

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

**AN ORDINANCE** enacting sections 5547 and 5573, Jackson County Code, 1984, relating to the petty offense code, with a penalty provision.

**ORDINANCE NO. 5226**, May 20, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the Legislature has determined it to be in the best interests of the health, safety, and welfare of the citizens of Jackson County to enact new proscriptions to prohibit tampering with a motor vehicle and violating an *ex parte* or full order of protection in the County; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section A. Enacting Clause. Sections 5547. and 5573. Jackson County Code, 1984 are hereby enacted to read as follows:

5547. Tampering with a Motor Vehicle.

No person shall:

- a. Tamper or otherwise improperly interfere with, meddle with, displace, make unwarranted alterations to the existing condition of, or temporarily deprive the owner or possessor of, any motor vehicle, including any automobile, airplane, motorcycle, motorboat, and/or any other motor-propelled vehicle, of another,

for the purpose of causing substantial inconvenience to that person or to another.

- b. Unlawfully ride in or upon another's motor vehicle as described in subsection a. of this section.

5573. Violation of an Ex Parte or Full Order of Protection

- a. No person shall violate the terms or conditions of an *ex parte* or full order of protection entered by a court of the State of Missouri or of any other state, territory or possession of the United States, the Commonwealth of Puerto Rico or the District of Columbia.
- b. A certified copy of the *ex parte* or full order of protection shall be *prima facie* evidence of the existence and validity of the *ex parte* or full order of protection.
- c. Refusal of the person for whose benefit the *ex parte* or full order of protection was issued to sign a complaint or to testify shall not be defense to a charged violation of this section.

Section B. Penalty Provision.

Any person found guilty of a violation of any provision of this Ordinance shall be subject to punishment pursuant to section 5220. of the Jackson County Code.

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.5226, introduced on May 20, 2019, was duly passed on \_\_\_\_\_, 2019 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.5226.

\_\_\_\_\_  
Date

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

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

**AN ORDINANCE** appropriating \$402,720.00 from the undesignated fund balance of the 2019 General Fund representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage.

**ORDINANCE NO. 5235**, June 10, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the County has received checks totaling \$402,720.00, representing payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2019 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Courthouse Flood Ins			
001-1240	47040 – Reimb Damage Claims	\$402,720	
001-2810	Undesignated Fund Balance		\$402,720
001-2810	Undesignated Fund Balance	\$402,720	
001-1240	56790- Other Contractual		\$402,720

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 the attached ordinance. Ordinance No. 5235 introduced on June 10, 2019, was duly passed on \_\_\_\_\_, 2019 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.5235.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund  
NOT TO EXCEED: \$402,720.00

6/6/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

JUN - 6 2019


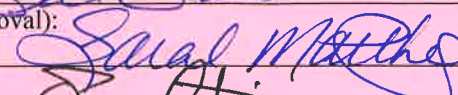
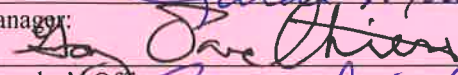
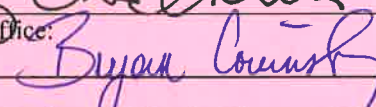
Completed by County Counselor's Office:

Res/Ord No.: 5235

Sponsor(s): Theresa Galvin

Date: June 10, 2019

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$402,719.52 from the undesignated fund balance in acceptance of insurance proceeds from Travelers as it relates to burst pipes at the Downtown Courthouse</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>\$402,719.52</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>\$402,719.52</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM 001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims)</td><td>FROM ACCT \$402,719.52</td></tr> <tr> <td>TO 001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)</td><td>TO ACCT \$402,719.52</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$402,719.52	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$402,719.52	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims)	FROM ACCT \$402,719.52	TO 001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)	TO ACCT \$402,719.52
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Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$402,719.52												
Amount budgeted for this item * (including transfers):	\$												
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TO 001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)	TO ACCT \$402,719.52												
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5205 (3/11/19); 5211 (3/25/19); 5228 (5/20/19);</p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Sarah Matthes, Grant Audit &amp; Risk Manager, 881.3202</p>												
REQUEST SUMMARY	<p>Travelers Insurance sent two payments, check #90289205 for \$369,478.87 and check #90291386 for \$33,240.65, totaling \$402,719.52 to go towards repairs and other expenses related to the water line breaks at the Downtown Courthouse. Requesting that the \$402,719.52 be appropriated into 001-1240-56790 to cover repairs.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	Copy of Travelers Insurance checks	
REVIEW	Department Director: 	Date: 6-6-2019
	Finance (Budget Approval): If applicable 	Date: 6/6/19
	Division Manager: 	Date: 6-6-19
	County Counselor's Office: 	Date: 6/6/19

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:
001-1240-47040	General Fund – Courthouse Flood Insurance – Reimbursement for Damage Claims	\$402,719.52

- ☐ 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: June 6, 2019

ORD # 5235

[illegible]

Budgeting

THE TRAVELERS - TRAVELERS - PROPERTY  
TRAVELERS - PROPERTY CLAIM  
P.O. BOX 430  
BUFFALO NY 14240-0430

SA03111

891A 90289205

TRAVELERS 

DATE: 05/28/19  
LOSS DATE: 01/31/19  
FILE NUMBER: 877 FR FDH7165 J

JACKSON COUNTY, MO  
415 EAST 12TH ST. ROOM105  
KANSAS CITY MO 64106

AGENT:  
LOCKTON COMPANIES LLC

ACCOUNT NAME:  
JACKSON COUNTY, MO

THE TRAVELERS INDEMNITY COMPANY

### EXPLANATION OF PAYMENT

Building \$369478.87  
TOTAL PAID \$369478.87

001-1240-47040  
Travelers PW DTCH 1/31/19 #5

SUPPLEMENT BUILDING LOSS  
ATTN: SARAH MATTHES

FOR ADDITIONAL INFORMATION, CONTACT: DAVID B MCLEAN AT (913)967-9095

8003128  
- DETACH CHECK

UNSUMM -1  
OVRPUN2-1:  
DETACH CHECK

THIS DOCUMENT HAS A RED BACKGROUND - BORDER CONTAINS MICRO-PRINTING AND AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

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

TRAVELERS   
P.O. BOX 430  
BUFFALO NY 14240-0430  
(913)967-9095

891A 90289205

62  
3

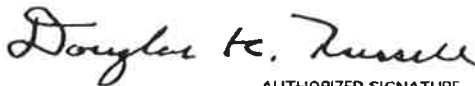
DATE: 05/28/19  
ACCOUNT NUMBER: J99  
FILE NUMBER: 877 FR FDH7165 J

VOID IF NOT PRESENTED WITHIN  
ONE YEAR AFTER DATE OF ISS.

THREE HUNDRED SIXTY NINE THOUSAND FOUR HUNDRED SEVENTY EIGHT AND 87/100 --- PAY: \$\*\*369,478.87

PAY TO THE ORDER OF JACKSON COUNTY, MO  
415 EAST 12TH ST. ROOM105  
KANSAS CITY MO 64106

06239  
A03111

  
AUTHORIZED SIGNATURE

THE TRAVELERS - TRAVELERS - PROPERT  
TRAVELERS - PROPERTY CLAIM  
P.O. BOX 430  
BUFFALO NY 14240-0430

SA03813

891A 90291386

TRAVELERS 

DATE: 05/29/19  
LOSS DATE: 02/03/19  
FILE NUMBER: 877 FR FDH8522 P

JACKSON COUNTY, MO  
415 E 12TH ST  
KANSAS CITY MO 64106-2706

AGENT:  
LOCKTON COMPANIES LLC

ACCOUNT NAME:  
JACKSON COUNTY, MO

THE TRAVELERS INDEMNITY COMPANY

### EXPLANATION OF PAYMENT

Building \$33240.65  
TOTAL PAID \$33240.65

001-1240-47040  
Travelers PW DTCH 2/3/19 #2

SUPPLEMENT COUNTY COURTHOUSE  
ATTN: SARAH MATTHES

FOR ADDITIONAL INFORMATION, CONTACT: DAVID B MCLEAN AT (913)967-9095

9003831  
\_ DETACH CHECK

UNSUMM -1.1  
OVRPUN2-12  
DETACH CHECK

THIS DOCUMENT HAS A RED BACKGROUND - BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Chibank, N.A.  
One Penns Way  
New Castle DE 19720

TRAVELERS 

P.O. BOX 430  
BUFFALO NY 14240-0430  
(913)967-9095

891A 90291386

62-  
31

DATE 05/29/19 ACCOUNT NUMBER J99 FILE NUMBER 877 FR FDH8522 P

VOID IF NOT PRESENTED WITHIN  
ONE YEAR AFTER DATE OF ISSU

THIRTY THREE THOUSAND TWO HUNDRED FORTY AND 65/100

PAY: \$\*\*\*33,240.65 DBI

PAY  
TO THE JACKSON COUNTY, MO  
ORDER OF 415 E 12TH ST  
KANSAS CITY MO 64106-2706

07644  
A03813

  
AUTHORIZED SIGNATURE

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

**A RESOLUTION** nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2024.

**RESOLUTION NO. 20180**, June 10, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the term of Gregory Kratofil as a member of the Jackson County Sports Complex Authority expires July 15, 2019, and this will result in a vacancy on the authority; and,

WHEREAS, pursuant to §64.930, RSMo 2016, and case law construing said section, in the event a vacancy exists, a panel of three nominees shall be submitted by majority vote of the County Legislature to the governor for appointment; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following nominees shall be submitted to the governor for his consideration for final appointment to fill the vacancy on the Jackson County Sports Complex Authority occasioned by the expiration of the term of Gregory Kratofil, for a new term to expire July 15, 2024.

A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

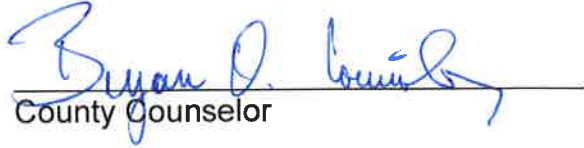
and,

BE IT FURTHER RESOLVED that the Clerk of the Legislature be and hereby is directed to submit this panel to the governor by providing him a true and correct copy hereof.

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. 20180 of June 10, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Clean-Up.

**RESOLUTION NO. 20181**, June 10, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Sheriff recommends the execution of a Memorandum of Understanding (MOU) with the United States Marshals Service for participation in Operation Clean-Up; and,

WHEREAS, this operation seeks to locate non-compliant sex offenders within Jackson County; and,

WHEREAS, under the proposed MOU, the Sheriff's Office will assign a deputy to the operation, with overtime and related expenses to be reimbursed; and,

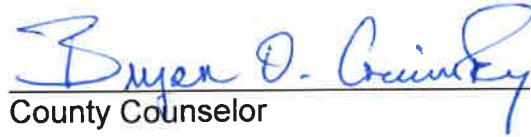
WHEREAS, execution of the attached MOU with the United States Marshals Service is in the best interests of the public health, safety, and welfare of the citizens of Jackson County; now therefore,

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

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. 20181 of June 10, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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



INSTRUCTIONS: See page 2 for detailed instructions.

**SECTION 1: OBLIGATION**

The obligation number will be entered once all parties have signed the form USM614.

UFMS OBLIGATION #: M-19-D45-O-000

**SECTION 2: PARTICIPATING AGENCIES**

Notification to state and local agencies of funding provided in support of U.S. Marshals Service operations, pursuant to the Memorandum of Understanding (MOU) between:

Jackson County Sheriff's Office

and

Western District of Missouri (45)

**SECTION 3: PROJECT / OPERATION NAME**

Operation Clean-up-Jackson County

**SECTION 4: PERIOD OF PERFORMANCE**

May 15, 2019

to

August 30, 2019

**SECTION 5: APPROPRIATION DATA**

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC	PURPOSE	DOLLAR AMOUNT
2019	H51 D45	0324AD	FWB3000F	21000	Travel / Per Diem	\$0.00
				31011	Investigative Expenses	\$0.00
				25200	State & Local Overtime	\$9,231.54
				26001	Supplies & Materials	\$1,500.00
ADD APPROPRIATION DATA						TOTAL OBLIGATION AMOUNT: \$10,731.54

**SECTION 6: CONTACT INFORMATION**

**DISTRICT/HQ CONTACT:**

Name: Michael Valentine

Phone: 816-512-2073

E-mail: Michael.Valentine@usdoj.gov

**STATE/LOCAL CONTACT:**

Name: Devyn Horsley

Phone: 816-541-8017 "9" then ext.72259

E-mail: djhorsley@jacksongov.org

**SECTION 7: AUTHORIZATION**

This obligation document serves as notification of funding provided to support state and local agencies participating in U.S. Marshals Service Operations subject to the availability of funds. The U.S. Marshals Service reserves the right to remove unused residual funds upon completion of payments under this obligation.

**USMS Administrative Representative - Certification of Funds:**

Signature: Kateri Flory  
Kateri Flory, Administrative Officer

Date: 5/14/2019

**USMS Operational Representative - Obligation Approval:**

Signature: Scott Seeling  
Scott Seeling, Chief Deputy US Marshal

Date: 5/14/19

**Departmental Representative - Acknowledgement:**

Signature: Daryl Tate  
Representative - Jackson County Sheriff's Office

Date: 5-30-19

**SECTION 8: STATE/LOCAL FINANCIAL CONTACT INFORMATION:**

A. The state/local agency will be applied by the state/local agency financial contact information.

B. The state/local agency will provide a valid DUNS number from the SAM.gov database.

Name: Devyn Horsley

E-mail: djhorsley@jacksongov.org

Phone: 816-541-8017 "9" then ext. 72259

State/Local Agency DUNS #: 117044176

## **FORM USM-614 INSTRUCTIONS**

The Investigative Operations Obligation Document is designed to provide district, regional fugitive task forces, and SOIB one standard obligating form to record new obligations with in UFMS. To adjust funding in an existing obligation, please refer to Form USM-614A, Investigative Operations Modification Document. Funding in support of the operation is pursuant to the existing Memorandum of Understanding (MOU) between the USMS and the state or local law enforcement agency participant. Reimbursements are subject to the availability of funds and contingent upon the submission of proper documentation. Please note that overtime reimbursements require the submission of agency invoices and supporting documentation on a quarterly basis.

In the event that the USMS will use a payment method OTHER than reimbursement directly to the state or local agency, additional guidance will be provided by USMS Headquarters. The district, RFTF, and SOIB office is responsible for communicating payment procedures to their partnering agencies. All payments are made via Electronic Funds Transfer (EFT) through the U.S. Department of Treasury.

### **SECTION 1: Obligation Number**

- A. Enter UFMS Obligation number.

### **SECTION 2: Participating Agencies**

- A. BOX 1: Enter name of state or local participating agency.
- B. BOX 2: Use drop down menu to select appropriate USMS Office.

### **SECTION 3: Project/Operation Name**

- A. USMS Office will insert the name of the project or operation being funded.

### **SECTION 4: Period of Performance**

- A. Insert valid period of performance for the obligation. Obligations created using the one-page Investigative Operations Obligation Form may not cross fiscal years.
- B. Period of performance must begin no earlier than the date of funds availability and end no later than September 30 of the current fiscal year.

### **SECTION 5: Appropriation Data**

- A. Enter information across appropriate field for all items being obligated. All fields for a line item must be completed in order to proceed to the next step.
- B. Project Codes: Will be assigned by USMS Office.

### **SECTION 6: Contact Information**

- A. Enter District/HQ contact information (Box 1) and State/Local contact information (Box 2).

### **SECTION 7: Authorization**

- A. Certification of Funds: Signature will be applied by the USMS representative upon confirmation that funds have been moved into the budget.
- B. Obligation Approval: Signature will be applied by USMS representative upon receipt of obligation document. To ensure sufficient internal controls and proper segregation of duties, the USMS representative approving obligation forms cannot also approve invoices or reimbursements related to the same obligation. (See U.S. Office of Management and Budget (OMB) Circular A-123 and USMS Office of Finance guidance for further information regarding internal controls.)
- C. Acknowledgement: Signature will be applied by state or local agency representative. The obligation is not valid until all parties have signed. When completed, the form will be returned to the District/RFTF office. Once form is signed by all parties in section 7, the USMS office that is responsible for initiating the commitment, will create the obligation in UFMS and attach this form.

### **SECTION 8: State/Local Financial Contact Information**

- A. The state/local agency will be applied by the state/local agency financial contact information.
- B. The state/local agency will provide a valid DUNS number from the SAM.gov database.

**United States Marshals Service**  
**Short-Term Joint Operation – Memorandum of Understanding**

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**PARTIES AND AUTHORITY:**

This Memorandum of Understanding (MOU) is entered into by the participating agency and the United States Marshals Service (USMS) pursuant to 28 U.S.C. § 566(e)(1)(B) and 42 U.S.C. § 16941(a). Under those statutes, the USMS is authorized to assist state and local jurisdictions in executing arrest warrants for certain violent state felons and in locating and apprehending sex offenders who are non-compliant with the requirement that they register as a sex offender. This MOU is for use in temporary, short-term, joint operations with state/local agencies not a part of standing USMS regional and/or district task forces and in geographic areas not routinely served by standing USMS regional and/or district task forces.

**MISSION:**

The primary mission of the operation is to investigate and/or arrest, as part of temporary, short-term joint law enforcement operations, persons who have active state arrest warrants adopted by the USMS and/or federal warrants for their arrest and/or who are in potential violation of the Adam Walsh Act. The intent of this joint effort is to investigate and/or arrest local, state, and federal fugitives, to improve public safety, reduce violent crime, and reduce the number of fugitive non-compliant sex offenders.

**PERIOD OF PERFORMANCE/EFFECTIVE DATE/TERMINATION:**

Once signed, this MOU will become effective upon the commencement of the operation and terminate upon the operation's conclusion.

**PERSONNEL:**

Administrative matters which are internal to the participating agencies remain the responsibility of the respective agencies. Furthermore, each agency retains responsibility for the supervision/conduct of its personnel in this joint endeavor.

**REIMBURSEMENT:**

If the Marshals Service receives Asset Forfeiture funding for either 1) overtime incurred by state and local investigators who provide support to USMS joint law enforcement operations; or 2) travel, training, purchase or lease of police vehicles, fuel, supplies or equipment for state and local investigators in direct support of state and local investigators, the USMS shall, pending availability of funds, reimburse your organization for expenses incurred, depending on which category of funding is provided. Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the joint operation during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator, and the total quarterly cost. The request for reimbursement must be submitted to the District Chief Deputy, who will review the request for reimbursement, stamp and sign indicating that services were received and that the request for reimbursement is approved for payment. Supporting documentation must accompany requests

for reimbursement for equipment, supplies, training, fuel, and vehicle leases. **Reimbursable Funds for all USMS approved expenditures are capped at no more than \$10,731.54.**

**USE OF FORCE:**

All members of the participating agency shall comply with their agencies' guidelines concerning the use of firearms and deadly force. All members of the participating agency shall comply with United States Justice Department guidelines concerning the use of less-lethal devices. Copies of all applicable firearms, deadly force, and less-lethal policies shall be provided to the District Chief Deputy and each concerned task force officer. In the event of a shooting involving task force personnel, the incident will be investigated by the appropriate agency(s).

**NEWS MEDIA:**

Media inquiries will be referred to the District Chief Deputy. A press release may be issued and press conference held, upon agreement and through coordination with participant agencies' representatives. All press releases will exclusively make reference to the task force.

**RELEASE OF LIABILITY:**

Each agency shall be responsible for the acts or omissions of its employees. Participating agencies or their employees shall not be considered as the agents of any other participating agency. Nothing herein waives or limits sovereign immunity under federal or state statutory or constitutional law.

Operation Clean-up Jackson County

Operation Name

Jackson County Sheriff's Office

Participating Agency Name

*Douglas F. Smith*  
Participating Agency Representative

5-30-19  
Date

*Mark A. James*  
United States Marshal

Western District of Missouri

Participating USMS District

5/14/2019  
Date

**OFFICE OF JACKSON COUNTY, MISSOURI**  
***SHERIFF***  
**INTER-OFFICE MEMORANDUM**

**TO:** Sheriff D. Forté #1 via Chain of Command  
**FROM:** Sergeant R. Montgomery #14  
**DATE:** 05-28-2019  
**SUBJECT:** Operation Clean-up-Jackson County

Sheriff,

On 04-12-2019, Deputy US Marshals Mike Valentine and Kelsey Snyder requested to meet with Administrative Assistant Raven Heninger and I regarding enforcement the US Marshals were interested in funding.

In years past, the US Marshals have partnered with the Sheriff's Office and other local jurisdictions holding periodic sex offender sweeps. In those sweeps, specific offenders were targeted by the SORE Unit based upon various contributing factors (i.e. zip code, etc.), and on a specific date or dates, the US Marshals, members of the sheriff's office, and local municipalities joined together to conduct compliance checks on sex offenders living, working, or attending school in Jackson County, Missouri.

According to DUSM Valentine, the marshals are currently working on Operation Triple Beam. Therefore, they are unable to assist us in conducting physical compliance checks on offenders. However, they planned Operation Clean-up-Jackson County for June 1, 2019 to August 16<sup>th</sup>, 2019. Scheduled as a 3 ½ month operation, the USM have provided, "overtime funds to accomplish the never-ending tasks of targeting non-compliant sex offenders in Jackson County". Either way of enforcement, the US Marshals have offered to pay for overtime we have not previously been able to expend.

The proposed project includes three teams of two deputies working one night a week for approximately 4 hours each from June 1-August 15, 2019. One of the deputies will be unpaid reserve, Stu Salomon, who has been a huge asset to the SORE Unit in months past. He, Detective Souders, and Detective Estrada will each partner with another deputy during each enforcement shift. Therefore, there will be no concerns regarding who to look for, what to do with each offender, and/or how to write the charges. In addition to the overtime for these deputies being paid, the agreement provides for two hours of overtime every other week by Administrative Assistant Raven Heninger to handle the paperwork and consolidate statistics regarding the event as well as supplies. She will then report back to the US Marshals.

Attached you will find a proposed budget provided to DUSM Valentine regarding the enforcement (Appendix A).

Since our original meeting, DUSM Valentine sent an obligation document to Ms. Devyn Horsley to be approved (Appendix B). In review of the document, it included the dates of May 15, 2019 to August 30, 2019. Although, it did not increase the overtime budget. In addition, it increased the supplies and materials budget.

It is my understanding that Ms. Horsley has already prepared a Request for Legislative Action (RLA) for approval of the funds to be reimbursed to the sheriff's office. However, I am requesting any further necessary approval at this time.

It should be noted that a list of non-compliant/absconder offenders was sent to DUSM Valentine to be sent to his home office for additional intelligence on the offenders prior to the enforcement. I received that list back this morning, and I was able to remove approximately 12 non-compliant sex offenders from our system.

Should you need further, please let me know.

Respectfully Submitted,



Sergeant R. Montgomery #14

Enc: Appendix A and B

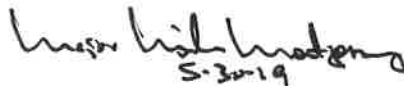
I believe this will be a huge benefit to the Sheriff's office to reduce non compliant sex offenders. MATH 4 - 05-28-19

We have collaborated with the Marshals Office on past initiatives with success. I have no objection.

Approved



5-30-19

  
5-30-19

Appendix 17

US Marshals & SORE Enforcement Operation 06-01-2019 to 08-16-2019						
<p>*Planned enforcement will entail 3 teams of deputies working 4 hours per night one night per week to locate and arrest non-compliant sex offenders (regular SORE detectives will team up with other assigned deputies).</p> <p>*A civilian administrative assistant will compile the statistics and process paperwork bi-weekly to be turned in to the Marshals.</p> <p>*Supplies requested are directly related to enforcement.</p>						
Deputy's Name	Grade	Hourly Rate	OT Rate	Number of Hours per Week	Weekly Rate	Number of Weeks
Deputy Mark Estrada	Deputy 5	\$29.03	\$43.55	4	\$174.20	11
Deputy James Souders	Deputy 5	\$29.03	\$43.55	4	\$174.50	11
Deputy Stu Solomon	Free (Unpaid Reserve)		FREE	4		
Deputy - Unknown	Deputy 3	\$24.25	\$36.38	4	\$145.52	11
Deputy - Unknown	Deputy 3	\$24.25	\$36.38	4	\$145.52	11
Deputy - Unknown	Deputy 3	\$24.25	\$36.38	4	\$145.52	11
Civilian Raven Heninger	AA	\$15.00	\$22.50	2 Bi-Weekly	\$45 - Bi-Wk	6
Supplies						
						\$9,204.56
						\$300.00
						\$270.00
						\$1,916.20
						\$1,600.72
						\$1,600.72
						\$1,600.72

# REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

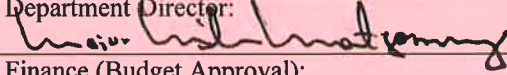
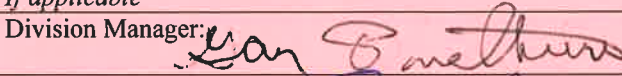
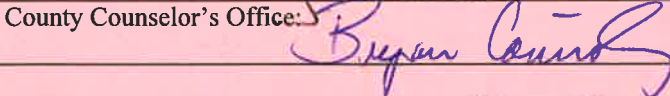
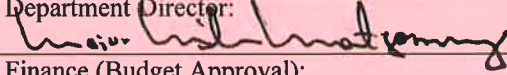
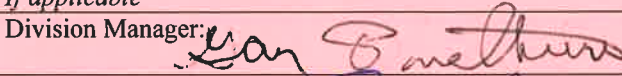
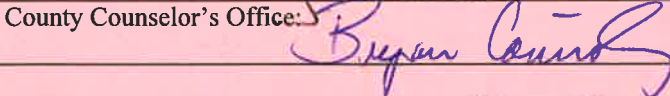
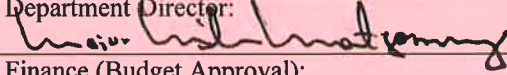
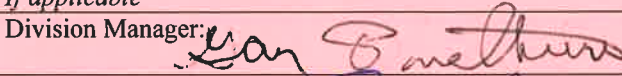
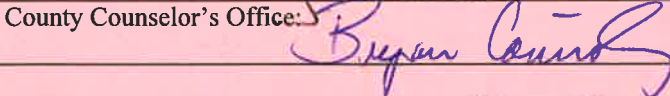
JUN - 5 2019

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20181

Sponsor(s): Jeanie Lauer

Date: June 10, 2019

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Sheriff's Office to enter into an agreement with the United States Marshal Service to participate in Operation Clean-up Jackson County.</u></p>																	
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$0</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</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>		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number;							
Amount authorized by this legislation this fiscal year:	\$0																	
Amount previously authorized this fiscal year:	\$0																	
Total amount authorized after this legislative action:	\$0																	
Amount budgeted for this item * (including transfers):	\$0																	
Source of funding (name of fund) and account code number;																		
PRIOR LEGISLATION	Prior ordinances and (date):																	
CONTACT INFORMATION	RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office (816) 541-8017																	
REQUEST SUMMARY	The Sheriff's Office is requesting authorization to enter into an agreement with the United States Marshal Service to participate in Operation Clean-Up Jackson County. This cooperative operation will provide overtime reimbursement to the Jackson County Sheriff's Office for locating non-compliant sex offenders within Jackson County Missouri.																	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																	
ATTACHMENTS																		
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td></td><td>Date:</td><td>06-04-19</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td></td><td>Date:</td><td></td></tr> <tr> <td>Division Manager:</td><td></td><td>Date:</td><td>6-5-19</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td><td>6/6/19</td></tr> </table>		Department Director:		Date:	06-04-19	Finance (Budget Approval): <i>If applicable</i>		Date:		Division Manager:		Date:	6-5-19	County Counselor's Office:		Date:	6/6/19
Department Director:		Date:	06-04-19															
Finance (Budget Approval): <i>If applicable</i>		Date:																
Division Manager:		Date:	6-5-19															
County Counselor's Office:		Date:	6/6/19															

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.