



FRANK WHITE, JR.
Jackson County Executive
EXECUTIVE ORDER NO. 16-09

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

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

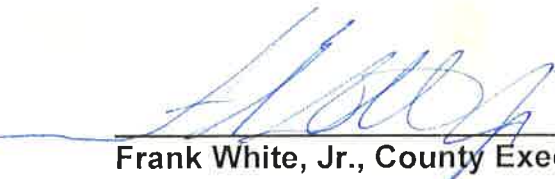
DATE: APRIL 5, 2016

**RE: APPOINTMENTS TO THE JACKSON COUNTY BOARD OF SERVICES
FOR THE DEVELOPMENTALLY DISABLED - EITAS**

I hereby make the following appointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

India M. Williams is appointed to fill the vacancy occasioned by the resignation of Calvin Williford, for a term to expire December 31, 2018. A copy of Ms. Williams's resume is attached.

Melesa N. Johnson is appointed to fill the vacancy occasioned by the resignation of Melissa Robinson, for a term to expire December 31, 2016. A copy of Ms. Johnson's resume is attached.



Frank White, Jr., County Executive

Date: 4/5/2016

RECEIVED

APR 06 2016

MARY JO SPINO
COUNTY CLERK

9:30
wv

India M. Williams

Kansas City, Missouri 64131 • (816) 853-0918 • indiawilliams07@gmail.com

Professional Experience

KIPP KC, Kansas City, Missouri

July 2015- Present

College Advisor & Office Manager

- Builds and maintains relationships with counselors at secondary/college preparatory institutions in the Kansas City area
- Schedules, organizes, and transports KIPP KC Alumni on regional college visits
- Utilizes the Salesforce data management system to track graduation requirements, standardized testing scores (ACT/SAT), 1:1's with alumni, and college application process for a caseload of 80 students
- Provides operational services such as registering daily attendance of 200+ students, designing/managing filing systems, reviewing and approving supply requisitions, and verifying visitors
- Implements new administrative systems, such as Teacher Ease software, and Live School software

University of Phoenix, Kansas City, Missouri

Dec. 2008 - Apr. 2015

Senior Enrollment Advisor

- Advised graduate and undergraduate students on the development and achievement of individual learning paths/outcomes based on student skills, goals, responsibilities, and experiences
- Designed and implemented student retention action plans for academic programs at multiple campuses
- Promoted partnership benefits to students and leaders within the community through recruitment activities, such as college fairs
- Educated current and potential students with the financial aid procurement process and Title IV funding
- Delivered in excess of 20 presentations, and attended more than 10 community outreach events on a weekly basis

Civic / Community Leadership Roles

- Jackson County 10th Ward, *Elected Committeewoman*; Kansas City, MO; 2014-Present
- Diversity Task Force Board Member, *Big Brother Big Sister*; Kansas City, MO; 2014-Present
- Senior Advisor, *KPRS 103.3 FM "Generation Rap"* teen radio show; Kansas City, MO; 2009-Present
- Executive Board Member, *Urban Summit Young Professionals*; Kansas City, MO; 2008-Present
- Judge, *Missouri DECA Inc.*; North Kansas City, MO; 2008- Present

Education

Master of Business Administration Jun. 2011 - May 2013

University of Phoenix, Kansas City, Missouri

Bachelor of Arts in Mass Communications May 2003 - May 2007

Doane College, Crete, Nebraska

MELESA N. JOHNSON

3422 Monroe • Kansas City, MO 64128 • (816) 719-8131 • melesa.nicole@gmail.com

EDUCATION

University of Missouri School of Law, Columbia, MO

Juris Doctor, May 2014

- Honors:** Order of the Barristers
Fred L Howard Prize for Excellence in the Advancement of Advocacy
Ike Skelton, Sr. Prize
1st place Scholarship Recipient, Jackson County Bar Association Annual Scholarship
- Activities:** Associate Editor, *Missouri Law Review*
Judging Director, Board of Advocates
Research Assistant, Professor Richard Reuben, University of Missouri School of Law
National Runner Up, Thurgood Marshall Mock Trial Team
Parliamentarian, Black Law Student Association

Columbia University in the City of New York, Columbia College, New York, NY

Bachelor of Arts, Political Science - Pre-Law specialization, 2011

- Honors:** Class of 2011 Commencement Ceremony Speaker
- Activities:** 2009 Captain, NCAA Division I Varsity Women's Track and Field Team

EXPERIENCE

Jackson County Prosecutor's Office, Kansas City, MO

Fall 2014 – Current

Assistant Jackson County Prosecutor

- General Crimes Unit
- Armed Offender Prosecution Team
- Non-Fatal Shooting Review Committee
- 2016 Internship Coordinator
- 2015 Rookie of the Year Award Recipient

Missouri Supreme Court, Jefferson City, MO

Spring 2014

Judicial Law Clerk to the Honorable George Draper, III

- Researched issues before the Court; assisted with research and analysis of legal opinions.

Smith and Parnell, LLC, Columbia, MO

Summer 2013 – Summer 2014

Associate

- Perform legal research and writing regarding family law, personal injury law, and criminal law matters.
- Draft settlement demand letters on behalf of injured clients.

Missouri Attorney General's Office, Jefferson City, MO

Summer 2012

Intern

- Conducted legal, factual, and investigative research for the agriculture and environment division..
- Prepared the first criminal case template for the Canine Cruelty Prevention Unit.

Honorable United States Congressman Emanuel Cleaver II

Summers 2010 & 2011 (Washington D.C.)

US Congressional Intern

Summer 2009 (Kansas City, MO)

Hardwick Law Firm, LLC., Kansas City, MO

Summer 2009

Administrative Assistant

BAR ADMISSION

Missouri, September 2014

COMMUNITY INVOLVEMENT

- Kansas City Keys, *Board Member*
- Alpha Kappa Alpha Sorority, Inc., *Member'*

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$2,680.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Department of Corrections.

ORDINANCE NO. 4837, April 11, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment in the amount of \$2,680.05 from Affiliated Auctioneers representing the proceeds from the sale of two surplus vehicles sold at auction; and,

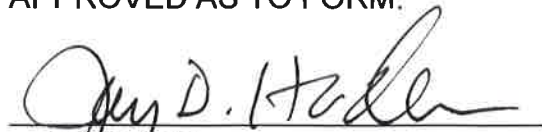
WHEREAS, an appropriation is necessary to place the sale proceeds in the proper spending account so that the funds may be used to purchase wearing apparel using an existing term and supply contract; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2016 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Corrections			
001-9999	47020 – Sale of Fixed Assets	\$2,680	
001-2810	Undesignated Fund Balance		\$2,680
001-2810	Undesignated Fund Balance	\$2,680	
001-2701	57190 – Wearing Apparel		\$2,680

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4837 introduced on April 11, 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. 4837.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 2810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$2,680.05



Date



Director of Finance and Purchasing

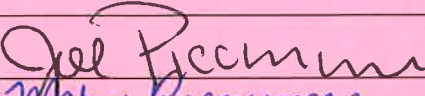
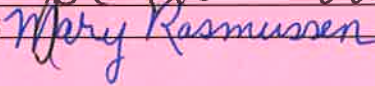
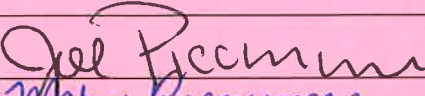
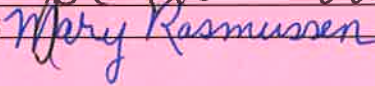
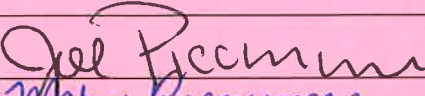
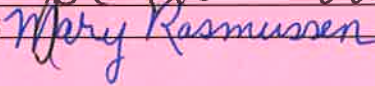
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~Ord No.: 4837

Sponsor(s): Alfred Jordan

Date: April 11, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer of auction proceeds from Affiliated Auctioneers for the sale of Corrections fleet vehicles.</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>\$2,680.05</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>\$2,680.05</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>From Undesignated Fund Balance 001-2810</td><td>FROM ACCT 001-47020 -</td></tr> <tr> <td>To Corrections General Fund 001-2701-57190 Wearing Apparel account</td><td>\$2,680.05 TO ACCT 001-2701-7190</td></tr> <tr> <td></td><td>\$2,680.05</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:	\$2,680.05	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$2,680.05	Amount budgeted for this item * (including transfers):	\$	From Undesignated Fund Balance 001-2810	FROM ACCT 001-47020 -	To Corrections General Fund 001-2701-57190 Wearing Apparel account	\$2,680.05 TO ACCT 001-2701-7190		\$2,680.05
Amount authorized by this legislation this fiscal year:	\$2,680.05														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$2,680.05														
Amount budgeted for this item * (including transfers):	\$														
From Undesignated Fund Balance 001-2810	FROM ACCT 001-47020 -														
To Corrections General Fund 001-2701-57190 Wearing Apparel account	\$2,680.05 TO ACCT 001-2701-7190														
	\$2,680.05														
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): N/A</p>														
CONTACT INFORMATION	<p>RLA drafted by: L.J. Scott, Asst Dir of Admin 881-4232</p>														
REQUEST SUMMARY	<p>Request \$2,680.05, from the sale of unusable surplus Corrections fleet vehicles – 2012 Ford Transit Van & 2006 Chevy Express Van - sold by Affiliated Auctioneers, to be transferred from the undesignated fund balance 001-47020 to Line Item 001-2701-57190.</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>N/A</p>														
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td></td><td>Date: 3-28-16</td></tr> <tr> <td>Finance (Budget Approval):</td><td></td><td>Date: 3/31/16</td></tr> </table>	Department Director:		Date: 3-28-16	Finance (Budget Approval):		Date: 3/31/16								
Department Director:		Date: 3-28-16													
Finance (Budget Approval):		Date: 3/31/16													

<i>If applicable</i>		
Division Manager: <i>Mary Lou Brown</i>		Date: <i>4/6/16</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.

Supplemental Appropriation Request

Jackson County, Missouri

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

Date: March 31, 2016

ORD # 4837

[illegible]

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$37,000.00 from the undesignated fund balance of the 2016 Park Enterprise Fund and authorizing the County Executive to execute a Cooperative Agreement with International Association of Fire Fighters, Local 42 Community Assistance program, at a cost to the County not to exceed \$37,000.00.

ORDINANCE NO. 4838, April 11, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the International Association of Fire Fighters (IAFF) has submitted a funding request to support the Local 42 Community Assistance Program; and,

WHEREAS, the Local 42 Community Assistance Program provides support in our community for charitable organizations and for those who are ill, injured, or in need, particularly children and those injured in the line of duty; and,

WHEREAS, the execution of a Cooperative Agreement with IAFF for these services is 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, that the following appropriation from the undesignated fund balance of the 2016 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Special Events			
300-1670	47555 – Christmas in the Park	\$37,000	
300-2810	Undesignated Fund Balance		\$37,000
300-2810	Undesignated Fund Balance	\$37,000	
300-7777	56789 – Outside Agency Funding		\$37,000

and,

BE IT FURTHER ORDAINED 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 International Association of Fire Fighters, Local 42 Community Assistance, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$37,000.00; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4838 introduced on April 11, 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. 4838.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 300 2810
ACCOUNT TITLE: Park Enterprise Fund
Undesignated Fund Balance
NOT TO EXCEED: \$37,000.00

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

ACCOUNT NUMBER: 003 7777 56789
ACCOUNT TITLE: Park Enterprise Fund
International Association of Fire Fighters
Outside Agency Funding
NOT TO EXCEED: \$37,000.00

April 4, 2016
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4838

Sponsor(s): Tony Miller

Date: April 11, 2016

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Supplemental Appropriation for Outside Agency Funding											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$37,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$37,000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>0</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM 300-1670-47555 - Park Enterprise Fund – Christmas In The Park TO 300-2810 Park Enterprise Fund – Undesignated Fund Balance FROM 300-2810 Park Enterprise Fund – Undesignated Fund Balance TO 300-7777-6789 Park Enterprise Fund – Outside Agency Funding</td><td> \$37,000.00 \$37,000.00 \$37,000.00 \$37,000.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$ Prior Year Actual Amount Spent (if applicable): \$</p>		Amount authorized by this legislation this fiscal year:	\$37,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$37,000.00	Amount budgeted for this item * (including transfers):	0	Source of funding (name of fund) and account code number; FROM 300-1670-47555 - Park Enterprise Fund – Christmas In The Park TO 300-2810 Park Enterprise Fund – Undesignated Fund Balance FROM 300-2810 Park Enterprise Fund – Undesignated Fund Balance TO 300-7777-6789 Park Enterprise Fund – Outside Agency Funding	 \$37,000.00 \$37,000.00 \$37,000.00 \$37,000.00
Amount authorized by this legislation this fiscal year:	\$37,000.00											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$37,000.00											
Amount budgeted for this item * (including transfers):	0											
Source of funding (name of fund) and account code number; FROM 300-1670-47555 - Park Enterprise Fund – Christmas In The Park TO 300-2810 Park Enterprise Fund – Undesignated Fund Balance FROM 300-2810 Park Enterprise Fund – Undesignated Fund Balance TO 300-7777-6789 Park Enterprise Fund – Outside Agency Funding	 \$37,000.00 \$37,000.00 \$37,000.00 \$37,000.00											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director 503-4825											
REQUEST SUMMARY	The Park Department requests to appropriate \$37,000 from the 2016 Undesignated Fund Balance of the Park Enterprise Fund for a Cooperative Agreement with International Association of Fire Fighters, Local 42 Community Assistance.											
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	2016 Outside Agency Funding Request	
REVIEW	Department Director: Michele Newman, Director of Parks + Rec <i>MTN</i>	Date: <i>3-31-16</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>4/4/16</i>
	Division Manager: <i>Marylou Brown</i>	Date: <i>4/6/16</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:
300-2810	Park Enterprise Fund – Undesignated Fund Balance	\$37,000.00

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

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

ORD # 4838

[illegible]

Mary Rasmussen
Budgeting



2016 OUTSIDE AGENCY FUNDING REQUEST

415 E 12th Street, 2nd Floor
Kansas City, MO 64106
Email: auditor@jacksongov.org

RECEIVED

FEB 19 2016

JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

New Agency Request ☒

Previously Funded ☐

Name: International Association of Fire Fighters, Local 42 Community Assistance			
Address: 6320 Manchester		City: Kansas City	State: MO Zip Code: 64133
Phone No: (816) 358-4222		Website: iaff42.org	
Federal Tax ID No: 43-1655412		Fiscal Year: 7/1 - 6/30	
Executive Director/President: William (Bill) Galvin		Phone: (816) 358-4222 Email: wgalvin@iaff42.org	
Principal Contact: Gary Reese, Secretary-Treasurer		Phone: (816) 358-4222 Email: greese@iaff42.org	
Total # of Programs Requesting Funding For: 1		Total Amount Requested: \$ 37,000	

Please complete the following sections for your 2016 Outside Agency Proposal.

Section B and Section C must be filled out for each program you are requesting funding for.

- Section A: Agency Revenue Information
- Section B: Program Budget Request
- Section C: Program Information



Section A Agency Revenue Information

Funding Entity	Source Description	2015 Actual	2016 Projected
Federal		\$ 0	\$ 0
State		\$ 0	\$ 0
Jackson County		\$ 0	\$ 0
City of Kansas City		\$ 0	\$ 0
Charity/Donations	Heart of America United Way	\$ 34,500	\$ 30,000
Fundraisers		\$ 0	\$ 0
Other			
		\$ 34,500	\$ 30,000

Does your agency have cash reserves? YES ☒ NO ☐
 If so, what is the current balance? \$ 10,495

Please check all Jackson County sources your agency received funding from in 2015:

- ☐ Board of Services for Developmentally Disabled
- ☐ COMBAT
- ☐ Domestic Violence Board
- ☐ Housing Resources Commission
- ☐ Mental Health Levy
- ☐ Outside Agency

Please check any of the following your agency received funding or resources from in 2015:

	Goods	Services	Cash	Amount
Harvesters	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mid America Regional Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
MAAC Link	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
United Way	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 34,500
Other: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	



Section B 2016 Program Budget Request

Program Request # _____

Agency Name: _____

Program: _____

New Program Request ☐

International Assoc. of Fire Fights, Local
42 Community Assistance

Previously Funded ☒

Salaries

attach job description or duties for NEW Program requests only

Position / Title	Amount	Check Box if 100% Funded by Jackson County
N/A		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
Fringe Benefits		

Total Salaries & Fringe Benefits \$ 0

Contractual Services & Supplies

Description	Amount	Check Box if 100% Funded by Jackson County
Have A Heart - supplies, gift purchases	11,000.00	<input type="checkbox"/>
Breast Cancer Project - Advertising, Shirts	2,000.00	<input type="checkbox"/>
Working Families Friend - support working families in need w/emergency utilites,		<input type="checkbox"/>
food, clothing, etc.	24,000.00	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Total Contractual Services & Supplies \$ 0 37,000.00

Total 2016 Program Budget Request \$ 0

Total Program Cost

Total cost to run your program regardless of the Jackson County funding you are requesting.

Estimate of Cost Per Participant



Section C 2016 Program Information

Agency Name:

Program:

International Association of Fire Fighters, Local 42 Community Assistance

Proposed Program

Detail functions to be performed.

We contribute annually to the Midwest Regional Burn Fund, Rainbow Center, Muscular Dystrophy Association, Have A Heart (which provides Christmas for over 400 Jackson Co. ward of the court children), SAFE (Surviving Spouse and Family Endowment Fund), Working Families Friend, Special Olympics, Breast Cancer Awareness and other 501 (c) 3 organizations.

Why is this a priority for your agency?

Local 42 Community Assistance was established in 1993 as a subsidiary of IAFF, Local 42 in Kansas City, Missouri to support charities, hospitals and individuals in the metropolitan area as well as elsewhere to assist directly, or through other charitable organizations, those who are ill, injured or in need, particularly children and those injured in the line of duty.

Check if this program is sustainable without Jackson County's funding.



Target Population

Describe target population and demographics to be served by each program.

Greater Kansas City community

What criteria do you have for the participants you serve?

Level of need and if an organization if they qualify as a 501 (c) 3 organization

Service Delivery Area

Identify the number of participants that this program serves.

Total # served	# served from Jackson County	# served from Other Areas
----------------	---------------------------------	------------------------------

Identify your specific service delivery area by zip code or geographical boundary.

Zip Code	Geographical Boundary
----------	-----------------------

Greater Kansas City

Is this is a Countywide Program? YES ☒ NO ☐

If not, What is the Jackson County Legislative District?

Does your agency keep a list of participants for this program? YES ☒ NO ☐

Please classify your program from the following types of services:

- | | |
|--------------------------------|-------------------------------------|
| Community Improvement/Outreach | <input checked="" type="checkbox"/> |
| Food/Emergency Services | <input type="checkbox"/> |
| Health/Wellness | <input type="checkbox"/> |
| Indigent Population | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> |
| Youth Services | <input type="checkbox"/> |

Other: _____

Are your services available to anyone? YES ☒ NO ☐

Outcomes

List up to 5 outcomes related to this program.

Please check if the outcome is measurable.

- | | |
|----|--------------------------|
| 1. | <input type="checkbox"/> |
| 2. | <input type="checkbox"/> |
| 3. | <input type="checkbox"/> |
| 4. | <input type="checkbox"/> |
| 5. | <input type="checkbox"/> |

Summary

Your application will not be considered complete without answering all questions. All applicants must fulfill the requirements listed below to complete the funding request process.

Please check the box acknowledging you understand your organization's responsibility to the following.

- ☒ Reviewed the Non-Allowable Expenses
- ☒ Reviewed Executive Order 04-18 to deem your agency in compliance if funding is awarded and approved.
- ☒ Include the Jackson County Logo and credit Jackson County in marketing efforts and provide the Auditor's Office with copies.

Your organization will submit the following with the Outside Agency Proposal:

- ☒ Certificate of Liability Insurance valued at a minimum of \$1 million per occurrence or \$2 million annual aggregate
- ☒ Missouri Secretary of State Certificate of Good Standing
- ☒ Missouri Secretary of State Annual Registration Report

Signature: William Galvin

Date Submitted: 02/19/2018

SAVE

PRINT

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.

RESOLUTION NO. 19122, April 11, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has certain tactical equipment that the Office is no longer using and has determined is obsolete; and,

WHEREAS, the Orrick Police Department desires to utilize this equipment and has requested the donation and transfer of this obsolete personal property; and,

WHEREAS, the Director of Finance and Purchasing recommends the transfer of this personal property, pursuant to section 1137.2 Jackson County Code, 1984; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the equipment items within the Sheriff's Office, further described and itemized in Exhibit A, be and hereby are declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to donate and transfer titles of this surplus property to the Orrick Police Department, pursuant to chapter 11, Jackson County Code, 1984.

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. 19122 of April 11, 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, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

[illegible]

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

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

1. User Department send to Finance Department

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19122

Sponsor(s): Alfred Jordan

Date: April 11, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Sheriff's Office to donate 3 Safariland W3-3A-9304 TAC vests, 12 Protech III-A TAC vests, 4 vest carrier bags and miscellaneous TAC pouches, designated as surplus, <u>to the Orrick Missouri Police Department 100 S. Riffe Street Orrick Missouri 64077.</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 #</td><td></td></tr><tr><td>FROM:</td><td>\$</td></tr><tr><td>TO:</td><td>\$</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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 #		FROM:	\$	TO:	\$
Amount authorized by this legislation this fiscal year:	\$														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code #															
FROM:	\$														
TO:	\$														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 541-8017</p>														
REQUEST SUMMARY	<p>The Sheriff's Office requests permission to donate 3 Safariland W3-3A-9304 TAC vests, 12 Protech III-A TAC vests, 4 vest carrier bags and miscellaneous TAC pouches , which are no longer in use by our Agency, <u>to the Orrick Missouri Police Department 100S. Riffe Street Orrick Missouri 64077.</u></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: 1/6/2016
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date: 4/6/16
	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.

Orrick Police Department



100 S. Riffe Street Orrick, MO 64077
816-496-5500 Fax 816-496-0190
orrickpolice@aol.com



March 24, 2016

Sgt. Chuck DeGroff,

I am reaching out to area departments for assistance. We are in need of ballistic vests. Our department consists of 10 officers, and we have very limited resources to purchase vests this year. If you have any used vests that are no longer needed, we could sure use them. We could use both under vests and tactical vests. Any vests your department could donate would be appreciated.

Sincerely,

A handwritten signature in cursive script, reading "Randy Ray Dinwiddie".

Randy Ray Dinwiddie
Chief of Police

WE CURRENTLY HAVE

3 SAFARI-LAND WS-3A-9304 TAC VESTS
12 PROTECH III-A TAC VESTS
4 VEST CARRIER BAGS
MISC POUCHES

SGT. Chuck DeGroff #11/0157
04-01-2016

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Jessica Johnson

FROM: Captain David Epperson

DATE: 04/04/2016

SUBJECT: Request to donate surplus equipment to the Orrick Mo Police Dept.

Jessica,

The Jackson County Missouri Sheriff's Office has identified several items of surplus equipment, no longer useable for our agency, which we would like to donate to the Orrick Missouri Police Department. Due to financial constraints and an on-going recovery from a weather related disaster, the Orrick Missouri Police Department is in dire need for assistance in the form of police equipment.

We have identified the following items, which are no longer useable within our agency and are needed by the Orrick Missouri Police Department:

- (3) Safariland Tactical Vests
- (12) Protech III-A Tactical vests
- (4) Vest carrier bags
- Miscellaneous Tactical pouches

Thank you for your consideration,

Captain David Epperson

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Amendment and an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.

RESOLUTION NO. 19123, April 11, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 18602, dated September 15, 2014, the Legislature did authorize an Agreement with the Missouri Department of Social Services for the furnishing of child autopsies and associated services on an as-needed basis by the Jackson County Medical Examiner's Office, for compensation payable to Jackson County; and,

WHEREAS, the Department of Social Services desires to extend this Agreement for an additional twelve-month period; and,

WHEREAS, the prior Agreement with the Department of Social Services identified Mary H. Dudley, M.D., as the provider of these services; and,

WHEREAS, an Amendment to the Agreement is needed to reflect the appointment of Diane Peterson, M.D., as Chief Medical Examiner of Jackson County, upon the retirement of Dr. Dudley; and,

WHEREAS, Dr. Peterson is fully qualified, ready, and willing to provide child autopsy and associated services to the State of Missouri; and,

WHEREAS, the attached Amendment and Renewal Agreement with the State adequately sets out the rights and obligations of each party related to these as-needed medical examiner services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute on behalf of the County an Amendment and Renewal to the Agreement with the Missouri Department of Social Services for as-needed autopsy services, for compensation payable to the County.

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. 19123 of April 11, 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



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description:
Medical Consulting: Autopsy Services
Amendment Description:
Contract Renewal and Deletion of Pathologist

Contract #: **AOC15380111**

Amendment # **004**

Effective Date: **July 1, 2016**

Contractor Information:

Contractor Name: **County of Jackson Medical Examiner's Office**

Mailing Address: **950 East 21st Street**

City, State Zip: **Kansas City, MO 64108**

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

1. The contract is renewed for the period July 1, 2016 through June 30, 2017.
2. Section 3.6 has been amended to delete Mary Dudley, MD, License # 2001010857.
3. This amendment shall be effective July 1, 2016. All other terms and conditions shall remain unchanged.

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

\_\_\_\_\_  
Authorized Signature for the Contractor

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Signature for the Department of Social Services

\_\_\_\_\_  
Date





**State of Missouri  
Department of Social Services  
Contract Amendment**

*Contract Description:*  
**Medical Consulting: Autopsy Services**  
*Amendment Description:*  
**Contract Renewal**

**Contract #: AOC15380111**

**Amendment # 003**

**Effective Date: July 1, 2015**

**Contractor Information:**

Contractor Name: **County of Jackson Medical Examiner's Office**  
Mailing Address: **660 E. 24<sup>th</sup> Street**  
City, State Zip: **Kansas City, MO 64108**

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

1. The contract is renewed for the period July 1, 2015 through June 30, 2016.
2. This amendment shall be effective July 1, 2015. All other terms and conditions shall remain unchanged.

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

*The signature of the contractor is not
required on this document.*

Authorized Signature for the Contractor

Title

Date

Patrick Luebling mm

Authorized Signature for the Department of Social Services

Date

4-10-15

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19123

Sponsor(s): Scott Burnett

Date: April 11, 2016

MAR 30 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to execute an Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.</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>\$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; TO:</td><td>\$0.00</td></tr> <tr> <td></td><td>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:	\$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; TO:	\$0.00		TO ACCT
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; TO:	\$0.00												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18602, September 15, 2014</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Diane C. Peterson, MD., Chief Medical Examiner (816) 881-6600</p>												
REQUEST SUMMARY	<p>The Missouri Department of Social Services is in need of child autopsies and associate serves on an as needed basis for the period of July 1, 2016, through June 30, 2017. This RLA is to authorizing the County Executive to execute an Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.</p> <p>The Missouri Department of Social Services is also requesting an amendment to its 2015-2016 agreement to update the previously authorized Agreement to remove Dr. Dudley, who has retired as the County's Medical Examiner, and to change the provider to Dr. Peterson, the current Medical Examiner.</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>Amendment to the 2015-2016 autopsy provider agreement 2016-2017 Autopsy provider Agreement</p>												
REVIEW	<p>Department Director: <i>Diane Peterson</i> Date: 03/29/2016</p>												

	Finance (Budget Approval): <i>If applicable</i> N/A	Date:
	Division Manager: Mary Jo Brown	Date: 4/6/16
	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 partially rescinding Resolution 19080, dated February 22, 2016, and transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund for the furnishing of the Night Light Program to be provided by the Jackson County Family Court.

RESOLUTION NO. 19124, April 11, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19080, dated February 22, 2016, the Legislature authorized the execution of a Cooperative Agreement in the amount of \$40,000.00 with Cornerstones of Care for the furnishing of anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds; and,

WHEREAS, Cornerstones of Care has informed the COMBAT staff it is unable to meet the contract's requirement of the matching funds; and,

WHEREAS, for this reason, the portion of Resolution 19080 awarding funds to Cornerstones of Care must be rescinded to make these funds available for another program; and,

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

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 Anti-Drug Sales Tax Fund be and hereby is made:

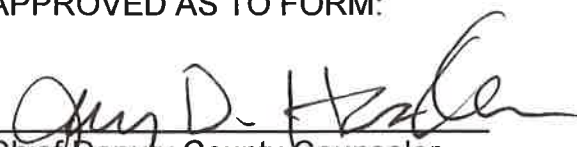
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund COMBAT Grant Match			
008-4405	56798 – Grant Match	\$40,000	
Anti-Drug Sales Tax Fund Family Court			
008-2101	56790 - Other Contractual Srv		\$40,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the portion of Resolution 19080, dated February 22, 2016, as it relates to the Cornerstones of Care grant match agreement be and hereby is rescinded.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19124 of April 11, 2016, as 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

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

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT – Grant Match
Grant Match
NOT TO EXCEED: \$40,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19124

Sponsor(s): Dan Tarwater III

Date: April 11, 2016

SUBJECT	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>A resolution partially rescinding Resolution 19080 and transferring \$40,000.00 within the Anti-Drug Sales tax fund and authorizing funds for use by the Jackson County Family Court for the Family Court's Night Light Program, at a cost to the County in the amount of \$40,000.00.</u></p>																				
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$40,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$40,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$40,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>From:</td><td>\$40,000.00</td></tr> <tr> <td>008-4405-56798- Grant Match Fund</td><td></td></tr> <tr> <td>To:</td><td></td></tr> <tr> <td>008-2101-56790 Family Court</td><td></td></tr> <tr> <td>Other Contractual Services</td><td></td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,004,094.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</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:	\$40,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$40,000.00	Amount budgeted for this item *:	\$40,000.00	Source of funding (name of fund) and account code number:		From:	\$40,000.00	008-4405-56798- Grant Match Fund		To:		008-2101-56790 Family Court		Other Contractual Services	
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Amount previously authorized this fiscal year:																					
Total amount authorized after this legislative action:	\$40,000.00																				
Amount budgeted for this item *:	\$40,000.00																				
Source of funding (name of fund) and account code number:																					
From:	\$40,000.00																				
008-4405-56798- Grant Match Fund																					
To:																					
008-2101-56790 Family Court																					
Other Contractual Services																					
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res. #18785, 03/30/15, R#19080, 02/22/2016</p>																				
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>																				
REQUEST SUMMARY	<p>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, for the Jackson County Sheriff's Department to conduct services for the Jackson County Family Court Night Light Program, for anti-drug and anti-violence prevention activities and purposes, not to exceed \$40,000.00. Cornerstones of Care was previously awarded a grant match agreement, but was unable to meet the requirements of the matching funds; therefore this portion of Resolution 19080 needs to be rescinded.</p> <p>Background: The Anti-Drug Sales Tax Fund authorizes the County to execute agreements and contracted services for the purpose of providing substance abuse treatment, prevention grant match and other anti-drug and anti-violence initiatives in the community.</p> <p>The Jackson County Sheriff's Department will conduct after hour monitoring in conjunction with Juvenile Probation Officers for the Family Court Night Light Program, which is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication, supervision, on probation, or re-entering the community from residential placement. The goals of the program are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision making behavior and reduce illegal substance abuse.</p> <p>COMBAT funding of this program would provide critical after hours monitoring conducted by the Jackson County Sheriff's Department and Juvenile Probation Officers that supports the prevention programming offered at the Family Court program. Without this funding these high risk youths, would not be monitored for compliance to the court's requirements. Jackson County Family Court has received a grant from OSCA for this program.</p> <p>This program has been funded by COMBAT for the past six years, because its support meets the mission and goal of COMBAT toward the reduction of violent crime within Jackson County by stopping adolescents from progressing further down the path of crime. This is a considerable cost savings to the County.</p>																				

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director: <i>Alacey Denny</i>	Date:
	Finance (Budget Approval): If applicable <i>Mary Rasmussen</i>	Date: <i>3/31/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>4/6/15</i>
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

RES # 19124

Mary Rasmussen
Budgeting



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

Res. 19124

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

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

Drug Commissioners:

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

Fax:
(816) 881-1416

To: Mary Lou Brown

From: Carol Lillis

A handwritten signature in black ink, appearing to read "Carol", written over the printed name "Carol Lillis".

Subject: RLA- Partial rescinding of Res 19080

Attached is the RLA for the partial rescinding of Res 19080.

This office was informed by Cornerstones of Care they are unable to meet the requirements of the matching funds; therefore this portion of Res 19080 needs to be rescinded.

We recommend the funding award to Jackson County Family Court for their Night Light Program. This program will be matched with a grant from the State of Missouri.

The Night Light program is designed to address serious and potentially violent juvenile offenders who are under pre-adjudication, supervision, on probation or entering the community from residential housing. This program is in partnership with the Jackson County Sheriff's Department.

If you have any questions, please feel free to contact me at clillis@jacksongov.org or at 816-881-1415.

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$79,854.00 within the 2016 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office.

RESOLUTION NO. 19125, April 11, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

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

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
----------------------------	------------------------------	-------------	-----------

Anti-Drug Sales Tax Fund
Non-Departmental

008-5108	55010 – Regular Salaries	\$61,575	
008-5108	55040 – FICA	\$ 4,858	
008-5108	55050 – Pension	\$ 9,322	
008-5108	55060 – Insurance Benefits	\$ 4,099	

Anti-Drug Sales Tax Fund
Gang Intelligence

008-4203	55010 – Regular Salaries		\$50,856
008-4203	55030 – Overtime		\$ 2,000
008-4203	55040 – FICA		\$ 4,044
008-4203	55050 – Pension		\$ 7,612
008-4203	55060 – Insurance Benefits		\$12,818
008-4203	55070 – Unemployment Insurance		\$ 255
008-4203	55110 – Worker's Compensation		\$ 814
008-4203	55150 – Long-Term Disability		\$ 255
008-4203	57190 – Wearing Apparel		\$ 1,200

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19125 of April 11, 2016, as 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

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

ACCOUNT NUMBER: 008 5108 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Regular Salaries
NOT TO EXCEED: \$61,575.00

ACCOUNT NUMBER: 008 5108 55040
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
FICA
NOT TO EXCEED: \$4,858.00

ACCOUNT NUMBER: 008 5108 55050
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Pension
NOT TO EXCEED: \$9,322.00

ACCOUNT NUMBER: 008 5108 55060
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Insurance Benefits
NOT TO EXCEED: \$4,099.00

April 4, 2016
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

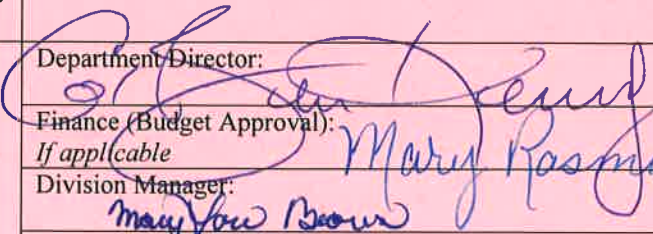
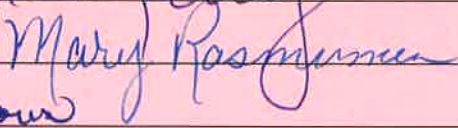

Completed by County Counselor's Office:

Res~~Ord~~ No.: 19125

Sponsor(s): Dan Tarwater III

Date: April 11, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the transfer of \$79,854.00 within the Anti-Drug Sales Tax Fund for the purpose of providing funding for the Gang Intelligence Officer for the 2016 fiscal year.</p>																																										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$79,854</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>\$79,854</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$79,854</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM: 008-Anti-Drug, 5108-Non-Departmental</td><td>\$79,854</td></tr> <tr> <td>008-5108-55010 \$61,575</td><td></td></tr> <tr> <td>008-5108-55040 \$4858</td><td></td></tr> <tr> <td>008-5108-55050 \$9322</td><td></td></tr> <tr> <td>008-5108-55060 \$4099</td><td></td></tr> <tr> <td>TO: 008-4203, Anti-Drug Gang Intelligence</td><td>\$79,854</td></tr> <tr> <td>008-4203-55010 Salaries \$50,856</td><td></td></tr> <tr> <td>008-4203-55030 Pension \$2,000</td><td></td></tr> <tr> <td>008-4203-55040 FICA \$4,044</td><td></td></tr> <tr> <td>008-4203-55050 Pension \$7,612</td><td></td></tr> <tr> <td>008-4203-55060 Insurance \$12,818</td><td></td></tr> <tr> <td>008-4203-55070 Unemployment Ins \$255</td><td></td></tr> <tr> <td>008-4203-55110 Worker's Comp \$814</td><td></td></tr> <tr> <td>008-4203-55150 Long Term Disability \$255</td><td></td></tr> <tr> <td>008-4203-57190 Wearing Apparel \$1200</td><td></td></tr> <tr> <td></td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable): \$65,124.00</p>	Amount authorized by this legislation this fiscal year:	\$79,854	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$79,854	Amount budgeted for this item * (including transfers):	\$79,854	Source of funding (name of fund) and account code number;		FROM: 008-Anti-Drug, 5108-Non-Departmental	\$79,854	008-5108-55010 \$61,575		008-5108-55040 \$4858		008-5108-55050 \$9322		008-5108-55060 \$4099		TO: 008-4203, Anti-Drug Gang Intelligence	\$79,854	008-4203-55010 Salaries \$50,856		008-4203-55030 Pension \$2,000		008-4203-55040 FICA \$4,044		008-4203-55050 Pension \$7,612		008-4203-55060 Insurance \$12,818		008-4203-55070 Unemployment Ins \$255		008-4203-55110 Worker's Comp \$814		008-4203-55150 Long Term Disability \$255		008-4203-57190 Wearing Apparel \$1200			
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008-4203-57190 Wearing Apparel \$1200																																											
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R#18265 09/30/2013</p>																																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Captain David Epperson, Commander, (816) 541-8017</p>																																										

REQUEST SUMMARY	<p>A resolution authorizing the transfer of \$79,854.00 within the Anti-Drug Sales Tax Fund for the purpose of providing funding for the Gang Intelligence Officer for the 2016 fiscal year. This position is responsible</p> <p>For gang intelligence gathering and gang information dissemination throughout the Greater Jackson County area for the purpose of education and prevention of gang violence and gang activities.</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:  Finance (Budget Approval):  If applicable Division Manager:  County Counselor's Office:	Date: 1 Apr 2016 Date: 4/4/16 Date: 4/4/16 Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note: Jackson County, Missouri

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

Date:	April 4, 2016	PC#		RES #	19125
Department / Division	Character/Description	From	To		
Anti Drug Sales Tax Fund - 008					
5108 - Non Departmental	55010 - Regular Salares	61,575			
5108 - Non Departmental	55040 - FICA	4,858			
5108 - Non Departmental	55050 - Pension	9,322			
5108 - Non Departmental	55060 - Insurance Benefits	4,099			
4203 - Gang Intelligence	55010 - Regular Salares			50,856	
4203 - Gang Intelligence	55030 - Overtime			2,000	
4203 - Gang Intelligence	55040 - FICA			4,044	
4203 - Gang Intelligence	55050 - Pension			7,612	
4203 - Gang Intelligence	55060 - Insurance Benefits			12,818	
4203 - Gang Intelligence	55070 - Unemployment Insurance			255	
4203 - Gang Intelligence	55110 - Worker's Comp			814	
4203 - Gang Intelligence	55150 - Long Term Disability			255	
4203 - Gang Intelligence	57190 - Wearing Apparel			1,200	
		79,854		79,854	

Mary Rasmussen
Budgeting