

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 2, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.

ORDINANCE NO. 4843, May 16, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, in the case of Street v. Director of Revenue, 361 S.W.3d 355 (Mo. banc 2012), the Missouri Supreme Court held that a Missouri local government that does not impose a local compensating use tax could not collect a local use or local sales tax on the titling of motor vehicles, trailers, boats, and/or outboard motors, purchased by local residents from sources outside the State of Missouri; and,

WHEREAS, in Senate Bills 23 and 99 (Laws 2013), codified at §32.087, RSMo Supp. 2013, the General Assembly provide temporary relief from this Court ruling by treating the taxes on such out-of-state purchases as sales taxes, and not use taxes; and,

WHEREAS, section 32.087 also requires that cities and counties, such as Jackson County, which do not impose a voter-approved local use tax must submit a question to their voters on or before the November 8, 2016 general election authorizing the continuation of the collection of this sales tax; and,

WHEREAS, if Jackson County does not seek and obtain voter approval for the continued collection of this tax by November 8, 2016, the county will face significant revenue loss, and local Missouri automobile and boat dealers will be placed at a competitize disadvantage; and,

WHEREAS, the submission of the continuation of this tax to the voters is in the best interest 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:
and,

Section 1. Pursuant to the provisions of §32.087, RSMo. Supp. 2013, there is hereby submitted to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 2, 2016, a question authorizing Jackson County to continue applying and collecting the tax levied in Jackson County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than a licensed Missouri dealer.

Section 2. The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

**JACKSON COUNTY, MISSOURI
QUESTION # 1
PRIMARY ELECTION
AUGUST 2, 2016
OFFICIAL BALLOT**

Shall Jackson County discontinue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer? Approval of this measure will result in a reduction of local revenue to provide vital services for Jackson County and will place Missouri dealers of motor vehicles, outboard motors, boats, and trailers at a competitive disadvantage with non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.

YES ☐

NO ☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

Section 3. The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County and Kansas City Boards of Election Commissioners of the adoption of this Ordinance no later than 5:00 p.m. on May 24, 2016, and to include in said notification all of the terms and provisions required by §115.125, RSMo Supp. 2013.

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. 4843 introduced on May 16, 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. 4843

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$34,677.00 from the undesignated fund balance of the 2016 General Fund in acceptance of a rebate received from Kansas City Power & Light for use by the Department of Corrections.

ORDINANCE NO. 4844, May 16, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a rebate from Kansas City Power & Light for retrofitting the lights in the parking garage located at 505 E. 14th Street, Kansas City, Missouri; and,

WHEREAS, an appropriation is necessary to place these funds in the proper spending account so that the funds may be used by the Department of Corrections Facilities Management Division for the repair and maintenance of the department's facilities; 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			
Detention Center Facilities Maintenance			
001-9999	47958 - Increase Revenues	\$34,677	
001-2810	Undesignated Fund Balance		\$34,677
001-2810	Undesignated Fund Balance	\$34,677	
001-1210	56510 – Maint & Repair Buildings		\$34,677

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. 4844 introduced on May 16, 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. 4844.

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: \$34,677.00



Date



Chief Financial Officer

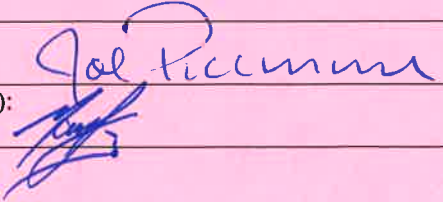

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4844

Sponsor(s): Alfred Jordan

Date: May 16, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer of KCPL Rebate Proceeds to Corrections Facilities Management General Fund.</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>\$34,677</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>\$34,677</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 \$34,677</td></tr><tr><td>To Corrections General Fund 001-1210-56510</td><td>TO ACCT \$34,677</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:	\$34,677	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$34,677	Amount budgeted for this item * (including transfers):	\$	From Undesignated Fund Balance 001-2810	FROM ACCT \$34,677	To Corrections General Fund 001-1210-56510	TO ACCT \$34,677
Amount authorized by this legislation this fiscal year:	\$34,677													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$34,677													
Amount budgeted for this item * (including transfers):	\$													
From Undesignated Fund Balance 001-2810	FROM ACCT \$34,677													
To Corrections General Fund 001-1210-56510	TO ACCT \$34,677													
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): <u>N/A</u></p>													
CONTACT INFORMATION	<p>RLA drafted by: L.J. Scott, Asst Dir of Admin 881-4232</p>													
REQUEST SUMMARY	<p>Per the directive of the Finance Department, request that \$34,677 rebate from Kansas City Power and Light, for retrofitting lights in the parking garage at 505 E 14th Street, be transferred from the General Fund Undesignated Fund balance in account 001-2810 to Corrections Facilities Management, Maintenance and Repair Buildings account 001-1210-56510.</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	<p>Department Director: </p> <p>Finance (Budget Approval): <i>If applicable</i> </p>	<p>Date: <u>4-28-16</u></p> <p>Date: <u>5/2/16</u></p>												

Division Manager:	<i>Mary Lou Brown</i>	Date:	<i>5/12/16</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.

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 \$25,000.00 to the Kansas City Symphony, for the 2016 Celebration at the Station event to be held May 29, 2016.

RESOLUTION NO. 19144, May 16, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Kansas City Symphony's Celebration at the Station, the largest free event in the Midwest, has submitted a request for sponsorship in the amount of \$25,000.00; and,

WHEREAS, this event to be held May 29, 2016, will feature a military tribute and fireworks choreographed to the Kansas City Symphony's live performance; and,

WHEREAS, this sponsorship will allow Jackson County Parks + Rec Department the opportunity to create awareness for its brand, amenities, and events at the peak of the Memorial Day weekend season opening; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive recognition in event press release, radio promotion, event program, and print advertising in the *Kansas City Star*; and,

WHEREAS, participation in the Celebration at the Station event is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Kansas City Symphony in the amount of \$25,000.00.

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. 19144 of May 16, 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: 300 1670 56210
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Advertising Funding
NOT TO EXCEED: \$25,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 19144

Sponsor(s): Tony Miller

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Celebration at the Station Benefactor's Circle Sponsorship.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$25,000.00</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>\$25,000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$25,000.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>TO ACCT Enterprise Fund – Special Events 300-1670-56210</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) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$25,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$25,000.00	Amount budgeted for this item * (including transfers):	\$25,000.00	Source of funding (name of fund) and account code number; FROM / TO	TO ACCT Enterprise Fund – Special Events 300-1670-56210
Amount authorized by this legislation this fiscal year:	\$25,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$25,000.00										
Amount budgeted for this item * (including transfers):	\$25,000.00										
Source of funding (name of fund) and account code number; FROM / TO	TO ACCT Enterprise Fund – Special Events 300-1670-56210										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18527 (5/19/14), 18824 (5/11/15)</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Michele Newman, Director of Parks + Rec, 503-4821</p>										
REQUEST SUMMARY	<p><i>The Kansas City Symphony's Celebration at the Station</i> to be held at Union Station on Sunday, May 29th is the largest FREE event in the Midwest and provides Jackson County Parks + Rec with the opportunity to create awareness for our brand, amenities and events at the peak of our Memorial Day Weekend season opening. The event includes a military tribute and spectacular fireworks choreographed to the Kansas City Symphony's live performance. The \$25,000.00 Benefactor's Circle sponsorship provides: recognition in event press releases, e-blasts, radio promotion, website logo and link, and print ads in the Kansas City Star. On-site we will have a presence through on-stage welcome, logo on two large LED screens and in event program. <i>Celebration at the Station</i> airs live on KCPT Public Television 19, and is repeated several times during Memorial Day Weekend and over the 4th of July Weekend. In addition, numerous public television stations throughout the region will rebroadcast <i>Celebration at the Station</i>.</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: Michele Newman, Director of Parks + Rec <i>Michele Newman</i>	Date: 5/2/16
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>5/5/16</i>
	Division Manager: <i>[Signature]</i>	Date: <i>5/12/16</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.

RES # 19144

Budgeting 5/5/16

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 \$500.00 to Heart of America Stand Down Foundation, for sponsorship of its Stand Down event, to be held May 27, 2016.

RESOLUTION NO. 19145, May 16, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, Heart of America Stand Down Foundation is a non-profit organization that assists veterans in our community; and,

WHEREAS, Heart of America Stand Down has submitted a request in the amount of \$500.00 to COMBAT for sponsorship of its Stand Down event to be held May 27, 2016; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising in the event program and recognition at the event; 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 issue a check to Heart of America Stand Down, in the amount of \$500.00 for sponsorship of its 2016 Stand Down event.

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. 19145 of May 16, 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: 008 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$500.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19145

Sponsor(s): Dan Tarwater III

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment for a sponsorship to Heart of America Stand Down Foundation, funded by the County's Anti-Drug Sales Tax for the 2016 fiscal year, for the purpose of promoting anti-drug, anti-violence activities and purposes, not to exceed \$500.00.</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$500.00</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>\$500.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$500.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td><td>\$500.00</td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$69,000.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$72,000.00 Prior Year Actual Amount Spent (if applicable): \$70,061.05</p>	Amount authorized by this legislation this fiscal year:	\$500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$500.00	Amount budgeted for this item *:	\$500.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$500.00
Amount authorized by this legislation this fiscal year:	\$500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$500.00										
Amount budgeted for this item *:	\$500.00										
Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$500.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the Director of Finance & Purchasing to make payment for a sponsorship to Heart of America Stand Down Foundation, funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$500.00.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p> <p>Heart of America Stand Down Foundation event is a 501 © (3) non-profit comprised entirely by volunteers with a 100% of the proceeds going to veterans in the Kansas City area. With this sponsorship made to Heart of America Stand Down, COMBAT will help assist in funding substance abuse and mental health efforts that are offered to the homeless veterans, in the Jackson County area.</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>Quote</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Harry Dennis</i></td><td>Date: <i>5-3-2016</i></td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i></td><td>Date: <i>5/4/16</i></td></tr> <tr> <td>Division Manager: <i>Mary Jo Brown</i></td><td>Date: <i>5/12/16</i></td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Harry Dennis</i>	Date: <i>5-3-2016</i>	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>5/4/16</i>	Division Manager: <i>Mary Jo Brown</i>	Date: <i>5/12/16</i>	County Counselor's Office:	Date:		
Department Director: <i>Harry Dennis</i>	Date: <i>5-3-2016</i>										
Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>5/4/16</i>										
Division Manager: <i>Mary Jo Brown</i>	Date: <i>5/12/16</i>										
County Counselor's Office:	Date:										

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

X

This expenditure was included in the annual budget.

☐

Funds for this were encumbered from the _____ Fund in _____.

X

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

☐

Funds sufficient for this expenditure will be/were appropriated by Ordinance #

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

Account Number:	Account Title:	Amount Not to Exceed:

☐

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

☐

This legislative action does not impact the County financially and does not require Finance/Budget approval.

This expenditure was included in the Annual Budget.

RES # 19145

Mary Rasmussen
Budgeting

Res. 19145

Heart of America STAND-DOWN

Giving a Hand Up to Kansas City's Homeless Veterans since 1993

[Home](#)
[About Us](#)
[Get Involved](#)
[Veterans](#)
[Volunteers](#)
[Services](#)
[Let Us Know](#)

4-13-16
sent Art Steep
an email requesting
letter. Basically
wrote it for
them.
See if anyone
responds



WHAT?

During war, Stand Down means a brief break from the fighting; troops get much needed rest meals, showers, relief of battle fatigue, piece of mind and fellowship. These, the men and women wore a uniform in honor and fought for our freedoms.

WHEN?

MAY 27th, 2016

Jackson County Executive Mike Saunders examines some of the Jackson County employees contributed to the Summer 2015 Stand Down.

WHERE?

NATIONAL WWI MUSEUM
and MEMORIAL
100 W. 26th Street

Kansas City, MO 64108

WHY?

A misconception by the general public; "Our gov should have some liability, it is not true. We spend money preparing our troops for returning home. While the government does not provide to all, nor does their care treat all combat veterans. For Vietnam veterans, private causes, and involved community groups.

To many of our homeless veterans, life on the streets is a daily struggle for freedoms, for their survival. The Heart of America Stand Down is bringing the community together, in a safe, visible way, to provide resources that make a difference. It is estimated several hundred homeless veterans live in the Kansas City metro. These are men and women who were selected or volunteered to serve their country.



HOW?

100's of community service groups and organizations from the greater Kansas City Metro come together to provide assistance and help rid the barriers that prevent homeless veterans from re-entering the workforce as engaged, productive citizens and live more fulfilling lives. Assistance is offered with issues such as substance abuse, legal issues, taxes, housing & utility assistance, family counseling, job training, mentorships, educational and employment opportunities, hair cuts, and much more.

WHO?

*Over 100 local private, government and faith based organizations come together at each Stand Down to offer a **hand UP NOT a hand OUT** to Kansas City's veterans. Success of Stand Downs in the city, past and present, is a result of this coordinated community effort.*

We would like to extend our sincerest gratitude to the following for their involvement in making a difference:

- | | |
|--|--|
| ■ Kansas City VA Medical Center | ■ Goodwill Industries |
| ■ Vietnam Veterans of America, Chapter 317 | ■ Combat Veterans Motorcycle Association |
| ■ Veterans Benefits Administration (VBA) | ■ Patriot Guard Riders |
| ■ Leavenworth VA Medical Center | ■ Bank of America |
| ■ Internal Revenue Service | ■ Universal Leasing |
| ■ Housing and Urban Development | ■ Liberty Fruit |
| ■ MO & KS Work Force Development | ■ VITA'S Innovative Hospice Care |
| ■ 16th Judicial Circuit Municipal Court | ■ Pioneer Financial Services |
| ■ Social Security Administration | ■ UMB |
| ■ VA's VISN 15 Office | ■ Park University |

General Services Administration	Wendy Weimer, D.D.S.
US Department of Agriculture	St. Andrew Christian Church
Department of Labor	Trinity United Methodist Church
Department of Homeland Security	Grantham University
Scottish Rite Temple	Singles Available for Community Service (SACS)
Unified Government of Wyandotte County	Local Unions 31 and 249
Federal Executive Board	National Alliance for Mentally Ill (NAMI)
Kansas State Transition Office	Spencer Duncan Make It Happen Foundation
Association of The United States Army	The Whole Person
Salvation Army	The Wannens
The Vet Center	Veterans Focus Group Kansas City VAMC
Local VFW Posts & Ladies Auxiliary	Corvette Club of Kansas City
Disabled American Veterans	Cargill
Military Order of The Purple Heart	Time Warner Cable
Marine Corp League	Kansas City Automobile Dealers Association
Lion's Club	GM Foundation
United Way of Greater Kansas City	Topeka VA Medical Center
Sprint	Door to Door Organics
Heart to Heart International	Aegis Business Solutions, Lenexa, KS
Catholic Charities of Kansas City/St. Joseph	KU - Veterans Upward Bound
Kendallwood Hospice	Pinnacle Career Institute
First Call Alcohol/Drug Prevention & Recovery	Veterans of Foreign Wars of the U.S.
Stein Mart	Wounded Warrior Project
Panera Bread of KC	Cosentino's Price Chopper
Daughters of the American Revolution	George H. Nettleton Home
Mid-America Cobra Club	

More information is available via the brochure link below. Thank you for your time and interest.



Brochure

From: Joan G. Dickey
Sent: Monday, May 2, 2016 3:05 PM
To: Stacey Daniels-Young
Subject: FW: Stand Down

This is what Art sent. The committee member hasn't reached out yet but we do have information about the event to attach.

Joan

Joan Dickey
Program Manager
415 E. 12th St.
Kansas City, MO 64106
(816) 881-1414 (office)
(816) 694-1825 (cell)

Jackson County
COMBAT

Save a life. Save a neighborhood.

From: Art Fillmore [<mailto:afillmore@aegisps.com>]
Sent: Tuesday, April 5, 2016 11:40 AM
To: Joan G. Dickey
Subject: RE: Stand Down

Hi, Joan. Sorry it took me a day to get back with you. Tough one yesterday!
We would love to have COMBAT's participation at Stand Down, which you may know will be held this year for the first time ever at Liberty Memorial. If you want a table, I can get you a table if you tell me how many chairs. A \$500 donation would also be most appreciated. We don't have levels of giving, per se, but every dollar helps.
I'll have a committee member reach out to you with more details.
Thanks again for your thoughtful participation.
Best, Art

Arthur E. Fillmore, II, JD I AEGIS Professional Services
www.aegisps.com
1712 Main St. I Ste. 340
Kansas City, MO 64108
(816) 929-8623 (direct)
(816) 582-1719 (cell)

This electronic message is from a law firm. It may contain confidential or privileged information. If you received this transmission in error, please reply to the sender to advise of the error and delete this transmission and any attachments.

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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

RESOLUTION NO. 19146, May 16, 2016

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Jackson County, together with Cass, Clay, Platte, and Ray Counties, have cooperatively formed a local emergency planning committee (LEPC) under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986; and,

WHEREAS, each county receives a grant from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (Sections 292.600 to 292.625, RSMo); and,

WHEREAS, these funds are paid directly by the State directly to LEPC, to be used for programs which support the LEPC's hazardous materials planning and training and related activities; and,

WHEREAS, each of the five counties, as a member of the LEPC, has entered into an agreement with the Mid-America Regional Council (MARC) approving the scope of work by MARC and the LEPC on its behalf; and,

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

WHEREAS, MARC can provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grants; and,

WHEREAS, the attached Agreement for Services adequately sets out the rights and obligations of LEPC and MARC in this regard; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council be and hereby is approved; and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute the Agreement between Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.

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. 19146 of May 16, 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

AGREEMENT FOR SERVICES

by and between

JACKSON COUNTY,

the

MID-AMERICA LOCAL EMERGENCY PLANNING COMMITTEE

and the

MID-AMERICA REGIONAL COUNCIL

This Agreement, entered this 1st day of July, 2016, by and between Jackson County, the Mid-America Local Emergency Planning Committee, hereinafter referred to as the "LEPC" and the Mid-America Regional Council, hereinafter referred to as "MARC" for professional services.

WHEREAS, the following counties have cooperatively formed a local emergency planning committee under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986:

The County of Cass, Missouri;

The County of Clay, Missouri;

The County of Jackson, Missouri;

The County of Platte, Missouri; and

The County of Ray, Missouri

WHEREAS, each county receives a grant from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (RsMO Sections 292.600 to 292.625); and

WHEREAS, these funds are to be used for programs which support the LEPC's hazardous materials planning, training and related activities; and

WHEREAS, MARC can provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grant;

NOW THEREFORE, the parties to this Agreement agree as follows:

ARTICLE I

SCOPE OF SERVICES

MARC hereby agrees to fulfill the following scope of work in accordance with proposals submitted to the Missouri Emergency Response Commission and other state agencies with the oversight and assistance of the LEPC:

- A. Coordination and scheduling of monthly meetings and necessary subcommittee meetings, usually at the MARC offices, to discuss the LEPC's operation, activities, projects and issues which may affect the LEPC.
- B. Development and distribution of agendas for and summaries of the above meetings.
- C. Development and maintenance of a regional hazardous materials plan and assistance with the development of county hazardous materials plans or hazardous materials annexes to county emergency operations plans.
- D. Development of exercises to evaluate regional and local hazardous materials response capabilities.
- E. Sponsorship of hazardous materials and other training courses and coordination of hazardous materials training with the Missouri Emergency Response Commission, Missouri State Emergency Management Agency, Department of Public Safety, University of Missouri, and other entities offering hazardous materials training.
- F. Collection of Tier II forms and related information from facilities in each member county required to complete and submit these items and development of a database of chemical inventory and emergency contact information for these facilities.
- G. Operation and maintenance of an LEPC website.
- H. Development and management of a public education and awareness program.
- I. Completion of all reports and documentation necessary for the administration and operation of the LEPC.
- J. Coordination and integration of LEPC activities with those of other MARC emergency services committees and metropolitan area emergency services organizations.
- K. Other activities that are mutually agreed upon by the LEPC and MARC.

ARTICLE II

TIME OF PERFORMANCE

MARC shall provide the services described in Article I for the period commencing July 1, 2016 through June 30, 2017. The time and services of this Agreement may be extended or amended by Addendum hereto, containing the signatories of the parties and an identification of the extension period including any other amendments to the original Agreement.

ARTICLE III

CONSIDERATION

In consideration of the services provided by MARC and described in Article I, Jackson County and the LEPC authorize MARC to administer the FY 2016-2017 grant of approximately \$56,596.00 and any carryover funds from previous years as well as, any additional funds that may be competitively awarded from the Hazardous Materials Emergency Preparedness (HMEP) fund required to carry out the scope of work specified in this Agreement and as listed in Attachment 1, FY 2016-2017 LEPC Budget. It is the parties' understanding that the State of Missouri will provide the LEPC with approximately \$56,596.00 from the state's CEPF to be used as resources for the operation of the LEPC and its programs and activities, consistent with the terms and conditions placed on the counties by the Missouri Emergency Response Commission and as directed by the LEPC at their regular meetings. Any additional HMEP funds to be awarded to the Mid-America LEPC to support training activities will also be used according to the terms of this agreement. MARC agrees to provide detailed records of revenues and expenses associated with the performance of this Agreement. All expenditures will be consistent with CEPF and HMEP budgets approved by the LEPC.

ARTICLE IV

TERMINATION OR SUSPENSION OF AGREEMENT

This Agreement will terminate on June 30, 2017 unless extended by Addendum hereto as provided in Article II. However, if for any justifiable reason any party wishes to terminate this Agreement prior to the completion of the time of performance, this may be done by serving thirty (30) days notice upon the other parties. Payment for services shall be pro rata to the term of the Agreement and to the work effort completed.

ARTICLE V

EQUAL EMPLOYMENT OPPORTUNITY

Jackson County, the LEPC and MARC attest that they do not now, nor shall they discriminate against any employee who is employed in the work covered by this Agreement or against any applicant for such employment, due to race, color, religion, sex, age, handicap, or national origin.

IN WITNESS WHEREOF, the parties have executed this Agreement on the 1st day of July 2016.

Approved by Jackson County, Missouri

County Executive, Jackson County

Date

Approved by the Mid-America Local Emergency Planning Committee

Mid-America LEPC Chair

Date

Approved by the Mid-America Regional Council

Executive Director

Date

Proposed Budget 2016

Make a note here about checking the guidelines page and reflecting the goals & objectives.

Budget Year Start Date	July 1, 2016	Budget Year End Date	June 30, 2017
Beginning Balance	14,813		
Estimated Income			
CEPF	56,596		
Other			
Total Estimated Funds Available	71,409		

Expense Category		LEPC expense
Administrative		Total \$45,950
Contract Labor (NO full-time employees)	Note: Admin Contractual amount includes printing, phone, office supplies.	45,600
Postage		50
Printing		
Phone/Fax/Internet		
Office Supplies and Equipment		
Computer/Electronic Equipment		
Public Notice		300
LEPC meetings (publications, meals, ect)		
Other		
PROJECTS		Total
Hazmat Plan Distribution	Cost included in Admin/Contractual	
Hazard Communication	Cost included in Admin/Contractual	
Facility Review and ID	Cost included in Admin/Contractual	
Hazmat Flow Study		
Other		
Training & Exercise		Total \$20,459
Course and Instructor Fees		16,850
Materials and Supplies		3,609
Equipment (attach list)		
Other		
Travel		Total \$3,000
Mileage, Meals, and Lodging		3,000
Other		Total \$2,000
Public Outreach		2,000
Total Estimated Expenses		\$71,409
End Balance (Unallocated Funds)		\$0.00

Cover SheetSubmittal Date: June 15, 2016MERC Planner Name: George Albert

LEPC/D Name:	
County Name(s):	MO: Cass, Clay, Jackson, Platte, Ray; KS: Leavenworth Johnson, Wyandotte
CEPF Certification Year(s):	2016
Primary Contact Name:	Erin Lynch
Primary Phone Number	816-701-8390

Statement of certification that the application is true and correct to the best of our knowledge, that the county and LEPC/D intends to maintain/pursue compliance with applicable regulations, and agree to spend the CEPF money consistent with applicable laws.

Les Boatright
LEPC Chair Name (Typed)

LEPC Chair Signature

COUNTY	PRESIDING COMMISSIONER NAME	SIGNATURE
Cass County	Jeff Cox	
Clay County	Jerry Nolte	
Jackson County	Frank White	
Platte County	Ron Schieber	
Ray County	Gary Wilhite	

The LEPC Presiding Commissioner must sign and for LEPC's, the Presiding Commissioner of each county must sign

PAGE	SECTION	✓	COMMENT
1	Cover Sheet/Certifications	✓	
2	LEPC/D Contact Information	✓	
3	LEPC/D General Information	✓	
4	Goals & Objectives	✓	
5	Proposed Budget	✓	
6	Expense Report	✓	
7	Travel Log	✓	
8	Inventory Log	✓	
9	Receipts & Contracts	✓	

MERC Use Only			
Payment Request Date:		Payment for Years:	
Payment Date:		Payment Amount:	
Check/Transaction Number:			
Signature _____ MERC Executive Director			

LEPC/D 2016 Goals and Objectives

Based on the list of activities eligible for funding through CEPF (RsMO 292.606), describe the LEPC/D's goals and objectives with respect to the following: (See attached funding Guidelines)

Activity and Goal Description
<p>Activity: contingency planning for chemical releases</p> <p>Goal(s): maintain, review, strengthen and expand awareness of the plan</p> <p>Review the LEPC Hazardous materials plan and determine appropriate distribution; Research requirements and determine how to ensure the information about the availability of the LEPC plan is received by those who need it. Establish a systematic process for the review and processing for facility plans (spill contingency, hazardous waste disposal, etc.) received at the LEPC with the goal of ensuring the local fire department is aware of and has received the plan and that the facility is included in the plan if appropriate. • Conduct Outreach to RMP and EHS facilities in the metro area to raise aware of their responsibilities under EPCRA, the availability of the plan and invite participation in LEPC • Increase the LEPCs awareness of commercial trucking in the region, the risks that exist and the safety measure that are in place. Identify an SME to help inform the LEPC's planning.</p>
<p>Activity: exercising, evaluating, and distributing plans</p> <p>Goal(s): Evaluate the LEPC Plan and Regional Coordination Guide ESF10 – Oil and Hazardous Materials annex in response to a large, complex incident Conduct a table top exercise, followed by a full scale exercise, involving multiple hazmat teams and other agencies and disciplines in response to a complex CBRNE incident at a large venue, with a focus on communications, organization and unified command, site characterization, chemical identification, and use of specialized resources (e.g., Area RAES)</p>
<p>Activity: providing training related to chemical emergency preparedness and prevention of chemical accidents</p> <p>Goal(s): To provide training to appropriate agencies in the LEPC area so they can safely respond to a hazardous materials incidents based on their level of capability To ensure that the area hazmat teams increase/maintain their proficiency and are able to interoperate across jurisdictions</p> <p>• – Conduct quarterly hazmat technician refresher trainings • Host speakers on hazmat related topics • Identify training needs, available training and conduct training.</p>
<p>Activity: identifying facilities required to report</p> <p>Goal(s): Outline a process to be able to identify the facilities that should be reporting that are not within the LEPC area. Take steps (based on available resources) to increase the number of facilities that report. Coordinate with the effort at the State of Missouri.</p>
<p>Activity: processing the information submitted by facilities and making it available to the public</p> <p>Goal(s): information received at the LEPC is made available to the public and to fire departments as appropriate • Log tier two reports received at the LEPC, reconcile with those received at the state, maintain Tier two reports on file • Streamline Tier II receipt and reconciliation process for consistency in KS and MO • Ensure fire departments know how to access tier two reports</p>
<p>Activity: receiving and handling emergency notifications of chemical releases</p> <p>Goal(s): Ensure appropriate emergency response agencies receive required notifications of chemical releases Implement a new process for initial facility notification of a spill with the potential for offsite consequences to ensure appropriate situational awareness and assessment . Communicate with regulated facilities the need to provide written follow up to the LEPC. Establish a way to be notified by the fire department after an emergency notification has occurred.</p>
<p>Activity: operating a local emergency planning committee</p>

Goal(s): Sustain the LEPC as a mechanism for developing capacity to respond to hazardous material incidents and educating the public about chemical risks and protective actions

•Maintain membership and contact information•Meet regularly to maintain and build relationships between industry, emergency response agencies and other community partner to identify & manage expectations, identify resources and discuss hazmat related topics •Review LEPC business processes in light of lessons learned from West Texas •Educate members on proposed regulatory changes resulting from EO 13650 and any impacts to LEPC operations•Implement a modified meeting schedule to create time for subcommittees to meet to advance goals.

Activity: providing public notice of chemical preparedness activities

Goal(s): Provide the public with open access to information about chemical hazards in the community.

• Maintain the LEPC website to provide information to facilities and the public, annually advertise the availability of the plan and other information

Activity: Click here to enter text.

Goal(s):

Click here to enter text.

Activity: Click here to enter text.

Goal(s):

Click here to enter text.

Mid-America Local Emergency Planning Committee Membership List

April 14, 2016

Name	Title	Employer	State	Phone	E-Mail	Category	1=primary 2=alternate	
							1	2
Boatright, Les, CHAIR	Sr. Enterprise Continuity Manager	Kansas City Power & Light	MO	816-245-3881	les.boatright@kcpl.com	INDUSTRY	1	
Saffell, Eddie, 1ST VICE	Assistant Fire Chief	Central Jackson County Fire Protection District	MO	816-229-2522	csaffell@cdcpd.org	FIREFIGHTING	1	
Richards, Tim 2ND VICE	Assistant Chief - Special Operations	City of Olathe - Fire Department	KS	913-971-7911	trichards@olathes.org	FIREFIGHTING	1	
Gissel, Elaine	Environmental Educator	Bayer CAP/Sierra Club, LWV	KS	913-888-8517	ecos@everestkc.net	ENVIRONMENTAL GR	1	
Moerer, Gregory S.	HSE Site Services	Bayer CropScience	MO	816-305-5062	greg.moerer@bayer.com	INDUSTRY	1	
Laptad, Jack A.	Safety & Health Specialist	Bayer CropScience	MO	816-242-2583	Jack.Laptad@Bayer.com	INDUSTRY	2	
Brigden, Richard	Principal Environmental Engineer	Bayer CropScience	MO	816-242-2793	richard_rocha@bayer.com	INDUSTRY	2	
Bridgeman, Brian	Operations Manager K.C.	Brenntag MidSouth	MO	816-483-9996	bbridgeman@brenntag.com	INDUSTRY	1	
Swagart, Stan	Director, Emergency Management	Cass County - Emergency Management	MO	816-380-8125	stans@casscounty.com	EMERGENCY MGMT	1	
Austin, Lewis	Fire Marshal	City of Grandview - Fire Dept.	MO	816-316-4961	Laustin@grandview.org	FIREFIGHTING	1	
Graham, Ron	Fire Chief	City of Grandview - Fire Dept.	MO	816-316-4960	RGraham@grandview.org	FIREFIGHTING	2	
Greene, John D.	Fire Chief	City of Independence - Fire Department	MO	816-325-7138	Jgreene@indepmo.org	EMERGENCY MGMT	1	
Short, Doug	Deputy Chief	City of Independence - Fire Department	MO	816-325-7164	dshort@indepmo.org	EMERGENCY MGMT	2	
Shepherd, Gene	Emergency Manager	City of Kansas City, MO - Emergency Management	MO	816-513-8601	gene.shepherd@kcmo.org	EMERGENCY MGMT	1	
Knudsen, Peter C.	Battalion Chief	City of Kansas City, MO - Fire Department	MO	816-784-2024	peter.knudsen@kcmo.org	FIREFIGHTING	1	
Wynne, Robert E.	Sergeant - KCTEW	City of Kansas City, Mo - KCTEW	MO	816-413-3612	robert.wynne@kcpld.org	LAW ENFORCEMENT	1	
Klender, Mike	Plant Manager	City of Kansas City, MO - Water Services	MO	816-513-7051	mike.klender@kcmo.org	INDUSTRY	1	
Birch, Gary W.	Chief	City of Leavenworth - Fire Department	KS	913-682-3346	gbirch@firstcity.org	FIREFIGHTING	1	
Williams, H. David	Assistant Chief of Training	City of Leavenworth - Fire Department	KS	913-266-0601	davew@leawood.org	FIREFIGHTING	1	
Manley, Dan	Fire Chief	City of Lee's Summit - Fire Department	MO	816-969-1304	dan.manley@cityoffs.net	FIREFIGHTING	1	
Snider, P. Michael	Assistant Chief	City of Liberty - Fire Department	MO	816-439-4312	msnider@ci.liberty.mo.us	FIREFIGHTING	2	
Radley, Larry L.	Fire Chief	City of Liberty - Fire Department	MO	816-439-4310	lrady@ci.liberty.mo.us	FIREFIGHTING	2	
Fisher, Gary	Assistant Chief	City of North Kansas City - Fire Department	MO	816-274-6025	gfisher@nkc.org	FIREFIGHTING	1	
Jenkins, Mike W.	Emergency Management Director	City of North Kansas City - Fire Department	MO	816-274-6025	mjenkins@nkc.org	FIREFIGHTING	2	
Bulter, Marvin	Captain	City of Oak Grove - Sri Valley Emergency Management	MO	816-690-3773 x1105	msherwood@cityofoakgrove.com	EMERGENCY MGMT	1	
Burns, Kyle	Emergency Management Coordinator	City of Olathe - Fire Department	KS	913-971-7974	mbutler@olathes.org	FIREFIGHTING	2	
Casey, Michael	Deputy Chief	City of Overland Park - Fire Department	KS	913-895-8308	kyle.burns@opkansas.org	EMERGENCY MGMT	1	
Wilson, Gary	Training Chief	City of Overland Park - Fire Training Center	KS	913-888-6066	michael.p.casey@opkansas.org	FIREFIGHTING	2	
Gurin, Harry	Police Chief	City of Peculiar - Police Department	MO	816-779-5102	gary.wilson@opkansas.org	FIREFIGHTING	1	
Zimmerman, Jan M.	Chief	City of Raymore - Police Department	MO	816-892-3037	hgurin@peculiardpd.com	EMERGENCY MGMT	1	
Shelton, Mike	Emergency Manager	City of Riverside	MO	816-741-1191	jzimmerman@raymore.com	FIREFIGHTING	1	
Fowlston, Gordon	Fire Chief	City of Riverside - Department of Public Safety	MO	816-407-3610	mskelton@riversidemo.com	FIREFIGHTING	1	
Nolta, Jerry	Presiding Commissioner	Clay County - Commission	MO	816-407-3732	gfowlston@riversidemo.com	LOCAL OFFICIAL	1	
Bazzano, Jon	Specialist, Emergency Management	Clay County - Emergency Management	MO	816-407-3732	jnolta@claycountymo.gov	EMERGENCY MGMT	1	
Taylor, Steven A.	Sergeant	Clay County - Sheriff's Department	MO	816-674-9715	jazzano@sheriffclayco.com	LAW ENFORCEMENT	1	
Akin, William K.	Captain	Clay County - Sheriff's Office / Emergency Management	MO	816-407-3739	steve.taylor@nkschools.org	EMERGENCY MGMT	1	
Perere, Brad	Regulatory Contact	Exxon Mobil Corporation	KS	913-791-2048	wakin@sheriffclayco.com	INDUSTRY	2	
Ruddy, John	Assistant Superintendent of Support Services/Safety Coordinator	Fort Osage R-1 School District	MO	816-650-7005	brad.j.perere@exxonmobil.com	COMMUNITY GROUP	1	
Desautels, Michael	Director Emergency Management	Gladstone Fire/EMS	MO	816-452-3707	jduddy@fortosage.net	EMERGENCY MGMT	1	
Patton, Eric	Corporate Safety Manager	Harcros Chemicals, Inc	KS	913-621-7827	miked@gladstone.mo.us	INDUSTRY	2	
Blow, Jim	Corporate Risk Manager	Harcros Chemicals, Inc.	KS	913-621-7826	Eric.Patton@harcros.com	INDUSTRY	1	
Clear, Jack	Vice President, Management and Regulatory Affairs	Harcros Chemicals, Inc.	KS	913-621-7891	jblow@harcros.com	INDUSTRY	2	
Davidson, Rick	Director of Manufacturing	Harcros Chemicals, Inc.	KS	913-621-7765	jack.clear@harcros.com	INDUSTRY	2	
Zillner, Joel	District Manager, Kansas City Distribution	Harcros Chemicals, Inc.	KS	913-621-7758	jzillner@harcros.com	INDUSTRY	2	
Hicks, Clyde	Emergency Management Coordinator HS&E Administrator II	Harcros Chemicals, Inc.	MO	816-488-2262	chicks1@kcpl.com	INDUSTRY	1	
Furdek, Tom	Director of Engineering	Honeywell Corporation	MO	816-283-2668	lou.jones@ingredion.com	INDUSTRY	2	
Rasa, Gael	NA Safety & Sustainability Manager	Ingration, Inc.	MO	816-283-1610	Tom.Furdek@ingredion.com	INDUSTRY	2	
White, Frank	Environmental Supervisor	Ingration, Inc.	MO	816-854-0400	fwwhite@jacksongov.org	INDUSTRY	2	
Curry, Michael	County Executive	Jackson County - Courthouse	MO	816-881-3333	mcurry@jacksongov.org	LOCAL OFFICIAL	1	
Robeson, Dan	Director of Emergency Preparedness	Jackson County - Emergency Management	MO	816-881-4625	drobeson@jocogov.org	EMERGENCY MGMT	2	
McNealy, Steve	Assistant Director of Planning	Johnson County, KS - Emergency Management	KS	913-715-1005	cmagaha@leavenworthcounty.org	EMERGENCY MGMT	1	
Buchanan, Kim	Deputy Director, Emergency Management	Johnson County, KS - Emergency Management	KS	913-715-1001	drobeson@jocogov.org	EMERGENCY MGMT	1	
Magaha, Chuck	Manager Environmental Engineering	Johnson County, KS - Emergency Management & Communications	KS	816-983-1588	SMcNealy@KCSouthern.com	TRANSPORTATION	1	
Wells, Carolyn	Senior Environmental Specialist	KCS Southern Railway	KS	816-242-3549	Michael.McMenus@kiewit.com	INDUSTRY	1	
Lynch, Erin	Deputy Director	Kiewit	KS	913-680-2677	kouchanan@leavenworthcounty.org	INDUSTRY	1	
Holzschuh, Roark D.	Director, Emergency Management	Leavenworth County - Emergency Management	KS	816-792-7248	cmagaha@leavenworthcounty.org	EMERGENCY MGMT	2	
Fightmaster, Kevin	Trauma / EP Manager	Leavenworth County - Emergency Management & Fairmount Township Fire	MO	816-701-8390	carolyn.wells@libertyhospital.org	EMERGENCY MGMT	1	
Newchurch Chandler, Sybil	Emergency Services and Homeland Security Director	Liberty Hospital	MO	816-751-0710	elyndr@marc.org	STATE	1	
Brady, Jon	Environmental Emergency Responder	Mid-America Regional Council	MO	816-252-5470	roark.holzschuh@dnr.mo.gov	INDUSTRY	1	
Schieber, Ron	Lead Fire Investigator	Missouri Department Of Natural Resources	MO	816-488-3417	Kevin.fightmaster@thelacledgroup.com	COMMUNITY	1	
O'Neal, Michael L.	Environmental Health and Safety Manager	Missouri Gas Energy	MO	816-321-4219	sybil.chandler@nmsa.doe.gov	COMMUNITY GROUP	1	
Harper, Carl	Safety & Security Director	National Nuclear Security Administration	MO	816-797-3726	ron.schieber@co.platte.mo.us	LOCAL OFFICIAL	1	
Wilfite, Gary	Presiding Commissioner	North Kansas City School District	MO	816-858-3361	Anthony.Avery@piattsheriff.org	LAW ENFORCEMENT	1	
Norman, Robert	Deputy	Platte County - County Commissioner	MO	816-858-1966	michael.oneal@piattsheriff.org	ALT/ELECTED & LAW	2	
	Assistant Director, Coordinator/ Sergeant RCSD	Platte County - Sheriff's Office	MO	816-776-4507	raycountymchsi@yahoo.com	LOCAL OFFICIAL	2	
	Presiding Commissioner/ Director	Ray County - Emergency Management	MO	816-776-4507	normsrfid@yahoo.com	LOCAL OFFICIAL	1	
	Assistant Chief of Training	Ray County, MO	MO	816-331-3008		FIREFIGHTING	1	

Res. 19146

Mid-America Local Emergency Planning Committee Membership List

April 14, 2016

Name	Title	Employer	State	Phone	E-Mail	Category	1=primary 2=alternate
Carrizzo, Richard	Fire Chief	Southern Platte Fire Protection District	MO	816-741-2900 x200	rcarrizzo@spfd.com	FIREFIGHTING	1
Cull, Dean L.	Deputy Chief	Southern Platte Fire Protection District	MO	816-741-2900 x4204	dcull@spfd.com	FIREFIGHTING	2
Ferguson, Doug	On-Scene Coordinator	U.S. Environmental Protection Agency Region 7	KS	913-551-7221	ferguson.doug@epa.gov	FEDERAL	1
Williams, Dave	On-Scene Coordinator	U.S. Environmental Protection Agency, Hazmat Unit	KS	913-551-7625	williams.dave@epa.gov	FEDERAL	2
May, Matt	Director of Emergency Management	Unified Government of WyCo/KCK - Emergency Management	KS	913-573-6337	mrmay@wycockck.org	EMERGENCY MGMT	1
Baughman, Mike	Assistant Director	Unified Government of WyCo/KCK - Emergency Management	KS	913-573-6300	mibaughman@wycockck.org	EMERGENCY MGMT	2
Hall, Gay	Department Head- Emergency Preparedness & Safe	Unified Government of WyCo/KCK - Health Department	KS	913-573-6740	ghall@wycockck.org	HEALTH	2
Webb, C. L.	Public Health Emergency Preparedness Planner	Union Pacific Railroad	KS	913-573-8865	cwebb@wycockck.org	HEALTH	1
Sekavec, Lane	Program Manager Hazardous Materials-Response	University of Kansas Hospital	MO	816-399-1883	laneasekavec@up.com	TRANSPORTATION	1
Hoeger, Steven M.	Regional Hospital Emergency Preparedness Coordinator	Veterans Administration Medical Center	KS	913-945-8079	shoeger@kumc.edu	HOSPITAL	1
Stroud, Douglas	Emergency Manager	Veterans Administration Medical Center	MO	816-922-2018	Douglas.Stroud@va.gov	HOSPITAL	1
Dematteo, Paulette	Em. Management Assistant	VHA Officer of Emergency Management	MO	816-701-3210	paulette.dematteo@va.gov	HOSPITAL	2
Williamson, Michael D.	Area Emergency Manager		MO	816-701-3212	Michael.Williamson3@va.gov	HOSPITAL	1
Lauria, Joe	Meteorologist	WDAF Fox 4 News	MO	816-932-9186	joe.lauria@wdaftv4.com	BROADCAST MEDIA	1

Les Boatright

Mr. Les Boatright, KCP&L, LEPC Chair
 April 14, 2016
 Date

County Commissioner
 Date

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19146

Sponsor(s): Scott Burnett

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.</u></p>												
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</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:	\$	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): Res. #18183, 5/20/13; Res. #18557, 6/30/14; Res. #18862, 6/22/15</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mike Curry, Director of Emergency Preparedness, (816) 304-4624</p>												
REQUEST SUMMARY	<p>Jackson County, With Cass, Clay, Platte and Ray Counties, has formed a local emergency planning committee (LEPC) under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986.</p> <p>Each county receives grants from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (RSMo 292.600 to 292.625) to be used for program which support the LEPC's hazardous materials planning, training and related activities.</p> <p>As a member of the LEPC, the County has entered into an agreement with the Mid-America Regional Council (MARC) to provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grants. The attached Agreement for Services with MARC and the Mid-America LEPC adequately sets out the rights and obligations of LEPC and MARC.</p> <p>This resolution seeks authorization for the County Executive to execute this Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable N/A</i>	Date: <i>5/3/16</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>5/3/16</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.

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

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

MAY - 2 2016



April 29, 2016

Res. 19146

Mr. Frank White
Jackson County Executive
415 E. 12th Street, 2nd Floor
Kansas City, MO 64106

Dear Mr. White,

Each year the Mid-America Local Emergency Planning Committee (LEPC) applies to the Missouri Emergency Response Commission (MERC) for funding to support the operation of the LEPC. As part of the application package, all agreements with participating counties must be updated and County Commissioners must sign the application form.

Please sign both copies of the enclosed agreements, compliance certification forms, and membership rosters and return to MARC by May 31, 2016. Address these documents to the Mid-America Regional Council, 600 Broadway, Suite 200, Kansas City, MO 64105, Attention: Ms. Cynthia Allen. We will forward you an original once all of the signatures are obtained. The LEPC Chair will sign off on final applications submitted to the state.

LEPC funding in Missouri is from the State's Chemical Emergency Preparedness Fund (CEPF) grant. The Mid-America LEPC is eligible to receive an estimated \$56,596 in CEPF funds. Jackson County's portion of this allocation is approximately \$28,308 which is financed by fees from facilities using, storing or producing hazardous materials above certain thresholds. In 2015 there were 585 facilities in Jackson County that filed required chemical reports and paid fees.

In closing, please do not hesitate to contact me if you have questions by phoning 816-701-8390 or by emailing elynych@marc.org. Thank you very much for your assistance with this application. We appreciate your support of the Mid-America LEPC and look forward to working with your jurisdictions and emergency services agencies.

Sincerely,

A handwritten signature in black ink, appearing to read "Erin E.S. Lynch".

Erin E.S. Lynch
Emergency Services & Homeland Security Director

cc: Mr. Mike Curry

Enclosures: Agreement for services with MARC and the Mid-America LEPC
Certifications
Budget
Goals and Objectives
Membership List

Chair
Curt Skoog
Councilmember
Overland Park, Kansas

1st Vice Chair
Carol Suter
Councilmember
Gladstone, Missouri

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

Treasurer
Beverlee Roper
Commissioner
Platte County, Missouri

Secretary
Randy Rhoads
Mayor
Lee's Summit, Missouri

Executive Director
David A. Warm

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the agreement with Camp Fire Heartland which is engaged in anti-violent crime prevention and treatment activities and purposes funded by the Anti-Drug Sales Tax Fund, at no additional cost to the County.

RESOLUTION NO. 19147, May 16, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 18983, dated November 2, 2015, the Legislature did authorize the execution of an agreement with Camp Fire, for its Camp Fire Heartland's Teens in Action program, at a cost to the County not to exceed \$7,184.00; and,

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to extend the Agreement with Camp Fire through December 31, 2016, to allow Camp Fire to utilize the allocation provided to it in 2015, but which it has encountered delays in spending; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the Agreement with Camp Fire, 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 and extension thereto.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19147 of May 16, 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.: 19147

Sponsor(s): Dan Tarwater III

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the extension of the agreement with Camp Fire Heartland funded by the Anti-Drug Sales Tax Fund, to engage in anti-violence prevention activities, at no additional cost to the County.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 567 1193 882"><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;</td><td>\$0.00</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 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;	\$0.00
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;	\$0.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #18983, November 2, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A Resolution authoring the extension of the agreement for an additional nine months with Camp Fire Heartland funded by the Anti-Drug Sales Tax Fund, to engage in anti-violence activities, at no additional cost to the County.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing anti-violence initiatives in the community.</p> <p>Previous legislation was authorized for the funding of this agency. This agency has not fully utilized its allocation and allowing them to expend their contract will allow the funds to be utilized in providing services to Jackson County citizens.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i> Finance (Budget Approval): <i>Mary Rasmussen</i> If applicable Division Manager: <i>Mary Jo Brown</i> County Counselor's Office:	Date: <i>5-3-2016</i> Date: <i>5/4/16</i> Date: <i>5/12/16</i> Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 19148, May 16, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has a 2009 Ford Crown Victoria Police vehicle that the Office is no longer using and has determined is obsolete; and,

WHEREAS, the Cedar County, Missouri Sheriff's Office desires to utilize this vehicle 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 vehicle 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 Cedar County, Missouri Sheriff's Office, 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. 19148 of May 16, 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



-DO NOT DUPLICATE-

SURPLUS

Res. 19148

2. Purchasing Department send to Finance Department

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19148

Sponsor(s): Alfred Jordan

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the Sheriff's Office to donate a 2009 Ford Crown Victoria Police vehicle VIN#2FAHP71VX9X102847, designated as surplus, to the Cedar County Missouri Sheriff's Office 113 South Street #3 Stockton Missouri 65133.</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 a 2009 Ford Crown Victoria Police vehicle VIN#2FAHP71VX9X102847, designated as surplus, to the Cedar County Missouri Sheriff's Office 113 South Street #3 Stockton Missouri 65133.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>3 May 2016</i>
	Finance (Budget Approval) <i>[Signature]</i> If applicable <i>N/A</i>	Date: <i>5/5/16</i>
	Division Manager: <i>[Signature]</i>	Date: <i>5/12/16</i>
	County Counselor's Office: <i>[Signature]</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Res. 19148

David D. Epperson

From: Michael L. Miller
Sent: Thursday, April 28, 2016 11:13 AM
To: David D. Epperson
Cc: Dale I. Covey
Subject: Crown Vic Information

Capt.

Here is the information on the vehicle for Cedar County. The VIN is 2FAHP71VX9X102847. It is a 2009 Ford Crown Vic. The color is Black.

Let me know if you need anything else.

Deputy Miller #62

4/28/2016

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-16.

RESOLUTION NO. 19149, May 16, 2016

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Public Works Department and the Parks + Rec Department have a continuing need for petroleum products; and,

WHEREAS, the Director of Finance and Purchasing has solicited proposals for these products under Invitation to Bid No. 24-16; and,

WHEREAS, a total of sixteen notifications were distributed and two responses were received from the following:

BIDDER

Heathwood Oil Co., Inc.
Kansas City, KS

Universal Lubricants LLC
Wichita, KS

and,

WHEREAS, pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends award to Heathwood Oil Co., Inc., of Kansas City, KS, for the reason that it has submitted the lowest and best bid, as set forth in the

attached recapitalization and analysis; and,

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

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19149 of May 16, 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

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



Date



Chief Financial Officer

ABSTRACT OF BIDS

Res. 19149

ITB: 24-16 DATE: 04/26/16 COMMODITY: Petroleum Products		Heathwood Oil Company		Universal Lubricants			
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	Grand Total Items 1-38			581922	496098		
39	Discount Offered off manufacturer's list price	n/a	n/a	5%			
40	Delivery time after receipt of order	days	n/a	5			

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: April 26, 2016, BY

[Signature]
CLERK OF THE LEGISLATURE

[Signature]
PURCHASING

Commodity: Petroleum Products									
Vendor: Heathwood Oil Company, Inc.									
Bid Recap		Quote							
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	Container Size	Unit Price	Bid as Spec			
Signed Contract	YES	1	Wiper Wash, premix, four season premix	55 gal	\$ 63.53	YES			
Affidavit	YES	2	Tube grease, Lithium complex #2	Case/10	\$ 18.26	YES			
Compliance Review Form or Certificate	YES	3	10 W 30 SAE	55 gal	\$ 251.35	YES			
Contractor's Qualifications	YES	4	Antifreeze, concentrated green	55 gal	\$ 270.71	YES			
Acknowledgement of Addenda	YES	5	HY32 Hydraulic Fluid	55 gal	\$ 180.95	YES			
Quotation	YES	6	HAW46 Hydraulic Fluid	55 gal	\$ 181.50	YES			
Exceptions	No	7	HAW68 Hydraulic fluid	55 gal	\$ 201.85	YES			
CUP (0% requirements)	No	8	15W 40 recycled oil	55 gal	\$ 303.05	YES			
Technical sheets (if applicable)	N/A	9	Mercon V	55 gal	\$ 462.00	YES			
		10	80/90 Gear Oil	55 gal	\$ 394.34	YES			
		11	80/90 Gear Oil	16 gal	\$ 150.10	YES			
		12	Wheel bearing grease	5 gal	\$ 69.90	YES			
		13	Lithium grease	5 gal	\$ 69.90	YES			
		14	Dextron III/Mercon	55 gal	\$ 295.35	YES			
		15	Petroleum Oil grease	16 gal	\$ 257.97	YES			
		16	Oil Dry	40 lbs	\$ 6.19	YES			
		17	10W Oil	5 gal	\$ 44.97	YES			
		18	30W Oil	5 gal	\$ 47.48	YES			
		19	10W 30 motor oil	5 gal	\$ 29.60	YES			
		20	10W 30 motor oil	1 qt	\$ 2.60	YES			
		21	15W 40 motor oil	1 gal	\$ 5.51	YES			
		22	15W 40 motor oil	5 gal	\$ 34.30	YES			
		23	15W 40 motor oil	1 qt	\$ 2.69	YES			
		24	Hydraulic Oil	5 gal	\$ 23.20	YES			
		25	Hydraulic Oil	1 qt	No Bid	YES			
		26	High temp Lithium Complex	55 gal	\$ 737.38	YES			
		27	High temp Lithium Complex	10 tube	\$ 18.26	YES			
		28	Petroleum oil grease	55 gal	\$ 737.38	YES			
		29	Tractor Hydraulic Fluid	5 gal	\$ 28.40	YES			
		30	Wipe wash fluid	6 gal	\$ 11.70	YES			
		31	Diesel Flow	.5 gal	\$ 19.38	NO-see comments			
		32	75W 140 oil	1 qt	\$ 13.04	YES			
		33	80-90W	55 gal	\$ 394.34	YES			
		34	Antifreeze, green standard	1 gal	\$ 4.92	YES			
		35	Antifreeze, dex-cool	1 gal	\$ 8.22	YES			
		36	Transmission Oil	5 gal	\$ 46.10	YES			
		37	Transmission Oil	55 gal	\$ 432.85	YES			
		38	Drum deposit	each	\$ 20.00	YES			
		39	Discount offered	%	5%	N/A			
		40	Delivery time	Days	5	N/A			

COMMENTS: Local Vendor - Kansas City, KS

Hours: 0730 - 1630 M-F

Contact Person: Steve Shondall/ 913-321-1764

Item 31 - Sold @ 12-1qt case = \$116.26

****Vendor notified of missing contract and given until 1600 Friday, April 29, 2016 to bring it in. 042816 JMU -- Completed @ 0922 042816.**

Bid No: 24-16

Commodity: Petroleum Products

Vendor: Universal Lubricants LLC

Bid Recap

REQUIRED SUBMITTALS

Yes/No

Item #

Item Name

Container Size

Unit Price

Bid as Spec

YES

1

Wiper Wash, premix, four season premix

55 gal

\$ 96.10

Yes

YES

2

Tube grease, Lithium complex #2

Case/10

\$ 19.68

Yes

YES

3

10 W 30 SAE

55 gal

\$ 342.74

Yes

YES

4

Antifreeze, concentrated green

55 gal

\$ 442.10

Yes

YES

5

HY32 Hydraulic Fluid

55 gal

\$ 358.63

Yes

YES

6

HWAW46 Hydraulic Fluid

55 gal

\$ 309.20

Yes

YES

7

HWAW68 Hydraulic fluid

55 gal

\$ 323.48

Yes

YES

8

15W 40 recycled oil

55 gal

\$ 414.28

Yes

N/A

9

Mercon V

55 gal

\$ 697.66

Yes

10

80/90 Gear Oil

55 gal

\$ 519.94

Yes

11

80/90 Gear Oil

16 gal

\$ 179.76

Yes

12

Wheel bearing grease

5 gal

\$ 66.46

Yes

13

Lithium grease

5 gal

\$ 68.23

Yes

14

Dextron III/Mercon

55 gal

\$ 334.91

Yes

15

Petroleum Oil grease

16 gal

\$ 232.64

Yes

16

Oil Dry

40 lbs

\$ 6.71

NO-see comments

17

10W Oil

5 gal

\$ 39.28

Yes

18

30W Oil

5 gal

\$ 41.94

Yes

19

10W 30 motor oil

5 gal

No Bid

20

10W 30 motor oil

1 qt

\$ 12.17

Yes

21

15W 40 motor oil

1 gal

\$ 7.06

Yes

22

15W 40 motor oil

5 gal

\$ 35.30

Yes

23

15W 40 motor oil

1 qt

\$ 14.16

Yes

24

Hydraulic Oil

5 gal

\$ 31.87

Yes

25

Hydraulic Oil

1 qt

No bid

26

High temp Lithium Complex

55 gal

\$ 739.96

Yes

27

High temp Lithium Complex

10 tube

No bid

28

Petroleum oil grease

55 gal

\$ 717.20

Yes

29

Tractor Hydraulic Fluid

5 gal

\$ 37.64

Yes

30

Wipe wash fluid

6 gal

\$ 12.47

Yes

31

Diesel Flow

.5 gal

No Bid

32

75W 140 oil

1 qt

No Bid

33

80-90W

55 gal

\$ 525.18

Yes

34

Antifreeze, green standard

1 gal

\$ 4.50

Yes

35

Antifreeze, dex-cool

1 gal

\$ 57.31

Yes

36

Transmission Oil

5 gal

\$ 75.15

Yes

37

Transmission Oil

55 gal

\$ 826.83

Yes

38

Drum deposit

each

\$ -

n/a

39

Discount offered

%

0%

n/a

40

Delivery time

Days

5

n/a

COMMENTS: Location: Wichita, KS

Hours: 0800 - 1700

POC: Theresa Daniels / 316-832-3616

Item 16 - Bid a 50lb bag.

24-16 PRICING SUMMARY

Item #	Item Name	Heathwood		Universal Lubricants					
		Price		Price		Price		Price	
1	Wiper Wash, premix, four season premix	\$ 63.53	\$	96.10					
2	Tube grease, Lithium complex #2	\$ 18.26	\$	19.68					
3	10 W 30 SAE	\$ 251.35	\$	342.74					
4	Antifreeze, concentrated green	\$ 270.71	\$	442.10					
5	HY32 Hydraulic Fluid	\$ 180.95	\$	358.63					
6	HWAW46 Hydraulic Fluid	\$ 181.50	\$	309.20					
7	HWAW68 Hydraulic fluid	\$ 201.85	\$	323.48					
8	15W 40 recycled oil	\$ 303.05	\$	414.28					
9	Mercon V	\$ 462.00	\$	697.66					
10	80/90 Gear Oil	\$ 394.34	\$	519.94					
11	80/90 Gear Oil	\$ 150.10	\$	179.76					
12	Wheel bearing grease	\$ 69.90	\$	66.46					
13	Lithium grease	\$ 69.90	\$	68.23					
14	Dextron III/Mercon	\$ 295.35	\$	334.91					
15	Petroleum Oil grease	\$ 257.97	\$	232.64					
16	Oil Dry	\$ 6.19	\$	6.71					
17	10W Oil	\$ 44.97	\$	39.28					
18	30W Oil	\$ 47.48	\$	41.94					
19	10W 30 motor oil	\$ 29.60	No Bid						
20	10W 30 motor oil	\$ 2.60	\$	12.17					
21	15W 40 motor oil	\$ 5.51	\$	7.06					
22	15W 40 motor oil	\$ 34.30	\$	35.30					
23	15W 40 motor oil	\$ 2.69	\$	14.16					
24	Hydraulic Oil	\$ 23.20	\$	31.87					
25	Hydraulic Oil	No Bid	No Bid						
26	High temp Lithium Complex	\$ 737.38	\$	739.96					
27	High temp Lithium Complex	\$ 18.26	No bid						
28	Petroleum oil grease	\$ 737.38	\$	717.20					
29	Tractor Hydraulic Fluid	\$ 28.40	\$	37.64					
30	Wipe wash fluid	\$ 11.70	\$	12.47					
31	Diesel Flow	\$ 19.38	No Bid						
32	75W 140 oil	\$ 13.04	No Bid						
33	80-90W	\$ 394.34	\$	525.18					
34	Antifreeze, green standard	\$ 4.92	\$	4.50					
35	Antifreeze, dex-cool	\$ 8.22	\$	57.31					
36	Transmission Oil	\$ 46.10	\$	75.15					
37	Transmission Oil	\$ 432.85	\$	826.83					
38	Drum deposit	\$ 20.00	\$	-					
39	Discount offered	5%		0%					
40	Delivery time		5	5.00					
	Total Items 1-38	\$ 5,839.27	\$	7,590.54					



JACKSON COUNTY
Parks + Rec

Res. 19149

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

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

MEMORANDUM

TO: Jessica M. Johnson, Senior Buyer, Purchasing
FROM: Wayne Shipley, Special Project and Utilitiles Coordinator
DATE: May 2, 2016
SUBJECT: ITB 24-16 Petroleum Product

The Parks Department recommendation is to award the bid to Heathwood as the lowest and best bid.

Our **projected usage** during the next twelve months is \$19,500.

300 – 1666 – 57240 -	\$3,500
003 – 1614 – 57240 -	\$16,000



Frank White Jr., County Executive



Jackson County
Public Works Department

ROAD MAINTENANCE

34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Jessica Johnson, Purchasing

FROM: Caroline Deihl, Public Works – Road Maintenance

DATE: April 28, 2016

SUBJECT: Petroleum Products – Bid No. 24-16

Jessica, we have evaluated the above referenced bid for Petroleum Products, Bid No. 24-16. We recommend the bid be awarded to Heathwood Oil instead of Universal Lubricants. The reason being is that Heathwood Oil has more items that we will use at a lower price than Universal Lubricants. We will spend approximately \$35,000.00 out of account 004- 1506-57240.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19149

Sponsor(s): Greg Grounds

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract, with Three Twelve Month Options to Extend, for the furnishing of Petroleum Products for use by Various County Departments to Heathwood Oil Company, Inc. of Kansas City, KS under the terms and conditions of Invitation to Bid No. 24-16.</u></p>																		
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td></td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td></td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget)</p> <table border="1"> <tr> <td>Department</td><td>Estimated Use</td></tr> <tr> <td>Parks + Rec</td><td>\$ 19,500.00</td></tr> <tr> <td>Public Works</td><td>\$ 35,000.00</td></tr> <tr> <td>Total</td><td>\$ 54,500.00</td></tr> </table> <p>This RLA only approves the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$52,500 Prior Year Actual Amount Spent (if applicable): \$ 33,168.02</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:		Department	Estimated Use	Parks + Rec	\$ 19,500.00	Public Works	\$ 35,000.00	Total	\$ 54,500.00
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:																			
Department	Estimated Use																		
Parks + Rec	\$ 19,500.00																		
Public Works	\$ 35,000.00																		
Total	\$ 54,500.00																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17585, May 2, 2011</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>																		
REQUEST SUMMARY	<p>Various County Departments require a Term and Supply Contract for the furnishing of Petroleum Products. The Purchasing Department issued Invitation to Bid No. 24-16 in response to this requirement.</p> <p>A total of sixteen notifications were distributed and two responses were received and evaluated as follows:</p> <table border="1"> <tr> <th>Vendor and Location</th><th>Total Price of Items 1-38</th><th>Percentage Catalog Discount Item 39</th><th>Delivery Time</th></tr> <tr> <td>Heathwood Oil Company, Inc. of Kansas City, KS</td><td>\$5,839.27</td><td>5%</td><td>5 days</td></tr> <tr> <td>Universal Lubricants LLC of Wichita, KS</td><td>\$7,590.54</td><td>0%</td><td>5 days</td></tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends Award for Petroleum Products to Heathwood Oil Company, Inc. of Kansas City, KS as the lowest and best bid meeting specifications.</p> <p>This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>	Vendor and Location	Total Price of Items 1-38	Percentage Catalog Discount Item 39	Delivery Time	Heathwood Oil Company, Inc. of Kansas City, KS	\$5,839.27	5%	5 days	Universal Lubricants LLC of Wichita, KS	\$7,590.54	0%	5 days						
Vendor and Location	Total Price of Items 1-38	Percentage Catalog Discount Item 39	Delivery Time																
Heathwood Oil Company, Inc. of Kansas City, KS	\$5,839.27	5%	5 days																
Universal Lubricants LLC of Wichita, KS	\$7,590.54	0%	5 days																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A</p>																		

	<input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Abstract of Bids Received and Recap of Recommended Award Items, Memorandum from Wayne Shipley, Parks + Rec Department and Caroline Deihl, Public Works Department	
REVIEW	Department Director:	Date: 5/2/16
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/3/16
	Division Manager:	Date: 5/12/16
	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 Director of Finance and Purchasing on behalf of the County to accept, the donation of a bronze medallion commemorating the perseverance of the Oregon Trail pioneers.

RESOLUTION NO. 19150, May 16, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Oregon California Trail Association of Independence, Missouri, desires to donate to Jackson County a thirty-six inch bronze medallion by noted early 20th century American sculptor Avard Fairbanks; and,

WHEREAS, this medallion commemorates the perseverance of the pioneers who made the journey from Independence, Missouri to new settlements in the American west; and,

WHEREAS, this medallion will be installed on the existing Oregon Trail marker located at the Historic Truman Courthouse; and,

WHEREAS, the Legislature, under article II, section 16 (21) of the Jackson County Charter, is empowered to acquire property for County purposes, and the Director of Finance and Purchasing recommends accepting the said donation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be authorized to accept the donation of a bronze

medallion on behalf of Jackson County; and,

BE IT FURTHER RESOLVED that the Director is authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19150 of May 16, 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.: 19150

Sponsor(s): Tony Miller

Date: May 16, 2016

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Oregon California Trail Association Donation											
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-\$</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>-0-\$</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 / TO</td><td>FROM ACCT na TO ACCT na</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-\$	Amount previously authorized this fiscal year:	-0-\$	Total amount authorized after this legislative action:	-0-\$	Amount budgeted for this item * (including transfers):	-0-\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT na TO ACCT na
Amount authorized by this legislation this fiscal year:	-0-\$											
Amount previously authorized this fiscal year:	-0-\$											
Total amount authorized after this legislative action:	-0-\$											
Amount budgeted for this item * (including transfers):	-0-\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT na TO ACCT na											
PRIOR LEGISLATION	Prior ordinances and (date): na Prior resolutions and (date): na											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Gordon Julich, Parks (Superintendent Historic Sites) 503-4861											
REQUEST SUMMARY	A resolution recognizing and accepting a donation of a 36" bronze medallion by noted early 20 th century American sculptor Avard Fairbanks commemorating the perseverance of the pioneers who made the trek from Independence, Missouri to new settlements in the American west. Medallion is to be installed on the backside of an existing Oregon Trail marker at the Historic Truman Courthouse at no cost to the county.											
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	Draft of suggested Resolution	
REVIEW	Department Director:	Date: 5-4-16
	Finance (Budget Approval): If applicable	Date:
	Division Manager:	Date: 5-5-16
	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 an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$26,645.00.

RESOLUTION NO. 19151, May 16, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Correction desires to provide staff training programs to its staff, to be facilitated by the Mid-America Regional Council (MARC), a nonprofit association of city and county governments; and,

WHEREAS, section 1030.7 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services required are proposed to be obtained from a tax-exempt organization; and,

WHEREAS, MARC will provide a thirty-two hour comprehensive leadership course for Corrections' staff, at a cost to the County not to exceed \$26,645.00; and,

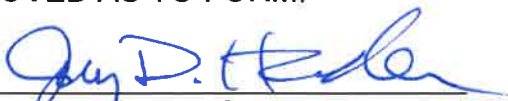
WHEREAS, an Agreement with MARC for the furnishing of this training is in the best interest of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Agreement with the Mid-America Regional Council, 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. 19151 of May 16, 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 2701 56750

ACCOUNT TITLE: Health Fund
Corrections
Education Benefits

NOT TO EXCEED: \$26,645.00



Date



Chief Financial Officer

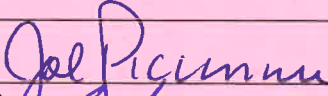
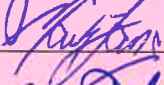
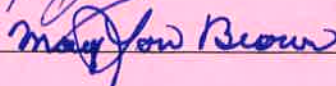
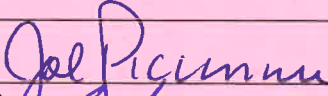
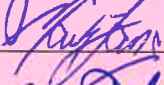
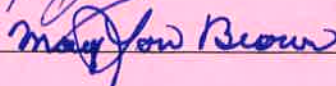
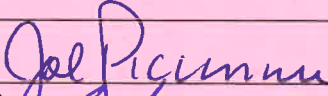
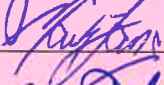
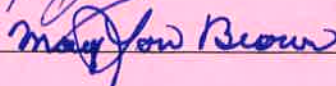
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19151

Sponsor(s): Alfred Jordan

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for the furnishing of Supervisory Training for the Department of Corrections with the Mid-America Regional Council (MARC) at a total cost to the County not to exceed \$26,645.00.</u></p>												
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$26,645.00</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>\$26,645.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$26,645.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>002-2701-56750 Health Fund, Corrections, Educational Benefits</td><td>\$26,645.00</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:	\$26,645.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$26,645.00	Amount budgeted for this item * (including transfers):	\$26,645.00	Source of funding (name of fund) and account code number:		002-2701-56750 Health Fund, Corrections, Educational Benefits	\$26,645.00
Amount authorized by this legislation this fiscal year:	\$26,645.00												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$26,645.00												
Amount budgeted for this item * (including transfers):	\$26,645.00												
Source of funding (name of fund) and account code number:													
002-2701-56750 Health Fund, Corrections, Educational Benefits	\$26,645.00												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
REQUEST SUMMARY	<p>The Department of Corrections has worked with the Government Training Institute at MARC to develop Supervisory Training for their Sergeants, Lieutenants and Captains, as well as other civilian personnel with similar levels of supervisory responsibility. This training was recommended by the Department of Corrections Task Force Report presented to the Jackson County Legislature in October, 2015</p> <p>Pursuant to Section 1030.7 of the Jackson County Code, the Director of Finance and Purchasing recommends the approval of this Contract for Supervisory Training with MARC, as a Tax Exempt Organization.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
ATTACHMENTS	<p>MARC's Training Proposal and a Memorandum from Laura Scott, Assistant Director of Administration for the Department of Corrections.</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td></td><td>Date: 5-6-16</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td></td><td>Date: 5/6/16</td></tr> <tr> <td>Division Manager:</td><td></td><td>Date: 5/12/16</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td></tr> </table>	Department Director:		Date: 5-6-16	Finance (Budget Approval): If applicable		Date: 5/6/16	Division Manager:		Date: 5/12/16	County Counselor's Office:		Date:
Department Director:		Date: 5-6-16											
Finance (Budget Approval): If applicable		Date: 5/6/16											
Division Manager:		Date: 5/12/16											
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: May 6, 2016

[illegible]

Budgeting

geting 5/6/16

**Jackson County Department of Corrections
MEMO**



To: Barbara Casamento, Purchasing Supervisor
CC: Joseph Piccinini, Director
Date: 5/2/16
From: L.J. Scott, Asst Director of Administration
Subject: MARC Leadership Training

The Department of Corrections worked with MARC to develop a comprehensive leadership course for Corrections staffs from a Sergeant to a Captain grade level, inclusive of both uniformed and non-uniformed staffs. A total of approximately 65 staffs will attend training off site for four days. Five sessions will be offered. Lack of appropriate training was one of the important issues cited in the Department of Corrections Task Force Report presented to the Jackson County Legislature in October, 2015.

Funding for this training will come from the following account:

002-2701-56750 - \$26,645

April 29, 2016

Proposal for Supervisory Training for the Jackson County Department of Corrections

The Jackson County, Mo., Department of Corrections has identified a need for supervisory training for both uniformed and civilian personnel within the department. The personnel to be considered for training include captains, lieutenants and sergeants, as well as civilian personnel with similar levels of supervisory responsibility.

The Government Training Institute at the Mid-America Regional Council proposes to develop and deliver a 32-hour training curriculum which will focus on building the skills and knowledge that are essential for effective supervision.

The first day will begin with a brief welcoming and self-introduction session. Corrections leadership has requested that the first hour to hour-and-a-half of the first morning consist of an unstructured open forum. We would like to suggest that we prepare a structure for this open forum instead. If the open forum can have some direction and outcome, it could become a learning experience for the participants, and not simply a cathartic experience.

Course descriptions and learning objectives for the balance of the curriculum for the week are as follows, listed in chronological order:

Managing Conflict

Self-awareness under conflict leads to greater self-control and is the first step in managing conflict effectively. In this program, participants will learn and practice a step-by-step model of dealing with conflict, which emphasizes a positive outcome for everyone involved. Because conflict is inevitable in some situations and avoidable in others, it is important to know the different strategies that can be applied in particular situations. We will discuss these strategies in depth to understand when each is or is not appropriate to use.

Learning objectives:

- Increase knowledge and understanding about yourself in conflict situations.
- Learn a step-by-step model of conflict management.
- Outline strategies in managing conflict in different situations with customers and with staff.

Managing Performance

Managing employee performance and conducting performance appraisals are one of a manager's most difficult responsibilities. This course provides managers and supervisors with best practices and resources to deliver an effective performance appraisal and to lay the foundation for effective year-round performance management. Areas of focus will be: preparing a good appraisal; conducting a successful appraisal meeting; communicating performance expectations and developing objectives; and promoting on-going communication.

Learning Objectives:

- Discuss steps involved in performance management.
- Apply tools and resources for preparing a performance appraisal.
- Examine ways to recognize common biases in performance assessment.
- Develop a roadmap for a successful performance discussion.
- Outline a strategy for on-going performance management.

Participants will be able to provide employees with the feedback and on-going resources they need to perform effectively on the job.

Providing Coaching and Feedback

The course lays the foundation for successful coaching and mentoring. The focus is on developing a "coaching mindset" and learning basic coaching skills in order help employees build the skills and experience needed to grow in their careers and meet the challenges of effective public service. Key content areas are: understanding what coaches do; recognizing coaching opportunities; using feedback as a coaching tool; and building a coaching plan.

Learning Objectives:

- Describe key coaching roles and recognize coaching opportunities.
- Explain different types of motivation.
- Use feedback as a coaching tool.
- Build a coaching plan.

Participants will be prepared to recognize coaching opportunities and appropriately apply basic coaching skills.

Dynamic Delegation

One of the most important factors in being a successful member of the management team is the development of staff. Delegation can assist in staff development while freeing up the supervisor's time for more important tasks.

Learning Objectives:

- Analyze the benefits of delegation.
- Identify what to delegate.
- Demonstrate the steps for effective delegation.
- Define a monitoring system to track delegated tasks.
- Examine current delegation strategies.
- Discuss which leadership style to use in a given situation.

Legal Aspects of Supervision

The main objective of this course is to provide basic guidelines for compliance with important federal employment laws. The goal is for the supervisor to become accurate and confident in all decisions that affect employees and how they are protected under these laws. Recent changes with the Americans with Disabilities Act, the Family Medical Leave Act, and the Fair Labor Standards Act will be covered. The session is delivered in an interactive workshop format.

A Positive Approach to Corrective Action

Employee problems are the most difficult to handle especially when informal feedback and coaching has not been successful. This course discusses the differences in performance and conduct issues. The focus is on how to counsel employees with conduct problems. You'll learn approaches to turning around employee behavior and to build motivation for continuous improvement. We will also discuss what to do if all else fails.

Learning objectives:

- Define performance and behavior problems.
- Identify conduct issues.
- Apply the counseling process.

Managing an Intergenerational Workforce

This session examines the four generations currently in the US workforce: how historical experiences have shaped them and how the Department can motivate each group. The presentation focuses special attention on the Millennial generation and their attitudes about work, technology, and communication and how these new arrivals differ from the other generational groups currently in the workforce. The presenter will offer a snap shot of the Millennial outlook and offer strategies for how to coach, manage and motivate Millennial employees and create intergenerational understanding at your organization.

Learning Objectives:

- Participants will be able to describe the historical context shaping the experiences of the four current workforce generations.
- Explain traits that make each generation unique.
- Tailor communication, compensation, and rewards to motivate each generation.
- Analyze how generational differences are affecting their work teams and organizations.

Wrap-Up Session

Finally, we felt that it was important to have a wrap-up session on Friday afternoon. We envision having a panel discussion with leadership, facilitated by one of the instructors, and reflecting on what's been learned and how this may affect the culture of supervision within the department.

Proposed Schedule

	Day 1	Day 2	Day 3	Day 4
8 am–12 pm	<i>Introductory Session, 1–1½ hours</i>	<i>Providing Coaching and Feedback</i>	<i>Legal Aspects of Supervision (Part 1)</i>	<i>A Positive Approach to Corrective Action</i>
	<i>Managing Conflict</i>			
12:30–4:30 pm (or 1–5 pm)	<i>Managing Performance</i>	<i>Dynamic Delegation</i>	<i>Legal Aspects of Supervision (Part 2)</i>	<i>Managing an Intergenerational Workforce, 12:30–2 pm (or 1–2:30)</i>
				<i>Wrap-Up Session, Panel Discussion, Q&A, 2–4:30 pm (or 2:30–5 pm)</i>

Proposed Dates (Tuesday–Friday Schedule*)

- June 7–10
- August 9–12
- August 16–19
- August 23–26
- December 13–16

* Our preference is a Tuesday–Friday schedule. The Intergenerational Workforce instructor is available on Fridays.

Proposed Budget

Instructor costs @ 5 sessions x \$5,120/session	\$25,600
Development time for first and final sessions @ 8 hours	800
Notebooks and student supplies @ \$3 x 65 students	195
Other supplies	50
TOTAL	\$26,645

We will send invoices in equal amounts at the conclusion of each of the 5 sessions.

Please contact for further information or questions:

John Staples | Seminar & Event Manager | Government Training Institute
Mid-America Regional Council | 600 Broadway, Suite 200, Kansas City, MO 64105
d (816) 701-8306 | c (785) 550-5008 | f (816) 421-7758, attn. J Staples
jstaples@marc.org | marc.org/GTI

Instructor Profiles

Gayle Hopkins, SPHR, (Co-lead Instructor) is the owner of Organizational Performance Solutions LLC in Lee's Summit, Mo. She has more than 20 years' experience in the field of human resources and organizational development. Hopkins has developed competency models for multiple organizations and has experience in succession planning, performance management, leadership development and helping managers improve the performance of their own departments.

Susan Robinson, SPHR, (Co-lead Instructor) has over 20 years' experience in field of human resource development and organizational development. She specializes in evaluating the impacts of training and development and is a human performance analyst and instructional systems design specialist. She is principal of Strategic Learning Resource, LLC, in Lee's Summit, Mo.

Erin Blocher (Instructor for the Intergenerational Module) is the Director of the Bloch Communication Center and an Instructor of Business Communication at the Bloch School of Management at the University of Missouri–Kansas City. Erin received her Masters of Arts in Communication and Rhetoric from the University of Kansas and also holds a Bachelor of Arts in Political Science, with a Minor in History, from the University of Kansas.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$100,000.00 within the 2016 Special Road and Bridge Fund to cover budget shortfalls for vehicle repair and emergency equipment in the Sheriff's Office.

RESOLUTION NO. 19152, May 16, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has experienced a budget shortfall in its account to cover costs associated with automotive repairs and purchase and installation of police emergency equipment; and,

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2016 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
Sheriff			
004-4201	55010 – Regular Salaries	\$100,000	
004-4201	56530 – Maint & Repair Auto Equipment		\$100,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19152 of May 16, 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: 004 4201 55010
ACCOUNT TITLE: Special Road and Bridge Fund
Sheriff's Office
Regular Salaries
NOT TO EXCEED: \$100,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19152

Sponsor(s): Alfred Jordan

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution transferring \$100,000.00 from the following line item, 004-4201-55010 (salaries) to 004-4201-56530 (maintenance auto repair).</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>\$100,000.00</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>\$100,000.00</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 #</td><td></td></tr> <tr> <td>FROM: 004-4201-55010</td><td>\$100,000.00</td></tr> <tr> <td>TO: 004-4201-56530</td><td>\$100,000.00</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)</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:	\$100,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$100,000.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: 004-4201-55010	\$100,000.00	TO: 004-4201-56530	\$100,000.00
Amount authorized by this legislation this fiscal year:	\$100,000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$100,000.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: 004-4201-55010	\$100,000.00														
TO: 004-4201-56530	\$100,000.00														
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>Request \$100,000.00 be transferred from 004-4201-55010 (salaries) to 004-4201-56530 (maintenance auto repair) to cover overages associated with the costs of automotive repairs and the purchase and installation of police emergency equipment on Sheriff's Office vehicles.</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	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

Jackson County, Missouri

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

PC# _____

Date: May 6, 2016

RES # 19152

Department / Division	Character/Description	From	To
Special Road & Bridge Fund			
4201 - Sheriff	55010 - Regular Salaries	100,000	
4201 - Sheriff	56530 - Maint & Repair - Auto Equip		100,000
		100,000	100,000

Budgeting

5/6/2016

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION offering support for an application by the I-470 & View High Community Improvement District to receive funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989.

RESOLUTION NO. 19153, May 16, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Paragon Star, LLC, of Lee's Summit, Missouri, has developed a plan for the development of a sports complex and mixed use village to be located at the northeast corner of I-470 and View High Drive; and,

WHEREAS, the County owns certain parcels of land that are within the area of the I-470 and View High Community Improvement District (CID); and,

WHEREAS, by Resolution 18930, dated September 14, 2015, the Legislature authorized the County Executive to execute a Petition as a property owner within the CID area in support of this project; and,

WHEREAS, the CID is submitting an application with the State of Missouri for funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989; and,

WHEREAS, approval of this application for funding by the State of Missouri 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 Legislature pledges its support for approval of the application for funding from the State of Missouri under the State and Local Government Convention, Sports Facilities, Meeting and Tourism Act of 1989 by the I-470 and View High Community Improvement District; and,

BE IT FURTHER RESOLVED that the Legislature pledges its support for the development of a sports complex and mixed use village to be located at the northeast corner of I-470 and View High Drive.

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. 19153 of May 16, 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.: 19153

Sponsor(s): Tony Miller

Date: May 16, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution of support for the I-470 and View High community improvement district to submit an application for funding from the state of Missouri under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989 to support the development of Paragon Star.</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</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>\$0</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 / TO</td><td>FROM 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	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$0										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): September 28, 2015, the Paragon Star CID Agreement, Resolution # 18930</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): James Ryan, Tax Incentive Specialist, 816-830-1030</p>										
REQUEST SUMMARY	<p>On September 28, 2015, the Jackson County Legislature adopted a Resolution authorizing the County Executive to execute a Petition as part of a Development Structure Agreement related to the creation of the I-470 and View High Community Improvement District. The Paragon Star developers' intention of filing an application with the State of Missouri for funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989. The application for funding through this act must be made by a public entity, therefore the I-470 & View High Community Improvement District will be the applicant for the funding. This resolution is formalizing the support of the County Executive and the Jackson County Legislature in pursuing this funding and will be utilized within the application process which will be facilitated by the developer.</p>										
	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director: <i>gy sz</i>	Date: <i>5.6.16</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Jane Brown</i>	Date: <i>5/12/16</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:
	Undesignated Fund Balance	

- ☐ 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.