services Administration

Mary Ramm
RubinBrown LLP

Ken Perdue
Staples, Inc.

1427 W. 9th St.
Suite 201
Kansas City, MO 64011
816 561-1087

www.bridgingthegap.org

Founded 1992

December 7, 2015

Res. 19050

Legislator Scott Burnett
415 E. 12th Street, 2nd Floor
Kansas City, Missouri 64106

RE: Annual Gala Sponsorship

Dear Scott,

Last year, Jackson County was a generous sponsor of Bridging The Gap's gala, "Branching Out." Thank you so much! I am writing today to seek your sponsorship support again of our 2016 gala, "Taking Flight."

Renewing your sponsorship is the best way to support Bridging The Gap. Sponsorships give BTG the opportunity to fund that which is most needed, whether it be salaries and overhead, expanding a program, investing in technology, improving fundraising efforts, etc. Your sponsorship gives us great flexibility in using funds wisely to achieve our goals!

Sponsorship of Taking Flight also benefits you! You will receive recognition in multiple ways:

- Recognition on our website (500 hits daily)
- Recognition in our eNewsletter (14,000 subscribers)
- Recognition on our invitations (mailed to 2,500)
- Recognition at the gala event (expected attendance of 300). In fact, Bridging The Gap's top partners from government and private business will be in attendance so you will be able to network and mingle with environmental professionals and perhaps future partners.

Taking Flight will be held on Saturday, March 5th in the Historic Hobbs Building and will celebrate pollinators, like butterflies and bees, who are responsible for much of the food we eat and flowers and plants that we enjoy!

In addition to raising general operating funds for BTG, Taking Flight will kick off our two-year partnership with the National Fish and Wildlife Foundation, which provides us the opportunity to plant 175 pollinator gardens across the metropolitan region.

You believe in our mission. You want us to succeed. Now is your opportunity to help keep Bridging The Gap thriving! Please review the enclosed sponsorship information and let me know if you have any questions.

With deepest appreciation,

Noelle Morris
Programs Director
Noelle.Morris@bridgingthegap.org
816-612-8783 – direct

Bridging The Gap is

Taking Flight

BRIDGING THE GAP'S GALA SPONSORSHIP LEVELS

An evening celebration of pollinators, who play a crucial role in the food and flowers we love!

"Taking Flight" Gift Bag Sponsor – \$5,000

Sponsorship of 250 "take action" bags, which will be filled with products inspired by pollinators (i.e.: local honey, wildflower seeds, beeswax lip balm, candles, almonds, etc). Your sponsorship support will be recognized on the bag, BTG's website (500 hits daily), Social Media Outlets (4,000 followers), and named as event sponsor on invitations. **Includes 10 event tickets.**



Tasting Station Sponsor – \$2,500 { 4 available }

Sponsorship at 1-of-4 pollinator-friendly food tasting stations. In addition to recognition at the station, your name or corporate logo will be printed on the "take home" recipe card. Sponsorship support will also be highlighted on BTG's website (500 hits daily) and Social Media Outlets (4,000 followers) and named as event sponsor on invitations. **Includes 6 event tickets.**

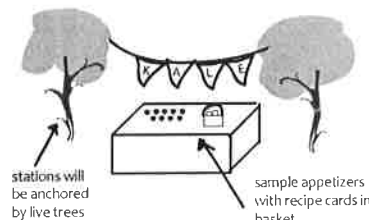


Photo Booth Sponsor – \$2,500 { 1 available }

As event attendees head to the Photo Booth to mark Taking Flight as an event to remember, your name or company could be added to that memory. Each photo comes with your printed name or logo. **Includes 6 event tickets.**



Bee's Knees Specialty Cocktail Sponsor – \$1,000 { 1 available }

Sponsorship of the Taking Flight specialty cocktail, Bee's Knees, reminiscent of the Roaring Twenties. The drink is made with a honey simple syrup, gin, lemon juice, and squeezed orange juice. Sponsorship support will be highlighted at the bar during the gala, on BTG's website and named as event sponsor on invitations.

Includes 4 event tickets.



Event Sponsor – \$500 or \$1,000 levels

Your sponsorship support will be recognized on BTG's website (500 hits daily), Social Media Outlets (4,000 followers), and named as event sponsor on invitations. **Includes 2 event tickets.**

Bridging The Gap

Bridging The Gap is

Taking Flight



SPONSORSHIP PLEDGE FORM

YES! I would like to sponsor "Taking Flight", Bridging The Gap's fundraising gala at the following level (please select):

- ☐ TAKING FLIGHT GIFT BAG SPONSOR - \$5,000
- ☐ TASTING STATION SPONSOR - \$2,500
- ☐ PHOTO BOOTH SPONSOR - \$2,500
- ☐ BEE'S KNEES SPECIALTY COCKTAIL SPONSOR - \$1,000
- ☐ EVENT SPONSOR - \$1,000
- ☐ EVENT SPONSOR - \$500

Company Name _____

Address _____

City, State, Zip _____

Contact Name _____ () _____

Email Address _____

PAYMENT

Bridging The Gap prefers to receive payment by check, but if you would rather donate using a credit card we accept Visa, Mastercard and American Express. Please go to www.bridgingthegap.org/donate/ and enter your credit card information and put "Taking Flight" Sponsorship in the Notes Section.

Bridging The Gap is a 501(c)(3) nonprofit and your contribution to this event is tax deductible under IRS regulations.

Send completed form to:

Noelle Morris, Bridging The Gap
 1427 W. 9th Street, STE 201
 Kansas City, MO 64101
 (816)561-1061 ext. 115
noelle.morris@bridgingthegap.org
 Logos must be either Illustrator .ai or Illustrator .eps files

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.

RESOLUTION NO. 19051, January 19, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the 2016 Jackson County Budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various health-related public services to the County and its citizens; and,

WHEREAS, the approved MARC programs and respective authorized amounts are as follows:

<u>PROGRAM</u>	<u>AMOUNT</u>
Older Americans Act Match	\$25,947.00
Supplemental Aging Services	\$91,858.00
Nutrition Incentive Program	<u>\$ 5,000.00</u>
TOTAL	\$122,805.00

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19051 of January 19, 2016 was duly passed on _____, 2016 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: 002 7902 56080
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Other Professional Services
NOT TO EXCEED: \$25,947.00

ACCOUNT NUMBER: 002 7902 56870
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Food Services
NOT TO EXCEED: \$91,858.00

ACCOUNT NUMBER: 002 7902 56789
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Outside Agency
NOT TO EXCEED: \$5,000.00

January 11/2016
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19051

Sponsor(s): Scott Burnett

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 19, 2016</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>\$122,805</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>\$122,805</td></tr> <tr> <td>Amount budgeted for this item *: (including transfers)</td><td>\$122,805</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Fund 002 Health Fund *See Account Codes Below*</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget) estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$122,805	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$122,805	Amount budgeted for this item *: (including transfers)	\$122,805	Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*		
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Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): # 18715 2/9/2015</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>												
REQUEST SUMMARY	<table> <tr> <td>1). MARC Mid America Regional Council Older Americans Act Match</td> <td>\$25,947</td> <td>002-7902-6080</td> </tr> <tr> <td>2). MARC Mid America Regional Council Supplemental Aging Services</td> <td>\$91,858</td> <td>002-7902-6870</td> </tr> <tr> <td>3). MARC Mid America Regional Council Nutrition Incentive Program</td> <td>\$ 5,000</td> <td>002-7902-6789</td> </tr> <tr> <td colspan="3" style="text-align: center;">Total = \$122,805</td> </tr> </table>	1). MARC Mid America Regional Council Older Americans Act Match	\$25,947	002-7902-6080	2). MARC Mid America Regional Council Supplemental Aging Services	\$91,858	002-7902-6870	3). MARC Mid America Regional Council Nutrition Incentive Program	\$ 5,000	002-7902-6789	Total = \$122,805		
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Total = \$122,805													
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS													
REVIEW	<p>Department Director: <i>Crissey Wooderson</i> Date: <i>1.6.2016</i></p>												
	<p>Finance (Budget Approval): <i>[Signature]</i> Date: <i>1.8.16</i></p>												
	<p>Division Manager: <i>Mary Jane Brown</i> Date: <i>1/19/16</i></p>												
	<p>County Counselor's Office: Date:</p>												

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.

~~ORD~~/RES # 19051

Budgeting 1.8.16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.

RESOLUTION NO. 19052, January 19, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, in the 2016 County budget, the Legislature did appropriate funds for a Cooperative Agreement between the County and the Soil and Water Conservation District of Jackson County; and,

WHEREAS, under the proposed agreement, the District will undertake conservation efforts for the benefit and preservation of the road and bridge rights-of-way in unincorporated Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a cooperative agreement with the Soil and Water Conservation District of Jackson County, at a cost to the County not to exceed \$16,940.00, 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 agreement.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19052 of January 19, 2016, was duly passed on _____, 2016 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: 004 7201 56789
ACCOUNT TITLE: Special Road and Bridge Fund
Jackson County Soil & Water Conservation
Outside Agency Funding
NOT TO EXCEED: \$16,940.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19052

Sponsor(s): Greg Grounds

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2016 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 19, 2016</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>\$16,940</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>\$16,940</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$16,940</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>Fund 004 Special Road & Bridge Fund 004-7201-6789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$16,940	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$16,940	Amount budgeted for this item * (including transfers):	\$16,940	Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789
Amount authorized by this legislation this fiscal year:	\$16,940										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$16,940										
Amount budgeted for this item * (including transfers):	\$16,940										
Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18720 2/9/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>Jackson County Soil & Water Conservation District \$16,940 004-7201-6789</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Cherry Woodhouse</i></td><td>Date: 1.6.2016</td></tr> <tr> <td>Finance (Budget Approval) <i>[Signature]</i> If applicable</td><td>Date: 1.7.16</td></tr> <tr> <td>Division Manager: <i>Mary Ann Brown</i></td><td>Date: 1/14/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Cherry Woodhouse</i>	Date: 1.6.2016	Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 1.7.16	Division Manager: <i>Mary Ann Brown</i>	Date: 1/14/16	County Counselor's Office:	Date:		
Department Director: <i>Cherry Woodhouse</i>	Date: 1.6.2016										
Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 1.7.16										
Division Manager: <i>Mary Ann Brown</i>	Date: 1/14/16										
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:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 7, 2016

~~ORD~~/RES # 19052

Department / Division	Character/Description	Not to Exceed
004 - Road and Bridge Fund		
7201 - JC Soil & Water Conv. Distric	56789 - Outside Agencies	16,940
Total		16,940

Budgeting

1.7.16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Mark Siettmann to serve as the Director of Communications for Jackson County.

RESOLUTION NO. 19053, January 19, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Executive Order No. 15-36, the then County Executive appointed Mark Siettmann to serve as the County's Director of Communications effective December 7, 2015; and,

WHEREAS, at that time, in an effort to support professional management for Jackson County, the County Executive recommended an employment agreement for this top-level management position with the County; and,

WHEREAS, this agreement outlines the basis for continued employment, termination, and severance, a practice that is recommended by the International City/County Management Association and promotes the separation of the professional management of the County from political offices; and,

WHEREAS, the execution of this Employment Agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

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

County Executive be and hereby is authorized to execute the attached Employment Agreement on behalf of the County; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to undertake all actions required by this Agreement.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19053 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



MICHAEL D. SANDERS
Jackson County Executive

EXECUTIVE ORDER NO. 15-36

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

**FROM: MICHAEL D. SANDERS
COUNTY EXECUTIVE**

DATE: DECEMBER 8, 2015

RE: APPOINTMENT OF DIRECTOR OF COMMUNICATIONS

I hereby appoint Mark Siettmann as Director of Communications.

Michael D. Sanders, County Executive

Dated: 12-8-15

RECEIVED

DEC 08 2015

**MARY JO SPINO
COUNTY CLERK**

*12/8/15
1:23 p.m.*

EMPLOYMENT AGREEMENT

This Agreement is entered into as of the _____ day of _____, 2016, by and between Jackson County, Missouri, herein after referred to as "the County," and Mark Siettmann.

WITNESSETH:

WHEREAS, the County, through the County Executive, is desirous of engaging the services of Mark Siettmann to serve as the County's Director of Communications; and,

WHEREAS, Mark Siettmann, is well-qualified for this position and is desirous of undertaking the professional duties of said position;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is agreed by and between the parties as follows:

I. Term.

The County hereby engages the services of Mark Siettmann to serve as its Director of Communications, for a term commencing December 7, 2015, and terminating on December 31, 2016. After the initial term, Mark Siettmann's employment may be renewed by mutual agreement of the parties, upon such terms as the parties may agree.

II. Employment.

For all purposes, County shall treat Mark Siettmann as an officer and employee of the County and shall pay the employer's share of social security contributions and make appropriate deductions from the biweekly payments required under paragraph

III(A) hereof for federal, state, and local taxes, and any other applicable taxes, fees, and assessments, as well as for any benefits which the County offers to its employees, in which Mark Siettmann elects to participate. Mark Siettmann's employment with the County shall be governed by Missouri law and the Jackson County Charter, Code, and Personnel Rules, unless otherwise specifically provided herein.

III. Compensation.

A. For the entire term of this Agreement, Mark Siettmann shall be paid for his services the base sum of \$80,995.00 annually, payable bi-weekly. In the event that the County grants a cost-of-living increase to all or nearly all of its employees, Mark Siettmann shall be entitled to receive that cost-of-living increase as well. In the event that the County creates a "merit pool" for employee merit salary increases, Mark Siettmann shall be entitled to receive a merit increase no greater than the average increase for employees within the pool, provided that any such increase must be justified by Mark Siettmann's employee evaluation. The County Executive shall have discretion to increase Mark Siettmann's salary in any manner consistent with the County's personnel rules and procedures.

B. In lieu of submitting invoices for business use of his personal vehicle, Mark Siettmann shall receive an automobile allowance in the amount of \$600.00 per month.

C. Without regard to the length of Mark Siettmann's actual employment with the County, Mark Siettmann shall earn vacation leave authorized under the County's Personnel Rules at the rate of four weeks (20 days) per year. One week (5 days) can be used during the first ninety (90) days of employment. Mark

Siettmann's accrual and use of vacation leave shall otherwise be governed by said Personnel Rules.

D. The County shall provide Mark Siettmann a cellular telephone for business use. Alternatively, Mark Siettmann shall be entitled to an allowance of \$55.00 monthly for his business use of his personal cellular telephone.

IV. Duties.

Mark Siettmann shall perform all duties and exercise all responsibilities set out by the Missouri Constitution and Laws and Jackson County Charter, Code, and Personnel Rules for the office of the Director of Communications. A copy of the current job description for this position is attached hereto as Exhibit A. In the event that the responsibilities of the position of Director of Communications due to County asset reorganization, then the parties shall meet to discuss and negotiate whether or not Mark Siettmann's compensation should change.

V. Termination.

This Agreement may be terminated by either Mark Siettmann or County as follows:

A. Upon Mark Siettmann's termination of the Agreement through a written resignation, upon death of Mark Siettmann, or upon finding of a permanent disability of Mark Siettmann, no severance shall be due.

B. The County may terminate the Agreement without cause. In that event, the County shall pay Mark Siettmann a severance allowance equal to six (6) months' salary, payable within 15 days of the date of termination.

C. The County may terminate the Agreement for cause. If Mark

Siettmann is terminated for cause, the severance payment outlined in subparagraph B above shall not be paid to Mark Siettmann. "Cause" in this Agreement means:

- (i.) An intentional act of fraud, embezzlement, theft or any other material violation of law that occurs during or in the course of Mark Siettmann's employment with the County;
- (ii.) Intentional damage to County's assets;
- (iii.) Intentional disclosure of County's confidential information contrary to the County's policies;
- (iv.) Breach of Mark Siettmann's obligations under this Agreement;
- (v.) Intentional engagement in any competitive activity which would constitute a breach of Mark Siettmann's duty of loyalty or of Mark Siettmann's obligations under this Agreement;
- (vi.) Intentional breach of any of County's policies;
- (vii.) The willful and continued failure to substantially perform Mark Siettmann's duties for County (other than as a result of incapacity due to physical or mental illness); or
- (viii.) Willful conduct by Mark Siettmann that is demonstrably and materially injurious to the County, monetarily or otherwise.

For purposes of this paragraph, an act, or a failure to act shall not be deemed willful or intentional, as those terms are used herein, unless the act is done, or omitted to be done, by Mark Siettmann in bad faith or without a reasonable belief that Mark Siettmann's action or omission was in the best interest of County. Failure to meet performance standards or objectives, by itself, does not constitute "Cause." "Cause" also includes any of the above grounds for dismissal regardless of whether the County learns of it before or after terminating Mark Siettmann's employment.

D. In the event of termination of the Agreement, Mark Siettmann shall be paid any compensation and benefits which would be due a County employee

terminated under similar circumstances, pursuant to the Jackson County Personnel Rules.

VI. Construction.

This Agreement shall be construed under the laws of the State of Missouri.

VII. Severability, Waiver, and Modification.

The invalidity or inability to enforce any provision hereof shall in no way affect the validity or enforceability of any other provision. Failure to insist upon strict compliance with any terms, covenants or conditions of this Agreement shall not be deemed a waiver of such, nor shall any waiver or relinquishment of such right or power at any time be taken to be a waiver of any other breach of this Agreement. Further, any waiver, alteration, or modification of any of the provisions of this Agreement, or cancellation or replacement of this Agreement, shall not be valid unless in writing and signed by the parties.

VIII. Annual Appropriation.

Funds necessary to meet any and all financial obligations incurred by the County herein are subject to appropriation in the County's 2016 and future years' annual budgets.

IX. Incorporation.

This Agreement incorporates the entire understanding of the parties.

JACKSON COUNTY, MO

MARK SIETTMANN

By _____
Frank White, Jr.
County Executive

By _____
Director of Communications

APPROVED AS TO FORM:

ATTEST:

By _____
W. Stephen Nixon
County Counselor

Mary Jo Spino
Clerk of the Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19053

Sponsor(s): Dennis Waits

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Employment Agreement with Mark Siettmann to serve as the Director of the Department of Communications for Jackson County.</p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$0.00</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>\$0.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$0.00											
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Total amount authorized after this legislative action:	\$0.00											
Amount budgeted for this item * (including transfers):	\$0.00											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A Executive Order No. 15-36, 12-7-2015</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mary Lou Brown, Chief Administrative Officer, 816-881-3064</p>											
REQUEST SUMMARY	<p>Mark Siettmann was appointed by the County Executive to serve as the Director of the Department of Communications effective December 7, 2015 by Executive Order 15-36. The attached contract specifies the basis for continued employment, termination and severance. This practice of creating an agreement between the County and the Department Director promotes the professionalism of County management.</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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>12/21/15</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Joseph Piccinini to serve as the Director of the Department of Corrections for Jackson County.

RESOLUTION NO. 19054, January 19, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Executive Order No. 15-21, the then County Executive appointed Joseph Piccinini to serve as the County's Director of Department of Corrections effective December 7, 2015; and,

WHEREAS, at that time, in an effort to support professional management for Jackson County, the County Executive recommended an employment agreement for this top-level management position with the County; and,

WHEREAS, this agreement outlines the basis for continued employment, termination, and severance, a practice that is recommended by the International City/County Management Association and promotes the separation of the professional management of the County from political offices; and,

WHEREAS, the execution of this Employment Agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Employment Agreement on behalf of the County; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to undertake all actions required by this Agreement.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19054 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



MICHAEL D. SANDERS

Jackson County Executive

EXECUTIVE ORDER NO. 15-21

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

**FROM: MICHAEL D. SANDERS
COUNTY EXECUTIVE**

DATE: DECEMBER 7, 2015

**RE: APPOINTMENT OF DIRECTOR OF THE DEPARTMENT OF
CORRECTIONS**

I hereby appoint Joseph M. Piccinini as Director of the Department of Corrections, effective December 7, 2015. A copy of Mr. Piccinini's resume is attached.

A handwritten signature in dark ink, appearing to read "MDS", followed by a horizontal line.

Michael D. Sanders, County Executive

Dated: 12-4-15

RECEIVED

DEC 04 2015 8:34 A.M.

**MARY JO SPINO
COUNTY CLERK**

A handwritten signature in dark ink, appearing to read "C. Spino", written over the printed name of the County Clerk.

JOSEPH M. PICCININI
517 NE Victoria Court, Lee's Summit, MO 64086
(816) 935-3440
Joe.Piccinini@att.net

PROFESSIONAL GOAL

To obtain an executive-level position utilizing my 30 years of criminal justice and administrative experience leading a large law enforcement agency.

EDUCATION

Master of Science - Criminal Justice, University of Central Missouri, July 2007
FBI, National Academy, Quantico, Virginia, 2009
Bachelor of Science - Criminal Justice, Central Missouri State University, May 1983
Kansas City, Missouri Police Academy, 1984
Northwestern University Traffic Institute Supervision of Police Personnel, 1995

EXECUTIVE SUMMARY

As a reputable and life-long member of Lee's Summit, Missouri, I have worked diligently as an accomplished Police Chief with a 30 year proven track record for successful strategic and tactical leadership. I am a visionary and creative thinker with a positive attitude and a steadfast commitment to excellence, with expertise in managing organizational change to achieve maximum results.

CORE RESPONSIBILITIES

- Managed \$20 million dollar budget during challenging economic times
- Provided Leadership to over 200 Employees
- Oversaw the Detention Facility including Expansion and Redesign
- Oversaw Animal Control Division
- Conducted Regulatory Compliance
- Administered Training & Evaluation
- Directed Crisis Intervention Team

SELECTED CAREER HIGHLIGHTS

- Initiated a Community Policing program that places an emphasis on relationship building and problem solving through personal interaction between the police officer and the citizen.
- Led the department to become a nationally accredited agency by receiving the Commission on Accreditation for Law Enforcement Agencies Inc.'s (CALEA) Advanced Law Enforcement Accreditation. The CALEA award is considered the highest standard of excellence by law enforcement agencies. By obtaining accreditation, the Lee's Summit Police Department joined an elite class of the top 4% of all law enforcement agencies in the country.
- Expanded the opportunities for police officer interaction with the public and awareness of potential crime activities by increasing the number of the patrol districts from seven to ten.
- Part I Crime Offenses reduced to a five-year low. Part I crime offenses include criminal homicide, forcible rape, robbery, aggravated assault, burglary, larceny, motor vehicle theft and arson. In 2008, the City reported 2,378 of these offenses and by 2012, that number was reduced to 1,700.
- Served on a multi-departmental "Safe Community Task Force" that included employee representatives outside of the Police Department who focused on reducing crime through code enforcement, planning, and other methods in addition to patrol.

- Provided information to the community in support of the April 2010 no tax increase bond election that included \$10 million for the construction of the new training center, detention facility and community meeting room at the Police Department and a \$2 million dollar upgrade to the emergency services radio system.
- Re-organized the department to decentralize decision making and provide for a more rapid deployment of people and resources.

CAREER HISTORY

OVER 30 YEARS WITH THE LEE'S SUMMIT, MISSOURI POLICE DEPARTMENT

2007 – 2014 Police Chief
 2006 – 2007 Major, Operations Division
 2002 – 2005 Captain, Operations Division
 1995 – 2002 Sergeant assigned to Patrol, Special Investigations Unit and
 Juvenile Investigations Unit
 1992 – 1995 Community Interaction Officer/Public Information Officer
 1990 – 1992 Detective
 1987 – 1990 Traffic Officer
 1984 – 1987 Patrol Officer

MEMBERSHIPS

Past President of Metropolitan Chiefs and Sheriffs Association
 Missouri Police Chiefs Association
 International Association of Chiefs of Police
 Board Member- Jackson County Drug Task Force
 Board Member- Kansas City Metro Squad
 Board Member- Heart of America Regional Computer Forensic Laboratory
 KC-ASIS

COMMENDATIONS

Community Oriented Policing Award – 2010
 Inducted into the Lee's Summit High School Hall of Fame – 2009
 Lee's Summit Cares Top Gun Award - 2008
 Certificates of Commendation – 1995, 1997, 2001
 Meritorious Service Award – 1994, 1996
 Community Policing Award, COMBAT/Jackson County Prosecutor's Office – 2001

COMMUNITY INVOLVEMENT

Lee's Summit Cares Executive Board
 Lee's Summit Character Council
 Lee's Summit Coalition to Curb Underage Drinking
 Lee's Summit Chamber of Commerce
 Lee's Summit Rotary

SPECIALIZED TRAINING

Management

- Critical Incident Stress Management
- Hot Topics for Law Enforcement Administrators
- Managing Negative Attitudes in the Workplace
- Approaches to Continuous Quality Improvement
- Mentoring for the Retention of Public Safety Personnel
- Criminal Intelligence Systems Operating Policies
- Criminal Intelligence Systems (28 CFR, Part 23)
- Sexual Harassment and Workplace Violence
- 7 Habits of Highly Effective People
- Mastering Performance Management, Supervision & Leadership Skills
- Understanding & Managing Police Use-of-Force
- Community Policing & Group Problem-Solving
- Police Ethics and Racial Profiling
- HIPPA: The Privacy Rule for Law Enforcement
- Character and Police Dynamics
- Effective Performance Appraisals
- Dealing with the Aftermath of Trauma
- Valuing Diversity in Law Enforcement
- Labor Law
- Leadership for Law Enforcement

Supervisory

- Uniform Crime Reports Supervisor
- Effective Supervisory Skills
- First-Line Supervision
- Excellence in Supervision
- School Resource Officer Supervisory Training

Tactics & Technical

- National Rifle Association (NRA) Firing Range Development
- Accident Reconstruction
- Reid Street Crimes & Surveillance Techniques
- Pre-Employment Interviewing
- Critical Incident Team: Dealing with the Mentally Ill
- Crime Prevention through Environmental Design
- Citizen Police Academy Instructor
- Civil Disturbance Tactics
- Media Relations: How to Survive
- Tactical Response to Active Shooter Incidents
- Parental Empowerment: Challenging Children
- Crime-Free Multi-Housing
- Kinesic Interview Techniques
- Domestic Violence
- Domestic Terrorism Training/WMD
- Reid Interview and Interrogation
- Trauma Kits / Stretcher

Narcotics

- Meth Lab Investigations
- MOCIC Undercover Police Officer Training
- Rave Club Drugs

EMPLOYMENT AGREEMENT

This Agreement is entered into as of the _____ day of _____, 2016, by and between Jackson County, Missouri, herein after referred to as "the County," and Joseph Piccinini.

WITNESSETH:

WHEREAS, the County, through the County Executive, is desirous of engaging the services of Joseph Piccinini to serve as the County's Director of the Department of Corrections; and,

WHEREAS, Joseph Piccinini, is well-qualified for this position and is desirous of undertaking the professional duties of said position;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is agreed by and between the parties as follows:

I. Term.

The County hereby engages the services of Joseph Piccinini to serve as its Director of the Department of Corrections, for a term commencing December 7, 2015, and terminating on December 31, 2016. After the initial term, Joseph Piccinini's employment may be renewed by mutual agreement of the parties, upon such terms as the parties may agree.

II. Employment.

For all purposes, County shall treat Joseph Piccinini as an officer and employee of the County and shall pay the employer's share of social security contributions and make appropriate deductions from the biweekly payments required under paragraph

III(A) hereof for federal, state, and local taxes, and any other applicable taxes, fees, and assessments, as well as for any benefits which the County offers to its employees, in which Joseph Piccinini elects to participate. Joseph Piccinini's employment with the County shall be governed by Missouri law and the Jackson County Charter, Code, and Personnel Rules, unless otherwise specifically provided herein.

III. Compensation.

A. For the entire term of this Agreement, Joseph Piccinini shall be paid for his services the base sum of \$110,520.00 annually, payable bi-weekly. In the event that the County grants a cost-of-living increase to all or nearly all of its employees, Joseph Piccinini shall be entitled to receive that cost-of-living increase as well. In the event that the County creates a "merit pool" for employee merit salary increases, Joseph Piccinini shall be entitled to receive a merit increase no greater than the average increase for employees within the pool, provided that any such increase must be justified by Joseph Piccinini's employee evaluation. The County Executive shall have discretion to increase Joseph Piccinini's salary in any manner consistent with the County's personnel rules and procedures.

B. In lieu of submitting invoices for business use of his personal vehicle, Joseph Piccinini shall receive an automobile allowance in the amount of \$800.00 per month.

C. Without regard to the length of Joseph Piccinini's actual employment with the County, Joseph Piccinini shall earn vacation leave authorized under the County's Personnel Rules at the rate of four weeks (20 days) per year. One week (5 days) can be used during the first ninety (90) days of employment. Joseph

Piccinini's accrual and use of vacation leave shall otherwise be governed by said Personnel Rules.

D. The County shall provide Joseph Piccinini a cellular telephone for business use. Alternatively, Joseph Piccinini shall be entitled to an allowance of \$55.00 monthly for his business use of his personal cellular telephone.

IV. Duties.

Joseph Piccinini shall perform all duties and exercise all responsibilities set out by the Missouri Constitution and Laws and Jackson County Charter, Code, and Personnel Rules for the office of the Director of the Department of Corrections. A copy of the current job description for this position is attached hereto as Exhibit A. In the event that the responsibilities of the position of Director of the Department of Corrections due to County asset reorganization, then the parties shall meet to discuss and negotiate whether or not Joseph Piccinini's compensation should change.

V. Termination.

This Agreement may be terminated by either Joseph Piccinini or County as follows:

A. Upon Joseph Piccinini's termination of the Agreement through a written resignation, upon death of Joseph Piccinini, or upon finding of a permanent disability of Joseph Piccinini, no severance shall be due.

B. The County may terminate the Agreement without cause. In that event, the County shall pay Joseph Piccinini a severance allowance equal to six (6) months' salary, payable within 15 days of the date of termination.

C. The County may terminate the Agreement for cause. If Joseph

Piccinini is terminated for cause, the severance payment outlined in subparagraph B above shall not be paid to Joseph Piccinini. "Cause" in this Agreement means:

- (i.) An intentional act of fraud, embezzlement, theft or any other material violation of law that occurs during or in the course of Joseph Piccinini's employment with the County;
- (ii.) Intentional damage to County's assets;
- (iii.) Intentional disclosure of County's confidential information contrary to the County's policies;
- (iv.) Breach of Joseph Piccinini's obligations under this Agreement;
- (v.) Intentional engagement in any competitive activity which would constitute a breach of Joseph Piccinini's duty of loyalty or of Joseph Piccinini's obligations under this Agreement;
- (vi.) Intentional breach of any of County's policies;
- (vii.) The willful and continued failure to substantially perform Joseph Piccinini's duties for County (other than as a result of incapacity due to physical or mental illness); or
- (viii.) Willful conduct by Joseph Piccinini that is demonstrably and materially injurious to the County, monetarily or otherwise.

For purposes of this paragraph, an act, or a failure to act shall not be deemed willful or intentional, as those terms are used herein, unless the act is done, or omitted to be done, by Joseph Piccinini in bad faith or without a reasonable belief that Joseph Piccinini's action or omission was in the best interest of County. Failure to meet performance standards or objectives, by itself, does not constitute "Cause." "Cause" also includes any of the above grounds for dismissal regardless of whether the County learns of it before or after terminating Joseph Piccinini's employment.

D. In the event of termination of the Agreement, Joseph Piccinini shall be paid any compensation and benefits which would be due a County employee

terminated under similar circumstances, pursuant to the Jackson County Personnel Rules.

VI. Construction.

This Agreement shall be construed under the laws of the State of Missouri.

VII. Severability, Waiver, and Modification.

The invalidity or inability to enforce any provision hereof shall in no way affect the validity or enforceability of any other provision. Failure to insist upon strict compliance with any terms, covenants or conditions of this Agreement shall not be deemed a waiver of such, nor shall any waiver or relinquishment of such right or power at any time be taken to be a waiver of any other breach of this Agreement. Further, any waiver, alteration, or modification of any of the provisions of this Agreement, or cancellation or replacement of this Agreement, shall not be valid unless in writing and signed by the parties.

VIII. Annual Appropriation.

Funds necessary to meet any and all financial obligations incurred by the County herein are subject to appropriation in the County's 2016 and future years' annual budgets.

IX. Incorporation.

This Agreement incorporates the entire understanding of the parties.

JACKSON COUNTY, MO

JOSEPH PICCININI

By _____
Frank White, Jr.
County Executive

By _____
Director of the Department of
Corrections

APPROVED AS TO FORM:

ATTEST:

By _____
W. Stephen Nixon
County Counselor

Mary Jo Spino
Clerk of the Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19054

Sponsor(s): Dennis Waits

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Employment Agreement with Joseph Piccinini to serve as the Director of the Department of Corrections for Jackson County.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$0.00</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>\$0.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$0.00										
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Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A Executive Order No. 15-21, 12-7-2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mary Lou Brown, Chief Administrative Officer, 816-881-3064</p>										
REQUEST SUMMARY	<p>Joseph Piccinini was appointed by the County Executive to serve as the Director of the Department of Corrections effective December 7, 2015 by Executive Order 15-21. The attached contract specifies the basis for continued employment, termination and severance. This practice of creating an agreement between the County and the Department Director promotes the professionalism of County management.</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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Jo Burun</i>	Date: <i>12/21/15</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Robert D. Murphy to serve as the Director of Assessment for Jackson County.

RESOLUTION NO. 19055, January 19, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Executive Order No. 15-33, the then County Executive appointed Robert D. Murphy to serve as the County's Director of Assessment effective December 14, 2015; and,

WHEREAS, at that time, in an effort to support professional management for Jackson County, the County Executive recommended an employment agreement for this top-level management position with the County; and,

WHEREAS, this agreement outlines the basis for continued employment, termination, and severance, a practice that is recommended by the International City/County Management Association and promotes the separation of the professional management of the County from political offices; and,

WHEREAS, the execution of this Employment Agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

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

County Executive be and hereby is authorized to execute the attached Employment Agreement on behalf of the County; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to undertake all actions required by this Agreement.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19055 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Res. 19055

MICHAEL D. SANDERS
Jackson County Executive

EXECUTIVE ORDER NO. 15-33

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

**FROM: MICHAEL D. SANDERS
COUNTY EXECUTIVE**

DATE: DECEMBER 7, 2015

RE: APPOINTMENT OF DIRECTOR OF THE ASSESSMENT DEPARTMENT

I hereby appoint Robert Dwyer Murphy as Director of the Assessment Department, effective December 14, 2015, with such duties as are assigned by Executive Order No. 15-32. A copy of Mr. Murphy's resume is attached.

Michael D. Sanders, County Executive

Dated: 12-7-15

RECEIVED

DEC 07 2015

MARY JO SPINO
COUNTY CLERK

C.O.#
11:04 A.M.



Robert Dwyer Murphy
Attorney and Counselor at Law
Residence at:
9401 E. 30th St., South
Independence, MO 64052-1331
816-833-7685
rdm.atty@msn.com

Legal Experience

2015 – Present	Law Office of Robert Dwyer Murphy; Independence, Missouri
2009 – 2015	Associate attorney with the Law Offices of Dennis J. Bonner & Associates, L.L.C.. Offices in Lee's Summit, and Independence, Missouri.
2000 – 2009	Self-employed attorney practicing part-time. Primary caregiver to 3 children.
1996 – 2000	Associate attorney with Purvis & Gentry, P. C.; Kansas City, Missouri.
1995	Staff Assistant with the Office of the Jackson County, Missouri Prosecuting Attorney – COMBAT Anti-Drug Tax.
1991	Legal Clerkship with Williams & Jensen, P.C.; Washington, D.C.

Education

1992	Juris Doctor; University of Missouri at Kansas City
1988	Batchelor of Arts; College of Wooster, Wooster, Ohio

Washington, D.C. Internships

1992	U. S. House of Representatives, Public Works Committee. Hon. Robert Roe, D-NJ, Chairman
1988	The White House, Office of Public Liaison. Ms. Rebecca Range, Assistant to the President, Ronald W. Reagan.

- | | |
|------|--|
| 1988 | U. S. House of Representatives, Rules Committee. Hon. Alan Wheat, D-MO, Member. |
| 1987 | U. S. Senate, Commerce Committee. Hon Jack Danforth, R-MO, Ranking Minority Sub-Committee Chair. |

Real Estate Qualifications

- | | |
|----------------|---|
| 2012 – 2015 | Chairman, Jackson County Board of Equalization |
| 1998 – 2007 | Member, Jackson County Board of Equalization |
| 1997 | Appointed Representative to the Jackson County Board of Equalization for the Kansas City School District |
| 2000 – Present | Outside Counsel for Affiliated Properties, (Kansas City, North) a buyer, seller and manager of residential and commercial real property and real property notes, primarily in Kansas and Missouri |
| 1993 – 1994 | Outside Counsel (Washington, D. C.) for Monaghan Farms, Inc., a developer of property in Colorado, also with ranching interests in Nebraska and Colorado. |
| 1997 – Present | Continuing Legal Education hours taken annually in all aspects of Real Estate law, including valuation, foreclosure, zoning, contract and overall market issues, as available. |

Personal

Aged 49

Married to Ann M. Murphy, M.D., 1998. Three children: Paul, 15 years, John, 14 years, and Collin, 11 years.

Resident and homeowner in Independence, Mo., for 17 years. Resident of Jackson County, Mo., since birth, other than time for positions in Washington, D.C.

Nativity of Mary Catholic School Board, Independence, Mo., 2004 – 2008 academic years, holding several positions, including President.

Member, Padraig Pearse Division, Ancient Order of Hibernians.

Updated December, 2015

EMPLOYMENT AGREEMENT

This Agreement is entered into as of the _____ day of _____, 2016, by and between Jackson County, Missouri, herein after referred to as "the County," and Robert D. Murphy.

WITNESSETH:

WHEREAS, the County, through the County Executive, is desirous of engaging the services of Robert D. Murphy to serve as the County's Director of Assessment; and,

WHEREAS, Robert D. Murphy, is well-qualified for this position and is desirous of undertaking the professional duties of said position;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is agreed by and between the parties as follows:

I. Term.

The County hereby engages the services of Robert D. Murphy to serve as its Director of Assessment, for a term commencing December 14, 2015, and terminating on December 31, 2016. After the initial term, Robert D. Murphy's employment may be renewed by mutual agreement of the parties, upon such terms as the parties may agree.

II. Employment.

For all purposes, County shall treat Robert D. Murphy as an officer and employee of the County and shall pay the employer's share of social security contributions and make appropriate deductions from the biweekly payments required under paragraph III(A) hereof for federal, state, and local taxes, and any other applicable taxes, fees, and

assessments, as well as for any benefits which the County offers to its employees, in which Robert D. Murphy elects to participate. Robert D. Murphy's employment with the County shall be governed by Missouri law and the Jackson County Charter, Code, and Personnel Rules, unless otherwise specifically provided herein.

III. Compensation.

A. For the entire term of this Agreement, Robert D. Murphy shall be paid for his services the base sum of \$100,000.00 annually, payable bi-weekly. In the event that the County grants a cost-of-living increase to all or nearly all of its employees, Robert D. Murphy shall be entitled to receive that cost-of-living increase as well. In the event that the County creates a "merit pool" for employee merit salary increases, Robert D. Murphy shall be entitled to receive a merit increase no greater than the average increase for employees within the pool, provided that any such increase must be justified by Robert D. Murphy's employee evaluation. The County Executive shall have discretion to increase Robert D. Murphy's salary in any manner consistent with the County's personnel rules and procedures.

B. In lieu of submitting invoices for business use of his personal vehicle, Robert D. Murphy shall receive an automobile allowance in the amount of \$3,000.00 per year.

C. Without regard to the length of Robert D. Murphy's actual employment with the County, Robert D. Murphy shall earn vacation leave authorized under the County's Personnel Rules at the rate of four weeks (20 days) per year. One week (5 days) can be used during the first ninety (90) days of employment. Robert D. Murphy's accrual and use of vacation leave shall otherwise be governed by said

Personnel Rules.

D. The County shall provide Robert D. Murphy a cellular telephone for business use. Alternatively, Robert D. Murphy shall be entitled to an allowance of \$55.00 monthly for his business use of his personal cellular telephone.

IV. Duties.

Robert D. Murphy shall perform all duties and exercise all responsibilities set out by the Missouri Constitution and Laws and Jackson County Charter, Code, and Personnel Rules for the office of the Director of Assessment. A copy of the current job description for this position is attached hereto as Exhibit A. In the event that the responsibilities of the position of Director of Assessment due to County asset reorganization, then the parties shall meet to discuss and negotiate whether or not Robert D. Murphy's compensation should change.

V. Termination.

This Agreement may be terminated by either Robert D. Murphy or County as follows:

A. Upon Robert D. Murphy's termination of the Agreement through a written resignation, upon death of Robert D. Murphy, or upon finding of a permanent disability of Robert D. Murphy, no severance shall be due.

B. The County may terminate the Agreement without cause. In that event, the County shall pay Robert D. Murphy a severance allowance equal to six (6) months' salary, payable within 15 days of the date of termination.

C. The County may terminate the Agreement for cause. If Robert D. Murphy is terminated for cause, the severance payment outlined in subparagraph B

above shall not be paid to Robert D. Murphy. "Cause" in this Agreement means:

- (i.) An intentional act of fraud, embezzlement, theft or any other material violation of law that occurs during or in the course of Robert D. Murphy's employment with the County;
- (ii.) Intentional damage to County's assets;
- (iii.) Intentional disclosure of County's confidential information contrary to the County's policies;
- (iv.) Breach of Robert D. Murphy's obligations under this Agreement;
- (v.) Intentional engagement in any competitive activity which would constitute a breach of Robert D. Murphy's duty of loyalty or of Robert D. Murphy's obligations under this Agreement;
- (vi.) Intentional breach of any of County's policies;
- (vii.) The willful and continued failure to substantially perform Robert D. Murphy's duties for County (other than as a result of incapacity due to physical or mental illness); or
- (viii.) Willful conduct by Robert D. Murphy that is demonstrably and materially injurious to the County, monetarily or otherwise.

For purposes of this paragraph, an act, or a failure to act shall not be deemed willful or intentional, as those terms are used herein, unless the act is done, or omitted to be done, by Robert D. Murphy in bad faith or without a reasonable belief that Robert D. Murphy's action or omission was in the best interest of County. Failure to meet performance standards or objectives, by itself, does not constitute "Cause." "Cause" also includes any of the above grounds for dismissal regardless of whether the County learns of it before or after terminating Robert D. Murphy's employment.

D. In the event of termination of the Agreement, Robert D. Murphy shall be paid any compensation and benefits which would be due a County employee terminated under similar circumstances, pursuant to the Jackson County Personnel

Rules.

VI. Construction.

This Agreement shall be construed under the laws of the State of Missouri.

VII. Severability, Waiver, and Modification.

The invalidity or inability to enforce any provision hereof shall in no way affect the validity or enforceability of any other provision. Failure to insist upon strict compliance with any terms, covenants or conditions of this Agreement shall not be deemed a waiver of such, nor shall any waiver or relinquishment of such right or power at any time be taken to be a waiver of any other breach of this Agreement. Further, any waiver, alteration, or modification of any of the provisions of this Agreement, or cancellation or replacement of this Agreement, shall not be valid unless in writing and signed by the parties.

VIII. Annual Appropriation.

Funds necessary to meet any and all financial obligations incurred by the County herein are subject to appropriation in the County's 2016 and future years' annual budgets.

IX. Incorporation.

This Agreement incorporates the entire understanding of the parties.

JACKSON COUNTY, MO

ROBERT D. MURPHY

By _____
Frank White, Jr.
County Executive

By _____
Director of Assessment

APPROVED AS TO FORM:

ATTEST:

By _____
W. Stephen Nixon
County Counselor

Mary Jo Spino
Clerk of the Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19055

Sponsor(s): Dennis Waits

Date: January 19, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Employment Agreement with Robert D. Murphy to serve as the Director of the Department of Assessment for Jackson County.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$0.00</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>\$0.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A Executive Order No. 15-33, 12-14-2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mary Lou Brown, Chief Administrative Officer, 816-881-3064</p>										
REQUEST SUMMARY	<p>Robert Murphy was appointed by the County Executive to serve as the Director of the Department of Assessment effective December 14, 2015 by Executive Order 15-33. The attached contract specifies the basis for continued employment, termination and severance. This practice of creating an agreement between the County and the Department Director promotes the professionalism of County management.</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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Marylou Brown</i>	Date: <i>12/22/15</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION offering support for the Kansas City, Missouri initiative to renew the earnings tax.

RESOLUTION NO. 19056, January 19, 2016

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, on April 5, 2016, Kansas City voters will decide whether to renew the Kansas City earnings tax for the next five years; and,

WHEREAS, loss of the earnings tax would eliminate a significant revenue source for the City of Kansas City, resulting in a decrease of \$230 million in revenue to Kansas City; and,

WHEREAS, the earnings tax funds essential services for the citizens of Kansas City and Jackson County, including police and fire protection, snow removal, traffic light and street repair, sanitation, medical and emergency care, and social services for low-income families and children; and,

WHEREAS, a "no" vote on the earnings tax would result in the loss of 810 uniformed police and 550 firefighters, more than half the forces of both departments, and a 30 percent reduction in the city workforce, a loss of about 2,240 jobs; and,

WHEREAS, the loss of funds provided by the Kansas City earnings tax would impose greater taxes on Kansas City residents by forcing the entire tax burden of providing basic services and regional amenities to be carried by Kansas City residents alone and increase the strain on resources provided by Jackson County; and,


WHEREAS, loss of the earnings tax could lead to the elimination of a significant source of revenue for the Kansas City general fund, but does not authorize any replacement revenue sources and presents no realistic expectations that an increase in property or sales taxes would fill the void; and,

WHEREAS, in 2011, Kansas City voters turned out with 78 percent approval for the earnings tax and are encouraged to again support this essential source of funding for basic city services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature pledges its support for the renewal of the Kansas City earnings tax and endorses all efforts to educate the public about the consequences of eliminating the earnings tax.

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. 19056 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$220,000.00.

RESOLUTION NO. 19057, January 19, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed below, all providing assistance to homeless persons exclusively in Jackson County:

<u>AGENCY</u>	<u>AMOUNT</u>
Benilde Hall	\$15,000.00
Community LINC	\$10,000.00
Community Services League	\$12,000.00
Empower KC Community Development	\$39,000.00
Homeless Services Coalition	\$5,000.00
Legal Aid of Western Missouri	\$41,000.00
Mother's Refuge	\$15,000.00
Operation Breakthrough	\$11,000.00
Reconciliation Services	\$12,000.00
ReStart	\$30,000.00
Salvation Army - Crossroads	\$10,000.00
Sheffield Place	\$10,000.00
Twelfth Street Heritage	<u>\$10,000.00</u>
Total	\$220,000.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies in the amounts indicated is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute cooperative agreements with the organizations in the amounts indicated, all for the purpose of providing assistance to homeless persons, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19057 of January 19, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

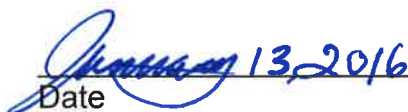
Absent _____

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: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Outside Agency Funding
NOT TO EXCEED: \$220,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

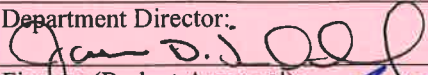
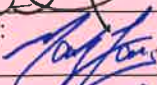
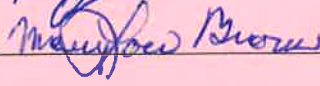
Completed by County Counselor's Office:

Res/Ord No.: 19057

Sponsor(s): Alfred Jordan

Date: January 19, 2016

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 Enter Into Cooperative Agreements With The Agencies Listed Below For the Purpose of Providing Assistance For Homelessness Prevention Services for 2016 Funding. Award Amounts Have Been Approved By the HRC Board of Directors . Need On The January 19, 2016 Legislative Meeting Agenda.</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>\$220,000</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>\$220,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$220,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td><td>Homeless Assistance Fund 043-7001-56789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$220,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$220,000	Amount budgeted for this item * (including transfers):	\$220,000	Source of funding (name of fund) and account code number; FROM/TO:	Homeless Assistance Fund 043-7001-56789																		
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PRIOR LEGISLATION	<p>Prior ordinances and (date): . 1986, June 10, 1991 O. 2030, 09/03/1991</p> <p>Prior resolutions and (date): Resolution # 18721 2/9/2015</p>																												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace - Sr. Asst. Auditor 881-3312</p>																												
REQUEST SUMMARY	<p>Please draft the below agency contracts. Requests should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. Funding From the Homeless Assistance Fund 043-7001-56789</p> <table border="1"> <tr><td>Benilde Hall</td><td>15,000</td></tr> <tr><td>Community LINC</td><td>10,000</td></tr> <tr><td>Community Services League</td><td>12,000</td></tr> <tr><td>Empower KC Community Development</td><td>39,000</td></tr> <tr><td>Homeless Services Coalition</td><td>5,000</td></tr> <tr><td>Legal Aid Of Western MO</td><td>41,000</td></tr> <tr><td>Mother's Refuge</td><td>15,000</td></tr> <tr><td>Operation Breakthrough</td><td>11,000</td></tr> <tr><td>Reconciliation Services</td><td>12,000</td></tr> <tr><td>ReStart</td><td>30,000</td></tr> <tr><td>Salvation Army Crossroads</td><td>10,000</td></tr> <tr><td>Sheffield Place</td><td>10,000</td></tr> <tr><td>Twelfth Street Heritage</td><td>10,000</td></tr> <tr><td>Total 2016 Funding</td><td>220,000</td></tr> </table>	Benilde Hall	15,000	Community LINC	10,000	Community Services League	12,000	Empower KC Community Development	39,000	Homeless Services Coalition	5,000	Legal Aid Of Western MO	41,000	Mother's Refuge	15,000	Operation Breakthrough	11,000	Reconciliation Services	12,000	ReStart	30,000	Salvation Army Crossroads	10,000	Sheffield Place	10,000	Twelfth Street Heritage	10,000	Total 2016 Funding	220,000
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CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																												
ATTACHMENTS																													

REVIEW	Department Director: 	Date: 1-11-16
	Finance (Budget Approval): If applicable 	Date: 1-13-16
	Division Manager: 	Date: 1/14/16
	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 # 19057

Budgeting

geting 1.13.16