

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

**AN ORDINANCE** appropriating \$1,200.00 from the undesignated fund balance of the 2019 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.

**ORDINANCE NO. 5276**, October 14, 2019

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, by Resolution 20136, dated April 4, 2019, the Legislature did authorize the execution of a Program Agreement with the Missouri Department of Health and Senior Services and the U.S. Department of Agriculture for participation by Health Services in a summer food service inspection program; and,

WHEREAS, Health Services has received reimbursement of costs for the inspections related to this program; and,


WHEREAS, an appropriation is necessary to place these funds in the appropriate spending account to be used to reimburse the cost of supplies used in the program; 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 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund 002-9999	47060 – Misc.	\$1,200	
002-2810	Undesignated Fund Balance		\$1,200
002-2810	Undesignated Fund Balance	\$1,200	
Health Services 002-1500	57230 – Other Operating Supplies		\$1,200

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. 5276 introduced on October 14, 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. 5276.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 002 2810  
ACCOUNT TITLE: Health Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$1,200.00

10/10/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5276

Sponsor(s): Charlie Franklin

Date: October 14, 2019

SEP 30 2019

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: Accept and appropriate \$1200 from the health fund for inspections completed on the summer food program.										
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>\$1200</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>\$1200</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>           From Account            002-9999-47060            To Account            002-1500-57230            \$1200         </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:	\$1200	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1200	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	From Account 002-9999-47060 To Account 002-1500-57230 \$1200
Amount authorized by this legislation this fiscal year:	\$1200										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1200										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number:	From Account 002-9999-47060 To Account 002-1500-57230 \$1200										
PRIOR LEGISLATION	Prior ordinances and (date): 5039 10/30/17 Prior resolutions and (date): 19481 5/2017, 19836 4/19/18, 20136 4/4/19										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Deb Sees, Environmental Health Administrator, 816-847-7070										
REQUEST SUMMARY	Food safety inspections were conducted for the summer food service program sponsored by the Department of Agriculture. Under reimbursement requirements in the participation agreement we completed various inspections for central kitchens and on-site service for a total of \$1200.00. Supplies were used to conduct these inspections. Monies will be used to replenish these supplies. Resolution 20136 previously gave us permission to do these inspections.										
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)										
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals										
ATTACHMENTS											

REVIEW	Department Director: <u>Deb Sees</u>	Date: <u>9/27/19</u>
	Finance (Budget Approval): <u>Sarah Matthey</u> <i>If applicable</i>	Date: <u>9/30/19</u>
	Division Manager: <u>[Signature]</u>	Date: <u>9-30-19</u>
	County Counselor's Office: <u>By - Councilor</u>	Date: <u>10/2/19</u>

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:
002-9999-47060	Health Fund-unspecified miscellaneous	\$1200

- ☐ 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 # 5276

[illegible]

Budgeting 10/9/19

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

**A RESOLUTION** declaring certain property within the Parks + Rec Department as surplus and unusable personal property and authorizing its donation.

**RESOLUTION NO. 20280**, October 14, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has certain display items that the Department is no longer using and has determined are obsolete; and,

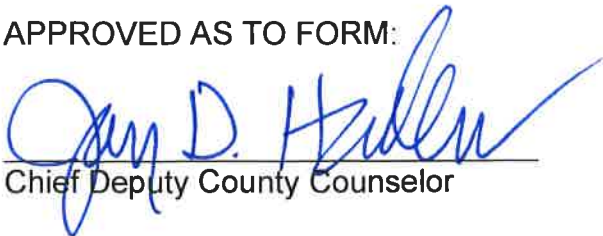
WHEREAS, the City of Buckner desires to utilize this display to enhance its park patrons' holiday experience and has requested the donation and transfer of this obsolete personal property; and,

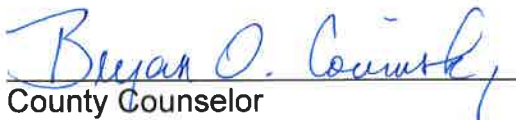
WHEREAS, the Director of Finance and Purchasing recommends the donation of this personal property to the City, pursuant to section 1137., Jackson County Code, 1984; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the display items within the Parks + Rec Department be and hereby are declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to donate this surplus property to the City of Buckner, pursuant to chapter 11, Jackson County Code, 1984.

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. 20280 of October 14, 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



# REQUEST FOR LEGISLATIVE ACTION

OCT 7 '19 AM 11:29

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20280

Sponsor(s): Tony Miller

Date: October 14, 2019

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <b>Requesting Authority for the Donation of Surplus Property to the City of Buckner</b></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>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>n/a</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>n/a</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)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):</p> <p>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):	n/a	Source of funding (name of fund) and account code number:	n/a
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):	n/a										
Source of funding (name of fund) and account code number:	n/a										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Brian Nowotny, Deputy Director Parks + Rec 503.4803</p>										
REQUEST SUMMARY	<p>Jackson County Parks + Rec was contacted by Tony Miles of the Buckner Parks and Recreation Department inquiring about a display that was formerly used in Christmas In The Park. His request was that if Jackson County was no longer utilizing the display, could it be donated to the City of Buckner for their holiday lighting event.</p> <p>Jackson County Parks + Rec would like to donate this display to the City of Buckner to enhance their park patron's holiday experience for the following reasons:</p> <ul style="list-style-type: none"> <li>This display, featuring 13 metal frames with built in patterns (lights not included), was constructed over 15 years ago.</li> <li>The display has not been utilized for years.</li> <li>Discussions on repurposing the frames arose this past year, but they are too small for our use today.</li> <li>This display was constructed in-house with an approximate cost of \$2,600.</li> <li>The City of Buckner will pick up all materials from Jackson County Parks + Rec.</li> </ul> <p>The Purchasing Department has completed the necessary Surplus Declaration Form.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals</p> <p><input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS											

REVIEW	Department Director: <i>Michele Newman</i>	Date: <i>10-4-19</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>J. M. Davis</i>	Date: <i>10/7/19</i>
	County Counselor's Office: <i>Don - Cairns</i>	Date: <i>10/10/2019</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**A RESOLUTION** transferring \$56,000.00 within the 2019 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court.

**RESOLUTION NO. 20281**, October 14, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Sixteenth Judicial Circuit Court has requested a reallocation of budgeted funds to cover the purchase of personal computers and a system area network server; and,

WHEREAS, a transfer among the court's information technology accounts is needed to cover these purchases; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2019 General Fund be made and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Circuit Court			
001-3001	56661- Software Purchases	\$45,000	
001-3001	56662- Software Maintenance	\$11,000	
001-3001	58173- Computer Equipment/Terminal		\$56,000

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached Resolution, Resolution No. 20281 of October 14, 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

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

ACCOUNT NUMBER: 001 3001 56661  
ACCOUNT TITLE: General Fund  
Circuit Court  
Software Purchases  
NOT TO EXCEED: \$45,000.00

ACCOUNT NUMBER: 001 3001 56662  
ACCOUNT TITLE: General Fund  
Circuit Court  
Software Maintenance  
NOT TO EXCEED: \$11,000.00

10/10/19  
Date

  
Chief Administrative Officer

## REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord No.: 20281

Sponsor(s): Crystal Williams

Date: October 14, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: A resolution authorizing the transfer of appropriations within budget to bring the replacement cycle more current for personal computers. This is a reallocation of budget appropriation within the Court's budget.											
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>\$ 56,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$ 309,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$ 365,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 001-3001-56661-999-3501-9999-19 001-3001-56662-999-3501-9999-19 TO: 001-3001-58173-999-3501-9999-19</td> <td>           AMT FROM ACCT            \$ 45,000.00            \$ 11,000.00            AMT TO ACCT            \$ 56,000.00         </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:  <input checked="" type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:            Department: Estimated Use: \$            Prior Year Budget (if applicable):            Prior Year Actual Amount Spent (if applicable):         </p>		Amount authorized by this legislation this fiscal year:	\$ 56,000.00	Amount previously authorized this fiscal year:	\$ 309,000.00	Total amount authorized after this legislative action:	\$ 365,000.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM: 001-3001-56661-999-3501-9999-19 001-3001-56662-999-3501-9999-19 TO: 001-3001-58173-999-3501-9999-19	AMT FROM ACCT \$ 45,000.00 \$ 11,000.00 AMT TO ACCT \$ 56,000.00
Amount authorized by this legislation this fiscal year:	\$ 56,000.00											
Amount previously authorized this fiscal year:	\$ 309,000.00											
Total amount authorized after this legislative action:	\$ 365,000.00											
Amount budgeted for this item * (including transfers):												
Source of funding (name of fund) and account code number; FROM: 001-3001-56661-999-3501-9999-19 001-3001-56662-999-3501-9999-19 TO: 001-3001-58173-999-3501-9999-19	AMT FROM ACCT \$ 45,000.00 \$ 11,000.00 AMT TO ACCT \$ 56,000.00											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): <i>Cynthia Freeman, Budget &amp; Fiscal Officer, 816-881-3643</i>											
REQUEST SUMMARY	<i>This request would bring the Court's personal computer replacement cycle to a more current status. The Court has held budget increases in the past several years to a minimum and by doing such have not replaced all PC's that were scheduled for replacement timely. This will allow replacement of a portion of those previously scheduled that were not replaced. In addition, the Court is in need of additional funds for a system area network server to be purchases as a replacement. Our initial estimate for budget purposes which was created in the first quarter of 2018 was lower than current pricing. This is a re-allocation of budget appropriation and has no budgetary impact.</i>											
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)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS	None											
REVIEW	Department Director: <i>MARY A. MARQUEZ</i>	Date: <i>10-1-2019</i>										
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/2/19</i>										
	Division Manager:	Date:										
	County Counselor's Office: <i>Beyon Curish</i>	Date: <i>10/10/2019</i>										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



### Fiscal Note:

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

PC#

Date: October 2, 2019

RES # 20281

Department / Division

Character/Description
-----------------------

From

To

**001      General Fund**

3001 Circuit Court

56661 Software Purchases

\$ 45,000

\$

3001 Circuit Court

56662 Software Maintenance

11,000

3001 Circuit Court

58173 Computer Equipment/Terminal

 Springer

56,000

\$ 56,000

\$ 56,000

Budget Officer



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

**A RESOLUTION** transferring \$22,000.00 within the 2019 Health Fund to cover the purchase of a replacement vehicle for use by Health Services, under an existing term and supply contract.

**RESOLUTION NO. 20282**, October 14, 2019

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, Health Services desires to purchase a vehicle from an existing term and supply vendor for use by the Health Services staff, to replace a vehicle totaled in an accident on June 4, 2019; and,

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

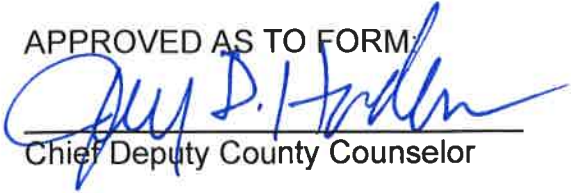
WHEREAS, salary savings are available to be transferred for this purchase due to vacancies in the department throughout the year; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be made within the 2019 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Health Services			
002-1500	55010 – Regular Salaries	\$22,000	
002-1500	58120 – Automobiles		\$22,000

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

APPROVED AS TO FORM:

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

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

### Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20282 of October 14, 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

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

ACCOUNT NUMBER: 002 1500 55010

ACCOUNT TITLE: Health Fund  
Health Services  
Regular Salaries

NOT TO EXCEED: \$22,000.00

10/10/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

SEP 30 2019

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20282

Sponsor(s): Charlie Franklin

Date: October 14, 2019

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transferring \$22,000 from salaries to automobiles for replacement of a totaled vehicle in Health Services. <span style="float: right;">OCT 11 19 08:34</span></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td style="text-align: right;">\$22,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td style="text-align: right;">\$22,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td style="text-align: right;">\$22,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 002-1500-55010 Health Fund – Health Services – Regular Salaries</td><td style="text-align: right; vertical-align: bottom;">\$22,000</td></tr> <tr> <td>To: 002-1500-58120 Health Fund – Health Services – Automobiles</td><td style="text-align: right; vertical-align: bottom;">\$22,000</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 checked="" 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:	\$22,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$22,000	Amount budgeted for this item * (including transfers):	\$22,000	Source of funding (name of fund) and account code number: From: 002-1500-55010 Health Fund – Health Services – Regular Salaries	\$22,000	To: 002-1500-58120 Health Fund – Health Services – Automobiles	\$22,000
Amount authorized by this legislation this fiscal year:	\$22,000												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$22,000												
Amount budgeted for this item * (including transfers):	\$22,000												
Source of funding (name of fund) and account code number: From: 002-1500-55010 Health Fund – Health Services – Regular Salaries	\$22,000												
To: 002-1500-58120 Health Fund – Health Services – Automobiles	\$22,000												
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____  Prior resolutions and (date): _____</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Deb Sees, Environmental Health Administrator, 816-847-7070</p>												
REQUEST SUMMARY	<p>Transferring \$22,000 for purchase of a vehicle to replace a vehicle that was totaled in an accident on 6/4/2019. Insurance funds are not able to be recouped due to the responsible party driving a rental car. The extra money in salaries is due to be short staffed.</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>												
COMPLIANCE	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals  <input type="checkbox"/> VBE Goals</p>												
ATTACHMENTS													

REVIEW	Department Director: <i>Deb Sees</i>	Date: <i>9/25/19</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>9/30/19</i>
	Division Manager: <i>[Signature]</i>	Date: <i>9-30-19</i>
	County Counselor's Office: <i>Bryan Carmona</i>	Date: <i>10/2/19</i>

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

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☒ There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_

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

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

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

### Fiscal Note:

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

PC#

Date: September 30, 2019

RES # 20282

Department / Division		Character/Description		From	To
<b>002</b>	<b>Health Fund</b>				
1500	Health Services	55010	Regular Salaries	\$ 22,000	\$ -
1500	Health Services	58120	Automobiles	-	22,000
				\$ 22,000	\$ 22,000

Budget Officer

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

**A RESOLUTION** transferring \$15,000.00 within the 2019 Health Fund to cover the cost of boarding for three horses at the direction of Health Services.

**RESOLUTION NO. 20283**, October 14, 2019

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, Health Services has a need to cover the cost of boarding fees for three horses that were seized by the Sheriff's Office and animal control authorities on June 7, 2019, due to animal neglect; and,

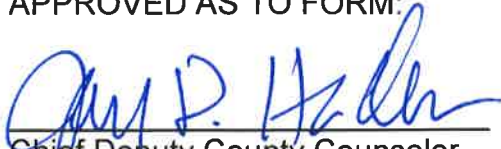
WHEREAS, a transfer is necessary to cover these boarding costs; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2019 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Health Services			
002-1500	55010-Regular Salaries	\$15,000	
002-1500	56790-Other Contractual Svc.		\$15,000

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20283 of October 14, 2019, as 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

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

ACCOUNT NUMBER: 002 1500 55010  
ACCOUNT TITLE: Health Fund  
Health Services  
Regular Salaries  
NOT TO EXCEED: \$15,000.00

10/10/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

SEP 30 2019

Version 6/10/19

Completed by County Counselor's Office

Res/Ord No.: 20283

Sponsor(s): Charlie Franklin

Date: October 14, 2019

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer from salary savings to cover boarding of three horses (\$15,000).</p>																		
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$15,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$15,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$15,000</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>002-1500-55010 Health Fund – Health Services – Regular Salaries</td><td>\$15,000</td></tr> <tr> <td>To:</td><td></td></tr> <tr> <td>002-1500-56790 Health Fund – Health Services – Other Contractual Services</td><td>\$15,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$15,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$15,000	Amount budgeted for this item * (including transfers):	\$15,000	Source of funding (name of fund) and account code number:		From:		002-1500-55010 Health Fund – Health Services – Regular Salaries	\$15,000	To:		002-1500-56790 Health Fund – Health Services – Other Contractual Services	\$15,000
Amount authorized by this legislation this fiscal year:	\$15,000																		
Amount previously authorized this fiscal year:	\$0																		
Total amount authorized after this legislative action:	\$15,000																		
Amount budgeted for this item * (including transfers):	\$15,000																		
Source of funding (name of fund) and account code number:																			
From:																			
002-1500-55010 Health Fund – Health Services – Regular Salaries	\$15,000																		
To:																			
002-1500-56790 Health Fund – Health Services – Other Contractual Services	\$15,000																		
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Deb Sees, Environmental Health Administrator 816-847-7070</p>																		
REQUEST SUMMARY	<p>Transfer monies to Other Contractual Services in the amount of \$15,000 to pay for boarding of 3 horses that were neglected and seized by the Sheriff's Department and the Jackson County Animal Control Officer on 6/7/19. Owner is awaiting state charges for animal neglect. \$15,000 would take us to the end of the year on boarding fees.</p>																		
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
COMPLIANCE	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals</p> <p><input type="checkbox"/> VBE Goals</p>																		
ATTACHMENTS	<p>McKellips Ranch Bill for Boarding of horses .</p> <p>Jackson County Sheriff's Office Incident Report</p>																		



REVIEW	Department Director: <u>Deb Sees</u>	Date: <u>9/25/19</u>
	Finance (Budget Approval): <i>If applicable</i> <u>[Signature]</u>	Date: <u>9/30/19</u>
	Division Manager: <u>[Signature]</u>	Date: <u>9-30-19</u>
	County Counselor's Office: <u>Bryan Conishy</u>	Date: <u>10/2/19</u>

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 \_\_\_\_.
- ☒ ML 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:
<u>[Redacted]</u>	<u>[Redacted]</u>	<u>[Redacted]</u>

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

### Fiscal Note:

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

PC#

Date: September 30, 2019

RES # 20283

Department / Division

Character/Description
-----------------------

From

To

**002      Health Fund**

1500 Health Services

55010 Regular Salaries

\$ 15,000

\$ -

1500 Health Services

56790 Other Contractual Services

—

15,000

\$ 15,000

\$ 15,000

Budget Officer

C. R. McKellips Rodeo Co., Inc.  
28925 E. Katy Track Road  
Harwood, MO 64750  
417-876-2353  
crmrodeo@gmail.com



## INVOICE

### BILL TO

Jackson County Enviromental  
Po Box 160  
Grain Valley, MO 64029

INVOICE # 1742

DATE 09/05/2019

DUE DATE 10/01/2019

ACTIVITY	QTY	RATE	AMOUNT
<b>Dispatch Animal Control</b> June 7th pick up of 3 horses at 13604 S Harris RD, Greenwood, MO	1	150.00	150.00
<b>Capture</b> 3 horses	3	35.00	105.00
<b>Animal Boarding</b> Appy Horse June 7-Sept 5	90	25.00	2,250.00
<b>Animal Boarding</b> Brown Horse June 7 - Sept 5	90	25.00	2,250.00
<b>Animal Boarding</b> Grey Horse June 7-Sept 5	90	25.00	2,250.00
<b>Services</b> Worming of horses	3	20.00	60.00
<b>Services</b> Coggins test of horses	3	20.00	60.00
<b>Services</b> Hoof Trims of horses	3	25.00	75.00

We were instructed to hold these horses in conjunction of cruelty case per Tonya with Jackson County Animal Control. We have not been further contacted as to the time frame of this case. We will be billing for monthly charges from this point forward. Boarding of horses is thru Sept 5, 2019 on this invoice.

BALANCE DUE

**\$7,200.00**

# JACKSON COUNTY SHERIFF'S OFFICE

4001 N.E. Lakewood Court, Lee's Summit, MO 64064

## Offense / Incident Report

Report Date <b>06/07/2019 1413</b>	Type of Incident <b>ANIMAL NEG/ABANDON</b>	Complaint No. <b>19-03233</b>	Case Status <b>PATROL</b>
---------------------------------------	---	----------------------------------	------------------------------

Occurred on **05/27/2019 0800** to **06/07/2019 1734**

### Incident Location

Street Address <b>13604 S HARRIS RD</b>	City <b>GREENWOOD</b>	State <b>MO</b>	Zip Code <b>64034</b>
Sector <b>4</b>	Precinct <b>4</b>	Geo	Ward
Neighborhood	Jurisdiction <b>MO0480000</b>	Latitude	Longitude
			Primary Location
			Secondary Location

### Dispatch Information

Received Date / Time <b>06/07/2019 1413</b>	Call Received Via <b>DISPATCHER</b>	Dispatched Date / Time	Call Dispatched As <b>AGENCY ASSIST</b>
Arrived Date / Time <b>06/07/2019 1449</b>	Departed Date / Time <b>06/07/2019 1616</b>	Offense Category <b>B</b>	TTY Ref.#
			TeleType Operator

### Officers

ID	Name	Role	Primary	Arrived Scene	Departed Scene
<b>0426</b>	<b>DEP. J. COX</b>	<b>INVESTIGATION</b>	<input checked="" type="checkbox"/>	<b>06/10/2019 1214</b>	
<b>0432</b>	<b>DEP. D. VANBIBER</b>	<b>REPORTING</b>	<input checked="" type="checkbox"/>		
<b>0354</b>	<b>DEP. W.A. TYE</b>		<input type="checkbox"/>		
<b>0426</b>	<b>DEP. J. COX</b>		<input type="checkbox"/>		

### Offenses

Charge	Cause Number	Local Code	Jurisdiction	State Statute	State Charge Code	Category
				Type/Class		
<b>ANIMAL NEG/ABANDON</b>			<b>MO0480000</b>	<b>578009</b>	<b>M</b>	<b>B</b>

### Offense / Incident Narrative

On Friday, June 7, 2019 I was dispatched to 13604 S Harris Rd in regards to a complaint of animal neglect.

Upon arrival, I made contact with Tonya with Jackson County Animal Control who advised their office had received numerous complaints about this address in regard to the neglect of horses. I observed on the east side of the property, a white in color horse housed in a semi round 15ft pen. The horse has numerous open wounds on its legs near the hooves and appeared not to have been washed in quite some time. The pen was completely filled with feces with no dry or clear areas available for the horse to lay down.

The second horse encountered was a brown horse secured in the driveway inside of a semi enclosed steel two stall horse trailer. The trailer was in direct sunlight with no shade provided. The

Reporting Officer	<b>0432 DEP. D. VANBIBER</b>	Approving Officer (1)	<b>0388 SGT. S. COLLINS</b>
		( Cover Pages Only )	

# JACKSON COUNTY SHERIFF'S OFFICE

4001 N.E. Lakewood Court, Lee's Summit, MO 64064

## Offense / Incident Report

Report Date <b>06/07/2019 1413</b>	Type of Incident <b>ANIMAL NEG/ABANDON</b>	Complaint No. <b>19-03233</b>	Case Status <b>PATROL</b>
---------------------------------------	---	----------------------------------	------------------------------

trailer was only around 15 ft in length and was only made for a single horse. The horse had no access to water but did have a bag of hay hanging off the door to access the inside. It should be noted that the ambient air temperature outside at the time of arrival was 86 degrees Fahrenheit. It was significantly hotter inside the trailer. I obtained a bucket of water and placed it inside of the trailer where the horse started drinking immediately. The horse was tied to the upper part of the trailer and could not reach the ground or scratch itself with its mouth. Its movement was drastically restricted due to being tied up. It was evident the horse had been living in the trailer for an extended period of time due to the feces piled up in the trailer and coming out from under rear door of the trailer onto the ground.

The third horse located on the North rear side of the residence. The horse was contained by a pen between 15 and 20 ft around. The only ground the horse had access to be mud and feces that went over its hooves approximately 6 inches or more. The horse had access to water hanging on the pin but did not have access to food. Due to the thick mud, the horse had a hard time moving around the pen. There was an abnormally large amount of insects around the horse due to the mud and feces that constantly agitating the horse.

Detective Cox was already on scene and photographed the deplorable conditions of the three horses.

The owner of the horses Uhlrich, Benjamin C b/m 02-02-1984 arrived on scene and did not wish to cooperate with our investigation and had to be asked several times for his identification.

Tonya with animal control arranged for the three horses to be picked up and taken for safe care to a proper facility.

After the horses were safely removed, We cleared the scene and returned to service.

Det. Cox was going to explore possible state charges for animal neglect.

EOR.

### Suspect Information

Name (Last, First Middle Suffix) <b>UHLRICH, BENJAMIN C</b>	Race <b>B</b>	Sex <b>M</b>	DOR <b></b>	Age <b>35</b>	Juvenile <b>N</b>	SSN <b></b>	Moniker <b></b>
--	------------------	-----------------	----------------	------------------	----------------------	----------------	--------------------

Reporting Officer <b>0432 DEP. D. VANBIBER</b>	Approving Officer (1) <b>0388 SGT. S. COLLINS</b>
( Cover Pages Only )	

# JACKSON COUNTY SHERIFF'S OFFICE

4001 N.E. Lakewood Court, Lee's Summit, MO 64064

## Offense / Incident Report

Report Date 06/07/2019 1413 Type of Incident ANIMAL NEG/ABANDON Complaint No. 19-03233 Case Status PATROL

### Addresses

Type	Street Address	City	State	Zip Code	Country
	13604 S HARRIS RD	GREENWOOD	MO	64034	JACKSON

### Phone Numbers

Type	Phone	Ext/PIN
H	(816) 537-6820	
ALTERNATE	(816) 304-5949	

### Email Addresses

Type	Email Address
------	---------------

Drivers License	Type	State	Expires	Restrictions	Marital Status	Resident Status	Ethnicity	Language
J112236004	DRIV LIC	MO			SNG	R	N	

### Physical Description

Height	Weight	Build	Skin Color	Complexion	Eyes	Type of Eyewear
5-9	144				BRO	
Hair	Hair Length	Hair Style	Beard	Mustache	Side Burns	Mannerisms
BLK						
Voice	Teeth	Deformities				

### Place of Birth

City	State
Country	

☐ Drugs ☐ Alcohol ☐ Suspect Identified ☐ Suspect Located ☐ Suspect Near Scene ☐ Serious Repeat Offender

### Identification Numbers

Local PD #	Local SO #	State #	Military ID #	Branch	Rank	
		0				
FBI #	NCIC #	DOC #	Passport ID #	Type	Issued By	Exp. Date
			Alien Req.	Type	Issued By	Exp. Date

### Charges

Charge	Type Class	Jurisdiction
ANIMAL NEG/ABANDON	M	MO0480000

### Other Person

Name (Last, First Middle Suffix)	Other Type	Race	Sex	DOB	Age	Juvenile	SSN	Moniker
HAMPTON, TONYA								

### Phone Numbers

Type	Phone	Ext/PIN
	(913) 475-6164	

### Email Addresses

Type	Email Address
------	---------------

Reporting Officer 0432 DEP. D. VANBIBER

Approving Officer (1) 0388 SGT. S. COLLINS

( Cover Pages Only )

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

**A RESOLUTION** authorizing the County Executive to execute a Third Addendum to the Agreement with the Ad Hoc Group Against Crime of Kansas City, MO, for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office, at no additional cost to the County.

**RESOLUTION NO. 20284**, October 14, 2019

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

WHEREAS, by Resolution 19608, dated October 16, 2017, the Legislature did award a twelve-month contract with one twelve-month option to extend to the Ad Hoc Group Against Crime of Kansas City (Jackson County), MO, for the furnishing of victim and witness support services under the terms and conditions of Request for Proposals (RFP) No. 39-17, at an annual cost to the County not to exceed \$112,044.00; and,

WHEREAS, pursuant to the option to extend, the contract was extended for twelve months via a First Addendum dated November 20, 2018; and,

WHEREAS, by Resolution 20112, dated March 18, 2019, the Legislature did authorize the execution of a Second Addendum to the Agreement with the Ad Hoc Group Against Crime at an additional cost of \$150,000.00; and,

WHEREAS, the Ad Hoc Caring for Crime Survivors program provides assistance to victims and witnesses impacted by crime and violence in geographic areas of Jackson County including home counseling and trauma informed therapy, minor home repairs, and temporary relocation assistance; and,

WHEREAS, the Prosecuting Attorney's Office has recommended the extension of this agreement through December 31, 2019, to provide additional assistance for victim and witness services, at no additional cost to the County; now therefore,

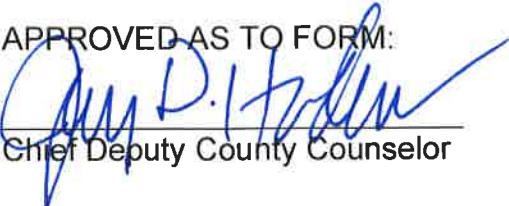
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Third Addendum to the Agreement with the Ad Hoc Group Against Crime, in a form to be approved by the County Counselor; and,

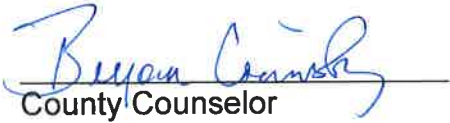
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement and all Addenda thereto.



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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20284 of October 14, 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

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20284

Sponsor(s): Dan Tarwater III

Date: October 14, 2019

OCT - 1 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: <u>Resolution authorizing the Jackson County Prosecutor to extend the agreement with Ad Hoc Against Crime of KC for the "Caring for Crime Survivors" Program at no additional cost to the County.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 552 1453 772"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$150,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$150,000</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> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$150,000	Amount previously authorized this fiscal year:	\$150,000	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:	\$150,000											
Amount previously authorized this fiscal year:	\$150,000											
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): _____ Prior resolutions and (date): #20112 3/18/19; #19608											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 816-881-3369											
REQUEST SUMMARY	This resolution authorizes the Jackson County Prosecutor to extend the agreement with Ad Hoc Group Against Crime of KC for the "Caring for Crime Survivors" Program. This contract allows direct assistance to support victims and witnesses impacted by crime and violence in those geographic area(s) of Jackson County with the highest number of reported crime. Assistance includes in home counseling and trauma informed therapy, minor home repairs, temporary relocation assistance, etc. This extension poses no additional cost to the County and requesting the contract to be extended through December 31, 2019.											
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)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS												
REVIEW	Department Director: <i>Chen Peters Baker</i>	Date: <i>10/1/19</i>										
	Finance (Budget Approval): <i>N/A</i> <i>If applicable</i>	Date:										
	Division Manager: <i>[Signature]</i>	Date: <i>10-2-19</i>										
	County Counselor's Office: <i>Bryan Connerly</i>	Date: <i>10/10/2019</i>										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**A RESOLUTION** authorizing the County Executive to execute an Amendment to the audit contract with BKD, LLP, relating to Governmental Accounting Standards Board (GASB) Statement 75, Other Post-Employment Benefits, at an additional cost to the County for 2019 not to exceed \$4,200.00.

**RESOLUTION NO. 20285**, October 14, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 19399, dated February 27, 2017, the Legislature did award a contract, with three twelve-month renewal options, to BKD, LLP on Request for Proposals No.69-16 for auditing services for use by the Finance and Purchasing Department; and,

WHEREAS, this contract has been renewed annually for 2018 and 2019; and,

WHEREAS, the Director of Finance and Purchasing now recommends an increase to this contract for 2019 for additional work performed; and,

WHEREAS, due to an unanticipated requirement relating to the Governmental Accounting Standards Board (GASB) Statement 75, Other Post-Employment Benefits (OPEB), the additional work, at an additional cost of \$4,200.00, was not included in the 2018 BKD, LLP contract in the amount of \$133,600.00 that was executed earlier this year; now therefore,

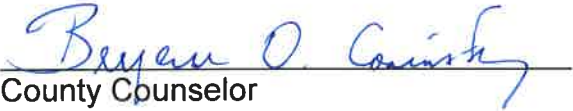
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the Amendment to the Agreement with BKD, LLP, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20285 of October 14, 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

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

ACCOUNT NUMBER: 001 1404 56010  
ACCOUNT TITLE: General Fund  
Finance  
Auditing & Accounting Services  
NOT TO EXCEED: \$4,200.00

10/10/19  
Date

  
Chief Administrative Officer

OCT 7'19 AM 11:30

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

OCT - 3 2019


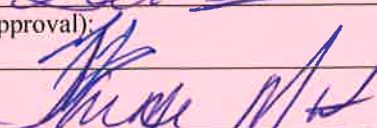

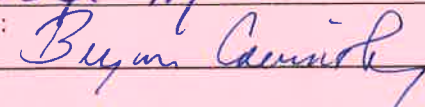
Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20285

Sponsor(s): Crystal Williams

Date: October 14, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: A resolution authorizing the County Executive to amend the contract with BKD, LLP for the audit of the year ended December 31, 2018, to increase the contract by \$4,200.													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="324 577 1461 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$4,200</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>133,600</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$137,800</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$137,800</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>\$137,800</td></tr> <tr> <td colspan="2">General Fund 001-1404-56010</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$223,725</p> OTHER FINANCIAL INFORMATION:  <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____  Prior Year Budget (if applicable): \$129,300 (Cost of 2017 audit budgeted in 2018) Prior Year Actual Amount Spent (if applicable): \$129,300 (Cost of 2017 audit paid in 2018)		Amount authorized by this legislation this fiscal year:	\$4,200	Amount previously authorized this fiscal year:	133,600	Total amount authorized after this legislative action:	\$137,800	Amount budgeted for this item * (including transfers):	\$137,800	Source of funding (name of fund) and account code number:	\$137,800	General Fund 001-1404-56010	
Amount authorized by this legislation this fiscal year:	\$4,200													
Amount previously authorized this fiscal year:	133,600													
Total amount authorized after this legislative action:	\$137,800													
Amount budgeted for this item * (including transfers):	\$137,800													
Source of funding (name of fund) and account code number:	\$137,800													
General Fund 001-1404-56010														
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): 19399 (3/6/17)													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cheryl Colter, Asst. Dir. of Accounting/Finance (881-3180)													
REQUEST SUMMARY	The final billing from BKD for the 2018 audit included a charge of \$4,200 for additional time incurred relating to consultation for the adoption of Governmental Accounting Standards Board (GASB) Statement 75, Other Post-Employment Benefits (OPEB). The additional work was not anticipated when the 2018 contract for \$133,600 was executed earlier this year.													
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)													
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals													
ATTACHMENTS														
REVIEW	Department Director: 	Date: 10-3-2019												
	Finance (Budget Approval): If applicable 	Date: 10/3/19												
	Division Manager: 	Date: 10-3-19												
	County Counselor's Office: 	Date: 10/10/2019												



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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



### Fiscal Note:

This expenditure was included in the Annual Budget.

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

Date: October 3, 2019

RES # 20285

Department / Division	Character/Description	Not to Exceed
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<b>001</b>	<b>General Fund</b>	
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1404	Finance	56010 Auditing and Accounting Services \$ 4,200
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\$ 4,200

  
Budget Officer

10/8/19

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

**A RESOLUTION** transferring \$19,710.00 within the 2019 Park Enterprise Fund to cover the purchase of picnic tables for use by the Parks + Rec Department.

**RESOLUTION NO. 20286**, October 14, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need to purchase picnic tables for its Blue Springs Lake campground from an existing term and supply vendor; and,

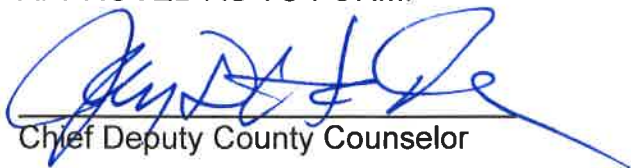
WHEREAS, a transfer is necessary to cover this purchase; now therefore,

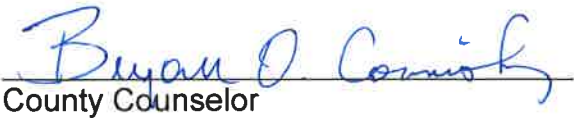
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund			
Registration and Permits			
300-1652	56140- Travel Expense	\$ 1,924	
300-1652	57230- Other Operating Supp.	\$17,786	
300-1652	58060- Other Improvements		\$19,710

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. 20286 of October 14, 2019, as 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

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

ACCOUNT NUMBER: 300 1652 56140  
ACCOUNT TITLE: Park Enterprise Fund  
Registration and Permits  
Travel Expense  
NOT TO EXCEED: \$1,924.00

ACCOUNT NUMBER: 300 1652 57230  
ACCOUNT TITLE: Park Enterprise Fund  
Registration and Permits  
Other Operating Supplies  
NOT TO EXCEED: \$17,786.00

10/10/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

OCT 7 '19 AM 11:30

Completed by County Counselor's Office:

Res/Ord No.: 20286

Sponsor(s): Tony Miller

Date: October 14, 2019

<p>SUBJECT</p> <p><b>EXECUTIVE OFFICE</b></p> <p>OCT - 3, 2019</p>	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer within the 2019 Enterprise Fund for picnic tables</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>\$19,710</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>\$19,710</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$19,710</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>300-1652-56140 Enterprise Fund – Registration – Travel Expense</td> <td>\$1,924</td> </tr> <tr> <td>300-1652-57230 Enterprise Fund –Registration - Other Operating Supplies</td> <td>\$17,786</td> </tr> <tr> <td>To:</td> <td></td> </tr> <tr> <td>300-1652-58060 Enterprise Fund -Registration – Other Improvements</td> <td>\$19,710</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$19,710	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$19,710	Amount budgeted for this item * (including transfers):	\$19,710	Source of funding (name of fund) and account code number:		From:		300-1652-56140 Enterprise Fund – Registration – Travel Expense	\$1,924	300-1652-57230 Enterprise Fund –Registration - Other Operating Supplies	\$17,786	To:		300-1652-58060 Enterprise Fund -Registration – Other Improvements	\$19,710
Amount authorized by this legislation this fiscal year:	\$19,710																					
Amount previously authorized this fiscal year:	\$0																					
Total amount authorized after this legislative action:	\$19,710																					
Amount budgeted for this item * (including transfers):	\$19,710																					
Source of funding (name of fund) and account code number:																						
From:																						
300-1652-56140 Enterprise Fund – Registration – Travel Expense	\$1,924																					
300-1652-57230 Enterprise Fund –Registration - Other Operating Supplies	\$17,786																					
To:																						
300-1652-58060 Enterprise Fund -Registration – Other Improvements	\$19,710																					
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): _____</p>																					
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Dianne Kimzey, Deputy Director of Enterprise Operations 503-4825</p>																					
<p>REQUEST SUMMARY</p>	<p>A Resolution transferring \$19,710 within the 2019 Enterprise Fund for the purchase of picnic tables for the campground.</p>																					
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																					
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals</p> <p><input type="checkbox"/> VBE Goals</p>																					
<p>ATTACHMENTS</p>																						
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td><i>Michelle Freeman</i></td> <td>10-1-19</td> </tr> <tr> <td>Finance (Budget Approval):</td> <td>Date:</td> </tr> <tr> <td>If applicable <i>[Signature]</i></td> <td>10/3/19</td> </tr> </table>		Department Director:	Date:	<i>Michelle Freeman</i>	10-1-19	Finance (Budget Approval):	Date:	If applicable <i>[Signature]</i>	10/3/19												
Department Director:	Date:																					
<i>Michelle Freeman</i>	10-1-19																					
Finance (Budget Approval):	Date:																					
If applicable <i>[Signature]</i>	10/3/19																					

Division Manager:	<i>[Signature]</i>	Date: 10-3-19
County Counselor's Office:	<i>Bryan Canine</i>	Date: 10/10/2019

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

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RES # 20286

Department / Division		Character/Description		From	To
<b>300</b>	<b>Park Enterprise Fund</b>				
1652	Registration and Permits	56140	Travel Expense	\$ 1,924	\$ -
1652	Registration and Permits	57230	Other Operating Supplies	17,786	-
1652	Registration and Permits	58060	Other Improvements	-	19,710
				\$ 19,710	\$ 19,710

Budget Officer

10/2/19

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 14, 2019, 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. 20287**, October 14, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, October 14, 2019, 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, as is required annually by section 526.5 of the Jackson County Code; 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, October 14, 2019, 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. 20287 of October 14, 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** reappointing Melissa Patterson-Hazley to the Central City Economic Development Sales Tax District Board, for a new term to expire November 14, 2023.

**RESOLUTION NO. 20288**, October 14, 2019

**INTRODUCED BY** Ronald E. Finley, County Legislator

WHEREAS, at the election held April 4, 2017, the voters of Kansas City, Missouri, approved the Central City Economic Development Sales Tax, Question 4, a retail sales tax of one-eighth (1/8) of one cent for the support of development and revitalization along the Prospect Avenue corridor; and,

WHEREAS, approval of the question submitted authorized the creation of the Central City Economic Development Sales Tax District Board and the imposition of the sales tax; and,

WHEREAS, section 67.1305, RSMo., the enabling legislation for the creation of the district, provides that the district be governed by a board whose membership is to include a member selected by a majority vote of the Legislature; and,

WHEREAS, by Resolution 19543 dated July 31, 2017, the Legislature did appoint Melissa Patterson-Hazley to this board; and,

WHEREAS, it is now appropriate that the Legislature adopt this Resolution reappointing Ms. Patterson-Hazley to a new four-year term on this board; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Melissa Patterson-Hazley be and hereby is reappointed to the Central City Economic Development Sales Tax District Board for a four-year term, expiring on November 14, 2023, under section 67.1305, RSMo.

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. 20288 of October 14, 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