

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$94,500.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

ORDINANCE NO. 5124, August 6, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded the Family Drug Court Program Grant from the State of Missouri Drug Courts Coordinating Commission, for the period July 1, 2018, to June 30, 2019; and,

WHEREAS, the purpose of the Family Drug Court Program is to help substance-abusing offenders break the cycle of addiction and avoid the crimes that often accompany addiction; and,

WHEREAS, an appropriation is necessary to place the grant funds in the proper spending account; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2018 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Family Drug Court			
010-2143	45917 - Increase Revenues	\$94,500	
010-2810	Undesignated Fund Balance		\$94,500
010-2810	Undesignated Fund Balance	\$94,500	
010-2143	56790 - Other Contractual Services		\$87,000
010-2143	57230- Other Operating Supplies		\$ 7,500

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

APPROVED AS TO FORM:

Jim P. Habern
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5124 introduced on August 6, 2018, was duly passed on _____, 2018 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.5124.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$94,500.00

8/2/18
Date

[Signature]
Chief Administrative Officer

JUL 30 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5124

Sponsor(s): Alfred Jordan

Date: August 6, 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Family Drug Court Program</u></p>															
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$94,500</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>\$94,500</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td>FROM ACCT 010-2810 94,500</td> </tr> <tr> <td></td> <td>TO ACCT 010-²¹⁴³2142-56790 87,000</td> </tr> <tr> <td></td> <td>010-2142-57230 7,500</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ ²¹⁴³</p> <p>OTHER FINANCIAL INFORMATION: <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): 63,510 Prior Year Actual Amount Spent (if applicable): 63,510</p>		Amount authorized by this legislation this fiscal year:	\$94,500	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$94,500	Amount budgeted for this item *:		Source of funding (name of fund) and account code number	FROM ACCT 010-2810 94,500		TO ACCT 010- ²¹⁴³ 2142 -56790 87,000		010- 2142 -57230 7,500
Amount authorized by this legislation this fiscal year:	\$94,500															
Amount previously authorized this fiscal year:	\$															
Total amount authorized after this legislative action:	\$94,500															
Amount budgeted for this item *:																
Source of funding (name of fund) and account code number	FROM ACCT 010-2810 94,500															
	TO ACCT 010- ²¹⁴³ 2142 -56790 87,000															
	010- 2142 -57230 7,500															
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>5003 08/17/17</u> Prior resolutions and (date):</p>															
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>															
<p>REQUEST SUMMARY</p>	<p>This is a request to appropriate \$94,500 from the 2018 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Drug Courts Coordinating Commission. The project is named "Family Drug Court Program" and its purpose is to help substance-abusing offenders break the cycle of addiction and the crime that often accompanies it. The project began July 1, 2018 and will continue through June 30, 2019.</p> <p>Please appropriate the \$94,500.00 into the accounts listed below:</p> <p>²¹⁴³ 010-2142-56790 Other Contractual Services \$87,000 010-2142-57230 Supplies/Other Operations \$ 7,500 ²¹⁴³</p>															
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>															
<p>ATTACHMENTS</p>	<p><i>Award Doc</i></p>															
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date</td> </tr> <tr> <td>Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i></td> <td><i>O. R. Fairchild</i></td> <td>Date: 07/25/18</td> </tr> <tr> <td>Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i></td> <td><i>Theresa Byrd</i></td> <td>Date: 07/25/18</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>		Department Director:		Date	Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	<i>O. R. Fairchild</i>	Date: 07/25/18	Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i>	<i>Theresa Byrd</i>	Date: 07/25/18	County Counselor's Office:		Date:		
Department Director:		Date														
Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	<i>O. R. Fairchild</i>	Date: 07/25/18														
Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i>	<i>Theresa Byrd</i>	Date: 07/25/18														
County Counselor's Office:		Date:														

SM 7/30/18

SM 7/30/18

Sarah M... 7/30/18

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:
010-2810	Undesignated fund balance	\$94,500.00

- 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.



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	07/02/2018	Award Amount
Contract Period		
07/01/2018 to 6/30/2019		\$ 94,500.00

Treatment Court Funding FY 2019

In 2001, the Missouri General Assembly passed House Bill 471 creating this program. In accordance with state statute 478.009, the Drug Courts Coordinating Commission (DCCC) allocates funding from the Missouri Drug Court Resources Fund. These funds are to be used to support treatment, testing and case management activities as approved by the commission in your approved proposal. Courts are encouraged to utilize these funds in conjunction with other federal, state and local resources to support the drug court efforts in your jurisdiction.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 19-001-16	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable John M. Torrence Presiding Judge Sixteenth Judicial Circuit 415 E. 12th Street Kansas City, MO 64106	Brittani Williams Family Drug Court Program Manager Sixteenth Judicial Circuit 625 E. 26th Street Kansas City, MO 64108	Angela Plunkett 573-522-8242
		OSCA Fiscal Contact
		Tara Smith 573-522-2616

<input type="checkbox"/> Special Conditions of this award are attached.	<input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only.
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DCCC funding awarded for the period July 1, 2018, through June 30, 2019, is indicated below:
 Awarded Funding - Family Treatment Court: \$87,000.00
 Medication Assisted Treatment (MAT) funding awarded for the period of July 1, 2018, through June 30, 2019, is indicated below:
 Awarded MAT Funding - Family Treatment Court: \$7,500

Please Sign, Date and Return to:

Office of State Courts Administrator
osca.contracts@courts.mo.gov
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

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

Appointing Authority Signature 	OSCA Signature
Printed Name Margaret Marquez	Printed Name Earl Kraus
Date 7/9/2018	Title Deputy State Courts Administrator
Presiding Judge Signature 	Date 7/2/18
Printed Name John M. Torrence	Date 7/9/2018

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$15,346.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Missouri Office of State Courts Administrator.

ORDINANCE NO. 5125, August 6, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded the OSCA Juvenile Justice Program Assistance grant in the amount of \$15,346.00 by the Missouri Office of the State Courts Administrator, for the period of July 1, 2018, through June 30, 2019; and,

WHEREAS, the grant funds will be used to provide monitoring of at risk youth; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2018 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Night Lights 010-2141	45916 - Increase Revenue	\$15,346	
010-2810	Undesignated Fund Balance		\$15,346
010-2810	Undesignated Fund Balance	\$15,346	
Night Lights 010-2141	55010 –Regular Salary		\$15,346

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. 5125 introduced on August 6, 2018, was duly passed on _____, 2018 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.5125.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$15,346.00

8/2/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

JUL 30 2018

Completed by County Counselor's Office:

Res/Ord No.: 5125

Sponsor(s): Alfred Jordan

Date: August 6, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>OSCA Juvenile Justice Program Assistance</u>													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 495 1386 747"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,346.00</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>\$15,346.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td>FROM ACCT 010-2810 15,346.00</td> </tr> <tr> <td></td> <td>TO ACCT 010-2141-55010 15,346.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: \$ Prior Year Budget (if applicable): 20,000 Prior Year Actual Amount Spent (if applicable): 18,166		Amount authorized by this legislation this fiscal year:	\$15,346.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,346.00	Amount budgeted for this item *:		Source of funding (name of fund) and account code number	FROM ACCT 010-2810 15,346.00		TO ACCT 010-2141-55010 15,346.00
Amount authorized by this legislation this fiscal year:	\$15,346.00													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$15,346.00													
Amount budgeted for this item *:														
Source of funding (name of fund) and account code number	FROM ACCT 010-2810 15,346.00													
	TO ACCT 010-2141-55010 15,346.00													
PRIOR LEGISLATION	Prior ordinances and (date): <u>5007 08/31/17</u> Prior resolutions and (date):													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775													
REQUEST SUMMARY	This is a request to appropriate \$15,346.00 from the 2018 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Office of State Courts Administrator. The project is named "OSCA Juvenile Justice Program Assistance" and its purpose is to provide monitoring of at risk youth. The project began July 1, 2018 and will continue through June 30, 2019. Please appropriate the \$15,346.00 into the accounts listed below: 010-2141-55010 Salary \$15,346.00													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS														
REVIEW	Department Director: Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i> Division Manager: <i>Theresa Byrd</i> 7/30/18 Theresa Byrd, Deputy Court Administrator County Counselor's Office:	Date: Date: 07/24/18 Date: 07/24/18 Date:												

Sarah Matthews
7/30/18

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:
010-2810	Undesignated fund balance	\$15,346.00

- 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.



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

July 12, 2018

The Honorable John M. Torrence
Presiding Judge
Sixteenth Judicial Circuit
415 East 12th Street
Kansas City, Missouri 64106

Dear Judge Torrence:

On behalf of the Family Court Committee, I am pleased to announce the award of funding for the Juvenile Justice Program Assistance. The Sixteenth Judicial Circuit has been awarded \$15,346.00 for the Night Light Program for FY19 under contract OSCA 19-005-11.

Funds are available to your court per the terms of the attached contract award. OSCA, Contracts Unit, requests the contract award be signed and returned to us for filing with the award documentation. Quarterly reports concerning the number of juveniles served and recidivism outcomes should be submitted with a final report being submitted at the end of the funding period. Additional information will be sent out soon.

When entering into contracts for this program, courts should determine if the individual is an employee of the state of Missouri, a member of the General Assembly a statewide elected official or county employee. If this is the case, the court must comply with sections 105.450 to 105.458, RSMo, regarding conflict of interest. Your county purchasing policies and rules will apply to the contracting with individuals that fall into this category.

The county should consider language concerning liability as it relates to the contractor. For example OSCA uses the following in its contracts. "The contractor shall agree that neither the state of Missouri nor the county shall be responsible for any liability incurred by the contractor arising out of the ownership, selection, possession, leasing, rental, operation, control, use, maintenance, delivery, return and/or installation of equipment provided by the contractor, except as otherwise provided in the contract."

Additional language that OSCA uses in its contracts concerning liability is as follows. "The contractor shall understand and agree that the state of Missouri and the county cannot save and hold

The Honorable John M. Torrence
July 12, 2018
Page 2

harmless and/or indemnify the contractor against any liability incurred or arising as a result of any activity of the contractor or any activity of the contractor's employees related to the contractor's performance under the contract. Therefore, the contractor must acquire and maintain adequate liability insurance in the form(s) and amount(s) sufficient to protect the state of Missouri, its agencies, its employees, its clients and the general public against any such loss, damage and/or expense related to his/her performance under the contract.”

In light of these provisions, your budget narrative is being revised to state the court will contract for personnel services and electronic monitoring services.

The following OSCA staff members have been designated to assist you and your court staff with any additional information you may need related to this program. They may be reached as indicated below:

Jessica Kempker, Program Administration
jessica.kempker@courts.mo.gov – 573-522-3357

Shelly Peters, Fiscal Matters (invoicing/reimbursements)
shelly.peters@courts.mo.gov – 573-522-2751

Russell Rottmann, Contractual Matters
osca.contracts@courts.mo.gov – 573-522-6766

Congratulations on your award.

Sincerely,



Earl Kraus
Deputy State Courts Administrator

EK/rr

Enclosures:
Juvenile Justice Program Assistance Contract Award



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	July 12, 2018	Award Amount
Contract Period		
July 1, 2018 through June 30, 2019		\$ 15,346.00

Juvenile Justice Program Assistance

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure;pre-adjudication placement.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 19-005-11	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable John M. Torrence Presiding Judge Sixteenth Judicial Circuit 415 East 12th Street Kansas City, Missouri 64106	Kelly Hams Pearson Director of Field Services Sixteenth Judicial Circuit 625 East 26th Street Kansas City, Missouri 64108	Jessica Kempker 573-522-3357
		OSCA Fiscal Contact
		Shelly Peters 573-522-2751

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Funding for the Night Light Program for tracking services.

Requested Funding: \$33,000.00 Awarded Funding: \$15,346.00

Please Sign, Date and Return to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480
e-mail: osca.contracts@courts.mo.gov
Fax: 573-522-6152

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

Appointing Authority Signature		OSCA Signature	
Printed Name	Date	Printed Name	Title
 	 	Earl Kraus	Deputy State Courts Administrator
Presiding Judge Signature		Date	
 		7/12/18	
Printed Name	Date	Date	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5126, August 6, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$292,967.00 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2018, through June 30, 2019; and,

WHEREAS, the grant funds will be used to encourage community-based services, which will assist diverting youth from commitment to the Division of Youth Services; and,

WHEREAS, the grant does not require local matching funds; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2018 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Juvenile Court Diversion 010-2140	45915 - Increase Revenues	\$292,967	
010-2810	Undesignated Fund Balance		\$292,967
010-2810	Undesignated Fund Balance	\$292,967	
010-2140	55010 - Regular Salary		\$191,781
010-2140	55040 - FICA		\$ 14,671
010-2140	55050 - Pension		\$ 25,776
010-2140	55060 - Insurance		\$ 22,417
010-2140	56860 - Restitution		\$ 28,079
010-2140	57230 - Other Operating Supplies		\$ 10,243

BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5126

JUL 30 2018

Sponsor(s): Alfred Jordan

Date: August 6, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Juvenile Court Diversion Program</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="358 415 1518 657"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$292,967.00</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>\$292,967.00</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 010-2810 292,967.00 TO ACCT 010-2140 292,967.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <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: \$ Prior Year Budget (if applicable): 442,967.37 Prior Year Actual Amount Spent (if applicable): 442,967.37		Amount authorized by this legislation this fiscal year:	\$292,967.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$292,967.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 292,967.00 TO ACCT 010-2140 292,967.00
Amount authorized by this legislation this fiscal year:	\$292,967.00											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$292,967.00											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 292,967.00 TO ACCT 010-2140 292,967.00											
PRIOR LEGISLATION	Prior ordinances and (date): 5002 Dated 08/17/17 Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775											
REQUEST SUMMARY	This is a request to appropriate \$292,967.00 from the 2018 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program." The period covered by the Grant is July 1, 2018 through June 30, 2019. The purpose of this program is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth Services. Please appropriate the \$292,967 into the accounts listed below: 55010 Regular Salaries \$ 191,781.00 55040 FICA 14,671.00 55050 Pension 25,776.00 55060 Ins Benefits 22,417.00 56860 Restitution 28,079.00 57230 Operating Supplies 10,243.00											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="350 1703 1518 1942"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i></td> <td>Date: 07/24/18</td> </tr> <tr> <td>Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i></td> <td>Date: 07/24/18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date:	Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 07/24/18	Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i>	Date: 07/24/18	County Counselor's Office:	Date:		
Department Director:	Date:											
Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 07/24/18											
Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i>	Date: 07/24/18											
County Counselor's Office:	Date:											

*Susan M...
7/30/18*

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:
010-2810	Undesignated Fund Balance	\$ 292,967.00

- 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.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: July 30, 2018

ORD # 5126

Department / Division	Character/Description	From	To
Grant Fund - 010			
2140 - Juvenile Court Diversion	45915 - Increase Revenues	292,967	
2810	Undesignated Fund Balance		292,967
2810	Undesignated Fund Balance	292,967	
2140 - Juvenile Court Diversion	55010 - Regular Salary		191,781
2140 - Juvenile Court Diversion	55040 - FICA		14,671
2140 - Juvenile Court Diversion	55050 - Pension		25,776
2140 - Juvenile Court Diversion	55060 - Insurance		22,417
2140 - Juvenile Court Diversion	56860 - Restitution		28,079
2140 - Juvenile Court Diversion	57230 - Operating Supplies		10,243

Saueal M. J. 7/30/18
Budgeting



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

Contract Description:
Juvenile Court Diversion
Amendment Description:
FY19 Renewal

Contract #: **ER172-17012**

Amendment # **004**

Amendment Date: **July 23, 2018**

Contractor Information:

Contractor Name: **16th Judicial Circuit**
Mailing Address: **415 East 12th Street**
City, State Zip: **Kansas City, MO 64106**

The above referenced contract between **16th Judicial Circuit** and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2018 through June 30, 2019.
2. This renewal is for the same budget as the original base contract.
3. This amendment shall be effective July 1, 2018. All other terms and conditions shall remain unchanged.

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

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

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

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

*Nellen M. Jacob*

KM

**July 23, 2018**

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

\_\_\_\_\_  
Date

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 6, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 19940**, August 6, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, August 6, 2018, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, August 6, 2018, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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.19940 of August 6, 2018, was duly passed on \_\_\_\_\_, 2018 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** transferring \$48,000.00 within the 2018 General Fund for outside legal services for use by the County Counselor's Office.

**RESOLUTION NO. 19941**, August 6, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the County Counselor's office has encountered an unanticipated shortfall in funds needed to cover the costs of outside legal fees; and,

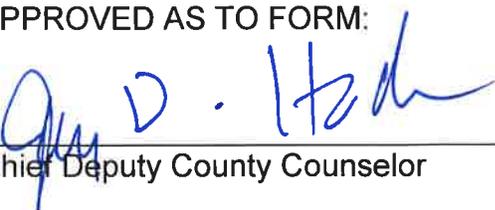
WHEREAS, a transfer is necessary to place the needed funding in the appropriate spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund               |                              |             |           |
| County Counselor           |                              |             |           |
| 001-1101                   | 55010- Regular Salaries      | \$48,000    |           |
| 001-1101                   | 56020- Legal Services        |             | \$48,000  |

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No.19941 of August 6, 2018, was duly passed on \_\_\_\_\_, 2018 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: 001 1101 55010  
ACCOUNT TITLE: General Fund  
County Counselor  
Regular Salaries  
NOT TO EXCEED: \$48,000.00

8/2/18  
Date

  
Chief Administrative Officer



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$218,108.00 within the 2018 Park Fund to cover the costs of insurance benefits, the purchase of a replacement truck for the Recreation Division, and capital improvements within the Parks + Rec Department.

**RESOLUTION NO. 19942**, August 6, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, a transfer is needed to cover remaining associate insurance benefits costs for the year, the purchase of a replacement truck, and capital improvement projects, all for the Parks + Rec Department; and,

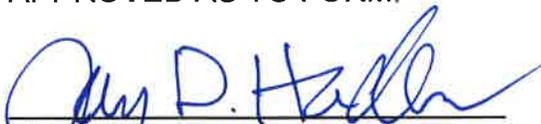
WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 Park Fund:

| <u>DEPARTMENT/DIVISION</u>       | <u>CHARACTER DESCRIPTION</u>      | <u>FROM</u> | <u>TO</u> |
|----------------------------------|-----------------------------------|-------------|-----------|
| Park Fund                        |                                   |             |           |
| Park Operations                  |                                   |             |           |
| 003-1602                         | 55010- Regular Salaries           | \$114,108   |           |
| Heritage Programs and Museums    |                                   |             |           |
| 003-1603                         | 55010- Regular Salaries           | \$ 12,500   |           |
| Park Safety                      |                                   |             |           |
| 003-1605                         | 55010- Regular Salaries           | \$ 66,500   |           |
| Natural Resources                |                                   |             |           |
| 003-1624                         | 55010- Regular Salaries           | \$ 25,000   |           |
| <br>                             |                                   |             |           |
| Park Operations                  |                                   |             |           |
| 003-1602                         | 55060- Insurance Benefits         |             | \$ 55,000 |
| 003-1602                         | 56570- Maint. & Repair- Misc      |             | \$ 10,000 |
| 003-1602                         | 56790- Other Contractual Services |             | \$ 5,000  |
| 003-1602                         | 57390- Concrete                   |             | \$ 10,000 |
| 003-1602                         | 57440- Rock                       |             | \$ 15,000 |
| 003-1602                         | 58120- Automobiles                |             | \$ 23,108 |
| <br>                             |                                   |             |           |
| Heritage Programs<br>and Museums |                                   |             |           |
| 003-1603                         | 57190- Wearing Apparel            |             | \$ 9,500  |
| 003-1603                         | 57210- Recreation Supplies        |             | \$ 3,000  |
| <br>                             |                                   |             |           |
| Park Safety                      |                                   |             |           |
| 003-1605                         | 55060- Insurance Benefits         |             | \$ 35,000 |
| <br>                             |                                   |             |           |
| Capital Projects                 |                                   |             |           |
| 003-1608                         | 58060- Other Improvements         |             | \$ 47,500 |
| <br>                             |                                   |             |           |
| Natural Resources                |                                   |             |           |
| 003-1624                         | 57210-Recreation Supplies         |             | \$ 5,000  |

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19942 of August 6, 2018, was duly passed on \_\_\_\_\_, 2018 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: 003 1602 55010

ACCOUNT TITLE: Park Fund  
Park Operations  
Regular Salaries

NOT TO EXCEED: \$114,108.00

ACCOUNT NUMBER: 003 1603 55010

ACCOUNT TITLE: Park Fund  
Heritage Programs and Museum  
Regular Salaries

NOT TO EXCEED: \$12,500.00

ACCOUNT NUMBER: 003 1605 55010  
ACCOUNT TITLE: Park Fund  
Park Safety  
Regular Salaries  
NOT TO EXCEED: \$66,500.00

ACCOUNT NUMBER: 003 1624 55010  
ACCOUNT TITLE: Park Fund  
Natural Resources  
Regular Salaries  
NOT TO EXCEED: \$25,000.00

8/2/18

Date



Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:  
 Res/Ord No.: 19942  
 Sponsor(s): Tony Miller  
 Date: August 6, 2018

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
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| SUBJECT                                                                           | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: Transfer within the 2018 Park Fund for insurance and capital expenses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$218,108</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$218,108</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">0</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number; FROM</td> </tr> <tr> <td>003-1602-55010 Park Fund – Maintenance &amp; Operations – Regular Salaries</td> <td style="text-align: right;">\$114,108</td> </tr> <tr> <td>003-1603-55010 Park Fund – Historic Sites – Regular Salaries</td> <td style="text-align: right;">\$12,500</td> </tr> <tr> <td>003-1605-55010 Park Fund – Rangers – Regular Salaries</td> <td style="text-align: right;">\$66,500</td> </tr> <tr> <td>003-1624-55010 Park Fund – Natural Resources – Regular Salaries</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td colspan="2">TO:</td> </tr> <tr> <td>003-1602-55060 Park Fund – Maintenance &amp; Operations – Insurance Benefits</td> <td style="text-align: right;">\$55,000</td> </tr> <tr> <td>003-1602-56570 Park Fund – Maintenance &amp; Operations – Maintenance &amp; Repair Misc.</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td>003-1602-56790 Park Fund – Maintenance &amp; Operations – Other Contractual Services</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td>003-1602-57390 Park Fund – Maintenance &amp; Operations – Concrete</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td>003-1602-57440 Park Fund – Maintenance &amp; Operations – Rock</td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>003-1602-58120 Park Fund – Maintenance &amp; Operations – Trucks</td> <td style="text-align: right;">\$23,108</td> </tr> <tr> <td>003-1603-57190 Park Fund – Historic Sites – Wearing Apparel</td> <td style="text-align: right;">\$9,500</td> </tr> <tr> <td>003-1603-57210 Park Fund – Historic Sites – Recreation Supplies</td> <td style="text-align: right;">\$3,000</td> </tr> <tr> <td>003-1605-55060 Park Fund – Ranger Division – Insurance Benefits</td> <td style="text-align: right;">\$35,000</td> </tr> <tr> <td>003-1608-58060 Park Fund – Construction Projects – Other Improvements</td> <td style="text-align: right;">\$47,500</td> </tr> <tr> <td>003-1624-57210 Park Fund – Natural Resources– Recreation Supplies</td> <td style="text-align: right;">\$5,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>                 Department: _____ Estimated Use: \$ _____<br/>                 Prior Year Budget (if applicable): \$ _____</p> | Amount authorized by this legislation this fiscal year: | \$218,108 | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$218,108 | Amount budgeted for this item * (including transfers): | 0 | Source of funding (name of fund) and account code number; FROM |  | 003-1602-55010 Park Fund – Maintenance & Operations – Regular Salaries | \$114,108 | 003-1603-55010 Park Fund – Historic Sites – Regular Salaries | \$12,500 | 003-1605-55010 Park Fund – Rangers – Regular Salaries | \$66,500 | 003-1624-55010 Park Fund – Natural Resources – Regular Salaries | \$25,000 | TO: |  | 003-1602-55060 Park Fund – Maintenance & Operations – Insurance Benefits | \$55,000 | 003-1602-56570 Park Fund – Maintenance & Operations – Maintenance & Repair Misc. | \$10,000 | 003-1602-56790 Park Fund – Maintenance & Operations – Other Contractual Services | \$5,000 | 003-1602-57390 Park Fund – Maintenance & Operations – Concrete | \$10,000 | 003-1602-57440 Park Fund – Maintenance & Operations – Rock | \$15,000 | 003-1602-58120 Park Fund – Maintenance & Operations – Trucks | \$23,108 | 003-1603-57190 Park Fund – Historic Sites – Wearing Apparel | \$9,500 | 003-1603-57210 Park Fund – Historic Sites – Recreation Supplies | \$3,000 | 003-1605-55060 Park Fund – Ranger Division – Insurance Benefits | \$35,000 | 003-1608-58060 Park Fund – Construction Projects – Other Improvements | \$47,500 | 003-1624-57210 Park Fund – Natural Resources– Recreation Supplies | \$5,000 |
| Amount authorized by this legislation this fiscal year:                           | \$218,108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| Amount previously authorized this fiscal year:                                    | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| Total amount authorized after this legislative action:                            | \$218,108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| Amount budgeted for this item * (including transfers):                            | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| Source of funding (name of fund) and account code number; FROM                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-55010 Park Fund – Maintenance & Operations – Regular Salaries            | \$114,108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1603-55010 Park Fund – Historic Sites – Regular Salaries                      | \$12,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1605-55010 Park Fund – Rangers – Regular Salaries                             | \$66,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1624-55010 Park Fund – Natural Resources – Regular Salaries                   | \$25,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| TO:                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-55060 Park Fund – Maintenance & Operations – Insurance Benefits          | \$55,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-56570 Park Fund – Maintenance & Operations – Maintenance & Repair Misc.  | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-56790 Park Fund – Maintenance & Operations – Other Contractual Services  | \$5,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-57390 Park Fund – Maintenance & Operations – Concrete                    | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-57440 Park Fund – Maintenance & Operations – Rock                        | \$15,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1602-58120 Park Fund – Maintenance & Operations – Trucks                      | \$23,108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1603-57190 Park Fund – Historic Sites – Wearing Apparel                       | \$9,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1603-57210 Park Fund – Historic Sites – Recreation Supplies                   | \$3,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1605-55060 Park Fund – Ranger Division – Insurance Benefits                   | \$35,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1608-58060 Park Fund – Construction Projects – Other Improvements             | \$47,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |
| 003-1624-57210 Park Fund – Natural Resources– Recreation Supplies                 | \$5,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |     |                                                        |           |                                                        |   |                                                                |  |                                                                        |           |                                                              |          |                                                       |          |                                                                 |          |     |  |                                                                          |          |                                                                                  |          |                                                                                  |         |                                                                |          |                                                            |          |                                                              |          |                                                             |         |                                                                 |         |                                                                 |          |                                                                       |          |                                                                   |         |

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|                     | Prior Year Actual Amount Spent (if applicable): \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |
| PRIOR LEGISLATION   | Prior ordinances and (date):<br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |
| CONTACT INFORMATION | RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director 503-4825                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |
| REQUEST SUMMARY     | <p>As <u>Resolution</u> transferring \$218,108 within the 2018 Park Fund to cover remaining insurance benefit costs for the year, purchase a replacement truck for Recreation Division and capital improvement projects for the Parks + Rec Department.</p> <p>Funds should be appropriated to the following accounts:<br/> <u>Capital Equipment / Projects:</u><br/> 003-1602-56570, Maintenance &amp; Repair Misc. -- \$10,000 (replace grinder pump at LV Beach)<br/> 003-1602-56790, Other Contractual Services -- \$5,000 (Repairs to Fort HVAC system)<br/> 003-1602-57390, Concrete -- \$10,000 (Replace sidewalks and add concrete to playground areas for ADA accessibility)<br/> 003-1602-57440, Rock -- \$15,000 (Rock for parking areas and road shoulders)<br/> 003-1602-58120, Trucks -- \$23,108 (Replace truck for Recreation Division – damaged in a storm)<br/> 003-1603-57190, Wearing Apparel -- \$9,500 (Interpretive Clothing for volunteers at Ft Osage)<br/> 003-1603-57210, Recreation Supplies -- \$3,000 (Replace archery nets for Kemper Education Center)<br/> 003-1608-58060, Other Improvements -- \$47,500 (Replace dock bumper boards at BS Marina \$10,000, safety striping on Liggett Cove and East Park Rd \$15,000, interpretative updates to Fort Officer Quarters \$11,000 and sidewalk and retaining wall repair at Adair Park \$11,500)<br/> 003-1624-57210, Recreation Supplies -- \$5,000 (Replacement parts for playground structures in the Parks)<br/> <u>Insurance:</u><br/> 003-1602-55060, Insurance Benefits - \$55,000 (to cover anticipated shortfall in Insurance Benefits account)<br/> 003-1605-55060, Insurance Benefits - \$35,000 (to cover anticipated shortfall in Insurance Benefits account)</p> |               |
| CLEARANCE           | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
| ATTACHMENTS         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| REVIEW              | Department Director: Michele Newman, Director of Parks + Rec <i>Dianne Kimzey</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date: 7/20/18 |
|                     | Finance (Budget Approval): <i>[Signature]</i><br><i>If applicable</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Date: 7/25/18 |
|                     | Division Manager: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date: 7/26/18 |
|                     | 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: |
|---------------------------|------------------------------------------------------------------------|-----------------------|
| <del>003-1602-55010</del> | <del>Park Fund - Maintenance &amp; Operations - Regular Salaries</del> | \$114,108             |
| <del>003-1603-55010</del> | <del>Park Fund - Historic Sites - Regular Salaries</del>               | <del>\$12,500</del>   |
| <del>003-1605-55010</del> | <del>Park Fund - Ranger Division - Regular Salaries</del>              | <del>\$66,500</del>   |
| <del>003-1624-55010</del> | <del>Park Fund - Natural Resources - Regular Salaries</del>            | <del>\$25,000</del>   |

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

**Fiscal Note:**

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

Date: July 25, 2018

RES # 19942

| Department / Division              | Character/Description            | From       | To         |
|------------------------------------|----------------------------------|------------|------------|
| <b>003 Park Fund</b>               |                                  |            |            |
| 1602 Park Operations               | 55010 Regular Salaries           | 114,108    |            |
| 1603 Heritage Programs and Museums | 55010 Regular Salaries           | 12,500     |            |
| 1605 Park Safety                   | 55010 Regular Salaries           | 66,500     |            |
| 1624 Natural Resources             | 55010 Regular Salaries           | 25,000     |            |
| 1602 Park Operations               | 55060 Insurance Benefits         |            | 55,000     |
| 1602 Park Operations               | 56570 Maint. & Repair - Misc.    |            | 10,000     |
| 1602 Park Operations               | 56790 Other Contractual Services |            | 5,000      |
| 1602 Park Operations               | 57390 Concrete                   |            | 10,000     |
| 1602 Park Operations               | 57440 Rock                       |            | 15,000     |
| 1602 Park Operations               | 58120 Automobiles                |            | 23,108     |
| 1603 Heritage Programs and Museums | 57190 Wearing Apparel            |            | 9,500      |
| 1603 Heritage Programs and Museums | 57210 Recreation Supplies        |            | 3,000      |
| 1605 Park Safety                   | 55060 Insurance Benefits         |            | 35,000     |
| 1608 Capital Projects              | 58060 Other Improvements         |            | 47,500     |
| 1624 Natural Resources             | 57210 Recreation Supplies        |            | 5,000      |
|                                    |                                  |            |            |
|                                    |                                  |            |            |
|                                    |                                  |            |            |
|                                    |                                  |            |            |
|                                    |                                  | \$ 218,108 | \$ 218,108 |

 7/25/18  
 Budget Officer

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$86,401.00 within the 2018 Anti-Drug Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.

**RESOLUTION NO. 19943**, August 6, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

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

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

WHEREAS, a transfer is needed in order to place the necessary funds for this position for the 2018 fiscal year in the proper spending accounts; and,

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

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Tax Fund be and hereby is made:

**DEPARTMENT/DIVISION    CHARACTER/DESCRIPTION    FROM    TO**

Anti-Drug Sales Tax Fund  
Non-Departmental

|          |                            |          |  |
|----------|----------------------------|----------|--|
| 008-5108 | 55010 – Regular Salaries   | \$60,517 |  |
| 008-5108 | 55040 – FICA Taxes         | \$ 5,151 |  |
| 008-5108 | 55050 – Pension            | \$ 8,612 |  |
| 008-5108 | 55060 – Insurance Benefits | \$12,121 |  |

Anti-Drug Sales Tax Fund  
Gang Intelligence

|          |                                |  |           |
|----------|--------------------------------|--|-----------|
| 008-4203 | 55010 – Regular Salaries       |  | \$ 55,491 |
| 008-4203 | 55030 – Overtime               |  | \$ 1,866  |
| 008-4203 | 55040 – FICA                   |  | \$ 4,388  |
| 008-4203 | 55050 – Pension                |  | \$ 8,162  |
| 008-4203 | 55060 – Insurance Benefits     |  | \$ 13,806 |
| 008-4203 | 55070 – Unemployment Insurance |  | \$ 287    |
| 008-4203 | 55110 – Worker’s Compensation  |  | \$ 914    |
| 008-4203 | 55150 – Long-Term Disability   |  | \$ 287    |
| 008-4203 | 57190 – Wearing Apparel        |  | \$ 1,200  |

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19943 of August 6, 2018, as duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

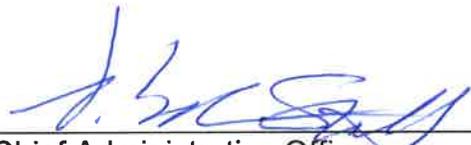
ACCOUNT NUMBER: 008 5108 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Non-Departmental  
Regular Salaries  
NOT TO EXCEED: \$60,517.00

ACCOUNT NUMBER: 008 5108 55040  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Non-Departmental  
FICA  
NOT TO EXCEED: \$5,151.00

ACCOUNT NUMBER: 008 5108 55050  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Non-Departmental  
Pension Contribution  
NOT TO EXCEED: \$8,612.00

ACCOUNT NUMBER: 008 5108 55060  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Non-Departmental  
Insurance Benefits  
NOT TO EXCEED: \$12,121.00

3/2/18  
Date

  
Chief Administrative Officer

JUL 31 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19943

Sponsor(s): Dan Tarwater III

Date: August 6, 2018

|                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|------------------------------------------------|-----|--------------------------------------------------------|----------|--------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------------|--|-----------------------------|----------|-----------------|---------|--------------------|---------|-------------------------------|----------|-----------------------|--|-----------------------------|----------|---------------------|---------|-----------------|---------|--------------------|---------|-------------------------------|----------|------------------------------|-------|----------------------------|-------|---------------------------------|-------|----------------------------|---------|
| <p>SUBJECT</p>                                                                                         | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting a resolution authorizing the transfer of \$86,401 within the Anti-Drug Sales Tax for the purpose of providing funding for the Gang Intelligence Officer for the 2018 fiscal year.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| <p>BUDGET INFORMATION<br/> <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>\$86,401</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>\$86,401</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$86,401</td> </tr> <tr> <td>Source of funding (name of fund) and account code #<br/>FROM: Non-Departmental Anti-Drug Sales Tax Fund</td> <td></td> </tr> <tr> <td>5108-55010 Regular Salaries</td> <td>\$60,517</td> </tr> <tr> <td>5108-55040 FICA</td> <td>\$5,151</td> </tr> <tr> <td>5108-55050 Pension</td> <td>\$8,612</td> </tr> <tr> <td>5108-55060 Insurance Benefits</td> <td>\$12,121</td> </tr> <tr> <td>TO: Gang Intelligence</td> <td></td> </tr> <tr> <td>4203-55010 Regular Salaries</td> <td>\$55,491</td> </tr> <tr> <td>4203-55030 Overtime</td> <td>\$1,866</td> </tr> <tr> <td>4203-55040 FICA</td> <td>\$4,388</td> </tr> <tr> <td>4203-55050 Pension</td> <td>\$8,162</td> </tr> <tr> <td>4203-55060 Insurance Benefits</td> <td>\$13,806</td> </tr> <tr> <td>4203-55070 Unemployment Ins.</td> <td>\$287</td> </tr> <tr> <td>4203-55110 Workman's Comp.</td> <td>\$914</td> </tr> <tr> <td>4203-55150 Long Term Disability</td> <td>\$287</td> </tr> <tr> <td>4203-57190 Wearing Apparel</td> <td>\$1,100</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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$86,401 | Amount previously authorized this fiscal year: | \$0 | Total amount authorized after this legislative action: | \$86,401 | Amount budgeted for this item * (including transfers): | \$86,401 | Source of funding (name of fund) and account code #<br>FROM: Non-Departmental Anti-Drug Sales Tax Fund |  | 5108-55010 Regular Salaries | \$60,517 | 5108-55040 FICA | \$5,151 | 5108-55050 Pension | \$8,612 | 5108-55060 Insurance Benefits | \$12,121 | TO: Gang Intelligence |  | 4203-55010 Regular Salaries | \$55,491 | 4203-55030 Overtime | \$1,866 | 4203-55040 FICA | \$4,388 | 4203-55050 Pension | \$8,162 | 4203-55060 Insurance Benefits | \$13,806 | 4203-55070 Unemployment Ins. | \$287 | 4203-55110 Workman's Comp. | \$914 | 4203-55150 Long Term Disability | \$287 | 4203-57190 Wearing Apparel | \$1,100 |
| Amount authorized by this legislation this fiscal year:                                                | \$86,401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| Amount previously authorized this fiscal year:                                                         | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| Total amount authorized after this legislative action:                                                 | \$86,401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| Amount budgeted for this item * (including transfers):                                                 | \$86,401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| Source of funding (name of fund) and account code #<br>FROM: Non-Departmental Anti-Drug Sales Tax Fund |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 5108-55010 Regular Salaries                                                                            | \$60,517                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 5108-55040 FICA                                                                                        | \$5,151                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 5108-55050 Pension                                                                                     | \$8,612                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 5108-55060 Insurance Benefits                                                                          | \$12,121                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| TO: Gang Intelligence                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55010 Regular Salaries                                                                            | \$55,491                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55030 Overtime                                                                                    | \$1,866                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55040 FICA                                                                                        | \$4,388                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55050 Pension                                                                                     | \$8,162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55060 Insurance Benefits                                                                          | \$13,806                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55070 Unemployment Ins.                                                                           | \$287                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55110 Workman's Comp.                                                                             | \$914                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-55150 Long Term Disability                                                                        | \$287                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| 4203-57190 Wearing Apparel                                                                             | \$1,100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| <p>PRIOR LEGISLATION</p>                                                                               | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18265 9/30/2013;</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| <p>CONTACT INFORMATION</p>                                                                             | <p>RLA drafted by Captain Scott Goodman Jackson County Sheriff's Office Commander (816) 541-8017.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |
| <p>REQUEST SUMMARY</p>                                                                                 | <p>Requesting a resolution authorizing the transfer of \$86,401 within the Anti-Drug Sales Tax for the purpose of providing funding for the Gang Intelligence Officer for the 2018 fiscal year.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                |     |                                                        |          |                                                        |          |                                                                                                        |  |                             |          |                 |         |                    |         |                               |          |                       |  |                             |          |                     |         |                 |         |                    |         |                               |          |                              |       |                            |       |                                 |       |                            |         |

*Juan Peters Baker*

|             |                                                                                                                                                                                                                                                                            |                      |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                      |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |                      |
| REVIEW      | Department Director: <i>Clara Peters Baker</i>                                                                                                                                                                                                                             | Date: <i>7/24/18</i> |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                                                                                                         | Date: <i>7/11/18</i> |
|             | Division Manager: <i>[Signature]</i>                                                                                                                                                                                                                                       | Date: <i>8/1/18</i>  |
|             | County Counselor's Office:                                                                                                                                                                                                                                                 | Date:                |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

### Fiscal Note:

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

PC# \_\_\_\_\_

Date: July 31, 2018

RES # 19943

| Department / Division               | Character/Description      | From             | To               |
|-------------------------------------|----------------------------|------------------|------------------|
| <b>008 Anti-Drug Sales Tax Fund</b> |                            |                  |                  |
| 5108 Non-Departmental - Anti-Drug   | 55010 Regular Salaries     | \$ 60,517        | \$ -             |
| 5108 Non-Departmental - Anti-Drug   | 55040 FICA Taxes           | 5,151            |                  |
| 5108 Non-Departmental - Anti-Drug   | 55050 Pension Contribution | 8,612            |                  |
| 5108 Non-Departmental - Anti-Drug   | 55060 Insurance Benefits   | 12,121           |                  |
| 4203 Gang Intelligence              | 55010 Regular Salaries     |                  | 55,491           |
| 4203 Gang Intelligence              | 55030 Over Time Salaries   |                  | 1,866            |
| 4203 Gang Intelligence              | 55040 FICA Taxes           |                  | 4,388            |
| 4203 Gang Intelligence              | 55050 Pension Contribution |                  | 8,162            |
| 4203 Gang Intelligence              | 55060 Insurance Benefits   |                  | 13,806           |
| 4203 Gang Intelligence              | 55070 Unemployment Ins.    |                  | 287              |
| 4203 Gang Intelligence              | 55110 Workmen's Comp.      |                  | 914              |
| 4203 Gang Intelligence              | 55150 Long term Disability |                  | 287              |
| 4203 Gang Intelligence              | 57190 Wearing Apparel      |                  | 1,200            |
|                                     |                            | <u>\$ 86,401</u> | <u>\$ 86,401</u> |

  
 Budget Officer

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$30,000.00 within the 2018 General Fund and \$73,150.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of projected associate insurance costs for the Prosecuting Attorney's Office.

**RESOLUTION NO. 19944**, August 6, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office has a need to cover projected associate insurance expenses; and,

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 General Fund and the 2018 Anti-Drug Sales Tax Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund               |                              |             |           |
| Prosecuting Attorney       |                              |             |           |
| 001-4101                   | 55010- Regular Salaries      | \$30,000    |           |
| 001-4101                   | 55060- Insurance Benefits    |             | \$30,000  |
| Anti-Drug Sales Tax Fund   |                              |             |           |
| Criminal Prosecution       |                              |             |           |
| 008-4152                   | 55010- Regular Salaries      | \$73,150    |           |
| Anti- Violence             |                              |             |           |
| 008-4102                   | 55060- Insurance Benefits    |             | \$46,957  |
| Criminal Prosecution       |                              |             |           |
| 008-4152                   | 55060- Insurance Benefits    |             | \$24,618  |
| Kansas City Police Dept.   |                              |             |           |
| 008-4153                   | 55060- Insurance Benefits    |             | \$ 1,575  |

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. 19944 of August 6, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4101 55010  
ACCOUNT TITLE: General Fund  
Prosecuting Attorney  
Regular Salaries  
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 008 4152 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Criminal Prosecution  
Regular Salaries  
NOT TO EXCEED: \$73,150.00

3/2/18

Date



Chief Administrative Officer

JUL 26 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19944

Sponsor(s): Dan Tarwater III

Date: August 6, 2018

| <p>SUBJECT</p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$30,000 within the 2018 General Fund and \$73,150 within the 2018 Anti-Drug Sales Tax Fund to cover projected insurance costs for the Jackson County Prosecutor's Office.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------|------------------------------------------------|----|--------------------------------------------------------|-----------|--------------------------------------------------------|----|------|-----------|--------------------------------------------------------|-------------|--------------------------------------------------------------------|-------------|----|---------|-------------------------------------------------|-------------|-------------------------------------------------------------|-------------|--------------------------|-------------|--------------------------|----------|
| <p>BUDGET INFORMATION<br/> <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>\$103,150</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>\$103,150</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> </table> <p>Source of funding (name of fund) and account code number;</p> <table border="1"> <thead> <tr> <th>FROM</th> <th>FROM ACCT</th> </tr> </thead> <tbody> <tr> <td><b>General Fund</b><br/>001-4101-55010 Regular Salaries</td> <td>\$30,000.00</td> </tr> <tr> <td><b>Anti-Drug Sales Tax Fund</b><br/>008-4152-55010 Regular Salaries</td> <td>\$73,150.00</td> </tr> <tr> <th>TO</th> <th>TO ACCT</th> </tr> <tr> <td><b>General Fund</b><br/>001-4101-55060 Insurance</td> <td>\$30,000.00</td> </tr> <tr> <td><b>Anti-Drug Sales Tax Fund</b><br/>008-4102-55060 Insurance</td> <td>\$46,956.75</td> </tr> <tr> <td>008-4152-55060 Insurance</td> <td>\$24,618.49</td> </tr> <tr> <td>008-4156-55060 Insurance</td> <td>1,574.76</td> </tr> </tbody> </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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____<br/>         Prior Year Actual Amount Spent (if applicable): _____</p> | Amount authorized by this legislation this fiscal year: | \$103,150 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$103,150 | Amount budgeted for this item * (including transfers): | \$ | FROM | FROM ACCT | <b>General Fund</b><br>001-4101-55010 Regular Salaries | \$30,000.00 | <b>Anti-Drug Sales Tax Fund</b><br>008-4152-55010 Regular Salaries | \$73,150.00 | TO | TO ACCT | <b>General Fund</b><br>001-4101-55060 Insurance | \$30,000.00 | <b>Anti-Drug Sales Tax Fund</b><br>008-4102-55060 Insurance | \$46,956.75 | 008-4152-55060 Insurance | \$24,618.49 | 008-4156-55060 Insurance | 1,574.76 |
| Amount authorized by this legislation this fiscal year:                                    | \$103,150                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| Amount previously authorized this fiscal year:                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| Total amount authorized after this legislative action:                                     | \$103,150                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| Amount budgeted for this item * (including transfers):                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| FROM                                                                                       | FROM ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <b>General Fund</b><br>001-4101-55010 Regular Salaries                                     | \$30,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <b>Anti-Drug Sales Tax Fund</b><br>008-4152-55010 Regular Salaries                         | \$73,150.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| TO                                                                                         | TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <b>General Fund</b><br>001-4101-55060 Insurance                                            | \$30,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <b>Anti-Drug Sales Tax Fund</b><br>008-4102-55060 Insurance                                | \$46,956.75                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| 008-4152-55060 Insurance                                                                   | \$24,618.49                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| 008-4156-55060 Insurance                                                                   | 1,574.76                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <p>PRIOR LEGISLATION</p>                                                                   | <p>Prior ordinances and (date): _____<br/>         Prior resolutions and (date): _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <p>CONTACT INFORMATION</p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): <b>Gina Robinson, Chief of Operations, 881-3369</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <p>REQUEST SUMMARY</p>                                                                     | <p>This resolution requests to transfer estimated "soft" salary savings in the Prosecutor's Office General Fund and Anti-Drug Sales Tax Fund to cover projected employee insurance expenses.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |
| <p>CLEARANCE</p>                                                                           | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |           |                                                |    |                                                        |           |                                                        |    |      |           |                                                        |             |                                                                    |             |    |         |                                                 |             |                                                             |             |                          |             |                          |          |

|             |                                                                                                                                                                                              |                      |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
|             | <input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                      |
| ATTACHMENTS |                                                                                                                                                                                              |                      |
| REVIEW      | Department Director: <i>Clay Peters Baker</i>                                                                                                                                                | Date: <i>7/23/18</i> |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>[Signature]</i>                                                                                                                        | Date: <i>7/25/18</i> |
|             | Division Manager: <i>[Signature]</i>                                                                                                                                                         | Date: <i>7.30.18</i> |
|             | County Counselor's Office: <i>[Signature]</i>                                                                                                                                                | Date:                |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$38,925.00 within the 2018 General Fund for security services for the Family Court's Connections program.

**RESOLUTION NO. 19945**, August 6, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Family Court's Resource Services Department relocated from Kansas City to a new location in Independence in December 2017; and,

WHEREAS, due to this relocation, the Kansas City Police Department is no longer able to provide security for the Resource Services Department; and,

WHEREAS, instead, the Sheriff's Office has contracted with the Resource Services Department for security services; and,

WHEREAS, a transfer is necessary to place the funds needed to reimburse the Sheriff's Office for its services in the proper spending account; and,

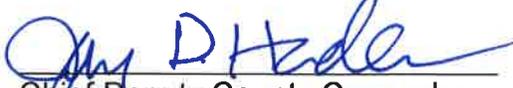
WHEREAS, the County Executive has recommended said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 General Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>  | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------|-------------|-----------|
| General Fund               |                               |             |           |
| Family Court               |                               |             |           |
| 001-2101                   | 55020- Seasonal Salaries      | \$38,925    |           |
| 001-2101                   | 56080- Other Professional Svc |             | \$38,925  |

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. 19945 of August 6, 2018 was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 2101 55020  
ACCOUNT TITLE: General Fund  
Family Court  
Seasonal Salaries  
NOT TO EXCEED: \$38,925.00

8/2/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19945

Sponsor(s): Alfred Jordan

Date: August 6, 2018

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------|------------------------------------------------|------|--------------------------------------------------------|------|--------------------------------------------------------|------|---------------------------------------------------------------------|--|----------------------------------|---------------------------|-----------------------------------|-------------------------|
| <p>SUBJECT</p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer Budget for Connections Program Security</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| <p>BUDGET INFORMATION<br/> <i>To be completed By Requesting Department and Finance</i></p> | <table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$ 0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$ 0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$ 0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$ 0</td> </tr> </table> <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 60%;">Source of funding (name of fund) and account code number; FROM / TO</td> <td style="width: 40%;"></td> </tr> <tr> <td>001-2101-55020 Seasonal Salaries</td> <td style="text-align: right;">FROM ACCT<br/>\$ 38,925.00</td> </tr> <tr> <td>001-2101-56080 Other Professional</td> <td style="text-align: right;">TO ACCT<br/>\$ 38,925.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>     Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____<br/>     Prior Year Actual Amount Spent (if applicable): _____</p> | Amount authorized by this legislation this fiscal year: | \$ 0 | Amount previously authorized this fiscal year: | \$ 0 | Total amount authorized after this legislative action: | \$ 0 | Amount budgeted for this item * (including transfers): | \$ 0 | Source of funding (name of fund) and account code number; FROM / TO |  | 001-2101-55020 Seasonal Salaries | FROM ACCT<br>\$ 38,925.00 | 001-2101-56080 Other Professional | TO ACCT<br>\$ 38,925.00 |
| Amount authorized by this legislation this fiscal year:                                    | \$ 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| Amount previously authorized this fiscal year:                                             | \$ 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| Total amount authorized after this legislative action:                                     | \$ 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| Amount budgeted for this item * (including transfers):                                     | \$ 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| Source of funding (name of fund) and account code number; FROM / TO                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| 001-2101-55020 Seasonal Salaries                                                           | FROM ACCT<br>\$ 38,925.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| 001-2101-56080 Other Professional                                                          | TO ACCT<br>\$ 38,925.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| <p>PRIOR LEGISLATION</p>                                                                   | <p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| <p>CONTACT INFORMATION</p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): Roy Fairchild, Budget &amp; Fiscal Operations Officer, 816-435-4751</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |
| <p>REQUEST SUMMARY</p>                                                                     | <p>The original 2018 Budget was approved to include Seasonal Salaries funds for payment of overtime to the Kansas City Police Department for providing security service to Family Court Resource Services for the CONNECTIONS Program at the 3100 Main Street location in Kansas City.</p> <p>The Resource Services Department relocated to a new location in Independence in December of 2017. Due to the relocation, the KCPD could no longer provide this service. The Jackson County Sheriff's Department was contracted with to provide these same security services.</p> <p>The KCPD was paid through the Family Court payroll system to payroll account 55020 Seasonal Services. The Sheriff's Department is paid via internal transfer to Account 56080 Professional Services.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |      |                                                |      |                                                        |      |                                                        |      |                                                                     |  |                                  |                           |                                   |                         |

|             |                                                                                                                                                                                                                                                                            |                   |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
|             | This is an internal budget transfer within the 2018 Family Court Budget and will have no financial impact on Jackson County.                                                                                                                                               |                   |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                   |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |                   |
| REVIEW      | Department Director:<br>Roy Fairchild, Budget & Fiscal Operations Officer, Family Court                                                                                                                                                                                    | Date:<br>07/27/18 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                                                                                                         | Date:<br>7/27/18  |
|             | Division Manager:<br>Theresa Byrd, Deputy Court Administrator, Family Court                                                                                                                                                                                                | Date:<br>07/27/18 |
|             | County Counselor's Office:                                                                                                                                                                                                                                                 | Date:             |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the purchase of a replacement vehicle for use by the Prosecuting Attorney's Office, under an existing term and supply contract.

**RESOLUTION NO. 19946**, August 6, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office desires to purchase a vehicle from an existing term and supply vendor for use by the Drug Court Staff, to replace a vehicle damaged in a criminal incident; and,

WHEREAS, a transfer is necessary to place the funds needed for this vehicle in the proper spending account; and,

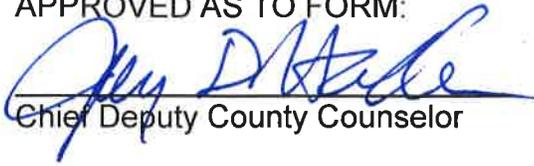
WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be made within the 2018 Anti-Drug Sales Tax Fund:

| <u>DEPARTMENT/DIVISION</u>                                   | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------------------------|------------------------------|-------------|-----------|
| Anti-Drug Sales Tax Fund<br>Criminal Prosecution<br>008-4152 | 55010 – Regular Salaries     | \$25,000    |           |
| 008-4152                                                     | 58120 –Automobiles           |             | \$25,000  |

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19946 of August 6, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4152 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Criminal Prosecution  
Regular Salaries  
NOT TO EXCEED: \$25,000.00

8/2/18  
\_\_\_\_\_  
Date

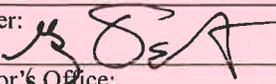
  
\_\_\_\_\_  
Chief Administrative Officer

JUL 26 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 19946  
 Sponsor(s): Dan Tarwater III  
 Date: August 6, 2018

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------|------------------------------------------------|----------------------|--------------------------------------------------------|-------------|--------------------------------------------------------|----|-----------------------------------------------------------|--|----------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------|-------------------------------|
| <p>SUBJECT</p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$25,000 within the 2018 Anti-Drug Sales Tax Fund to cover the purchase of a replacement vehicle for the Prosecuting Attorney's Office from an existing Term and Supply Contract.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>BUDGET INFORMATION<br/> <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>\$25,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$25,000.00</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><b>FROM</b><br/>Anti-Drug Sales Tax Fund<br/>008-4152-55010 Regular Salaries</td> <td><b>FROM ACCT</b><br/>\$25,000.00</td> </tr> <tr> <td><b>TO</b><br/>Anti-Drug Sales Tax Fund<br/>008-4152-58120 Vehicles</td> <td><b>TO ACCT</b><br/>\$25,000.00</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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$25,000.00          | Amount previously authorized this fiscal year: | \$                   | Total amount authorized after this legislative action: | \$25,000.00 | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; |  | <b>FROM</b><br>Anti-Drug Sales Tax Fund<br>008-4152-55010 Regular Salaries | <b>FROM ACCT</b><br>\$25,000.00 | <b>TO</b><br>Anti-Drug Sales Tax Fund<br>008-4152-58120 Vehicles | <b>TO ACCT</b><br>\$25,000.00 |
| Amount authorized by this legislation this fiscal year:                                    | \$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| Amount previously authorized this fiscal year:                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| Total amount authorized after this legislative action:                                     | \$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| Amount budgeted for this item * (including transfers):                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| Source of funding (name of fund) and account code number;                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <b>FROM</b><br>Anti-Drug Sales Tax Fund<br>008-4152-55010 Regular Salaries                 | <b>FROM ACCT</b><br>\$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <b>TO</b><br>Anti-Drug Sales Tax Fund<br>008-4152-58120 Vehicles                           | <b>TO ACCT</b><br>\$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>PRIOR LEGISLATION</p>                                                                   | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>CONTACT INFORMATION</p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): <b>Gina Robinson, Chief of Operations, 881-3369</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>REQUEST SUMMARY</p>                                                                     | <p>This resolution requests to transfer estimated "soft" salary savings in the Prosecutor's Office to cover the cost of one (1) replacement vehicle to be used by Drug Court staff.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>CLEARANCE</p>                                                                           | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>ATTACHMENTS</p>                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| <p>REVIEW</p>                                                                              | <table border="1"> <tr> <td>Department Director: <i>Clean Peters Baker</i></td> <td>Date: <i>7/23/18</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>[Signature]</i></td> <td>Date: <i>7/25/18</i></td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Department Director: <i>Clean Peters Baker</i>          | Date: <i>7/23/18</i> | Finance (Budget Approval): <i>[Signature]</i>  | Date: <i>7/25/18</i> |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| Department Director: <i>Clean Peters Baker</i>                                             | Date: <i>7/23/18</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |
| Finance (Budget Approval): <i>[Signature]</i>                                              | Date: <i>7/25/18</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                      |                                                |                      |                                                        |             |                                                        |    |                                                           |  |                                                                            |                                 |                                                                  |                               |

|                            |                                                                                   |               |
|----------------------------|-----------------------------------------------------------------------------------|---------------|
| <i>If applicable</i>       |                                                                                   |               |
| Division Manager:          |  | Date: 7-30-18 |
| County Counselor's Office: |                                                                                   | Date:         |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$29,700.00 within the 2018 Park Fund and authorizing the purchase of a Jacobsen Truckster HD and core harvester for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract No. 062117-JCS, an existing competitively bid contract, declaring certain existing equipment surplus personal property, and authorizing its disposal by way of trade-in.

**RESOLUTION NO.19947**, August 6, 2018

**INTRODUCED BY** Tony Miller, County Legislators

WHEREAS, the Parks + Rec Department requires a new Jacobsen Truckster HD and core harvester for use at the Fred Arbanas Golf Course and requests the surplus and trade-in of an existing item of equipment that has exceeded its expected lifespan; and,

WHEREAS, pursuant to section 103.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of a Jacobsen Truckster HD and Jacobsen core harvester, from Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract 062117-JCS, an existing competitively bid contract; and,

WHEREAS, pursuant to section 1142 of the Jackson County Code, the Director of Finance and Purchasing recommends that a 2000 Cushman Truckster be declared surplus and used as a trade-in for the purchase of the new equipment; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Park Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| Park Fund                  |                              |             |           |
| Park Operations            |                              |             |           |
| 003-1602                   | 55010- Regular Salaries      | \$29,700    |           |
| 003-1602                   | 58170- Other Equipment       |             | \$29,700  |

and,

BE IT FURTHER RESOLVED that award be made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and

BE IT FURTHER RESOLVED that the existing 2000 Cushman Truckster, described on the attached documentation, be and hereby is declared surplus personal property and that the Director of Finance and Purchasing be and hereby is authorized to dispose of said personal property by way of trade-in, as recommended; and,

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

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. 19947 of August 6, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 1602 55010  
ACCOUNT TITLE: Park Fund  
Park Operations  
Regular Salaries  
NOT TO EXCEED: \$29,700.00

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

ACCOUNT NUMBER: 003 1602 58170  
ACCOUNT TITLE: Park Fund  
Park Operations  
Other Equipment  
NOT TO EXCEED: \$29,700.00

8/2/18

Date



Chief Administrative Officer



## JACKSON COUNTY Parks + Rec

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

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

To: Katie Bartle – Purchasing  
From: Bob McMillin – Supt. Golf & Marina's  
Date: July 18, 2018  
Re: Cushman Truckster & Core Harvester

Our core harvester is a 1996 and was designed to mount on a 1996 Cushman truckster. This unit setup picks up the aeration plugs during our Spring and Fall aeration. The Cushman and John Deere Gators are used daily as a golf course work horse with our staff. We are constantly making repairs to the harvester and managed to "marry" it to a 2000 Cushman Truckster. This has not been an ideal match, but with some customization, we have made do. The 2000 Cushman is used for fertilizer applications, pulling top dresser, etc.. Fertilizer has salt properties and has caused a great deal of rust on our Cushman. We have also had to make several hydraulic repairs to all 3 units, as well as numerous welds.

The Cushman and core harvester are the top two things on the 2018 Capital list for the golf course to replace. The quotes are \$22,400 with a \$500 trade-in on the Jacobsen Truckster XD and \$6,000 for a Core Harvester. The quotes and surplus forms are attached along with a picture of both pieces. We will separate the pieces before they are removed from our property. Kansas G&T will be taking the old truckster & Purple Wave will auction the core harvester.

The funds for the purchase of the core harvester and truckster will need to be transferred from 003-1602-55010 Park Fund – Maintenance & Operations – Regular Salaries to 003-1602-58170 Park Fund – Maintenance & Operations – Other Equipment.

Thank You,

Bob & Russell



*Frank White, Jr., County Executive*



Manny Cervantes  
 9900 Lackman Rd.  
 Lenexa, KS 66219  
 Ph 913-495-5527  
 Fax 913-495-5531  
 Cell 913-220-5287

TO: Fred Arbanas  
 Attn Russel Bonneville

|                              |                   |
|------------------------------|-------------------|
| <b>Terms</b>                 | <b>Quote Date</b> |
|                              | 7/2/2018          |
| <b>Quote Effective Until</b> |                   |
| 30 days                      |                   |

**PRICE QUOTATION**

| QTY | MODEL # | DESCRIPTION                                                                                                                         | Per Unit     | SALE PRICE         |
|-----|---------|-------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------|
| 1   | 84082   | Jacobsen Truckster XD<br>32HP Kubota Gas<br>Suspension Seats<br>Aulilary Hi/Lo ports<br>66" Heavy Duty Box and Tailgate<br>2" Hitch |              | \$22,900.00        |
|     |         | <b>National Joint Powers Alliance</b><br><b>Jacobsen # 062117-JCS</b>                                                               |              |                    |
| 1   |         | Trade In Equipment<br>2000 Cushman                                                                                                  |              | -\$500.00          |
|     |         |                                                                                                                                     | <b>Total</b> | <b>\$22,400.00</b> |



**Manny Cervantes**  
 9900 Lackman Rd.  
 Lenexa, KS 66219  
 Ph 913-495-5527  
 Fax 913-495-5531  
 Cell 913-220-5287

**TO: Fred Arbanas**  
**Attn: Russel Bonneville**

|                              |                   |
|------------------------------|-------------------|
| <u>Terms</u>                 | <u>Quote Date</u> |
|                              | 7/2/2018          |
| <u>Quote Effective Until</u> |                   |
| 30 days                      |                   |

|                 |
|-----------------|
| PRICE QUOTATION |
|-----------------|

| QTY | MODEL # | DESCRIPTION             | Per Unit | SALE PRICE |
|-----|---------|-------------------------|----------|------------|
| 1   | 4347127 | Jacobsen Core Harvester |          | \$7,300.00 |

**National Joint Powers Alliance**  
**Jacobsen # 062117-JCS**



**FORM E**  
**CONTRACT ACCEPTANCE AND AWARD**



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

NJPA Contract #: 062117-JCS  
Proposer's full legal name: Jacobsen, A Division of Textron Inc

**Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.**

The effective date of the Contract will be August 18, 2017 and will expire on August 18, 2021 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

**NJPA Authorized Signatures:**

  
NJPA DIRECTOR OF COOPERATIVE CONTRACT  
AND PROCUREMENT SIGNATURE

Jeremy Schwartz  
(NAME PRINTED OR TYPED)

  
NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coauette  
(NAME PRINTED OR TYPED)

Awarded on August 17, 2017

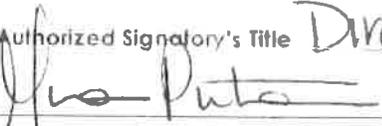
NJPA Contract # 062117-JCS

**Vendor Authorized Signatures:**

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments

Vendor Name Jacobsen, a Division of Textron Inc

Authorized Signatory's Title Director of Channel Development

  
VENDOR AUTHORIZED SIGNATURE

Gina Putnam  
(NAME PRINTED OR TYPED)

Executed on Aug. 18 2017

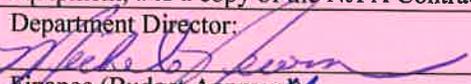
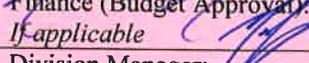
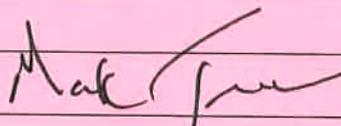
NJPA Contract # 062117-JCS

JUL 26 2018

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 19947  
 Sponsor(s): Tony Miller  
 Date: August 6, 2018

|                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------|-------------|-----------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------|-------------|
| <p>SUBJECT</p>                                                                                                                         | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$29,700.00 within the Parks Fund for Maintenance and Operations and authorizing the purchase of a Jacobsen Truckster HD and Core Harvester for use by Parks + Rec from Kansas Golf and Turf of Lenexa, KS under the terms and conditions of NJPA Contract No 062117-JCS, an existing competitively bid contract., and authorizing the surplus of a 2000 Cushman Truckster to be used as trade-in on the purchase.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| <p>BUDGET INFORMATION<br/> <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>\$29,700.00</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>\$29,700.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$29,700.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>FROM:<br/>003-1602-55010 Park Fund – Maint &amp; Operations – Regular Salaries</td> <td>\$29,700.00</td> </tr> <tr> <td>TO:<br/>003-1602-58170 Park Fund – Maint &amp; Operations – Other Equipment</td> <td>\$29,700.00</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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p>                                               | Amount authorized by this legislation this fiscal year: | \$29,700.00 | Amount previously authorized this fiscal year: |                                                                  | Total amount authorized after this legislative action: | \$29,700.00 | Amount budgeted for this item * (including transfers):          | \$29,700.00 | Source of funding (name of fund) and account code number:<br>FROM:<br>003-1602-55010 Park Fund – Maint & Operations – Regular Salaries | \$29,700.00 | TO:<br>003-1602-58170 Park Fund – Maint & Operations – Other Equipment | \$29,700.00 |
| Amount authorized by this legislation this fiscal year:                                                                                | \$29,700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| Amount previously authorized this fiscal year:                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| Total amount authorized after this legislative action:                                                                                 | \$29,700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| Amount budgeted for this item * (including transfers):                                                                                 | \$29,700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| Source of funding (name of fund) and account code number:<br>FROM:<br>003-1602-55010 Park Fund – Maint & Operations – Regular Salaries | \$29,700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| TO:<br>003-1602-58170 Park Fund – Maint & Operations – Other Equipment                                                                 | \$29,700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| <p>PRIOR LEGISLATION</p>                                                                                                               | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| <p>CONTACT INFORMATION</p>                                                                                                             | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| <p>REQUEST SUMMARY</p>                                                                                                                 | <p>Parks + Rec would like to purchase a new Jacobsen Truckster HD and Jacobsen Core Harvester for use at the Fred Arbanas Golf Course and trade-in an existing model that has exceeded its expected use.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of a Jacobsen Truckster HD and Jacobsen Core Harvester and the surplus of one existing 2000 Cushman Truckster to be used as trade-in from Kansas Golf and Turf of Lenexa, KS under the terms and conditions of NJPA Contract 062117-JCS, an existing competitively bid contract.</p> <p>Pursuant to Chapter 11, Section 1134 of the Jackson County Code, the Director of Finance and Purchasing recommends the 2000 Cushman Truckster in the attached Surplus Declaration be declared surplus and used as trade-in.</p> <p>The Director of Finance and Purchasing also requests the transfer of funds as follows:</p> <table> <tr> <td></td> <td>FROM</td> <td>TO</td> </tr> <tr> <td>003-1602-55010 Park Fund – Maint &amp; Operations – Regular Salaries</td> <td>\$29,700.00</td> <td></td> </tr> <tr> <td>003-1602-58170 Park Fund – Maint &amp; Operations – Other Equipment</td> <td></td> <td>\$29,700.00</td> </tr> </table> |                                                         | FROM        | TO                                             | 003-1602-55010 Park Fund – Maint & Operations – Regular Salaries | \$29,700.00                                            |             | 003-1602-58170 Park Fund – Maint & Operations – Other Equipment |             | \$29,700.00                                                                                                                            |             |                                                                        |             |
|                                                                                                                                        | FROM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | TO                                                      |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| 003-1602-55010 Park Fund – Maint & Operations – Regular Salaries                                                                       | \$29,700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |
| 003-1602-58170 Park Fund – Maint & Operations – Other Equipment                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$29,700.00                                             |             |                                                |                                                                  |                                                        |             |                                                                 |             |                                                                                                                                        |             |                                                                        |             |

|             |                                                                                                                                                                                                                                                                                                      |               |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |               |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals                      No goals assigned<br><input type="checkbox"/> VBE Goals                                                                                                                                                |               |
| ATTACHMENTS | Recommendation Memo from Parks + Rec, Quote from Kansas Golf and Turf, Surplus Declaration for trade-in equipment, and a copy of the NJPA Contract No 062117-JCS                                                                                                                                     |               |
| REVIEW      | Department Director:                                                                                                                                                                                                | Date: 7-23-18 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                                                  | Date: 7/26/18 |
|             | Division Manager:                                                                                                                                                                                                   | Date: 7/26/18 |
|             | 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.

