



Jackson County Health Department

Dec. 30- Jan 6, 2021

COVID-19

Data

**More in depth data can be found on the [JACOHD dashboard](#).

JACOHD

- Total Positive Cases- 24,147
- Total Hospitalizations- unavailable
- Total Deaths- 256
- Presumed Recoveries-unavailable
- Individuals tested– 130,207

Totals This Week:

- Cases-1,066
- Hospitalizations-unavailable
- Deaths-19

KC Region

- Total Cases- 127,314
- Total Deaths- 1,529

Current Outbreaks

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last confirmed case, and are thus removed from the list.

Jackson County Detention Center
158 cases

John Knox Village Care Center
183 cases

Villages of Jackson Creek
155 cases

Redwood
44 cases

Milestone Academy Daycare
6 cases

Villages of Jackson Creek Memory Care
11 cases

Creative World Preschool
8 cases

Rosewood – The Groves
77 cases

Maywood Terrace
36 cases

Addington Place
8 cases

Short Circuit Electronics
17 cases

St. Mary's Village
20 cases

Heartland Medical Care
9 cases

Duncan Academy Daycare
7 cases

JACOHD/TMC

Sponsored Testing

Ongoing weekly widespread testing at outbreak facilities

Thursday Jan. 7, 2020 - 10:00-2:00pm - Lee's Summit, 505 NW Blue Pkwy, Lee's Summit MO

Friday Jan. 8, 2020 – 10:00-2:00pm – Independence, Uptown Market

Monday Jan. 11, 2020 – 10:00-2:00pm – Lee's Summit, 505 NW Blue Pkwy

Symptomatic Testing

- Call 816-404-CARE

PPE Supply

The PPE burn rate exceeds the supply rate

Testing Supply

Varies. The health department is testing symptomatic and asymptomatic individuals at traveling clinics in EJC five days a week.

JCDC Testing

158 cases identified and awaiting additional testing on inmates and staff.

Weekly Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$101,591.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Assessment Department to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

ORDINANCE NO. 5481, January 11, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, with the funding provided by this appropriation, the Assessment Department will be able to purchase upgraded computer equipment to improve remote working and communications capabilities, including forty new computers, ten iPads, and peripherals; and,

WHEREAS, the equipment will be purchased from an existing County term and supply vendor; now therefore,

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

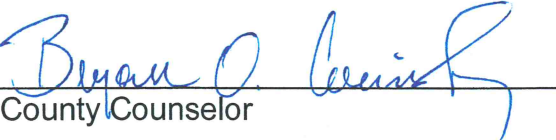
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$101,591	
Assessment 040-1902	58171- Personal Computers/Accessories		\$101,591

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. 5481 introduced on January 11, 2021, was duly passed on _____, 2021 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. 5481.

Date

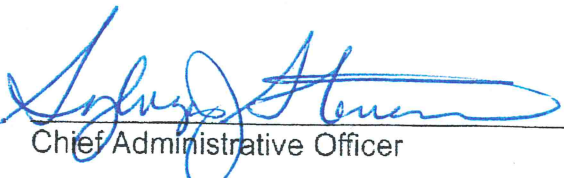
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$101,591.00



Date



Chief Administrative Officer

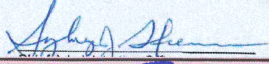
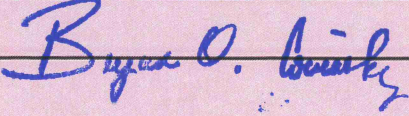
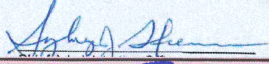
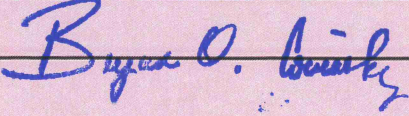
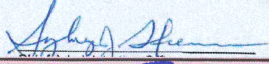
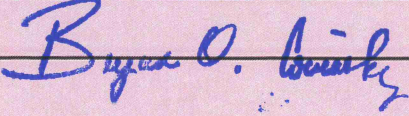
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5481

Sponsor(s): Charlie Franklin

Date: January 11, 2021

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$101,591 in CARES Act funding for upgrading the computer equipment used by the Assessment Department to improve the remote communications capability during the CoViD-19 pandemic response.</u></p>												
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$101,591</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$101,591</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 ACCT: 040-999-32810 CARES Act Fund, Undesignated Fund Balance</td><td>\$101,591</td></tr> <tr> <td>TO ACCT: CARES Act Fund 040-1902-58171 Assessment Department – Computers/Accessories</td><td>\$101,591</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:	\$101,591	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$101,591	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM ACCT: 040-999-32810 CARES Act Fund, Undesignated Fund Balance	\$101,591	TO ACCT: CARES Act Fund 040-1902-58171 Assessment Department – Computers/Accessories	\$101,591
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TO ACCT: CARES Act Fund 040-1902-58171 Assessment Department – Computers/Accessories	\$101,591												
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>												
CONTACT INFORMATION	<p>RLA drafted by Jeph BurroughsScanlon, Deputy Director of Assessment, (816) 881-3256.</p>												
REQUEST SUMMARY	<p>This ordinance appropriates \$101,591 in CARES Act funding to update and acquire 40 laptop computers and 10 iPads to allow the Assessment staff to have a more fully remote working capability for all staff throughout the department. The new equipment will be acquired through Converge One, the County's term and supply vendor for computer equipment.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p>Please see attached price quotes from Converge One.</p>												
REVIEW	<table border="1"> <tr> <td>Department Deputy Director:</td><td>APPROVED By Jeph BurroughsScanlon at 3:13 pm, Dec 30, 2020</td><td>Date: 12/30/2020</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>APPROVED By Mark Lang at 10:41 am, Dec 31, 2020</td><td>Date:</td></tr> <tr> <td>Division Manager:</td><td></td><td>Date: 1/7/2021</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date: 1/5/21</td></tr> </table>	Department Deputy Director:	APPROVED By Jeph BurroughsScanlon at 3:13 pm, Dec 30, 2020	Date: 12/30/2020	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 10:41 am, Dec 31, 2020	Date:	Division Manager:		Date: 1/7/2021	County Counselor's Office:		Date: 1/5/21
Department Deputy Director:	APPROVED By Jeph BurroughsScanlon at 3:13 pm, Dec 30, 2020	Date: 12/30/2020											
Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 10:41 am, Dec 31, 2020	Date:											
Division Manager:		Date: 1/7/2021											
County Counselor's Office:		Date: 1/5/21											

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 #5333
- ☐ Funds sufficient for this appropriation are available from the source indicated below.
- ☐ This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: December 31, 2020

Ord # 5481

Org Code/Description	Object Code/Description	From	To
040 CARES Act			
9999 -	32810 Undesignated Fund Balance	\$ 101,591	\$ -
1902 Assessment	58171 Personal Computers/Accessories	-	101,591
		<u>\$ 101,591</u>	<u>\$ 101,591</u>

APPROVED
By Mark Lang at 10:41 am, Dec 31, 2020

Budget Office

Solution Summary

40 5510s

Customer: JACKSON COUNTY	Primary Contact: MIKE ERICKSON
Ship To Address: ,	Email: merickson@jacksongov.org
Bill To Address: 415 E 12th St Rm G6 Kansas City, MO 64106-2743	Phone: 816-881-3155
Customer ID: AOSJACKS002	National Account Manager: Thomas Messersmith
Customer PO:	Email: TMessersmith@convergeone.com
	Phone: +19137443255

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Hardware	\$88,954.10		One-Time		\$88,954.10
Project Subtotal	\$88,954.10				\$88,954.10
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$88,954.10				\$88,954.10

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/>. If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/>. In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____

TITLE: _____ TITLE: _____

Solution Quote

Solution Quote

#	Description	Term	Qty	Unit Price	Extended Price
1	LATITUDE 5510 CTO BASE		10	\$2,225.10	\$22,251.00
	<p>Comment: 10th Generation Intel® Core™ i7-10810U (6 Core, 12M cache, base 1.1GHz, up to 4.9GHz, vPro) Win 10 Pro 64 English, French, Spanish No Microsoft Office License Included – 30 day Trial Offer Only Intel UHD Graphics 620 with Thunderbolt for i7-10810U Intel vPro Active Management Technology (for vPro CPU, vPro Capable) 32GB, 2x16GB, DDR4 Non-ECC M.2 1TB PCIe NVMe Class 40 2280 Solid State Drive LCD back cover for Latitude 5510/5511, WLAN Capable, Carbon Fiber Reinforced Polymer RGB Cam/Mic Bezel with Dell Privacy Shutter 15.6" FHD WVA (1920 x 1080) Anti-Glare Non-Touch, 220 nits Dual Pointing with No Fingerprint, No Smart Card, Thunderbolt Dual Pointing Backlit US English Keyboard with 10 Key Numeric Keypad Wireless Intel AX201 WLAN Driver Intel Dual Band Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 No Mobile Broadband Card 4 Cell 68Whr ExpressCharge Capable Battery E5 65W 7.4mm Lot 6 PCR EPEAT, Liteon No Anti-Virus Software OS-Windows Media Not Included E5 US Power Cord 5510 Quick Start Guide for Windows 10, Ubuntu Custom Configuration Regulatory Label, FCC Waves Maxx Audio Dell Power Manager Dell SupportAssist OS Recovery Tool Dell Optimizer Dell Latitude 5510 SRV Direct Ship Info MIX SHIP Config (DAO/BCC) Dell Latitude 5510 Flex 4 Intel Core i7 vPro Processor Label No Option Included No Resource USB Media ENERGY STAR Qualified BTO Standard Shipment (S) No UPC Label No Removable CD/DVD Drive Latitude 5510 Bottom Door Windows AutoPilot EPEAT 2018 Registered (Gold) Dell Limited Hardware Warranty Extended Year(s) Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport Dell Limited Hardware Warranty ProSupport: 7x24 Technical Support, 4 Years ProSupport: Next Business Day Onsite, 1 Year ProSupport: Next Business Day Onsite, 3 Year Extended</p>				
2	LATITUDE 5510 CTO BASE		30	\$1,920.17	\$57,605.10

Solution Quote

#	Description	Term	Qty	Unit Price	Extended Price
	<p>Comment: 10th Generation Intel Core i7-10610U (4 Core, 8M cache, base 1.8GHz, up to 4.9GHz, vPro) Win 10 Pro 64 English, French, Spanish No Microsoft Office License Included – 30 day Trial Offer Only Intel UHD Graphics 620 with Displayport over Type-C for i7-10610U Intel vPro Active Management Technology (for vPro CPU, vPro Capable) 16GB, 1x16GB, DDR4 Non-ECC M.2 512GB PCIe NVMe Class 40 2280 Solid State Drive LCD back cover for Non-Touch Latitude 5510, WLAN+WWAN Capable, Carbon Fiber Reinforced Polymer RGB Cam/Mic Bezel with Dell Privacy Shutter 15.6" FHD WVA (1920 x 1080) Anti-Glare Non-Touch, 220 nits Dual Pointing with No Fingerprint and No SmartCard Reader Dual Pointing Backlit US English Keyboard with 10 Key Numeric Keypad Wireless Intel AX201 WLAN Driver Intel Dual Band Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 No Mobile Broadband Card 4 Cell 68Whr ExpressCharge Capable Battery E5 65W 7.4mm Lot 6 PCR EPEAT, Liteon No Anti-Virus Software OS-Windows Media Not Included E5 US Power Cord 5510 Quick Start Guide for Windows 10, Ubuntu Custom Configuration Regulatory Label, FCC Waves Maxx Audio Dell Power Manager Dell SupportAssist OS Recovery Tool Dell Optimizer Dell Latitude 5510 SRV Direct Ship Info MIX SHIP Config (DAO/BCC) Dell Latitude 5510 Flex 4 Intel Core i7 vPro Processor Label No Option Included No Resource USB Media ENERGY STAR Qualified BTO Standard Shipment (S) No UPC Label No Removable CD/DVD Drive Latitude 5510 Bottom Door Windows AutoPilot EPEAT 2018 Registered (Gold) Dell Limited Hardware Warranty Extended Year(s) Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport Dell Limited Hardware Warranty ProSupport: 7x24 Technical Support, 4 Years ProSupport: Next Business Day Onsite, 1 Year ProSupport: Next Business Day Onsite, 3 Year Extended</p>				
3	DELL PRO SLIM BRIEFCASE 15 (PO1520CS)		40	\$28.25	\$1,130.00
4	DELL WIRELESS MOUSE-WM126 - BLACK		40	\$16.25	\$650.00
5	DELL DOCK- WD19 90 PD		40	\$182.95	\$7,318.00
	<p>Comment: Advanced Exchange Service, 3 Years Dell Limited Hardware Warranty</p>				
				Total:	\$88,954.10

Solution Summary

10 iPads

Customer: JACKSON COUNTY	Primary Contact: Michael Ohlson
Ship To Address: Jackson County Courthouse 415 E 12th St Rm G6 Kansas City, MO 64106-2743	Email: mgohlson-dicus@jacksongov.org
Bill To Address: 415 E 12th St Rm G6 Kansas City, MO 64106-2743	Phone: 816-881-3151
Customer ID: AOSJACKS002	National Account Manager: Thomas Messersmith
Customer PO:	Email: TMessersmith@convergeone.com
	Phone: +19137443255

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Hardware	\$11,688.70		One-Time		\$11,688.70
Maintenance					
APPLE Maintenance	\$947.40		Prepaid		\$947.40
Project Subtotal	\$12,636.10				\$12,636.10
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$12,636.10				\$12,636.10

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/>. If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/>. In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____
TITLE: _____ TITLE: _____

Solution Quote

#	Description	Term	Qty	Unit Price	Extended Price
1	IPAD PRO 11IN 128GB CELL GRAY SYST SPACE GRAY		10	\$918.95	\$9,189.50
2	USB TO LIGHTNING CABLE 1M CABL		10	\$15.79	\$157.90
3	IPAD PENCIL FOR IPAD PRO STYL 11IN AND 12IN GEN 3 ONLY		10	\$122.10	\$1,221.00
4	APPLECARE+ FOR IPAD PRO DOWN AUTO ENROLL		10	\$94.74	\$947.40
5	20000MAH DUAL USB POWERBANK PWR W/QC		10	\$32.30	\$323.00
6	2.1A SAMSUNG WALL CHARGER S6 PWR WITH 6FT MICRO USB CABLE KIT		10	\$15.44	\$154.40
7	DEFENDER BLACK FOR APPLE IPAD TERM PRO 11IN 2ND GEN BLACK		10	\$48.50	\$485.00
8	MGN03AM/A - APPLE 12W USB POWER ADAPTER		10	\$15.79	\$157.90
				Total:	\$12,636.10

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Captain Robert “Bob” Tuttle on the occasion of his retirement after over 43 years of service to Jackson County.

RESOLUTION NO. 20601, January 11, 2021

INTRODUCED BY Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer, Theresa Cass Galvin, County Legislators

WHEREAS, Robert “Bob” Tuttle was born and raised in a baseball family and throughout his youth he excelled in baseball, playing second base for the University of Central Missouri Mules from 1971 to 1974, leading the team in runs three times, hits twice, and stolen bases twice; and,

WHEREAS, every year he played for the Mules, Bob was named to the All-MIAA first team, leading the Mules to the College Division World Series in 1974; and,

WHEREAS, in 2020, Bob was inducted into the UCM Athletics Hall of Fame; and,

WHEREAS, Bob became a deputy with the Jackson County Sheriff’s Office in 1978, starting out in the Road Patrol Division; and,

WHEREAS, Bob was promoted to Sergeant in 1986 and then to Captain in 2017, having served, in addition to the Road Patrol Division, with the Motorcycle Unit, Emergency Response Team, and Investigations; and,

WHEREAS, Captain Tuttle started the Office's Professional Standards Authority and investigated internal affairs issues and, while a sergeant, he was assigned to the Jackson County Drug Task Force; and,

WHEREAS, for many years associates at the Downtown Courthouse have come to know Captain Tuttle as the Division Commander for Courthouse Security; and,

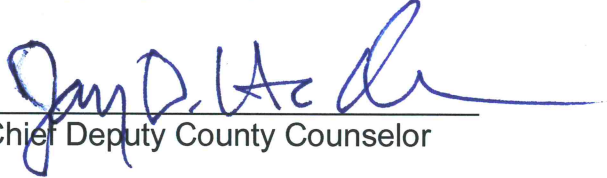
WHEREAS, in his leisure hours, Captain Tuttle enjoys spending time at the Lake of the Ozarks, hunting, fishing, and finding peace in the quietness of rural Missouri; and,

WHEREAS, Captain Tuttle has served the citizens of Jackson County with dignity and his knowledge, honor, and friendship will be missed; now therefore,

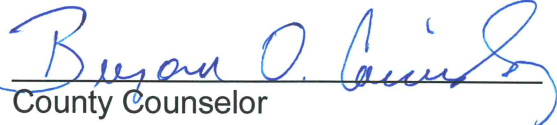
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby expresses its gratitude and congratulations to Captain Robert "Bob" Tuttle on the occasion of his retirement and extends best wishes on all his future endeavors.

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. 20601 of January 11, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 11, 2021, 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. 20602, January 11, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 11, 2021, during the regularly scheduled meeting of the Legislature; and,

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

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

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

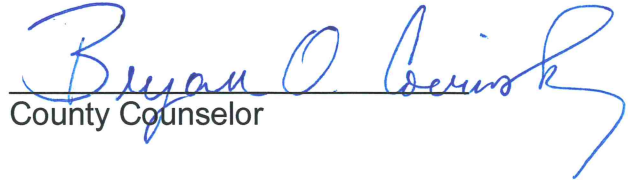
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 11, 2021, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection 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. 20602 of January 11, 2021, was duly passed on _____, 2021 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 \$150,000.00 within the 2021 Anti-Crime Sales Tax Fund to cover funding for the Sheriff's Office's 2021 Law Enforcement School-Based Initiative.

RESOLUTION NO. 20603, January 11, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the COMBAT staff has recommended that \$150,000.00 in Anti-Crime Sales Tax Funds be allocated to the Sheriff's Office's 2021 Law Enforcement School-Based Initiative Program; and,

WHEREAS, at its meeting of November 12, 2020, the Drug Commission endorsed the staff's recommendation in this regard; and,

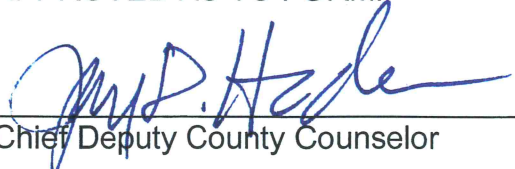
WHEREAS, a transfer within the 2021 Anti-Crime Sales Tax Fund is necessary to cover funding for this program; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2021 Anti-Crime Sales Tax Fund:

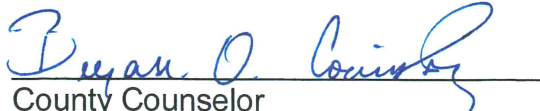
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund			
COMBAT (LESBI)			
008-4403	56005 - Community Crime Prevention	\$150,000	
Sheriff D.A.R.E.			
008-4204	55010- Regular Salaries		\$88,932
008-4204	55030- Over Time Salaries		\$ 3,360
008-4204	55040- FICA Taxes		\$ 6,803
008-4204	55050- Pension Contribution		\$ 8,004
008-4204	55060- Insurance Benefits		\$ 5,241
008-4204	56230- Printing		\$ 2,500
008-4204	56710- Dues & Membership		\$ 200
008-4204	56750- Education Benefits		\$ 3,000
008-4204	57190- Wearing Apparel		\$ 2,016
008-4204	57230- Other Operating Supplies		\$29,944

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. 20603 of January 11, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

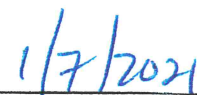
Absent _____

Date

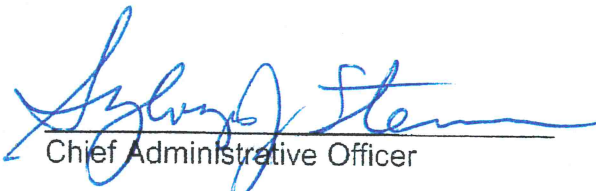
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4403 56005
ACCOUNT TITLE: Anti-Crime Sales Tax Fund
COMBAT (LESBI)
Community Crime Prevention
NOT TO EXCEED: \$150,000.00



Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20603

Sponsor(s): Theresa Cass Galvin

Date: January 11, 2021

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the County Prosecutor to transfer funds for the purpose of funding the Jackson County Sheriff's Office's Anti-Crime Sales Tax Fund for the 2021 fiscal year, which are engaged in Law Enforcement School Based Initiative for prevention, anti-crime, and anti-violence activities at the aggregate cost to the county not to exceed 150,000.00.</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>\$150,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$150,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4403- (Law Enforcement School Based Initiative) 56005 (Community Crime Prevention)</td><td>FROM ACCT: \$150,000.00</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>008-4204-55010 (Regular Salaries)</td><td>\$88,932.48</td></tr> <tr> <td>008-4204-55030 (Overtime Salaries)</td><td>\$3,360.00</td></tr> <tr> <td>008-4204-55040 (FICA Taxes)</td><td>\$6,803.34</td></tr> <tr> <td>008-4204-55050 (Pension Contributions)</td><td>\$8,003.92</td></tr> <tr> <td>008-4204-55060 (Insurance Benefits)</td><td>\$5,240.68</td></tr> <tr> <td>008-4204-57190 (Wearing Apparel)</td><td>\$2,016.00</td></tr> <tr> <td>008-4204-57230 (Supplies)</td><td>\$29,943.58</td></tr> <tr> <td>008-4204-56750 (Ed. Benefits/Trng.)</td><td>\$3,000.00</td></tr> <tr> <td>008-4204-56716 (Membership)</td><td>\$200.00</td></tr> <tr> <td>008-4204-56230 (Printing)</td><td>\$2,500.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</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): \$1,505,530.00 Prior Year Actual Amount Spent (if applicable): Unknown until after 12/31/2020, the end of the fiscal year.</p>	Amount authorized by this legislation this fiscal year:	\$150,000.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$150,000.00	Source of funding (name of fund) and account code number: From: 008-4403- (Law Enforcement School Based Initiative) 56005 (Community Crime Prevention)	FROM ACCT: \$150,000.00	TO:		008-4204-55010 (Regular Salaries)	\$88,932.48	008-4204-55030 (Overtime Salaries)	\$3,360.00	008-4204-55040 (FICA Taxes)	\$6,803.34	008-4204-55050 (Pension Contributions)	\$8,003.92	008-4204-55060 (Insurance Benefits)	\$5,240.68	008-4204-57190 (Wearing Apparel)	\$2,016.00	008-4204-57230 (Supplies)	\$29,943.58	008-4204-56750 (Ed. Benefits/Trng.)	\$3,000.00	008-4204-56716 (Membership)	\$200.00	008-4204-56230 (Printing)	\$2,500.00
Amount authorized by this legislation this fiscal year:	\$150,000.00																																
Amount previously authorized this fiscal year:	\$0.00																																
Total amount authorized after this legislative action:	\$0.00																																
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008-4204-56716 (Membership)	\$200.00																																
008-4204-56230 (Printing)	\$2,500.00																																
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 20392 (03/30/20)</p>																																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Keron Hopkins, Budget Coordinator, 816-881-1415</p>																																
REQUEST SUMMARY	<p>A resolution authorizing the County Prosecutor to transfer funds from the Anti-Crime Sales Tax Fund for the purpose of providing funding for the 2021 fiscal year, not to exceed \$150,000, to the Jackson County Sheriff's Department for Law Enforcement School Based Initiatives for the purpose of prevention, anti-crime and anti-violence activities.</p> <p>Background: The Anti-Crime Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-crime and anti-violence initiatives in the community. Funding recommendations were presented to the Jackson County COMBAT Commission on November 12, 2020, with the recommendation that the funding recommendation be presented to the Jackson County Legislature.</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>Vincent M. Ortega</i>	Date: 11/24/20
	Finance (Budget Approval): <i>If applicable</i>	APPROVED <small>By Mark Lang at 5:09 pm, Jan 05, 2021</small>
	Division Manager: <i>Juan Peters Baker</i>	Date: 11/24/20
	County Counselor's Office: <i>Bryan Beatty</i>	Date: 1/7/21

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: January 5, 2021

RES # 20603[illegible]

APPROVED

By Mark Lang at 5:10 pm, Jan 05, 2021

Budget Office

EXHIBIT A COMBAT 2021 Law Enforcement School Based Initiative Funding Recommendations

Name Of Your Organization/Agency	2020 Funded Amount	2021 Funding Request	2021 Funding Amount
Jackson County Sheriff's Office	\$ 150,000	\$ 223,928	\$ 150,000

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$40,000.00 within the 2021 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court's Night Light program.

RESOLUTION NO. 20604, January 11, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Jackson County Family Court Night Light program is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from residential placement; and,

WHEREAS, this program's goals are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision-making behavior, and reduce illegal substance abuse; and,

WHEREAS, COMBAT funding of this program provides critical afterhours monitoring conducted by juvenile probation officers and members of the Jackson County Sheriff's Office that supports the prevention programming offered by the Family Court; and,

WHEREAS, the Night Light program has been shown to be effective in reducing recidivism; and,

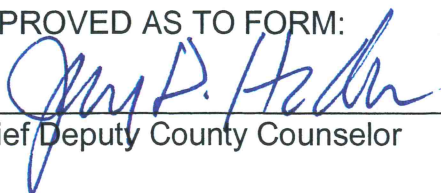
WHEREAS, a transfer within the Anti-Crime Sales Tax Fund is necessary to place the funds required for this program in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2021 Anti-Crime Sales Tax Fund:

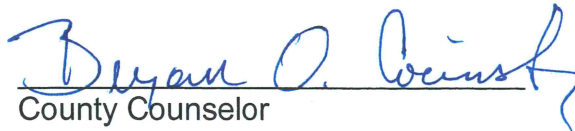
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Crime Sales Tax Fund			
COMBAT Prevention			
008-4402	56790- Other Contractual Services	\$40,000	
Family Court			
008-2101	56790- Other Contractual Services		\$40,000

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. 20604 of January 11, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

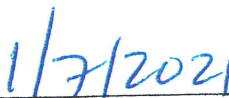
Absent _____

Date

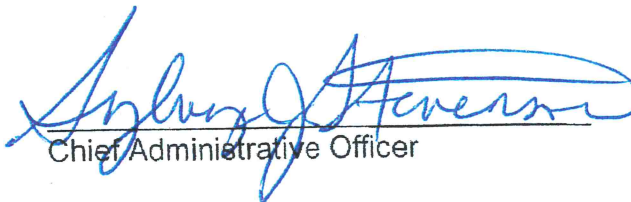
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER:	008 4402 56790
ACCOUNT TITLE:	Anti-Crime Sales Tax Fund
	COMBAT Prevention
	Other Contractual Services
NOT TO EXCEED:	\$40,000.00



Date



Chief Administrative Officer

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

Completed by County Counselor's Office:

Res/Ord No.: 20604

Sponsor(s): Theresa Cass Galvin

Date: January 11, 2021

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the County Prosecutor to transfer funds for the purpose of funding by the County Anti-Crime Sales Tax Fund for the 2021 fiscal year, of the Jackson County Family court program engaged in anti-crime and anti-violence prevention activities and purposed not to exceed 40,000.00.</p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>40,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>40,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>FROM</td></tr> <tr> <td>From: 008-4402-56790 Other Contractual Services</td><td>ACCT:</td></tr> <tr> <td>To: 008-2101-56790 Other Contractual Services</td><td>40,000.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <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): \$40,000.00 Prior Year Actual Amount Spent (if applicable): Unknown until after 12/31/20, the end of the fiscal year.</p>	Amount authorized by this legislation this fiscal year:	40,000.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	40,000.00	Source of funding (name of fund) and account code number:	FROM	From: 008-4402-56790 Other Contractual Services	ACCT:	To: 008-2101-56790 Other Contractual Services	40,000.00
Amount authorized by this legislation this fiscal year:	40,000.00														
Amount previously authorized this fiscal year:	\$0.00														
Total amount authorized after this legislative action:	\$0.00														
Amount budgeted for this item * (including transfers):	40,000.00														
Source of funding (name of fund) and account code number:	FROM														
From: 008-4402-56790 Other Contractual Services	ACCT:														
To: 008-2101-56790 Other Contractual Services	40,000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res. # 20362 (02/03/20)</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Keron Hopkins, Budget Coordinator, 816-881-1415</p>														
REQUEST SUMMARY	<p>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Crime Sales Tax Fund for the 2021 fiscal year, for the Jackson County Family Court program which are engaged in Anti-Crime and anti-violence prevention activities and purposes, not to exceed \$40,000.00.</p> <p>Background: The Anti-Crime Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match and other Anti-Crime and anti-violence initiatives in the community.</p> <p>The Jackson County Family Court Night Light Program is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from residential placement. The goals of the program are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision-making behavior and reduce illegal substance abuse.</p> <p>COMBAT funding of this program would provide critical after-hours monitoring conducted by the Juvenile Probation Officers and a member of the Jackson County Sheriff's Department that supports the prevention programming offered at the Family Court program. Without this funding, these high-risk youth would not be monitored for compliance to the court's requirements. This program has been shown to be effective in reducing recidivism.</p> <p>This program has been funded by COMBAT for at least the past eight years, because its support meets the mission and goal of COMBAT toward the reduction of violent crime within Jackson County by stopping adolescents from progressing further down the path of crime. This is a considerable cost savings to the County.</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>Vincent M. Ortega</i>	Date: 11/24/20
	Finance (Budget Approval): <i>If applicable</i>	<div style="border: 1px solid green; padding: 2px; display: inline-block;"> APPROVED <small>By Mark Lang at 4:59 pm, Jan 05, 2021</small> </div>
	Division Manager: <i>Juan Peters Baker</i>	Date: 11/24/20
	County Counselor's Office: <i>Bryan Cousin</i>	Date: 11/7/21

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: January 5, 2021

RES # 20604

Org Code/Description	Object Code/Description	From	To
008 Anti-Crime Sales Tax Fund			
4402 COMBAT Prevention	56790 Other Contractual Services	\$ 40,000	\$ -
2101 Family Court	56790 Other Contractual Services	-	40,000
APPROVED		\$ 40,000	\$ 40,000

APPROVED

By Mark Lang at 4:59 pm, Jan 05, 2021

Budget Office

EXHIBIT A 2021 COMBAT JC Family Court Funding Recommendations

Vendor #	Name Of Your Organization/Agency	2020 Funding	Amount Request	2021 Funding Recommended
	Jackson County Family Court, 16th Judicial	\$ 40,000	\$ 53,200	\$ 40,000

Total Recommendation: \$ 40,000

2021 Available Funding: \$ 40,000

Balance: \$ -

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

RESOLUTION NO. 20605, January 21, 2021

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, in 2020 the County Counselor entered into Legal Services Agreements with certain law firms and lawyers which expired on December 31, 2020, with funding not fully expended; and,

WHEREAS, the County Counselor recommends that these agreements be extended to allow the County to take advantage of and expend the 2020 funding which remains encumbered; and,

WHEREAS, the recommended extensions would be at no additional cost to the County; and,

WHEREAS, the lawyers and law firms whose contracts are recommended for extensions are as follows:

Associates in Dispute Resolution
Kansas City, MO
(HR Investigation)

Ellis, Ellis, Hammons & Johnson P.C.
Springfield, MO
(CARES Act Special Counsel)

Evans & Dixon, LLC
Kansas City, MO
(Workers' Compensation Claims)

HF Law Firm
Leawood, KS
(HR Investigation)

Husch Blackwell
Kansas City, MO
(General Personnel Issues)

Ronald L. Jurgeson
Lee's Summit, MO
(Merit System Commission, BOE)

Seyferth, Blumenthal & Harris, LLP
Kansas City, MO
(Employment Discrimination Cases)

now therefore,

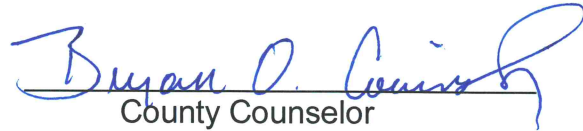
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute extensions to the Legal Services Agreements with the law firms and lawyers identified in this Resolution, for terms ending December 31, 2021, at no additional cost to the County.

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. 20605 of January 21, 2021, was duly passed on _____, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 21-01

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

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

DATE: January 7, 2021

**RE: APPOINTMENT TO THE JACKSON COUNTY BOARD OF
EQUALIZATION**

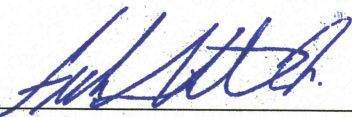
RECEIVED

JAN 07 2021 11:15am

MARY JO SPINO
COUNTY CLERK

I hereby make the following appointment to the Jackson County Board of Equalization:

V. Edwin Stoll is appointed to fill the vacancy occasioned by the expiration of the term of Marilyn M. Shapiro, for a new term to expire December 31, 2023. A copy of Mr. Stoll's resume' is attached.



Frank White, Jr., County Executive

Date: 1-9-2021

V. EDWIN STOLL

5308 NE Northgate Crossing
Lee's Summit, MO 64064

edstoll@comcast.net

January 2021

Employment and Experience in Public Service:

- ***Chief Administrative Officer, Jackson County, Missouri – 12/2017 through 9/2020***
Chief Administrative Officer and Acting Chief Financial Officer, Jackson County, Missouri – 10/2017 to 12/2017
 - Supervised the County's Assessment Department, Collection Department, Recorder of Deeds Department, Human Resources Department, Information Technology Department, and Finance and Purchasing Department with annual budgets exceeding \$14 million, collectively, and staff of more than 175 full-time employees, collectively.
 - Served as a member of the Jackson County Pension Plan Board of Trustees.
- ***Acting Chief Administrative Officer, Jackson County, Missouri – 5/2017 to 10/2017***
 - Supervised the County's Assessment Department, Collection Department and Recorder of Deeds Department with annual budgets exceeding \$8 million, collectively, and staff of more than 110 full-time employees, collectively, each with operations in two separate facilities.
 - Served as a member of the Jackson County Pension Plan Board of Trustees.
- ***Deputy Chief Administrative Officer, Jackson County, Missouri – 8/2012 to 5/2017***
 - Supervised the County's Assessment Department and Collection Department with annual budgets exceeding \$6 million, collectively, and staff of more than 90 full-time employees, collectively, each with operations in two separate facilities.
- ***Director of Collection, Jackson County, Missouri, 7/2009 to 8/2012 and 4/2014 to 10/2017***
 - Directly managed the County's Collection Department with annual budgets exceeding \$2 million, staff of more than 30 full-time employees, and with operations in two separate facilities.
 - Implemented and enforced property tax collection and other related programs.
 - Developed and set policies for the department.
 - Drafted and reviewed legislation relative to the department.
 - Drafted and negotiated cooperative agreements with other political subdivisions.
 - Worked with departments and agencies of the State of Missouri and other political subdivisions and community organizations on matters of mutual interest.
 - Coordinated with other County departments to improve operational efficiency.
 - Responded to media and public information requests.

Employment and Experience in the Practice of Law:

- Partner, Stinson Morrison Hecker LLP, 2002-2009
- Partner, Morrison & Hecker L.L.P. 1998-2002
- Member, Hillix, Brewer, Hoffhaus, Whittaker & Wright, L.L.C. 1990-1998
 - member, 1996-1998, Executive Committee
- Shareholder/Director, Morris & King, P.C. 1984-1990
 - member, 1986-1990 Executive Committee
- Associate, Morris & King, P.C. 1979-1984

Tax Planning:

- Provided income tax planning advice concerning business entity formation and governance, investments, business transactions, stock and asset sales and acquisitions, and forward and reverse like-kind exchanges and other real estate transactions.
- Provided estate tax and gift tax advice concerning investments and business transactions.
- Provided employment tax advice concerning business organization and operation.
- Prepared and reviewed individual, partnership and corporate federal and state income tax returns.

Tax Controversy:

- Represented taxpayers in civil federal tax controversies in audit and appellate conference phases and in United States Tax Court cases.
- Represented taxpayers in criminal federal income tax controversies in audit phases and before the United States District Court for the Western District of Missouri.
- Represented taxpayers in federal income tax collection disputes.

Real Estate:

- Represented developers in low-income housing tax credit developments and commercial real estate developments
- Represented municipalities in connection with commercial real estate developments of private developers.
- Negotiated, structured and closed forward and reverse like-kind exchanges, commercial and residential real estate and oil and gas leases and sales, and real estate financing and securitization transactions, and prepared related documentation and opinion letters.
- Represented property owners in condemnation, zoning, housing code and deed restriction disputes.
- Represented lenders in non-judicial foreclosures of deeds of trust.

General Corporate and Business:

- Negotiated and closed industrial revenue bond financings, business asset sales and acquisitions and stock sales and acquisitions.
- Negotiated and prepared license agreements, employment agreements, shareholder agreements, non-compete agreements, partnership agreements, limited liability company operating agreements, organizational and corporate governance documents, and other documents relating to business and corporate matters and transactions.
- Provided legal advisory services for business planning and corporate governance.

Community and Civic Activities:

- Member, Missouri Development Finance Board, 1992-1996
 - (Vice-Chairman, 1993-1996)
- Member, Missouri Housing Development Commission, 1987-1991
 - (Secretary-Treasurer, 1988-1989; Vice-Chairman, 1989-1990; Chairman, 1990-1991)
- Member, Desegregation Monitoring Committee of United States District Court, Western District of Missouri, 1990-1993
- Member, Board of Directors, National Conference of State Housing Boards, 1990-1991
- Member, Board of Directors, Greater Kansas City Area Chapter, The Fellowship of Christian Athletes, 1991-1992
- Member, Board of Directors, Jackson County Historical Society, 1989-1994
 - (Chairman, Legal Committee, 1990, 1992-1994)
- Heart of America Council, Boy Scouts of America
 - Commissioner, H. Roe Bartle Scout Reservation, 2004-2008 (Conservation), 2014 (Outpost)
 - Assistant District Commissioner, 2009-2015, 2020-Present
 - Unit Commissioner, 2008-2015
 - Member, Scoutmaster Training Team, 2010-2015
 - Member, Troop Committee, Troop 255, Lee's Summit, Mo., 2004-2014
 - Member, Pack Committee, Pack 255, Lee's Summit, Mo. 2000-2005
 - Assistant Cubmaster 2000-2004; Den Leader 2001-2005
 - Member, Troop Committee, Troop 269, Raytown, Mo., 1998-2000
- Member, Charter Review Commission, City of Lee's Summit, Missouri, 2006-2007
- Member, Board of Education, Consolidated School District No. 2, Jackson County, Missouri, 1996-1999 (elected in general election)
- Member, Board of Lay Ministry, Ascension Lutheran Church, 1993-1996
- Member, Board of Elders, Peace Lutheran Church, 1990-1992

Educational Background:

- University of Missouri - Columbia, J.D. (Cum Laude), 1979
 - Order of the Coif
 - Missouri Law Review, Note and Comment Editor
- University of Missouri-Columbia, B.S., Business Administration (Magna Cum Laude), 1976.
 - Varsity Basketball Letterwinner
 - Mystical Seven
 - Phi Kappa Phi
 - Beta Gamma Sigma

Professional Academic Activities:

- Baker University, Adjunct Instructor
 - Legal Environment of Business, 2002
 - International Management, 2002
- Cleveland Chiropractic College, Adjunct Instructor, Jurisprudence, 1987-1989
- Continuing Legal Education Seminar Presenter
 - Basic Corporate Law in Missouri, 1991
 - Due Diligence & Closing Real Estate Transactions, 2003
- Co-author of Missouri Continuing Legal Education chapters
 - Missouri Sales and Use Tax, 1982
 - Corporate Taxation-Liquidations, 1983

Professional Memberships:

Member of The Missouri Bar, admitted to practice in:

- United States Tax Court
- United States Court of Federal Claims
- United States District Court, Western District of Missouri