

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 27, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20357, January 27, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 27, 2020, 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 confidential or privileged communications between the Legislature and its auditor, including all auditor work product; and,

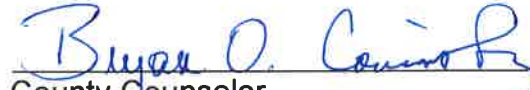
WHEREAS, such closed meeting is allowable under section 610.021(17) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be and hereby is authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 27, 2020, pursuant to section 610.021(17), 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. 20357 of January 27, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$100,000.00 within the 2020 Health Fund to establish a separate line item for indigent cremations.

RESOLUTION NO. 20358, January 27, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, due to significant funds having been budgeted for indigent cremations, Health Services requests the funds currently in the budgeted Health Services Other Contractual Services line item be moved into a separate line item for accountability purposes and better visibility; and,

WHEREAS, a transfer is necessary for this adjustment; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2020 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	56790-Other Contractual Svc.	\$100,000	
Indigent Burials\Cremations 002-1525	56788-Indigent Burials\Cremations		\$100,000

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. 20358 of January 27, 2020, as duly passed on _____, 2020 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 56790
ACCOUNT TITLE: Health Fund
Health Services
Other Contractual Services
NOT TO EXCEED: \$100,000.00


Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20358

Sponsor(s): Crystal Williams

Date: January 27, 2020

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Resolution to transfer \$100,000 that is appropriated for Indigent Cremation out of Health Services Other Contractual Services into it's own line item.													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="315 554 1451 932"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$100,000</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>\$100,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$100,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$100,000</td> </tr> <tr> <td colspan="2"> Transfer From: 002-1500-56790 Other Contractual Services To: 002-1525-56788 Indigent Cremation </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$100,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$100,000	Amount budgeted for this item * (including transfers):	\$100,000	Source of funding (name of fund) and account code number:	\$100,000	Transfer From: 002-1500-56790 Other Contractual Services To: 002-1525-56788 Indigent Cremation	
Amount authorized by this legislation this fiscal year:	\$100,000													
Amount previously authorized this fiscal year:	\$0													
Total amount authorized after this legislative action:	\$100,000													
Amount budgeted for this item * (including transfers):	\$100,000													
Source of funding (name of fund) and account code number:	\$100,000													
Transfer From: 002-1500-56790 Other Contractual Services To: 002-1525-56788 Indigent Cremation														
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Ashley Burke 816-881-3449													
REQUEST SUMMARY	<p>Currently the funds for indigent cremations are under the Heath Services Other Contractual Services. Due to the large amount of money budgeted for Indigent Cremations we would like to move it into it's own line item for accountability purposes and visibility.</p> <p>The program also receives reimbursements for the cremations we pay for from the Greater Kansas City Community Foundation moving indigent cremation into it's own line item would better help us track the money coming in as well.</p>													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals													
ATTACHMENTS														

REVIEW	Department Director: <i>Way M. Schulte</i>	Date: <i>1/17/2020</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>1/21/2020</i>
	Division Manager: <i>Way M. Schulte</i>	Date: <i>1/21/2020</i>
	County Counselor's Office: <i>Bryan Conish</i>	Date: <i>1/23/2020</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.

1

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

PC# _____

Date: January 21, 2020

RES # 20358

Department / Division _____

Character/Description	Frequency
1. Character/Description	
2. Frequency	

From _____

To _____

002 Health Fund

1500 Health Services

56790 Other Contractual Services

\$ 100,000

\$ -

1525 Indigent Burials\Cremations

56788 Indigent Burials\Cremations

100,000

100,000

\$ 100,000

\$ 100,000

Paul M. Schultz
Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$107,500.00.

RESOLUTION NO. 20359, January 27, 2020

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Legislature has a continuing need for a consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the Legislature on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the Legislature and be available to attend meetings at the Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, has performed these duties for the Legislature for several years, is experienced, and is fully capable of continuing to perform said duties; and,

WHEREAS, the recommended contract will authorize Mr. Dreiling to subcontract with one or more other persons or entities to perform a portion of this work, subject to approval by the Chairman of the Intergovernmental Affairs Committee; now therefore,

BE IT RESOLVED that the Chairman of the Legislature be and hereby is authorized to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500.00, 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.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20359

Sponsor(s): Dan Tarwater III

Date: January 27, 2020

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$107,500, to serve as the lead intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$107,500</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="302 594 1507 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$107,500</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>\$107,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$107,500</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/</td> <td>FROM ACCT 001-0112-56080 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><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): \$107,500 Prior Year Actual Amount Spent (if applicable): \$107,500</p>		Amount authorized by this legislation this fiscal year:	\$107,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$107,500	Amount budgeted for this item * (including transfers):	\$107,500	Source of funding (name of fund) and account code number; FROM/	FROM ACCT 001-0112-56080 TO ACCT
Amount authorized by this legislation this fiscal year:	\$107,500											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$107,500											
Amount budgeted for this item * (including transfers):	\$107,500											
Source of funding (name of fund) and account code number; FROM/	FROM ACCT 001-0112-56080 TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution #19706 2/5/2018, #20097 3/4/2019											
CONTACT INFORMATION	RLA drafted by (name, title, & phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312											
REQUEST SUMMARY	<p>Funds are being requested to renew the contract with this consultant who will serve as the lead Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature.</p> <p>The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters.</p> <p>Details regarding the scope of services are attached.</p>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	<i>Scope of Services</i>											
REVIEW	<table border="1" data-bbox="282 1707 1523 1955"> <tr> <td>Department Director: <i>Chris Wooderson</i></td> <td>Date: <i>1.16.2020</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i></td> <td>Date: <i>1/21/2020</i></td> </tr> <tr> <td>Division Manager: <i>Therese Cass Galvin</i></td> <td>Date: <i>1-16-2020</i></td> </tr> <tr> <td>County Counselor's Office: <i>Bryan Cunniff</i></td> <td>Date: <i>1/23/2020</i></td> </tr> </table>		Department Director: <i>Chris Wooderson</i>	Date: <i>1.16.2020</i>	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>1/21/2020</i>	Division Manager: <i>Therese Cass Galvin</i>	Date: <i>1-16-2020</i>	County Counselor's Office: <i>Bryan Cunniff</i>	Date: <i>1/23/2020</i>		
Department Director: <i>Chris Wooderson</i>	Date: <i>1.16.2020</i>											
Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>1/21/2020</i>											
Division Manager: <i>Therese Cass Galvin</i>	Date: <i>1-16-2020</i>											
County Counselor's Office: <i>Bryan Cunniff</i>	Date: <i>1/23/2020</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:
001-0112-56080	General Fund, Legislature As A Whole, Other Professional Services	\$107,500

- ☐ 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.

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. 20359 of January 27, 2020, was duly passed on _____, 2020 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 0112 56080
ACCOUNT TITLE: General Fund
Legislature as a Whole
Other Professional Services
NOT TO EXCEED: \$107,500.00

1/23/2020
Date


Chief Administrative Officer

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 21, 2020

RES # 20359

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
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001	General Fund	
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0112	Legislature as a Whole	56080 Other Professional Services \$ 107,500
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		<u>\$ 107,500</u>
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Budget Office

Fred Dreiling, LLC
Description of Services and Compensation for
Jackson County 2020

1. Consultant will assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Consultant will inform the county on all pertinent legislative issues.
3. Consultant will provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Consultant will be available to meet with Jackson County Officials when requested. Consultant will be available to attend legislative and committee meetings.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant will be responsible for directing the efforts of the entire legislative team in Jefferson City.
8. Consultant shall be paid 8,958.33 per month. This amount shall be divided by the consultants as prescribed by the contract.



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER #20-04

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: JANUARY 21, 2020

RE: APPOINTMENT TO THE PLAN COMMISSION

RECEIVED

JAN 21 2020

MARY JO SPINO
COUNTY CLERK

JHR
3:25 pm

Tom G. Haley is appointed as occasioned by the resignation of Denny Gibler for a term to expire December 31, 2023. A copy of Mr. Haley's resume is attached.


Frank White, Jr., County Executive

Dated: 1/21/20



TOM G. HALEY

CAREER SUMMARY

- Experience in public speaking, teaching, and counseling.
- Administration of a church consistently in the top ten in church growth of the Christian Churches (Disciples of Christ).
- Excellent grasp of group dynamics, which complements my desire to bring groups together to achieve the success of common goals.
- Parent Effectiveness Training Teacher since 1974, which demonstrates my commitment to providing tools to build strong, healthy families.
- Facilitated, with the Lee's Summit Human Relations Commission, the Lee's Summit Martin Luther King Celebration, the third largest in the metropolitan area.

EDUCATION

B.A.	Phillips University	Enid, OK
M. Div.	Texas Christian University	Fort Worth, TX
D. Min.	San Francisco Theological Seminary	San Francisco, CA

PROFESSIONAL EXPERIENCE

October 2006 - Community Christian Church, Kansas City, MO
Associate Minister

May-July 2005 Raytown Christian Church, Raytown, MO
Interim Associate Minister

January - February 2005 Longview Chapel Christian Church, Lee's Summit
MO
Interim Minister

1979 -2003 Lee's Summit Christian Church Lee's Summit, MO
Retired 2003
Senior Minister

- Motivating and supporting leaders of departments and groups within the church
- Preparing and delivering sermons
- Officiating wedding and funerals
- Teaching classes
- Counseling families and individuals

1972 - 1979 Central Christian Church Dallas, TX

Associate Minister

Responsible for the functional areas of Christian Education and Church Growth. Responsibilities also in preaching, teaching and counseling.

1968 – 1972 Lakeview Christian Church Dallas, TX

Senior Minister

Administration and the pastoral ministry of an 1100 member church

1964 – 1968 First Christian Church Van Alstyne, TX

Senior Minister

Administration and the pastoral ministry for a 250 member church

1962 – 1964 First Christian Churches Troy, TX and Rogers, TX

Student Minister

1959 – 1962 First Christian Church Cement, OK

Student Minister

COMMUNITY ACTIVITIES

Member Jackson County Plan Commission

Member Citizen Advisory Committee, Hospital Foundation

Chair, Truman Heartland Foundation, Lee's Summit

Past Chair , Board of Bi-County United Way

Past Chair, Regional Alliance of United Ways

Member of the Board of Directors of the Heart of America United Way

Member of the Ethics Committee of Lee's Summit Hospital

Member of the Lee's Summit Human Relations Commission and Recipient of the Commission's Humanitarian of the Year Award.

Member of the Board of Governors of Research Mental Health Services

Member of the Coalition for Excellence in Education

Member of the Coalition for Excellence in City Government

R-7 School District Strategic Planning