IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION approving the settlement by the County Counselor of the claims of the heirs and/or estate of Richard Degraffenreid related to alleged negligent acts within the Jackson County Detention Center, for a total payment by the County of \$150,000.00.

RESOLUTION NO. 19851, April 30, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, section 1606.1(3), <u>Jackson County Code</u>, 1984, authorizes the settlement of claims in excess of \$5,000.00 upon recommendation of the County Counselor, by Resolution of the Legislature; and,

WHEREAS, the estate and/or heirs of Richard Degraffenreid have made a claim against the County for alleged negligent acts within the Jackson County Detention Center; and,

WHEREAS, after a thorough investigation and negotiations, the County Counselor recommends a settlement in the amount of \$150,000.00 to be paid by the County to the heirs and/or estate of Richard Degraffenreid, and attorney John Picerno; and,

WHEREAS, the proposed settlement will limit the County's potential financial obligation in this matter and is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to settle the claims of the heirs and/or estate of

Richard Degraffenreid, by the total payment of \$150,000.00, in full, final, and complete release of all of the claims against the County and all of its employees, officers, agents, and servants, as to any damages incurred; and,

BE IT FURTHER RESOLVED that the County Counselor be and hereby is authorized to execute any and all documents necessary to effect this settlement; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to issue a check or checks in an amount totaling \$150,000.00 in full and complete settlement of this claim, payable to the heirs and/or estate of Richard Degraffenreid, and attorney John Picerno, pursuant to the specific direction of the County Counselor regarding specific names of payees and specific amounts.

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

APPROVED AS TO FORM	/ 1:	10 1
Chief Deputy County Cour	nselor	County Counselor
Certificate of Passage		Ĭ.
I hereby certify that the was duly passed onThe votes thereon were as	Stuf 30	on, Resolution No. 19851 of April 30, 2018, 2018 by the Jackson County Legislature.
Yeas		Nays
Abstaining		Absent
4.30.18 Date		Mary la Spina Clark of Lagislatura
There is a balance otherwisexpenditure is chargeable	and there is a cash ne fund from which p	Mary Jo Spino, Clerk of Legislature the credit of the appropriation to which the balance otherwise unencumbered in the payment is to be made each sufficient to
ACCOUNT NUMBER: ACCOUNT TITLE:	060 5160 56380 Self Insurance Fund Non-Departmental Uninsured Claimant	i
NOT TO EXCEED:	\$150,000.00	
<u>4/30/(8</u> Date	====	Chief Administrative Officer

Fiscal Note:

This expenditure was included in the Annual Budget.

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Date:	April 17, 2018	RES#			
Department / Division		Character/Description		Not to Exceed	
060	Self-Insurance Fund				
5160	Non-Departmental - Self Insurance	56380 Uninsured Claimants	\$	150,000	
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			\$	150,000	
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Budget Officer