

COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 8, 2022, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the July 25, 2022, 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. 22-0801 - An Ordinance Awarding The Bid For The Weaver Road Culvert Outfall Improvements 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 Weaver Road Culvert Outfall Improvements PW22232BXC In Council District 5. (Department of Public Works)

Bill No. 22-0802 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The East Rock Creek Road Safety Improvements Program With Pace Construction Company, LLC. In Council District 2. (*Department of Public Works*)

Bill No. 22-0803 - An Ordinance Approving An Amendment To Ordinance 22-0380 For Change Order Number 4 For The Seckman Road Intersection And Pedestrian Improvements With Gershenson Construction Co. Inc. In Council District 2 And 4. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 22-0804 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, 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. 22-0805 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, 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. 22-0806 - 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. 22-0807 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, 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. 22-0808 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The GovOS Software Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. (Department of Information Technology)

Bill No. 22-0809 - 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 Jail Commissary 2022; 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)

Bill No. 22-0810 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The General Veterinarian Services 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. (*Department of Public Works*)

Bill No. 22-0811 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The On-Call Carpentry Services 2020 Contract For The Jefferson County, Missouri, Department Of Public Works. (*Department of Public Works*)

Bill No. 22-0812 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Missouri State Mailing Equipment, Supplies, And Maintenance Contract CC171501002 To Purchase The Smart IX9 AWP210 Mail Machine From Quadient, And To Authorize The Execution Of A Purchase For The Department Of Administration. (*Department of Administration*)



(Consent Agenda, Continued)

Bill No. 22-0813 - An Ordinance Approving The Renewal Agreement Between Jefferson County, Missouri, Department Of Emergency Services And Geopliant, LLC For The Annual Subscription Of Crisis Track Software And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (Department of Emergency Management)

Bill No. 22-0814 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Lawn Care Services 2021, Department Of Parks And Recreation. (*Department of Parks and Recreation*)

Bill No. 22-0815 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Landscaping Services 2021, Department Of Public Works. (*Department of Public Works*)

Bill No. 22-0816 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office E-Cigarettes 2021, Department Of The Sheriff. (*Department of the Sheriff*)

Bill No. 22-0817 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Coalition For Roadway Safety 2023 Blueprint For Safer Roadways Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Department of the Sheriff*)

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0801 - 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. R22-0802 - A Resolution And Order Determining That Applicant Larry Whitehead Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant. (*Tax Trustee*)

XV. INTRODUCTION OF BILLS

Bill No. 22-0818 - An Ordinance Approving Application CC222046 To Rezone 5.62 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. (Department of County Services and Code Enforcement)



XVI. PERFECTION OF BILLS

Bill No. 22-0738 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Balances Of The 2020 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District. (*Department of Auditor*)

Bill No. 22-0739 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Drug Forfeiture Reserve Account And Drug Forfeiture Revenue Account For The Purchase Of Two Electric 3-Wheel Drive Systems. (Department of Auditor)

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0738 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Balances Of The 2020 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District. (*Department of Auditor*)

Bill No. 22-0739 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Drug Forfeiture Reserve Account And Drug Forfeiture Revenue Account For The Purchase Of Two Electric 3-Wheel Drive Systems. (Department of Auditor)

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas Other Matters. (County Council)
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For May, 2022 And To Place On File In The County Clerk's Office. (Department of the Treasurer)
- 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 Cherlynn Boyer, 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.: 22-0801 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER(s)

1	AN ORDINANCE AWARDING THE BID FOR THE WEAVER ROAD
2	CULVERT OUTFALL IMPROVEMENTS PROJECT 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 WEAVER ROAD CULVERT OUTFALL
8	IMPROVEMENTS PW22232BXC IN COUNCIL DISTRICT 5.
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	Bid Project Name
12	Weaver Road Culvert Outfall Improvements
13	Number of Bids Received
14	4
15	Date of Bid Opening
16	07-19-22

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 Keeley Construction Group, Inc. upon approval by the
6	County Council and the County Executive, for an amount not to exceed \$154,284.00
7	subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.
8	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
9	AS FOLLOWS:
10	Section 1. The County awards the following bid which is incorporated by this
11	reference as if fully set out herein, to the lowest and best responsive bidder for the project
12	as follows:
13	BID NAME
14	Weaver Road Culvert Outfall Improvements
15	<u>TERM</u>
16	Upon approval by the County Council and County Executive until completed
17	<u>AMOUNT</u>
18	Up to \$154,284.00 subject to budgetary limitations
19	AWARDED BIDDER
20	Keeley Construction Group, Inc.

1 <u>Section 2</u>. 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 Groeteke	
Council Member District 5,	VACANT	
Council Member District 6,	Daniel Stallman	
Council Member District 7,	Victoria James	
THE ABOVE BILL ON THIS _	DAY OF	, 2022:
	PASSED	FAILED
	Phil Hendrickson, C	County Council Vice Chair
	Cherlynn Boyer, Co	ouncil Executive Assistant

EXECUTIVE AND ENAC	CTED AS AN ORDINANCE OF JEFFERSON COUNTY, DAY OF, 2022.
JEFFERSON COUNTY, N	AS VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
	Dennis J. Gannon, County Executive
ATTEST:	
Ken Waller, County Clerk	
BY:	

BILL NO.: 22-0802 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER(s)

1	AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE
2	TO EXECUTE CHANGE ORDER NUMBER 2 FOR THE EAST ROCK
3	CREEK ROAD SAFETY IMPROVEMENTS PROGRAM WITH PACE
4	CONSTRUCTION COMPANY, LLC. IN COUNCIL DISTRICT 2.
5	WHEREAS, Jefferson County, Missouri, (hereafter, the "County"), in response to
6	a certain Invitation for Bid, received and opened bids for the construction of the East Rock
7	Creek Road Safety Improvements Program; and
8	WHEREAS, after reviewing the bids set forth above, the County determined that
9	it was in the best interests of the County to award the bid for the East Rock Creek Road
10	Safety Improvements Program to Pace Construction Company, LLC. upon approval by the
11	County Council and the County Executive; and
12	WHEREAS, Pursuant to Ordinance 21-0561, Jefferson County, Missouri entered
13	into a Contract with Pace Construction Company, LLC. in the amount of two hundred
14	ninety-nine thousand, seven hundred seventy-seven dollars and zero cents (\$299,777.00),
15	subject to budgetary limitations, for the East Rock Creek Road Safety Improvements
16	Program; and
17	WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 22-0280
18	on May 10, 2022, authorizing the County Executie to enter into Change Order Number 1

- 1 to the construction contract with Pace Construction Company, LLC for a decrease of nine
- 2 thousand, six hundred forty-three dollars and thirty cents (\$9,643.30) to the contract sum,
- 3 subject to budgetary limitations:
- 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 2 for an increase of one
- 6 hundred thirty-five thousand, six hundred twenty-two dollars and sixty cents (\$135,622.60)
- 7 to the contract sum, subject to budgetary limitations with Pace Construction Company,
- 8 LLC. for the East Rock Creek Road Safety Improvements Program Contract.

9 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,

AS FOLLOWS:

10

- 11 <u>Section 1.</u> Change Order Number 2 for an increase of one hundred thirty-five
- thousand, six hundred twenty-two dollars and sixty cents (\$135,622.60) to the contract sum
- 13 with Pace Construction Company, LLC. for the East Rock Creek Road Safety
- 14 Improvements Program Contract, for a revised total cost of four hundred twenty-five
- thousand, seven hundred fifty-six dollars, and thirty cents (\$425,756.30) is approved,
- subject to budgetary limitations.
- 17 <u>Section 2</u>. The Jefferson County, Missouri, Council authorizes the County
- 18 Executive to execute Change Order Number 2 to the East Rock Creek Road Safety
- 19 Improvements Program with Pace Construction Company, LLC. and any agreements or
- 20 contracts necessary to effectuate the award of the bids and proposals set forth in this
- 21 Ordinance. The County Executive is further authorized to take any and all actions
- 22 necessary to carry out the intent of this Ordinance.

1	Section 3. Copies of all Invitations for Bid, response thereto, any contrac
2	agreements and Change Orders shall be maintained by the Department of the County Clerk
3	consistent with the rules and procedures for the maintenance and retention of records as
4	promulgated by the Secretary of State.
5	Section 4. This Ordinance shall be in full force and effect from and after its date
5	of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
7	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, VACANT
	Council Member District 6, Daniel Stallman
	Council Member District 7, Victoria James
	THE ABOVE BILL ON THIS, 2022:
	PASSED FAILED
	Phil Hendrickson, County Council Vice Chair
	Cherlynn Boyer, Council Executive Assistant Page 3 of 4

EXECUTIVE AND ENAC	APPROVED BY THE JEFFERSON COUNTY, TETED AS AN ORDINANCE OF JEFFERSON COUNTY, DAY OF, 2022.
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
	Dennis J. Gannon, County Executive
ATTEST: Ken Waller, County Clerk	
BY:	

BILL NO.: 22-0803 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER(s)

1	AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 22-
2	0380 FOR CHANGE ORDER NUMBER 4 FOR THE SECKMAN ROAD
3	INTERSECTION AND PEDESTRIAN IMPROVEMENTS WITH GERSHENSON
4	CONSTRUCTION CO. INC. IN COUNCIL DISTRICT 2 AND 4.
5	WHEREAS, Jefferson County, Missouri, (hereafter, the "County"), in response to
6	a certain Invitation for Bid, received and opened bids for the construction of the Seckman
7	Road Intersection and Pedestrian Improvements; and
8	WHEREAS, after reviewing the bids set forth above, the County determined that
9	it was in the best interests of the County to award the bid for the Seckman Road Intersection
10	and Pedestrian Improvements to Gershenson Construction Co. Inc., upon approval by the
11	County Council and the County Executive; and
12	WHEREAS, Pursuant to Ordinance 21-0283, Jefferson County, Missouri entered
13	into a Contract with Gershenson Construction Co. Inc. in the amount of two million, five
14	hundred twelve thousand, two hundred twenty dollars and zero cents (\$2,512,220.00),
15	subject to budgetary limitations, for the Seckman Road Intersection and Pedestrian
16	Improvements STP-7202(620) & STP-5403(686); and
17	WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 21-0393
18	on August 23,2021 authorizing the County Executive to enter into Change Order Number

1	1 to the construction contract with Gershenson Construction Co. Inc. to increase some
2	quantities pay items and to add some pay items for work provided for in the contract, for
3	an increase of twenty-five thousand, five hundred eighteen dollars and twenty-six cents
4	(\$25,518.26) to the contract sum, subject to budgetary limitations; and
5	WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 21-0511
6	on November 22, 2021 authorizing the County Executive to enter into Change Order
7	Number 2 to the construction contract with Gershenson Construction Co. Inc. to increase
8	some quantities pay items and to add some pay items for work provided for in the contract,
9	for an increase of thirty-six thousand, eight hundred seven dollars and seventy cents
10	(\$36,807.70) to the contract sum, subject to budgetary limitations; and
11	WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 22-0272
12	on April 25, 2022 authorizing the County Executive to enter into Change Order Number 3
13	to the construction contract with Gershenson Construction Co. Inc. to increase some
14	quantities pay items and to add some pay items for work provided for in the contract, for
15	an increase of sixty-five thousand, one hundred ninety-four dollars and forty-nine cents
16	(\$65,194.49) to the contract sum, subject to budgetary limitations; and
17	WHEREAS, the Jefferson County, Missouri, Council passed Ordinance 22-0380
18	on July 25, 2022 authorizing the County Executive to enter into Change Order Number 4
19	to the construction contract with Gershenson Construction Co. Inc. to increase some
20	quantities pay items and to add some pay items for work provided for in the contract, for
21	an increase of seventy thousand, four hundred ninety-seven dollars and forty-five cents
22	(\$70,497.45) to the contract sum, subject to budgetary limitations; and

1	WHEREAS, the Department of Public Works of Jefferson County, Missouri
2	requests the revision of Ordinance 22-0380, to adjust the amounts of Change Order
3	Number 4, due to an incorrect number of units entered on the "Bituminous Pavement
4	Mixture PG64-22 (Surface Leveling)" pay item for the Seckman Phase 2 project, resulting
5	in a decrease of seven thousand, three hundred sixty-two dollars and fifty cents (\$7,362.50)
6	to the contract sum, subject to budgetary limitations, with Gershenson Construction Co.
7	Inc. for the Seckman Road Intersection and Pedestrian Improvements Contract, STP-
8	7202(602) & STP-5403(686).
9	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
10	AS FOLLOWS:
11	Section 1. Amendment of Change Order Number 4 for a decrease of seven
12	thousand, three hundred sixty-two dollars and fifty cents (\$7,362.50) to the contract sum
13	with Gershenson Construction Co. Inc., for the Seckman Road Intersection and Pedestrian
14	Improvements Contract STP-7202(602) & STP-5403(686), for a revised total contract cost
15	of two million, seven hundred two thousand, eight hundred seventy-five dollars and forty
16	cents (2,702,875.40) is approved, subject to budgetary limitations.
17	Section 2. The Jefferson County, Missouri, Council authorizes the County
18	Executive to execute an Amendment to Change Order Number 4 on behalf of Jefferson
19	County. A copy of said Change Order is attached hereto as Exhibit "A" and incorporated
20	by reference.
21	Section 3. Copies of all Invitations for Bid, response thereto, any contract
22	agreements and Change Orders shall be maintained by the Department of the County Clerk

1	consistent with the rules and procedures for the maintenance and retention of records as		
2	promulgated by the Secretary of State.		
3	Section 4. This Ordinance shall be in full force and effect from and after its date		
4	of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall		
5	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, VACANT		
	Council Member District 6, Daniel Stallman		
	Council Member District 7, Victoria James		
	THE ABOVE BILL ON THIS, 2022:		
	PASSED FAILED		
	Phil Hendrickson, County Council Vice Chair		
	Cherlynn Boyer, Council Executive Assistant		

EXECUTIVE AND ENAC	THE JEFFERSON COUNTY CTED AS AN ORDINANCE OF JEFFERSON COUNTY DAY OF, 2022.
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
A TTEST.	Dennis J. Gannon, County Executive
Ken Waller, County Clerk	
BY:	

BILL NO.: 22-0804 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s)

1 AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO 2 REIMBURSE THE CITY OF DESOTO, MISSOURI UNDER THE TAX REVENUE 3 SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL 4 IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON 5 6 COUNTY. 7 WHEREAS, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter, the "County") entered into an annual tax sharing agreement with the City of DeSoto, 8 9 Missouri, (hereafter, the "Municipality") for the purpose of sharing and spending revenue, 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2022 11 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: 16 **Municipality Reimbursement Request** 17 City of DeSoto \$15,283.10

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	Municipality Reimbursement Request					
1112	Municipality Reimbursement Request City of DeSoto \$15,283.10					
12	City of DeSoto \$15,283.10					
12 13	City of DeSoto \$15,283.10 Section 2: The Jefferson County, Missouri, Council hereby authorizes the					
12 13 14	City of DeSoto \$15,283.10 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County to make reimbursement to the Municipality, per Exhibit A which is attached					
12 13 14 15	City of DeSoto \$15,283.10 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. The County Executive is further authorized to					
12 13 14 15 16	City of DeSoto \$15,283.10 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.					
12 13 14 15 16 17	City of DeSoto \$15,283.10 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. 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 annual tax sharing agreements and anticipated projects,					

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 Groeteke					
	Council Member District 5, VACANT					
Council Member District 6, Daniel Stallman						
	Council Member District 7, Victoria James					
	THE ABOVE BILL ON THIS, 2022:					
	PASSEDFAILED					
	Phil Hendrickson, County Council Vice Chair					
	Cherlynn Boyer, Council Executive Assistant					

EXECUTIVE AND ENAC MISSOURI, THIS	CTED AS A	AN ORDINA		
THIS BILL WAS _ COUNTY, MISSOURI, O JEFFERSON COUNTY E	COUNCIL	WITH WE	RITTEN OBJECTION	ONS BY THE
	Dennis J.	Gannon, Cou	unty Executive	
ATTEST:				
Ken Waller, County Clerk				
BY:				

BILL NO.: 22-0805 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO 2 REIMBURSE THE CITY OF FESTUS, MISSOURI UNDER THE TAX REVENUE 3 SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL 4 IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON 5 6 COUNTY. 7 WHEREAS, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter, 8 the "County") entered into an annual tax sharing agreement with the City of Festus, 9 Missouri, (hereafter, the "Municipality") for the purpose of sharing and spending revenue, 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2022 11 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: 16 **Municipality Reimbursement Request** 17 City of Festus \$345,416.85

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	Municipality Reimbursement Request					
12	City of Festus \$345,416.85					
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						
17	Section 3. Copies of all annual tax sharing agreements and anticipated projects,					
17	Section 3. Copies of all annual tax sharing agreements and anticipated projects, along with all reimbursement requests received, shall be filed and maintained by the					

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 Groeteke					
	Council Member District 5, VACANT					
Council Member District 6, Daniel Stallman						
	Council Member District 7, Victoria James					
	THE ABOVE BILL ON THIS, 2022:					
	PASSEDFAILED					
	Phil Hendrickson, County Council Vice Chair					
	Cherlynn Boyer, Council Executive Assistant					

EXECUTIVE AND ENAC MISSOURI, THIS	CTED AS A	AN ORDINA		
THIS BILL WAS _ COUNTY, MISSOURI, O JEFFERSON COUNTY E	COUNCIL	WITH WE	RITTEN OBJECTION	ONS BY THE
	Dennis J.	Gannon, Cou	unty Executive	
ATTEST:				
Ken Waller, County Clerk				
BY:				

BILL NO.: 22-0806 ORDINANCE NO.: 22-_____

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 22-0124, Jefferson County, Missouri, (hereafter, the "County") entered into an annual tax sharing agreement with the City of Olympian 8 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 2022 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: 16 **Municipality Reimbursement Request** 17 City of Olympian Village \$81,836.00

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	Municipality Reimbursement Request				
12	City of Olympian Village \$81,836.00				
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				
	Department of the county clerk consistent with the rates and procedures for the				

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 Groeteke					
	Council Member District 5, VACANT					
Council Member District 6, Daniel Stallman						
	Council Member District 7, Victoria James					
	THE ABOVE BILL ON THIS, 2022:					
	PASSEDFAILED					
	Phil Hendrickson, County Council Vice Chair					
	Cherlynn Boyer, Council Executive Assistant					

EXECUTIVE AND ENAC MISSOURI, THIS	CTED AS A	AN ORDINA		
THIS BILL WAS _ COUNTY, MISSOURI, O JEFFERSON COUNTY E	COUNCIL	WITH WE	RITTEN OBJECTION	ONS BY THE
	Dennis J.	Gannon, Cou	unty Executive	
ATTEST:				
Ken Waller, County Clerk				
BY:				

BILL NO.: 22-0807 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO 2 REIMBURSE THE CITY OF CRYSTAL CITY, MISSOURI UNDER THE TAX 3 REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT 4 (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF 5 6 JEFFERSON COUNTY. 7 WHEREAS, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter, 8 the "County") entered into an annual tax sharing agreement with the City of Crystal City, 9 Missouri, (hereafter, the "Municipality") for the purpose of sharing and spending revenue, 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2022 11 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: 16 **Municipality Reimbursement Request** 17 City of Crystal City \$23,988.77

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	Municipality Reimbursement Request				
12	City of Crystal City \$23,988.77				
12					
13	Section 2: The Jefferson County, Missouri, Council hereby authorizes the				
13	Section 2: The Jefferson County, Missouri, Council hereby authorizes the County to make reimbursement to the Municipality, per Exhibit A which is attached				
	•				
14	County to make reimbursement to the Municipality, per Exhibit A which is attached				
14 15	County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. The County Executive is further authorized to				
141516	County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.				
14151617	County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. 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 annual tax sharing agreements and anticipated projects,				

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 Groeteke						
Council Member District 5, VACANT Council Member District 6, Daniel Stallman							
	THE ABOVE BILL ON THIS DAY OF, 2022:						
	PASSED FAILED						
	Phil Hendrickson, County Council Vice Chair						
	Cherlynn Boyer, Council Executive Assistant						
	Cherry III Boyer, Council Executive Assistant						

EXECUTIVE AND ENAC MISSOURI, THIS	CTED AS A	AN ORDINA		
THIS BILL WAS _ COUNTY, MISSOURI, O JEFFERSON COUNTY E	COUNCIL	WITH WE	RITTEN OBJECTION	ONS BY THE
	Dennis J.	Gannon, Cou	unty Executive	
ATTEST:				
Ken Waller, County Clerk				
BY:				

BILL NO.: 22-0808 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1	AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,
2	INFORMATION TECHNOLOGIES OFFICE TO PURCHASE THE GOVOS
3	SOFTWARE UNDER THE STATE OF MISSOURI – PC PRIME VENDOR
4	SERVICES CONTRACT CT220337001 FROM SHI INTERNATIONAL CORP.;
5	AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE
6	ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE
7	PURCHASE.
8	WHEREAS, Jefferson County, Missouri, (hereafter, the "County") through the
9	Information Technology Office desires to purchase the GovOS Software under the State of
10	Missouri – PC Prime Vendor Services Contract CT220337001 from SHI International
11	Corp., for the following terms and conditions as authorized by the County:
12	<u>PURCHASE</u>
13	GovOS Software
14	AWARDED BIDDER
15	SHI International Corp.
16	<u>AMOUNT</u>
17	For the total amount, up to \$7,915.09
18	and subject to budgetary limitations

1	WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests
2	of the County to purchase the GovOS Software the State of Missouri – PC Prime Vendor
3	Services Contract CT220337001 from SHI International Corp., for a total purchase amount
4	of \$7,915.09, subject to budgetary limitations; and,
5	WHEREAS, an unexecuted copy of the coverage agreement is incorporated herein
6	by reference and attached as Exhibit A.
7	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
8	AS FOLLOWS:
9	Section 1. The County Council hereby authorizes the purchase of the as
10	follows:
11	<u>PURCHASE</u>
12	GovOS Software
13	AWARDED BIDDER
14	SHI International Corp.
15	State of Missouri – PC Prime Vendor Services Contract CT220337001
16	AMOUNT
17	For the total amount, up to \$7,915.09
18	and subject to budgetary limitations
19	Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20	County Executive to execute any agreements or contracts necessary to effectuate the award
21	of the bids and proposals set forth in this Ordinance. The County Executive is further
22	authorized to take any and all actions necessary to carry out the intent of this Ordinance.

- 1 <u>Section 3.</u> 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.

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, VACANT	
Council Member District 6, Daniel Stallman	
Council Member District 7, Victoria James	
THE ABOVE BILL ON THIS DAY OF	, 2022:
PASSED	
Phil Hendrickson, Co	FAILED

EXECUTIVE AND ENAC	TED AS AN ORDINANCE OF JEFFERSON COUNTY, DAY OF, 2022.
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
Ken Waller, County Clerk	
BY:	

BILL NO.: 22-0809 ORDINANCE NO.: 22-_____

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 JAIL COMMISSARY 2022; AND AUTHORIZATION FOR
5	THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS
6	OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND
7	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	BID NAME
12	Jail Commissary 2022
13	NUMBER OF BIDS RECEIVED
14	2
15	DATE OF BID OPENING
16	7-19-22
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 Keefe Commissary Network, LLC, for a
5	term from 8-10-22 to 8-9-24 upon approval by the County Council and County Executive
6	for up to \$325,000.00 per year, for total amount not to exceed \$650,000.00 for the
7	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	Jail Commissary 2022
15	<u>TERM</u>
16	8-10-22 to 8-9-24
17	<u>AMOUNT</u>
18	Up to \$325,000.00 per year,
19	for total amount not to exceed \$650,000.00 for the term,
20	subject to budgetary limitations
21	AWARDED BIDDER
22	Keefe Commissary Network LLC

- 1 <u>Section 2.</u> The Jefferson County, Missouri, Council hereby authorizes the
- 2 County Executive to execute the agreement attached hereto and incorporated herein by
- 3 Reference as Exhibit "A" and any agreements or contracts necessary to effectuate the
- 4 award of the bids and proposals set forth in this Ordinance. The County Executive is
- 5 further authorized to take any and all actions necessary to carry out the intent of this
- 6 Ordinance.
- 7 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
- 8 thereto, and any contracts or agreements shall be maintained by the Department of the
- 9 County Clerk consistent with the rules and procedures for the maintenance and retention
- of records as promulgated by the Secretary of State.
- 11 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.

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, VACANT	
Council Member District 6, Daniel Stallman	
Council Member District 7, Victoria James	
THE ABOVE BILL ON THIS DAY OF	, 2022:
PASSED	
Phil Hendrickson, Co	FAILED

EXECUTIVE AND ENAC	THE JEFFERSON COUNTY CTED AS AN ORDINANCE OF JEFFERSON COUNTY, DAY OF, 2022.
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
Ken Waller, County Clerk	
BY:	

BILL NO.: 22-0810 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1	AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO
2	EXECUTE CHANGE ORDER NO. 1 FOR THE GENERAL VETERINARIAN
3	SERVICES 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,
4	DEPARTMENT OF PUBLIC WORKS.
5	WHEREAS, Pursuant to Ordinance 22-0126, Jefferson County, Missouri and the
6	Department of County Services, Division of Animal Control entered into a Contract, known
7	as the General Veterinarian Services 2022 Contract, with Happy Tails Animal Hospital DBA
8	Animal House Veterinary Hospital and Ivan Animal Hospital for \$30,000.00 per term; and,
9	WHEREAS, the Department of County Services, Division of Animal Control of
10	Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
11	the General Veterinarian Services 2022 Contract; and
12	WHEREAS, the need for the adjustment is due to more services being completed by
13	the veterinary offices; and
14	WHEREAS, the County bid out the Attending Veterinarian Services and received no
15	bids; and
16	WHEREAS, Jefferson County, Missouri and the Department of County Services,
17	Division of Animal Control for Jefferson County, hereby request an increase of an additional
18	Twenty-Five Thousand Dollars (\$25,000.00) to the General Veterinarian Services 2022

- 1 Contract with Happy Tails Animal Hospital DBA Animal House Veterinary Hospital and
- 2 Ivan Animal Hospital to cover the cost of veterinarian services; and,
- 3 WHEREAS Jefferson County, Missouri, Council finds that it is now necessary and
- 4 in the best interest of the County to execute Change Order No. 1 to the General Veterinarian
- 5 Services 2022 Contract with Happy Tails Animal Hospital DBA Animal House Veterinary
- 6 Hospital and Ivan Animal Hospital, for an increase of Twenty-Five Thousand Dollars
- 7 (\$25,000.00) to the contract sum, subject to budgetary limitations; for a revised total of Fifty-
- 8 Five Thousand Dollars (\$55,000.00) for the General Veterinarian Hospital 2022 Contract
- 9 upon approval by the County Council and County Executive.

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

- 10 <u>Section 1</u>. The Contract with Happy Tails Animal Hospital DBA Animal House
- 11 Veterinary Hospital and Ivan Animal Hospital for the General Veterinarian Services 2022
- 12 Contract shall be increased by Twenty-Five Thousand Dollars (\$25,000.00) for a revised
- total cost of Fifty-Five Thousand Dollars (\$55,000.00), subject to budgetary limitations,
- upon approval by the County Council and County Executive.
- 15 <u>Section 2</u>. The Jefferson County, Missouri, Council hereby authorizes the County
- 16 Executive to execute Change Order No. 1 to the General Veterinarian Services 2022
- 17 Contract with Happy Tails Animal Hospital DBA Animal House Veterinary Hospital and
- 18 Ivan Animal Hospital and any agreements or contracts necessary to effectuate the award of
- 19 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, response thereto, any contract agreements and change orders shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as
- 4 promulgated by the Secretary of State.
- 5 <u>Section 4</u>. This Ordinance shall be in full force and effect from and after its date
- 6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
- 7 affect the remainder of this Ordinance.

Council Member District 1, I	Brian Haskins		
Council Member District 2, F	Renee Reuter		
Council Member District 3, F	Phil Hendrickson		
Council Member District 4, 0	Charles Groeteke		
Council Member District 5, V	VACANT		
Council Member District 6, I	Daniel Stallman		
Council Member District 7, V	Victoria James		
THE ABOVE BILL ON TH	HIS DAY OF		_, 2022:
	PASSED	FAILED	
	Phil Hendrickson, Co	unty Council Vi	ce Chair
	Cherlynn Boyer, Cou	11.50	

THIS BILL WAS	APPROVED BY THE JEFFERSON COUNTY
EXECUTIVE AND ENAC	CTED AS AN ORDINANCE OF JEFFERSON COUNTY,
	DAY OF, 2022.
THIS BILL WAS _	VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI,	COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY E	EXECUTIVE, THIS DAY OF, 2022.
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
AIIESI:	
Ken Waller, County Clerk	
Ten waner, County Clerk	
BY:	

INTRODUCED BY: COUNCIL MEMBER (s) _____

1	AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO
2	EXECUTE CHANGE ORDER NO. 2 FOR THE ON-CALL CARPENTRY
3	SERVICES 2020 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,
4	DEPARTMENT OF PUBLIC WORKS.
5	WHEREAS, Pursuant to Ordinances 20-0479 and 21-0500 Jefferson County,
6	Missouri and the Department of Public Works, Division of Facility Services entered into a
7	Contract, known as the On-Call Carpentry 2020 Contract, with Boyer Building & Design
8	and Maxim Construction for \$125,000.00 per term; and,
9	WHEREAS, Pursuant to Ordinance 22-0174 Change Order 1 was approved due to
10	having multiple capital improvement projects that were planned for 2022; and
11	WHEREAS, the Department of Public Works, Division of Facility Services of
12	Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
13	the On-Call Carpentry 2020 Contract; and
14	WHEREAS, the Department of Public Works, Division of Facility Services of
15	Jefferson County, Missouri received a list of quotes for the projects that are to be completed;
16	and
17	WHEREAS, Jefferson County, Missouri and the Department of Public Works,
18	Division of Facility Services for Jefferson County, hereby request an increase of an
19	additional Thirty Thousand Dollars (\$30,000.00) to the On-Call Carpentry Services 2020
	Dags 1 of 5

- 1 with Boyer Building & Design and Maxim Construction to cover the cost of the projects that
- 2 are to be completed; and,
- 3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
- 4 in the best interest of the County to execute Change Order No. 2 to the On-Call Carpentry
- 5 Services 2020 Contract with Boyer Building & Design and Maxim Construction for an
- 6 increase of Thirty Thousand Dollars (\$30,000.00) to the contract sum, subject to budgetary
- 7 limitations; for a revised total of Two Hundred Thirty Thousand Dollars (\$230,000.00) for
- 8 the On-Call Carpentry Services 2020 Contract upon approval by the County Council and
- 9 County Executive.

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

- 10 <u>Section 1</u>. The Contract with Boyer Building & Design and Maxim Construction
- for the On-Call Carpentry Services 2020 shall be increased by Thirty Thousand Dollars
- 12 (\$30,000.00) for a revised total cost of Two Hundred Thirty Thousand Dollars
- 13 (\$230,000.00), subject to budgetary limitations, upon approval by the County Council and
- 14 County Executive.
- 15 <u>Section 2</u>. The Jefferson County, Missouri, Council hereby authorizes the County
- 16 Executive to execute Change Order No. 2 to the On-Call Carpentry Services 2020 contract
- with Boyer Building and Design and Maxim Construction and any agreements or contracts
- 18 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
- 19 County Executive is further authorized to take any and all actions necessary to carry out the
- 20 intent of this Ordinance.

- 1 <u>Section 3</u>. Copies of all Invitations for Bid, response thereto, any contract
- 2 agreements and change orders shall be maintained by the Department of the County Clerk
- 3 consistent with the rules and procedures for the maintenance and retention of records as
- 4 promulgated by the Secretary of State.
- 5 Section 4. This Ordinance shall be in full force and effect from and after its date
- 6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
- 7 affect the remainder of this Ordinance.

Council Member District 1, I	Brian Haskins		
Council Member District 2, F	Renee Reuter		
Council Member District 3, F	Phil Hendrickson		
Council Member District 4, 0	Charles Groeteke		
Council Member District 5, V	VACANT		
Council Member District 6, I	Daniel Stallman		
Council Member District 7, V	Victoria James		
THE ABOVE BILL ON TH	HIS DAY OF		_, 2022:
	PASSED	FAILED	
	Phil Hendrickson, Co	unty Council Vi	ce Chair
	Cherlynn Boyer, Cou	11.50	

	APPROVED BY THE JEFFERSON C	
EXECUTIVE AND ENAC	CTED AS AN ORDINANCE OF JEFFERSON CO	OUNTY,
MISSOURI, THIS	_ DAY OF, 2022.	
THIS BILL WAS _	VETOED AND RETURNED TO THE JEFI	FERSON
	COUNCIL WITH WRITTEN OBJECTIONS I	
JEFFERSON COUNTY E	EXECUTIVE, THIS DAY OF	, 2022.
	Dennis J. Gannon, Jefferson County, Missouri, Exc	ecutive
ATTEST:		
Ken Waller, County Clerk		
Tion ", unor, County Clork		
BY:		

BILL NO.: 22-0812 ORDINANCE NO.: 22-

INTRODUCED BY: COUNCIL MEMBER (s) _____

1	AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT
2	PRICING UNDER THE MISSOURI STATE MAILING EQUIPMENT, SUPPLIES,
3	AND MAINTENANCE CONTRACT CC171501002 TO PURCHASE THE SMART
4	IX9 AWP210 MAIL MACHINE FROM QUADIENT, AND TO AUTHORIZE THE
5	EXECUTION OF A PURCHASE FOR THE DEPARTMENT OF
6	ADMINISTRATION.
7	WHEREAS, the Department of Administration desires to utilize the State of
8	Missouri contract pricing pursuant to the State of Missouri CC171501002 Mailing
9	Equipment, Supplies, and Maintenance for the purchase of the Smart IX9 AWP10 Mail
10	Machine for the Department of Administration; and
11	WHEREAS, the Smart IX9 AWP10 mail machine will replace the current mail
12	machine that was purchased in 2015 and used in General Services; and
13	WHEREAS, the current mail machine no longer has parts available to be replaced;
14	and
15	WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests
16	of the County to award the bids and proposals to the vendor participant, Quadient for the
17	purchase of Smart IX9 AWP10 Mail Machine for the Department of Administration for a
18	term the date of approval to 8-7-23 of purchase by the County Council and County
19	Executive, for a total not to exceed \$20,842.00, subject to budgetary limitations.

1	NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,
2	MISSOURI, COUNCIL, AS FOLLOWS:
3	Section 1. The County awards the following bids and proposals which are
4	incorporated by this reference as if fully set out herein, to all the vendors bidding for each
5	respective item or service as follows:
6	BID NAME
7	Mailing Equipment, Supplies and Maintenance
8	Contract CC171501002
9	<u>TERM</u>
10	Date of approval to 8-7-23
11	<u>AMOUNT</u>
12	For the total amount, up to \$20,842.00
13	and subject to budgetary limitations
14	AWARDED BIDDER
15	Quadient
16	Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17	County Executive to execute any agreements or contracts necessary to effectuate the award
18	of the bids and proposals set forth in this Ordinance. The County Executive is further
19	authorized to take any and all actions necessary to carry out the intent of this Ordinance.
20	Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21	thereto, and any contracts or agreements shall be maintained by the Department of the

1	County Clerk consistent with the rules and procedures for the maintenance and retention
2	of records as promulgated by the Secretary of State.
3	<u>Section 4</u> . This Ordinance shall be in full force and effect from and after its
1	date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5	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, VACANT
	Council Member District 6, Daniel Stallman
	Council Member District 7, Victoria James
	THE ABOVE BILL ON THIS DAY OF, 2022:
	PASSED FAILED
	Phil Hendrickson, County Council Vice Chair
	Cherlynn Boyer, Council Executive Assistant

	APPROVED BY THE JEFFERSON COUNTY
	CTED AS AN ORDINANCE OF JEFFERSON COUNTY,
MISSOURI, THIS	DAY OF, 2022.
	S VETOED AND RETURNED TO THE
,	MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
	COUNTY EXECUTIVE, THIS DAY OF
, 2022.	
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
Ken Waller, County Clerk	
BY:	

ORDINANCE NO.: 22-

INTRODUCED BY: COUNCIL MEMBER (s)

BILL NO.: 22-0813

1 AN**ORDINANCE** APPROVING THE RENEWAL AGREEMENT 2 BETWEEN MISSOURI, **JEFFERSON** COUNTY, **DEPARTMENT** 3 EMERGENCY SERVICES AND GEOPLIANT, LLC FOR THE ANNUAL 4 SUBSCRIPTION OF CRISIS TRACK SOFTWARE AND AUTHORIZING THE 5 COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF 6 THE COUNTY. 7 WHEREAS, Jefferson County, Missouri, (hereafter, the "County"), Department of 8 Emergency Services desires to renew the software known as "Crisis Track"; and, 9 WHEREAS, the Department of Emergency Services desires to renew the Crisis 10 Track to continue to allow the Emergency Operations Center to produce and share with its 11 partners a real-time map of damage assessments, road closures, and non-emergency citizen 12 recovery needs. The City of Arnold also utilizes this software system, and will allow the 13 County to coordinate cross-jurisdictional resource-sharing needs and information; and, 14 WHEREAS, Crisis Track uses the County's existing GIS and property value date 15 to streamline the generation of reports required by State Emergency Management Agency 16 (SEMA) & Federal Emergency Management Agency (FEMA) to justify the local request 17 for Individual and Public Assistance. Additionally, it includes a public interface that will 18 allow the Emergency Operations Center (EOC) to solicit damage assessment requests

- directly from the public as well as providing them an updated map of County road closures;
- 2 and,
- WHEREAS, a copy of the proposed Renewal for the Annual Subscription with
- 4 Geopliant, LLC for Crisis Track is attached hereto as Exhibit A.
- 5 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the renewal price
- 6 of Crisis Track and to the Renewal for the Annual Subscription with Geopliant, LLC for
- 7 Five Thousand, Nine Hundred Dollars (\$5,900.00) per agreement, for the total amount not
- 8 to exceed (\$5,900.00), subject to budgetary limitations.
- 9 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
- 10 **AS FOLLOWS:**
- 11 <u>Section 1</u>. The Renewal for the Annual Subscription with Geopliant, LLC for
- 12 Crisis Track is hereby approved for the total amount not to exceed Five Thousand, Nine
- Hundred Dollars (\$5,900.00) per agreement, for the total amount not to exceed (\$5,900.00),
- subject to budgetary limitations.
- 15 <u>Section 2</u>. The Jefferson County, Missouri, Council hereby authorizes the
- 16 County Executive to execute the agreement on behalf of the County. The County
- 17 Executive is further authorized to take any and all actions necessary to carry out the intent
- of this Ordinance. A copy of the Renewal for the Annual Subscription is attached hereto
- 19 as Exhibit "A" and incorporated herein, by reference.
- 20 <u>Section 3</u>. Copies of all Invitations for Bid, Requests for Proposals, responses
- 21 thereto, and any contracts or agreements shall be maintained by the Department of the

1	County Clerk consistent with the rules and procedures for the maintenance and retention
2	of records as promulgated by the Secretary of State.
3	<u>Section 4</u> . This Ordinance shall be in full force and effect from and after its
1	date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5	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, VACANT
	Council Member District 6, Daniel Stallman
	Council Member District 7, Victoria James
	THE ABOVE BILL ON THIS DAY OF, 2022:
	PASSEDFAILED
	Phil Hendrickson, County Council Vice Chair
	Cherlynn Boyer, Council Executive Assistant

	APPROVED BY THE JEFFERSON COUNTY
	CTED AS AN ORDINANCE OF JEFFERSON COUNTY,
MISSOURI, THIS	DAY OF, 2022.
	G VETTOED AND DETENDING TO THE
	AS VETOED AND RETURNED TO THE
· · · · · · · · · · · · · · · · · · ·	MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
	COUNTY EXECUTIVE, THIS DAY OF
, 2022.	
	Daniel Canan Leffano Canata Minari Francisco
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
AIIESI:	
Ken Waller, County Clerk	
Ken waner, County Clerk	
BY:	
<i>1</i> ,	

BILL NO.: 22-0814 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s)_____

1	AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2	PRODUCTS AND SERVICES FOR LAWN CARE SERVICES 2021,
3	DEPARTMENT OF PARKS AND RECREATION.
4	WHEREAS, Pursuant to Ordinance 21-0380 Jefferson County, Missouri entered
5	into a Contract, known as the Lawn Care Services 2021 Contract, with Precision Lawn
6	Care and Landscaping, 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	one-year term:
11	BID NAME
12	Lawn Care Services 2021
13	AWARDED BIDDER
14	Precision Lawn Care and Landscaping, LLC
15	ORDINANCE NUMBER
16	21-0380
17	WHEREAS, the Department of Parks and Recreation of Jefferson County,
18	Missouri, requested renewal from the awarded bidder, Precision Lawn Care and

1	Landscaping, LLC to renew the contract for the Lawn Care Services 2021 Contract with
2	the County; and
3	WHEREAS, the Department of Parks and Recreation of Jefferson County,
4	Missouri, finds it is in the best interest of the County to renew the bid award for Lawn Care
5	Services 2021 for the date of approval to 8-7-23 with Precision Lawn Care and
6	Landscaping, LLC with approval of the County Council and County Executive up to
7	\$37,500.00 per term, for total amount not to exceed \$37,500.00 for the term, subject to
8	budgetary limitations.
9	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
10	AS FOLLOWS:
11	Section 1. The County authorizes the renewal of the bid awards for an
12	additional one-year term as follows:
13	BID NAME
14	Lawn Care Services 2021
15	<u>TERM</u>
16	From the date of approval to 8-7-23
17	AMOUNT
18	Up to \$37,500.00 per term,
19	for total amount not to exceed \$37,500.00 for the term,
20	subject to budgetary limitations
21	AWARDED BIDDER
22	Precision Lawn Care and Landscaping, LLC

- 1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
- 2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
- 3 by reference and attached as Exhibit A. The County Executive is further authorized to take
- 4 any and all actions necessary to carry out the intent of this Ordinance.
- 5 <u>Section 3.</u> Copies of all Invitations for Bid, Requests for Proposals, responses
- 6 thereto, and any contracts or agreements shall be maintained by the Department of the
- 7 County Clerk consistent with the rules and procedures for the maintenance and retention
- 8 of records as promulgated by the Secretary of State.
- 9 <u>Section 4.</u> 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.

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, VACANT	
Council Member District 6, Daniel Stallman	
Council Member District 7, Victoria James	
THE ABOVE BILL ON THIS, 20 PASSED FAILED)22:
Phil Hendrickson, County Council Vice C	 Chair

EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON OMISSOURI, THIS DAY OF, 2022.	
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
Ken Waller, County Clerk	
BY:	

BILL NO.: 22-0815 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER(s)_____

	INTRODUCED BT. COUNCIL MEMBER(s)
1	AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2	PRODUCTS AND SERVICES FOR ON-CALL LANDSCAPING SERVICES 2021,
3	DEPARTMENT OF PUBLIC WORKS.
4	WHEREAS, Pursuant to Ordinances 21-0445 and 22-0327 Jefferson County,
5	Missouri entered into a Contract, known as the On-Call Landscaping Services 2021
6	Contract, with Precision Lawn Care & Landscaping; 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	one-year term:
11	BID NAME
12	On-Call Landscaping Services 2021
13	AWARDED BIDDER
14	Precision Lawn Care & Landscaping LLC
15	ORDINANCE NUMBERS
16	21-0445 and 22-0327
17	WHEREAS, the Department of Public Works, Division of Facility Services of
18	Jefferson County, Missouri, requested renewal from the awarded bidder, Precision Lawn

1	Care & Landscaping LLC, to renew the contract for the On-Call Landscaping Services
2	2021 with the County; and
3	WHEREAS, the Department of Public Works of Jefferson County, Missouri, finds
4	it is in the best interest of the County to renew the bid award for On-Call Landscaping
5	Services 2021 for the term of 9-25-22 to 9-24-23 with Precision Lawn Care and
6	Landscaping Services 2022 with approval of the County Council and County Executive up
7	to \$75,000.00 per term, for total amount not to exceed \$75,000.00 for the term, subject
8	to budgetary limitations.
9	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
10	AS FOLLOWS:
11	Section 1. The County authorizes the renewal of the bid awards for an
12	additional one-year term as follows:
13	<u>BID NAME</u>
14	On-Call Landscaping Services 2022
15	<u>TERM</u>
16	9-25-22 to 9-24-23
17	AMOUNT
18	Up to \$75,000.00 per term,
19	for total amount not to exceed \$75,000.00 for the term,
20	subject to budgetary limitations
21	AWARDED BIDDER
22	Precision Lawn Care & Landscaping LLC

- 1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
- 2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
- 3 by reference and attached as Exhibit A. The County Executive is further authorized to take
- 4 any and all actions necessary to carry out the intent of this Ordinance.
- 5 <u>Section 3.</u> Copies of all Invitations for Bid, Requests for Proposals, responses
- 6 thereto, and any contracts or agreements shall be maintained by the Department of the
- 7 County Clerk consistent with the rules and procedures for the maintenance and retention
- 8 of records as promulgated by the Secretary of State.
- 9 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.

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, VACANT
Council Member District 6, Daniel Stallman
Council Member District 7, Victoria James
THE ABOVE BILL ON THIS DAY OF, 2022 PASSED FAILED
Phil Hendrickson, County Council Vice Chair

EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY MISSOURI, THIS DAY OF, 2022.		
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF	
	Dennis J. Gannon, Jefferson County, Missouri, Executive	
ATTEST:		
Ken Waller, County Clerk		
BY:		

BILL NO.: 22-0816 ORDINANCE NO.: 22-

INTRODUCED BY: COUNCIL MEMBER(s)_____

1	AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2	PRODUCTS AND SERVICES FOR SHERIFF'S OFFICE E-CIGARETTES 2021,
3	DEPARTMENT OF THE SHERIFF.
4	WHEREAS, Pursuant to Ordinance 21-0381 Jefferson County, Missouri entered
5	into a Contract, known as the Sheriff's Office E-Cigarettes 2021 Contract, with Romo,
6	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	one-year term:
11	BID NAME
12	Sheriff's Office E-Cigarettes 2021
13	AWARDED BIDDER
14	Romo, LLC
15	ORDINANCE NUMBER
16	21-0381
17	WHEREAS, the Department of the Sheriff of Jefferson County, Missouri,
18	requested renewal from the awarded bidder, Romo LLC to renew the contract for the
19	Sheriff's Office E-Cigarettes with the County; and

1	WHEREAS, the Department of the Sheriff of Jefferson County, Missouri, finds it
2	is in the best interest of the County to renew the bid award for the Sheriff's Office E-
3	Cigarettes 2021 for the term of 8-8-22 to 8-7-23 with Romo, LLC with approval of the
4	County Council and County Executive up to \$144,000.00 per term, for total amount not
5	to exceed \$144,000.00 for the term, subject to budgetary limitations.
6	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
7	AS FOLLOWS:
8	Section 1. The County authorizes the renewal of the bid awards for an
9	additional one-year term as follows:
10	BID NAME
11	Sheriff's Office E-Cigarettes 2021
12	<u>TERM</u>
13	8-8-22 to 8-7-23
14	<u>AMOUNT</u>
15	Up to \$144,000.00 per term,
16	for total amount not to exceed \$144,000.00 for the term,
17	subject to budgetary limitations
18	AWARDED BIDDER
19	Romo, LLC
20	Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21	County Executive to execute a renewal agreement, attached hereto and incorporated herein

- 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 <u>Section 3.</u> 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.

Council Member District 1, E	Brian Haskins		
Council Member District 2, F	Renee Reuter		
Council Member District 3, F	Phil Hendrickson		
Council Member District 4, C	Charles Groeteke		
Council Member District 5, V	VACANT		
Council Member District 6, I	Daniel Stallman		
Council Member District 7, V	Victoria James		
THE ABOVE BILL ON TH	HIS DAY OF	 ,	2022:
	PASSED	FAILED	
	Phil Hendrickson, Co	ounty Council Vice	Chair
	Cherlynn Boyer Cou		

EXECUTIVE AND ENAC	APPROVED BY THE JEFFERSON COUNTY, CTED AS AN ORDINANCE OF JEFFERSON COUNTY, DAY OF, 2022.
JEFFERSON COUNTY, N	S VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS COUNTY EXECUTIVE, THIS DAY OF
	Dennis J. Gannon, Jefferson County, Missouri, Executive
ATTEST:	
Ken Waller, County Clerk	
BY:	

Reading Date: 08-08-2022

BILL NO.: 22-0817 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1	AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO
2	PARTICIPATE IN THE STATE OF MISSOURI COALITION FOR ROADWAY
3	SAFETY 2023 BLUEPRINT FOR SAFER ROADWAYS PROJECT GRANT AND
4	AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS
5	NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.
6	WHEREAS, Jefferson County, Missouri (hereafter the "County") was a recipient
7	of the 2022 Blueprint for Safer Roadways Project Grant; and
8	WHEREAS said grant is administered by the State of Missouri Coalition for
9	Roadway Safety; and
10	WHEREAS, the County has been awarded the 2023 Blueprint for Safer Roadways
11	Project Grant administered by State of Missouri Coalition for Roadway Safety; and
12	WHEREAS, Jefferson County continues to remain below the state and national
13	averages for seat belt usage; and
14	WHEREAS, with the grant funding, the Jefferson County Sheriff's Department
15	proposes to purchase items used for public education programs for seat belt usage and
16	compliance; and
17	WHEREAS, the areas of emphasis will also be for occupant protection and
18	distracted driving; and

1 **WHEREAS**, the ultimate goal of this grant opportunity is to save lives through seat 2 belt usage. 3 WHEREAS, the County, based on the recommendation of Sheriff of Jefferson 4 County, desires to participate in the 2023 Blueprint for Safer Roadways Project Grant for 5 an amount not to exceed Ten Thousand Dollars (\$10,000.00), subject to budgetary 6 limitations. 7 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL, AS 8 FOLLOWS: 9 Section 1. County participation the 2023 Blueprint for Safer Roadways Project 10 Grant for an amount not to exceed Ten Thousand Dollars (\$10,000.00), subject to 11 budgetary limitations, is approved. 12 The Jefferson County, Missouri, Council hereby authorizes the Section 2. 13 County Executive to execute the agreement incorporated by Reference as Exhibit "A" and 14 any agreements or contracts necessary to participate in the grant. The County Executive is 15 further authorized to take any and all actions necessary to carry out the intent of this 16 Ordinance. 17 Copies of all Invitations for Bid, Requests for Proposals, responses Section 3. 18 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.

19

20

1	<u>Section 4</u> . 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, VACANT
	Council Member District 6, Daniel Stallman
	Council Member District 7, Victoria James
	THE ABOVE BILL ON THIS DAY OF, 2022:
	Phil Hendrickson, County Council Vice Chair
	Cherlynn Boyer, Council Executive Assistant

	APPROVED BY THE JEFFERSON COUNTY
	CTED AS AN ORDINANCE OF JEFFERSON COUNTY,
MISSOURI, THIS	DAY OF
	S VETOED AND RETURNED TO THE
,	MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
	COUNTY EXECUTIVE, THIS DAY OF
, 2022.	
	Dennis J. Gannon, Jefferson County, Missouri, Executive
	Definits 5. Gaimon, Serierson County, 1411550ari, Executive
ATTEST:	
Ken Waller, County Clerk	
•	
BY:	

Reading Date: 08-08-2022

RESOLUTION NO.: R22-0801

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, SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, 5 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	<u>Section 1</u> . 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 pursuant to Article
13	III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.
14	Section 2. The Assessor for Jefferson County, Missouri, shall make the
15	appropriate changes to their records and record keeping systems in accordance with this
16	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.
3	
	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, VACANT
	Council Member District 6, Daniel Stallman
	Council Member District 7, Victoria James
	THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS DAY OF 2022, WAS:
	DULY ADOPTED AND ORDERED FAILED
	Phil Hendrickson, County Council Vice Chair
	Cherlynn Boyer, County Council, Executive Assistant

Page 3 of 3

Reading Date: 08-08-2022

RESOLUTION NO.: R22-0802

INTRODUCED BY: COUNCIL MEMBER(s)

1 A RESOLUTION AND ORDER DETERMINING THAT APPLICANT 2 LARRY WHITEHEAD IS ENTITLED TO THE SURPLUS PAID AT THE 3 COLLECTOR'S DELINQUENT TAX SALE IN 2021 AND APPROVING THE 4 PAYMENT OF SURPLUS TO THE APPLICANT. 5 WHEREAS, at the annual land sale that occurred on August 23, 2021, otherwise known as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for 6 7 non-payment of taxes, the real property with the parcel number: 24-1.2-02.2-4-018-004 8 (hereinafter the "Property"); and 9 WHEREAS, A copy of the Tax Sale Certificate of Purchase is recorded in the land 10 records of Jefferson County, Missouri and incorporated herein via reference as if fully set 11 forth; and 12 WHEREAS, at said sale between the hours of 10 o'clock A.M. and 5 o'clock P.M. 13 August 23, 2021 in the administration building of Jefferson County, the purchaser WMAC 14 2014, LLC, was the high bidder at \$11,000.00 with such amount representing a surplus of 15 \$8,141.91; and 16 WHEREAS, pursuant to section 140.230, of the Revised Statutes of Missouri, when 17 there is a surplus, a county's treasurer is directed to "place such moneys in the county 18 treasury to be held for the use and benefit of the person entitled to such moneys or to the 19 credit of the school fund of the county, to be held in trust for the lesser of a term of three 20 years or ninety days following the expiration of the redemption period for the lienholders of

1	record or for the publicly recorded owner or owners of the property sold at the time of the
2	delinquent land tax auction or their legal representatives. The surplus shall be first distributed
3	to the former lienholders of record, by priority of the former liens, if any, then to the former
4	owner or owners of the property. Lien priority shall be set as of the date of the tax sale. No
5	surplus funds shall be distributed to any party claiming entitlement to such funds, other than
6	as part of the redemption process, until ninety days have passed after the period of
7	redemption has expired." and
8	WHEREAS, further pursuant to section 140.230 of the Revised Statutes of Missouri
9	at the end of the three years, if any funds have not been distributed or called for as part of a
10	redemption or collector's deed issuance, then such finds shall become a part of the permanen
11	school fund of the county; and
12	WHEREAS, section 140.230.2 of the Revised Statutes of Missouri, allows a person
13	to apply for and use the surplus amounts as part of the redemption process; and
14	WHEREAS, accordingly, LARRY WHITEHEAD, made application to the
15	Jefferson County Collector for the payment of the \$8,141.91 surplus to be used in the process
16	of redemption of the Property; and
17	WHEREAS, An executed copy of the Application made to the Collector of Revenue
18	is attached hereto and incorporated herein via reference as if fully set forth; and
19	WHEREAS, the applicant, LARRY WHITEHEAD, has made proof of entitlemen
20	to the surplus for the Property and wishes to use the surplus funds for redemption of the
21	property; and
22	WHEREAS, the application was made by LARRY WHITEHEAD prior to the end
23	of the three-year period described above.

NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL, RESOLVES: Section 1: The County Council finds that LARRY WHITEHEAD is entitled to

- 4 the amount of \$8,141.91 for surplus paid at the August 23, 2021, Collector's Delinquent Tax
- 5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.
- 6 <u>Section 2:</u> The Treasurer of Jefferson County is directed to make payment of
- 7 said surplus, specifically \$8,141.91, to the Collector of Revenue for the use and benefit of
- 8 Applicant, LARRY WHITEHEAD to redeem the Property, with all possible speed. Should
- 9 Applicant fail to use the funds to redeem the property and a Collector's Deed is issued and
- recorded, the surplus funds shall be returned by the Collector to the Treasurer.
- 11 <u>Section 3:</u> This Resolution and Order shall be in full force and in effect from and
- 12 after the date of its enactment.
- 13 <u>Section 4:</u> If any part of this Resolution and Order is invalid for any reason, such
- invalidity shall not affect the remainder of this Resolution and Order.

Council Member Di	strict 2, Renee Reuter	
Council Member Di	strict 3, Phil Hendrickson	
Council Member Di	strict 4, Charles Groeteke	
Council Member Di	strict 5, VACANT	
Council Member Di	strict 6, Daniel Stallman	
Council Member Di	strict 7, Victoria James	
THIC DECOLUTE		
JEFFERSON COUNTY , 2022, W	, MISSOURI, COUNCIL AS:	ND CONSIDERED BY THE ON THISDAY OF
JEFFERSON COUNTY , 2022, W	, MISSOURI, COUNCIL	
JEFFERSON COUNTY , 2022, W	, MISSOURI, COUNCIL AS:	ON THISDAY OF
JEFFERSON COUNTY , 2022, W	, MISSOURI, COUNCIL AS: OOPTED AND ORDERED	ON THISDAY OFFAILED

Reading Date: 08-08-2022

	BILL NO.: 22-0818 ORDINANCE NO.: 22
	INTRODUCED BY: Council Member
1	AN ORDINANCE APPROVING APPLICATION CC222046 TO REZONE
2	5.62 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R20) ZONE DISTRICT
3	TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT
4	LOCATED IN COUNCIL DISTRICT 3.
5	WHEREAS, a hearing was held by the Planning and Zoning Commission of
6	Jefferson County, Missouri on July 14, 2022, on Application/Petition Number
7	CC222046, for rezoning 5.62 acres of the following described real estate located at 4502
8	Old Lemay Ferry Road in Windsor Township: Parcel Number: 02-7.0-36.0-3-001-001.02
9	from Single-Family Residential (R20) zone district to Non-Planned Community
10	Commercial (CC2) zone district; and
11	WHEREAS, the record of the July 14, 2022 hearing and the minutes of the
12	recommendation of the Planning and Zoning Commission have been filed with the
13	Jefferson County, Missouri, Council; and,
14	WHEREAS, the Jefferson County, Missouri, Council has taken official notice of
15	the following items and exhibits filed with and presented to the Jefferson County,
16	Missouri, Council with respect to the Application:
17	a. Jefferson County Planning Division Staff Report to the Planning
18	and Zoning Commission and the case file for this application;
19	b. The minutes and record of the hearing before the Planning and
20	Zoning Commission.

1	c. Exhibits offered by the Jefferson County Planning Division and
2	upon a motion duly made, seconded and approved were admitted into evidence by
3	the Jefferson County, Missouri, Council and made part of the official records as
4	set out below:
5	Exhibit A, The Official Master Plan for Jefferson County, Missouri,
6	adopted August 6, 2003 and effective April 2, 2008;
7	Exhibit B, The Jefferson County Unified Development Order, adopted
8	April 2, 2008, as amended; and
9	Exhibit C, Staff Report and case file.
10	WHEREAS, it is found by the Jefferson County, Missouri, Council that:
11	a. All persons required to receive notice of the hearing were notified,
12	all notices were published, and signs posted in accordance with Missouri law and
13	the Unified Development Order.
14	b. The Jefferson County, Missouri, Council has jurisdiction over the
15	subject matter of this application.
16	c. The requested change in zoning is consistent with the intent stated
17	for the Non-Planned Community Commercial (CC2) zone district.
18	d. The requested change in zoning is in accordance with the Official
19	Master Plan of Jefferson County, Missouri.
20	e. The requested change in zoning is in harmony with and is
21	compatible with surrounding and adjacent land uses and properties.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,

- 2 COUNCIL, AS FOLLOWS:
- 3 Section 1. Application Number: CC222046 is approved to rezone 5.62 acres
- 4 of the real estate located at 4502 Old Lemay Ferry Road in Windsor Township in
- 5 Jefferson County, State of Missouri, and described as Parcel Number: 02-7.0-36.0-3-001-
- 6 001.02 and the zoning is hereby changed from Single-Family Residential (R20) zone
- 7 district to Non-Planned Community Commercial (CC2) zone district.
- 8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
- 9 by changing the area where said real estate is located on the map with the marking
- 10 "CC222046".
- 11 <u>Section 3</u>. This Ordinance shall be in full force and effect immediately upon
- passage by the Jefferson County, Missouri, Council as of the date listed below.
- 13 <u>Section 4</u>. If any part of this Ordinance is invalid for any reason, such
- invalidity shall not affect the remainder of this Ordinance.

Council Member District 1, Brian	n Haskins	
Council Member District 2, Rene	ee Reuter	
Council Member District 3, Phil	Hendrickson	
Council Member District 4, Char	rles Groeteke	
Council Member District 5, VAC	CANT	
Council Member District 6, Dani	iel Stallman	
Council Member District 7, Victor	oria James	
THE ABOVE BILL ON THIS	DAY OF _	, 2022:
PA	SSED	FAILED
DI.	THE CO	Committee Chair
Phi	ii Hendrickson, Co	unty Council Vice Chair

THIS BILL WAS					
EXECUTIVE AND ENAC MISSOURI, THIS					ON COUNTY,
THIS BILL WA JEFFERSON COUNTY OBJECTIONS BY THE JI OF, 2022.	S Y, MISS	VETOI	ED AND	RETURNEI	WRITTEN
	Dennis J.	Gannon, J	efferson (County, Missour	ri, Executive
ATTEST:					
Ken Waller, County Clerk					
BY:					
				First Reading: (08-08-2022
				Second Reading	ğ:
				Third Reading:	

BILL NO.: 22-0738 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1	AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022
2	BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON
3	COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2021) TO
4	REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR
5	ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE
6	BALANCES OF THE 2020 RECYCLING GRANT DOLLARS FROM THE ST.
7	LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT.
8	WHEREAS, Jefferson County, Missouri ("County") will receive additional
9	unanticipated revenue in the amount of Seventy-Two Thousand Nine Hundred Dollars
10	(\$72,900.00) from the St. Louis-Jefferson Solid Waste Management District; and,
11	WHEREAS, said funds will be used to continue recycling programs using
12	recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District; and,
13	WHEREAS, said additional funds will be placed in the General Revenue Fund,
14	Non-Specific Division, Grants, STL-Recycling & Composting, 2020 Grant (101-9999-
15	4300-0052-202020). These funds were not included in the original submission of the 2022
16	Budget; and,

1	WHEREAS, Section 50.622 RSMo (2020) and the Home Rule Charter of Jefferson
2	County, Missouri, permits a budget amendment to appropriate receipt of additional funds
3	not included at the time of budget adoption; and,
4	WHEREAS, The Solid Waste Division will use this funding to continue recycling
5	programs using recycling grant dollars from the St. Louis-Jefferson Solid Waste
6	Management District and,
7	WHEREAS, the Jefferson County, Missouri, Council approves of the budget
8	amendment and requests that funds received be appropriated in the amount of Fourteen
9	Thousand Nine Hundred Ninety-Eight Dollars (\$14,998.00) to the General Revenue Fund,
10	Solid Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020
11	Grant Project (101-0093-5001-0052-202020), Forty-Two Thousand One Hundred
12	Nineteen Dollars (\$42,119.00) to the General Revenue Fund, Solid Waste Division,
13	Contractual Services, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-
14	5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three Dollars (\$15,783.00)
15	to the General Revenue Fund, Solid Waste Division, Other Capital Equipment, STL-
16	Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-0052-202020), and
17	WHEREAS, the Auditor of Jefferson County approves of this budget amendment;
18	and,
19	WHEREAS, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
20	Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
21	certifies, by the submission of this Bill, that there will be revenues available for the budget
22	amendment and appropriations therefrom for the use of the funds set forth herein during

- the Fiscal Year 2022 received under the aforementioned grant and therefore, request that
- 2 the Council take the necessary actions as set forth herein and requests that the necessary
- 3 budget amendments and appropriations be made in accordance with this legislation and
- 4 further advises the Council that the same is proper and necessary; and,
- 5 WHEREAS, it is the best interest of the County and the Solid Waste Division to
- 6 approve this budget amendment and appropriate the funds accordingly to the Solid Waste
- 7 Division.

9

- 8 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
 - **AS FOLLOWS:**
- 10 <u>Section 1</u>. The County hereby authorizes the County Executive to amend the
- original 2022 Budget in the amount of Seventy-Two Thousand Nine Hundred Dollars
- 12 (\$72,900.00) by receiving the additional revenue from the St. Louis-Jefferson Solid Waste
- 13 Management District. These funds will be used to continue recycling programs using
- 14 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District.
- 15 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,
- 16 STL-Recycling & Composting, 2020 Grant (101-9999-4300-0052-202020). These funds
- were not included in the original submission of the 2022 Budget; and
- 18 Section 2. The County hereby requests that funds received be appropriated in
- the amount of Fourteen Thousand Nine Hundred Ninety-Eight Dollars (\$14,998.00) to the
- 20 General Revenue Fund, Solid Waste Division, Salaries Permanent, STL-Recycling &
- 21 Composting Grant, 2020 Grant Project (101-0093-5001-0052-202020), Forty-Two
- Thousand One Hundred Nineteen Dollars (\$42,119.00) to the General Revenue Fund, Solid

1	waste Division, Contractual Services, STL-Recycling & Composting Grant, 2020 Grant
2	Project (101-0093-5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three
3	Dollars (\$15,783.00) to the General Revenue Fund, Solid Waste Division, Other Capital
4	Equipment, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-
5	0052-202020), and
6	Section 3. The County Executive shall further be authorized to execute any and
7	all documents and take any and all actions necessary to carry out the intent of this
8	Ordinance.
9	Section 4. This Ordinance shall be in full force and effect from and after its
10	date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11	shall not affect the remainder of this Ordinance.
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Council Member District 1, E	Brian Haskins		
Council Member District 2, F	Renee Reuter		
Council Member District 3, F	Phil Hendrickson		
Council Member District 4, C	Charles Groeteke		
Council Member District 5, V	/ACANT		
Council Member District 6, I	Daniel Stallman		
Council Member District 7, V	Victoria James		
THIS ABOVE BILL ON T	HIS DAY OF _		_2022.
PASS	ED	_FAILED	
	Phil Hendrickson, Co	ounty Council	Vice Chair
	Cherlynn Boyer, Cou	ncil Executive	Assistant

THIS BILL WAS APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY MISSOURI, THIS DAY OF, 2022.					
THIS BILL WAS JEFFERSON COUNTY, M BY THE JEFFERSON, 2022.	ISSOURI	, COUNCIL	WITH	WRITTEN	OBJECTIONS
	Dennis J.	Gannon, Jeffe	erson C	ounty, Misso	uri, Executive
ATTEST:					
Ken Waller, County Clerk					
BY: Deputy Clerk					
		I	First Re	ading:	07-25-2022
		9	Second	Reading:	08-08-2022

Third Reading:

08-08-2022

BILL NO.: 22-0739 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022 2 BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON 3 COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE 4 TRANSFER OF BUDGET FUNDS BETWEEN THE DRUG FORFEITURE 5 RESERVE ACCOUNT AND DRUG FORFEITURE REVENUE ACCOUNT FOR THE PURCHASE OF TWO ELECTRIC 3-WHEEL DRIVE SYSTEMS. 6 7 WHEREAS, the Department of the Sheriff, requests that funds in the total amount 8 of Thirty-Four Thousand Dollars (\$34,000) be transferred from the Drug Forfeiture 9 Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account (217-0382-10 4002) to be used to fund the purchase of two electric 3-wheel drive systems to enhance our 11 community relations capabilities; and, 12 WHEREAS, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson 13 County, Missouri, provides that if during the fiscal year the County Executive certifies that 14 there are revenues available for appropriation in excess of those estimated in the budget, 15 the County Council by Ordinance may make supplemental appropriations for the year up 16 to the amount of such excess; and, 17 WHEREAS, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson 18 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds 19 or balances within a Department; and,

1	WHEREAS, both the County Executive and Auditor have certified that funds are
2	available for the proposed appropriation set forth herein; and,
3	WHEREAS, The Department of the Sheriff has requested that the amount of
4	Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug Forfeiture
5	Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account, (217-0382-
6	4002), to be allocated to the Drug Forfeiture Fund, Drug Forfeiture Division, Other Capital
7	Equipment (217-0382-5690), to be used to fund the purchase of two electric 3-wheel drive
8	systems to enhance our community relations capabilities,
9	WHEREAS, the Auditor of Jefferson County approves of this budget amendment.
10	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
11	AS FOLLOWS:
12	Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
13	to any and all budget limitations, shall be amended to reflect the excess funds available by
14	
	appropriating and transferring funds based upon certification of the County Executive as
15	appropriating and transferring funds based upon certification of the County Executive as follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug
15 16	
	follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug
16	follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug Forfeiture Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account,
16 17	follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug Forfeiture Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account, (217-0382-4002), to appropriate and allocate to the Drug Forfeiture Fund, Drug Forfeiture

- 1 Section 3. 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.

Council Member District 1, B	rian Haskins		
Council Member District 2, R	Lenee Reuter		
Council Member District 3, P	hil Hendrickson		
Council Member District 4, C	Charles Groeteke		
Council Member District 5, V	ACANT		
Council Member District 6, D	Oaniel Stallman		
Council Member District 7, V	ictoria James		
THIS ABOVE BILL ON TI	HIS DAY OF _ PASSED	FAI	
	Phil Hendrickson, Co Cherlynn Boyer, Cou		

THIS BILL WAS EXECUTIVE AND ENACTED MISSOURI, THIS D	D AS AN ORDI	NANCE OF JEFFER	RSON COUNTY RSON COUNTY,
THIS BILL WAS	SOURI, COUNC	CIL WITH WRITTE	N OBJECTIONS
De	ennis J. Gannon, C	County Executive	
ATTEST:			
Ken Waller, County Clerk			
BY:			
		First Reading:	07-25-2022
		Second Reading:	08-08-2022
		Third Reading:	08-08-2022

BILL NO.: 22-0738 ORDINANCE NO.: 22-____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1	AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022
2	BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON
3	COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2021) TO
4	REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR
5	ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE
6	BALANCES OF THE 2020 RECYCLING GRANT DOLLARS FROM THE ST.
7	LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT.
8	WHEREAS, Jefferson County, Missouri ("County") will receive additional
9	unanticipated revenue in the amount of Seventy-Two Thousand Nine Hundred Dollars
10	(\$72,900.00) from the St. Louis-Jefferson Solid Waste Management District; and,
11	WHEREAS, said funds will be used to continue recycling programs using
12	recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District; and,
13	WHEREAS, said additional funds will be placed in the General Revenue Fund,
14	Non-Specific Division, Grants, STL-Recycling & Composting, 2020 Grant (101-9999-
15	4300-0052-202020). These funds were not included in the original submission of the 2022
16	Budget; and,

1	WHEREAS, Section 50.622 RSMo (2020) and the Home Rule Charter of Jefferson
2	County, Missouri, permits a budget amendment to appropriate receipt of additional funds
3	not included at the time of budget adoption; and,
4	WHEREAS, The Solid Waste Division will use this funding to continue recycling
5	programs using recycling grant dollars from the St. Louis-Jefferson Solid Waste
6	Management District and,
7	WHEREAS, the Jefferson County, Missouri, Council approves of the budget
8	amendment and requests that funds received be appropriated in the amount of Fourteen
9	Thousand Nine Hundred Ninety-Eight Dollars (\$14,998.00) to the General Revenue Fund,
10	Solid Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020
11	Grant Project (101-0093-5001-0052-202020), Forty-Two Thousand One Hundred
12	Nineteen Dollars (\$42,119.00) to the General Revenue Fund, Solid Waste Division,
13	Contractual Services, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-
14	5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three Dollars (\$15,783.00)
15	to the General Revenue Fund, Solid Waste Division, Other Capital Equipment, STL-
16	Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-0052-202020), and
17	WHEREAS, the Auditor of Jefferson County approves of this budget amendment;
18	and,
19	WHEREAS, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
20	Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
21	certifies, by the submission of this Bill, that there will be revenues available for the budget
22	amendment and appropriations therefrom for the use of the funds set forth herein during

- the Fiscal Year 2022 received under the aforementioned grant and therefore, request that
- 2 the Council take the necessary actions as set forth herein and requests that the necessary
- 3 budget amendments and appropriations be made in accordance with this legislation and
- 4 further advises the Council that the same is proper and necessary; and,
- 5 WHEREAS, it is the best interest of the County and the Solid Waste Division to
- 6 approve this budget amendment and appropriate the funds accordingly to the Solid Waste
- 7 Division.

9

- 8 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
 - **AS FOLLOWS:**
- 10 <u>Section 1</u>. The County hereby authorizes the County Executive to amend the
- original 2022 Budget in the amount of Seventy-Two Thousand Nine Hundred Dollars
- 12 (\$72,900.00) by receiving the additional revenue from the St. Louis-Jefferson Solid Waste
- 13 Management District. These funds will be used to continue recycling programs using
- 14 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District.
- 15 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,
- 16 STL-Recycling & Composting, 2020 Grant (101-9999-4300-0052-202020). These funds
- were not included in the original submission of the 2022 Budget; and
- 18 Section 2. The County hereby requests that funds received be appropriated in
- the amount of Fourteen Thousand Nine Hundred Ninety-Eight Dollars (\$14,998.00) to the
- 20 General Revenue Fund, Solid Waste Division, Salaries Permanent, STL-Recycling &
- 21 Composting Grant, 2020 Grant Project (101-0093-5001-0052-202020), Forty-Two
- Thousand One Hundred Nineteen Dollars (\$42,119.00) to the General Revenue Fund, Solid

1	waste Division, Contractual Services, STL-Recycling & Composting Grant, 2020 Grant
2	Project (101-0093-5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three
3	Dollars (\$15,783.00) to the General Revenue Fund, Solid Waste Division, Other Capital
4	Equipment, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-
5	0052-202020), and
6	Section 3. The County Executive shall further be authorized to execute any and
7	all documents and take any and all actions necessary to carry out the intent of this
8	Ordinance.
9	Section 4. This Ordinance shall be in full force and effect from and after its
10	date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11	shall not affect the remainder of this Ordinance.
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Council Member District 1, E	Brian Haskins		
Council Member District 2, F	Renee Reuter		
Council Member District 3, F	Phil Hendrickson		
Council Member District 4, C	Charles Groeteke		
Council Member District 5, V	/ACANT		
Council Member District 6, I	Daniel Stallman		
Council Member District 7, Victoria James			
THIS ABOVE BILL ON T	HIS DAY OF _		_2022.
PASS	ED	_FAILED	
	Phil Hendrickson, Co	unty Council	Vice Chair
	Cherlynn Boyer, Cou	ncil Executive	Assistant

THIS BILL WAS APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS DAY OF, 2022.					
THIS BILL WAS JEFFERSON COUNTY, M BY THE JEFFERSON, 2022.	ISSOURI	, COUNCIL	WITH	WRITTEN	OBJECTIONS
	Dennis J.	Gannon, Jeffe	erson C	ounty, Misso	uri, Executive
ATTEST:					
Ken Waller, County Clerk					
BY: Deputy Clerk					
		I	First Re	ading:	07-25-2022
		9	Second	Reading:	08-08-2022

Third Reading:

08-08-2022

BILL NO.: 22-0739 ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022 2 BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON 3 COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE 4 TRANSFER OF BUDGET FUNDS BETWEEN THE DRUG FORFEITURE 5 RESERVE ACCOUNT AND DRUG FORFEITURE REVENUE ACCOUNT FOR THE PURCHASE OF TWO ELECTRIC 3-WHEEL DRIVE SYSTEMS. 6 7 WHEREAS, the Department of the Sheriff, requests that funds in the total amount 8 of Thirty-Four Thousand Dollars (\$34,000) be transferred from the Drug Forfeiture 9 Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account (217-0382-10 4002) to be used to fund the purchase of two electric 3-wheel drive systems to enhance our 11 community relations capabilities; and, 12 WHEREAS, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson 13 County, Missouri, provides that if during the fiscal year the County Executive certifies that 14 there are revenues available for appropriation in excess of those estimated in the budget, 15 the County Council by Ordinance may make supplemental appropriations for the year up 16 to the amount of such excess; and, 17 WHEREAS, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson 18 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds 19 or balances within a Department; and,

1	WHEREAS, both the County Executive and Auditor have certified that funds are
2	available for the proposed appropriation set forth herein; and,
3	WHEREAS, The Department of the Sheriff has requested that the amount of
4	Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug Forfeiture
5	Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account, (217-0382-
6	4002), to be allocated to the Drug Forfeiture Fund, Drug Forfeiture Division, Other Capital
7	Equipment (217-0382-5690), to be used to fund the purchase of two electric 3-wheel drive
8	systems to enhance our community relations capabilities,
9	WHEREAS, the Auditor of Jefferson County approves of this budget amendment.
10	BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
11	AS FOLLOWS:
12	Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
13	to any and all budget limitations, shall be amended to reflect the excess funds available by
14	
	appropriating and transferring funds based upon certification of the County Executive as
15	appropriating and transferring funds based upon certification of the County Executive as follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug
15 16	
	follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug
16	follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug Forfeiture Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account,
16 17	follows: Thirty-Four Thousand Dollars (\$34,000.00) be transferred from the Drug Forfeiture Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account, (217-0382-4002), to appropriate and allocate to the Drug Forfeiture Fund, Drug Forfeiture

- 1 Section 3. 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.

Council Member District 1, B	Brian Haskins		
Council Member District 2, R	Renee Reuter		
Council Member District 3, P	hil Hendrickson		
Council Member District 4, C	Charles Groeteke		
Council Member District 5, V	ACANT		
Council Member District 6, D	Daniel Stallman		
Council Member District 7, V			
THIS ABOVE BILL ON TI	HIS DAY OF _ PASSED	FAI	
	Phil Hendrickson, Co Cherlynn Boyer, Cou		

THIS BILL WASEXECUTIVE AND ENACTED MISSOURI, THIS DA	AS AN ORDI	NANCE OF JEFFER	RSON COUNTY RSON COUNTY,
THIS BILL WAS	DURI, COUNC	CIL WITH WRITTE	N OBJECTIONS
Den	nis J. Gannon, (County Executive	
ATTEST:			
Ken Waller, County Clerk			
BY:			
		First Reading:	07-25-2022
		Second Reading:	08-08-2022
		Third Reading:	08-08-2022