

**JEFFERSON COUNTY, MISSOURI, COUNCIL**  
**NOTICE OF A REGULAR MEETING CONDUCTED TELEPHONICALLY**

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Tuesday, May 26, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., May 26, 2020.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., May 26, 2020.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of The May 11, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0502 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Handicap/Ada Public Facility Assistance Program (City Of Crystal City) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. (*Economic Development Corporation*)

***(Consent Agenda, Continued)***

Bill No. 20-0514 - An Ordinance To Authorize The County Executive Of Jefferson County, Missouri, To Execute The Utility Agreement For The East Rock Creek Road Safety Improvement Project With Jefferson County, Public Water Supply District #3 (JCPWSD#3), Located In Jefferson County Council District 2. *(Department of Public Works)*

Bill No. 20-0515 - An Ordinance Awarding The Bid For The 2020 Contracted Asphalt Pavement Preservation Program To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As 2020 Contracted Asphalt Pavement Preservation Program PW2000RDW In Council Districts 1, 2, 4, & 7. *(Department of Public Works)*

Bill No. 20-0516 - An Ordinance Awarding The Bid For The Doc Sargent Road Bridge Replacement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Doc Sargent Road Bridge Replacement Bridge # 00800021, STP-5403 (674) In Council District 1. *(Department of Public Works)*

Bill No. 20-0517 - An Ordinance Awarding The Bid For The Whitehead Road Bridge Replacement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Whitehead Road Bridge Replacement Bridge # 26400141, STP-5403 (675) In Council District 6. *(Department of Public Works)*

Bill No. 20-0518 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0519 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 On Various Open Construction Contracts As It Pertains To Contract Additions Relating To Covid-19 In Council Districts 1, 2, 3, 4, And 7. *(Department of Public Works)*

Bill No. 20-0520 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement For Animal Procurement For Teaching Purposes With Jefferson College For Use By The Jefferson College Veterinary Technology Department; And Authorizing The Jefferson County, Missouri, Executive To Execute The Agreement And Any Other Necessary Documents On Behalf Of The County. *(Department of County Services and Code Enforcement)*

Bill No. 20-0521 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For On-Call HVAC Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

***(Consent Agenda, Continued)***

Bill No. 20-0522 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Zero Turn Commercial Mower 2020 - A; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 20-0523 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Animal Control Medical Supplies 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*

Bill No. 20-0524 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Public Nuisance Abatement 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*

Bill No. 20-0525 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Idemia Identity & Security USA LLC For The Renewal Of The “Extension To Maintenance And Support Agreement # 005713-000” And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 20-0526 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Jail Commissary 2018, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0527 - An Ordinance Requesting The Renewal Purchase Of Appia Software Licenses With Info Tech And To Authorize The Approval Of The Purchase For The Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0528 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For Nimble Maintenance, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Technology Information)*

Bill No. 20-0529 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Administration Coronavirus Emergency Supplement Funding Program Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0530 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff’s Office Panasonic Mobile Data Terminals 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

**XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0512 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Department of the Assessor*)

Resolution No. R20-0513 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Department of the Assessor*)

XV. INTRODUCTION OF BILLS

Bill No. 20-0531 - An Emergency Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Regulated And Approved Grant Certified Expenditures Incurred Due To The Public Health Emergency With Respect To The Coronavirus Disease (COVID-19). (*Departments of the Auditor, Administration, County Executive, County Counselor*)

XVI. PERFECTION OF BILLS

Bill No. 20-0513 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used To Prevent, Prepare For And Respond To Coronavirus For The 2020 Federal Elections. (*Departments of the County Clerk, Auditor*)

Bill No. 20-0531 - An Emergency Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Regulated And Approved Grant Certified Expenditures Incurred Due To The Public Health Emergency With Respect To The Coronavirus Disease (COVID-19). (*Departments of the Auditor, Administration, County Executive, County Counselor*)

XVII. FINAL PASSAGE OF BILLS

Bill No. 20-0513 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used To Prevent, Prepare For And Respond To Coronavirus For The 2020 Federal Elections. (*Departments of the County Clerk, Auditor*)

***(Final Passage of Bills, Continued)***

Bill No. 20-0531 - An Emergency Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Regulated And Approved Grant Certified Expenditures Incurred Due To The Public Health Emergency With Respect To The Coronavirus Disease (COVID-19). *(Departments of the Auditor, Administration, County Executive, County Counselor)*

**XVIII. OTHER MATTERS**

- A. Motion To Acknowledge Receipt Of Kingston Hills Community Improvement District Annual Report For Fiscal Year 2019 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- B. Motion To Acknowledge Receipt Of Rockwood Meadows Community Improvement District Annual Report For Fiscal Year 2019 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- C. Motion To Acknowledge Receipt Of Valley At Winding Bluffs Community Improvement District Annual Report For Fiscal Year 2019 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

**XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

**XX. CLOSED SESSION**

**XXI. ADJOURNMENT**

*Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400.*

*The custodian of records contact for the County Council is Pat Schlette, who may be contacted at 636-797-5517.*

*Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.*

BILL NO.: 20-0502

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**  
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**  
4 **HANDICAP/ADA PUBLIC FACILITY ASSISTANCE PROGRAM (CITY OF**  
5 **CRYSTAL CITY) AND AUTHORIZING THE COUNTY EXECUTIVE TO**  
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT**  
7 **LOCATED IN COUNCIL DISTRICT 5.**

8           **WHEREAS**, the United States Congress enacted the Housing and Community  
9 Development Act of 1974 providing federal funds to units of local government for the  
10 purposes of developing urban communities and improving housing conditions and  
11 community services; and

12           **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives  
13 federal formula funds annually from The United States Department of Housing and  
14 Urban Development under its Community Development Block Grant Program (hereafter,  
15 “CDBG”), which is administered by The Economic Development Corporation of  
16 Jefferson County, Missouri, (hereafter, “EDC”); and

17           **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement  
18 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
19 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic  
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
6 Jefferson County Entitlement Program has funds available through the Community  
7 Development Block Grant Handicap/ADA Public Facility Assistance Program to assist  
8 Jefferson County and its Participating Municipalities to allow for improvements and  
9 removal of architectural barriers to public facilities; and

10 **WHEREAS**, the application for assistance that has been received by the program  
11 administrator for the repair/rehabilitation of The Crystal City Municipal Park and Pool,  
12 an existing public park located within the City of Crystal City, Missouri meets the  
13 conditions to receive such funds; and

14 **WHEREAS**, the County desires to provide these funds to The City of Crystal  
15 City, Missouri in an amount not to exceed **Twenty Thousand Dollars (\$20,000.00) per**  
16 **architectural barrier removed or a total project of Forty Thousand Dollars**  
17 **(\$40,000.00)**, in order to perform the requested Handicap/ADA improvements to the  
18 stated public facility.

19 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**  
20 **COUNCIL, AS FOLLOWS:**

21 Section 1. The County is authorized to enter into the Agreement Regarding  
22 Conditions of Participation in the Jefferson County Community Development Block

1 Grant Handicap/ADA Public Facility Assistance Program (hereafter, “Agreement”) in an  
2 amount not to exceed **Forty Thousand Dollars (\$40,000.00)**, subject to budgetary  
3 limitations. The County Executive is authorized to execute the Agreement behalf of the  
4 County with The City of Crystal City, Missouri, as well as any other documents which  
5 are required to carry out the intent of this Ordinance. An un-executed copy of the  
6 Agreement to be entered into by all parties is attached hereto as Exhibit “A.” A copy of  
7 the fully executed Agreement, or any other further documents necessary to carry out the  
8 intent of this ordinance, shall be filed with, and kept in, the records of the Department of  
9 the County Clerk as will a copy of this ordinance.

10 Section 2. This Ordinance shall be in full force and effect immediately upon  
11 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
12 affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____



THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:  
\_\_\_\_\_ PASSED \_\_\_\_\_ FAILED

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE OF**  
2 **JEFFERSON COUNTY, MISSOURI, TO EXECUTE THE UTILITY**  
3 **AGREEMENT FOR THE EAST ROCK CREEK ROAD SAFETY**  
4 **IMPROVEMENT PROJECT WITH JEFFERSON COUNTY, PUBLIC WATER**  
5 **SUPPLY DISTRICT #3 (JCPWSD#3), LOCATED IN JEFFERSON COUNTY**  
6 **COUNCIL DISTRICT 2.**

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), is improving  
8 the horizontal and vertical alignment of East Rock Creek Road approximately 800 feet  
9 west of Gary Road; and

10           **WHEREAS**, after reviewing current conditions at the site, there are conflicts with  
11 the proposed road improvements and a JCPWSD#3 water main, and

12           **WHEREAS**, County finds it necessary to make utility adjustments, including the  
13 replacement and relocation of the water main located on private easement of JCPWSD#3  
14 that would be in conflict with the newly aligned roadway, upon approval by the Jefferson  
15 County, Missouri, County Council and the Jefferson County, Missouri, County Executive;  
16 and

1           **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the  
2 County to entered into a Contract with JCPWSD #3 as set forth in Exhibit A which is  
3 attached hereto and made a part of this Ordinance; and,

4           **WHEREAS**, the cost for this project shall not exceed One Hundred Twenty-Four  
5 Thousand, Nine Hundred and Eighty-five Dollars (**\$124,985.00**) subject to any and all  
6 budgetary limitations for the East Rock Creek Road Safety Improvement Project.

7           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
8 **AS FOLLOWS:**

9           Section 1. The County finds that it is now necessary and is the best interest of the  
10 County to execute at Utility Agreement for a cost not to exceed One Hundred Twenty Four  
11 Thousand, Nine Hundred and Eighty-five Dollars (**\$124,985.00**), subject to budgetary  
12 limitations, with the Jefferson County Public Water Supply District #3 for the East Rock  
13 Creek Road Safety Improvement Project.

14           Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
15 Executive to execute the Utility Agreement on behalf of Jefferson County and further take  
16 any and all actions to carry out the intent and effect of this Ordinance. A copy of said  
17 Utility Agreement is attached hereto as Exhibit “A” and incorporated herein by reference  
18 as though fully set forth herein.

19           Section 3. Copies of all Invitations for Bid, responses thereto, any contract  
20 agreements and Change Orders shall be maintained by the Department of the County Clerk  
21 consistent with the rules and procedures for the maintenance and retention of records as  
22 promulgated by the Secretary of State.

1            Section 4. This Ordinance shall be in full force and effect from and after its date  
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
3 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE 2020 CONTRACTED**  
 2           **ASPHALT PAVEMENT PRESERVATION PROGRAM TO THE LOWEST AND**  
 3           **BEST RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A**  
 4           **CERTAIN INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**  
 5           **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 6           **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**  
 7           **PROJECT DESIGNATED AS 2020 CONTRACTED ASPHALT PAVEMENT**  
 8           **PRESERVATION PROGRAM PW2000RDW IN COUNCIL DISTRICTS 1, 2, 4, &**  
 9           **7.**

10           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
 11 a certain Invitation for Bid issued by the County, received bids for the following project:

	<u>Bid Project Name</u>
	2020 Contracted Asphalt Pavement Preservation Program
	<u>Number of Bids Received</u>
	2
	<u>Date of Bid Opening</u>
	03-31-20

1           **WHEREAS**, after reviewing the bids set forth above, the County has determined  
2 that a certain bid represents the lowest and best responsive bid for the respective project  
3 and meets the bid proposal specifications issued by the County; and

4           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
5 of the County to award the bid to Missouri Petroleum Products Co. LLC upon approval by  
6 the County Council and the County Executive, for an amount not to exceed \$840,235.75,  
7 which includes the base price (including the seven options provided in the bid), subject to  
8 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

9           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11           Section 1. The County awards the following bid which is incorporated by this  
12 reference as if fully set out herein, to the lowest and best responsive bidder for the project  
13 as follows:

14	<u>BID NAME</u>
15	2020 Contracted Asphalt Pavement Preservation Program
16	<u>TERM</u>
17	Upon approval by the County Council and County Executive until completed
18	<u>AMOUNT</u>
19	Up to \$840,235.75 subject to budgetary limitations
20	<u>AWARDED BIDDER</u>
21	Missouri Petroleum Products Co. LLC

1           Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
2 Executive to execute any agreements or contracts necessary to effectuate the award of the  
3 bid set forth in this Ordinance. A copy of said agreement is attached hereto as Exhibit A.  
4 The County Executive is further authorized to take any and all actions necessary to carry  
5 out the intent of this Ordinance.

6           Section 3. Copies of the Invitation for Bid, responses thereto, and any contract  
7 agreements shall be maintained by the Department of the County Clerk consistent with the  
8 rules and procedures for the maintenance and retention of records as promulgated by the  
9 Secretary of State.

10          Section 4. This Ordinance shall be in full force and effect from and after its date  
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
12 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____



THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

\_\_\_\_\_ PASSED \_\_\_\_\_ FAILED

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE DOC SARGENT**  
 2           **ROAD BRIDGE REPLACEMENT PROJECT TO THE LOWEST AND BEST**  
 3           **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**  
 4           **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**  
 5           **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 6           **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**  
 7           **PROJECT DESIGNATED AS DOC SARGENT ROAD BRIDGE REPLACEMENT**  
 8           **BRIDGE # 00800021, STP-5403 (674) IN COUNCIL DISTRICT 1.**

9           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	Doc Sargent Road Bridge Replacement
13	<u>Number of Bids Received</u>
14	4
15	<u>Date of Bid Opening</u>
16	05-5-20

17           **WHEREAS**, after reviewing the bids set forth above, the County has determined  
 18 that a certain bid represents the lowest and best responsive bid for the respective project

1 and meets the bid proposal specifications issued by the County, conditional on the  
2 concurrence of the Missouri Department of Transportation and the Federal Highway  
3 Administration; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
5 of the County to award the bid to Gershenson Construction Co. Inc. upon approval by the  
6 County Council, the County Executive, the Missouri Department of Transportation and the  
7 Federal Highway Administration, for an amount not to exceed \$654,241.90, subject to  
8 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

9 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11 Section 1. The County awards the following bid which is incorporated by this  
12 reference as if fully set out herein, to the lowest and best responsive bidder for the project  
13 as follows:

14 BID NAME

15 Doc Sargent Road Bridge Replacement

16 TERM

17 Upon approval by the County Council and County Executive until completed

18 AMOUNT

19 Up to \$654,241.90 subject to budgetary limitations

20 AWARDED BIDDER

21 Gershenson Construction Co. Inc.

1           Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
2 Executive to execute any agreements or contracts necessary to effectuate the award of the  
3 bid set forth in this Ordinance. A copy of said agreement is attached hereto as Exhibit A.  
4 The County Executive is further authorized to take any and all actions necessary to carry  
5 out the intent of this Ordinance.

6           Section 3. Copies of the Invitation for Bid, responses thereto, and any contract  
7 agreements shall be maintained by the Department of the County Clerk consistent with the  
8 rules and procedures for the maintenance and retention of records as promulgated by the  
9 Secretary of State.

10          Section 4. This Ordinance shall be in full force and effect from and after its date  
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
12 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

\_\_\_\_\_ PASSED \_\_\_\_\_ FAILED

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AWARDING THE BID FOR THE WHITEHEAD ROAD**  
 2 **BRIDGE REPLACEMENT PROJECT TO THE LOWEST AND BEST**  
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**  
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**  
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**  
 7 **PROJECT DESIGNATED AS WHITEHEAD ROAD BRIDGE REPLACEMENT**  
 8 **BRIDGE # 26400141, STP-5403 (675) IN COUNCIL DISTRICT 6.**

9           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

Bid Project Name

Whitehead Road Bridge Replacement

Number of Bids Received

4

Date of Bid Opening

05-5-20

17           **WHEREAS**, after reviewing the bids set forth above, the County has determined  
 18 that a certain bid represents the lowest and best responsive bid for the respective project

1 and meets the bid proposal specifications issued by the County, conditional on the  
2 concurrence of the Missouri Department of Transportation and the Federal Highway  
3 Administration; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
5 of the County to award the bid to Gershenson Construction Co. Inc. upon approval by the  
6 County Council, the County Executive, the Missouri Department of Transportation and the  
7 Federal Highway Administration, for an amount not to exceed \$476,649.80, subject to  
8 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

9 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11 Section 1. The County awards the following bid which is incorporated by this  
12 reference as if fully set out herein, to the lowest and best responsive bidder for the project  
13 as follows:

14 BID NAME

15 Whitehead Road Bridge Replacement

16 TERM

17 Upon approval by the County Council and County Executive until completed

18 AMOUNT

19 Up to \$476,649.80 subject to budgetary limitations

20 AWARDED BIDDER

21 Gershenson Construction Co. Inc.

1           Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
2 Executive to execute any agreements or contracts necessary to effectuate the award of the  
3 bid set forth in this Ordinance. A copy of said agreement is attached hereto as Exhibit A.  
4 The County Executive is further authorized to take any and all actions necessary to carry  
5 out the intent of this Ordinance.

6           Section 3. Copies of the Invitation for Bid, responses thereto, and any contract  
7 agreements shall be maintained by the Department of the County Clerk consistent with the  
8 rules and procedures for the maintenance and retention of records as promulgated by the  
9 Secretary of State.

10          Section 4. This Ordinance shall be in full force and effect from and after its date  
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
12 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____



THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

\_\_\_\_\_ PASSED \_\_\_\_\_ FAILED

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**  
 2           **REIMBURSE THE CITY OF OLYMPIAN VILLAGE, MISSOURI UNDER THE**  
 3           **TAX REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE**  
 4           **PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE**  
 5           **OF CAPITAL IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF**  
 6           **JEFFERSON COUNTY.**

7           **WHEREAS**, Pursuant to Ordinance 20-0144, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Olympian  
 9           Village, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending  
 10          revenue, generated by the imposition of a countywide sales tax, on programmed projects for  
 11          the 2020 calendar year; and,

12          **WHEREAS**, the Municipality is required to submit reimbursement requests to  
 13          the County for appropriate expenditures on a periodic basis; and,

14          **WHEREAS**, the Municipality has requested reimbursements for the current  
 15          period as follows:

<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
City of Olympian Village	\$45,496.00

1           **WHEREAS**, documentation for each request being made this period by the  
2 Municipality is attached hereto as Exhibit A; and,

3           **WHEREAS**, the County finds that it is now necessary and in the best interest of the  
4 County to reimburse these expenses from the funding account of this Municipality as  
5 maintained by the Office of the County Treasurer, subject to funding account balance  
6 limitations.

7           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
8 **AS FOLLOWS:**

9           Section 1:     The County is authorized to reimburse the Municipality located within  
10 Jefferson County as follows:

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12           City of Olympian Village	12           \$45,496.00

13           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
14 County to make reimbursement to the Municipality, per Exhibit A which is attached  
15 hereto and which is incorporated herein. The County Executive is further authorized to  
16 take any and all actions necessary to carry out the intent of this Ordinance.

17           Section 3.     Copies of all annual tax sharing agreements and anticipated projects,  
18 along with all reimbursement requests received, shall be filed and maintained by the  
19 Department of the County Clerk consistent with the rules and procedures for the  
20 maintenance and retention of records as promulgated by the Secretary of State.

1            Section 4:        This Ordinance shall be in full force and effect from and after its date  
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
3 affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0519

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 1 ON VARIOUS OPEN**  
3 **CONSTRUCTION CONTRACTS AS IT PERTAINS TO CONTRACT ADDITIONS**  
4 **RELATING TO COVID-19 IN COUNCIL DISTRICTS 1, 2, 3, 4, AND 7.**

5           **WHEREAS**, the Jefferson County, Missouri desires to update job special  
6 provisions on all active construction projects in order to define contractor expectations as  
7 they relate to COVID-19 on the job site; and

8           **WHEREAS**, the contractor is expected to be aware of all COVID-19 guidance  
9 from the Center of Disease Control (CDC) and other health mandates; and

10          **WHEREAS**, the contractor will not receive direct payment for complying with this  
11 provision; and

12          **WHEREAS**, Pursuant to Ordinance 19-0462, Jefferson County, Missouri entered  
13 into a Contract with Gershenson Construction Company, Inc., for the Old State Rte. 21 at  
14 East/West Four Ridge Road Intersection Improvements Project; and

15          **WHEREAS**, Pursuant to Ordinance 20-0231, Jefferson County, Missouri entered  
16 into a Contract with Spencer Contracting Co., for the 2020 Subdivision PCC Panel  
17 Replacements Project; and

1           **WHEREAS**, Pursuant to Ordinance 20-0234, Jefferson County, Missouri entered  
2 into a Contract with Missouri Petroleum Products Company, LLC, for the Subdivision  
3 Pavement Surface Preservation and Crack Seal Project; and

4           **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
5 best interest of the County to execute Change Order Number 1 on the following projects:

6           Old State Rte. 21 at East/West Four Ridge Road Intersection Improvements (A1)

7           2020 Subdivision PCC Panel Replacements (A2)

8           Subdivision Pavement Surface Preservation and Crack Seal (A3)

9           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11           Section 1. Change Order Number 1 is approved, subject to budgetary limitations,  
12 on the following projects:

13           Old State Rte. 21 at East/West Four Ridge Road Intersection Improvements (A1)

14           2020 Subdivision PCC Panel Replacements (A2)

15           Subdivision Pavement Surface Preservation and Crack Seal (A3)

16           Section 2. The Jefferson County, Missouri, Council authorizes the County  
17 Executive to execute each Change Order Number 1 on behalf of Jefferson County. A copy  
18 of each Change Order is attached hereto as Exhibit “A1”, “A2”, and “A3” and incorporated  
19 by reference.

20           Section 3. Copies of all Invitations for Bid, response thereto, any contract  
21 agreements and change orders shall be maintained by the Department of the County Clerk  
22 consistent with the rules and procedures for the maintenance and retention of records as  
23 promulgated by the Secretary of State.

1            Section 4. This Ordinance shall be in full force and effect from and after its date  
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
3 not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins            \_\_\_\_\_  
Council Member District 2, Renee Reuter            \_\_\_\_\_  
Council Member District 3, Phil Hendrickson            \_\_\_\_\_  
Council Member District 4, Charles Groeteke            \_\_\_\_\_  
Council Member District 5, Tracy Perry            \_\_\_\_\_  
Council Member District 6, Daniel Stallman            \_\_\_\_\_  
Council Member District 7, James Terry            \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0520

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO ENTER INTO AN AGREEMENT FOR ANIMAL PROCUREMENT FOR**  
3 **TEACHING PURPOSES WITH JEFFERSON COLLEGE FOR USE BY THE**  
4 **JEFFERSON COLLEGE VETERINARY TECHNOLOGY DEPARTMENT; AND**  
5 **AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO**  
6 **EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS**  
7 **ON BEHALF OF THE COUNTY.**

8           **WHEREAS**, Jefferson College operates a Veterinary Technology program for the  
9 purpose of educating and preparing students for careers as registered veterinary  
10 technicians; and

11           **WHEREAS**, in order to properly train, educate, and prepare students for careers  
12 as registered veterinary technicians, it is necessary that the students work with animals as  
13 a part of their education; and

14           **WHEREAS**, Jefferson County, Missouri and Jefferson College desire to enter  
15 into an agreement allowing for the procurement of animals for teaching purposes for use  
16 by Jefferson College in its Veterinary Technician program and for use by those students  
17 pursuing careers as registered veterinary technicians; and

18           **WHEREAS**, pursuant to the agreement the Jefferson County Animal Control  
19 Division shall deliver to Jefferson College a certain number of animals each semester for

1 the purpose of allowing Jefferson College to utilize the animals for educational purposes  
2 in the Veterinary Technology Department; and

3 **WHEREAS**, the animals delivered to Jefferson College shall only be animals that  
4 the Animal Control Division has held for the maximum length of time pursuant to the  
5 Animal Control Order, Jefferson County, Missouri; and

6 **WHEREAS**, after the animals have been cared for and utilized by Jefferson  
7 College, they shall be returned to the Animal Control Division for adoption if they have  
8 not been adopted by Jefferson College.

9 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**  
10 **COUNCIL, AS FOLLOWS:**

11 Section 1. The Agreement for Animal Procurement for Teaching Purposes  
12 between Jefferson County, Missouri and Jefferson College for the purpose of allowing  
13 animals held past the maximum length of time by the Jefferson County Animal Control  
14 Division to be used for educational purposes by the Jefferson College Veterinary  
15 Technology Department is hereby approved.

16 Section 2. The Jefferson County, Missouri, Executive is authorized to execute  
17 the Agreement for Animal Procurement for Teaching Purposes on behalf of the County.  
18 An original copy of the Agreement shall be placed on file in the Department of the  
19 County Clerk.

20 Section 3. The Jefferson County, Missouri, Executive is further authorized to  
21 take any and all necessary actions to carry out the intent of this Ordinance.

1            Section 4.      This Ordinance shall be in full force and effect from and after its  
2      date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
3      shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins            \_\_\_\_\_  
Council Member District 2, Renee Reuter            \_\_\_\_\_  
Council Member District 3, Phil Hendrickson            \_\_\_\_\_  
Council Member District 4, Charles Groeteke            \_\_\_\_\_  
Council Member District 5, Tracey Perry            \_\_\_\_\_  
Council Member District 6, Daniel Stallman            \_\_\_\_\_  
Council Member District 7, James Terry            \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

Reading Date: 05-26-2020

BILL NO.: 20-0521

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR ON-CALL HVAC SERVICES 2020; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BIDS AND PROPOSALS.**

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids  
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	On-Call HVAC Services 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	1-28-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18 Department of Public Works, Division of Facility Services has determined that certain bids

1 and proposals represent the best bid for the respective items or services and met the bid or  
2 proposal specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Townsend Heating & Cooling, Crystal  
5 Heating & Cooling, and Sheet Metal Contractors, (hereafter, “SMCI”) for a term from the  
6 date of approval to 5-25-21 upon approval by the County Council and County Executive  
7 for **up to \$100,000.00 per term, for total amount not to exceed \$100,000.00 for the**  
8 **term**, subject to budgetary limitations.

9 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11 Section 1. The County awards the following bids and proposals which are  
12 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
13 bidding for each respective item or service as follows:

14	<u>BID NAME</u>
15	On-Call HVAC Services
16	<u>TERM</u>
17	Date of approval to 5-25-21
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	<b>Up to \$100,000.00 per term,</b>
21	<b>for total amount not to exceed \$100,000.00 for the term,</b>
22	subject to budgetary limitations

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17

AWARDED BIDDERS

Townsend Heating & Cooling (A1)

Crystal Heating & Cooling (A2)

SMCI (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.



**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0522

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR REBID ZERO TURN COMMERCIAL MOWER 2020 - A; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids  
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	Rebid Zero Turn Commercial Mower 2020-A
13	<u>NUMBER OF BIDS RECEIVED</u>
14	12
15	<u>DATE OF BID OPENING</u>
16	4-28-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18 Department of Parks & Recreation has determined that certain bids and proposals represent

1 the lowest and best bid for the respective items or services and met the bid or proposal  
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Lawn Care Equipment Co. for a one time  
5 purchase upon approval by the County Council and County Executive for **up to \$8,399.00,**  
6 **for total amount of the purchase not to exceed \$8,399.00 for the term**, subject to  
7 budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
9 **AS FOLLOWS:**

10 Section 1. The County awards the following bids and proposals which are  
11 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
12 bidding for each respective item or service as follows:

13 BID NAME

14 Rebid Zero Turn Commercial Mower 2020-A

15 TERM

16 For a one-time purchase

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$8,399.00 for the purchase,**

20 **for total amount not to exceed \$8,399.00,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Lawn Care Equipment Co.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement attached hereto and incorporated herein by Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0523

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR ANIMAL CONTROL MEDICAL SUPPLIES 2020; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
9           certain Invitations for Bids and Requests for Proposals issued by the County, received bids  
10          and proposals for the following items or services:

11	<u>BID NAME</u>
12	Animal Control Medical Supplies 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-24-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          Department of County Services, Division of Animal Control has determined that certain



1 bids and proposals represent the best bid for the respective items or services and met the  
2 bid or proposal specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Butler Animal Health Holding Company,  
5 LLC, DBA Covetrus North America, and Midwest Veterinary Supply, Inc. for a term of  
6 the date of approval to 5-25-2021 upon approval by the County Council and County  
7 Executive for **up to \$25,000.00 per term, for total amount not to exceed \$25,000.00 for**  
8 **the term**, subject to budgetary limitations.

9 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11 Section 1. The County awards the following bids and proposals which are  
12 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
13 bidding for each respective item or service as follows:

14	<u>BID NAME</u>
15	Animal Control Medical Supplies 2020
16	<u>TERM</u>
17	Date of approval to 5-25-2021
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	<b>Up to \$25,000.00 per term,</b>
21	<b>for total amount not to exceed \$25,000.00 for the term,</b>
22	subject to budgetary limitations

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16

AWARDED BIDDERS

Butler Animal Health Holding Company, LLC DBA Covetrus North America (A1)  
Midwest Veterinary Supply, Inc. (A2)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1, and A2” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0524

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR PUBLIC NUISANCE ABATEMENT 2020; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
9           certain Invitations for Bids and Requests for Proposals issued by the County, received bids  
10          and proposals for the following items or services:

11	<u>BID NAME</u>
12	Public Nuisance Abatement 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-31-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          Department of County Services has determined that certain bids and proposals represent

1 the best bid for the respective items or services and met the bid or proposal specifications  
2 issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Checkered Flag Excavation and S.  
5 Bollinger and Associates for a term from 6-1-2020 to 5-31-2021 upon approval by the  
6 County Council and County Executive for **up to \$15,000.00 per term, for total amount**  
7 **not to exceed \$15,000.00 for the term**, subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
9 **AS FOLLOWS:**

10 Section 1. The County awards the following bids and proposals which are  
11 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
12 bidding for each respective item or service as follows:

13 BID NAME

14 Public Nuisance Abatement 2020

15 TERM

16 6-1-20 to 5-31-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$15,000.00 per term,**

20 **for total amount not to exceed \$15,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

1                            Checkered Flag Excavation (A1)

2                            S. Bollinger and Associates (A2)

3            Section 2.       The Jefferson County, Missouri, Council hereby authorizes the  
4 County Executive to execute the agreements attached hereto incorporated herein by  
5 Reference as Exhibits “A1 and A2” and any agreements or contracts necessary to effectuate  
6 the award of the bids and proposals set forth in this Ordinance. The County Executive is  
7 further authorized to take any and all actions necessary to carry out the intent of this  
8 Ordinance.

9            Section 3.       Copies of all Invitations for Bid, Requests for Proposals, responses  
10 thereto, and any contracts or agreements shall be maintained by the Department of the  
11 County Clerk consistent with the rules and procedures for the maintenance and retention  
12 of records as promulgated by the Secretary of State.

13            Section 4.       This Ordinance shall be in full force and effect from and after its  
14 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
15 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0525

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**  
2 **JEFFERSON COUNTY, MISSOURI, AND IDEMIA IDENTITY & SECURITY**  
3 **USA LLC FOR THE RENEWAL OF THE “EXTENSION TO MAINTENANCE**  
4 **AND SUPPORT AGREEMENT # 005713-000” AND AUTHORIZING THE**  
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**  
6 **THE COUNTY.**

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to  
8 renew the Extension to Maintenance and Support Agreement # 005713-000 with Idemia  
9 Identity & Security USA LLC, previously known as Safran MorphoTrak for the  
10 maintenance support services; and

11           **WHEREAS**, Ordinances 15-0253, 16-0224, 17-0427, 18-0217, and 19-0177 were  
12 enacted for the Maintenance and Support Agreement with Safran MorphoTrak for the  
13 maintenance support services for the Jefferson County Sheriff’s Office; and

14           **WHEREAS**, the Jefferson County Sheriff’s Office requests to renew the  
15 agreement provided by Idemia Identity & Security USA LLC for the Morpho LiveScan  
16 station cabinet booking workstation equipment, BLP printers, duplex printer, expert  
17 workstation and the MorphoIDent Mobile Devices for the Maintenance and Support  
18 Agreement # 005713-000; and

1           **WHEREAS**, the Jefferson County Sheriff’s Office requests the renewal of the  
2 Extension to Maintenance and Support Agreement # 005713-000, provided by Idemia  
3 Identity & Security USA LLC due to the proprietary hardware and software components  
4 and the overall system design of the equipment needing the support and maintenance  
5 services that was manufactured by Safran MorphoTrak; and

6           **WHEREAS**, the Jefferson County Sheriff’s Office desires that the County renew  
7 the Extension to Maintenance and Support Agreement # 005713-000, with Idemia Identity  
8 & Security USA LLC for the support and maintenance services for the Morpho LiveScan  
9 station cabinet booking workstation equipment, BLP printers, duplex printer, expert  
10 workstation, and the MorphoIDent Mobile Devices; and

11           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
12 and in the best interest of the County to execute the renewal agreement for the Extension  
13 to Maintenance and Support Agreement # 005713-00, with Idemia Identity & Security  
14 USA LLC for the support and maintenance services for the Morpho LiveScan station  
15 cabinet booking workstation equipment, BLP printers, duplex printer, expert workstation,  
16 and the MorphoIDent Mobile Devices for the term from May 1, 2020 through April 30,  
17 2021, for the total amount not to exceed **\$29,263.60**, subject to budgetary limitations.

18           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
19 **AS FOLLOWS:**

20           Section 1.     The renewal agreement with Idemia Identity & Security USA LLC  
21 for the support and maintenance services for the Morpho LiveScan station cabinet booking  
22 workstation equipment, BLP printers, duplex printer, expert workstation, and the

1 MorphoIDent Mobile Devices is hereby approved for the term from May 1, 2020 through  
2 April 30, 2021, for the total amount not to exceed **\$29,263.60**, subject to budgetary  
3 limitations.

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
5 County Executive to execute the agreement on behalf of the County. The County  
6 Executive is further authorized to take any and all actions necessary to carry out the intent  
7 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit "A"  
8 and incorporated herein, by reference.

9 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses  
10 thereto, and any contracts or agreements shall be maintained by the Department of the  
11 County Clerk consistent with the rules and procedures for the maintenance and retention  
12 of records as promulgated by the Secretary of State.

13 Section 4. This Ordinance shall be in full force and effect from and after its  
14 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
15 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS  
BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0526

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR JAIL COMMISSARY 2018, DEPARTMENT**  
3           **OF THE SHERIFF.**

4           **WHEREAS**, Pursuant to Ordinance 18-0358 Jefferson County, Missouri entered  
5 into a Contract, known as the Jail Commissary 2018 Contract, with Keefe Commissary  
6 Network, LLC; and

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends  
8 the renewal of the following bid awards at the same terms and conditions as previously bid,  
9 as authorized by the original Invitation for Bid awarded by the County, for an additional  
10 two-year term:

11	<u>BID NAME</u>
12	Jail Commissary
13	<u>AWARDED BIDDER</u>
14	Keefe Commissary Network, LLC
15	<u>ORDINANCE NUMBER</u>
16	18-0358

17           **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,  
18 requested renewal from the awarded bidder, Keefe Commissary Network, LLC, to renew  
19 the contract for the Jail Commissary 2018 with the County; and





1 by reference and attached as Exhibit A. The County Executive is further authorized to take  
2 any and all actions necessary to carry out the intent of this Ordinance.

3 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses  
4 thereto, and any contracts or agreements shall be maintained by the Department of the  
5 County Clerk consistent with the rules and procedures for the maintenance and retention  
6 of records as promulgated by the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its  
8 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
9 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE REQUESTING THE RENEWAL PURCHASE OF APPIA**  
2 **SOFTWARE LICENSES WITH INFO TECH AND TO AUTHORIZE THE**  
3 **APPROVAL OF THE PURCHASE FOR THE DEPARTMENT OF PUBLIC**  
4 **WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 19-0263 Jefferson County, Missouri  
6 purchased the Appia Software Licenses from Info Tech for the Public Works Department  
7 to manage federally funded road and bridge projects.

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of  
9 Public Works desires to renew the purchase Appia Software Licenses from Info Tech who  
10 is the owner, sole licensor, and sole provider of the Appia service for construction  
11 administration; and

12           **WHEREAS**, the Info Tech application is the only solution that is approved by  
13 MoDOT for employing the following set of requirements to meet Jefferson County’s needs  
14 in the area of Contract Administration Software; and

15           **WHEREAS**, this is the only software that MoDOT and FHWA allow for official  
16 project documentation and archiving; and since the current project documentation is  
17 handwritten, this will improve efficiency in the process; and

18           **WHEREAS**, the products are based on software meeting MoDOT’s requirements  
19 for source documentation of contract administration of federal aid construction projects

1 and are approved for use as electronic alternatives to securely bound project field books;  
2 and

3 **WHEREAS**, Department of Public Works is requesting to purchase five (5) Appia  
4 Software Licenses from Info Tech; and

5 **WHEREAS**, the Department of Public Works requests to renew the purchase of  
6 the five (5) Appia Software Licenses through Info Tech who is the owner, sole licensor,  
7 and sole provider of the Appia service for construction administration; and

8 **WHEREAS**, the funds for this purchase was budgeted and is in the Department of  
9 Public Works budget; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
11 of the County to approve the requested purchase of the five (5) Appia Software Licenses  
12 from Info Tech for a term from date of approval through May 7, 2021, upon approval by  
13 the County Council and County Executive for a cost of **\$2,000.00** per license, for the total  
14 amount up to **\$10,000.00** subject to budgetary limitations.

15 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**  
16 **MISSOURI, COUNCIL, AS FOLLOWS:**

17 Section 1. The County approves the requested purchase of the five (5) Appia  
18 Software Licenses from Info Tech upon approval by the County Council and County  
19 Executive for a cost of **\$2,000.00** per license, for the total amount up to **\$10,000.00** subject  
20 to budgetary limitations.

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
22 County Executive to execute any agreements or contracts necessary to effectuate the award

1 of the bids and proposals set forth in this Ordinance. The County Executive is further  
2 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

3 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses  
4 thereto, and any contracts or agreements shall be maintained by the Department of the  
5 County Clerk consistent with the rules and procedures for the maintenance and retention  
6 of records as promulgated by the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its  
8 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
9 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020



BILL NO.: 20-0528

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**  
2 **PRICING UNDER THE PC PRIME VENDOR SERVICES CONTRACT**  
3 **CT160910001 WITH SHI INTERNATIONAL CORP. FOR NIMBLE**  
4 **MAINTENANCE, AND TO AUTHORIZE THE EXECUTION OF A PURCHASE**  
5 **FOR THE INFORMATION TECHNOLOGY OFFICE.**

6           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) received  
7 issuance of the statewide contract through the State of Missouri, for the following items or  
8 services:

9   BID NAME  
10    PC Prime Vendor Services  
11    Contract CT160910001  
12    NUMBER OF VENDOR PARTICIPANTS  
13    3  
14    DATE OF ISSUANCE OF CONTRACT  
15    03-26-2018

16           **WHEREAS,** the Information Technologies Office desires to renew and utilize the  
17 State of Missouri contract pricing pursuant to the PC Prime Vendor Services contract  
18 CT160910001 for the purchase of Nimble Maintenance with SHI International Corp.  
19 (SHI); and

1           **WHEREAS**, the Information Technologies Office in agreement with SHI  
2 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of Nimble  
3 Maintenance under the State of Missouri contract pricing in the PC Prime Vendor Services  
4 contract CT160910001 with SHI for a total not to exceed **\$17,225.02**, subject to budgetary  
5 limitations; and

6           **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
7 determined that certain bids and proposals represent the lowest and best bid for the  
8 respective items or services and met the bid or proposal specifications issued by State of  
9 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

10           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
11 of the County to award the bids and proposals to the vendor participant, SHI for the  
12 purchase of Nimble Maintenance for the Information Technologies Office for a term from  
13 date of approval through completion of purchase by the County Council and County  
14 Executive, for a total not to exceed **\$17,225.02** subject to budgetary limitations.

15           **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**  
16 **MISSOURI, COUNCIL, AS FOLLOWS:**

17           Section 1.     The County awards the following bids and proposals which are  
18 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
19 respective item or service as follows:

20	<u>BID NAME</u>
21	PC Prime Vendor Services
22	Contract CT160910001

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

TERM

Date of approval by the County Council and County Executive  
through completion of purchase

AMOUNT

For the total amount, up to **\$17,225.02**  
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2           **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF ADMINISTRATION**  
3           **CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT**  
4           **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5           **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**  
6           **GRANT.**

7           **WHEREAS**, the County has the opportunity to participate in the Coronavirus  
8           Emergency Supplement Funding Program Grant, administered by the State of Missouri  
9           Office of Administration; and

10           **WHEREAS**, the County desires to participate in the Coronavirus Emergency  
11           Supplement Funding Program Grant; and

12           **WHEREAS**, the County has explored the possibility of purchasing personal  
13           protective equipment (PPE) and ultraviolet (UV) decontamination systems to help  
14           combat the expected future spikes of COVID-19; and

15           **WHEREAS**, the goal is to increase the number of UV Lights in order that they be  
16           used throughout County facilities and be used to sanitize equipment and physical spaces;  
17           and

1           **WHEREAS**, PPE sets including masks which will be provided to Jefferson  
2 County essential personnel for personal protection, protective eyewear for all essential  
3 personnel for personal protection, face shields to create a barrier to limit COVID spread,  
4 medical gloves for all first responders to use when contacting citizens to prevent the  
5 spread of the Coronavirus, and isolation gowns to create a barrier of personal protection  
6 to limit spread; and

7           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
8 County in conjunction with Jefferson County Emergency Management, desires to  
9 participate in the Jefferson County Coronavirus Response 2020 Grant for the amount not  
10 to exceed eighty-six thousand, three hundred and seventy-one dollars (**\$86,371.00**),  
11 (January 2020 to September 30, 2022), subject to budgetary limitations.

12           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**  
13 **COUNCIL, AS FOLLOWS:**

14           Section 1. Jefferson County is hereby authorized to participate in the  
15 Coronavirus Emergency Supplement Funding Program Grant for the amount not to  
16 exceed eighty-six thousand, three hundred and seventy-one dollars (**\$86,371.00**), subject  
17 to budgetary limitations.

18           Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
19 County Executive to execute the grant agreement incorporated by Reference as Exhibit  
20 “A” and any agreements or contracts necessary to effectuate the award of the bids and  
21 proposals set forth in this Ordinance. The County Executive is further authorized to take  
22 any and all actions necessary to carry out the intent of this Ordinance.

1           Section 3.     Copies of all Invitations for Bid, Requests for Proposals, responses  
2 thereto, and any contracts or agreements shall be maintained by the Department of the  
3 County Clerk consistent with the rules and procedures for the maintenance and retention  
4 of records as promulgated by the Secretary of State.

5           Section 4.     This Ordinance shall be in full force and effect from and after its  
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
7 shall not affect the remainder of this Ordinance.



**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN  
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY  
OF \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Dennis Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

BILL NO.: 20-0530

ORDINANCE NO.: 20- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SHERIFF’S OFFICE PANASONIC MOBILE DATA**  
5           **TERMINALS 2020; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE**  
6           **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**  
7           **EFFECTUATE THE AWARD OF THE BIDS AND PROPOSALS.**

8           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to  
9           certain Invitations for Bids and Requests for Proposals issued by the County, received bids  
10          and proposals for the following items or services:

11	<u>BID NAME</u>
12	Sheriff’s Office Panasonic Mobile Data Terminals 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	5-12-2020

17          **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          Department of the Sheriff has determined that certain bids and proposals represent the

1 lowest and best bid for the respective items or services and met the bid or proposal  
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Turn-Key Mobile, Inc., for a term from  
5 June 1, 2020 to 5-31-21 upon approval by the County Council and County Executive for  
6 **up to \$45,000.00 per term, for total amount not to exceed \$45,000.00 for the term,**  
7 subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
9 **AS FOLLOWS:**

10 Section 1. The County awards the following bids and proposals which are  
11 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
12 bidding for each respective item or service as follows:

13 BID NAME

14 Sheriff's Office Panasonic Mobile Data Terminals 2020

15 TERM

16 6-1-20 to 5-31-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$45,000.00 per term,**

20 **for total amount not to exceed \$45,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Turn-Key Mobile, Inc.

2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
3 County Executive to execute the agreement attached hereto and incorporated herein by  
4 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the  
5 award of the bids and proposals set forth in this Ordinance. The County Executive is  
6 further authorized to take any and all actions necessary to carry out the intent of this  
7 Ordinance.

8 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses  
9 thereto, and any contracts or agreements shall be maintained by the Department of the  
10 County Clerk consistent with the rules and procedures for the maintenance and retention  
11 of records as promulgated by the Secretary of State.

12 Section 4. This Ordinance shall be in full force and effect from and after its  
13 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
14 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 05-26-2020

RESOLUTION NO.: R20-0512

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**  
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**  
4 **TAX RECORDS (PERSONAL PROPERTY) PURSUANT TO ARTICLE III,**  
5 **SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**  
6 **MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN**  
7 **JEFFERSON COUNTY, MISSOURI.**

8           **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson  
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in  
10 assessment records and tax records by order or resolution; and,

11           **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that  
12 certain changes should be made to the Jefferson County, Missouri, tax records due to  
13 erroneous assessments, defects or mistakes in Personal Property as set forth in Exhibit A  
14 which is attached hereto and incorporated herein by reference; and,

15           **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the  
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or  
17 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and  
18 incorporated herein by reference as though fully set forth herein; and,



1           **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes  
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true  
3 value and accounting for the aforementioned Personal Property located in Jefferson  
4 County, Missouri; and,

5           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
6 interest of the County to correct the errors, defects or mistakes; and,

7           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
8 interest of the persons so affected to correct the errors, defects or mistakes.

9           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

10          Section 1.       The corrections of errors, defects or mistakes in Personal Property  
11 as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference,  
12 shall be so modified to reflect the values as set forth in Exhibit A and Article III, Section  
13 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

14          Section 2.       The Assessor for Jefferson County, Missouri, and the Collector of  
15 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their  
16 records and record keeping systems in accordance with this Order and Exhibit A.

17          Section 3.       Copies of this Resolution and Order, and Exhibit A, which is  
18 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

19          Section 4.       This Resolution and Order shall be in full force and in effect from  
20 and after the date of its enactment.

21

1            Section 5.     If any part of this Resolution and Order is invalid for any reason,  
2 such invalidity shall not affect the remainder of this Resolution and Order.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL  
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2020, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 05-26-2020

RESOLUTION NO.: R20-0513

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**  
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**  
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION**  
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**  
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**  
7 **COUNTY, MISSOURI.**

8           **WHEREAS**, Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson  
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in  
10 assessment records and tax records by order or resolution; and,

11           **WHEREAS**, the Assessor of Jefferson County, Missouri, has determined that  
12 certain changes should be made to the Jefferson County, Missouri, tax records due to  
13 erroneous assessments, defects or mistakes in Real Property as set forth in Exhibit A which  
14 is attached hereto and incorporated herein by reference; and,

15           **WHEREAS**, the Assessor of Jefferson County, Missouri, has submitted to the  
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or  
17 mistakes in Real Property as set forth in Exhibit A which is attached hereto and  
18 incorporated herein by reference as though fully set forth herein; and,

1           **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes  
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true  
3 value and accounting for the aforementioned Real Property located in Jefferson County,  
4 Missouri; and,

5           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
6 interest of the County to correct the errors, defects or mistakes; and,

7           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
8 interest of the persons so affected to correct the errors, defects or mistakes.

9           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

10          Section 1.       The corrections of errors, defects or mistakes in Real Property as set  
11 forth in Exhibit A, which is attached hereto and incorporated herein by this reference, shall  
12 be so modified to reflect the values as set forth in Exhibit A and pursuant to Article III,  
13 Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

14          Section 2.       The Assessor for Jefferson County, Missouri, and the Collector of  
15 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their  
16 records and record keeping systems in accordance with this Order and Exhibit A.

17          Section 3.       Copies of this Resolution and Order, and Exhibit A, which is  
18 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

19          Section 4.       This Resolution and Order shall be in full force and in effect from  
20 and after the date of its enactment.

21

1            Section 5.     If any part of this Resolution and Order is invalid for any reason,  
2 such invalidity shall not affect the remainder of this Resolution and Order.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL  
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2020, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 05-26-2020

BILL NO.: 20-0531

ORDINANCE NO.: 20\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN EMERGENCY ORDINANCE TO AUTHORIZE AN AMENDMENT OF**  
2 **THE 2020 BUDGET PURSUANT TO THE HOME RULE CHARTER OF**  
3 **JEFFERSON COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO BE USED FOR**  
6 **REGULATED AND APPROVED GRANT CERTIFIED EXPENDITURES**  
7 **INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT**  
8 **TO THE CORONAVIRUS DISEASE (COVID-19).**

9           **WHEREAS**, States of Emergency have been declared by the President of the  
10 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
11 County Executive due to COVID-19; and,

12           **WHEREAS**, regional health advisors, the Jefferson County Health Department  
13 and other medical professionals advise that COVID-19 poses an immediate threat to the  
14 lives and property of citizens of Jefferson County, Missouri, which constitutes an  
15 emergency; and,

16           **WHEREAS**, effects of the preparation and management of COVID-19 are  
17 occurring and will continue to cause a threat to the health, safety, and welfare of citizens  
18 of the County; and,

19

1           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
2 necessary to authorize appropriations and approved expenditures in order to provide for  
3 the costs in managing and fighting the COVID-19 Virus and participating in the CARES  
4 Act (“Public Law 116-136”); and,

5           **WHEREAS**, the Council finds that the threat posed to life, property, public peace,  
6 health, safety and welfare of citizens of the County constitutes an emergency, is imminent,  
7 and immediate action on the part of County officials is necessary, appropriate and justified  
8 and in such an Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of  
9 the Home Rule Charter of Jefferson County, Missouri so that this Bill may be read three  
10 times during one meeting as an Emergency Bill; and,

11           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
12 unanticipated revenue in the amount of Twenty-Six Million Four Hundred Six Thousand  
13 Four Hundred Ninety-Two Dollars (**\$26,406,492.00**) from the State of Missouri for the  
14 Coronavirus Relief Fund as created by the CARES Act as promulgated by the United States  
15 Congress (“Public Law 116-136”); and,

16           **WHEREAS**, said funds will be allocated on a County approved Grant basis for  
17 certified expenditures incurred due to the public health emergency with respect to the  
18 Coronavirus Disease (COVID-19) during the period between March 1, 2020 and December  
19 30, 2020 under federal, state and local guidelines; and,

20           **WHEREAS**, a new interest-bearing fund was created to house and hold the  
21 Coronavirus Relief Funds which will eventually be allocated and further appropriated to  
22 recipients on a Grant basis per federal, state, and local guidelines; and,

1           **WHEREAS**, said additional funds will be placed in the Coronavirus Relief Fund,  
2 Coronavirus Relief Fund, Coronavirus Relief Funds (319-0532-4363-9999-999999).

3 These funds were not included in the original submission of the 2020 Budget; and,

4           **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson  
5 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
6 not included at the time of budget adoption; and,

7           **WHEREAS**, The Coronavirus Relief Fund Division will use the funding for  
8 necessary and approved expenditures incurred due to the public health emergency with  
9 respect to the Coronavirus Disease 2019 during the period between March 1, 2020 and  
10 December 30, 2020; and,

11           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
12 amendment and requests that funds received be appropriated in the amount of Twenty-Six  
13 Million Four Hundred Six Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**)  
14 to the Coronavirus Relief Fund, Coronavirus Relief Fund, COVID-19 (319-0532-5814-  
15 9999-999999); and,

16           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
17 and,

18           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
19 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
20 certifies, by the submission of this Bill, that there will be revenues available for the budget  
21 amendment and appropriations therefrom for the use of the funds set forth herein during  
22 the Fiscal Year 2020 received under the aforementioned Grant and therefore, request that



1 the Council take the necessary actions as set forth herein and requests that the necessary  
2 budget amendments and appropriations be made in accordance with this legislation and  
3 pursuant to regulations and guidelines of the United States, the State of Missouri, and  
4 Jefferson County and further advises the Council that the same is proper and necessary;  
5 and,

6 **WHEREAS**, it is the best interest of Jefferson County and the Coronavirus Relief  
7 Fund to approve this budget amendment and appropriate the funds accordingly to the  
8 Coronavirus Relief Fund (“CARES Act”) regulations under Federal, State and County  
9 guidelines.

10 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
11 **AS FOLLOWS:**

12 Section 1. The Jefferson County, Missouri, Council hereby recognizes that an  
13 Emergency exists due to the COVID-19 virus and that this Ordinance shall be treated as an  
14 Emergency Bill and be read three times (3) during one (1) meeting pursuant to Sections  
15 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

16 Section 2. The County Council hereby authorizes the County Executive to  
17 amend the original 2020 Budget in the amount of Twenty-Six Million Four Hundred Six  
18 Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**), by receiving additional  
19 revenue from the United States through the State of Missouri for the Coronavirus Relief  
20 Fund as created under the CARES Act (“Public Law 116-136”). These funds will be used  
21 for necessary and approved grant expenditures incurred due to the public health emergency  
22 with respect to the Coronavirus Disease (COVID-19) during the period between March 1,

1 2020 and December 30, 2020 as set forth under and pursuant to guidelines established by  
2 the United States, The State of Missouri and Jefferson County, Missouri; and,

3 Section 3. These funds shall be placed in the Coronavirus Relief Fund,  
4 Coronavirus Relief Fund, Coronavirus Relief Funds (319-0532-4363-9999-999999) in an  
5 interest-bearing account as required by law.

6 Section 4. The County hereby revises the original 2020 Budget for certain  
7 unanticipated funds received be appropriated in the amount of Twenty-Six Million Four  
8 Hundred Six Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**) to the  
9 Coronavirus Relief Fund, Coronavirus Relief Fund, COVID-19 (319-0532-5814-9999-  
10 999999).

11 Section 5. The County Executive shall further be authorized to execute any and  
12 all documents and take any and all actions necessary to carry out the intent of this  
13 Ordinance and Public Law 116-136 (CARES Act) and any other applicable law, regulation,  
14 order or decree.

15 Section 6. This Ordinance shall be in full force and effect from and after its  
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
17 shall not affect the remainder of this Ordinance.

**THIS EMERGENCY BILL, BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE EMERGENCY BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS EMERGENCY BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 26<sup>TH</sup> Day of May, 2020.**

BILL NO.: 20-0531

ORDINANCE NO.: 20\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN EMERGENCY ORDINANCE TO AUTHORIZE AN AMENDMENT OF**  
2           **THE 2020 BUDGET PURSUANT TO THE HOME RULE CHARTER OF**  
3           **JEFFERSON COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO**  
4           **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5           **ANTICIPATED AND THE APPROPRIATION THEREOF TO BE USED FOR**  
6           **REGULATED AND APPROVED GRANT CERTIFIED EXPENDITURES**  
7           **INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT**  
8           **TO THE CORONAVIRUS DISEASE (COVID-19).**

9           **WHEREAS**, States of Emergency have been declared by the President of the  
10          United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
11          County Executive due to COVID-19; and,

12          **WHEREAS**, regional health advisors, the Jefferson County Health Department  
13          and other medical professionals advise that COVID-19 poses an immediate threat to the  
14          lives and property of citizens of Jefferson County, Missouri, which constitutes an  
15          emergency; and,

16          **WHEREAS**, effects of the preparation and management of COVID-19 are  
17          occurring and will continue to cause a threat to the health, safety, and welfare of citizens  
18          of the County; and,

19

1           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
2 necessary to authorize appropriations and approved expenditures in order to provide for  
3 the costs in managing and fighting the COVID-19 Virus and participating in the CARES  
4 Act (“Public Law 116-136”); and,

5           **WHEREAS**, the Council finds that the threat posed to life, property, public peace,  
6 health, safety and welfare of citizens of the County constitutes an emergency, is imminent,  
7 and immediate action on the part of County officials is necessary, appropriate and justified  
8 and in such an Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of  
9 the Home Rule Charter of Jefferson County, Missouri so that this Bill may be read three  
10 times during one meeting as an Emergency Bill; and,

11           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
12 unanticipated revenue in the amount of Twenty-Six Million Four Hundred Six Thousand  
13 Four Hundred Ninety-Two Dollars (**\$26,406,492.00**) from the State of Missouri for the  
14 Coronavirus Relief Fund as created by the CARES Act as promulgated by the United States  
15 Congress (“Public Law 116-136”); and,

16           **WHEREAS**, said funds will be allocated on a County approved Grant basis for  
17 certified expenditures incurred due to the public health emergency with respect to the  
18 Coronavirus Disease (COVID-19) during the period between March 1, 2020 and December  
19 30, 2020 under federal, state and local guidelines; and,

20           **WHEREAS**, a new interest-bearing fund was created to house and hold the  
21 Coronavirus Relief Funds which will eventually be allocated and further appropriated to  
22 recipients on a Grant basis per federal, state, and local guidelines; and,

1           **WHEREAS**, said additional funds will be placed in the Coronavirus Relief Fund,  
2 Coronavirus Relief Fund, Coronavirus Relief Funds (319-0532-4363-9999-999999).

3 These funds were not included in the original submission of the 2020 Budget; and,

4           **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson  
5 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
6 not included at the time of budget adoption; and,

7           **WHEREAS**, The Coronavirus Relief Fund Division will use the funding for  
8 necessary and approved expenditures incurred due to the public health emergency with  
9 respect to the Coronavirus Disease 2019 during the period between March 1, 2020 and  
10 December 30, 2020; and,

11           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
12 amendment and requests that funds received be appropriated in the amount of Twenty-Six  
13 Million Four Hundred Six Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**)  
14 to the Coronavirus Relief Fund, Coronavirus Relief Fund, COVID-19 (319-0532-5814-  
15 9999-999999); and,

16           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
17 and,

18           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
19 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
20 certifies, by the submission of this Bill, that there will be revenues available for the budget  
21 amendment and appropriations therefrom for the use of the funds set forth herein during  
22 the Fiscal Year 2020 received under the aforementioned Grant and therefore, request that

1 the Council take the necessary actions as set forth herein and requests that the necessary  
2 budget amendments and appropriations be made in accordance with this legislation and  
3 pursuant to regulations and guidelines of the United States, the State of Missouri, and  
4 Jefferson County and further advises the Council that the same is proper and necessary;  
5 and,

6 **WHEREAS**, it is the best interest of Jefferson County and the Coronavirus Relief  
7 Fund to approve this budget amendment and appropriate the funds accordingly to the  
8 Coronavirus Relief Fund (“CARES Act”) regulations under Federal, State and County  
9 guidelines.

10 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
11 **AS FOLLOWS:**

12 Section 1. The Jefferson County, Missouri, Council hereby recognizes that an  
13 Emergency exists due to the COVID-19 virus and that this Ordinance shall be treated as an  
14 Emergency Bill and be read three times (3) during one (1) meeting pursuant to Sections  
15 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

16 Section 2. The County Council hereby authorizes the County Executive to  
17 amend the original 2020 Budget in the amount of Twenty-Six Million Four Hundred Six  
18 Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**), by receiving additional  
19 revenue from the United States through the State of Missouri for the Coronavirus Relief  
20 Fund as created under the CARES Act (“Public Law 116-136”). These funds will be used  
21 for necessary and approved grant expenditures incurred due to the public health emergency  
22 with respect to the Coronavirus Disease (COVID-19) during the period between March 1,



1 2020 and December 30, 2020 as set forth under and pursuant to guidelines established by  
2 the United States, The State of Missouri and Jefferson County, Missouri; and,

3 Section 3. These funds shall be placed in the Coronavirus Relief Fund,  
4 Coronavirus Relief Fund, Coronavirus Relief Funds (319-0532-4363-9999-999999) in an  
5 interest-bearing account as required by law.

6 Section 4. The County hereby revises the original 2020 Budget for certain  
7 unanticipated funds received be appropriated in the amount of Twenty-Six Million Four  
8 Hundred Six Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**) to the  
9 Coronavirus Relief Fund, Coronavirus Relief Fund, COVID-19 (319-0532-5814-9999-  
10 999999).

11 Section 5. The County Executive shall further be authorized to execute any and  
12 all documents and take any and all actions necessary to carry out the intent of this  
13 Ordinance and Public Law 116-136 (CARES Act) and any other applicable law, regulation,  
14 order or decree.

15 Section 6. This Ordinance shall be in full force and effect from and after its  
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
17 shall not affect the remainder of this Ordinance.

**THIS EMERGENCY BILL, BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE EMERGENCY BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS EMERGENCY BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 26<sup>TH</sup> Day of May, 2020.**

BILL NO.: 20-0531

ORDINANCE NO.: 20\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN EMERGENCY ORDINANCE TO AUTHORIZE AN AMENDMENT OF**  
2           **THE 2020 BUDGET PURSUANT TO THE HOME RULE CHARTER OF**  
3           **JEFFERSON COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO**  
4           **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5           **ANTICIPATED AND THE APPROPRIATION THEREOF TO BE USED FOR**  
6           **REGULATED AND APPROVED GRANT CERTIFIED EXPENDITURES**  
7           **INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT**  
8           **TO THE CORONAVIRUS DISEASE (COVID-19).**

9           **WHEREAS**, States of Emergency have been declared by the President of the  
10          United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
11          County Executive due to COVID-19; and,

12          **WHEREAS**, regional health advisors, the Jefferson County Health Department  
13          and other medical professionals advise that COVID-19 poses an immediate threat to the  
14          lives and property of citizens of Jefferson County, Missouri, which constitutes an  
15          emergency; and,

16          **WHEREAS**, effects of the preparation and management of COVID-19 are  
17          occurring and will continue to cause a threat to the health, safety, and welfare of citizens  
18          of the County; and,

19

1           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
2 necessary to authorize appropriations and approved expenditures in order to provide for  
3 the costs in managing and fighting the COVID-19 Virus and participating in the CARES  
4 Act (“Public Law 116-136”); and,

5           **WHEREAS**, the Council finds that the threat posed to life, property, public peace,  
6 health, safety and welfare of citizens of the County constitutes an emergency, is imminent,  
7 and immediate action on the part of County officials is necessary, appropriate and justified  
8 and in such an Emergency as contemplated pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of  
9 the Home Rule Charter of Jefferson County, Missouri so that this Bill may be read three  
10 times during one meeting as an Emergency Bill; and,

11           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
12 unanticipated revenue in the amount of Twenty-Six Million Four Hundred Six Thousand  
13 Four Hundred Ninety-Two Dollars (**\$26,406,492.00**) from the State of Missouri for the  
14 Coronavirus Relief Fund as created by the CARES Act as promulgated by the United States  
15 Congress (“Public Law 116-136”); and,

16           **WHEREAS**, said funds will be allocated on a County approved Grant basis for  
17 certified expenditures incurred due to the public health emergency with respect to the  
18 Coronavirus Disease (COVID-19) during the period between March 1, 2020 and December  
19 30, 2020 under federal, state and local guidelines; and,

20           **WHEREAS**, a new interest-bearing fund was created to house and hold the  
21 Coronavirus Relief Funds which will eventually be allocated and further appropriated to  
22 recipients on a Grant basis per federal, state, and local guidelines; and,

1           **WHEREAS**, said additional funds will be placed in the Coronavirus Relief Fund,  
2 Coronavirus Relief Fund, Coronavirus Relief Funds (319-0532-4363-9999-999999).

3 These funds were not included in the original submission of the 2020 Budget; and,

4           **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson  
5 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
6 not included at the time of budget adoption; and,

7           **WHEREAS**, The Coronavirus Relief Fund Division will use the funding for  
8 necessary and approved expenditures incurred due to the public health emergency with  
9 respect to the Coronavirus Disease 2019 during the period between March 1, 2020 and  
10 December 30, 2020; and,

11           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
12 amendment and requests that funds received be appropriated in the amount of Twenty-Six  
13 Million Four Hundred Six Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**)  
14 to the Coronavirus Relief Fund, Coronavirus Relief Fund, COVID-19 (319-0532-5814-  
15 9999-999999); and,

16           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
17 and,

18           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
19 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
20 certifies, by the submission of this Bill, that there will be revenues available for the budget  
21 amendment and appropriations therefrom for the use of the funds set forth herein during  
22 the Fiscal Year 2020 received under the aforementioned Grant and therefore, request that

1 the Council take the necessary actions as set forth herein and requests that the necessary  
2 budget amendments and appropriations be made in accordance with this legislation and  
3 pursuant to regulations and guidelines of the United States, the State of Missouri, and  
4 Jefferson County and further advises the Council that the same is proper and necessary;  
5 and,

6 **WHEREAS**, it is the best interest of Jefferson County and the Coronavirus Relief  
7 Fund to approve this budget amendment and appropriate the funds accordingly to the  
8 Coronavirus Relief Fund (“CARES Act”) regulations under Federal, State and County  
9 guidelines.

10 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
11 **AS FOLLOWS:**

12 Section 1. The Jefferson County, Missouri, Council hereby recognizes that an  
13 Emergency exists due to the COVID-19 virus and that this Ordinance shall be treated as an  
14 Emergency Bill and be read three times (3) during one (1) meeting pursuant to Sections  
15 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

16 Section 2. The County Council hereby authorizes the County Executive to  
17 amend the original 2020 Budget in the amount of Twenty-Six Million Four Hundred Six  
18 Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**), by receiving additional  
19 revenue from the United States through the State of Missouri for the Coronavirus Relief  
20 Fund as created under the CARES Act (“Public Law 116-136”). These funds will be used  
21 for necessary and approved grant expenditures incurred due to the public health emergency  
22 with respect to the Coronavirus Disease (COVID-19) during the period between March 1,

1 2020 and December 30, 2020 as set forth under and pursuant to guidelines established by  
2 the United States, The State of Missouri and Jefferson County, Missouri; and,

3 Section 3. These funds shall be placed in the Coronavirus Relief Fund,  
4 Coronavirus Relief Fund, Coronavirus Relief Funds (319-0532-4363-9999-999999) in an  
5 interest-bearing account as required by law.

6 Section 4. The County hereby revises the original 2020 Budget for certain  
7 unanticipated funds received be appropriated in the amount of Twenty-Six Million Four  
8 Hundred Six Thousand Four Hundred Ninety-Two Dollars (**\$26,406,492.00**) to the  
9 Coronavirus Relief Fund, Coronavirus Relief Fund, COVID-19 (319-0532-5814-9999-  
10 999999).

11 Section 5. The County Executive shall further be authorized to execute any and  
12 all documents and take any and all actions necessary to carry out the intent of this  
13 Ordinance and Public Law 116-136 (CARES Act) and any other applicable law, regulation,  
14 order or decree.

15 Section 6. This Ordinance shall be in full force and effect from and after its  
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
17 shall not affect the remainder of this Ordinance.



**THIS EMERGENCY BILL, BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THIS ABOVE EMERGENCY BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Phil Hendrickson, County Council Chair

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

**THIS EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**THIS EMERGENCY BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 26<sup>TH</sup> Day of May, 2020.**