

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."

ORDINANCE NO. 4959, February 27, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Ordinance 4865, dated July 18, 2016, the Legislature authorized the acceptance of a grant provided by the Organized Crime Drug Enforcement Task Force (OCDETF) to conduct a joint federal drug investigation in conjunction with the Jackson County Drug Task Force, OCDETF Case No. WC-MOW-306, Operation Squeaky Banjo, for the period of October 1, 2015, through September 30, 2016; and,

WHEREAS, by Ordinance 4921, dated October 31, 2016, and Ordinance 4934, dated November 21, 2016, the Legislature did authorize the appropriation of additional funding received from the OCDETF toward this operation; and,

WHEREAS, the OCDETF has authorized additional funding for the reimbursement of overtime related to this operation, in the amount of \$15,000.00; and,

WHEREAS, an appropriation is necessary to place the additional funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Organized Crime Drug Enforcement			
008-4133	45792 - Increase Revenue	\$15,000	
008-2810	Undesignated Fund Balance		\$15,000
008-2810	Undesignated Fund Balance	\$15,000	
008-4133	55030 - Overtime		\$15,000

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute any documents necessary to give effect to this Ordinance.

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. 4959 introduced on February 27, 2017, was duly passed on _____, 2017 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. 4959.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 2810
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$15,000.00


Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4959

Sponsor(s): Dan Tarwater III

Date: February 27, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Organized Crime Drug Enforcement Task Force</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>\$15,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$15,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM 008-2810 – Anti-Drug Sales Tax Fund – Undesignated Fund Balance TO 008-4133-55030 – Anti-Drug Sales Tax Fund – OCDETF - Overtime</td><td>FROM ACCT \$15,000 TO ACCT \$15,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$15,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 008-2810 – Anti-Drug Sales Tax Fund – Undesignated Fund Balance TO 008-4133-55030 – Anti-Drug Sales Tax Fund – OCDETF - Overtime	FROM ACCT \$15,000 TO ACCT \$15,000
Amount authorized by this legislation this fiscal year:	\$15,000										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$15,000										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM 008-2810 – Anti-Drug Sales Tax Fund – Undesignated Fund Balance TO 008-4133-55030 – Anti-Drug Sales Tax Fund – OCDETF - Overtime	FROM ACCT \$15,000 TO ACCT \$15,000										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4865 7/18/2016; 4873 8/15/2016; 4921 10/31/2016; 4934 11/21/2016</p> <p>Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dan Cummings OIC 816.503.4725</p>										
REQUEST SUMMARY	<p>The Jackson County Drug Task Force (JCDTF) and the Federal Bureau of Investigation are conducting a joint federal drug investigation. The agencies have formed an Organized Drug Enforcement Task Force (OCDETF), Operation Squeaky Banjo, for the period of October 1, 2016 through September 30, 2017. As a result, the JCDTF will be reimbursed overtime costs by the OCDETF program associated with this investigation.</p> <p>Please appropriate \$15,000 from the undesignated fund balance of the Anti-Drug Sales Tax Fund into:</p> <p>008-4133-55030</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	OCDETF Agreement	
REVIEW	Department Director:	Date: 2/8/17
	Finance (Budget Approval): <i>If applicable</i>	Date: 2/14/17
	Division Manager:	Date: 2/21/17
	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:
008-2810	Anti-Drug Sales Tax Fund – Undesignated Fund Balance	\$15,000

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

Budgeting 2/14/17

Law Enforcement Sensitive



U.S. Department of Justice

United States Attorney
Organized Crime Drug Enforcement Task Forces
West Central Region

Thomas F. Eagleton Courthouse
111 S. 10th Street, Suite 20.333
St. Louis, MO 63102

314-539-2200
Fax: 314-539-2312

Capt. Danny Cummings
Jackson County DTF
PO Box 392
Blue Springs, MO 64015

January 6, 2017

**Subject: Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime
and Authorized Expense Agreement for Fiscal Year 2017**

Dear Capt. Cummings:

The West Central Region OCDETF Regional Coordination Group has approved an OCDETF Agreement for the Jackson County DTF under the following terms:

OCDETF Case #:	WC-MOW-0306	SQUEAKY BANJO
Dates of the Agreement:	10/01/2016 through 09/30/2017 (Fiscal 2017)	
Funding Amount:	\$ 15,000.00	
Sponsoring Federal Agency:	FBI	

At no time should your State or Local agency exceed the approved funding noted above.

****Please note that the approved funding amount may be less than the amount originally submitted to the Regional Coordination Group.**

Initial funding allocations represent projections only and therefore are subject to modification by the Regional Coordination Group based upon the progress and needs of the OCDETF investigation. Federal government accounting policy requires all open obligations be reviewed and validated at the end of each quarter; therefore if no costs have been incurred within 90 days of the date of the agreement all funding could automatically be de-obligated unless an extension has been requested and has been granted in writing by the sponsoring Agency Regional OCDETF Coordinator.

If additional funding or agreement modifications are necessary, a written request must be submitted by the sponsoring Agency Regional OCDETF Coordinator to the Assistant U.S. Attorney (AUSA) Regional OCDETF Director **prior** to incurring any overtime and/or expenses. The sponsoring Federal agency and State or Local agency will be notified in writing on the status of the request. Any supplemental funding will be contingent upon availability of funds.

Law Enforcement Sensitive

OCDETF Agreement for Fiscal Year 2017

A reimbursement request will not be deemed "submitted" unless it is completely and accurately prepared. Reimbursement requests must be submitted within 30 days of overtime worked. The requests must be approved and signed by the sponsoring Federal agency prior to being forwarded to the U.S. Attorney's office. All requests without the proper signatures will be returned. Approved funds that do not have properly submitted reimbursement requests submitted on a timely basis will be de-obligated by the committee to meet other financial responsibilities.

The State or Local agency is responsible for ensuring and monitoring overtime payments. These payments may not, on an annual per person basis, exceed \$17,753.00 (increased to 25% of a GS-12 Step 1 Federal salary rate in effect for fiscal year beginning October 2016). The field office of the sponsoring Federal agency and the sponsoring Agency Regional OCDETF Coordinator will also monitor these payments, as stated in section 14 of the agreement. Without approval from the Regional Coordination Group and the grant of a waiver from the OCDETF Executive Office in Washington D.C. an agency may not be reimbursed in excess of \$25,000.00 on any OCDETF investigation in a given year.

Reimbursement requests which are not submitted for payment in a timely manner are subject to availability of funds.

If you have any questions, please do not hesitate to contact your sponsoring Agency Regional OCDETF Coordinator Walt Comeau at 314-220-1953.

Very truly yours,

Richard G. Callahan
United States Attorney


James Delworth
OCDETF Regional Director
West Central Region

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2017 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

Federal Tax Identification #: 44-6000524DC#: S-32-

Amount Requested:

\$15,000.00 Au

Number of Officers Listed:

14From: October 1, 2016

Beginning Date of Agreement

To: September 30, 2017

Ending Date of Agreement

State or Local Organization

Narcotics Supervisor: Dan CummingsTelephone Number: (816) 935-4367E-mail Address: dcummings@jcdtf.comFax # (if applicable): (816) 224-3360

OCDETF Investigation / Strategic Initiative

Number: WC MOW 306

Operation

Name: Squeaky Banjo

Federal Agency Investigations:

Number: 245C-KC 6330031

State or Local Organization Name and Address:

Jackson County Drug Task ForcePO Box 392Blue Springs, MO 64015

Sponsoring Federal Agency

Group/Squad Supervisor: A/SSA Austin McKuneTelephone Number: (816) 512-8685E-mail Address: austin.mckune@ic.fbi.gov

Sponsoring Federal Agency(ies):

Federal Bureau of Investigation

Please provide the name, telephone number, e-mail address, and fax number for the **administrative or financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:**

Name: Cari BeemanTelephone Number: (816) 503-4713E-mail Address: cbeeman@jcdtf.comFax # (if applicable): (816) 224-3360

This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2017.
2. No individual Agreement with a State or Local organization may exceed \$25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed \$50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.
3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.
4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.
5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.
7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.
8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.
9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.
10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the "full-time" expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.
11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers' timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.
12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.

13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.
14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.
15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.
16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.
17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.
18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.
19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.

20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.
21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initialed by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.
22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Approved By: Delmundo OIC 12/28/16
Authorized State or Local Official Title Date

Approved By: A/SSA [Signature] 12/29/2016
Sponsoring Federal Agency Special Agent in Charge or Designee Date

Approved By: WJ/omeau 1-3-17
Sponsoring Agency Regional OCDETF Coordinator Date

Approved By: Jackie Catron, for 1-6-17
Assistant United States Attorney Regional OCDETF Director Date

~~Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. Subject to availability of funds.~~

~~Funds Certified: _____
OCDETF Executive Office Date~~

~~Approving Official: _____
OCDETF Executive Office Date~~

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

**STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS**

State or Local Organization: Jackson County Drug Task Force

OCDETF Investigation / Strategic Initiative Number: WC MOW 306

The Law Enforcement officers listed below will assist with the above identified OCDETF Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers must be agreed to in writing by all of the parties to this Agreement, made a part of the Agreement, and forwarded to the OCDETF Executive Office.

	<u>NAME</u>	<u>TITLE/RANK</u>	<u>DOB</u>
1.	Robert Romey	Detective	10/12/74
2.	Joshua Gena	Detective	2/3/90
3.	Darren Rhoden	Detective	1/14/72
4.	Eric Burchfield	Detective	3/12/73
5.	David Gutierrez	Detective	5/7/80
6.	Michael Fowler	Detective	5/20/82
7.	Michael Rigot	Detective Sgt	7/14/76
8.	Gary Tucker	Detective Sgt	9/6/58
9.	Logan Waterworth	Detective	3/15/84
10.	Ronnie Doumitt	Detective	3/20/76

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

**STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS**

State or Local Organization: Jackson County Drug Task Force

OCDETF Investigation / Strategic Initiative Number: WC MOW 306

The Law Enforcement officers listed below will assist with the above identified OCDETF Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers must be agreed to in writing by all of the parties to this Agreement, made a part of the Agreement, and forwarded to the OCDETF Executive Office.

	<u>NAME</u>	<u>TITLE/RANK</u>	<u>DOB</u>
1.	Matthew Beets	Detective	1/6/78
2.	Michael Ervin	Detective	11/5/82
3.	Ryan Yount	Detective	12/7/81
4.	Dan Curby	Detective	9/24/56
5.	Bryce Henderson	Detective	6/5/84
6.			
7.			
8.			
9.			
10.			

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES OCDETF State and Local Overtime Policies and Procedures

West Central Region Addendum A

Definition of "Full-Time Participation" Exemption

The "full-time" rule states:

Officers assigned to an OCDETF investigation are expected to work full-time (e.g. eight hours per day, 40 hours per week) on the single investigation **or multiple OCDETF investigations; i.e. the officer/agent is working more than one OCDETF investigation or he/she is assigned to a task force working exclusively OCDETF investigations.** The parent State or local agency must pay the base salary of these officers.

However, given the size of narcotics units in most of the departments in this Region and the increasing demands being placed on these units, the West Central Regional Coordination Group has determined that some flexibility in application of the full-time rule is required. To that end the following policy best meets the demand of significant contribution by the State or local agency and the flexibility required to meet all the law enforcement demands:

An agent/officer can work/claim up to a maximum of 16 hours per month of overtime without working any regular hours on an OCDETF investigation.

Additionally, there may be exceptions granted for special circumstances for one-time events such as T-III surveillance, canine searches, aerial surveillance, controlled deliveries, etc. All special circumstances MUST be approved in writing via email by the OCDETF Agency Regional Coordinator prior to use. If special circumstances are NOT approved in advance, the exception will not be granted.

(The former 4:1 rule no longer applies)

ACH VENDOR/MISCELLANEOUS PAYMENT ENROLLMENT FORM

PAYEE/COMPANY INFORMATION

Name: Jackson County Drug Task Force	
Address: 415 E. 12th St	
Kansas City MO 64106	
Taxpayer ID Number: 44-6000524	
Contact Person Name: Emily Favaregh	Telephone Number: (816) 881-3454

FINANCIAL INSTITUTION INFORMATION

Bank Name: Bank of America
Nine-Digit ABA Routing Transit Number: 081000032
Depositor Account Number: 0120 6190 4220
Type of Account: (checking/savings) Checking

Please return with the Reimbursable Agreement

The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have any question regarding the delivery of remittance information, please contact the financial institution (bank) where your account is held.

If you have any question on the completion of this form, please contact the OCDETF State and Local EFT Coordinator at 202-514-1860

To inquire about a bill please contact: <https://www.ipp.gov/>

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on County park land to Mershon Cattle, LLC, of Lee's Summit, MO, and Barker Farms of Lone Jack, MO, under the terms and conditions of Request for Proposals 59-16, for specified rents payable to the County.

RESOLUTION NO. 19393, February 27, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Request for Proposals 59-16 for the lease of County park land for the planting and harvesting of hay and crops; and,

WHEREAS, a total of twenty-five notifications were distributed and four responses were received; and,

WHEREAS, the Director of Finance and Purchasing recommends that the leases be divided and awarded to the bidders submitting the highest and best bid for each parcel under the terms and conditions of Request for Proposals 59-16; and,

WHEREAS, award as recommended would result in the award to the respective bidders as follows:

<u>LOCATION</u>	<u>BIDDER</u>	<u>RENT PER YEAR</u>
Blue and Gray Park	Barker Farms Lone Jack, MO	\$1,102.62
Monkey Mountain Park	Mershon Cattle, LLC Lee's Summit, MO	\$5,195.20
Little Blue Trace/McCune	Mershon Cattle, LLC Lee's Summit, MO	\$1,236.10

now therefore,

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

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. 19393 of February 27, 2017, was duly passed on _____, 2017 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


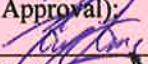
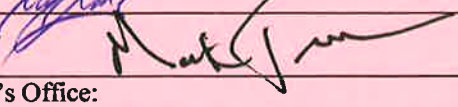
Completed by County Counselor's Office:

Res/Ord No.: 19393

Sponsor(s): Tony Miller

Date: February 27, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Eight Year Term and Supply Contract for the Agriculture Lease Program for the Parks + Rec Department to Mershon Cattle of Lee's Summit, MO and Barker Farms of Lone Jack, MO under the terms and conditions of Request for Proposal No. 59-16</u></p>																																																						
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) – Vendor pays County <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:																																													
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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 Parks + Rec Department has several parcels of land that they would like to sub-lease under their Agricultural Lease Program that will improve the condition of the land, reduce the Parks + Rec maintenance responsibilities and provide an income stream for re-investment in the parks system.</p> <p>The Purchasing Department issued Request for Proposal No. 59-16 to meet these requirements. A total of 25 notifications were distributed and 4 proposals were received and were evaluated as follows:</p> <table border="1"> <thead> <tr> <th>No.</th><th>Description</th><th>Mershon</th><th>Sapp</th><th>Barker</th><th>Jack's Cattle</th></tr> </thead> <tbody> <tr> <td>01</td><td>Blue Springs Lake</td><td>N/B</td><td>N/B</td><td>N/B</td><td>N/B</td></tr> <tr> <td>02</td><td>Longview Lake</td><td>N/B</td><td>N/B</td><td>N/B</td><td>N/B</td></tr> <tr> <td>03</td><td>Blue and Gray Parks</td><td>N/B</td><td>N/B</td><td>\$11.73/acre</td><td>N/B</td></tr> <tr> <td>04</td><td>William L. Landahl Park</td><td>N/B</td><td>N/B</td><td>N/B</td><td>N/B</td></tr> <tr> <td>05</td><td>Monkey Mountain Park</td><td>\$38.20/acre</td><td>\$32.11/per acre</td><td>N/B</td><td>\$32.09/acre</td></tr> <tr> <td>06</td><td>Little Blue Trace – Trail</td><td>N/B</td><td>N/B</td><td>N/B</td><td>N/B</td></tr> <tr> <td>07</td><td>Little Blue Trace – McCune</td><td>\$26.30</td><td>N/B</td><td>N/B</td><td>N/B</td></tr> <tr> <td>09</td><td>Lake Jacomo</td><td>N/B</td><td>N/B</td><td>N/B</td><td>N/B</td></tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of eight year Term and Supply Contracts as follows:</p> <p>Item No. 3 to Barker Farms as the best proposal received Items No. 5 and 7 to Mershon Cattle as the best proposal received. There will be no award on Items 1, 2, 4, 6, and 8</p>	No.	Description	Mershon	Sapp	Barker	Jack's Cattle	01	Blue Springs Lake	N/B	N/B	N/B	N/B	02	Longview Lake	N/B	N/B	N/B	N/B	03	Blue and Gray Parks	N/B	N/B	\$11.73/acre	N/B	04	William L. Landahl Park	N/B	N/B	N/B	N/B	05	Monkey Mountain Park	\$38.20/acre	\$32.11/per acre	N/B	\$32.09/acre	06	Little Blue Trace – Trail	N/B	N/B	N/B	N/B	07	Little Blue Trace – McCune	\$26.30	N/B	N/B	N/B	09	Lake Jacomo	N/B	N/B	N/B	N/B
No.	Description	Mershon	Sapp	Barker	Jack's Cattle																																																		
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04	William L. Landahl Park	N/B	N/B	N/B	N/B																																																		
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09	Lake Jacomo	N/B	N/B	N/B	N/B																																																		

CLEARANCE	<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	
ATTACHMENTS	Abstract of Bids, Recommendation Memorandum from John Johnson, Parks + Rec Department and the pertinent pages of Mershon and Barker's proposals.	
REVIEW	Department Director: 	Date: 2-10-17
	Finance (Budget Approval): If applicable 	Date: 02/13/17
	Division Manager: 	Date: 2/14/17
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

ABSTRACT _____ OF _____

PAGE 1 OF 1

[illegible]


**JACKSON COUNTY
Parks + Rec**

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

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

MEMORANDUM

TO: Barb Casamento, Purchasing Supervisor
FROM: John Johnson, Superintendent, Park Operations
DATE: February 6, 2017
SUBJECT: Hay Lease No. 59-16

The Parks + Rec Department recommends award of the bid for the Agricultural Lease Program to the following:

Mershon Cattle LLC	Monkey Mountain (136)	\$38.20/acre	\$5,195.20/annual
Mershon Cattle LLC	Little Blue Trace-McCune (47)	\$26.30/acre	\$1,236.10/annual
Barker Farms	Blue & Gray Park (94)	\$11.73/acre	\$1,102.62/annual

The variation in per acre revenue is due to several factors such as the physical condition of the fields/grounds and the amount of preparation work, e.g. treatment for invasive species, fertilization, clearing of saplings, brush - required by the bidder to begin harvesting quality hay. Those with the higher per acre bids are locations where the grounds have been well maintained as agricultural fields.

The term of the contract will be eight (8) years and will be in effect from the execution date until December 31, 2024.



Frank White Jr., County Executive

QUOTATION SHEET

Area	Location	Price Per Acre – Hay	Total Area Proposal
1	Blue Springs Lake Area (+/- 56 ac)*	\$	\$
2	Longview Lake Areas (+/- 342 ac)*	\$	\$
3	Blue and Gray Park (+/- 94 ac)	\$	\$
4	William L. Landahl Park (+/- 143 ac)*	\$	\$
5	Monkey Mountain Park (+/- 136 ac)	\$ 38.2	\$ 5,195.20
6	Little Blue Trace Trail Areas (+/- 85 ac)	\$	\$
7	Little Blue Trace – McCune (+/- 47 ac)	\$ 26.3	\$ 1,236.10
8	Lake Jacomo (+/-187 ac)*	\$	\$

*properties that have one year payment exemption for restoration purposes

Note: Respondent may propose to lease one or more areas. A separate amount must be quoted for each area. If Respondent is not interested in an area signify by placing "N/A" in quotation. Lump sum proposals covering multiple areas will be REJECTED.


Signature: <i>T. Bruce Merston</i>	Date: <i>12/19/16</i>
Printed Name: <i>T. Bruce Merston</i>	Phone: <i>816-289-3765</i>
Title: <i>owner / manager</i>	Fax: <i>913-748-4346</i>
Company Name: <i>Merston Cattle LLC</i>	Email: <i>bmerston@lansingtradegroup.com</i>

QUOTATION SHEET

Area	Location	Price Per Acre – Hay	Total Area Proposal
1	Blue Springs Lake Area (+/- 56 ac)*	\$	\$
2	Longview Lake Areas (+/- 342 ac)*	\$	\$
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8	Lake Jacomo (+/-187 ac)*	\$	\$

*properties that have one year payment exemption for restoration purposes

Note: Respondent may propose to lease one or more areas. A separate amount must be quoted for each area. If Respondent is not interested in an area signify by placing "N/A" in quotation. Lump sum proposals covering multiple areas will be REJECTED.

Signature: 	Date: 12-20-16
Printed Name: DAVID BARKER	Phone: 816-616-6880
Title: Partner	Fax: 1-816-566-9924
Company Name: BARKER FARMS	Email: bfarmsmad@aol.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,551.84.

RESOLUTION NO. 19394, February 27, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Cass, Clay, Jackson, Platte, and Ray Counties and the City of Kansas City have formed the MARC Solid Waste Management District (SWMD) pursuant to Missouri statute; and,

WHEREAS, the City of Kansas City, Missouri, and the City of Lee's Summit, Missouri, each operate a permanent household hazardous waste (HHW) facility and have agreed to make these HHW collection facilities available for the citizens of the participating members of the SWMD; and,

WHEREAS, Jackson County has participated in the regional HHW collection program since its inception in 1997; and,

WHEREAS, the regional HHW program allows the residents of unincorporated Jackson County to utilize the Kansas City and Lee's Summit permanent facilities when disposing of household hazardous wastes; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached agreement with the MARC Solid Waste Management District, to participate in the Regional Household Hazardous Waste Centers, at a cost to the County not to exceed \$23,551.84; and,

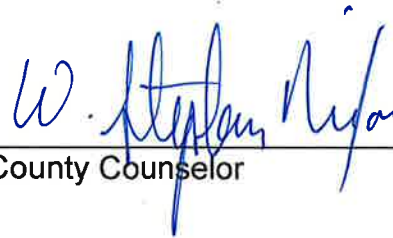
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement.

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. 19394 of February 27, 2017, was duly passed on _____, 2017 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 1503 56790
ACCOUNT TITLE:	Health Fund
	Environmental Health
	Other Contractual Services
NOT TO EXCEED:	\$23,551.84



Date



Chief Financial Officer

2017

Intergovernmental Agreement between the MARC Solid Waste Management District and Unincorporated Jackson County, Missouri relating to the Regional Household Hazardous Waste Collection Program

This Agreement is entered into pursuant to Missouri Revised Statutes Section 70.210 *et seq.*

Whereas, Cass, Clay, Jackson, Platte, and Ray Counties and the City of Kansas City have formed the MARC Solid Waste Management District (SWMD) pursuant to Sections 260.300 through 260.345 of the Revised Statutes of Missouri (1986 & Cum. Supp. 1990) and the members of the SWMD include most cities within the member counties; and

Whereas the City of Kansas City, Missouri (Kansas City) operates a permanent Household Hazardous Waste facility located at 4707 Deramus, Kansas City, Missouri, and operates outreach sites for collection of Household Hazardous Waste (HHW) at various locations and on various dates; and

Whereas, the City of Lee's Summit, Missouri operates a permanent Household Hazardous Waste Facility located at 2101 SE Hamblen Road, Lee's Summit; and

Whereas, Kansas City and Lee's Summit have made these HHW collection facilities available for use by members of the SWMD and the SWMD, Kansas City and Lee's Summit have agreed to create a regional household hazardous waste program for the benefit of all members of the SWMD; and

Whereas Unincorporated Jackson County, Missouri (sometimes referred to in this Agreement as the "Participating Member") intends to participate in the Regional HHW Collection Program;

Therefore, the SWMD and the Participating Member agree that participation in the Regional HHW Collection Program shall be on the following terms and conditions:

I Definitions

Household Hazardous Waste (HHW) shall mean waste that would be classified as hazardous waste by 40 CFR 261.20 through 261.35 but that is exempt under 40 CFR 261.4 (b) (1) (made applicable in Missouri by 10 CSR 25-4.261) because it is generated by households. Examples include paint products, household cleaners, automotive fluids, pesticides, batteries, and similar materials. A determination of whether any material meets this definition shall be made by Kansas City.

II Effective Date

Unincorporated Jackson County, Missouri agrees to participate in the Regional HHW Collection Program for a one-year period beginning on January 1, 2017.

III Termination

A. Budget Limitations. This Agreement and all obligations of the Participating Member and the SWMD arising therefrom shall be subject to any limitation imposed by budget law. The parties represent that they have within their respective budgets sufficient funds to discharge the obligations and duties assumed and sufficient funds for the purpose of maintaining this Agreement. This Agreement shall be deemed to terminate by operation of law on the date of expiration of funding.

B. Termination of regional program. If the regional household hazardous waste program is terminated prior to the expiration of this Agreement, the SWMD shall refund the amount paid by the participating member, less the cost of services provided prior to termination of the regional program. The cost of services shall be assessed at seventy-five dollars (\$75.00) for each vehicle belonging to a resident of the participating member that has been served prior to the termination of the program, not to exceed the amount paid by the participating member.

C. Each participating member will be required to notify the SWMD, Kansas City and Lee's Summit in writing of its intention to renew the annual agreement for the following year no later than December 15. In the event that notification is not provided in advance or the final decision is made to not rejoin the program for the upcoming year, the participating member is responsible for any costs incurred by Kansas City and/or Lee's Summit to serve residents after December 31. Kansas City and SWMD reserve the right to invoice the member city or county for any waste disposal costs incurred as a result of late notification.

IV Duties of Participating Member

A. *Fees.* Unincorporated Jackson County, Missouri agrees to pay the sum of \$23,551.84 to participate in the 2017 Regional HHW Collection Program for the period from January 1 to December 31. The program participation fee is based on a per capita rate of \$1.04 applied to 2015 U.S. Census Population Estimate figures as shown in Attachment One. The fee may be adjusted if a participating member has more current census data. At least one-half of this amount shall be paid within thirty (30) days upon receiving the district invoice. Payment of any remaining balance shall be paid within the following six months.

B. *Payment.* The Participating Member shall be obligated for payment of the amount shown in Paragraph IV(A) irrespective of the participation of its citizens, or of any actual expenses incurred by the SWMD, Kansas City, or Lee's Summit attributable to the Participating Member, except in the event of termination of the regional program, as reflected in III(B) above. Payment by the Participating Member of the agreed upon amount shall not be contingent upon renewal of this Agreement or renewal of the Agreement between the SWMD and Kansas City or Lee's Summit.

Annual Renewal. The agreement between the SWMD and the Participating Member will be subject to renewal each year. To assure community information is included in the printed promotional material, agreements will be due no later than February 1, 2017. No pro ration of fees is applicable under this agreement.

C. *Contact Person.* The Participating Member agrees to notify the SWMD and Kansas City, on or before the date of this Agreement, of the name of an individual who will serve as its contact person with respect to the Regional HHW Collection Program.

V Services Provided by the SWMD

A. *Permanent Collection Facilities.* HHW collection services shall be provided by Kansas City and Lee's Summit pursuant to agreements entered into between the SWMD and Kansas City, and the SWMD and Lee's Summit. Pursuant to those agreements, residents of the Participating Member may deliver HHW, by appointment, if required, and during normal hours of operation, to the Kansas City permanent HHW facility and to the Lee's Summit permanent HHW facility.

B. *Outreach Collections.* Pursuant to the agreement between the SWMD and Kansas City, Kansas City has also agreed to provide contractor services for the collection of HHW at outreach collection sites throughout the SWMD area. Residents of the Participating Member will be able to deliver HHW to outreach collection sites, the dates and locations of which will be negotiated by the SWMD and Kansas City. If, at the request of a Participating Member, an outreach collection is held within its boundaries, the Participating Member agrees that Kansas City or the contractor shall have overall control of the collection activities but the Participating Member shall provide the following:

- adequate and safe sites with unobstructed public access;
- access to restroom facilities and drinking water
- adequate publicity of the date and location of the mobile collection;
- a means for the collection, removal and disposal of any wastes that do not meet the definition of hazardous waste;

- volunteers or workers to conduct traffic control, survey participating residents, stack latex paint and automotive batteries, and assist with non-hazardous waste removal and bulking of motor oil;
- means of limiting the vehicles to a number negotiated by Kansas City and the SWMD (estimated to be either 200, 300, or 400 vehicles per outreach collection);
- a forklift and forklift operator available at the opening and closing of the event; and
- access to residents of any city or county that is also a participating member.

VI Reports

The SWMD will provide to the Participating Member quarterly reports on the operations of the Kansas City and Lee's Summit permanent facilities and on the operations of the outreach collections, based on information provided to the SWMD by Kansas City and Lee's Summit. The quarterly reports shall include the following information:

- Total number vehicles using each facility (permanent or mobile) on a quarterly basis;
- Number of vehicles from each participating member using the facility;
- An end-of-the-year summary report including waste composition and disposition.
- Each program year the district will provide brochures which include facility hours of operation, mobile event schedule, and contact information

VII Insurance

A. *Insurance.* The SWMD agrees that, pursuant to the terms of its Agreement with Kansas City, Kansas City shall maintain liability insurance related to the outreach collection sites under which the community where the site is located shall be named as an additional insured.

VIII Legal Jurisdiction

Nothing in this Agreement shall be construed as either limiting or extending the legal jurisdiction of the parties.

MARC Solid Waste Management District:

Participating Member:

12/19/18 Date: _____

_____ Date: _____

Johnson Chair

_____ Print Name

_____ Print Title

REQUEST FOR LEGISLATIVE ACTION


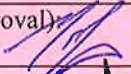
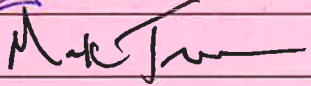
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19394

Sponsor(s): Crystal Williams

Date: February 27, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorize County Executive to execute an agreement with MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Program.</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>\$23,551.84</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>\$23,551.84</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$23,551.84</td></tr> <tr> <td>002-5102-56790 Non-Departmental Health Fund</td><td>\$23,551.84</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): \$23,244.00 Prior Year Actual Amount Spent (if applicable): \$23,244.00</p>	Amount authorized by this legislation this fiscal year:	\$23,551.84	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$23,551.84	Amount budgeted for this item * (including transfers):	\$23,551.84	002-5102-56790 Non-Departmental Health Fund	\$23,551.84
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Amount budgeted for this item * (including transfers):	\$23,551.84										
002-5102-56790 Non-Departmental Health Fund	\$23,551.84										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #19069 – 2-22-16 #18756 – 4-13-15 #18409- 3/3/14 #18085- 2/13/2013 #17766- 1/9/2012 #17482- 2/14/2011</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Deb Sees, Environmental Health Administrator, 816-847-7070</p>										
REQUEST SUMMARY	<p>The Environmental Health Division of the Public Works has participated in the Regional HHW program for the previous 16 years. The Regional HHW Program allows the residents of unincorporated Jackson County to utilize the Kansas City and Lee's Summit permanent facilities when disposing of household hazardous waste as well as the dozen or so mobile events held throughout the metro area. The county will work to successfully and safely dispose of various household waste materials. The staff of the Mid America Regional Council (MAARC), along with the MARC Solid Waste Management Districts participating communities, provide for the size, type and selection of the mobile events.</p> <p>This request is for the County Executive to authorize the execution of an agreement with the MARC Solid Waste Management District to participate in the Regional Household Hazardous Waste Center and at a cost not to exceed \$23,551.84 in 2017.</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	Copy of agreement	
REVIEW	Department Director: Brian Gaddie, PE 	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: 2/21/17
	Division Manager: 	Date: 2/21/17
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: February 21, 2017

RES # 19394

Department / Division	Character/Description	Not to Exceed
-----------------------	-----------------------	---------------

Health Fund - 002

<u>5102 - Non-Departmental</u>	<u>56790 - Other Contractual Services</u>	<u>23,552</u>
--------------------------------	---	---------------

23,552

Budgeting

2/21/17

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$40,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$315,000.00.

RESOLUTION NO. 19395, February 27, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

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

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

WHEREAS, in 2009, voters authorized the addition of an anti-violent crime component to the COMBAT campaign; and,

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-violent crime activities; and,

WHEREAS, by Request for Proposals 59-13, the Drug Commission solicited proposals from community agencies seeking to provide anti-violence initiative activities and services;

and,

WHEREAS, these proposals were evaluated by outside experts who made funding recommendations to the commission; and,

WHEREAS, after review of the outside evaluators recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following outside agencies engaged in anti-violent crime activities for services from January 1, 2017, to December 31, 2017:

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$60,000.00
Arts Tech	\$45,000.00
Boys & Girls Clubs	\$40,000.00
Dismas	\$40,000.00
Center for Conflict Resolution	\$60,000.00
Lee's Summit CARES	\$30,000.00
Jackson County Family Court	<u>\$40,000.00</u>
TOTAL	\$315,000.00

and,

WHEREAS, a transfer within the Anti-Drug Sales Tax Fund is the appropriate action needed to place the portion of the funds authorized for the Jackson County Family Court in the proper spending account; now therefore,

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

following transfer within the 2017 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Non-Departmental			
008-5108	56080 – Other Professional Svcs. \$40,000		
Anti-Drug Sales Tax Fund Family Court Anti-Violence Initiative			
008-2181	55010 – Regular Salaries		\$32,211
008-2181	55040 - FICA		\$ 2,464
008-2181	55050 – Pension		\$ 5,325

and,

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19395 of February 27, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 5108 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$40,000.00

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 5108 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$275,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19395

Sponsor(s): Dan Tarwater III

Date: February 27, 2017

SUBJECT	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for 2017 fiscal year, which are engaged in anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$315,000.00.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="324 630 1263 1003"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$315,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$315,000.00</td></tr><tr><td>Amount budgeted for this item *:</td><td>\$315,000.00</td></tr><tr><td>Source of funding (name of fund) and account code number: 008-5108-56080 Anti-Drug, Non-Departmental, Other Professional Services</td><td>\$315,000.00</td></tr></table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$290,000.00 Prior Year Actual Amount Spent (if applicable): \$290,000.00</p>	Amount authorized by this legislation this fiscal year:	\$315,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$315,000.00	Amount budgeted for this item *:	\$315,000.00	Source of funding (name of fund) and account code number: 008-5108-56080 Anti-Drug, Non-Departmental, Other Professional Services	\$315,000.00
Amount authorized by this legislation this fiscal year:	\$315,000.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$315,000.00										
Amount budgeted for this item *:	\$315,000.00										
Source of funding (name of fund) and account code number: 008-5108-56080 Anti-Drug, Non-Departmental, Other Professional Services	\$315,000.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res #19079, February 29, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$315,000.00. Exhibit A: indicates the outside agencies and funding levels as recommended.</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, prevention, grant match and other anti-drug and anti-violence initiatives in the community. The original AVSI projects were based upon evaluation of proposals that were submitted in response by the community providers to Request for Proposal (#59-13) for a special COMBAT Anti-Violence Special Initiative.</p> <p>A change in 2009 in the authorizing language for COMBAT allowed the addition of effective anti-drug strategies. The recommendations to fund these proposed programs will continue COMBAT's efforts to assist Jackson County in providing strategies to reduce the violence within our community.</p> <p>Seven projects are requested to be funded by the Jackson County Legislature in 2017. Based on evaluation of the 2016 projects, these seven agencies are being recommended for the 2017 funding. This action was approved by the Drug Commission on February 21, 2017.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director:	Date: 2-21-2017
	Finance (Budget Approval): <i>If applicable</i>	Date: 2/22/17
	Division Manager:	Date: 2-22-2017
	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.

**Anti-Violence Special Initiative Recommendations
2017**

Agency	2016 Funding	2017 Request	2017 Rec'n Funding
Ad Hoc	\$40,000	\$73,700	\$60,000
Arts Tech (Project Respecto)	\$35,000	\$55,735	\$45,000
Boys & Girls Clubs	\$47,500	\$75,000	\$40,000
Center for Conflict Resolution	\$50,000	\$60,000	\$60,000
Dismas	\$50,000	\$75,000	\$40,000
Jackson County Family Court	\$40,000	\$41,765	\$40,000
Lee's Summit Cares	\$27,500	\$30,786	\$30,000
Total Recommended:	\$315,000		

Fiscal Note:
Jackson County, Missouri

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

Date: February 22, 2017

RES # 19395

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Anti-Drug Fund - 008			
<u>5108 - Non-Departmental</u>	<u>56080 - Other Professional Services</u>	<u>40,000</u>	
<u>2181 - Family Court Anti-Violence</u>	<u>55010 - Regular Salaries</u>		<u>32,211</u>
<u>2181 - Family Court Anti-Violence</u>	<u>55040 - FICA</u>		<u>2,464</u>
<u>2181 - Family Court Anti-Violence</u>	<u>55050 - Pension</u>		<u>5,325</u>

Fiscal Note:


This expenditure was included in the Annual Budget.

PC# _____

Date: February 22, 2017

RES # _____

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti Drug Sales Tax Fund - 008		
<u>5108 - Non-Departmental</u>	<u>56080 - Other Professional Services</u>	<u>275,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

 2/22/17
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,763,408.00.

RESOLUTION NO. 19396, February 27, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

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

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

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-drug and anti-violent crime treatment activities; and,

WHEREAS, by Request for Proposals 76-14, the Drug Commission solicited proposals from community agencies seeking to provide anti-drug and anti-violent crime treatment activities and services; and,

WHEREAS, these proposals were evaluated by outside experts who made funding recommendations to the commission; and,

WHEREAS, after review of the outside evaluators recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime treatment activities for services from January 1, 2017, to December 31, 2017, as set out below:

<u>COMBAT Treatment Agency</u>	<u>2017 Funding Rec.</u>
Amethyst Place	\$ 50,000
Benilde Hall	\$ 200,000
Children's Mercy Hospital, TIES	\$ 60,000
Comprehensive Mental Health Services	\$ 417,000
Cornerstones of Care	\$ 177,000
Counselors Obediently Preventing Substance Abuse	\$ 49,908
Crittenton	\$ 105,000
DeLaSalle Education Center	\$ 35,000
Dismas House of KC	\$ 105,000
First Call	\$ 75,000
Guadalupe Centers, Inc.	\$ 85,000
Healing House	\$ 135,000
Heartland Center for Behavioral Change	\$ 200,000
Hope House, Inc.	\$ 37,000
Mattie Rhodes Center	\$ 21,000
ReDiscover	\$ 410,000
ReStart	\$ 40,000
Rose Brooks Center	\$ 75,000
Samuel U. Rodgers Health Center	\$ 34,000
Sheffield Place	\$ 60,000
Sisters in Christ	\$ 40,000
Swope Health Services	\$ 142,500
TMC-Behavioral Recovery Health Services	\$ 120,000
TMC-JAM	<u>\$ 90,000</u>
TOTAL	\$2,763,408.00

and,


WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19396 of February 27, 2017, was duly passed on _____, 2017 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 4404 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Crime Treatment
Outside Agency Funding
NOT TO EXCEED: \$2,763,408.00


Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19396

Sponsor(s): Dan Tarwater III

Date: February 27, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violence activities and purpose at an aggregate cost to the county not to exceed \$2,763,408.00.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$2,763,408.00</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>\$2,763,408.00</td></tr><tr><td>Amount budgeted for this item *:</td><td>\$2,763,408.00</td></tr><tr><td>Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding</td><td>\$2,763,408.00</td></tr></table> <ul style="list-style-type: none">If account includes additional funds for other expenses, total budgeted in the account is: \$3,035,554.00 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$2,721,000.00 Prior Year Actual Amount Spent (if applicable): \$2,453,015.78</p>		Amount authorized by this legislation this fiscal year:	\$2,763,408.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$2,763,408.00	Amount budgeted for this item *:	\$2,763,408.00	Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding	\$2,763,408.00
Amount authorized by this legislation this fiscal year:	\$2,763,408.00											
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:	\$2,763,408.00											
Amount budgeted for this item *:	\$2,763,408.00											
Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding	\$2,763,408.00											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res#19063, January 25, 2016</p>											
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violence, treatment activities and purposes, at an aggregate cost to the county not to exceed \$2,763,408.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed and approved by the Jackson County Drug Commission for 2017 fiscal year.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted services for the purpose of providing substance abuse treatment, prevention, grant match and other anti-drug initiatives in the community.</p> <p>Exhibit A indicates the outside agencies that the Jackson County Drug Commission is recommending funding in 2017 to provide substance abuse treatment services in Jackson County. These recommendations are based upon renewals of funding for the proposals submitted in response by community providers to a Request for Proposal (76-14). Funding recommendations were presented to the Jackson County Drug Commission on February 21, 2017, with the recommendation that the funding recommendation in Exhibit A be presented to the Jackson County Legislature.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>											

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director:	Date: 8-21-2017
	Finance (Budget Approval): If applicable	Date: 2/22/17
	Division Manager:	Date: 2-22-2017
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

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

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

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

This expenditure was included in the Annual Budget.

RES # 19396

Department / Division

Character/Description

Not to Exceed

Anti-Drug Sales Tax Fund - 008

4404 - COMBAT Treatment

56789 - Outside Agency Funding

2,763,408

Budgeting

2/22/17

2017 Treatment Recommended Funding

Treatment Agencies	2016 Amount Funded	2017 Requested	2017 Recommendation	Notes
Amethyst Place-transitional living post TM	\$50,000	\$50,000	\$50,000	
Benilde Hall-outpatient, transitional living	\$80,000	\$80,000	\$200,000	added to GM
Children's Mercy Hospital-case mgmt during TM	\$60,000	\$60,000	\$60,000	
Comprehensive Mental Health- residential+	\$475,000	\$475,000	\$417,000	extended \$58,000
Cornerstones of Care-child residential+	\$200,000	\$200,000	\$177,000	extended \$33,000
Counselors Obediently Prev'g-transitional living, outpt		\$49,908	\$49,908	
Crittenton-child residential+	\$99,000	\$106,004	\$105,000	
DeLaSalle-child/student outpatient	\$32,000	\$35,480	\$35,000	
Dismas House-outpatient only	\$99,000	\$125,000	\$105,000	
Empowerment For Change-par trng		\$20,000		
First Call-Jail/Drug Court - Outpatient	\$50,000	\$165,000	\$75,000	
Guadalupe Centers-outpatient	\$85,000	\$85,000	\$85,000	
Healing House-transitional living w/Swope services	\$85,000	\$150,606	\$135,000	
Heartland Center -Medicated Assisted Treatment	\$150,000	\$315,181	\$200,000	
Hope House-Domestic Violence transitional living+outpt	\$40,000	\$40,000	\$37,000	extended \$3,000
Mattie Rhodes-Outpatient	\$50,000	\$35,000	\$21,000	extended \$14000
ReDiscover-residential+	\$390,000	\$431,000	\$410,000	
reStart, Inc-homelesstransitional living, w/TM grps	\$40,000	\$69,300	\$40,000	
Rose Brooks Center- Domestic Violence transitional living+ outpt	\$65,000	\$76,345	\$75,000	
Samuel U. Rodgers-outpatient	\$60,000	\$60,000	\$34,000	extended \$26,000
Sheffield Place- homeless shelter for women+outpatient	\$55,000	\$67,920	\$60,000	
Sisters in Christ-transitional living+outpt		\$40,000	\$40,000	
Swope Health Services*-TM partner w/residential, outpt, grp etc.	\$150,000	\$150,000	\$142,500	
Truman-Behavioral-outpatient, group, etc.	\$262,000	\$200,000	\$120,000	extended \$80,000
Truman-JAM-Jail group counseling	\$120,000	\$120,000	\$90,000	extended \$31,000
Totals	\$2,315,000	\$3,206,744	\$2,763,408	

TOTAL AVAILABLE: \$3,035,554**Proposal was late*

Full Services=Residential, Med Assisted TM, outpt, group,family, drug testing,
 Outpatient usually incudes group & drug testing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$100,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,017,799.00.

RESOLUTION NO. 19397, February 27, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime law enforcement, treatment, and prevention activities, requiring a local match to grant funds, for services from March 1, 2017, to December 31, 2017; and,

WHEREAS, these proposals were evaluated by outside experts who made funding recommendations to the Drug Commission; and,

WHEREAS, after review of the outside evaluators' recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following agencies engaged in anti-violent crime or anti-drug treatment and/or prevention activities:

<u>AGENCY</u>	<u>AMOUNT</u>
Amethyst Place	\$24,000.00
Black Health Care Coalition	\$23,750.00
Boys & Girls Club	\$90,000.00
CASA	\$75,000.00
Community Services League	\$45,000.00
Crittenton	\$70,000.00
Della Lamb	\$10,000.00
First Call Recover Oriented System of Care	\$45,000.00
Full Employment Council	\$40,000.00
High Aspirations	\$20,000.00
Jackson County Drug Task Force	\$100,000.00
KC Friends of Alvin Ailey	\$23,000.00
Kansas City Mothers In Charge	\$23,049.00
Kansas City Public School District	\$40,000.00
MOCSA	\$35,000.00
NewHouse Inc.	\$15,000.00
ReDiscover	\$230,000.00
Rose Brooks Center	\$30,000.00
Sheffield Place	\$30,000.00
Urban Rangers	\$19,000.00
Whatsoever	\$30,000.00
TOTAL	\$1,017,799.00

and,

WHEREAS, a transfer within the Anti-Drug Sales Tax Fund is the appropriate action needed to place the portion of the funds authorized for the Jackson County Drug Task Force in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Grant Match 008-4405	56798 – Grant Match	\$100,000	
Anti-Drug Sales Tax Fund Jackson County Drug Task Force 008-4151	56798 – Grant Match		\$100,000

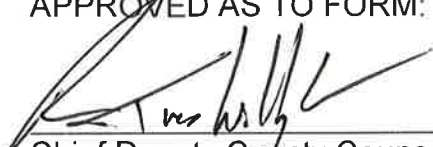
and,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19397 of February 27, 2017, was duly passed on _____, 2017 by the Jackson County Legislature.

The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Outside Agency
NOT TO EXCEED: \$100,000.00

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

ACCOUNT NUMBER: 008 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Outside Agency
NOT TO EXCEED: \$917,799.00

ACCOUNT NUMBER: 008 4151 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Jackson County Drug Task Force
Outside Agency
NOT TO EXCEED: \$100,000.00

February 23, 2017
Date

[Signature]
Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19397

Sponsor(s): Dan Tarwater III

Date: February 27, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violence activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$1,017,799.00.</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>\$1,017,799.00</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>\$1,017,799.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1,017,799.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>008-4405-56798 Matching Funds</td><td>\$1,017,799.00</td></tr> </table> <p> <input checked="" type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$1,092,799.00 <input type="checkbox"/> No budget impact (no fiscal note required) </p> <p> Prior Year Budget (if applicable): \$1,064,000.00 Prior Year Actual Amount Spent (if applicable): \$914,694.63 </p>	Amount authorized by this legislation this fiscal year:	\$1,017,799.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,017,799.00	Amount budgeted for this item *:	\$1,017,799.00	Source of funding (name of fund) and account code number:		008-4405-56798 Matching Funds	\$1,017,799.00
Amount authorized by this legislation this fiscal year:	\$1,017,799.00												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$1,017,799.00												
Amount budgeted for this item *:	\$1,017,799.00												
Source of funding (name of fund) and account code number:													
008-4405-56798 Matching Funds	\$1,017,799.00												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res# 19080, February 22, 2017</p>												
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>												
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violence, activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$1,017,799.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed by the Jackson County Drug Commission and approved for submission to the Jackson County Legislature for 2017 fiscal year.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for purpose of providing substance abuse treatment, prevention, grant match and other anti-drug initiatives in the community. These recommendations are based upon applications submitted by community providers for grant match funding. Each applicant must indicate that they receive federal, state, local or private matching funds. Each proposal was reviewed and scored by at least two independent outside evaluators. COMBAT staff also considered compliance and outcomes data to determine an overall score. These funding recommendations were reviewed by the Jackson County Drug Commission on February 21, 2017, with recommendation that they be presented to the Jackson County Legislature.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>												

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director:	Date: 2-21-2017
	Finance (Budget Approval): <i>If applicable</i>	Date: 2/22/17
	Division Manager:	Date: 2-22-2017
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

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

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

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

2017 Grant Match Recommendations

Agency		2016Fund	2017 Req	2017 Rec	
Amethyst Place	SP	\$20,000	\$24,000	\$24,000	
ArtsTech	VP	\$25,000	\$44,672		
Benilde Hall	TR	\$70,000	\$70,000		move to TM
Black Health Care Coalition*	SP	\$35,000	\$35,000	\$23,750	
Boys & Girls Club-2 <i>Independence sites</i>	SP	\$105,000	\$135,000	\$90,000	
Bridge Leadership	VP		\$60,000		
CASA	SP	\$75,000	\$85,280	\$75,000	
Community Services League	VP		\$50,000	\$45,000	
Crittenton	TR	\$70,000	\$112,566	\$70,000	
Della Lamb	SP		\$46,736	\$10,000	
Ellis Care*	SP		\$35,000		
Emmanuel Family & Child Dev	VP		\$51,775		
First Call	TR	\$45,000	\$50,000	\$45,000	
Full Employment Council	SP	\$40,000	\$55,000	\$40,000	
High Aspirations	VP		\$20,000	\$20,000	
Independence School District	SP	\$22,000	\$43,000		move to TM
Jackson County Drug Task Force	LE	\$60,000	\$189,431	\$100,000	
Jackson County Family Court	VP		\$54,300		move to PV
KC Anti-Violence Project	VP		\$30,000		
KC Friends of Alvin Ailey*	SP	\$25,000	\$30,000	\$23,000	
KC Health Dept	VP		\$50,000		
KC Mothers In Charge	VP		\$36,000	\$23,049	
KC Public Schools	VP		\$75,000	\$40,000	
MOCSA	SP	\$20,000	\$50,000	\$35,000	
Mt. Pleasant*	VP	\$25,000	\$25,000		
Newhouse	TR	\$20,000	\$30,000	\$15,000	
Palestine Senior Citizen Activity Ctr	VP		\$20,000		
Plaza Academy	SP		\$50,000		
Poetry for Personal Power	VP		\$57,000		
Rediscover	TR	\$221,000	\$240,000	\$230,000	
ReStart	VP	\$24,000	\$46,000		move to PV
Rose Brooks	VP	\$30,000	\$35,327	\$30,000	
Sheffield Place	VP		\$37,905	\$30,000	
Urban Rangers*	VP		\$20,000	\$19,000	
Whatsoever	VP	\$50,000	\$50,000	\$30,000	
Total			\$2,043,992	\$1,017,799	

Available GM

\$1,092,799

*Proposal was late

Fiscal Note:
Jackson County, Missouri

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

Date: February 22, 2017

RES # 19397

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Anti-Drug Fund - 008			
<u>4405 - COMBAT - Grant Match</u>	<u>56798 - Grant Match</u>	<u>100,000</u>	<u></u>
<u>4151 - JC Drug Task Force</u>	<u>56798 - Grant Match</u>	<u></u>	<u>100,000</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

Fiscal Note:

This expenditure was included in the Annual Budget.

PC#

Date: February 22, 2017

RES #

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti Drug Sales Tax Fund - 008		
<u>4405 - COMBAT - Grant Match</u>	<u>56798 - Grant Match</u>	<u>917,799</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>


Budgeting

2/22/17

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2017 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,106,515.00.

RESOLUTION NO. 19398, February 27, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, COMBAT staff reviewed requests by certain municipalities for 2017 DARE and related program funding and provided funding recommendations to the Jackson County Drug Commission on February 21, 2017; and,

WHEREAS, COMBAT staff and the Drug Commission now recommend these school-based drug prevention programs be funded in the following amounts:

<u>MUNICIPALITY</u>	<u>ALLOCATION</u>
City of Sugar Creek	\$ 32,167.00
City of Blue Springs	\$134,764.00
City of Grain Valley	\$ 78,764.00
City of Grandview	\$ 74,764.00
City of Independence	\$235,764.00
City of Lee's Summit	\$244,764.00
City of Oak Grove	\$ 60,764.00
Kansas City Board of Police Commissioners	<u>\$244,764.00</u>
TOTAL	\$1,106,515.00

now therefore,

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

Executive be and hereby is authorized to execute Cooperative Agreements with the cities of Sugar Creek, Blue Springs, Grain Valley, Grandview, Independence, Lee's Summit, Oak Grove, and the Kansas City Board of Police Commissioners at an aggregate cost to the County not to exceed \$1,106,515.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19398 of February 27, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4403 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT - D.A.R.E
Community Crime Prevention
NOT TO EXCEED: \$1,106,515.00



Date



Chief Financial Officer

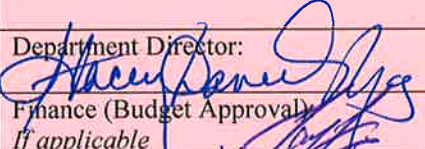
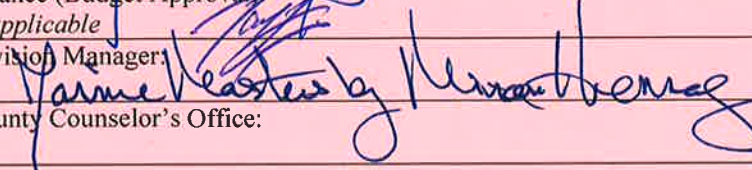
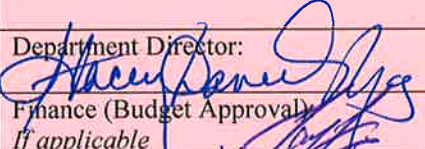
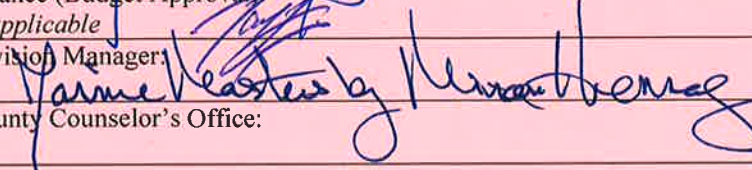
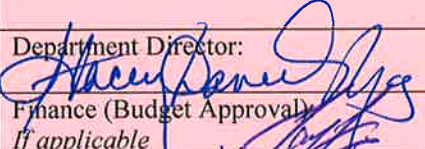
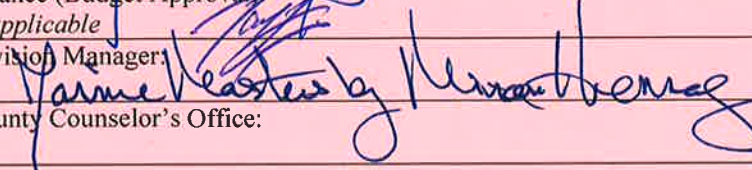
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19398

Sponsor(s): Dan Tarwater III

Date: February 27, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in Drug Abuse Resistant Education (D.A.R.E.) and D.A.R.E. like prevention activities and purposes, not to exceed \$1,106,515.00.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,106,515.00</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>\$1,106,515.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1,106,515.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4403-COMBAT D.A.R.E. 56005 Community Crime Prevention</td><td>\$1,106,515.00</td></tr> </table> <p> <input checked="" type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$1,215,279.00 <input type="checkbox"/> No budget impact (no fiscal note required) </p> <p> Prior Year Budget (if applicable): \$1,184,893.00 Prior Year Actual Amount Spent (if applicable): \$1,184,893.00 </p>	Amount authorized by this legislation this fiscal year:	\$1,106,515.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,106,515.00	Amount budgeted for this item *:	\$1,106,515.00	Source of funding (name of fund) and account code number: From: 008-4403-COMBAT D.A.R.E. 56005 Community Crime Prevention	\$1,106,515.00
Amount authorized by this legislation this fiscal year:	\$1,106,515.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$1,106,515.00										
Amount budgeted for this item *:	\$1,106,515.00										
Source of funding (name of fund) and account code number: From: 008-4403-COMBAT D.A.R.E. 56005 Community Crime Prevention	\$1,106,515.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #19082, February 22, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in Drug Abuse Resistant Education, (D.A.R.E.) and D.A.R.E like prevention activities and purposes, not to exceed \$1,106,515.00. Exhibit A, indicates the outside agencies and funding levels for D.A.R.E as recommended for 2017, to provide D.A.R.E and /or D.A.R.E. like services un Jackson County.</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, prevention, grant match and other anti-drug and anti-violence initiatives in the community. This action was approved by the Drug Commission on February 21, 2017.</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: </td> <td>Date: 2-21-2017</td> </tr> <tr> <td>Finance (Budget Approval) If applicable</td> <td>Date: 2/22/17</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 2-22-2017</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 2-21-2017	Finance (Budget Approval) If applicable	Date: 2/22/17	Division Manager: 	Date: 2-22-2017	County Counselor's Office:	Date:		
Department Director: 	Date: 2-21-2017										
Finance (Budget Approval) If applicable	Date: 2/22/17										
Division Manager: 	Date: 2-22-2017										
County Counselor's Office:	Date:										

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

This expenditure was included in the annual budget.

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

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

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: February 22, 2017

RES # 19398

Department / Division	Character/Description	Not to Exceed
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Anti-Drug Sales Tax Fund - 008

4403 - COMBAT DARE	56005 - Community Crime Prevention	1,106,515
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Budgeting

1,106,515

2017 DARE Recommendations
jurisdictions other than Jackson County Sheriff

JURISDICTION	2017 Recommendation
Blue Springs	\$134,764
Grain Valley	\$78,764
Grandview	\$74,764
Independence	\$235,764
Kansas City	\$244,764
Lee's Summit	\$244,764
Oak Grove	\$60,764
Sugar Creek	\$32,167
	\$1,106,515

Total Available: \$1,215,279

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend on Request for Proposals 69-16 for the furnishing of auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2017 not to exceed \$125,000.00.

RESOLUTION NO. 19399, February 27, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Request for Proposals (RFP) No. 69-16, the Director of Finance and Purchasing did solicit the submission of proposals from firms interested in providing auditing services to the Finance and Purchasing Department; and,

WHEREAS, the Director distributed twelve notifications and received six responses to the RFP, with the three best proposals as follows:

<u>RESPONDER</u>	<u>POINTS</u>
BKD, LLP Kansas City (Jackson County), MO	95
Rubin Brown, LLP Kansas City (Jackson County), MO	90
RSM, LLP Kansas City (Jackson County), MO	85

and,

WHEREAS, the proposals submitted were evaluated on the basis of responsiveness to the scope of services, experience, pricing, and references; and,

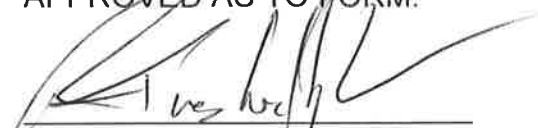
WHEREAS, following evaluation of the proposals, the Director of Finance and Purchasing has recommended the award of a twelve-month contract with three twelve-month options to extend for these services to be made pursuant to section 1054.6 of the Jackson County Code, 1984, to BKD, LLP, at a cost to the County for 2017 not to exceed \$125,000.00, and at a four-year cost to the County not to exceed \$525,800.00, with future years' funding subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Agreement with BKD, LLP, 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 contract and extensions 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. 19399 of February 27, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 56010
ACCOUNT TITLE: General Fund
Non-Departmental
Auditing & Accounting Services
NOT TO EXCEED: \$125,000.00

Funding for future years is subject to annual appropriation in the County's then current budget.



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19399

Sponsor(s): Dennis Waits

Date: February 27, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for Auditing Services for the Finance and Purchasing Department to BKD of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 69-16</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>\$125,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$125,000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$125,000.00</td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr><tr><td>001-5101-56010 General Fund, Non-Departmental, Auditing and Accounting Services</td><td>\$125,000.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$125,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$125,000.00	Amount budgeted for this item * (including transfers):	\$125,000.00	Source of funding (name of fund) and account code number:		001-5101-56010 General Fund, Non-Departmental, Auditing and Accounting Services	\$125,000.00									
Amount authorized by this legislation this fiscal year:	\$125,000.00																					
Amount previously authorized this fiscal year:																						
Total amount authorized after this legislative action:	\$125,000.00																					
Amount budgeted for this item * (including transfers):	\$125,000.00																					
Source of funding (name of fund) and account code number:																						
001-5101-56010 General Fund, Non-Departmental, Auditing and Accounting Services	\$125,000.00																					
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 Finance and Purchasing Department requires Auditing Services for the Jackson County, Missouri's Comprehensive Annual Financial Report (CAFR) and Single Audit. The contract will cover fiscal years 2016, 2017, 2018 and 2019. The Purchasing Department issued Request for Proposal No. 69-16 to meet these requirements.</p> <p>A total of twelve notifications were distributed and six responses were received and evaluated as follows:</p> <table border="1"><thead><tr><th>Respondent Name and Location</th><th>Total Points</th><th>Total 4 Year Pricing</th></tr></thead><tbody><tr><td>BKD, Kansas City, Missouri</td><td>95</td><td>\$525,800.00</td></tr><tr><td>RSM, Kansas City, Missouri</td><td>85</td><td>\$679,000.00</td></tr><tr><td>KPMG, Kansas City, Missouri</td><td>80</td><td>\$648,350.00</td></tr><tr><td>AGH, Wichita, KS</td><td>80</td><td>\$709,125.00</td></tr><tr><td>CHV, Kansas City, Missouri</td><td>85</td><td>\$686,000.00</td></tr><tr><td>Rubin Brown, Overland Park, KS</td><td>90</td><td>\$487,600.00</td></tr></tbody></table> <p>BKD possesses a sizable governmental audit team with plenty of experience and capability of taking on an audit the size of the County's. They will be dedicating an additional 20-30% of time in the initial year to help in the transition and learn the County's processes. BKD also claims to provide a higher level of partner involvement compared to other national firms. All individuals working on the audit would be based out of the Kansas City office. BKD would be partnering with an MBE firm, CMA Group, LLC at eight percent participation. The extent of the services provided by this firm would include single audit support. BKD's references, City and County of Denver, and the City of Kansas City, provided glowing recommendations for their services.</p> <p>Pursuant to Section 1054.6 of the Jackson County code, the Director of Finance and Purchasing recommends the</p>	Respondent Name and Location	Total Points	Total 4 Year Pricing	BKD, Kansas City, Missouri	95	\$525,800.00	RSM, Kansas City, Missouri	85	\$679,000.00	KPMG, Kansas City, Missouri	80	\$648,350.00	AGH, Wichita, KS	80	\$709,125.00	CHV, Kansas City, Missouri	85	\$686,000.00	Rubin Brown, Overland Park, KS	90	\$487,600.00
Respondent Name and Location	Total Points	Total 4 Year Pricing																				
BKD, Kansas City, Missouri	95	\$525,800.00																				
RSM, Kansas City, Missouri	85	\$679,000.00																				
KPMG, Kansas City, Missouri	80	\$648,350.00																				
AGH, Wichita, KS	80	\$709,125.00																				
CHV, Kansas City, Missouri	85	\$686,000.00																				
Rubin Brown, Overland Park, KS	90	\$487,600.00																				

	award of a Contract for Auditing Services for the Finance and Purchasing Department to BKD of Kansas City, Missouri as the overall best proposal received.	
	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Abstract of Bids Received, Award Recommendation from Mr. Marc deRome of the Finance and Purchasing Department and the pertinent pages of BKD's proposal	
REVIEW	Department Director:	Date: 3/23/17
	Finance (Budget Approval): <i>If applicable</i>	Date: 2/23/17
	Division Manager:	Date:
	County Counselor's Office:	Date:

This expenditure was included in the Annual Budget.

Date: February 23, 2017

Department / Division	Character/Description	Not to Exceed
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<u>5101 - Non-Departmental</u>	<u>56010 - Auditing & Accounting Services</u>	<u>125,000</u>
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2/23/17

INTEROFFICE MEMORANDUM

TO: Barbara Casamento
FROM: RFP Evaluation Committee
SUBJECT: RFP 69-16 (County Auditing Services)
DATE: February 15, 2017

There were six respondents for RFP 69-16 (County Auditing Services): RSM, Cochran Head Vick, BKD, KPMG, AGH and Rubin Brown. After careful review of the proposals and interviews with the respondents, the evaluation committee is recommending BKD be awarded the contract.

BKD

1. Respondent Capability and Government Audit Experience

BKD possesses a sizable governmental audit team with plenty of experience and capability of taking on an audit the size of the County's. They will be dedicating an additional 20-30% of time in the initial year to help in the transition and learn the County's processes. BKD also claims to provide a higher level of partner involvement compared to other national firms. All individuals working on the audit would be based out of the Kansas City office.

BKD would be partnering with an MBE firm, CMA Group, LLC, at eight percent participation. The extent of services provided by this firm would include single audit support.

2. Interview

BKD brought three individuals to the County for an interview: Rachel Dwiggins (Lead Engagement Partner), Jacob Holman (Audit Director) and Jeffrey Smith (Senior Manager). The interview was informative and provided the committee with comfort around the transition process which included a 'no surprises' approach and having substantial partner involvement. They also left the committee with a book "The BKD Experience – Unmatched Client Service" detailing service standards that are ingrained in the BKD culture.

BKD did not bring a representative from their MBE firm, CMA Group, to address the committee. However, the committee did not believe this to be significant enough to deduct points.

3. References

BKD's references, City and County of Denver, and City of Kansas City, provided glowing recommendations for their services.

4. Pricing

Per the RFP requirements, first year pricing based on seven major funds and three grant programs was \$125,000.

BKD had the second lowest pricing among respondents at \$525,800. When compared to the incumbent, KPMG, BKD's pricing was lower by \$122,550 over four years.

Audit RFP (RFP 69-16) Points Summary

Firms with No Previous County Experience:

RSM

Respondent Capability and Government Audit Experience

Response to RFP Criteria	5/5
Respondent Capability	15/15
Governmental Audit Experience	15/15
Interview	10/10
References	20/20
Pricing	20/35
Total	85/100

BKD

Respondent Capability and Government Audit Experience

Response to RFP Criteria	5/5
Respondent Capability	15/15
Governmental Audit Experience	15/15
Interview	10/10
References	20/20
Pricing	30/35
Total	95/100

KPMG

Respondent Capability and Government Audit Experience

Response to RFP Criteria	5/5
Respondent Capability	15/15
Governmental Audit Experience	15/15
Interview	10/10
References	15/20
Pricing	20/35
Total	80/100

AGH

Respondent Capability and Government Audit Experience

Response to RFP Criteria	5/5
Respondent Capability	15/15
Governmental Audit Experience	15/15
Interview	10/10
References	20/20
Pricing	15/35
Total	80/100

Firms with Previous County Experience:

Rubin Brown

Respondent Capability and Government Audit Experience

Response to RFP Criteria	5/5
Respondent Capability	15/15
Governmental Audit Experience	10/15
Interview	5/10
References	20/20
Pricing	35/35
Total	90/100

Cochran Head Vick

Respondent Capability and Government Audit Experience

Response to RFP Criteria	5/5
Respondent Capability	15/15
Governmental Audit Experience	15/15
Interview	10/10
References	20/20
Pricing	20/35
Total	85/100

Analysis of Pricing for RFP 69-16, Auditing Services

Analysis of Pricing for RFP 69-16, Auditing Services

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