



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Tuesday, October 11, 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 September 26, 2022, Journal – Regular Meeting.
 - B. Approval of the October 3, 2022, Journal – Work Session.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-1001 - An Ordinance To Authorize The County To Enter Into A Right Of Entry Agreement 2, By And Between Jefferson County, Missouri, And Jan LaForest, For Regrading Drainage Slope Improvements Along County Maintained House Springs Main Street, Located In Council District 7. (*Department of Public Works*)

Bill No. 22-1002 - 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*)



(Consent Agenda, Continued)

Bill No. 22-1003 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) – Local Solicitation And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 22-1004 - An Ordinance Approving A Purchase Of Mobile Data Terminals From Turn-Key Mobile, Inc., For The Department Of The Sheriff And Authorizing The County Executive To Execute Documents Necessary To Complete The Purchase. *(Department of the Sheriff)*

Bill No. 22-1005 - 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 Criminal Intelligence Analyst 2023; 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. 22-1006 - 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 Election Support 2023; 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 County Clerk)*

Bill No. 22-1007 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri, Office Of The Secretary Of State For The HAVA Election Security Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the County Clerk)*

Bill No. 22-1008 - 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 Health Care Services – Juvenile 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-1009 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For On-Call Flooring Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-1010 - 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 Plat Storage Cabinets – Recorder 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 Recorder of Deeds)*

(Consent Agenda, Continued)

Bill No. 22-1011 - 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 Psychological Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-1012 - 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 Security Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-1013 - 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 Shelter Care Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-1014 - 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 Special Process Server 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-1015 - 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 2023 Model Year New Vehicles – Fleet 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 Public Works)*

Bill No. 22-1016 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The General Veterinarian Services 2022 Contract For The Jefferson County, Missouri, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 22-1017 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Janitorial Cleaning Services 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1018 - An Ordinance Approving The Jefferson County, Missouri, Employee Health Coverage For Fiscal Year 2023 And Authorizing The Jefferson County, Missouri, County Executive To Execute Any And All Contracts, Agreements And/Or Documents Necessary To Carry Out The Intent Of This Ordinance. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1001 - 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. R22-100 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

XV. INTRODUCTION OF BILLS

Bill No. 22-1019 - 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 General Revenue Reserve Account And General Revenue Reserve Revenue Funds Account To Cover Medical Examiner Services For The Remainder Of The Year. *(Department of the Auditor)*

Bill No. 22-1020 - An Ordinance Approving Application PR222059 A Rezoning Of A Portion Of Property From Single Family Residential (R7) Zone District To Planned Mixed Residential (PR2) Zone District And A Revised Development Plan For Twin Rivers RV Park Expansion Located In Council District 1. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 22-0941 - 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 General Revenue Reserved Cash Account And General Revenue Reserve Funds Account. *(Department of Auditor)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0941 - 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 General Revenue Reserved Cash Account And General Revenue Reserve Funds Account. *(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 August, 2022 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

JEFFERSON
COUNTY, MISSOURI

(Other Matters, Continued)

- C. Motion To Acknowledge Receipt Of High Ridge Commons Community Improvement District Amended Budget For Fiscal Year Ending December 31, 2022, And Budget For Fiscal Year Ending December 31, 2023, And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- D. Motion To Acknowledge Receipt Of Kingston Hills Community Improvement District Proposed Budgets For Fiscal Year December 31, 2023, And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- E. Motion To Acknowledge Receipt Of Rockwood Meadows Community Improvement District Preliminary Budget For Year Ending December 31, 2023, And Budget For Year Ending December 31, 2022, And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- F. Motion To Acknowledge And Ascertain The Calculations Of The Average School Tax Rate For 2022. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is 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.

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**
2 **RIGHT OF ENTRY AGREEMENT 2, BY AND BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND JAN LAFOREST, FOR REGRADING DRAINAGE**
4 **SLOPE IMPROVEMENTS ALONG COUNTY MAINTAINED HOUSE SPRINGS**
5 **MAIN STREET, LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter, “County”) has been awarded
7 Federal Highway Administration grant funding through the East West Gateway Council
8 of Governments for roadway improvements along Main Street in House Springs,
9 Missouri, with the project designated as Project No. STP-5403(679) and authorized under
10 Ordinance No. 17-0201; and,

11 **WHEREAS**, the improvements include reconstruction of roadway pavement,
12 installation of a closed drainage system, on-street parking, sidewalks and pedestrian
13 lighting (hereafter, “Project”); and,

14 **WHEREAS**, the County consulted out the engineering design work to CDG
15 Engineers, Inc. (hereafter, “Consultant”) under Ordinance No. 18-0411, for the
16 production of plan drawings, technical specifications and estimate for probable costs
17 (hereafter, “PS&E”); and,

1 **WHEREAS**, the PS&E documents prepared by the Consultant failed to properly
2 address Parcel 6 building entrance access to the on-street sidewalk network along House
3 Springs Main Street; however, all other parcels along the corridor that have buildings
4 fronting the roadway sidewalk improvements did have tie-in access to their entryways;
5 and,

6 **WHEREAS**, Parcel 6 has a Parcel ID# 07-2.0-03.0-0-001-017, located at 4556
7 Main Street #66, House Springs, Missouri 63051-3427, and is owned by Jan LaForest
8 (hereafter, “Property Owner”); and,

9 **WHEREAS**, the County acquired Right of Entry under Ordinance No. 22-0200
10 with Jan LaForest for needed sidewalk accessway to the Property Owner’s building
11 entrance; and,

12 **WHEREAS**, the Department now seeks to enter into a Right of Entry Agreement
13 2 (hereafter, “Agreement”) with the Property Owner, with the intent of the Agreement to
14 allow for proper rights given to the County by the Property Owner for the purpose of
15 regrading slopes to handle drainage more adequately (hereafter, Improvement); and,

16 **WHEREAS**, the Improvement on private property maintained by the Property
17 Owner is to then become the responsibility of the Property Owner after construction has
18 been completed; and,

19 **WHEREAS**, the County, Public Works Highway and Bridge Department, will
20 complete the Improvements; and,

21 **WHEREAS**, the Jefferson County, Missouri Council finds it is in the best interest
22 of the County to enter into a Right of Entry Agreement 2 with the Owner for the

1 Improvement associated with the Project. A copy of said Agreement is attached hereto as
2 Exhibit "A".

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

5 Section 1: The Jefferson County, Missouri, Council authorizes the Public
6 Works Director to execute the Right of Entry Agreement 2 on behalf of Jefferson County.
7 A copy of said Agreement is attached hereto as Exhibit "A" and incorporated by
8 reference.

9 Section 2: A copy of the Agreement shall be maintained by the Department of
10 the County Clerk consistent with the rules and procedures for the maintenance and
11 retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1002

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%)**
 4 **ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL**
 5 **IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON**
 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	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Festus	\$171,814.76

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Festus	\$171,814.76

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1003

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF PUBLIC**
3 **SAFETY (DPS) 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE**
4 **GRANT (JAG) – LOCAL SOLICITATION AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) – Local
9 Solicitation; and

10 **WHEREAS**, said grant is administered by the Missouri Department of Public
11 Safety (DPS); and

12 **WHEREAS**, the County has been awarded the 2022 Edward Byrne Memorial
13 Justice Assistance Grant (JAG) – Local Solicitation administered by the Missouri
14 Department of Public Safety (DPS); and

15 **WHEREAS**, the goal associated with the grant is to purchase the APX8500 radios
16 that will assist the Jefferson County Sheriff’s Office with interoperability needs; and

17 **WHEREAS**, the radios hold a higher capacity of channels to accommodate
18 communication with all public safety personnel; and

1 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
2 County, has been awarded the 2022 Edward Byrne Memorial Justice Assistance Grant
3 (JAG) – Local Solicitation for a total amount not to exceed Thirty-Two Thousand, Three
4 Hundred Ninety-Seven Dollars Dollars (**\$32,397.00**), subject to budgetary limitations, for
5 the projected project date of October 1, 2022 to September 30, 2025.

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

8 Section 1. The County Executive is hereby authorized to execute the 2022
9 Edward Byrne Memorial Justice Assistance Grant (JAG) – Local Solicitation for a total
10 amount not to exceed Thirty-Two Thousand, Three Hundred Ninety-Seven Dollars Dollars
11 (**\$32,397.00**), subject to budgetary limitations.

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

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

1 Section 4. This Ordinance shall be in full force and effect from and after its
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 Groetke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A PURCHASE OF MOBILE DATA**
2 **TERMINALS FROM TURN-KEY MOBILE, INC., FOR THE DEPARTMENT OF**
3 **THE SHERIFF AND AUTHORIZING THE COUNTY EXECUTIVE TO**
4 **EXECUTE DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE.**

5 **WHEREAS**, the Jasper County, Missouri, Sheriff’s Office entered into a Contract
6 with Turn-Key Mobile, Inc. (“Turn-Key”); and

7 **WHEREAS**, the Contract is styled “Contract for Law enforcement Vehicle
8 Equipment” (“Contract”) and provides for the sale of certain computer hardware, including
9 mobile data terminals, and software to the Jasper County Sheriff pursuant to certain pricing
10 and other terms and conditions; and

11 **WHEREAS**, Section 31 of the Contract expressly provides that “Buyer [Jasper
12 County] and Seller [Turn-Key] each agree to allow other governmental entities the option
13 to purchase directly from this contract[;]” and

14 **WHEREAS**, Section 31 of the Contract references Section 34.046, RSMo., as
15 providing the authority for such allowance; and

16 **WHEREAS**, Section 130.020.K.2 of the Jefferson County Code of Ordinances
17 provides, in part, that “[c]ooperative procurement agreements, which have met the sealed
18 bid requirements as outlined herein, in which Jefferson County is eligible to participate
19 shall be considered to have met all bid documentation requirements[;]” and

1 **WHEREAS**, the Contract between the Jasper County Sheriff and Turn-Key was
2 entered into pursuant to a request for proposal, sealed bid process of the type required by
3 Jefferson County Ordinances; and

4 **WHEREAS**, the Jefferson County Sheriff's Department, a Department of the
5 County, desires to purchase certain hardware and software, specifically mobile data
6 terminals, from Turn-Key pursuant to the terms of the Contract,

7 **WHEREAS**, although the County and Turn-Key agree that the purchase will be
8 generally undertaken pursuant to the terms of the Contract the parties set forth certain
9 changes to the Contract that will apply only to the terms of the Contract as they relate to
10 purchases between the County and Turn-Key and which will have no effect upon Turn-
11 Key's contracts and dealings with Jasper County's Sheriff or other buyers; and

12 **WHEREAS**, County and Turn-Key propose to enter into a separate agreement to
13 be styled an "Addendum" to the Contract, which shall substantially adopt the terms and
14 conditions of the Contract and which shall fully adopt the pricing terms of the Contract but
15 which will set forth different terms in certain instances; and

16 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
17 and in the best interest of the County to execute the Addendum for the County to utilize
18 the Jasper County Law Enforcement Vehicle Equipment Contract for the term of the
19 contract, specifically from the date of approval to 3-15-26, for the total amount not to
20 exceed Seventy-Five Thousand (**\$75,000.00**), subject to budgetary limitations.

21 **WHEREAS**, the Addendum as above described is attached hereto as Exhibit 1; and

1 WHEREAS, additionally, the Contract between Turn-Key and Jasper County
2 Sheriff's Office, together with its Exhibits, is attached hereto as Exhibit 2.

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

5 Section 1. The Addendum, as above described, and the purchase of mobile data
6 terminals, pursuant to said Addendum, for the total amount not to exceed Seventy-Five
7 Thousand Dollars (**\$75,000.00**) are approved, subject to budgetary limitations.

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute the Addendum, attached hereto as Exhibit 1, on behalf of the
10 County. The County Executive is further authorized to take any and all actions necessary
11 to carry out the intent of this Ordinance.

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

16 Section 4. This Ordinance shall be in full force and effect from and after its
17 date of approval.

18 Section 5. If any part of this Ordinance is invalid for any reason, such invalidity
19 shall not affect the remainder of this Ordinance.

20
21

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, Scott Seek _____

Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1005

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR CRIMINAL INTELLIGENCE ANALYST 2023; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Criminal Intelligence Analyst 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-27-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gera Hamby for a term from 1-1-23 to
5 12-31-23 upon approval for **up to \$54,000.00 per term, for total amount not to exceed**
6 **\$54,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Criminal Intelligence Analyst 2023

14 TERM

15 1-1-23 to 12-31-23

16 AMOUNT

17 **Up to \$54,000.00 per term,**

18 **for total amount not to exceed \$54,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Gera Hamby

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1006

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 ELECTION SUPPORT 2023; 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	<u>BID NAME</u>
12	Election Support 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-20-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Henry M. Adkins & Son, Inc., for a term
5 from 1-1-23 to 12-31-23 upon approval for **up to \$423,025.00 per term, for total amount**
6 **not to exceed \$423,025.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Election Support 2023

14 TERM

15 1-1-23 to 12-31-23

16 AMOUNT

17 **Up to \$423,025.00 per term,**

18 **for total amount not to exceed \$423,025.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Henry M. Adkins & Son, Inc.

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1007

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI, OFFICE OF THE**
3 **SECRETARY OF STATE FOR THE HAVA ELECTION SECURITY GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, said grant is administered by the State of Missouri, Office of the
7 Secretary of State; and

8 **WHEREAS**, the County was awarded the HAVA Election Security Grant
9 administered by the State of Missouri, Office of the Secretary of State; and

10 **WHEREAS**, a goal associated with the grant is to provide assistance to LEA's for
11 expenses related to physical security services and social media threat monitoring; and

12 **WHEREAS**, another goal associated with the grant is to purchase privacy screens
13 for tabletops/touch screen equipment; and

14 **WHEREAS**, another goal associated with the grant is to purchase is to purchase
15 voting equipment seals, tape seals, security tape, locks, and secure storage devices such as
16 containers ; and

17 **WHEREAS**, another goal associated with the grant software coding is to prevent
18 unauthorized users from downloading, changing or viewing voter information; and

1 **WHEREAS**, a goal of the grant is to purchase certified voting equipment and
2 replacement parts; and

3 **WHEREAS**, the County, based on the recommendation of Jefferson County
4 Department of the County Clerk, has been awarded the 2023 HAVA Election Security
5 Grant for an amount not to exceed Ten Thousand Dollars (\$10,000.00), subject to
6 budgetary limitations.

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

9 Section 1. The County shall participate in the 2023 HAVA Election Security
10 Grant for an amount not to exceed Ten Thousand Dollars (\$10,000.00) subject to budgetary
11 limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
14 any agreements or contracts necessary to effectuate the participation in the grant.

15 Section 3. The County Executive is further authorized to take any and all
16 actions necessary to carry out the intent of this Ordinance.

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

21 Section 5. This Ordinance shall be in full force and effect from and after its
22 date of approval.

1 Section 6. If any part of this Ordinance is invalid for any reason, such invalidity
2 shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1008

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 HEALTH CARE SERVICES – JUVENILE 2023; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Health Care Services – Juvenile 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-20-22

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

1 the 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 Advanced Correctional Healthcare
5 Services, Inc., for a term from 1-1-23 to 12-31-24 upon approval for **up to \$105,354.00**
6 **per year, for total amount not to exceed \$210,708.00 for the term**, subject to budgetary
7 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 Healthcare Services – Juvenile 2023

15 TERM

16 date of approval to 3-1-2020

17 AMOUNT

18 **Up to \$105,354.00 per term,**

19 **for total amount not to exceed \$210,708.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Advanced Correctional Healthcare

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1009

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 ON-CALL FLOORING SERVICES 2023; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	On-Call Flooring Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	8-30-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to TNN Wholesale DBA Hopkins Floor Co.,
5 for a term from 1-1-23 to 12-31-23 for **up to \$100,000.00 per term, for total amount not**
6 **to exceed \$100,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 On-Call Flooring Services 2023

14 TERM

15 1-1-23 to 12-31-23

16 AMOUNT

17 **Up to \$100,000.00 per term,**

18 **for total amount not to exceed \$100,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 TNN Wholesale DBA Hopkins Floor Co.

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1010

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 PLAT STORAGE CABINETS – RECORDER 2022; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Plat Storage Cabinets – Recorder
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-13-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Easi File for a term from date of approval
5 to 10-10-23 upon approval for **up to \$9,047.16 per term, for total amount not to exceed**
6 **\$9,047.16 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Plat Storage Cabinets – Recorder 2022

14 TERM

15 date of approval to 10-10-23

16 AMOUNT

17 **Up to \$9,047.16 per term,**

18 **for total amount not to exceed \$9,047.16 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Easi File

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1011

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 PSYCHOLOGICAL SERVICES 2023; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Psychological Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-20-22

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

1 bid for the respective items or services and met the bid or proposal specifications issued by
2 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 James R. Powers PH.D., for a term from
5 1-1-23 to 12-31-24 upon approval for **up to \$35,000.00 per year, for total amount not to**
6 **exceed \$70,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Psychological Services 2023

14 TERM

15 1-1-23 to 12-31-24

16 AMOUNT

17 **Up to \$35,000.00 per year,**

18 **for total amount not to exceed \$70,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 James R. Powers PH.D.

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1012

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING 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 SECURITY SERVICES 2023; 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	<u>BID NAME</u>
12	Security Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-27-22

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

1 bid for the respective items or services and met the bid or proposal specifications issued by
2 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 A & S Protection Specialist for a term
5 from 1-1-23 to 12-31-24 upon approval for **up to \$35,000.00 per year, for total amount**
6 **not to exceed \$70,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Security Services 2023

14 TERM

15 1-1-23 to 12-31-24

16 AMOUNT

17 **Up to \$35,000.00 per year,**

18 **for total amount not to exceed \$70,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 A & S Protection Specialist

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1013

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 SHELTER CARE SERVICES 2023; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Shelter Care Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-20-22

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

1 bid for the respective items or services and met the bid or proposal specifications issued by
2 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 Faith Foundation Children’s Home for a
5 term from 1-1-23 to 12-31-24 upon approval for **up to \$56,597.00 per year, for total**
6 **amount not to exceed \$113,194.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Shelter Care Services 2023

14 TERM

15 1-1-23 to 12-31-24

16 AMOUNT

17 **Up to \$56,597.00 per year,**

18 **for total amount not to exceed \$113,194.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Faith Foundation Children’s Home

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1014

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 SPECIAL PROCESS SERVER 2023; AND AUTHORIZATION**
 5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
 6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
 7 **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Special Process Server 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-20-22

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

1 bid for the respective items or services and met the bid or proposal specifications issued by
2 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 A & S Protection Specialist for a term
5 from 1-1-23 to 12-31-24 upon approval for **up to \$30,000.00 per year, for total amount**
6 **not to exceed \$60,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Special Process Server 2023

14 TERM

15 1-1-23 to 12-31-24

16 AMOUNT

17 **Up to \$30,000.00 per year,**

18 **for total amount not to exceed \$60,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 A & S Protection Specialist

1 Section 2. 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1015

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR 2023 MODEL YEAR NEW VEHICLES – FLEET 2022; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	2023 Model Year New Vehicles – Fleet 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	8-23-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reuther Ford and Warrensburg Ford for
5 a term from the date of approval to 10-10-23 for **up to \$850,000.00 per term, for total**
6 **amount not to exceed \$850,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 2023 Model Year New Vehicles – Fleet 2022

14 TERM

15 Date of approval to 10-10-23

16 AMOUNT

17 **Up to \$850,000.00 per term,**

18 **for total amount not to exceed \$850,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 Reuther Ford (A1)

22 Warrensburg Ford (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements attached hereto incorporated herein by
3 Reference as Exhibits “A1 and A2” and any agreements or contracts necessary to effectuate
4 the 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
10 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
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1016

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE GENERAL VETERINARIAN**
3 **SERVICES 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF COUNTY SERVICES.**

5 **WHEREAS**, Pursuant to Ordinances 22-0126 and 22-0401, Jefferson County,
6 Missouri and the Department of County Services, Division of Animal Control entered into a
7 Contract, known as the General Veterinarian Services 2022 Contract, with Happy Tails
8 Animal Hospital DBA Animal House Veterinary Hospital and Ivan Animal Hospital for
9 \$30,000.00 per term; and,

10 **WHEREAS**, the Department of County Services, Division of Animal Control of
11 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
12 the General Veterinarian Services 2022 Contract; and

13 **WHEREAS**, the need for the adjustment is due to more services being completed by
14 the veterinary offices; and

15 **WHEREAS**, the County bid out the Attending Veterinarian Services and received no
16 bids; and

17 **WHEREAS**, change order 1 was requested to increase the contract by \$25,000.00;
18 and

1 **WHEREAS**, Jefferson County, Missouri and the Department of County Services,
2 Division of Animal Control for Jefferson County, hereby request an increase of an additional
3 Twenty Thousand Dollars (**\$20,000.00**) to the General Veterinarian Services 2022 Contract
4 with Happy Tail Animal Hospital DBA Animal House Veterinary Hospital and Ivan Animal;
5 and

6 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
7 in the best interest of the County to execute Change Order No. 2 to the General Veterinarian
8 Services 2022 Contract Happy Tail Animal Hospital DBA Animal House Veterinary
9 Hospital and Ivan Animal Hospital, for an increase of Twenty Thousand Dollars
10 (**\$20,000.00**) to the contract sum, subject to budgetary limitations; for a revised total of
11 Seventy-Five Thousand Dollars (**\$75,000.00**) for the General Veterinarian Services 2022.

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

12 Section 1. The Contract with Happy Tail Animal Hospital DBA Animal House
13 Veterinary Hospital and Ivan Animal Hospital, for the General Veterinarian Services 2022
14 Contract shall be increased by Twenty Thousand Dollars (**\$20,000.00**) for a revised total cost
15 of Seventy-Five Dollars (**\$75,000.00**), subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
17 Executive to execute Change Order No. 2 to the General Veterinarian Services 2022 with
18 Happy Tail Animal Hospital DBA Animal House Veterinary Hospital and Ivan Animal
19 Hospital, and any agreements or contracts necessary to effectuate the award of the bids and
20 proposals set forth in this Ordinance. The County Executive is further authorized to take any

1 and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1017

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR JANITORIAL CLEANING SERVICES 2022,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0151 Jefferson County, Missouri entered
5 into a Contract, known as the Janitorial Cleaning Services 2022 Contract, with MERS
6 Missouri Goodwill Industries; 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	<u>BID NAME</u>
12	Janitorial Cleaning Services 2022
13	<u>AWARDED BIDDER</u>
14	MERS Missouri Goodwill Industries
15	<u>ORDINANCE NUMBER</u>
16	22-0151

17 **WHEREAS**, the Department of Public Works, Division of Facility Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, MERS Missouri

1 Goodwill Industries to renew the contract for the Janitorial Cleaning Services 2022 with
2 the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Janitorial Cleaning Services 2022 for the term of
5 2-12-23 to 2-11-24 with MERS Missouri Goodwill Industries for up to **\$275,000.00 per**
6 **term, for total amount not to exceed \$275,000.00 for the term**, subject to budgetary
7 limitations.

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

10 Section 1. The County authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 Janitorial Cleaning Services 2022

14 TERM

15 2-12-23 to 2-11-24

16 AMOUNT

17 **Up to \$275,000.00 per term,**

18 **for total amount not to exceed \$275,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 MERS Missouri Goodwill Industries

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 Section 3. 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
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.

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, Scott Seek _____
Council Member District 6, Dan 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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

BILL NO.: 22-1018

ORDINANCE NO.: 22 - _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING THE JEFFERSON COUNTY,**
2 **MISSOURI, EMPLOYEE HEALTH COVERAGE FOR FISCAL YEAR 2023 AND**
3 **AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, COUNTY**
4 **EXECUTIVE TO EXECUTE ANY AND ALL CONTRACTS, AGREEMENTS**
5 **AND/OR DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THIS**
6 **ORDINANCE.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) provides certain health
8 benefit plans for County Employees, and the County acknowledges that health care
9 benefits typically increase from year-to-year increasing costs to both the County and
10 County employees who participate in said plans and the County continues to strive to
11 keep those increased costs to a minimum; and,

12 **WHEREAS**, the County desires to continue to contain health care benefit costs to
13 both the County and County employees and desires to keep any increase to a minimum
14 and has done so by using an employee and risk management firm to seek bids and handle
15 negotiation directly with health care providers; and,

16 **WHEREAS**, Huntleigh-McGehee has been such an employee benefit and risk
17 management specialist firm who has possessed the skill and ability to bid with and
18 negotiate directly with health care providers on behalf of the County in an effort to

1 reduce said costs so the County can receive the best possible coverage and at the best
2 possible price; and,

3 **WHEREAS**, Huntleigh-McGehee, pursuant to Ordinance 13-0395, has acted as
4 the County’s Broker of Record to effectuate the bidding process and negotiate directly
5 with health care providers who might provide medical, dental and life insurance services
6 to the County and County employees; and,

7 **WHEREAS**, recently, Huntleigh-McGehee merged with a company known as
8 One Digital; and,

9 **WHEREAS**, the company that resulted from the merger will be known as
10 “HMRisk, a One Digital Company” (hereinafter “HMRisk”); and,

11 **WHEREAS**, HMRisk will continue to serve as the County’s Broker of Record
12 just as Huntleigh-McGehee had pursuant to Ordinance 13-0395; and,

13 **WHEREAS**, HMRisk, at no cost to the County, is paid by commission directly
14 from any contracted provider and HMRisk, due to this arrangement, is able to negotiate a
15 lower rate or rates as is currently being paid or might otherwise be paid by the County
16 and County employees without a specialist such as HMRisk being in place; and,

17 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri in Article IV,
18 §4.4.1.4 provides that the County Executive may, “Employ, by and with the approval of
19 the Council, experts, and consultants in connection with any of the functions, services,
20 and activities of the County[;]” and,

1 **WHEREAS**, HMRisk through bidding and negotiation has obtained
2 commitments from various providers for employee benefits for Jefferson County,
3 Missouri, county employees for fiscal year 2023 as set forth in Exhibit A; and,

4 **WHEREAS**, due to increasing healthcare costs the County, pursuant to
5 Ordinance Number 17-0507 and as of January 1, 2018, has agreed to contribute up to a
6 maximum amount of Six Hundred Sixty-One Dollars and Eighty-Five Cents (**\$661.85**)
7 toward an employee’s medical health care costs. Said amount of Six Hundred Sixty-One
8 Dollars and Eighty-Five Cents (**\$661.85**) shall be the maximum contribution (“Cap”) by
9 the County for medical insurance only and shall remain the Cap until further amendment
10 or modification by and through future legislation of the County Council.

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

13 Section 1: The Jefferson County, Missouri, County Executive is hereby
14 authorized by, through, and with HMRisk, to obtain medical, dental, life and other health
15 and employee benefits for Jefferson County, Missouri, and County employees in order to
16 get the best possible negotiated insurance and benefit rates and is further authorized to
17 execute any and all contracts, documents, and/or agreements with any and all health care
18 and benefit providers to effectuate the intent of this Ordinance and to provide the County
19 and the Employees with the most cost effective benefits as set forth in Exhibit A for
20 2021.

21 Section 2: The County shall continue to contribute up to the previously
22 Ordained cap of Six Hundred Sixty-One Dollars and Eighty-Five Cents (**\$661.85**) toward

1 an employee’s medical health care costs. The capped (“Cap”) amount of Six Hundred
2 Sixty-One Dollars and Eighty-Five Cents (**\$661.85**) as set forth in Ordinance Number 17-
3 0507 shall continue to be considered the maximum contribution by the County for
4 medical insurance only and shall remain the Cap until further amendment or modification
5 by and through future legislation of the Council.

6 Section 3: The County shall continue to offer spousal coverage if, and only if,
7 the spouse does not have access to other health insurance coverage available at their place
8 of employment and the employee certifies annually to the County Human Resources
9 Division that said spouse does not have access to other health insurance coverage. It
10 shall be the employee’s responsibility to notify the County, in writing, if a change of
11 condition occurs during the plan year. Failure to notify the County shall serve as a
12 disqualification of the spousal coverage provision.

13 Section 4: After enactment and passage of this Ordinance, a copy of the fully
14 executed Health Benefit Agreement shall be kept on file in the Jefferson County Clerk’s
15 Office.

16 Section 5: This Ordinance shall be in full effect from and after the date of its
17 enactment and passage. The Agreement shall remain in effect until cancelled in writing
18 by the County Executive.

19 Section 6: If any part of this Ordinance is invalid for any reason, such
20 invalidity shall not affect the remainder of this Ordinance.

21
22

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, Scott Seek _____
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

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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-11-2022

RESOLUTION NO.: R22-1001

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

10 Section 1. The corrections of errors, defects or mistakes in Personal Property
11 as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference,
12 shall be so modified to reflect the values as set forth in Exhibit A and 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, Scott Seek _____

Council Member District 6, Dan 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

Reading Date: 10-11-2022

RESOLUTION NO.: R22-1002

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**
4 **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**
5 **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**
6 **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

7 **WHEREAS,** Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri provides for the County Council to authorize County Officers to dispose of
9 personal property upon terms advantageous to the County; and

10 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS,** Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 THREE (3) ELECTRONIC TRACKING SYSTEMS (SN: VD-2961, VD2964,
17 VD2965)

18 TWO (2) RECEIVER (SN: VR2-2048, VR2-2049)

1 TWELVE (12) DIGITAL ALLY RECORDER UNITS (SN:01F4-131A, 01F4-
2 1343, 01F4-1343, 01F4-137D, 01F4-170A, 01F4-170E, 01F4-1722,01F4-17D7, 01F4-
3 3420, 01F4-51FE, 01F4-56E3, 01F4-57D9, 01F4-68F8, ID#: 14349, 14346, 14350,
4 14213, 14215, 14218, 14214, NO IDENTIFYING INFORMATION, 14682, NO
5 IDENTIFYING INFORMATION, 14428, 14498)

6 THREE (3) EAGE RADAR UNITS (SN: E18639, E20600, E20603, ID#:3349,
7 657, 2080)

8 SIX (6) ANTENNAS (SN: KM18997, KM18998, KM19009, KM19041,
9 KM21267, KM21274)

10 THREE (3) PORTABLE MARATHON MICRO RCI-1000 (SN: 105301, 105330,
11 105395)

12 ONE (1) PORTABLE MOTOROLA H43FU7160BN (SN: 792FQC4222)

13 ONE (1) MOBILE MOTOROLA CDM750 (SN:103TCWF272)

14 ELEVEN (11) PORTABLE MOTOROLA CP185 (SN: 1338MX3695,
15 1338MX3696, 1338MX3705, 1338MX3706, 1338MX3709, 1338MX3710,
16 1338MX3711, 1338MX3714, 1338MX3718, 1338MX3725, 1338MX3730)

17 NINETEEN (19) MOBILE MOTOROLA GM300 M43GMC29C2AA (SN:
18 159TWW7688, 159TWW7689, 159TWW7893, 159TWW7895, 159TWW7895,
19 159TWW7897, 159TWWD516, 159TWWD519, 159TXGM814, 159TXGM815,
20 159TXJ7614, 159TYGD796, 159TYGD797, 159TYGD799, 159TYGD831,
21 159TYGD833, 159TYGD834, 159TZJ9327, NO IDENTIFYING INFORMATION)

1 SEVEN (7) PORTABLE MOTOROLA GP300 P93YPC20CAA (SN:
2 174FVJ5426, 174FVJ5429, 174FVJ5431, 174FVJ5432, 174FVJ5438, 174FVJ5440,
3 174FVJ5441)

4 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5444,
5 174FVJ5445, 174FVJ5448, 174FVJ5449, 174FVJ5451, 174FVJ5453)

6 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5454,
7 174FVJ5455, 174FVJ5457, 174FVJ5459, 174FVJ5460, 174FVJ5461)

8 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5462,
9 174FVJ5466, 174FVJ5467, 174FVJ5468, 174FVJ5471, 174FVJ5474)

10 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5477,
11 174FVJ5478, 174FVJ5480, 174FVJ5483, 174FVJ5488, 174FVJ5510)

12 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5514,
13 174FWAJ371, 174FWAJ392, 174FWAJ423, 174FWAJ440, 174FWAJ448)

14 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
15 174FWAJ462, 174FWAJ992, 174FWAK002, 174FWAK019, 174FWAK025,
16 174FWAK029)

17 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
18 174FWAK031, 174FWAK037, 174FWAK047, 174FWAK079, 174FWAK087,
19 174FWAK088)

20 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
21 174FWAK980, 174FWAL141, 174FWAL148, 174FWAL345, 174WAL400,
22 174FXC5013)

1 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC246,
2 174ITEC252, 174ITEC254, 174ITEC260, 174ITEC263, 174ITEC269)

3 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC275,
4 174ITEC291, 174ITEC333, 174ITEC351, 174ITEC360, 174ITEC376)

5 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC523,
6 174ITEC564, 174ITEC572, 174ITEC574, 174ITEC578, 174ITEC624)

7 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC648,
8 174TTC6901, 174TTCH717, 174TTCH732, 174TTCH767, 174TTE4753)

9 SIX (6) PORTABLE MOTOROLA GPP300 P93YPC20C2AA (SN:
10 174TTE4755, 174TTE4756, 174TTE4767, 174TTE4783, 174TTE4812, 174TTG3948)

11 TWO (2) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
12 779FXC5029, NO IDENTIFYING INFORMATION)

13 ELEVEN (11) PORTABLE MOTOROLA GP350 P93MGC20C2AA (SN:
14 779FXC4999, 779FXC5004, 779FXC5020, 779FXC5024, 779FXC5027, 779FXC5028,
15 779FXC5029, 779FXL8459, 779FXL8468, 779FXL8487, 779FYQ0482)

16 SEVEN (7) PORTABLE MOTOROLA HT1250 AAH25KDF9AA5AN (SN:
17 749TAA5909, 749TAA5996, 749TCE0693, 749TCE0757, 749TZC5394, 749TZC5406,
18 749TZC5407)

19 EIGHTEEN (18) PORTABLE MOTOROLA HT1550XLS
20 AAH25KDN9DU8AN (SN: 841TDS0135, 841TDS0139, 814TDS0180, 841TDS0182,
21 841TDL0245, 841TDS0131, 841TDS0134, 841TDS0136, 841TDS0137, 841TDS0140,

1 841TDS0142, 841TDS0143, 841TDS0146, 841TDS0147, 841TDS0150, 841TDS0151,
2 841TDS0178, 841TDS0181)

3 ONE (1) MOBILE MOTOROLA MAXTRAC D43MJA73A5CK (SN:
4 428TZQ3924)

5 ONE (1) PORTABLE MOTOROLA VISAR H05KDD9AA4AN (SN:
6 720AUQ0068)

7 THREE (3) MOBILE MOTOROLA XTL2500 M21KKTMM9PW1AN (SN:
8 518CKX0646, 518CKX0647, 518CKX0648)

9 TWO (2) PORTABLE RANGER COMMS RCI-1000 (SN: 631257, 631258)

10 ONE (1) SARIS CAR RACK HONES HITCH (NO IDENTIFYING INFORMATION)

11 ONE (1) CYGO POLICE LIGHT (NO IDENTIFYING INFORMATION)

12 ONE (1) HELMET LABEL (NO IDENTIFYING INFORMATION)

13 ONE (1) BONTRAGER HELMET SOLSTICE MIPS (NO IDENTIFYING
14 INFORMATION)

15 ONE (1) BONTRAGER BAG TACK TRUNK (NO IDENTIFYING INFORMATION)

16 ONE (1) BAG PART TREK PATCH (NO IDENTIFYING INFORMATION)

17 TWO (2) TREK BICYCLES (ID#: 2392, 293)

18 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
19 deemed surplus, shall be disposed upon terms most advantageous to the County and
20 authorize the County Officials to dispose of personal property upon approval by the
21 County Council and County Executive.

22 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES:**

1 Section 1: The Property described and fully setout below is hereby declared
2 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

3 THREE (3) ELECTRONIC TRACKING SYSTEMS (SN: VD-2961, VD2964,
4 VD2965)

5 TWO (2) RECEIVER (SN: VR2-2048, VR2-2049)

6 TWELVE (12) DIGITAL ALLY RECORDER UNITS (SN:01F4-131A, 01F4-
7 1343, 01F4-1343, 01F4-137D, 01F4-170A, 01F4-170E, 01F4-1722,01F4-17D7, 01F4-
8 3420, 01F4-51FE, 01F4-56E3, 01F4-57D9, 01F4-68F8, ID#: 14349, 14346, 14350,
9 14213, 14215, 14218, 14214, NO IDENTIFYING INFORMATION, 14682, NO
10 IDENTIFYING INFORMATION, 14428, 14498)

11 THREE (3) EAGE RADAR UNITS (SN: E18639, E20600, E20603, ID#:3349,
12 657, 2080)

13 SIX (6) ANTENNAS (SN: KM18997, KM18998, KM19009, KM19041,
14 KM21267, KM21274)

15 THREE (3) PORTABLE MARATHON MICRO RCI-1000 (SN: 105301, 105330,
16 105395)

17 ONE (1) PORTABLE MOTOROLA H43FU7160BN (SN: 792FQC4222)

18 ONE (1) MOBILE MOTOROLA CDM750 (SN:103TCWF272)

19 ELEVEN (11) PORTABLE MOTOROLA CP185 (SN: 1338MX3695,
20 1338MX3696, 1338MX3705, 1338MX3706, 1338MX3709, 1338MX3710,
21 1338MX3711, 1338MX3714, 1338MX3718, 1338MX3725, 1338MX3730)

1 NINETEEN (19) MOBILE MOTOROLA GM300 M43GMC29C2AA (SN:
2 159TWW7688, 159TWW7689, 159TWW7893, 159TWW7895, 159TWW7895,
3 159TWW7897, 159TWWD516, 159TWWD519, 159TXGM814, 159TXGM815,
4 159TXJ7614, 159TYGD796, 159TYGD797, 159TYGD799, 159TYGD831,
5 159TYGD833, 159TYGD834, 159TZJ9327, NO IDENTIFYING INFORMATION)

6 SEVEN (7) PORTABLE MOTOROLA GP300 P93YPC20CAA (SN:
7 174FVJ5426, 174FVJ5429, 174FVJ5431, 174FVJ5432, 174FVJ5438, 174FVJ5440,
8 174FVJ5441)

9 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5444,
10 174FVJ5445, 174FVJ5448, 174FVJ5449, 174FVJ5451, 174FVJ5453)

11 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5454,
12 174FVJ5455, 174FVJ5457, 174FVJ5459, 174FVJ5460, 174FVJ5461)

13 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5462,
14 174FVJ5466, 174FVJ5467, 174FVJ5468, 174FVJ5471, 174FVJ5474)

15 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5477,
16 174FVJ5478, 174FVJ5480, 174FVJ5483, 174FVJ5488, 174FVJ5510)

17 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174FVJ5514,
18 174FWAJ371, 174FWAJ392, 174FWAJ423, 174FWAJ440, 174FWAJ448)

19 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
20 174FWAJ462, 174FWAJ992, 174FWAK002, 174FWAK019, 174FWAK025,
21 174FWAK029)

1 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
2 174FWAK031, 174FWAK037, 174FWAK047, 174FWAK079, 174FWAK087,
3 174FWAK088)

4 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
5 174FWAK980, 174FWAL141, 174FWAL148, 174FWAL345, 174WAL400,
6 174FXC5013)

7 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC246,
8 174ITEC252, 174ITEC254, 174ITEC260, 174ITEC263, 174ITEC269)

9 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC275,
10 174ITEC291, 174ITEC333, 174ITEC351, 174ITEC360, 174ITEC376)

11 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC523,
12 174ITEC564, 174ITEC572, 174ITEC574, 174ITEC578, 174ITEC624)

13 SIX (6) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN: 174ITEC648,
14 174TTC6901, 174TTCH717, 174TTCH732, 174TTCH767, 174TTE4753)

15 SIX (6) PORTABLE MOTOROLA GPP300 P93YPC20C2AA (SN:
16 174TTE4755, 174TTE4756, 174TTE4767, 174TTE4783, 174TTE4812, 174TTG3948)

17 TWO (2) PORTABLE MOTOROLA GP300 P93YPC20C2AA (SN:
18 779FXC5029, NO IDENTIFYING INFORMATION)

19 ELEVEN (11) PORTABLE MOTOROLA GP350 P93MGC20C2AA (SN:
20 779FXC4999, 779FXC5004, 779FXC5020, 779FXC5024, 779FXC5027, 779FXC5028,
21 779FXC5029, 779FXL8459, 779FXL8468, 779FXL8487, 779FYQ0482)

1 SEVEN (7) PORTABLE MOTOROLA HT1250 AAH25KDF9AA5AN (SN:
2 749TAA5909, 749TAA5996, 749TCE0693, 749TCE0757, 749TZC5394, 749TZC5406,
3 749TZC5407)

4 EIGHTEEN (18) PORTABLE MOTOROLA HT1550XLS
5 AAH25KDN9DU8AN (SN: 841TDS0135, 841TDS0139, 814TDS0180, 841TDS0182,
6 841TDL0245, 841TDS0131, 841TDS0134, 841TDS0136, 841TDS0137, 841TDS0140,
7 841TDS0142, 841TDS0143, 841TDS0146, 841TDS0147, 841TDS0150, 841TDS0151,
8 841TDS0178, 841TDS0181)

9 ONE (1) MOBILE MOTOROLA MAXTRAC D43MJA73A5CK (SN:
10 428TZQ3924)

11 ONE (1) PORTABLE MOTOROLA VISAR H05KDD9AA4AN (SN:
12 720AUQ0068)

13 THREE (3) MOBILE MOTOROLA XTL2500 M21KKTM9PW1AN (SN:
14 518CKX0646, 518CKX0647, 518CKX0648)

15 TWO (2) PORTABLE RANGER COMMS RCI-1000 (SN: 631257, 631258)

16 ONE (1) SARIS CAR RACK HONES HITCH (NO IDENTIFYING INFORMATION)

17 ONE (1) CYGO POLICE LIGHT (NO IDENTIFYING INFORMATION)

18 ONE (1) HELMET LABEL (NO IDENTIFYING INFORMATION)

19 ONE (1) BONTRAGER HELMET SOLSTICE MIPS (NO IDENTIFYING
20 INFORMATION)

21 ONE (1) BONTRAGER BAG TACK TRUNK (NO IDENTIFYING INFORMATION)

22 ONE (1) BAG PART TREK PATCH (NO IDENTIFYING INFORMATION)

1 TWO (2) TREK BICYCLES (ID#: 2392, 293)

2 Section 2. The County Council authorizes the County Executive and the
3 County Purchasing Agent to perform all those acts necessary to carry out the intent of
4 this Ordinance, including but not limited to taking any action required to dispose of the
5 property on terms and conditions most advantageous to the Jefferson County, Missouri,
6 including the execution of any and all necessary contract documents or other documents
7 to that effect, and to finally dispose of all property which cannot be sold or otherwise
8 disposed.

9 Section 3. This Resolution shall be in full force and effect from and after its
10 date of approval.

11 Section 4. If any part of this Resolution is found to be invalid for any reason,
12 such invalidity shall not affect the remainder of this Resolution.

**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 Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
_____, 2022, WAS:**

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 10-11-2022

BILL NO.: 22-1019

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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 GENERAL REVENUE**
5 **RESERVE ACCOUNT AND GENERAL REVENUE RESERVE REVENUE**
6 **FUNDS ACCOUNT TO COVER MEDICAL EXAMINER SERVICES FOR THE**
7 **REMAINDER OF THE YEAR.**

8 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
9 of Two Hundred Twelve Thousand Three Hundred and Fifty Dollars **(\$212,350.00)** be
10 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
11 Revenue Reserve Revenue Account, (101-9999-4002) to be allocated to General Revenue,
12 Relative Expense, Medical Examiner (101-0503-5202) to cover the increased cost of
13 services for the remainder of 2022; and,

14 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
15 County, Missouri, provides that if during the fiscal year the County Executive certifies that
16 there are revenues available for appropriation in excess of those estimated in the budget,
17 the County Council by Ordinance may make supplemental appropriations for the year up
18 to the amount of such excess; and,

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and,

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and,

6 **WHEREAS**, The Department of the Auditor has requested that the amount of Two
7 Hundred Twelve Thousand Three Hundred and Fifty Dollars **(212,350.00)** be transferred
8 from the General Revenue Reserve Account, (101-9999-1015) to the General Revenue
9 Reserve Revenue Account (101-9999-4002), to be allocated to the General Revenue Fund,
10 Relative Expense Division, Medical Examiner (101-0503-5202), to be used to cover the
11 increased cost of services for the remainder of 2022; and,

12 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

15 Section 1. The Budget of Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: Two Hundred Twelve Thousand Three Hundred and Fifty
19 Dollars **(\$212,350.00)** be transferred from the General Revenue Reserve Account, (101-
20 9999-1015) to the General Revenue Reserve Revenue Funds Account (101-9999-4002), to
21 appropriate and allocate Two Hundred Twelve Thousand Three Hundred and Fifty Dollars

1 (\$212,350.00) to the General Revenue Fund, Relative Expense Division, Medical
2 Examiner, (101-0503-5202)

3 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
4 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2022:

_____ **PASSED**

_____ **FAILED**

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council 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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-11-2022

Second Reading:

Third Reading:

BILL NO.: 22-1020

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR222059 A REZONING**
2 **OF A PORTION OF PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R7)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A REVISED DEVELOPMENT PLAN FOR TWIN RIVERS RV**
5 **PARK EXPANSION LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on September 22, 2022 on Application/Petition Number
8 PR222059, a request to rezone a portion of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 03-5.0-16.0-0-000-025, 03-
10 5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-026.01, from Single Family Residential (R7)
11 zone district to Planned Mixed Residential (PR2) zone district and a revised development
12 plan for Twin Rivers RV Park Expansion and

13 **WHEREAS**, the record of the September 22, 2022 hearing and the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and

16 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
17 the following items and exhibits filed with and presented to the Jefferson County,
18 Missouri, Council with respect to the Application:

19 a. Jefferson County Planning Division Staff Report to the Planning
20 and Zoning Commission, development plan, and the case file for this Application;

1 b. The record of the hearing before the Planning and Zoning
2 Commission including the following exhibits:

3 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
4 adopted August 6, 2003 and effective April 2, 2008;

5 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
6 Unified Development Order, adopted April 2, 2008, as
7 amended;

8 Exhibit C, Staff Report and case file;

9 **WHEREAS,** it is found by the Jefferson County, Missouri, Council that:

10 a. All persons required to receive notice of the hearing were notified,
11 all notices were published, and signs posted in accordance with Missouri law and
12 the Unified Development Order.

13 b. The Jefferson County, Missouri, Council has jurisdiction over the
14 subject matter of this application.

15 c. The requested change in zoning for Parcel Numbers: 03-5.0-16.0-
16 0-000-025, 03-5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-026.01 is in
17 accordance with the Official Master Plan of Jefferson County, Missouri.

18 d. The requested change in zoning for Parcel Numbers: 03-5.0-16.0-
19 0-000-025, 03-5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-026.01 is in harmony
20 with and is compatible with surrounding and adjacent land uses and properties.

21 e. The requested development plan, as modified and conditioned by
22 this Ordinance, is consistent with the UDO in that the development plan is

1 designed, located and proposed to be operated so that the public health, safety and
2 welfare will be protected.

3 f. The requested development plan, as modified and conditioned by
4 this Ordinance, is consistent with the UDO in that the development plan will not
5 impede the normal and orderly development and improvement of the surrounding
6 property.

7 g. The requested development plan, as modified and conditioned by
8 this Ordinance, is consistent with the UDO in that the development plan
9 incorporates adequate ingress and egress and an internal drive network that
10 provides for the efficient flow of traffic.

11 h. The modifications to Chapter 400, Sections 400.4050, 400.4130
12 400.5560, 400.5300 and Chapter 505, Section 430 as depicted on the development
13 plan, and as conditioned by this Ordinance, are in the best interest of the County
14 in that the modifications incorporate sound planning principles and design
15 elements that are compatible with surrounding properties and are consistent
16 throughout the proposed project.

17 i. The modifications to Chapter 400, Sections 400.4050, 400.4130
18 400.5560, 400.5300 and Chapter 505, Section 430 as depicted on the development
19 plan, and as conditioned by this Ordinance, are in the best interest of the County
20 in that the modifications further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PR222059, a request to rezone a portion of
2 the following described real estate located in Jefferson County, State of Missouri, to-wit:
3 Parcel Numbers: 03-5.0-16.0-0-000-025, 03-5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-
4 026.01 from Single Family Residential (R7) zone district to Planned Mixed Residential
5 (PR2) zone district and a revised development plan for Twin Rivers RV Park Expansion
6 is approved subject to the following: approval with conditions of the modifications to the
7 Code of Ordinances of Jefferson County, Unified Development Order, Article XII,
8 Section 400.4050 – relief for one (1) parking space as depicted on the development plan;
9 Article XII, 400.4130 – relief from requiring the vehicle parking spaces be paved with the
10 condition that the parking spaces be constructed of 8” clean crushed stone or other
11 absorptive stone as approved by the engineer; Section 400.5560 – relief from low impact
12 stormwater management practices as depicted on the development plan; Article IV,
13 Section 505.430 – relief from the stream buffer for Lot 36 with the condition that all
14 Jefferson County Stormwater Codes 505 are still applicable; Section 400.5300 B.3.e,
15 relief from minimum thickness standards with the condition that the street be overlaid
16 with a minimum of a 2” asphalt overlay; regulatory requirements, and departmental
17 comments with the following conditions of approval:

18 **Conditions of Approval**

- 19 1. Recreational vehicles (RV’s) shall not occupy a pad/site/space continuously for a
20 period in excess of six (6) months in duration.
- 21 2. All mobile homes must be removed from lots 32-36, 47-93, and 95-99 one (1)
22 calendar year from the date of approval of the site development/improvement

1 plans. No new mobile homes may be moved in or relocated to these specified lots
2 upon passage of an ordinance approving the development plan.

3 3. The maximum number of recreational vehicle spaces allowed within the
4 recreational vehicle park shall not be as depicted on the development plan.
5 Expansion or creation of additional spaces will not be allowed without a revised
6 development plan.

7 4. Mobile homes are not permitted within the area indicated for RVs, and RVs are
8 not permitted within the area identified for mobile homes. These two uses must
9 be kept wholly separate.

10 5. Minimum width of a trailer space shall be twenty-five (25) feet and it shall be so
11 designed to provide space for parking both the trailer and towing vehicle off the
12 roadway. No trailer shall be closer than twelve (12) feet to any other adjacent unit,
13 structure or roadway and all spaces shall have direct access to the roadway.

14 6. All areas not used for roadways, parking or occupied by structures shall be
15 maintained with ground cover.

16 **Modifications**

17 1. Approval of the requested modification from Article XII, Section 400.4050 –
18 relief to construct one (1) parking space per RV unit pad site.

19 2. Approval of the requested modification from Article XII, 400.4130 – relief from
20 requiring the vehicle parking spaces be paved with the condition that the parking
21 spaces be constructed of 8” clean crushed stone or other absorptive stone as
22 approved by the engineer.

- 1 3. Approval of the requested modification to Section 400.5560 – relief from low
2 impact stormwater management practices as depicted on the development plan.
- 3 4. Approval of the requested modification to Article IV, Section 505.430 – relief
4 from the stream buffer for Lot 36 with the condition that all Jefferson County
5 Stormwater Codes 505 are still applicable.
- 6 5. Approval of the requested modification to Section 400.5300 B.3.e, relief from
7 minimum thickness standards with the condition that the street be overlaid with
8 a minimum of a 2” asphalt overlay.

9 **Regulatory Requirements**

10 Permitted Uses

11 Land uses shall be permitted per the approved Development Plan:

12 Recreational Vehicle Park (on RV lots only)

13 Manufactured Home Park (Lots 1-46 Joachim Dr, Lot 94 Ivy gate Trail, Lots 37-
14 43 Meramec Dr)

15 Floor Area, Height, and other Building Requirements

16 Maximum Density: 18 units/acre

17 Maximum Structure Height: 50 feet

18 Site Development

19 Required Yards

20 Without lot lines: Front Yard – 15 feet; Side Yard – 12 feet; Rear Yard – 10 feet to
21 structure directly behind an RV

22 With lot lines: Front Yard – 15 feet; Side Yard – 6 feet; Rear Yard – 10 feet

1 Design Standards

2 The development shall comply with the Mixed-Use Design Standards in accordance
3 with Article VII of the Jefferson County Unified Development Order except as
4 specifically modified by this Ordinance.

5 Access

6 Access shall be provided in accordance with the Jefferson County Unified
7 Development Order, except as specifically modified by this Ordinance.

8 Parking

9 Parking and loading shall be provided per the regulation of Article XII of the
10 Jefferson County Unified Development Order, except as specifically modified by
11 this Ordinance.

12 Signs

13 Signs shall comply with Article XIII of the UDO. All regulatory signs, including
14 stop signs, speed limit, etc. shall be provided by the developer.

15 Lighting

16 Lighting that by color, placement or design resembles or conflicts with traffic
17 control signs is prohibited. No lighting shall contain flashing lights, intermittent
18 lights, animators, or mechanical movements of any kind.

19 Landscaping

20 Landscaping, buffers, and tree protection shall comply with Article XIV of the
21 Jefferson County Unified Development Order.

22 Stormwater and Erosion and Sediment Control

1 Stormwater management and Erosion and sediment control shall comply with
2 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
3 Manual of the Jefferson County Code of Ordinances, except as specifically
4 modified by this Ordinance.

5 **Geotechnical**

6 A geotechnical study prepared by an Engineer licensed in the State of Missouri
7 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes
8 greater than 3:1. Where grades are proposed at slopes greater than 3:1 slope
9 stability must be addressed in the study.

10 **Departmental Comments:**

- 11 1. All existing lot lines shall within the proposed RV storage areas shall be vacated.
- 12 2. County Road:
 - 13 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
14 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
15 between line of sight and surface/top of grass).
 - 16 b) The Engineer shall submit sight distance profiles showing that the required sight
17 distance is met for Meramec drive at Twin Rivers County Road.
 - 18 c) The engineer shall identify the clearance at the most restrictive point on the
19 profiles.
 - 20 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 21 3. A stop sign is required at the internal intersections.

1 4. The Stormwater Division requires that stream buffers be maintained for stream orders
2 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County Stormwater
3 Design Manual.

4 5. FYI: There are existing lights at the intersection with the County Road and at the
5 internal intersections.

6 6. The Code Enforcement Division requires a Floodplain Development Permit for any
7 grading or improvements within a known floodplain.

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 “PR221053”.

11 Section 3. This Ordinance shall be in full force and effect immediately upon
12 passage by the Jefferson County, Missouri, Council as of the date listed below.

13 Section 4. If any part of this Ordinance is invalid for any reason, such
14 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan 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

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 10-11-2022

Second Reading:

Third Reading:

BILL NO.: 22-0941

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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 GENERAL REVENUE**
5 **RESERVED CASH ACCOUNT AND GENERAL REVENUE RESERVE FUNDS**
6 **ACCOUNT.**

7 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
8 of Two Hundred Forty Thousand Dollars (**\$240,000.00**) be transferred from the General
9 Revenue Reserved Cash Account, (101-9999-1015) to the General Revenue Funds
10 Account (101-9999-4002) to cover the increased cost of fuel for the remainder of 2022;
11 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 Auditor has requested that the amount of Two
4 Hundred Forty Thousand Dollars (**240,000.00**) be transferred from the General Revenue
5 Reserved Cash Account, (101-9999-1015) to the General Revenue Reserve Fund Account
6 (101-9999-4002), to be allocated to the General Revenue Fund, Fleet Services Division,
7 Vehicle Gas and Oil (101-0067-5480), to be used to cover the increased cost of fuel for the
8 remainder of 2022; and,

9
10 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

13 Section 1. The Budget of the Department of the Auditor for Jefferson County,
14 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
15 funds available by appropriating and transferring funds based upon certification of the
16 County Executive as follows: Two Hundred Forty Thousand Dollars (**\$240,000.00**) be
17 transferred from the General Revenue Reserved Cash Account, (101-9999-1015) to the
18 General Revenue Reserve Funds Account (101-9999-4002), to appropriate and allocate
19 Two Hundred Forty Thousand Dollars (**\$240,000.00**) to the General Revenue Fund, Fleet
20 Services Division, Vehicle Oil and Gas, (101-0067-5480);

21 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
22 for the purposes, accounts and account strings as identified herein and for no other purpose.

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.

**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, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2022:

_____ **PASSED** _____ **FAILED**

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council 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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 09-26-2022

Second Reading: 10-11-2022

Third Reading: 10-11-2022

BILL NO.: 22-0941

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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 GENERAL REVENUE**
5 **RESERVED CASH ACCOUNT AND GENERAL REVENUE RESERVE FUNDS**
6 **ACCOUNT.**

7 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
8 of Two Hundred Forty Thousand Dollars (**\$240,000.00**) be transferred from the General
9 Revenue Reserved Cash Account, (101-9999-1015) to the General Revenue Funds
10 Account (101-9999-4002) to cover the increased cost of fuel for the remainder of 2022;
11 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 Auditor has requested that the amount of Two
4 Hundred Forty Thousand Dollars (**240,000.00**) be transferred from the General Revenue
5 Reserved Cash Account, (101-9999-1015) to the General Revenue Reserve Fund Account
6 (101-9999-4002), to be allocated to the General Revenue Fund, Fleet Services Division,
7 Vehicle Gas and Oil (101-0067-5480), to be used to cover the increased cost of fuel for the
8 remainder of 2022; and,

9
10 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

13 Section 1. The Budget of the Department of the Auditor for Jefferson County,
14 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
15 funds available by appropriating and transferring funds based upon certification of the
16 County Executive as follows: Two Hundred Forty Thousand Dollars (**\$240,000.00**) be
17 transferred from the General Revenue Reserved Cash Account, (101-9999-1015) to the
18 General Revenue Reserve Funds Account (101-9999-4002), to appropriate and allocate
19 Two Hundred Forty Thousand Dollars (**\$240,000.00**) to the General Revenue Fund, Fleet
20 Services Division, Vehicle Oil and Gas, (101-0067-5480);

21 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
22 for the purposes, accounts and account strings as identified herein and for no other purpose.

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.

**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, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2022:

_____ **PASSED** _____ **FAILED**

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council 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 _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 09-26-2022

Second Reading: 10-11-2022

Third Reading: 10-11-2022