

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$150,000.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5132, August 27, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 5002, dated August 14, 2017, the Legislature did authorize the acceptance of funds for the Family Court Division's Juvenile Court Diversion Program grant, in the amount of \$292,967.00; and,

WHEREAS, the State of Missouri Division of Youth Services has authorized additional funds for this grant in the amount of \$150,000.00 and an amendment to the scope of services to include the Parenting with Love and Limits Project; and,

WHEREAS, the Parenting with Love and Limits Project will combine parent education and group therapy programs with individual coaching session for adolescents and their parents; and,

WHEREAS, the grant amendment 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 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			
Juvenile Court Diversion			
010-2140	45915 - Increase Revenues	\$150,000	
010-2810	Undesignated Fund Balance		\$150,000
010-2810	Undesignated Fund Balance	\$150,000	
010-2140	55010 - Regular Salary		\$ 54,147
010-2140	55040 - FICA		\$ 4,142
010-2140	55050 - Pension		\$ 7,798
010-2140	55060 – Insurance Benefits		\$ 6,317
010-2140	57230 - Other Operating Supplies		\$ 77,596

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.5132 introduced on August 27, 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.5132.

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: \$150,000.00

8/22/18

Date



Chief Administrative Officer



**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

*Kellen M. Jacob*

KM

July 23, 2018

Date

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

## REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/Ord No.: 5132

Sponsor(s): Alfred Jordan

Date: August 27, 2018

AUG 16 2018

|                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------|-----------|--------------------|----------|-----------------------|----------|----------------------|----------|-----------------------------------|-----------|--|--|
| SUBJECT                                                                                                                                                                                                                                                               | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | Project/Title: <u>Juvenile Court Diversion Program</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                                                                                                                                                                                     | Amount authorized by this legislation this fiscal year: \$150,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | Amount previously authorized this fiscal year: \$292,967.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | Total amount authorized after this legislative action: \$442,967.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | Amount budgeted for this item * (including transfers): \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | Source of funding (name of fund) and account code number;<br>FROM / TO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | FROM ACCT 010-2810 150,000<br>TO ACCT 010-2140 150,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| * If account includes additional funds for other expenses, total budgeted in the account is: \$                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| OTHER FINANCIAL INFORMATION:<br><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: \$ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| Prior Year Budget (if applicable): 442,967.37<br>Prior Year Actual Amount Spent (if applicable): 442,967.37                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| PRIOR LEGISLATION                                                                                                                                                                                                                                                     | Prior ordinances and (date): 5012 Dated 09/14/17 5002, 8/14/2017;<br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| CONTACT INFORMATION                                                                                                                                                                                                                                                   | RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| REQUEST SUMMARY                                                                                                                                                                                                                                                       | <p>This is a request to appropriate \$150,000 from the 2018 undesignated fund balance in acceptance of additional funds awarded to the Family Court Division by the Division of Youth Services to further support programs and services under the current grant named "Juvenile Court Diversion Program." The amendment to the program expands the scope to include the project called <i>Parenting with Love and Limits</i> which combines parent education and group therapy program with individual "coaching" (family therapy) sessions for adolescents and their parents. With the additional amendment, the total amount of the "Juvenile Court Diversion Program" is \$442,967.00. The period covered by the Grant is July 1, 2018 through June 30, 2019.</p> <p>Please appropriate the \$150,000 into the account listed below:</p> <table border="0"> <tr> <td>010-2140-5010 Regular Salaries</td> <td>54,147.00</td> <td>010-2140-5040 FICA</td> <td>4,142.00</td> </tr> <tr> <td>010-2140-5050 Pension</td> <td>7,798.00</td> <td>010-2140-5060 Health</td> <td>6,317.00</td> </tr> <tr> <td>010-2140-7230 Other Operating Exp</td> <td>77,596.00</td> <td></td> <td></td> </tr> </table> |                      | 010-2140-5010 Regular Salaries | 54,147.00 | 010-2140-5040 FICA | 4,142.00 | 010-2140-5050 Pension | 7,798.00 | 010-2140-5060 Health | 6,317.00 | 010-2140-7230 Other Operating Exp | 77,596.00 |  |  |
| 010-2140-5010 Regular Salaries                                                                                                                                                                                                                                        | 54,147.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 010-2140-5040 FICA   | 4,142.00                       |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| 010-2140-5050 Pension                                                                                                                                                                                                                                                 | 7,798.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 010-2140-5060 Health | 6,317.00                       |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| 010-2140-7230 Other Operating Exp                                                                                                                                                                                                                                     | 77,596.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date:                |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
| <i>Sarah Mattheis</i><br><i>8/14/18</i><br><i>J. K. S. 8/10/18</i>                                                                                                                                                                                                    | Finance (Budget Approval):<br><i>Roy Fairchild, Budget and Fiscal Officer</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Date:<br>08/14/18    |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | Division Manager:<br><i>Theresa Byrd, Deputy Court Administrator</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date:<br>08/14/18    |                                |           |                    |          |                       |          |                      |          |                                   |           |  |  |
|                                                                                                                                                                                                                                                                       | 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: |
|-----------------|---------------------------|-----------------------|
| 010-2810        | Undesignated Fund Balance | \$ 150,000.00         |
|                 |                           |                       |

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

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: August 16, 2018

ORD # 5132

| Department / Division           | Character/Description            | From    | To      |
|---------------------------------|----------------------------------|---------|---------|
| <b>Grant Fund - 010</b>         |                                  |         |         |
| 2140 - Juvenile Court Diversion | 45915 - Increase Revenues        | 150,000 |         |
| 2810                            | Undesignated Fund Balance        |         | 150,000 |
| 2810                            | Undesignated Fund Balance        | 150,000 |         |
| 2140 - Juvenile Court Diversion | 55010 - Regular Salary           |         | 54,147  |
| 2140 - Juvenile Court Diversion | 55040 - FICA                     |         | 4,142   |
| 2140 - Juvenile Court Diversion | 55050 - Pension                  |         | 7,798   |
| 2140 - Juvenile Court Diversion | 55060 - Insurance                |         | 6,317   |
| 2140 - Juvenile Court Diversion | 57230 - Other Operating Supplies |         | 77,596  |
|                                 |                                  |         |         |
|                                 |                                  |         |         |
|                                 |                                  |         |         |
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|                                 |                                  |         |         |

 8/16/18  
Budgeting

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

**AN ORDINANCE** appropriating \$2,908.42 from the undesignated fund balance of the 2018 Special Road & Bridge Fund, to cover the cost of overtime and office supplies related to Operation Spring Cleaning, as reimbursed by the U.S. Marshalls Service to the Sheriff's Office.

**ORDINANCE NO. 5133**, August 27, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, per the agreement between the U.S. Marshalls Service and the Sheriff's Office, the U.S. Marshalls agreed to reimburse the Sheriff's Office for overtime and office supplies related to Operation Spring Cleaning; and,

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

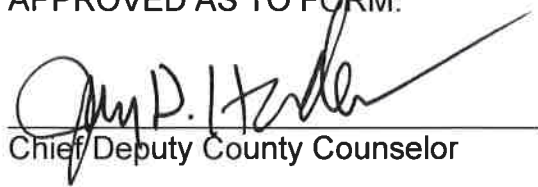
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2018 Special Road and Bridge Fund:

| <u>DEPARTMENT/DIVISION</u>             | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------------------|------------------------------|-------------|-----------|
| Special Road & Bridge Fund<br>004-9999 | 47025-Reimbursement          | \$2,908     |           |
| 004-2810                               | Undesignated Fund Balance    |             | \$2,908   |
| 004-2810                               | Undesignated Fund Balance    | \$2,908     |           |
| Sheriff<br>004-4201                    | 55030-Overtime Salaries      |             | \$2,709   |
| 004-4201                               | 57010-Office Supplies        |             | \$ 199    |



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. 5133 introduced on August 27, 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. 5133.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 004 2810  
ACCOUNT TITLE: Special Road & Bridge Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$2,908.00

8/23/18  
\_\_\_\_\_  
Date

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

## REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5133

Sponsor(s): Alfred Jordan AUG 21 2018

Date: August 27, 2018

|                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------|------------------------------------------------|----------------|--------------------------------------------------------|------------|--------------------------------------------------------|------------|-----------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------|
| SUBJECT                                                                                              | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>The U.S Marshalls Service has agreed to reimburse Jackson County \$2,908.42 for overtime and office supplies related to Operation Spring Cleaning. The Sheriff's Office requests these funds be moved from fund 004-9999-47025 to 004-4201-55030 overtime and 004-4201-57010 office supplies.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>         | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$2,908.42</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>\$2,908.42</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$2,908.42</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM:<br/>004-9999-47025</td><td>FROM ACCT<br/><br/>\$2,908.42</td></tr> <tr> <td>TO:<br/>Road &amp; Bridge Fund – Sheriff<br/>004-4201-55030 – Overtime<br/>004-4201-57010 – Office Supplies</td><td>TO ACCT<br/><br/>\$2,708.85<br/>\$199.57</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: Sheriff's Office 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: | \$2,908.42 | Amount previously authorized this fiscal year: | \$0            | Total amount authorized after this legislative action: | \$2,908.42 | Amount budgeted for this item * (including transfers): | \$2,908.42 | Source of funding (name of fund) and account code number; FROM:<br>004-9999-47025 | FROM ACCT<br><br>\$2,908.42      | TO:<br>Road & Bridge Fund – Sheriff<br>004-4201-55030 – Overtime<br>004-4201-57010 – Office Supplies | TO ACCT<br><br>\$2,708.85<br>\$199.57 |
| Amount authorized by this legislation this fiscal year:                                              | \$2,908.42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| Amount previously authorized this fiscal year:                                                       | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| Total amount authorized after this legislative action:                                               | \$2,908.42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| Amount budgeted for this item * (including transfers):                                               | \$2,908.42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| Source of funding (name of fund) and account code number; FROM:<br>004-9999-47025                    | FROM ACCT<br><br>\$2,908.42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| TO:<br>Road & Bridge Fund – Sheriff<br>004-4201-55030 – Overtime<br>004-4201-57010 – Office Supplies | TO ACCT<br><br>\$2,708.85<br>\$199.57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| PRIOR LEGISLATION                                                                                    | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| CONTACT INFORMATION                                                                                  | RLA drafted by Devyn Horsley, Administrative Specialist, 816-541-8017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| REQUEST SUMMARY                                                                                      | <p>Per the agreement between the Sheriff's Office and the U.S Marshalls Service, the Sheriff's Office requests these reimbursable funds to be moved from 004-9999-47025 to 004-4201-55030 – overtime and 004-4201-57010 – office supplies. Funds should be transferred as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>004-9999-47025</td><td>\$2,908.42</td><td></td></tr> <tr> <td>004-4201-55030 - Overtime</td><td></td><td>\$2,708.85</td></tr> <tr> <td>004-4201-57010 – Office Supplies</td><td></td><td>\$199.57</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         | FROM:      | TO:                                            | 004-9999-47025 | \$2,908.42                                             |            | 004-4201-55030 - Overtime                              |            | \$2,708.85                                                                        | 004-4201-57010 – Office Supplies |                                                                                                      | \$199.57                              |
|                                                                                                      | FROM:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TO:                                                     |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| 004-9999-47025                                                                                       | \$2,908.42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| 004-4201-55030 - Overtime                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$2,708.85                                              |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| 004-4201-57010 – Office Supplies                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$199.57                                                |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |
| CLEARANCE                                                                                            | <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |            |                                                |                |                                                        |            |                                                        |            |                                                                                   |                                  |                                                                                                      |                                       |

|             |                                                    |               |
|-------------|----------------------------------------------------|---------------|
| ATTACHMENTS | Bliss and Associates Fee Proposal                  |               |
| REVIEW      | Department Director:                               | Date: 1/6/08  |
|             | Finance (Budget Approval):<br><i>If applicable</i> | Date: 8/21/18 |
|             | Division Manager:                                  | Date: 8/21/18 |
|             | 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: |
|-----------------|-------------------------------|-----------------------|
| 47025           | 626 Reimbursement - Const Yr. | \$2908. <sup>00</sup> |

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

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

Ord # 5133

  
Budget Officer

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

**AN ORDINANCE** appropriating \$92,762.00 from the undesignated fund balance of and transferring \$391,870.00 within the 2018 Health Fund, transferring \$7,600.00 within the 2018 General Fund and \$492,232.00 within the 2018 Park Fund, and authorizing certain additional actions with regard to seven contracts with outside agencies previously authorized by the Legislature.

**ORDINANCE NO. 5134**, August 27, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Resolution 19682, dated December 28, 2017, and Resolution 19855, dated May 7, 2018, the Legislature did authorize contracts with certain identified outside agencies to provide various public health and recreation programs for the citizens of Jackson County, to be funded out of the proceeds of the County's Health and Park Funds; and,

WHEREAS, subsequent to the adoption of these Resolutions, it was determined, after a legal review, that section 64.320, RSMo, does not allow for the expenditure of Park Fund proceeds for recreation programs that are conducted at locations other than County park property; and,

WHEREAS, this determination thus now requires that the County identify alternative funding sources for the contracts authorized by Resolutions 19682 and 19855 with the St. Patrick's Day Parade Committee, the Kansas City Sports Commission, Morningstar Community Development, Science City, United Inner City Services, the University of Missouri Extension Center, and Guadalupe Center (Youth Recreation Program); and,

WHEREAS, as the Legislature has previously found, the funding of these programs is in the best interests of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Accounts within the 2018 General and Health Funds are needed to cover the costs of the identified outside agencies contracts; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Ordinance, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 Budget within the General and Health Funds are required to be designated for outside agency contracts; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Ordinance be made available for such use within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Ordinance should be made available for such use by posting to certain budget line items for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation and transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby are authorized:

| <u>DEPARTMENT/DIVISION</u>                        | <u>CHARACTER/DESCRIPTION</u>  | <u>FROM</u> | <u>TO</u> |
|---------------------------------------------------|-------------------------------|-------------|-----------|
| Health Fund<br>002-2810                           | Undesignated Fund Balance     | \$ 92,762   |           |
| Reserve<br>002-8006                               | 56835- Reserve- Operating     | \$391,870   |           |
| Kansas City Sports<br>Commission<br>002-7758      | 56789- Outside Agency Funding | \$ 3,500    |           |
| Morningstar Development<br>002-7738               | 56789- Outside Agency Funding | \$100,000   |           |
| Underpriv Children/Scholar<br>Science<br>002-7759 | 56789- Outside Agency Funding | \$ 11,700   |           |
| United Inner City<br>Services<br>002-7736         | 56789- Outside Agency Funding | \$229,070   |           |
| JC Univ of Mo<br>Extension Center<br>002-8001     | 56789- Outside Agency Funding | \$119,962   |           |
| Guadalupe Center<br>Youth Recreation<br>002-7791  | 56789- Outside Agency Funding | \$ 20,400   |           |
| General Fund<br>001-8006                          | 56835- Reserve- Operating     | \$ 7,600    |           |
| Office of Economic<br>Development<br>001-1220     | 56789- Outside Agency Funding | \$ 7,600    |           |
| Park Fund<br>003-1220                             | 56789- Outside Agency Funding | \$ 7,600    |           |



|                                                   |                               |           |
|---------------------------------------------------|-------------------------------|-----------|
| Kansas City<br>Sports Commission<br>003-7758      | 56789- Outside Agency Funding | \$ 3,500  |
| Morningstar Development<br>003-7738               | 56789- Outside Agency Funding | \$100,000 |
| Underpriv Children/Scholar<br>Science<br>003-7759 | 56789- Outside Agency Funding | \$ 11,700 |
| United Inner<br>City Services<br>003-7736         | 56789- Outside Agency Funding | \$229,070 |
| JC Univ of Mo<br>Extension<br>003-8001            | 56789- Outside Agency Funding | \$119,962 |
| Guadalupe Center<br>Youth Recreation<br>003-7791  | 56789- Outside Agency Funding | \$ 20,400 |
| Park Fund<br>Reserve<br>003-8006                  | 56835- Reserve- Operating     | \$492,232 |

and,

BE IT FURTHER ORDAINED that the County Executive, Chief Administrative Officer, and/or all other County officials be and hereby are authorized to execute appropriate contracts and/or contract amendments with the outside agencies identified in this Ordinance, and any and all other documents necessary to give effect to the intent of this Ordinance; and,

BE IT FURTHER ORDAINED that the Chief Administrative Officer, the Director of the Department of Finance and Purchasing, and/or all other County officials be and hereby are authorized to make any and all administrative adjustments to the County's finance records and accounts relating to the 2018 contracts with the outside agencies identified in this Ordinance, as are necessary to give effect to the intent of this Ordinance.

Funds sufficient for the above-described appropriation, transfer, or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

|                 |                                     |
|-----------------|-------------------------------------|
| ACCOUNT NUMBER: | 002 2810                            |
| ACCOUNT TITLE:  | Health Fund                         |
|                 | Undesignated Fund Balance           |
| NOT TO EXCEED:  | \$92,762.00                         |
| ACCOUNT NUMBER: | 002 8006 56835                      |
| ACCOUNT TITLE:  | Reserve                             |
|                 | Reserve- Operating                  |
| NOT TO EXCEED:  | \$391,870.00                        |
| ACCOUNT NUMBER: | 001 8006 56835                      |
| ACCOUNT TITLE:  | Reserve                             |
|                 | Reserve- Operating                  |
| NOT TO EXCEED:  | \$7,600.00                          |
| ACCOUNT NUMBER: | 003 1220 56789                      |
| ACCOUNT TITLE:  | Park Fund                           |
|                 | Office of Economic Development      |
|                 | Outside Agency Funding              |
| NOT TO EXCEED:  | \$7,600.00                          |
| ACCOUNT NUMBER: | 003 7758 56789                      |
| ACCOUNT TITLE:  | Park Fund                           |
|                 | Kansas City Sports Commission       |
|                 | Outside Agency Funding              |
| NOT TO EXCEED:  | \$3,500.00                          |
| ACCOUNT NUMBER: | 003 7738 56789                      |
| ACCOUNT TITLE:  | Park Fund                           |
|                 | Morningstar Development             |
|                 | Outside Agency Funding              |
| NOT TO EXCEED:  | \$100,000.00                        |
| ACCOUNT NUMBER: | 003 7759 56789                      |
| ACCOUNT TITLE:  | Park Fund                           |
|                 | Underpriv Children/Scholar- Science |
|                 | Outside Agency Funding              |
| NOT TO EXCEED:  | \$11,700.00                         |

ACCOUNT NUMBER: 003 7736 56789  
ACCOUNT TITLE: Park Fund  
United Inner City Services  
Outside Agency Funding  
NOT TO EXCEED: \$229,070.00

ACCOUNT NUMBER: 003 8001 56789  
ACCOUNT TITLE: Park Fund  
JC Univ of Mo Extension Center  
Outside Agency Funding  
NOT TO EXCEED: \$119,962.00

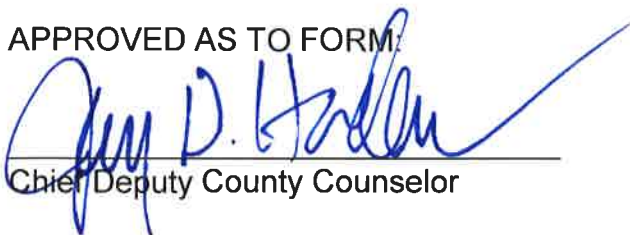
ACCOUNT NUMBER: 003 7791 56789  
ACCOUNT TITLE: Park Fund  
Guadalupe Center- Youth Recreation  
Outside Agency Funding  
NOT TO EXCEED: \$20,400.00

8/23/18  
Date

  
Chief Administrative Officer

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. 5134, introduced on August 27, 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. 5134.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

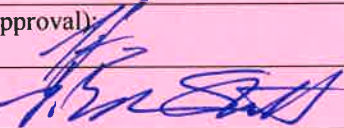
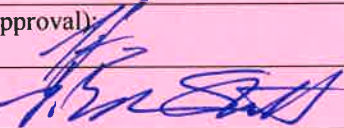
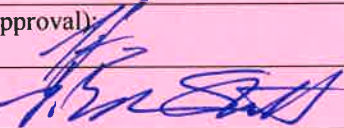
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5134

Sponsor(s): Alfred Jordan

Date: August 27, 2018

|                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------|----------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------|-------|-----------------------------------------------------------|--|-------------------------------------------------|--|
| SUBJECT                                                                                               | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating and transferring funds to change the source of funding for agreements with seven outside agencies and authorizing the County Executive or his designee to execute revised Cooperative Agreements with said agencies, in the respective amounts indicated, and in forms and with exhibits to be approved by the County Counselor.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>          | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$984,464</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>\$984,464</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 colspan="2">See attached Supplemental Appropriation Request</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: \$<br/>         Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$984,464 | Amount previously authorized this fiscal year:     |              | Total amount authorized after this legislative action:                                                | \$984,464     | Amount budgeted for this item * (including transfers): |       | Source of funding (name of fund) and account code number: |  | See attached Supplemental Appropriation Request |  |
| Amount authorized by this legislation this fiscal year:                                               | \$984,464                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| Amount previously authorized this fiscal year:                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| Total amount authorized after this legislative action:                                                | \$984,464                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| Amount budgeted for this item * (including transfers):                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| Source of funding (name of fund) and account code number:                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| See attached Supplemental Appropriation Request                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| PRIOR LEGISLATION                                                                                     | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date): Res. 19682, 12/26/2017; Res. 19855, 5/3/2018</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| CONTACT INFORMATION                                                                                   | <p>RLA drafted by (name, title, &amp; phone): V. Edwin Stoll, Chief Administrative Officer</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| REQUEST SUMMARY                                                                                       | <p>The source of funding for certain outside agency agreements was originally designated as Park Fund, but such source was subsequently determined to be inappropriate, and the requested ordinance would change that funding source to a proper funding source. The previously appropriated Park Fund monies will be returned to that fund, and the identified replacement funds will be appropriated or transferred in the Health and/or General Funds.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| CLEARANCE                                                                                             | <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| ATTACHMENTS                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| REVIEW                                                                                                | <table border="1"> <tr> <td>Department Director:</td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td>Date: 8/1/18</td></tr> <tr> <td>Division Manager: </td><td>Date: 8/21/18</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Department Director:                                    | Date:     | Finance (Budget Approval):<br><i>If applicable</i> | Date: 8/1/18 | Division Manager:  | Date: 8/21/18 | County Counselor's Office:                             | Date: |                                                           |  |                                                 |  |
| Department Director:                                                                                  | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| Finance (Budget Approval):<br><i>If applicable</i>                                                    | Date: 8/1/18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| Division Manager:  | Date: 8/21/18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |           |                                                    |              |                                                                                                       |               |                                                        |       |                                                           |  |                                                 |  |
| 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: |
|-----------------|---------------------------|-----------------------|
| 2810            | Undesignated Fund Balance | \$92,762              |

- ☐ 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: August 15, 2018

Ord # 5134

| Department / Division                    | Character/Description        | From       | To         |
|------------------------------------------|------------------------------|------------|------------|
| <b>002 Health Fund</b>                   |                              |            |            |
| 2810 Undesignated Fund Balance           |                              | \$ 92,762  | \$ -       |
| 8006 Reserve                             | 56835 Reserve - Operating    | 391,870    |            |
| 7758 Kansas City Sports Commission       | 56789 Outside Agency Funding |            | 3,500      |
| 7738 Morningstar's Development           | 56789 Outside Agency Funding |            | 100,000    |
| 7759 Underpriv Children/Scholar- Science | 56789 Outside Agency Funding |            | 11,700     |
| 7736 United Inner City Services          | 56789 Outside Agency Funding |            | 229,070    |
| 8001 JC Univ Of Mo Extension Center      | 56789 Outside Agency Funding |            | 119,962    |
| 7791 Guadalupe Center - Youth Recreation | 56789 Outside Agency Funding |            | 20,400     |
|                                          |                              | \$ 484,632 | \$ 484,632 |
| <b>001 General Fund</b>                  |                              |            |            |
| 8006 Reserve                             | 56835 Reserve - Operating    | \$ 7,600   | \$ -       |
| 1220 Office of Economic Development      | 56789 Outside Agency Funding |            | 7,600      |
|                                          |                              | \$ 7,600   | \$ 7,600   |
| <b>003 Park Fund</b>                     |                              |            |            |
| 1220 Office of Economic Development      | 56789 Outside Agency Funding | \$ 7,600   | \$ -       |
| 7758 Kansas City Sports Commission       | 56789 Outside Agency Funding | 3,500      |            |
| 7738 Morningstar's Development           | 56789 Outside Agency Funding | 100,000    |            |
| 7759 Underpriv Children/Scholar- Science | 56789 Outside Agency Funding | 11,700     |            |
| 7736 United Inner City Services          | 56789 Outside Agency Funding | 229,070    |            |
| 8001 JC Univ Of Mo Extension Center      | 56789 Outside Agency Funding | 119,962    |            |
| 7791 Guadalupe Center - Youth Recreation | 56789 Outside Agency Funding | 20,400     |            |
| 8006 Reserve                             | 56835 Reserve - Operating    |            | 492,232    |
|                                          |                              | \$ 492,232 | \$ 492,232 |
|                                          |                              | \$ 984,464 | \$ 984,464 |

  
Budget Officer



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

**AN ORDINANCE** appropriating \$10,000.00 from the undesignated fund balance of the 2018 Special Road & Bridge Fund to cover the proceeds of the Billy Goat Industries lease for a portion of the Rock Island Rail Corridor Right of Way.

**ORDINANCE NO. 5135**, August 27, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, Billy Goat Industries has made payments to the County for its lease of a certain portion of the Rock Island Rail Corridor for the 2017 and 2018 calendar years; and,

WHEREAS, this lease was assigned to Jackson County when it acquired the Rock Island Rail Corridor from the Union Pacific Railroad in 2016; and,

WHEREAS, under this lease, Billy Goat Industries agreed to pay \$5,000.00 per year for a portion of Rock Island Corridor between Jefferson Street and Missouri 291 in Lee's Summit; and,

WHEREAS, pursuant to the maintenance and management agreement with the Kansas City Transportation Authority (KCATA), an appropriation is necessary in order to place the lease funds in the proper spending account; and,

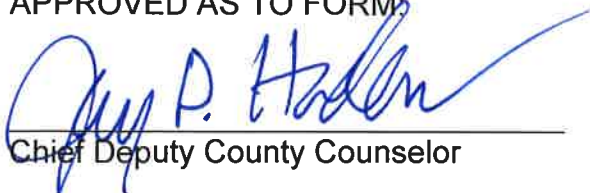
WHEREAS, the County Executive recommends said appropriation; now therefore,

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

| <u>DEPARTMENT/DIVISION</u>                 | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------|------------------------------|-------------|-----------|
| Special Road & Bridge Fund<br>004-9999     | 42497- Leases RIRC           | \$10,000    |           |
| 004-2810                                   | Undesignated Fund Balance    |             | \$10,000  |
| 004-2810                                   | Undesignated Fund Balance    | \$10,000    |           |
| Rock Island Rail Corridor Auth<br>004-3601 | 56570- Maint. & Repair Misc. |             | \$10,000  |

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

APPROVED AS TO FORM

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

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

I hereby certify that the attached ordinance, Ordinance No. 5135, introduced on August 27, 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. 5135.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

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


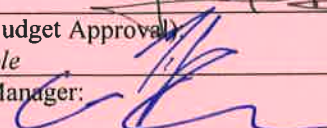
8/22/18  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counsel **EXECUTIVE OFFICE**  
 Res/Ord No.: 5135  
 Sponsor(s): Tony Miller  
 Date: August 27, 2018 **AUG 21 2018**

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------|-----------|------------------------------------------------|-----------|--------------------------------------------------------|-----------|--------------------------------------------------------|-----------|-----------------------------------------------------------|--|----------------------------------------------------------|-----------------------|-------------------------------------------------------------|---------------------|
| SUBJECT                                                                           | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Accepting \$10,000 from Billy Goat Industries for the lease of a portion of the Rock Island Rail Corridor Right of Way, and appropriating funds for Rock Island Rail Corridor maintenance.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="321 562 1205 991"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$ 10,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$ 30,750</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$ 40,750</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$ 40,750</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM ACCT:<br/>004-9999-32810 - Undesignated Fund Balance</td> <td>FROM ACCT<br/>\$10,000</td> </tr> <tr> <td>TO ACCT:<br/>004-3601-56570 - Maint &amp; Repair - Miscellaneous</td> <td>TO ACCT<br/>\$10,000</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)<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: | \$ 10,000 | Amount previously authorized this fiscal year: | \$ 30,750 | Total amount authorized after this legislative action: | \$ 40,750 | Amount budgeted for this item * (including transfers): | \$ 40,750 | Source of funding (name of fund) and account code number; |  | FROM ACCT:<br>004-9999-32810 - Undesignated Fund Balance | FROM ACCT<br>\$10,000 | TO ACCT:<br>004-3601-56570 - Maint & Repair - Miscellaneous | TO ACCT<br>\$10,000 |
| Amount authorized by this legislation this fiscal year:                           | \$ 10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| Amount previously authorized this fiscal year:                                    | \$ 30,750                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| Total amount authorized after this legislative action:                            | \$ 40,750                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| Amount budgeted for this item * (including transfers):                            | \$ 40,750                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| Source of funding (name of fund) and account code number;                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| FROM ACCT:<br>004-9999-32810 - Undesignated Fund Balance                          | FROM ACCT<br>\$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| TO ACCT:<br>004-3601-56570 - Maint & Repair - Miscellaneous                       | TO ACCT<br>\$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| PRIOR LEGISLATION                                                                 | Prior ordinances and (date):<br><br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| CONTACT INFORMATION                                                               | RLA drafted by (name, title, & phone): Josh Boehm, Development Manager, 816-503-4845                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| REQUEST SUMMARY                                                                   | RIRCA has received a payment from Billy Goat Industries for 2017 and 2018 calendar years for their lease of the Rock Island Rail Corridor between Jefferson Street and Missouri 291 in Lee's Summit. This lease was assigned to Jackson County when it acquired the Rock Island Rail Corridor from the Union Pacific in 2016. The lease payment from Billy Goat Industries is \$5,000 per year. Pursuant to the Maintenance and Management Agreement with the Kansas City Area Transportation Authority (KCATA), RIRCA is requesting that these funds be appropriated for the maintenance of the Rock Island Rail Corridor.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                         |           |                                                |           |                                                        |           |                                                        |           |                                                           |  |                                                          |                       |                                                             |                     |
| 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:  | Date: 8/13/2018 |
|             | Finance (Budget Approval)<br>If applicable                                                             | Date: 8/15/18   |
|             | Division Manager:     | Date: 8/15/18   |
|             | 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: |
|-----------------|-------------------------------|-----------------------|
| 42497           | Leases - Rock Island Railroad | \$ 10,000             |

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

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

Ord # 5135

  
Budget Officer

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 27, 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. 19966**, August 27, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, August 27, 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,

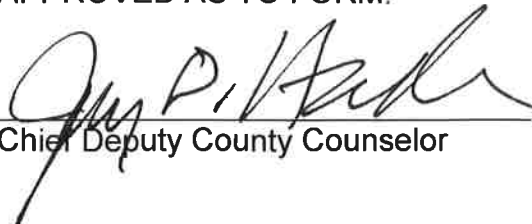
WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

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 27, 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.19966 of August 27, 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** partially rescinding Resolution 19849, dated June 11, 2018, and authorizing the Chair of the Legislature to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

**RESOLUTION NO.19967**, August 27, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 19894, dated June 11, 2018, the Legislature did transfer \$150,000.00 within the 2018 Health Fund and authorize the County Executive to execute an outside agency contract with Great Plains SPCA, at a cost to the County not to exceed \$150,000.00 for this program; and,

WHEREAS, the Legislature has now determined that the Chair of the Legislature is the more appropriate signature authority for this contract; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chair of the Legislature be and hereby is authorized to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00, in a form to be approved by the County Counselor; and

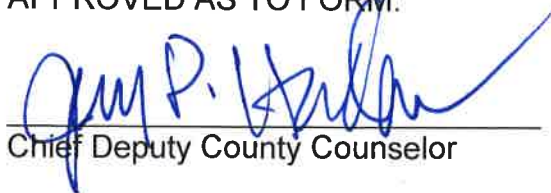
BE IT FURTHER RESOLVED, that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19894, dated June 11, 2018,

that authorized the County Executive to execute a contract with Great Plains SPCA and encumbered funds for that contract, be and hereby is rescinded.

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No.19967 of August 27, 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

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

ACCOUNT NUMBER: 002 7761 56789  
ACCOUNT TITLE: Health Fund  
Great Plains SPCA  
Outside Agency Funding  
NOT TO EXCEED: \$150,000.00

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** authorizing the Sheriff to execute a Memorandum of Understanding with the Missouri Department of Health and Senior Services, to provide for the administration of naloxone treatments by Sheriff's Office personnel in emergency situations.

**RESOLUTION NO.19968**, August 27, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff recommends an agreement with the Missouri Department of Health and Senior Services (DHSS) to provide for the administration of naloxone by Sheriff's personnel to persons suffering from opiate-related overdoses; and,

WHEREAS, under the proposed Memorandum of Understanding (MOU), the DHSS will provide, to Sheriff's Office personnel, training, the naloxone product, written information, technical support, and replacement dose kits; and,

WHEREAS, execution of the attached MOU with the DHSS is in the best interests of the public health, safety, and welfare of the citizens of Jackson County; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the Sheriff and any other County officials required be and hereby are authorized to execute the attached MOU with DSHSS.

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.19968 of August 27, 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

## REQUEST FOR LEGISLATIVE ACTION

AUG 15 2018

Completed by County Counselor's Office:

Res/Ord No.: 19968

Sponsor(s): Alfred Jordan

Date: August 27, 2018

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------|-----|------------------------------------------------|-----|--------------------------------------------------------|-----|--------------------------------------------------------|--|-----------------------------------------------------------|--|-------|----|-----|----|
| SUBJECT                                                                           | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input type="checkbox"/> Ordinance<br><br>Project/Title: A Resolution authorizing the Jackson County Sheriff's Office to enter into a Memorandum of Understanding with the Missouri Department of Health and Senior Services for the acceptance of naloxone treatments to be issued to sworn Sheriff's Office personnel. Naloxone is administered to a person suffering from an apparent opiate-related overdose.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="332 598 1211 1003"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM:</td> <td>\$</td> </tr> <tr> <td>TO:</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Sheriff's Office      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): |  | Source of funding (name of fund) and account code number: |  | FROM: | \$ | TO: | \$ |
| 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):                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| Source of funding (name of fund) and account code number:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| FROM:                                                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| TO:                                                                               | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| PRIOR LEGISLATION                                                                 | Prior ordinances and (date):<br><br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| CONTACT INFORMATION                                                               | RLA drafted by: Captain Scott Goodman Jackson County Sheriff's Office Commander (816) 541-8017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| REQUEST SUMMARY                                                                   | Project/Title: A Resolution authorizing the Jackson County Sheriff's Office to enter into a Memorandum of Understanding with the Missouri Department of Health and Senior Services for the acceptance of naloxone treatments to be issued to sworn Sheriff's Office personnel. Naloxone is administered to a person suffering from an apparent opiate-related overdose.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |
| 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                                                                       | Bliss and Associates Fee Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                         |     |                                                |     |                                                        |     |                                                        |  |                                                           |  |       |    |     |    |

|        |                                                    |       |
|--------|----------------------------------------------------|-------|
| REVIEW | Department Director:                               | Date: |
|        | Finance (Budget Approval):<br><i>If applicable</i> | Date: |
|        | Division Manager:                                  | Date: |
|        | County Counselor's Office:                         | Date: |

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

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

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

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



**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN**  
**JACKSON COUNTY SHERIFF'S DEPARTMENT**  
**AND**  
**MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES**

The Department of Health and Senior Services (DHSS) and the Jackson County Sheriff's Department enter into this Memorandum of Understanding (MOU) to properly store, carry and administer naloxone to a person suffering from an apparent opiate-related overdose. The naloxone will be supplied by DHSS and will be available through the Local Public Health Agency (LPHA). The LPHA will provide the naloxone to the local first responder agency upon receipt of a signed MOU between the first responder agency and DHSS agreeing to complete the training and engage in the proper storage and administration of the naloxone.

This MOU is effective when the final signature is obtained and shall remain in effect until September 30, 2021. Any change or amendment to this MOU shall be accomplished by written agreement.

**I. DHSS RESPONSIBILITIES:**

- A. Provide training to personnel in recognizing and responding to an opioid overdose and the administration of naloxone to a person suffering from an apparent opiate-related overdose.
- B. Provide training in a "train the trainer" model so that trainee may train other staff and personnel in recognizing and responding to an opiate overdose and the administration of naloxone to a person suffering from an apparent opiate-related overdose.
- C. Provide training on reporting documentation related to use of naloxone in the field.
- D. Provide emergency responder trainings for the duration of the grant that personnel may attend based on available openings.
- E. Provide naloxone product to the first responder agency at no-cost based on the availability of inventory of naloxone and completion of training to carry and administer naloxone.
- F. Provide first responder agency with a minimum of two (2) doses of nasal naloxone to each first responder.

- G. Through LPHAs, DHSS will make available replacement dose kits to resupply responders as needed, as funding allows, based upon completion of required data submission through field reporting.
- H. Work with first responder agencies to develop a sustainability plan to assist with programmatic continuity, including but not limited to obtaining additional naloxone supply.
- I. Provide written information for first responder agency to provide to overdose survivors on treatment referral resources.
- J. Provide technical support and assistance to the first responder agency for the submission of information required by DHSS for the duration of the grant.

## II. FIRST RESPONDER AGENCY RESPONSIBILITIES:

- A. Allow personnel to administer naloxone only after receiving training, utilizing the state-approved curriculum for the administration of naloxone.
- B. Establish naloxone-related policies and procedures prior to receiving the naloxone from the Missouri Overdose Rescue and Education (MORE) project.
- C. Participate in an evaluation of training for heroin and prescription opioid overdose conducted by the University of Missouri-St. Louis.
- D. Provide data on overdose events and naloxone use through the centralized "Overdose Field Report" tracking system. The agency will provide personnel with access to field reports and ensure completion within twenty-four (24) hours of naloxone administration.
- E. Submit completed field reports to DHSS on a monthly basis.
- F. Engage in the proper storage and administration of the naloxone.
- G. Notify DHSS when additional training is needed. DHSS will make a good faith effort to coordinate a convenient training opportunity to meet these needs.
- H. Participate in an evaluation of the training, as well as provide feedback regarding the implementation of the naloxone program.
- I. If the naloxone is not shipped directly to the agency, the first responder agency will obtain the naloxone from the predetermined Local Public Health Department. The first

responder agency must present MOU between the first responder agency and DHSS to Local Public Health Department before the naloxone will be provided.

J. Contact the Local Public Health Department to replenish the supply of naloxone.

### III. OTHER

- A. The first responder agency agrees and acknowledges that DHSS is the lead agency for this project.
- B. DHSS and the first responder agency agree that first response personnel may administer naloxone to their staff and canines exhibiting the signs and symptoms of an opiate overdose.

The first responder agency may terminate this MOU agreement by giving written notice at least sixty (60) calendar days prior to the effective date of such termination. DHSS reserves the right to terminate this MOU, in whole or in part, at any time, for the convenience of the DHSS, without penalty or recourse, by giving written notice to the first responder agency at least thirty (30) calendar days prior to the effective date of such termination. Upon termination by either party, the first responder agency shall return the naloxone to DHSS in original unopened packaging.

MOU contact: DHSS-DRL-EMS  
Karen Wallace  
920 Wildwood Drive  
Jefferson City, MO 65109  
573-751-6839  
[Karen.Wallace@health.mo.gov](mailto:Karen.Wallace@health.mo.gov)

\_\_\_\_\_  
Authorized Signature  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tonya R. Loucks

Director, Division of Administration  
Department of Health and Senior Services