

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,016.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

ORDINANCE NO. 4970, April 17, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the County has received a payment from the Missouri Public Entity Risk Management Fund representing the repair cost of a Public Works Department fleet vehicle damaged as a result of a hail event; and,

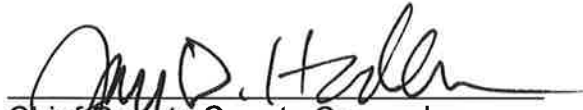
WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Road & Bridge Maintenance			
004-9999	47040 - Increase Revenues	\$1,016	
004-2810	Undesignated Fund Balance		\$1,016
004-2810	Undesignated Fund Balance	\$1,016	
004-1506	56530 – Maint & Repair Auto Equipment		\$1,016

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. 4970 introduced on April 17, 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. 4970.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,016.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4970

Sponsor(s): Greg Grounds

Date: April 17, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer of insurance settlement for 2017 Ford Explorer from the 004 undesignated fund balance to Line item 004-1506-56530-maint. & repair auto/truck</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>\$1016.45</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>\$1016.45</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM: Undesignated fund balance #004</td><td>\$1,016.45</td></tr> <tr> <td>TO: Road and Bridge fund 004-1506-56530</td><td>\$1,016.45</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1016.45	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$1016.45	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM: Undesignated fund balance #004	\$1,016.45	TO: Road and Bridge fund 004-1506-56530	\$1,016.45
Amount authorized by this legislation this fiscal year:	\$1016.45														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$1016.45														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
FROM: Undesignated fund balance #004	\$1,016.45														
TO: Road and Bridge fund 004-1506-56530	\$1,016.45														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Caroline Deihl, Public Works Road & Bridge, Office Coordinator (816) 847-7050</p>														
REQUEST SUMMARY	<p>Request \$1,016.45 be transferred from the undesignated fund balance of 004 to line item 004-1506-56530 to repair damage to a 2017 Ford Explorer VIN#1FM5K8D8OHGB15632. Funds were received from Missouri Public Entity Risk Management Fund for hail damage repair of the Ford Explorer through claim number AP17-0040910-1. The check was received by Jackson County from Missouri Public Entity Risk Management Fund in the amount of \$1,016.45.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS		
REVIEW	Department Director:	Date: 4.6.17
	Finance (Budget Approval): <i>If applicable</i>	Date: 4/6/17
	Division Manager:	Date: 4/10/17
	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:
004-9999-47040	Reimbursement Damage Claim	\$1,016.45

- ☐ 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.

Budget Office

20333

03/30/2017

MOPERM**Missouri Public Entity Risk Management Fund**3425 Constitution Ct., 3rd Floor
P.O. Box 7110
Jefferson City, MO 65102-7110**Central Bank**P.O. Box 779
Jefferson City, Missouri 65102
80-63/865PAY
TO THE
ORDER OF ONE THOUSAND SIXTEEN AND 45 / 100

\$ 1,016.45

DOLLARS

COUNTY OF JACKSON
415 E 12TH 2ND FLOOR
KANSAS CITY MO 64106

Void After 90 Days

TWO SIGNATURES REQUIRED

MEMO

Claim Payments

Charles S. Gibson
AUTHORIZED SIGNATURE

Security Features. Details on back.

⑈020333⑈ ⑆086500634⑆ ⑈10 1799 3⑈

MOPERM

03/30/2017

20333

Claim Number	Claimant	Member Name	Description	Amount
AP17-0040910-1	COUNTY OF JACKSON	COUNTY OF JACKSON	2017 Ford Explorer Vln 15632 (Hail Damage)	\$2,016.45
AP17-0040910-1	COUNTY OF JACKSON	COUNTY OF JACKSON	Deductible Applied	-\$1,000.00
			Total	\$1,016.45

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.

ORDINANCE NO. 4971, April 17, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the County has received a payment from Farmers Insurance Group representing the repair cost of a Sheriff's Office patrol vehicle damaged as a result of a motor vehicle accident that occurred on April 29, 2016; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; 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 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Sheriff			
004-9999	47040 - Increase Revenues	\$10,000	
004-2810	Undesignated Fund Balance		\$10,000
004-2810	Undesignated Fund Balance	\$10,000	
004-4201	56530 – Maint & Repair Auto Equipment		\$10,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4971 introduced on April 17, 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. 4971.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$10,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4971

Sponsor(s): Alfred Jordan

Date: April 17, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer of insurance settlement for 2012 Dodge Charger Patrol Vehicle from the 004 undesignated fund balance to Line item 004-4201-56530- auto equipment</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>\$10,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$10,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code #</td><td></td></tr> <tr> <td>FROM: Undesignated fund balance #004</td><td>\$10,000.00</td></tr> <tr> <td>TO: Road and Bridge fund 004-4201-56530</td><td>\$10,000.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$10,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$10,000.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: Undesignated fund balance #004	\$10,000.00	TO: Road and Bridge fund 004-4201-56530	\$10,000.00
Amount authorized by this legislation this fiscal year:	\$10,000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$10,000.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: Undesignated fund balance #004	\$10,000.00														
TO: Road and Bridge fund 004-4201-56530	\$10,000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 795-1960</p>														
REQUEST SUMMARY	<p>Request \$10,000.00 be transferred from the undesignated fund balance of 004 to line item 004-4201-56530 to repair damage to a 2012 Dodge Charger Patrol vehicle VIN # 2C3CDXAT4CH305296. Funds were received from Farmers Insurance group for the repair of the Patrol vehicle via check through claim #3006072570-1-2 from the insured, Mohammed Alai, reference an accident occurring on 4/29/2016. Draft # 1616397853 was received by Jackson County from Farmer's Insurance Group in the amount of \$10,000.00.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS		
REVIEW	Department Director:	Date: 3/22/17
	Finance (Budget Approval): If applicable	Date: 4/6/17
	Division Manager:	Date: 4/10/17
	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:
2810	Unencumbered Fund Balance	\$10,000.00

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

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

ORD # 4971

Budget Office 4/6/17

CLAIMS SERVICE CENTER

Check Number: 1616397853

Date: 03/22/2017

PAY NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE
 NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE \$10,000.00***

To Jackson County Risk Management
 the 415 E 12TH ST ROOM 105
 order KANSAS CITY, MO, 64106
 of

Claimant/Patient:	Jackson County Risk Management
Insured:	Mohamed Alaali
Date of Loss:	04/29/2016
Claim Unit Number:	3006072570-1-2
Check Number:	1616397853
Payment Under Insured's:	Property Damage
Correspondence Reference:	ZBWH24JZ
Reference Number	undefined
Print Date	03/22/2017 04:27 PM
Requested By	Sheronda M Calvin

Claim# 16400091

PLEASE FOLD AND DETACH CHECK ON RED LINE BELOW

THIS DOCUMENT CONTAINS VOID TEXT THAT WILL APPEAR WHEN PHOTOCOPIED.


FARMERS
 INSURANCE

62-20/311

FARMERS SPECIALTY INSURANCE COMPANY
 CLAIMS SERVICE CENTER
 NATIONAL DOCUMENT CENTER PO BOX 268994
 OKLAHOMA CITY OK 73126

Claim Unit #
 3006072570-1-2

Check No. 1616397853

Date: 03/22/2017

PAY Ten Thousand Dollars And No Cents

\$10,000.00***

NOT GOOD AFTER SIX MONTHS

To Jackson County Risk Management
 the 415 E 12TH ST ROOM 105
 order KANSAS CITY, MO, 64106
 of

Citibank N.A. - One Penns Way - New Castle, DE 19720

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK.

HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

⑈ 1616397853⑈ ⑆031100209⑆

38800636⑈

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$26,000.00 from the undesignated fund balance of the 2017 Federal Forfeiture Fund to cover a portion of the cost of mobile ticketing printers and accessories for use by the Sheriff's Office.

ORDINANCE NO. 4972, April 17, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to use federal forfeiture funds to purchase mobile ticketing printers and accessories from an existing term and supply contract; and,

WHEREAS, the U.S. Treasury Department has authorized the use of these funds; and,

WHEREAS, an appropriation is necessary to place funds available in the Federal Forfeiture Fund in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Federal Forfeiture Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Federal Forfeiture Fund Sheriff			
047-2810	Undesignated Fund Balance	\$26,000	
047-4201	58170 – Other Equipment		\$26,000

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4972 introduced on April 17, 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. 4972.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 047 2810
ACCOUNT TITLE: Federal Forfeiture Fund
Undesignated Fund Balance
NOT TO EXCEED: \$26,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4972

Sponsor(s): Alfred Jordan

Date: April 17, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting an ordinance appropriating \$26,000.00 from the undesignated fund balance of the Federal Forfeiture Fund to be transferred to Fund 0474201-58170 for the purchase of 50 mobile ticketing printers and accessories from World Wide Technology 60 Weldon Pkwy, Maryland Heights, MO 63043 Phone: (314) 569-7000.</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>\$26000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$26000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr><tr><td colspan="2">Source of funding (name of fund) and account code #</td></tr><tr><td>FROM: Undesignated fund balance #0472810</td><td>\$26000.00</td></tr><tr><td>TO: I Forfeiture fund 0474201-58170</td><td>\$26000.00</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:	\$26000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$26000.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code #		FROM: Undesignated fund balance # 047 2810	\$26000.00	TO: I Forfeiture fund 047 4201-58170	\$26000.00
Amount authorized by this legislation this fiscal year:	\$26000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$26000.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code #															
FROM: Undesignated fund balance # 047 2810	\$26000.00														
TO: I Forfeiture fund 047 4201-58170	\$26000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office Commander (816) 541-8017.</p>														
REQUEST SUMMARY	<p>Requesting an ordinance appropriating \$26,000.00 from the undesignated fund balance of the Federal Forfeiture Fund to be transferred to Fund 0474201-58170 for the purchase of 50 mobile ticketing printers and accessories from World Wide Technology 60 Weldon Pkwy, Maryland Heights, MO 63043 Phone: (314) 569-7000.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS		
REVIEW	Department Director:	Date: <i>March 2017</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>3/21/17</i>
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
<i>047-2810</i>	<i>Federal Forfeiture Fund - Undesignated Fund Balance</i>	<i>\$210,000</i>

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

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

ORD # 4972

[illegible]

Sam M. [Signature] 3/21/17
Budgeting

OFFICE OF JACKSON COUNTY
SHERIFF
INTER-OFFICE MEMO

DATE: 02-15-17

TO: Capt. D. Epperson

FROM: Sgt. G. De Mo

SUBJECT: Purchase Mobile Ticketing Printers

Sir,

Since we are going to REJIS Mobile Ticketing we need to purchase Thermal Portable printers for the patrol cars.

Attached is the price quote from World Wide Technologies for 50 Brother PJ762 printers and attachments in the amount of \$26,000.00.

Sgt. G. De Mo #21

Sgt. G. De Mo #21

2-15-2017

Received and Forwarded.

This is for Digital Ticketing efforts.
Cpt D. Epperson

Sheriff

*This is the final step for the
completion to proceed to full vehicle
ticketing.*

Rec Approved

*Approved
MCS 2-17-17*

2-17-2017



World Wide Technology, Inc.

Sales Quotation	Submitted By	Submitted To
Quote Number: 4353802.2 Customer: Jackson County, MO Quote Date: 02/14/2017 Contract: SOM - PVC - ST C211034001 Exp. Date: 03/31/2017	Hodges, Lauren P: (314) 682-5069 Lauren.Hodges@wwt.com	Michael Lear P: 816-881-3153 mlear@jacksongov.org

Line	Mfr Part # Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	PJ762 BROTHER INTERNATIONAL	Call	50	\$296.40	\$14,820.00
Description: Brother PocketJet PJ762 Direct Thermal Printer - Monochrome - Portable - Plain Paper Print					
2	PA-BT-002 BROTHER INTERNATIONAL	Call	50	\$104.00	\$5,200.00
Description: Brother Printer Battery					
3	LB3692 BROTHER INTERNATIONAL	Call	50	\$17.68	\$884.00
Description: Brother LB3692 Auto Adapter					
4	LB3602 BROTHER MOBILE SOLUTIONS	Call	50	\$9.36	\$468.00
Description: PJ3/RJ4 USB CABLE - 6FT					
5	LBX028 BROTHER MOBILE SOLUTIONS	Call	50	\$92.56	\$4,628.00
Description: IN-VEHICLE MOUNT / USED WITH ROLL PAPER FOR POCKETJET 7 SERIES AND POCKETJET 6 U					

Totals

Product Total	\$26,000.00
Maintenance Total	\$0.00
Customer Total	\$26,000.00
Estimated Shipping	\$0.00
Estimated Tax	\$0.00
Total Price:	\$26,000.00

This quote is WWT Confidential Information.

Seller provides all products and original manufacturer services to Buyer only in accordance with any applicable original manufacturer terms and conditions within the applicable end user license agreement, terms of service, or similar legal instrument.

Unless expressly stated herein, price quotes are valid for 30 days and are subject to change thereafter.

Unless expressly stated herein, prices do not include, and Buyer is responsible for, any and all taxes, handling, shipping, transportation, duties or other charges or fees relating to the sale and delivery of products.

Products may only be returned in accordance with the original manufacturer's RMA policy.

Items returned after 30 days of receipt may not be returnable due to vendor restrictions.

All delivery dates are approximate and not guaranteed.

Products will be shipped in accordance with FCA WWT's shipping point (Incoterms 2010), unless otherwise stated herein or agreed to by both parties in writing in a contract.

Title and risk of loss will transfer to Buyer at WWT's shipping point.

Payment terms are net 30, unless otherwise agreed to by both parties in writing.

All products and services are provided to Buyer in accordance with Seller's terms of sale at <https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>; provided that, if Buyer has a master agreement in place with WWT, the master agreement will apply in lieu thereof.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$54,382.00 within the 2017 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program.

RESOLUTION NO. 19452, April 17, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff recommends that \$54,382.00 in Anti-Drug Sales Tax Funds be allocated to the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program representing one-half of the 2017 allocation for DARE, with the balance to be transferred mid-year subject to available revenues; and,

WHEREAS, at its meeting of March 14, 2017, the Drug Commission endorsed the staff's recommendation in this regard; and,

WHEREAS, a transfer within the 2017 Anti-Drug Sales Tax Fund is necessary to cover this program; and,

WHEREAS, the County Executive has recommended said transfer; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti Drug Sales Tax Fund			
COMBAT - DARE			
008-4403	56005 - Community Crime Prevention	\$54,382	
Sheriff DARE			
008-4204	55010 - Regular Salaries		\$34,929
008-4204	55040 - FICA		\$ 2,672
008-4204	55050 - Pension		\$ 5,774
008-4204	55060 - Insurance Benefits		\$ 4,500
008-4204	55070 - Unemployment Insurance		\$ 175
008-4204	55110 - Workers Compensation		\$ 559
008-4204	55150 - Long Term Disability		\$ 175
008-4204	56140 - Travel Expense		\$ 1,000
008-4204	57190 - Education Benefits		\$ 898
008-4204	57190 - Wearing Apparel		\$ 1,200
008-4204	57230 - Other Operating Supplies		\$ 2,500

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. 19452 of April 17, 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 4403 56005
ACCOUNT TITLE:	Anti Drug Sales Tax Fund COMBAT - DARE Community Crime Prevention
NOT TO EXCEED:	\$54,382.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19452

Sponsor(s): Dan Tarwater III

Date: April 17, 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 transfer funds for the purpose of funding the Jackson County Sheriff's Office's Anti-Drug Sales Tax Fund for the 2017 fiscal year \$54,382.00. The Anti-Drug Sales Tax funds the Junior Deputy Program and D.A.R.E. like activities and purposes.</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>\$54,382.00</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>\$1,184,893.00</td></tr> <tr> <td>Amount budgeted for this item *(including transfers)</td><td>\$54,382.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>FROM ACCT: \$54,382.00.00</td></tr> <tr> <td>From:</td><td></td></tr> <tr> <td>008-Anti-Drug, 4403 – COMBAT D.A.R.E., 56005 Community Crime Prevention</td><td></td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>008-4204-55010 Regular Salaries</td><td>\$34,929.00</td></tr> <tr> <td>008-4204-55040 FICA</td><td>\$2,672.00</td></tr> <tr> <td>008-4204-55050 Pension</td><td>\$5,774.00</td></tr> <tr> <td>008-4204-55060 Insurance</td><td>\$4,500.00</td></tr> <tr> <td>008-4204-55070 Unemployment Insurance</td><td>\$175.00</td></tr> <tr> <td>008-4204-55010 Workmen's Comp</td><td>\$559.00</td></tr> <tr> <td>008-4204 -55140 Travel Expense</td><td>\$1,000.00</td></tr> <tr> <td>008-4204-55150 Long Term Disability</td><td>\$175.00</td></tr> <tr> <td>008-4204-56750 Education</td><td>\$898.00</td></tr> <tr> <td>008-4204-57190 Wearing Apparel</td><td>\$1,200.00</td></tr> <tr> <td>008-4204-57230 Other Operating Supplies</td><td>\$2,500.00</td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,184,893.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,047,966.00</p> <p>Prior Year Actual Amount Spent (if applicable): \$1,047,966.00</p>	Amount authorized by this legislation this fiscal year:	\$54,382.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,184,893.00	Amount budgeted for this item *(including transfers)	\$54,382.00	Source of funding (name of fund) and account code number:	FROM ACCT: \$54,382.00.00	From:		008-Anti-Drug, 4403 – COMBAT D.A.R.E., 56005 Community Crime Prevention		TO:		008-4204-55010 Regular Salaries	\$34,929.00	008-4204-55040 FICA	\$2,672.00	008-4204-55050 Pension	\$5,774.00	008-4204-55060 Insurance	\$4,500.00	008-4204-55070 Unemployment Insurance	\$175.00	008-4204-55010 Workmen's Comp	\$559.00	008-4204 -55140 Travel Expense	\$1,000.00	008-4204-55150 Long Term Disability	\$175.00	008-4204-56750 Education	\$898.00	008-4204-57190 Wearing Apparel	\$1,200.00	008-4204-57230 Other Operating Supplies	\$2,500.00
Amount authorized by this legislation this fiscal year:	\$54,382.00																																						
Amount previously authorized this fiscal year:																																							
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Amount budgeted for this item *(including transfers)	\$54,382.00																																						
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008-4204-57190 Wearing Apparel	\$1,200.00																																						
008-4204-57230 Other Operating Supplies	\$2,500.00																																						
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res#18790, April 13, 2015</p>																																						
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>																																						
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to transfer funds from the Anti-Drug Sales Tax for the purpose of providing funding for the 2017 fiscal year, not to exceed \$54,382.00, Jackson County Sheriff's Department for the Junior Deputy Program and D.A.R.E. like activities and purposes. This proposed legislative action equals one half of the D.A.R.E allocation for this program this fiscal year.</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.</p>																																						
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p>																																						

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): If applicable	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

RES # 19452

Budgeting *4/17/17*

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing Change Order No. 1 to the contract with Pyramid Contractors, Inc., of Olathe, KS, for the Little Blue Trace Trail Extension, Phase One, Project No. 3208, increasing the contract amount by \$261,134.00.

RESOLUTION NO. 19453, April 17, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 17650, dated August 22, 2011, the Legislature did authorize the execution of a Cooperative Agreement with the City of Kansas City, Missouri, to provide for the extension of the Little Blue Trace Trail between Lee's Summit Road and Longview Lake; and,

WHEREAS, by Ordinance 4793, dated November 9, 2015, the Legislature did appropriate funds in the amount of \$675,000.00 received from the City of Kansas City, Missouri, to cover the costs of its portion of the Little Blue Trace Trail Extension, Phase One, Project No. 3208; and,

WHEREAS, by Resolution 19329, dated December 5, 2016, the Legislature did award a contract on Bid No. PW 11-2016 for the Little Blue Trace Trail Extension, Phase One, Project No. 3208 to Pyramid Contractors, Inc., of Olathe, KS, at a cost to the County not to exceed \$813,249.15, including a five percent contingency; and,

WHEREAS, the Director of Parks + Rec recommends Change Order No. 1 to the Agreement with Pyramid Contractors, Inc., to include additional drainage, grading, and

paving for the project, increasing the contract amount by \$261,134.00; and,

WHEREAS, this additional work will extend the project completion date from July 1, 2017, to August 31, 2017; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Change Order No. 1 to the aforesaid contract be, and is hereby, approved, and the County Executive be, and is hereby authorized to execute said change order on behalf of the County; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19453 of April 17, 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: 300 5300 58020
ACCOUNT TITLE: Park Enterprise Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$261,134.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION


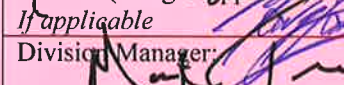
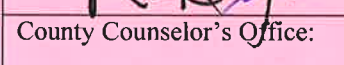
Completed by County Counselor's Office:

Resolution No.: 19453

Sponsor(s): Tony Miller

Date: April 17, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Change Order #1 to Little Blue Trace Trail Extension – Phase 1; County Project No. 3208</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>\$261,134.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,074,384.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$1,074,384.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 300-5300-58020 Buildings & Improvements</td><td>FROM ACCT 300-5300-58020 TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$261,134.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$1,074,384.00	Amount budgeted for this item * (including transfers):	\$1,074,384.00	Source of funding (name of fund) and account code number; FROM / TO 300-5300-58020 Buildings & Improvements	FROM ACCT 300-5300-58020 TO ACCT
Amount authorized by this legislation this fiscal year:	\$261,134.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$1,074,384.00										
Amount budgeted for this item * (including transfers):	\$1,074,384.00										
Source of funding (name of fund) and account code number; FROM / TO 300-5300-58020 Buildings & Improvements	FROM ACCT 300-5300-58020 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4793, 11/9/2015</p> <p>Prior resolutions and (date): Res. 19329, 12/5/2016; Res. 17650, 9/9/2011</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect, 816-503-4802</p>										
REQUEST SUMMARY	<p>The Parks + Rec Department wishes to request approval of Change Order #1 increasing the amount of work to be done on the Little Blue Trace Trail Extension – Phase 1, by Pyramid Contractors Inc. under the prices submitted in their original bid, PW-11-2016. By Resolution 19329, of December 5, 2016, the Base Bid in the amount of \$774,523.00 was awarded to Pyramid Contractors, Inc. The Resolution also authorized a 5% contingency amount of \$38,726.00, which will not be used for this Change Order and will remain in place. We are now requesting authorization to accept Alternates 1, 2 & 3, with some modifications to quantity amounts, as indicated in "Attachment A". We are requesting a net Increase to the contract of \$261,134.00 making the new Total Contract Amount \$1,035,657.00. "Attachment A", shows the following changes:</p> <ul style="list-style-type: none"> • Base Bid amount reduced by (\$57,220.00). • Alternate #1 added in the amount of \$41,787.00 • Alternate #2 added in the amount of \$150,258.00 • Alternate #3 added in the amount of \$126,309.00 • Total net Increase of \$261,134.00 <p>With this additional work, we request the project completion date be changed from July 1, 2017 to August 31, 2017.</p> <p>We further request that the County Executive be authorized to execute Change Order No. 1.</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	Change Order No. 1, Attachment A, Legislative Memorandum	
REVIEW	Department Director:  Finance (Budget Approval): <i>If applicable</i>  Division Manager:  County Counselor's Office:	Date: 4-5-17 Date: 4/5/17 Date: 4-5-17 Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
300-5300-58020	Buildings & Improvements	\$1,074,384.00

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

This expenditure was included in the Annual Budget.

Date: April 5, 2017

Department / Division	Character/Description	Not to Exceed
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<u>5300 - Non-Departmental</u>	<u>58020 - Buildings & Improvements</u>	<u>\$ 261,134</u>
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Budget Office

\$ 261,134

ATTACHMENT A - Little Blue Trace Trail Extension - Phase 1
County Project # 3208

Change Order No. 1
Bid No. PW 11-2016

Item No.	Description	Unit	Plan Quantity	Adjusted Quantity	Quantity Change	Unit Price	Price Change
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Base Bid

12	Rip Rap	CY	681	341	(340)	68.00	(23,120.00)
15	Round Rail Fence	LF	574	260	(314)	25.00	(7,850.00)
22	October Glory Maple	Each	25	0	(25)	350.00	(8,750.00)
23	Shingle Oak	Each	25	0	(25)	350.00	(8,750.00)
24	Swamp White Oak	Each	25	0	(25)	350.00	(8,750.00)

Reduction **(\$57,220.00)**

Base Bid Original Bid Amount \$774,523.00

Adjusted Amount \$717,303.00

Alternate #1 Bid Item - Drainage Structures

105	Rip Rap	CY	304	152	(152)	70.00	(10,640.00)
106	48" Black Vinyl Chain Link Fence	LF	48	0	(48)	70.00	(3,360.00)
108	48" HDPE Pipe	LF	40	120	80	105.00	8,400.00
109	48" HDPE Pipe Flared End Section	Each	2	4	2	2,200.00	4,400.00
110	7' x7' Reinforced Concrete Box Culvert	LF	24	0	(24)	1,450.00	(34,800.00)

Reduction **(36,000.00)**

Alt. #1 Original Bid Amount 77,787.00

Adjusted Amount \$41,787.00

Alternate #2 Bid Item - Grading and Drainage

211	42" HDPE Pipe	LF	80	40	(40)	105.00	(4,200.00)
212	42" HDPE Pipe Flared End Section	Each	4	2	(2)	1,600.00	(3,200.00)

Reduction **(7,400.00)**

Alt. #2 Original Bid Amount 157,658.00

Adjusted Amount \$ 150,258.00

Item No.	Description	Unit	Plan Quantity	Adjusted Quantity	Quantity Change	Unit Price	Price Change
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Alternate #3 Bid Item - Additional Paving

301	6" Concrete Trail w/ Fiber Reinforcement	SQ YD	1541	1779	238	71.00	16,898.00
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Increase **16,898.00**

Alt. #3 Original Bid Amount **109,411.00**

Adjusted Amount \$ **126,309.00**

Grand Total All Bid Items \$1,035,657.00

Original Contract Amount \$ **774,523.00**

Net Increase **\$261,134.00**

1,035,657.00

Change Order No.1 Contract Price \$ 1,035,657.00

JACKSON COUNTY DEPARTMENT OF PUBLIC WORKS
CONTRACT CHANGE ORDER

CHANGE ORDER NO. 1 PROJECT Little Blue Trace Trail Extension – Phase 1

CONTRACTOR: Pyramid Contractors Inc. COUNTY PROJECT NO. 3208

Bid No. PW-11-2016 FED. AID NO. _____

THIS CONTRACT SHALL BE AMENDED AS FOLLOWS:

Description of change:

Item No.	Description	Plan Quantity	As-Built Quantity	Quantity Change	Unit Price	Price Change
	See "Attachment A"					\$261,134.00.
	Amount this change order (plus) (minus) (no change).....					\$ 261,134.00
	The contract amount will be amended as follows:					
	Original contract price.....					\$ 774,523.00
	Amount of all previous change orders (+ or -).....					\$ -0-
	Amount of this Change Orders (+)					\$ 261,134.00
	New total contract price					\$ 1,035,657.00

The change order shall become an amendment to the contract and all provisions of the contract except as amended above and by any previous change orders, shall apply hereto.

CONTRACTOR'S ACCEPTANCE

BY: _____

Title: _____

Date: _____

APPROVAL RECOMMENDED

County Resident Engineer

Chief Engineer

OWNER'S APPROVAL

BY: _____

Title: County Executive

Date: _____

APPROVAL AS TO FORM

County Counselor

ATTEST

Clerk, Jackson County Legislature

C E R T I F I C A T I O N

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$ _____ hereby authorized.

Manager – Division of Finance

Memorandum

Date: April 5, 2017

To: Legislative Committee

From: Michele Newman, Director of Parks & Recreation

Sub: Approval of Change Order #1 to Little Blue Trace Trail Extension Phase One

The Parks + Rec Department wishes to request approval of Change Order #1 increasing the scope of work to be done on the Little Blue Trace Trail Extension – Phase 1, by Pyramid Contractors Inc. under the prices submitted in their original bid, PW-11-2016.

Background:

- Bid No. PW-11-2016 for the extension of the Little Blue Trace Trail was opened on Nov. 15, 2016.
- The Base Bid only, in the amount of \$774,523.00, was awarded to Pyramid Contractors, Inc. by Resolution 19329, of December 5, 2016
- A contingency amount of \$38,726.00 was also authorized for small change orders at the discretion of the Director of Public Works. We wish to keep this amount intact.
- We are requesting authorization to accept Alternates 1, 2 & 3, with some modifications to quantity amounts as indicated in Attachment A
- We are requesting a net Increase to the contract of \$261,134.00 making the new Total Contract Amount \$1,035,657.00.
- These funds are available in the 2017 Park Operating budget.
- We additionally request the project completion date be changed from July 1, 2017 to August 31, 2017.

Please let me know if any additional information is required. I would be most happy to meet with you prior to the next Committee meeting to answer any remaining questions.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$300.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Annual MORE² Transformation Banquet to be held June 8, 2017.

RESOLUTION NO. 19454, April 17, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Metro Organization for Racial and Economic Equity (MORE²) is an interfaith social justice organization in Kansas City, MO, committed to creating a metropolitan area that embraces all people and offers everyone the opportunity to achieve their greatest potential; and,

WHEREAS, MORE² will be hosting its Annual Transformation Banquet June 8, 2017, and has submitted a request to the COMBAT Administration for sponsorship, in the amount of \$300.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its *Don't Look the Other Way* anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising and recognition in the event program; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Metro Organization for Racial and Economic Equity (MORE²), in the amount of \$300.00 for advertising in the banquet program book.

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.19454 of April 17, 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$300.00


Date


Chief Financial Officer

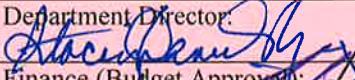
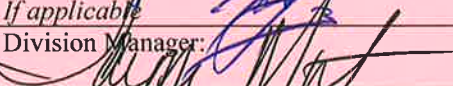
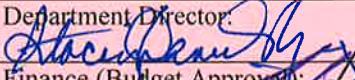
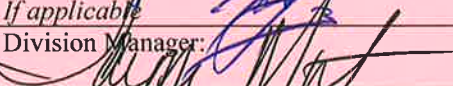
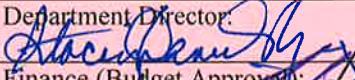
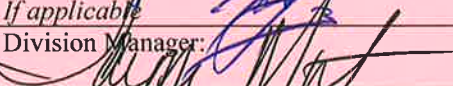
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19454

Sponsor(s): Dan Tarwater III

Date: April 17, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment for a COMBAT ad to be placed in the Metro Organization for Racial and Economic Equity, (MORE2) banquet program for their event on June 8, 2017, funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$300.00.</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>\$300.00</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>\$300.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$300.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT Advertising</td><td>\$300.00</td></tr> </table> <p> <input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: <input type="checkbox"/> No budget impact (no fiscal note required) </p> <p> Prior Year Budget (if applicable): \$67,000.00 Prior Year Actual Amount Spent (if applicable): \$65,838.74 </p>	Amount authorized by this legislation this fiscal year:	\$300.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$300.00	Amount budgeted for this item *:	\$300.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT Advertising	\$300.00
Amount authorized by this legislation this fiscal year:	\$300.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$300.00										
Amount budgeted for this item *:	\$300.00										
Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT Advertising	\$300.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res#18842, May 28, 2015</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the Director of Finance & Purchasing to make payment for an ad to be placed in the program for MORE2 banquet which will be held June 8, 2017. This ad will be funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, for the purpose of promoting anti-drug and anti-violence and purposes, not to exceed \$300.00.</p> <p>Background: The Anti-Drug Tax Fund authorizes the Jackson County Director of Finance & Purchasing to make payment with MORE2 for the purpose of advertising in the annual MORE2 banquet program. This, will market COMBAT by providing awareness of the COMBAT message of "Save a Life, Save a Neighbor" of anti-drug and anti-violence campaign that is being promoted throughout Jackson County.</p> <p>The COMBAT Drug Commission authorizes COMBAT administration to seek opportunities to expand the reach of COMBAT beyond funded partners.</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: 4-7-2017</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 4/10/17</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 4-10-17</td> </tr> </table>	Department Director: 	Date: 4-7-2017	Finance (Budget Approval): If applicable	Date: 4/10/17	Division Manager: 	Date: 4-10-17				
Department Director: 	Date: 4-7-2017										
Finance (Budget Approval): If applicable	Date: 4/10/17										
Division Manager: 	Date: 4-10-17										

	County Counselor's Office:	Date:
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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.

PC# _____

RES # 19454

Anti-Drug Sales Tax Fund - 008

	\$	300
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 4/10/17
Budget Office



Metro Organization for Racial and Economic Equity

Res. 19454

3901 Main St. #201
Kansas City, MO 64111
816.277-5912
www.more2.org

March 4, 2017

Dear Supporters of Racial and Economic Equity:

We are excited to invite you to be a part of our Annual Transformation Banquet: Change Yourself...Change Your World. That's what we do at MORE²... we help ordinary people develop leadership skills and recognize their own power to work together to create change for racial and economic justice.

**MORE² Annual Transformation Banquet: Change Yourself...Change Your World
Featuring Speakers Rev. DaNiece Welch and Rev. Dr. John Welch
Music By Undercurrent
Thursday, June 8th 5:30-9:00PM
Downtown Marriott-Muehlebach Hotel
200 W. 12th Street
Kansas City, MO 64105**

You can support this event by purchasing an ad in our program book. Ads range from \$150-\$1,000. We have sponsorships available for \$2,500-\$10,000. Tickets to the event are \$75 or Tables of Ten are \$650. Your best deal is a full page ad and a table for \$1,500. Please talk to me about how you can support our work!

We have much to celebrate this year. We won three local policy victories since last year's banquet and moved local leaders to protect our immigrant members and friends. We are building a stronger network in Kansas. We have new congregations and individual members who are working together to transform their communities. We hope you will come and celebrate our accomplishments with us.

There's still much to do to change the world around us... any financial contribution you make is tax deductible and goes directly to funding our mission of greater racial and economic equity in the Kansas City region. Thank you for your support!

Sincerely,

Covenanting Congregations and Organizations

AIRR, All Souls Unitarian Universalist, Bethel AME, Blue Valley Christian (KS), Colonial United Church of Christ, Community Christian, Congregation Ohev Shalom, Congregation Kol Ami, Country Club Christian, Country Club Congregational United Church of Christ, Crossroads Church (Kansas City), First Baptist Church of Kansas City, MO, Grand Avenue Temple UMC, Grandview Park Presbyterian, Greater Mt. Zion Missionary Baptist, Individual Members Caucus, Linwood United Church, Metropolitan Missionary Baptist, Our Lady of Perpetual Help Catholic Church, Overland Park Christian, Peace Christian Church United Church of Christ, Pleasant Green Baptist (KS), Pleasant Green Missionary Baptist (MO), Prairie Baptist. St. Andrew UMC, Second Baptist-Olathe, St. James UMC,
St. Stephen Baptist, Swope Parkway United Christian, Trinity UMC, Zion Grove Missionary Baptist

TRANSFORMATION:

Change Yourself

Change Your World

MORE² 2017 Annual Transformation Banquet

Keynote Speakers



Rev. De Niece Welch

Senior Pastor,
Bidwell Street United Presbyterian Church,
Pittsburgh, Pennsylvania



Rev. Dr. John C. Welch

Candidate for Mayor of Pittsburgh
Gamaliel Board of Directors Chair
Vice President for Student Services and Community
Engagement and Dean Students, Pittsburg Theological Seminary

MORE²
METRO ORGANIZATION FOR RACIAL AND ECONOMIC EQUITY

Thursday, June 8 2017

Marriott Muehleback

1201 Wyandotte, Kansas City, Missouri

Social Hour 5:30 p.m. Dinner 6:30 p.m.

Registration opens at 5:30 p.m. Entertainment will be offered during the social hour. Seating for dinner guests will begin at 6:15 p.m. Dinner service and the program will begin at 6:45 p.m.

A cash bar will be available during the social hour.

Information for Major Sponsors

Our History- MORE² was created in late 2004 as an interfaith social justice organization reflecting different cultural backgrounds, faith traditions, skin colors and economic means. We are united in our commitment to transforming our communities by creating a metropolitan area that embraces all people and offers everyone the opportunity to achieve their greatest potential.

Title Sponsor—\$10,000

Receives: Full page, color ad on back cover of program booklet

One table of 10 tickets

Name included on MORE² Equity Roll

Included in banquet slideshow/video

Sponsorship recognized from the podium

Underwriting Sponsor—\$5,000

Receives: Full page, color ad on inside back cover of program booklet

One table of 10 tickets

Name included on MORE² Equity Roll

Included in banquet slideshow/video

Reception Sponsor—\$2,000

Receives: Full page, color ad in program booklet

Two tickets

Name included on MORE² Equity Roll

Included in banquet slideshow/video

Tickets

Tickets are available individually or as tables of ten seats. Table tickets must be paid for with a single check or purchased online from www.more2.org/banquet.

\$75 each or \$650 for a table of 10

Dinner will begin promptly at 6:45. Attendees should arrive early to register and are welcome to attend the speaker/honorees reception and participate in the social hour.

Contact Lora McDonald, Loramore2@yahoo.com or 816-277-5912 for tickets

Half Page
Landscape Orientation

8 x 5

\$600

Eighth Page
Landscape Orientation

2.5 X 4

\$150

Quarter Page
Portrait Orientation

5 x 4

\$300

Ad Specifications

- Acceptable file formats are jpg, png, and Publisher (PC)
- **MORE² does not have the ability to edit pdf files. If pdf's are submitted the printed file may be degraded**
- Questions regarding file formats may be directed to Sandi Holderman at s_holderman@msn.com

Stacey Daniels-Young

From: Lora McDonald <loramore2@yahoo.com>
Sent: Saturday, March 4, 2017 10:22 AM
To: Stacey Daniels-Young
Subject: Dr. Daniels-Young
Attachments: Save the Date 2.jpg; Donor Letter.docx

Hello, Dr. Daniels-Young~

I am wondering if it is possible to get COMBAT advertising this year in our Annual Transformation Banquet Program Book? I sat out asking last year but I am back. We have been in strong partnership with Jackson County over the past year to ensure better return to entities like MHL from TIF projects so it seemed like a good year to return to some of our past county partners for help. See attached and please advise if you are able to support.

Lora McDonald
Executive Director
MORE²
3901 Main St. Ste. 201
Kansas City, MO 64111
(816)277-5912

This email has been scanned for spam and viruses. Click [here](#) to report this email as spam.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Missouri Coalition of Recovery Support Providers, for sponsorship of its regional conference to be held May 18 - 19, 2017.

RESOLUTION NO. 19455, April 17, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Missouri Coalition of Recovery Support Providers is an association of individuals, advocates and organizations who exist to provide the services needed for individuals and families to find and sustain recovery from substance use disorders; and,

WHEREAS, the Missouri Coalition of Recovery Support Providers in conjunction with the Kansas City Substance Abuse Treatment Recovery Support Coalition will be hosting the Northwest State Regional Conference May 18 - 19, 2017, and has submitted a request to the COMBAT Administration for sponsorship, in the amount of \$1,500.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its *Don't Look the Other Way* anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising and recognition in the event program; and,

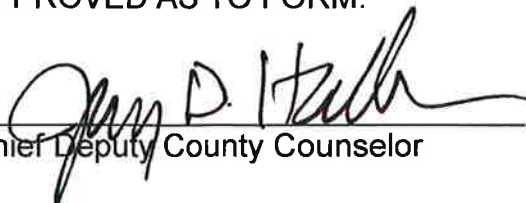
WHEREAS, said sponsorship is in the best interest of the health, safety, and welfare of

the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Missouri Coalition of Recovery Support Providers, in the amount of \$1,500.00 for advertising in its program book.

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. 19455 of April 17, 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$1,500.00



Date



Chief Financial Officer

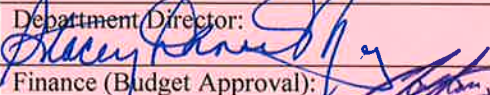
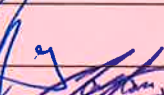
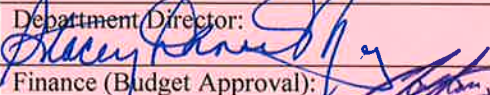
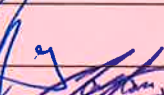
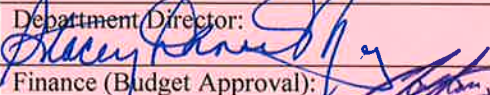
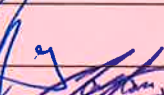
REQUEST FOR LEGISLATIVE ACTION

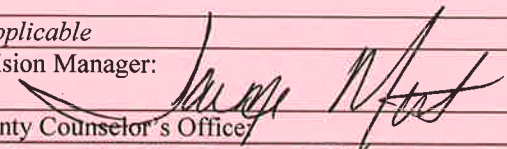
Completed by County Counselor's Office:

Res/Ord No.: 19455

Sponsor(s): Dan Tarwater III

Date: April 17, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment for a COMBAT sponsorship to the Missouri Coalition of Recovery Support Providers for the purpose of assisting with the expenses of a conference to be held on May 18 & 19, 2017 at the Marriot Hotel in Blue Springs, Missouri supporting Jackson County's Anti-Drug Sales Tax. This will be funded by the County's Anti-Drug Sales for the 2017 fiscal year, for the purpose of promoting anti-drug, activities and purposes, not to exceed \$1500.00.</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>\$1500.00</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>\$1500.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1500.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>From:</td><td>\$1500.00</td></tr> <tr> <td>008-4401-56210</td><td></td></tr> <tr> <td>Anti-Drug, COMBAT, Advertising</td><td></td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$67,000.00 Prior Year Actual Amount Spent (if applicable): \$65,838.74</p>	Amount authorized by this legislation this fiscal year:	\$1500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1500.00	Amount budgeted for this item *:	\$1500.00	Source of funding (name of fund) and account code number:		From:	\$1500.00	008-4401-56210		Anti-Drug, COMBAT, Advertising	
Amount authorized by this legislation this fiscal year:	\$1500.00																
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Source of funding (name of fund) and account code number:																	
From:	\$1500.00																
008-4401-56210																	
Anti-Drug, COMBAT, Advertising																	
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>																
REQUEST SUMMARY	<p>A resolution authorizing the Director of Finance & Purchasing to make payment for a COMBAT sponsorship to the Missouri Coalition of Recovery Support Providers for the purpose to assist with the conference to be held on May 18 & 19, 2017 at the Marriot Hotel in Blue Springs, Missouri to support Jackson County's Substance abuse treatment and recovery efforts. This will be funded by the County's Anti-Drug Sales Tax for the 2017 fiscal year, for the purpose of promoting anti-drug, anti-violence activities and purposes, not to exceed \$1500.00.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p> <p>The Missouri Coalition of Recovery Support Providers will provide a two day conference to improve to Jackson County residents for treatment and recovery.</p> <p>The COMBAT sponsorship will allow COMBAT to place our logo on materials to be used at the conference, and support marketing for COMBAT's message provided by Jackson County's anti-drug tax fund and its anti-violence message.</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:</td></tr> <tr> <td></td><td>4-17-2017</td></tr> <tr> <td>Finance (Budget Approval):</td><td>Date:</td></tr> <tr> <td></td><td>4/17</td></tr> </table>	Department Director:	Date:		4-17-2017	Finance (Budget Approval):	Date:		4/17								
Department Director:	Date:																
	4-17-2017																
Finance (Budget Approval):	Date:																
	4/17																

<i>If applicable</i>	
Division Manager: 	Date: 4-10-17
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.

This expenditure was included in the Annual Budget.

PC# _____

RES # 19455

Anti-Drug Sales Tax Fund - 008

4401 - COMBAT Administration	56210 - Advertising	\$	1,500
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Budget Office

4/10/17



Missouri Coalition of Recovery
Support Providers
presents
2017 Regional Conferences

SAVE THE DATE

Sessions Will Include:

Networking
Opportunities

Legislative
Briefings/Advocacy
Updates

Recovery Community
Organizations (RCO's)

Funding
Opportunities

Vendors

Power Up '17: The Impact of a Lifeline

Every day, thousands of vulnerable Missourians, with no where to go and no one else to turn to, depend on recovery support services like transitional housing, peer mentoring, recovery coaching and spiritual counseling to find their own path to recovery. But, for the people who provide the services, this is a very critical time. From local and state funding to national legislation, the stakes are higher than ever before.

Recovery Support Providers across Missouri are joining together with one voice and for one purpose, to mobilize, unite and empower the lifeline. Whether you're a brand new organization, or you've been operating for a while, Power Up '17 promises to uplift individuals and organizations who are in the trenches providing services to people in recovery. For now, just Save the Dates and plan to attend the upcoming conferences. Registration information is coming soon.

Event Sponsors:



Missouri Coalition of
Recovery Support Providers 
Missouri's Recovery Lifeline

www.mcrsp.org
Facebook & Twitter #MoRecoveryPros

May 18-19, 2017
Kansas City, MO

July 10-11, 2017
St. Louis, MO

September 14-15, 2017
Branson, MO

December 4-5, 2017



Dear Dr. Stacey Daniels-Young

I pray that you are doing well and once again thank you for everything you and COMBAT do to help sustain our recovery solution to the growing use and dependence of chemicals in our Jackson County communities. Stacey I'm reaching out to you on behalf of the Missouri Coalition of Recovery Support Providers and our Kansas City Substance Abuse Treatment and Recovery Support Coalition. Our two coalitions in partnership with DMH and SAMHSA, MCRSP will host our annual Northwest State Regional Conference for our recovery support providers in Kansas City, Missouri. The event will occur at the Blue Springs Marriot Hotel May 18, 19, 2017.

We would like to ask COMBAT to be a co-sponsor in the event and specifically assist with the Venue expense of the event. **We respectfully ask for \$1,500.00 to help pay for the event venue at the Marriot Hotel in Blue Springs.** We have a \$4,500.00 minimum cost requirement at the hotel for the two day conference. We anticipate a total cost of \$5,500.00 for the two days.

SAMHSA will cover our costs for our Nationally Known Speaker, Phil Valentine Executive Director of C.A.R.R., and for the travel and lodging for up to (10) of our state coalition regional representatives. C.A.R.R. has been exceptionally creative in garnering public and private funding to sustain their Recovery Community effort in Connecticut.

When our Kansas City coalition reached out to William White, one of our modern day national recovery giants, to come and be our guest speaker at our May 2017 conference he had to decline based on his health; however, he strongly recommend Phil Valentine someone he has worked with. When we asked SAMHSA to consider sponsoring Phil as our featured speaker they quickly agreed to our request and let us know that SAMHSA was already in the process of sending Mr. Valentine to the state of Iowa for a one week workshop in recovery communities. We also learned that our Department of Behavioral Health was sending our ATR Project Director, Mark Shields to participate in Phil's training in Iowa. We believe that his visit to our Kansas City hosted regional conference is going to produce very beneficial results for our location providers as wells as those across the state.

Please let us know if COMBAT would consider helping us in this initiative for the Northwestern Region of our state.

Respectfully Submitted by:

A handwritten signature in blue ink that reads "Ladell M. Flowers".

Ladell M. Flowers, M Ed, RSAP, SQP, CCJP, ICCJP, CRPR. QCL
 Chair Emeritus – KCSTARSC
 Chair MCRSP
 Executive Director, Dismas House of Kansas City

Joan G. Dickey

From: Bobbi Jo Reed <reedbobbjo@gmail.com>
Sent: Friday, March 31, 2017 1:48 PM
To: Stacey Daniels-Young
Cc: Ladell Flowers; Joan G. Dickey
Subject: KCSATRSC Funding Request



Dear Dr. Stacey Daniels-Young

I hope this letter finds you well, I know you have been very busy as of late. The Kansas City Substance Abuse Treatment Recovery Support Coalition and the Missouri Coalition of Recovery Support Providers are preparing for our annual Northwest State Regional Conference, to be held May 18 and 19th 2017, at the Marriott Hotel Blue Springs Missouri. The event will be hosted by DMH and SAMHSA which will be providing transportation and lodging for our speakers and technical assistance. We have a nationally renowned speaker Phil Valentine executive director of CCAR (Connecticut Community Addiction Recovery) as our keynote speaker on the 19th. Some additional topics that we will be addressing during the conference; prescription drug monitoring, KC Opioid Task Force, State certification, National Alliance of Recovery Residences, KC task force , self-care/team building. On behalf of the KCSATRSC we are requesting that COMBAT would consider being a co-sponsor of this very important event. We are estimating that the venue with associated costs for our two day event will be around \$5500, we are respectfully requesting \$1500 from COMBAT, thank you for your consideration. Please feel free to contact me if you need any further information

And as always we are so grateful for our partnership with COMBAT, helping to achieve the life changing/saving work that we're doing in our great city.

Bobbi Jo Reed
KCSATRSC-Chair
Executive director/Healing House, Inc
Phone 913-706-2222
Fax 816-214-5926

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to First Call on behalf of the Urban Prevention Coalition, for sponsorship of its Youth Speak-out Against Violence Community Forum event to be held April 22, 2017.

RESOLUTION NO. 19456, April 17, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Urban Prevention Coalition is an organization formed to educate individuals, empower communities, and connect coalitions to resources surrounding the issues of alcohol, drugs, and violence; and,

WHEREAS, the Urban Prevention Coalition will be hosting the Youth Speak-out Against Violence Community Forum April 22, 2017, and has submitted a request to the COMBAT Administration for sponsorship, in the amount of \$1,500.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its *Don't Look the Other Way* anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising and recognition in the event program; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to First Call on behalf of the Urban Prevention Coalition, in the amount of \$1,500.00 for advertising in its program book.

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. 19456 of April 17, 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$1,500.00

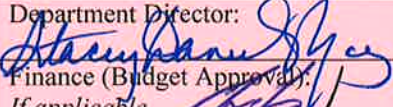
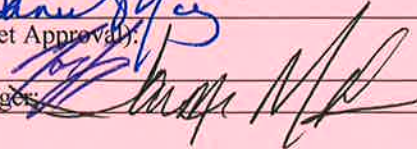
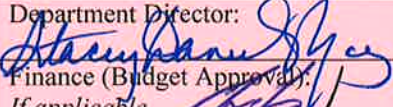
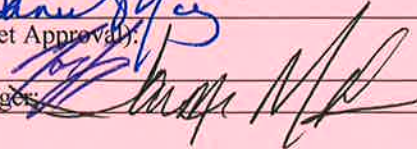
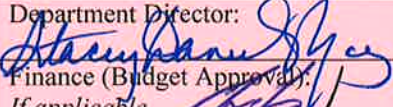
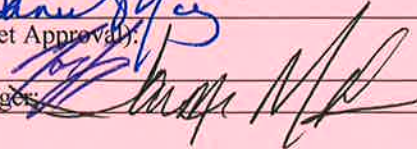

Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19456
Sponsor(s): Dan Tarwater III
Date: April 17, 2017

SUBJECT	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment for a sponsorship for the, Youth Speak-out Against Violence Community Forum funded by the County's Anti-Drug Sales Tax for the 2017 fiscal year, for the purpose of promoting anti-drug, anti-violence activities and purposes, not to exceed \$1500.00.</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>\$1500.00</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>\$1500.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1500.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td><td>\$1500.00</td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$67,000.00 Prior Year Actual Amount Spent (if applicable): \$65,838.74</p>	Amount authorized by this legislation this fiscal year:	\$1500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1500.00	Amount budgeted for this item *:	\$1500.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$1500.00
Amount authorized by this legislation this fiscal year:	\$1500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$1500.00										
Amount budgeted for this item *:	\$1500.00										
Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$1500.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the Director of Finance & Purchasing to make payment for a sponsorship to Youth Speak-out Against Violence Community Forum , funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$1500.00.</p> <p>Background: Youth Speak-out Against Violence Community Forum focuses on listening to high school youth regarding challenges with violence in their community, as well social pressures amongst their own peer group. On April 22, 2017, Youth Speak-out Against Violence Community Forum will be held to gain a better understanding of the problem areas youth face in today's society. This forum is designed to help improve relationships with the youth and adults in the community to help find support that is needed. The Drug Commission authorizes COMBAT administration to seek opportunities to expand the reach of COMBAT beyond partners and funded programs.</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: 4-17-2017</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date: 4/17/17</td></tr> <tr> <td>Division Manager: </td><td>Date: 4-10-17</td></tr> </table>	Department Director: 	Date: 4-17-2017	Finance (Budget Approval): If applicable	Date: 4/17/17	Division Manager: 	Date: 4-10-17				
Department Director: 	Date: 4-17-2017										
Finance (Budget Approval): If applicable	Date: 4/17/17										
Division Manager: 	Date: 4-10-17										

	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.

This expenditure was included in the Annual Budget.

Date: April 10, 2017

Department / Division	Character/Description	Not to Exceed
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4401 - COMBAT Administration	56210 - Advertising	\$	1,500
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4/10/17



BOARD OF DIRECTORS

Dee Pack
Chair
Cargo Largo

Richard D. Rhyne
Vice Chair
Lathrop & Gage LLP

Lena Price
Secretary
Community Volunteer

George Lopez
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Jeffrey Kuntz
Wagstaff & Cartmell LLP

Hugh O'Donnell
Attorney at Law and Mediator

Tashina Ramirez
Cerner Corporation

Chris Rosburg
Grapevine Designs

Ben Schloegel
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Ralph A. "Lon" Switzer, Jr.
Switzer and Associates Painting Co.

Tony Vannicola
American Century Investments

PRESIDENT & CEO

Susan Whitmore

31 March 2017

Stacey Daniels-Young, PhD
Director
Jackson County COMBAT
415 E. 12th Street, 9th Floor
Kansas City, MO 64106

Dear Stacey:

I am writing to request a \$1,500 Jackson County COMBAT sponsorship in support of the Urban Prevention Coalition's Youth Listening Session, Speak Out, scheduled for April 22, 2017 at the Southeast Field House.

First Call is the State of Missouri DMH ADA Regional Support Specialist for Community Prevention programming in Jackson, Cass, Lafayette and Johnson counties in Missouri. In this capacity, our prevention team provides technical support to the Urban Prevention Coalition.

The Urban Prevention Coalition, located in Jackson County, was revitalized in Spring 2016 when the Ivanhoe, Oak Park and Palestine communities came together. Speak Out is their first community event.

Thank you for your support and for the great work you do in Jackson County.

Sincerely,

A handwritten signature in blue ink that reads 'Susan Whitmore'.

Susan Whitmore
President & CEO

cc: Darren Faulkner and Margaux Guignon



Speak-out **A**gainst **V**iolence

COMMUNITY Forum SATURDAY SOUTHEAST FIELD HOUSE

HAVE A SAY ABOUT THE TYPE OF PROGRAMS
YOU WANT IN YOUR NEIGHBORHOOD.

Free FOOD/ DRINKS/DOOR PRIZES

While Supplies Last!



EMPOWERING BLACK MEN AND BOYS
TO TRANSFORM THEIR COMMUNITIES



SATURDAY APRIL 22ND, 2017

DOORS OPEN AT 9:30 A.M. & Close at 1:00p.m.

3500 E MEYER BLVD

KANSAS CITY, MO 64132

Urban Prevention Coalition (UPC) presents

Youth Speak-out Against Violence Community Forum

A Youth Speak Out Against Violence Community Forum will be held April 22, 2017 at Southeast High School. The focus of the forum will be on listening to high school youth regarding their challenges with alcohol, drugs and violence in their communities from their perspective. The results of the success of this forum will help organizers determine the viability of repeating the process in other school districts.

What we expect to obtain from this forum is two-fold, first to gain a better understanding of the problem areas youth face from their perspective, and second, to improve relationships with youth and adults as it pertains to the community at large. Social Service agencies will be on hand to provide support as needed.

It is the mission of the Urban Prevention Coalition to create a healthy Jackson County by educating individuals, empowering communities and connecting coalitions to resources surrounding issues of alcohol, drugs and violence.

Goals and objectives:

We envision a community united by people willing to collaborate in creating a healthy and drug-free Jackson County beginning with its youth by:

- A. Educating community members and coalitions to be able to identify and address their needs in relation to underage crime and substance abuse;
- B. Empowering neighborhoods and other coalitions to be able to provide quality services to their community members to reduce underage engagement in risky behavior and;
- C. Offer opportunities for collaboration of ideas, programs and services in an effort to unite Jackson County as a whole.

UPC held its last Prevention Conference in 2013 at Penn Valley Community College. The conference underscored the fact that there was no true prevention network in the Urban Core. As a result the UPC was established in partnership with First Call, a Missouri Division of Alcohol and Drug Abuse Regional Support Center which serves as the fiscal agent for the effort.

The UPC has now been revitalized and refocused. It was registered with the State of Missouri in February, 2015 and has been building capacity ever since.

Co-organizers of the Youth Speak Out Against Violence are the Kansas City Police Department's OK Mentoring Program, the Kansas City Public School District, Jackson County COMBAT and First Call.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Lincoln College Preparatory Academy Yearbook staff upon receiving the Grand Prize in the 2016 Entourage Yearbook Competition.

RESOLUTION NO. 19457, April 17, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Lincoln College Preparatory Academy, a school in the Kansas City Public School District, has received the 2016 Grand Prize in the Entourage National Yearbook Contest, beating out over 800 competing schools; and,

WHEREAS, in addition to receiving the Grand Prize in the Entourage competition, the 2016 Lincolnian Yearbook also received from the Journalism Educators of Metropolitan Kansas City, First Place - Best New Member Photograph, Second Place - Computer Generated Art, Second Place - Theme, and the Staff Spirit Award; and,

WHEREAS, additionally, the Lincolnian Yearbook received a Gold Medalist Critique from the Columbia University Scholastic Press Association; and,

WHEREAS, Lincolnian faculty sponsors are Jennifer Raynor and Sharon Showalter and current staff members are Joceline Bautista, Ayana Belk, Yasmin Bernal, Talitha Castaneda, Kimberly Dang, Nina Garcia, Matthew Gear, Nathan Hewitt, Chanique Jerrells, Avery Jones, Elena Le, Silvia Lopez Muñoz, Aliya Sharif Noor, Adrianna Schoonover, Jocelyne Torres, Frank Thong, Dulce Vasquez Almanza, and Bria Walters; and,

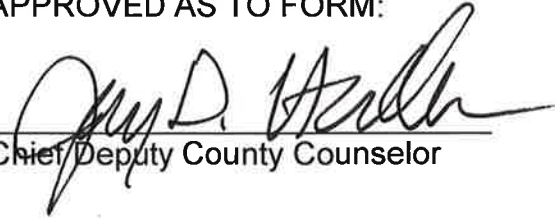
WHEREAS, Jennifer Raynor serves on Entourage's National Advisors Council and was also recognized as an Elite Advisor based on outstanding achievement in yearbook technology and design, staff organization, budget management, and continued growth of the yearbook program; and,

WHEREAS, many members of the yearbook staff attended the Scholastic Press Association Fall Conference in November 2016 where they visited Columbia, Princeton, and New York Universities and participated in several other sightseeing visits throughout the New York area; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Lincoln College Preparatory Academy's Lincolnian Yearbook Staff on the occasion of its impressive showing in national yearbook competitions and extends best wishes on its future endeavors.

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. 19457 of April 17, 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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of a 1987 High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.

RESOLUTION NO. 19458, April 17, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Missouri Department of Public Safety, through the U.S. Department of Defense Excess Property Program (DoD 1033 Program), has approved the issuance of a 1987 High Mobility Multipurpose Wheeled Vehicle (Humvee), for use by the Sheriff's Office; and,

WHEREAS, the 1033 Program provides surplus Department of Defense military equipment to state and local civilian law enforcement agencies for use in counter-narcotics and counter-terrorism operations, and to enhance officer safety; and,

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

WHEREAS, the Missouri Department of Public Safety, as the sponsoring state agency for administration of the Law Enforcement Support Office (LESO) Program, has requested the execution of the attached Agreement setting out the rights and obligations of each party related to this vehicle; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to accept a Humvee from the Missouri Department of Public Safety, for use by the Sheriff's Office; and,

BE IT FURTHER RESOLVED that the Jackson County Sheriff and the Director of Finance and Purchasing are authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19458 of April 17, 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

To: Program Manager, LESO Program
Law Enforcement Support Office (LESO)
DLA Disposition Services
74 Washington Avenue North
Battle Creek, MI 49037

Subject: Controlled property, Armored Vehicle/Aircraft Justification

1. Number of full/part compensated sworn officers in the agency making the request.

92

2. Intended use of the resource and the impact of the resource upon your jurisdiction (SWAT, active shooter, barricaded suspect, emergency response, first responder, critical incident, hostage rescue, natural disaster rescue, border patrol, homeland security, counterdrug, counterterrorism, etc., all that apply and any additional).

The HMMWV would be used by members of the SWAT, for various missions. The HMMWV would also be used for emergency response, natural disaster rescue, and other weather related missions. The HMMWV would also be used for public relations.

3. Positive impact of this resource on any other region or jurisdiction beyond the requesting agency that may also be impacted. Indicate whether the requested controlled equipment is being acquired to provide a regional or multijurisdictional capability. The requesting LEA must certify that all LEA's in the regional sharing arrangement have adopted requisite protocols to include general policing standards, specific controlled equipment standards, and record keeping requirements or will adopt those protocols before their personal use of controlled equipment.

The HMMWV would be used by our members after properly trained, and be available upon request from outside agencies.

4. Is the requesting agency located within an office of national drug control policy designated High Intensity Drug Trafficking Area (HIDTA)?

Yes

5. Is the requesting agency involved by mutual agreement with multi-agency associations/task forces of a counterdrug/counterterrorism nature?

Yes

6. State the population within the requesting agencies jurisdiction.

679,996

7. Describe the type of facility that will be used to store and/or secure the resource.

The HMMWV will be at our GHQ inside a secured fenced in area.

8. LEA's must certify that they have a Training Plan/Safety Standards which covers the use of the requested equipment including required annual training on protocols, operational and technical training, scenario-based training, and record-keeping requirements.

We certify we have a training plan and safety standards that covers the use of the requested equipment including required annual training on protocols, operational and technical training, scenario-based training and record keeping requirements.

9. Do you currently have any controlled equipment? Yes or No? (If yes please list all armored vehicles, civilian or military aircraft, and the corresponding quantities).

Yes, 1 MRAP, 4 HMMWV, 2 Boats, 1 Tractor, 2 5ton cargo trucks, 1 5ton wrecker.

10. Type of controlled equipment requested: (quantity, size, and capability)

1 HMMWV

11. Has a grant or request for any controlled equipment been approved by the Department of Justice, Department of Homeland Security, or any other Federal agency? Has any prior application for controlled equipment been denied be a Federal agency during the past three years, and, if so, provide the reason for denial?

No

12. Does the agency have the fiscal wherewithal to support the operation of the resource being requested? Describe the amount of funding and how it is provided. (Parts, tools, diagnostic equipment, etc.).

Yes, maintenance of all vehicles is provided by the county

13. Provide evidence of the civilian governing body's review and approval or concurrence of the LEA's acquisition of the requested controlled equipment.

Yes, we certify that we have received approval from our Local Governing Body to request this property.

14. Has the LEA been found to be in violation of a Federal civil rights statute or a programmatic term during the past three years, and, if so, whether any disposition was reached or corrective actions were taken?

No

15. Is the requested resource an aircraft? If the answer is yes, provide the number of Certified Pilots and type of certification (for what type of aircraft) they hold? (Provide copy of all pilots license). If the agency has other aircraft, provide estimated number of hours per year? Number of missions per year? (If agency currently does not have any aircraft, give an estimated number of hours/missions).

No

The following signatures certify all of the above is accurate:

CHIEF LAW ENFORCEMENT:
OFFICIAL

MICHAEL C SHARP
PRINTED NAME

DATE: 3/22/17

SHERIFF
TITLE

M. C. Sharp
SIGNATURE

LEA LOCAL GOVERNING:
EXECUTIVE OFFICIAL

PRINTED NAME

DATE: _____

TITLE

SIGNATURE

JACKSON COUNTY,
MISSOURI:

Q. TROY THOMAS DATE: _____
PRINTED NAME

CHIEF FINANCIAL OFFICER
TITLE

SIGNATURE

**MISSOURI LESO PROGRAM
LAW ENFORCEMENT AGENCY (LEA) EXECUTIVE ORDER (EO) CONTROLLED
VEHICLE REQUEST APPLICATION INSTRUCTIONS**

The Secretary of Defense is authorized by Title 10 USC 2576a to transfer to State Law Enforcement Agencies (LEAs), personal property that is in excess to the needs of the U.S. Department of Defense (DOD) and that the Secretary determines is suitable to be used by agencies in law enforcement activities, with preference for counter-drug/counter-terrorism and border security activities, under such terms prescribed by the Secretary. The authorities granted to the Secretary of Defense have been delegated to the Defense Logistics Agency (DLA) in determining whether property is suitable for use by agencies in law enforcement activities.

For purposes of the LESO Program, "armored" vehicles are considered controlled items under Executive Order 13688 on Federal Support for Law Enforcement Equipment Acquisition. Armored vehicles include, but are not limited to, Cargo Trucks, High Mobility Multi-purpose Wheeled Vehicles (HMMWVs), Up Armored HMMWVs (UAH's), and Mine-Resistant Ambush Protected (MRAPs).

Armored vehicles are available to qualified law enforcement agencies (LEAs) who are current members of the LESO Program. Missouri LEAs interested in obtaining an armored vehicle(s) from the LESO Program must complete and submit the following:

1. "Law Enforcement Agency (LEA) Executive Order (EO) Controlled Vehicle Request" form, which must be signed by the LEA Chief Law Enforcement Official (i.e. Chief, Sheriff, Director, Colonel, Marshal).
2. "Armored Vehicle Justification" form, which must be signed by the LEA Chief Law Enforcement Official (i.e. Chief, Sheriff, Director, Marshal, Colonel, Marshal) and the LEA Local Governing Executive Official (i.e. Mayor, City Administrator, County Executive, County Commissioner, Director). **The enclosed form is fillable for your convenience, but once completed, the returned document must be on agency letterhead. Forms without letterhead will be returned.**
3. Copy of Training Plan/Safety Standard. As a condition of receiving such property, LEAs must provide the operator(s) of the armored vehicle with qualification training regarding the use of the requested armored vehicle. The training must, at a minimum, cover 1) operator training emphasizing public safety, 2) infrastructure awareness due to weight and size, 3) seat time/familiarization, and 4) adherence to state and federal (DOT) licensing laws. **A copy of the applicable training plan, standard operating procedure (SOP), etc. must be provided at the time of application.**
4. "Demilitarization Preparation Responsibilities" memo, which must be signed by the LEA Chief Law Enforcement Official (i.e. Chief, Sheriff, Director) **(Needed for MRAP requests only)** The enclosed form is fillable for your convenience, but once completed, the returned document must be on agency letterhead. Forms without letterhead will be returned.
5. "Requirements to Receive Up Armored HMMWVs (UAHs)" memo, which must be signed by the LEA Chief Law Enforcement Official (i.e. Chief, Sheriff, Director) **(Needed for UAH requests only)** The enclosed form is fillable for your convenience, but once completed, the returned document must be on agency letterhead. Forms without letterhead will be returned.

Once completed, the five (5) (where applicable, minimum of 3 forms for all vehicle type requests) required documents, which comprise the "LESO Controlled Vehicle Application", must be submitted to the Missouri LESO Program for review and approval.

Email: MissouriLESO@dps.mo.gov

Fax: (573) 526-1876

Mail: Department of Public Safety LESO Program, 4720 Scruggs Station Road, Jefferson City, MO 65109

LEAs approved for an armored vehicle(s) will be responsible for the pick-up and transportation costs associated with acquiring such property. In addition, LEAs are required to implement a control system to prevent loss, damage, or theft of such property and establish adequate maintenance procedures to keep the property in good condition. LEAs are responsible for all maintenance and **liability insurance costs** associated with the armored vehicle.

LEAs must train the operator(s) of the armored vehicle within 6 months of obtaining the vehicle, or within 6 months of the armored vehicle becoming useable if maintenance is required upon acquisition. (All operators must complete training prior to operation of the armored vehicle; this includes new employees hired and identified as operators.) Furthermore, LEAs must provide personnel authorizing or directing the use of armored vehicles with enhanced scenario based training to examine, deliberate, and review the circumstances in which the armored vehicle should or should not be used.

Armored vehicles are considered controlled property. The title remains with DLA. At the end of the vehicle's life cycle, the LEA is responsible for preparing the vehicle for Demilitarization prior to turning it into Disposition Services. A copy of the current Demilitarization instructions is available online at <http://www.dps.mo.gov/dir/programs/cjle/dod.php>. If the LEA no longer has use for the item, the LEA must request a transfer/return of the armored vehicle from the Missouri LESO Program.

If you have questions, please contact the Missouri LESO Program staff at (573) 526-1930.

**LAW ENFORCEMENT AGENCY (LEA) EXECUTIVE ORDER (EO)
CONTROLLED VEHICLE REQUEST**

DODAAC: 2YTFUP AGENCY NAME: Jackson County Sheriff Office

ARMORED/TACTICAL VEHICLE POC: Deputy Michael Miller #62

ADDRESS (No P.O. Box): 4001 NE Lakewood Ct.

CITY: Lee's Summit STATE: Missouri

ZIP: 64064 EMAIL: mlmiller@jacksongov.org

PHONE: 816-541-8017 ext. 72254 FAX: 816-795-1969

TYPE OF ATV	MRAP 4 WHEELED VEHICLE	MRAP 6 WHEELED VEHICLE	HMMWV	UP ARMORED HMMWV
Quantity			1	
Other (State Type)				
Quantity				
If something other than the marked/stated above item becomes available, would you like to be offered it?		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	

****NOTE: The Armored/Tactical Vehicle justification memorandum must accompany this request.

The Chief Law Enforcement Official/Head of Federal Agency (Local Field Office), by signing, certifies that the requesting agency listed above has the appropriate funds; training requirements and equipment to operate and maintain the requested EO controlled vehicles. It is also understood that this agency will not sell, trade, or cannibalize any tactical vehicles acquired through the LESO Program. This agency certifies that all information contained above is accurate and the request for EO controlled vehicle(s) is warranted and has been approved.

CHIEF LAW ENFORCEMENT OFFICIAL/
HEAD OF LOCAL AGENCY

MICHAEL C SHARP
PRINTED NAME

DATE: 3/22/17

M. C. Sharp
SIGNATURE

The State Coordinator or designee, by signing, certifies that the agency has provided documentation indicating approval from the appropriate Civilian Governing Body. They also certify that all information contained above is accurate and the request for controlled vehicles is warranted and has been approved.

STATE COORDINATOR/DESIGNEE:
(NOT REQUIRED FOR FEDERAL)

PRINTED NAME

DATE: _____

SIGNATURE

LESO USE ONLY

LESO

OFFICIAL: PRINTED NAME (VEHICLE LEAD)

PROGRAM MANAGER (SIGNATURE)

DATE: _____

SIGNATURE

CUSTOMER MANAGEMENT
DIVISION CHIEF (SIGNATURE)

DATE: _____

LESONOTES (# OF OFFICERS, # OF EO CONTROLLED VEHICLES): _____

ALL REQUIRED DOCUMENTS RECEIVED: REQUEST FORM: _____ JUSTIFICATION LETTER: _____ DEMIL PREP: _____

SERIAL #: _____ DISAPPROVED BY LESO (REASON): _____

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19458

Sponsor(s): Alfred Jordan

Date: April 17, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Jackson County Sheriff's Office to enter into a cooperative agreement with the State of Missouri reference the issuance of surplus United States Department of Defense equipment, 1987 General Motors High Mobility Multipurpose Wheeled Vehicle (HMMWV) Serial #029254 for use by the Sheriff's Office. This is part of the 1033 program which allows for surplus DOD equipment to be used by state and local law enforcement agencies and will result in no additional costs to the County.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM TO</td><td>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Captain Dave Epperson, Sheriff's Office, 816-541-8017</p>										
REQUEST SUMMARY	<p>A Resolution authorizing the Jackson County Sheriff's Office to enter into a cooperative agreement with the State of Missouri reference the issuance of surplus United States Department of Defense equipment, 1987 General Motors High Mobility Multipurpose Wheeled Vehicle (HMMWV) Serial # 029254 for use by the Sheriff's Office. This is part of the 1033 program which allows for surplus DOD equipment to be used by state and local law enforcement agencies and will result in no additional costs to the County.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>										

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Ellen Yankiver Suni, Dean of the University of Missouri – Kansas City School Law, for her contributions and service to the legal profession in Jackson County.

RESOLUTION NO. 19459, April 17, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Ellen Yankiver Suni, Dean and Professor of Law at the University of Missouri – Kansas City (UMKC) School of Law, is leaving her position as dean May 2, 2017, to return to a faculty position; and,

WHEREAS, Dean Suni holds a juris doctor degree from Boston University and a bachelor of arts degree from City College of New York; and,

WHEREAS, Dean Suni has served on the faculty of UMKC for over 36 years and her thirteen year tenure as Dean of the School of Law makes her one of the longest serving deans in the country; and,

WHEREAS, Dean Suni is a prominent expert on the topic of professional responsibility in the legal profession and is the author of numerous scholarly articles and programs on the issue; and,

WHEREAS, Dean Suni is an active participant in statewide and local organizations and

is known for speaking on issues that help practicing lawyers understand and use the law more effectively; and,

WHEREAS, Dean Suni is the recipient of many awards and recognitions, including her selection as a member of the inaugural class of Legal Leaders of Kansas City, the Missouri Lawyer's Media Women's Justice Award, the Outstanding Lawyer of the Year Award by the Association for Women Lawyers of Greater Kansas City, and the Spurgeon Smithson Award from the Missouri Bar Foundation; and,

WHEREAS, Dean Suni is a member of the Missouri Supreme Court Committee on the Future of the Legal Profession and co-chaired a conference related to Law Schools, Technology, and Access to Justice; and,

WHEREAS, students at the UMKC Law School and attorneys throughout Missouri hold Dean Suni in the highest regard and will miss her advice and contributions to the legal profession in Jackson County as dean; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature recognizes the extraordinary achievements of Dean Ellen Yankiver Suni, and extends its best wishes in all of her future endeavors.

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. 19459 of April 17, 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