



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, November 28, 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 November 9, 2022, Journal – Work Session.
 - B. Approval of the November 14, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill 22-1114 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Contract Between Jefferson County, Missouri And Horner & Shifrin, Inc., For The Flucom Road Safety Improvement Project Designated As Project STP-5445 (603) In Council District 6. (*Department of Public Works*)

Bill 22-1115 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Contract Between Jefferson County, Missouri And Structures, Inc., For The Harmony Hills Drive Bridge Over Pomme Creek Replacement Project Designated As Project STP-5445 (604) In Council District 3. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 22-1116 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Contract Between Jefferson County, Missouri And Horner & Shifrin, Inc., For The Old Highway M Safety Improvement Project Designated As Project Stp-5445 (605) In Council District 4. *(Department of Public Works)*

Bill No. 22-1117 - An Ordinance To Authorize The County Executive To Execute Memorandum Of Understanding 22-2 Under The Labor Agreement Approved By Ordinance Number 21-0193 For Certain Employees Of The Jefferson County, Missouri Department Of Public Works, Highway Division, By And With International Union Of Operating Engineers, Local 148. *(Department of Public Works)*

Bill No. 22-1118 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Emergency Management Operation Center Parking Lot Reconstruction Project With Jokerst Paving And Contracting, Inc., Located In Council District 5. *(Department of Public Works)*

Bill No. 22-1119 - An Ordinance To Authorize The County Executive To Execute Memorandum Of Understanding 22-1 Under The Labor Agreement Approved By Ordinance Number 21-0194 For Certain Employees Of The Jefferson County, Missouri Department Of Department Of Parks And Recreation, By And With International Union Of Operating Engineers, Local 148. *(Department of Parks and Recreation)*

Bill No. 22-1120 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive, The County Counselor And/Or The Honorable Judge Victor Melenbrink To Renew And Execute The Contractual Subscription Agreement By And Between Jefferson County, Missouri, And West Publishing Company-Thompson Reuters For The Purpose Of Providing Westlaw Electronic Legal Research Access For The 23rd Judicial Circuit Court, The Department Of The County Counselor And The Department Of The Prosecuting Attorney. *(Department of the County Counselor and Prosecuting Attorney)*

Bill No. 22-1121 - An Ordinance To Authorize The County Executive To Execute Memorandum Of Understanding 22-3 Under The Labor Agreement Approved By Ordinance Number 21-0193 For Certain Employees Of The Jefferson County, Missouri Department Of Public Works, Highway Division, By And With International Union Of Operating Engineers, Local 148. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1119 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Appointment Of Randall Starkey By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(County Executive)*

Resolution No. R22-1120 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Tony Becker (D) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*



XV. INTRODUCTION OF BILLS

Bill No. 22-1122 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2022) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Prime Property Investments, LLC As Described Herein, Located In Council District 5. *(Department of the Collector)*

Bill No. 22-1123 - 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 (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Equipment Related To Physical Security Services And Social Media Threat Monitoring In Regard To Elections. *(Department of the Auditor and County Clerk)*

XVI. PERFECTION OF BILLS

XVII. FINAL PASSAGE OF BILLS

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.

BILL NO.: 22-1114

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE CONTRACT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **HORNER & SHIFRIN, INC., FOR THE FLUCOM ROAD SAFETY**
5 **IMPROVEMENT PROJECT DESIGNATED AS PROJECT STP-5445 (603) IN**
6 **COUNCIL DISTRICT 6.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering for the Flucom Road Safety Improvement Project
9 designated as Project STP-5445 (603); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the Flucom Road Safety Improvement Project designated as
13 Project STP-5445 (603); and

14 **WHEREAS**, Jefferson County, Missouri desires to improve the safety of Flucom
15 Road, from State Route 67 to Hencher Road, by adding four-foot (4') shoulders to both
16 sides of the roadway, center and edge line rumble strips, properly graded ditches, clearing
17 of vegetation to improve site distances, and new enhanced warning signs in locations
18 deemed necessary; and

1 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
2 certain engineering firm, Horner & Shifrin, Inc., represents the best qualified proposal for
3 the Flucom Road Safety Improvement Project and meets the Request for Qualifications by
4 the County; and

5 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
6 interest of the County to award the Flucom Road Safety Improvement Project designated
7 as Project STP-5445 (603) to Horner & Shifrin, Inc., as the best qualified firm and to
8 execute an agreement for the design and construction engineering services contract not to
9 exceed one hundred ninety-two thousand, seven hundred seventy-five dollars and twelve
10 cents (**\$192,775.12**), subject to budgetary limitations and conditional on the concurrence
11 of the Missouri Department of Transportation and the Federal Highway Administration. A
12 copy of said contract is attached hereto as Exhibit A and incorporated by reference.

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

15 Section 1. Jefferson County awards the design and construction engineering
16 services contract for the Flucom Road Safety Improvement Project to the best qualified
17 firm for the project, being Horner & Shifrin, Inc., in an amount not to exceed one hundred
18 ninety-two thousand, seven hundred seventy-five dollars and twelve cents (**\$192,775.12**),
19 subject to budgetary limitations and conditional on the concurrence of the Missouri
20 Department of Transportation and the Federal Highway Administration. A copy of said
21 contract is attached hereto as Exhibit A and incorporated by reference.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute any agreement or document necessary to effectuate the award of the
3 contract set forth in the Ordinance.

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

8 Section 4. This Ordinance shall be in full force and effect from and after its date
9 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
10 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 _____

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: 11-28-2022

BILL NO.: 22-1115

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE CONTRACT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **STRUCTURES, INC., FOR THE HARMONY HILLS DRIVE BRIDGE OVER**
5 **POMME CREEK REPLACEMENT PROJECT DESIGNATED AS PROJECT STP-**
6 **5445 (604) IN COUNCIL DISTRICT 3.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering for the Harmony Hills Drive Bridge over Pomme
9 Creek Replacement Project designated as Project STP-5445 (604); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the Harmony Hills Drive Bridge over Pomme Creek Replacement
13 Project designated as Project STP-5445 (604); and

14 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
15 certain engineering firm, Structures, Inc., represents the best qualified proposal for the
16 Harmony Hills Drive Bridge over Pomme Creek Replacement Project and meets the
17 Request for Qualifications by the County; and

1 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to award the Harmony Hills Drive Bridge over Pomme Creek
3 Replacement Project to Structures, Inc., as the best qualified firm and to execute an
4 agreement for the design and construction engineering services contract not to exceed two
5 hundred twenty-two thousand, four hundred fifty-five dollars and sixty-three cents
6 **(\$222,455.63)**, subject to budgetary limitations and conditional on the concurrence of the
7 Missouri Department of Transportation and the Federal Highway Administration. A copy
8 of said contract is attached hereto as Exhibit A and incorporated by reference..

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

11 Section 1. Jefferson County awards the design and construction engineering
12 services contract for the Harmony Hills Drive Bridge over Pomme Creek Replacement
13 Project to the best qualified firm for the project, being Structures, Inc., in an amount not to
14 exceed two hundred twenty-two thousand, four hundred fifty-five dollars and sixty-three
15 cents **(\$222,455.63)**, subject to budgetary limitations and conditional on the concurrence
16 of the Missouri Department of Transportation and the Federal Highway Administration. A
17 copy of said contract is attached hereto as Exhibit A and incorporated by reference.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute any agreement or document necessary to effectuate the award of the
20 contract set forth in the Ordinance.

21 Section 3. Copies of all Request for Qualifications, responses thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

1 consistent with the rules and procedures for the maintenance and retention of records as
2 promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
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: 11-28-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE CONTRACT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **HORNER & SHIFRIN, INC., FOR THE OLD HIGHWAY M SAFETY**
5 **IMPROVEMENT PROJECT DESIGNATED AS PROJECT STP-5445 (605) IN**
6 **COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering for the Old Highway M Safety Improvement Project
9 designated as Project STP-5445 (605); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the Old Highway M Safety Improvement Project designated as
13 Project STP-5445 (605); and

14 **WHEREAS**, Jefferson County, Missouri desires to improve the safety of Old
15 Highway M, from Glenstone Drive to Chasteen Lane, by softening a horizontal curve,
16 adding four-foot (4') shoulders, and installing edge line rumble strips and new guardrail;
17 and

1 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
2 certain engineering firm, Horner & Shifrin, Inc., represents the best qualified proposal for
3 the Old Highway M Safety Improvement Project and meets the Request for Qualifications
4 by the County; and

5 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
6 interest of the County to award the Old Highway M Safety Improvement Project designated
7 as Project STP-5445 (605) to Horner & Shifrin, Inc., as the best qualified firm and to
8 execute an agreement for the design and construction engineering services contract not to
9 exceed one hundred sixty-six thousand, three hundred ninety-two dollars and twelve cents
10 **(\$166,392.12)**, subject to budgetary limitations and conditional on the concurrence of the
11 Missouri Department of Transportation and the Federal Highway Administration. A copy
12 of said contract is attached hereto as Exhibit A and incorporated by reference.

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

15 Section 1. Jefferson County awards the design and construction engineering
16 services contract for the Old Highway M Safety Improvement Project to the best qualified
17 firm for the project, being Horner & Shifrin, Inc., in an amount not to exceed one hundred
18 sixty-six thousand, three hundred ninety-two dollars and twelve cents **(\$166,392.12)**,
19 subject to budgetary limitations and conditional on the concurrence of the Missouri
20 Department of Transportation and the Federal Highway Administration. A copy of said
21 contract is attached hereto as Exhibit A and incorporated by reference.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute any agreement or document necessary to effectuate the award of the
3 contract set forth in the Ordinance.

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

8 Section 4. This Ordinance shall be in full force and effect from and after its date
9 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
10 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 _____

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: 11-28-2022

BILL NO.: 22-1117

ORDINANCE NO: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE MEMORANDUM OF UNDERSTANDING 22-2 UNDER THE LABOR**
3 **AGREEMENT APPROVED BY ORDINANCE NUMBER 21-0193 FOR CERTAIN**
4 **EMPLOYEES OF THE JEFFERSON COUNTY, MISSOURI DEPARTMENT OF**
5 **PUBLIC WORKS, HIGHWAY DIVISION, BY AND WITH INTERNATIONAL**
6 **UNION OF OPERATING ENGINEERS, LOCAL 148.**

7 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 21-0193 on March
8 9, 2021, to enter into a labor agreement that fixed salaries and other conditions and terms of
9 employment of certain employees of the Highway Division within the Public Works
10 Department; and,

11 **WHEREAS**, the labor agreement and Ordinance No. 21-0193 provide that
12 modifications may be implemented from time to time by mutual agreement in writing of both
13 Jefferson County, Missouri (hereafter, “County”) and the International Union of Operating
14 Engineers, Local 148 (hereafter, “Union”); and,

15 **WHEREAS**, the County Highway Division has begun to experience substantial
16 issues with labor employee retention due to other employers within the St. Louis region
17 offering higher compensation; and,

1 **WHEREAS**, some of the larger local government agencies within the St. Louis
2 region that are facing the same labor shortage issue have instituted an additional pay rate of
3 \$6.00 per hour for snow removal services for their employees tasked with winter weather
4 response duties; and,

5 **WHEREAS**, under Ordinance No. 22-0188, the Jefferson County Council approved
6 additional pay for the Highway Division employees at a \$6.00 per hour rate for snow and ice
7 removal services from January 1, 2022 through December 31, 2022; and,

8 **WHEREAS**, the County and Union agree that acquiring and retaining qualified and
9 skilled labor employees benefits our local communities within the County when it comes to
10 work assignments such as winter weather response; and,

11 **WHEREAS**, the County and Union agree that compensation of Highway Division
12 employees should remain competitive in the St. Louis regional labor market; and,

13 **WHEREAS**, the Public Works Director recommends the County enter into
14 Memorandum of Understanding 22-2 to allow for the additional compensation to Union
15 employees at a rate of \$6.00 per hour for snow removal services from January 1, 2023,
16 through December 31, 2023; and,

17 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
18 interest of the County to enter into a Memorandum of Understanding (MOU 22-2) under the
19 labor agreement approved by Ordinance No. 21-0193 with the Union for the purpose of
20 providing additional compensation for snow removal services. A copy of said MOU 22-2 is
21 attached hereto as Exhibit A.

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

3 Section 1: The Memorandum of Understanding (MOU 22-2) with the Union for
4 the purpose of providing additional compensation for snow removal services is approved,
5 subject to budgetary limitations.

6 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County
7 Executive to execute the Memorandum of Understanding (MOU 22-2) set forth in this
8 Ordinance. A copy of said Memorandum of Understanding is attached hereto as Exhibit A.
9 The County Executive is further authorized to take any and all actions necessary to carry out
10 the intent of this Ordinance.

11 Section 3: A copy of the Memorandum of Understanding (MOU 22-2) shall be
12 maintained by the Department of the County Clerk consistent with the rules and procedures
13 for the maintenance and retention of records as promulgated by the Secretary of State.

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

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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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-28-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE EMERGENCY**
3 **MANAGEMENT OPERATION CENTER PARKING LOT RECONSTRUCTION**
4 **PROJECT WITH JOKERST PAVING AND CONTRACTING, INC., LOCATED**
5 **IN COUNCIL DISTRICT 5.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
7 a certain Invitation for Bid, received and opened bids for the construction of the Emergency
8 Management Operation Center Parking Lot Reconstruction Project; and

9 **WHEREAS**, after reviewing the bids set forth above, the County determined that
10 it was in the best interests of the County to award the bid for the Emergency Management
11 Operation Center Parking Lot Reconstruction Project to Jokerst Paving and Contracting,
12 Inc., upon approval by the County Council and the County Executive; and

13 **WHEREAS**, Pursuant to Ordinance 22-0320, Jefferson County, Missouri entered
14 into a Contract with Jokerst Paving and Contracting, Inc. in the amount of one hundred
15 forty-one thousand, three hundred twenty-one dollars and fifty cents (**\$141,321.50**), subject
16 to budgetary limitations, for the Emergency Management Operation Center Parking Lot
17 Reconstruction Project; and

18 **WHEREAS**, the County finds that it is now necessary to add additional items, add

1 to existing items and deduct from other existing items of the contract. The differences in
2 contract quantities reflect the necessary changes required for the successful completion of
3 the project; and

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of twelve
6 thousand, five hundred eighty-two dollars and eighty-four cents (**\$12,582.84**) to the
7 contract sum, subject to budgetary limitations with Jokerst Paving and Contracting, Inc.
8 for the Emergency Management Operation Center Parking Lot Reconstruction Project
9 Contract.

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

12 Section 1. Change Order Number 1 for an increase of twelve thousand, five
13 hundred eighty-two dollars and eighty-four cents (**\$12,582.84**) to the contract sum with
14 Jokerst Paving and Contracting, Inc., for the Emergency Management Operation Center
15 Parking Lot Reconstruction Project Contract, for a revised total cost of one hundred fifty-
16 three thousand, nine hundred four dollars and thirty-four cents (**\$153,904.34**) is approved,
17 subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute Change Order Number 1 to the Emergency Management Operation
20 Center Parking Lot Reconstruction Project with Jokerst Paving and Contracting, Inc., and
21 any agreements or contracts necessary to effectuate the award of the bids and proposals set

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

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

7 Section 4. This Ordinance shall be in full force and effect from and after its date
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
9 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 _____

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: 11-28-2022

BILL NO.: 22-1119

ORDINANCE NO: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE MEMORANDUM OF UNDERSTANDING 22-1 UNDER THE LABOR**
3 **AGREEMENT APPROVED BY ORDINANCE NUMBER 21-0194 FOR CERTAIN**
4 **EMPLOYEES OF THE JEFFERSON COUNTY, MISSOURI DEPARTMENT OF**
5 **DEPARTMENT OF PARKS AND RECREATION, BY AND WITH**
6 **INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 148.**

7 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 21-0194 on March
8 9, 2021, to enter into a labor agreement that fixed salaries and other conditions and terms of
9 employment of certain employees of the Department of Parks and Recreation; and,

10 **WHEREAS**, the labor agreement and Ordinance No. 21-0194 provide that
11 modifications may be implemented from time to time by mutual agreement in writing of both
12 Jefferson County, Missouri (hereafter, “County”) and the International Union of Operating
13 Engineers, Local 148 (hereafter, “Union”); and,

14 **WHEREAS**, the Department of Parks and Recreation has begun to experience
15 substantial issues with labor employee retention due to other employers within the St. Louis
16 region offering higher compensation; and,

1 **WHEREAS**, some of the larger local government agencies within the St. Louis
2 region that are facing the same labor shortage issue have instituted various added
3 compensation measures to increase employee retention; and,

4 **WHEREAS**, the County and Union agree that acquiring and retaining qualified and
5 skilled labor employees benefits our local communities within the County when it comes to
6 al work assignments; and,

7 **WHEREAS**, the County and Union agree that compensation of Department of Parks
8 and Recreation employees should remain competitive in the St. Louis regional labor market;
9 and,

10 **WHEREAS**, the Director of Administration along with the Department of Parks and
11 Recreation recommend that the County enter into Memorandum of Understanding 22-1 to
12 allow for the additional compensation to Union employees of fifty (50) cents per hour for
13 each pay classification; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a Memorandum of Understanding (MOU 22-1) under the
16 labor agreement enacted by Ordinance No. 21-0194 with the Union for the purpose of
17 providing for a pay rate adjustment. A copy of said MOU 22-1 is attached hereto as Exhibit
18 A.

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

1 Section 1: The Memorandum of Understanding (MOU 22-1) with the Union for
2 the purpose of providing for a pay rate adjustment is approved, subject to budgetary
3 limitations.

4 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County
5 Executive to execute the Memorandum of Understanding (MOU 22-1) set forth in this
6 Ordinance. A copy of said Memorandum of Understanding is attached hereto as Exhibit A.
7 The County Executive is further authorized to take any and all actions necessary to carry out
8 the intent of this Ordinance.

9 Section 3: A copy of the Memorandum of Understanding (MOU 22-1) shall be
10 maintained by the Department of the County Clerk consistent with the rules and procedures
11 for the maintenance and retention of records as promulgated by the Secretary of State.

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

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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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-28-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY EXECUTIVE, THE COUNTY COUNSELOR AND/OR**
3 **THE HONORABLE JUDGE VICTOR MELENBRINK TO RENEW AND**
4 **EXECUTE THE CONTRACTUAL SUBSCRIPTION AGREEMENT BY AND**
5 **BETWEEN JEFFERSON COUNTY, MISSOURI, AND WEST PUBLISHING**
6 **COMPANY-THOMPSON REUTERS FOR THE PURPOSE OF PROVIDING**
7 **WESTLAW ELECTRONIC LEGAL RESEARCH ACCESS FOR THE 23rd**
8 **JUDICIAL CIRCUIT COURT, THE DEPARTMENT OF THE COUNTY**
9 **COUNSELOR AND THE DEPARTMENT OF THE PROSECUTING**
10 **ATTORNEY.**

11 **WHEREAS,** The Jefferson County, Missouri, The 23rd Judicial Circuit Court
12 (“Court”), The Department of the County Counselor (“County Counselor”) and
13 Department of the Prosecuting Attorney (“PA”) desires to continue access to electronic
14 legal research material provided solely and exclusively by West Publishing Company
15 (“West”) and,

16 **WHEREAS,** the current Westlaw Agreement is expiring and the County
17 Counselor, Prosecuting Attorney and 23rd Judicial Circuit Court desire to continue to
18 combine all accounts into and under one contract by renewing the current Agreement so

1 that all three entities may reduce overall costs and continue to have the ability to utilize
2 the Westlaw electronic legal research service for the Office of the County Counselor,
3 Prosecuting attorney and that of the 23rd Judicial Circuit Court; and,

4 **WHEREAS**, the Westlaw service will allow the County Counselor, the
5 Prosecuting Attorney and the Court system to have full electronic access to legal research
6 materials including, but not limited to, all Federal Case Law, United States Bankruptcy
7 Law, the Missouri Practice Series and the Missouri Municipal library among others
8 which is the sole and exclusive propriety information of Westlaw (See Exhibit A); and,

9 **WHEREAS**, access to Westlaw ProFlex will offer the County Counselor, the
10 Prosecuting Attorney and the 23rd Judicial Circuit the most up-to-date legal electronic
11 research service available under the Key System and negate the need for paper case law
12 books and materials which are both costly to update and maintain; and,

13 **WHEREAS**, West Publishing will be able to provide the products, services, and
14 support the legal research needs of the County Counselor, Prosecuting Attorney and the
15 23rd Judicial Circuit as set forth in the subscription agreement (an unexecuted copy of
16 which attached hereto as Exhibit "B"). Costs shall be allocated and prorated according to
17 usage (number of licensed users) by Department at approximately 48% for the PA, 16%
18 for the County Counselor and 36% for the Judiciary, or a cost and in an amount not to
19 exceed Two Thousand, Seven Hundred Ten Dollars (**\$2,710.00**) per month for Thirty-Six
20 (**36**) Months subject to budgetary limitations. Each Department will be billed separately
21 for budgetary purposes. The costs shall be budgeted and paid for out of the respective

1 County budgets of the County Counselor and PA and from the independent Law Library
2 Fund for the Judiciary and,

3 **WHEREAS,** The Honorable Victor Melenbrink, Judge – 23rd Judicial Circuit
4 Court, State of Missouri Division 5 will be the primary contact and primary signatory for
5 the Agreement with Westlaw with full review by the County Counselor.

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

8 Section 1: The Jefferson County, Missouri, County Executive, County
9 Counselor, Prosecuting Attorney and/or the designee of the 23rd Judicial Circuit Court
10 (Judge Melenbrink) are hereby authorized to renew and execute the Subscription
11 Agreement by and between Jefferson County, Missouri, and West Publishing Company-
12 Thompson Reuters (an unexecuted copy of the Agreement is attached hereto as Exhibit
13 “B”).

14 Section 2: Costs shall be allocated and prorated according to usage (number
15 of licensed users) by Department as set forth in the approximate amounts of: 48% for the
16 PA, 16% for the County Counselor and 36% for the Judiciary, or a cost and in an amount
17 not to exceed in an amount not to exceed Two Thousand, Seven Hundred Ten Dollars
18 **(\$2,710.00)** per month for Thirty-Six (36) Months subject to budgetary limitations. Each
19 Department will be billed separately for budgetary purposes. The costs shall be budgeted
20 and paid for out of the respective County budgets of the County Counselor and PA and
21 from the independent Law Library Fund for the Judiciary.

1 Section 3: After enactment and passage of this Ordinance and the
2 Subscription Agreement is fully executed by all parties, as set forth herein and in Exhibit
3 “A”, both shall be kept on file in the Jefferson County Clerk’s Office.

4 Section 4: This Ordinance shall be in full effect from and after the date of its
5 enactment and passage. If any part of this Ordinance is invalid for any reason, such
6 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, 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: 11-28-2022

BILL NO.: 22-1121

ORDINANCE NO: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE MEMORANDUM OF UNDERSTANDING 22-3 UNDER THE LABOR**
3 **AGREEMENT APPROVED BY ORDINANCE NUMBER 21-0193 FOR CERTAIN**
4 **EMPLOYEES OF THE JEFFERSON COUNTY, MISSOURI DEPARTMENT OF**
5 **PUBLIC WORKS, HIGHWAY DIVISION, BY AND WITH INTERNATIONAL**
6 **UNION OF OPERATING ENGINEERS, LOCAL 148.**

7 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 21-0193 on March
8 9, 2021, to enter into a labor agreement that fixed salaries and other conditions and terms of
9 employment of certain employees of the Highway Division within the Public Works
10 Department; and,

11 **WHEREAS**, the labor agreement and Ordinance No. 21-0193 provide that
12 modifications may be implemented from time to time by mutual agreement in writing of both
13 Jefferson County, Missouri (hereafter, “County”) and the International Union of Operating
14 Engineers, Local 148 (hereafter, “Union”); and,

15 **WHEREAS**, the County Highway Division has begun to experience substantial
16 issues with labor employee retention due to other employers within the St. Louis region
17 offering higher compensation; and,

1 **WHEREAS**, some of the larger local government agencies within the St. Louis
2 region that are facing the same labor shortage issue have instituted various added
3 compensation measures to increase employee retention; and,

4 **WHEREAS**, the County and Union agree that acquiring and retaining qualified and
5 skilled labor employees benefits our local communities within the County when it comes to
6 all work assignments; and,

7 **WHEREAS**, the County and Union agree that compensation of Highway Division
8 employees should remain competitive in the St. Louis regional labor market; and,

9 **WHEREAS**, the Director of Administration along with the Public Works Director
10 recommend that the County enter into Memorandum of Understanding 22-3 to allow for the
11 additional compensation to Union employees of fifty (50) cents per hour for each pay
12 classification; and,

13 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
14 interest of the County to enter into a Memorandum of Understanding (MOU 22-3) under the
15 labor agreement approved by Ordinance No. 21-0193 with the Union for the purpose of
16 providing for a pay rate adjustment. A copy of said MOU 22-3 is attached hereto as Exhibit
17 A.

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

20 Section 1: The Memorandum of Understanding (MOU 22-3) with the Union for
21 the purpose of providing for a pay rate adjustment is approved, subject to budgetary
22 limitations.

1 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County
2 Executive to execute the Memorandum of Understanding (MOU 22-3) set forth in this
3 Ordinance. A copy of said Memorandum of Understanding is attached hereto as Exhibit A.
4 The County Executive is further authorized to take any and all actions necessary to carry out
5 the intent of this Ordinance.

6 Section 3: A copy of the Memorandum of Understanding (MOU 22-3) shall be
7 maintained by the Department of the County Clerk consistent with the rules and procedures
8 for the maintenance and retention of records as promulgated by the Secretary of State.

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

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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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-28-2022

RESOLUTION NO.: R22-1119

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE APPOINTMENT OF RANDALL**
3 **STARKEY BY THE JEFFERSON COUNTY, MISSOURI, COUNTY EXECUTIVE**
4 **TO THE JEFFERSON COUNTY DEVELOPMENTAL DISABILITY**
5 **ADVOCATES AND TERM THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of boards
8 and commissions with approval of and subject to the advice and consent of the Jefferson
9 County, Missouri, Council; and,

10 **WHEREAS**, The Jefferson County Developmental Disability Advocates is a local
11 governmental entity responsible for administering county funds for the development and
12 operation of services for individuals with developmental disabilities; and,

13 **WHEREAS**, to be eligible for services, an individual must have a mental disability
14 and/or physical disability that began before age 22 that is likely to continue indefinitely,
15 and results in major problems with two or more of the following: living and working
16 independently, talking, self-direction, learning, walking, and self-care; and,

17 **WHEREAS**, Jefferson County residents and families who have members with
18 developmental disabilities such as Autism, Cerebral Palsy, Congenital Disabilities, Down

1 Syndrome, Epilepsy (and other seizure disorders), and mental retardation are eligible for
2 services; and,

3 **WHEREAS**, it is the mission of the Jefferson County Disability Resource
4 Advocates to provide resources and supports that enable individuals in Jefferson County
5 with developmental disabilities to live full and enriched lives.

6 **WHEREAS**, Pursuant to **Executive Order 22-115** (attached hereto as Exhibit A)
7 the Jefferson County, Missouri, Executive authorized the Appointment of Randall Starkey,
8 to the Jefferson County Developmental Disability Advocates and Terms Thereof and is
9 desirous of the Council approving said appointment through their advice and consent.

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

11 Section 1: The Jefferson County, Missouri, Council hereby gives its advice and
12 consent to the Jefferson County, Missouri, County Executive's Appointment of Randall
13 Starkey as a member to the Jefferson County Developmental Disability Advocates, with a
14 term as follows:

15	Randall Starkey	Term to Expire	November 28, 2025
----	------------------------	-----------------------	--------------------------

16 Section 2: This Resolution and Order along with **Executive Order**
17 **22-116** (attached hereto as Exhibit A) shall be in full force and effect from and after the
18 date of its enactment.

19 Section 3: The nominee/appointee shall serve the term of this position and until
20 the term expires, or the nominee/appointee resigns or is removed from this position. If the
21 nominee/appointee is not reappointed on or before the expiration of the

1 nominee/appointee's term, the term shall end and the individual shall cease to be a sitting
2 member of the Board and/or Commission appointed thereto.

3 Section 4: If any part of this Resolution and Order is invalid for any reason,
4 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 28th DAY OF
NOVEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-28-2022

RESOLUTION NO.: R22-1120

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **REAPPOINTMENT OF TONY BECKER (D) TO THE MERIT SYSTEM**
4 **COMMISSION, OF JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of
8 Boards and Commissions with the approval of, and subject to, the advice and consent of
9 the Jefferson County, Missouri, Council; and

10 **WHEREAS**, by **Executive Order 22-116** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and
12 Reappointment of Tony Becker (D) to the Merit System Commission of Jefferson County,
13 Missouri, and terms thereof; and,

14 **WHEREAS**, there exists the Merit System Commission of Jefferson County,
15 Missouri, as promulgated by Home Rule Charter of Jefferson County, Missouri, Article
16 VIII and as codified in the Code of Ordinances of Jefferson County, Missouri; and,

17 **WHEREAS**, appointments for and to the Merit System Commission of Jefferson
18 County, Missouri, are governed by the Home Rule Charter of Jefferson County, Missouri;
19 and,

1 **WHEREAS**, Tony Becker (D) has the proper and necessary qualifications and
2 background to serve as a member of the Merit System Commission of Jefferson County,
3 Missouri; and,

4 **WHEREAS**, it is in the best interests of the Merit System Commission of Jefferson
5 County, Missouri, the Citizens and Employees of Jefferson County, Missouri, and for the
6 citizen named herein to be nominated, appointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
10 functioning Merit System Commission of Jefferson County, Missouri, as and for the
11 Citizens and Employees of Jefferson County, Missouri.

12 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
13 **FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Reappointment of Tony Becker (D) to the Merit System Commission of
16 Jefferson County, Missouri, pursuant to **Executive Order 22-116** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 **Tony Becker (D)** **Term to Expire** **November 28, 2026**

20 Section 2: The nominee shall serve the term of this position and until the term
21 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 3: This Resolution and Order shall be in full force and effect as of the
4 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
5 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 28TH DAY OF
NOVEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-28-2022

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2022) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO PRIME PROPERTY INVESTMENTS, LLC AS DESCRIBED**
5 **HEREIN, LOCATED IN COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2022), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Lots 6, 14, 20, and 99 of Twelve Oaks, formerly known as Southern Heights, a**
10 **Subdivision as shown by plat on file in the Recorder’s Office of Jefferson**
11 **County, Missouri, in Plat Book 199, Pages 15-21 and Affidavit of Correction**
12 **dated on or about May 31, 2005 and recorded on or about October 4, 2005 as**
13 **Document No. 050054357 of the Jefferson County land Records. All located in**
14 **Pevely, Jefferson County, Missouri.**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the average sum of twelve thousand two hundred sixty-five dollars and eighty-
17 three cents (**\$12,265.83**), for a total amount of forty-nine thousand sixty-three dollars thirty-
18 four cents (**\$49,063.34**) for the property as set forth and described herein from buyer PRIME
19 PROPERTY INVESTMENTS, LLC; and

20 **WHEREAS**, the Trustee has not received any significant offers on these parcels

1 since they were turned over to the Delinquent Tax Trustee due to the amount of taxes and
2 interest that has accrued on the properties; and

3 **WHEREAS**, the sale of these properties would distribute all original taxes and fees
4 to the taxing entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels
6 since they were turned over to the Delinquent Tax Trustee due to the amount of taxes and the
7 Neighborhood Improvement District liens (NIDS) that have been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all taxes and fees to City of
9 Pevely that are due on the Neighborhood Improvement District liens; and

10 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
11 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
12 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
13 and,

14 **WHEREAS**, pursuant to Chapter 140 RSMo (2022), and Sections 3.4.2.10 and
15 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
16 Trustee with approval of the County Council may administer, compromise taxes, interest,
17 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
18 thereto executed and delivered to a buyer; and,

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer these parcels to the applicant,
21 PRIME PROPERTY INVESTMENTS, LLC.

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

3 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

4 The real Property, to wit:

5 **Lots 6, 14, 20, and 99 of Twelve Oaks, formerly known as Southern Heights, a**
6 **Subdivision as shown by plat on file in the Recorder’s Office of Jefferson**
7 **County, Missouri, in Plat Book 199, Pages 15-21 and Affidavit of Correction**
8 **dated on or about May 31, 2005 and recorded on or about October 4, 2005 as**
9 **Document No. 050054357 of the Jefferson County land Records. All located in**
10 **Pevely, Jefferson County, Missouri.**

11 shall be sold to PRIME PROPERTY INVESTMENTS, LLC for the sum of forty-nine
12 thousand sixty-three dollars thirty-four cents (**\$49,063.34**). Said offer is the best thus far
13 received by the Delinquent Tax Trustee. Any additional taxes, interest and penalties above
14 this amount shall be waived and removed from the tax bills prior to the lots being transferred
15 to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee’s Deeds for the above described real property
18 to the Purchaser.

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

1 Section 4. Should the applicant fail to submit certified funds or cash to the
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
3 the applicants' Bid and right to purchase the property shall become null and void and the
4 Trustee may sell the property to any other applicant for the sum approved by 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 _____

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: _____
Deputy Clerk

First Reading: 11-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-1123

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 (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF FOR THE PURPOSE OF EQUIPMENT**
6 **RELATED TO PHYSICAL SECURITY SERVICES AND SOCIAL MEDIA**
7 **THREAT MONITORING IN REGARD TO ELECTIONS.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Ten Thousand Dollars (**\$10,000.00**) from the
10 HAVA Election Security Grant, administered by the State of Missouri Office of the
11 Secretary of State; and

12 **WHEREAS**, the Election Services Fund can participate in the HAVA Election
13 Security Grant until December 31, 2023; and

14 **WHEREAS**, said additional funds will be placed in the Election Services Fund,
15 Election Services Division, Grants, HAVA Election Security Grant, No Project (300-0242-
16 4300-0182-999999). These funds were not included in the original submission of the 2022
17 budget; and

1 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
2 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
3 additional funds not included at the time of budget adoption; and,

4 **WHEREAS**, the Election Services Fund will use this funding for the purchase of
5 equipment related to physical security services and social media threat monitoring
6 regarding the elections; and

7 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Ten
9 Thousand Dollars (**\$10,000.00**) to the Election Services Fund, Election Services Division,
10 Grants, HAVA Election Security Grant, No Project (300-0242-4300-0182-999999); and

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
12 and

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and

1 **WHEREAS**, it is the best interest of the County and the Election Services Division,
2 to approve this budget amendment and appropriate the funds accordingly to the Election
3 Services Fund; and

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2022 Budget in the amount of Ten Thousand Dollars
8 (**\$10,000.00**), by receiving additional revenue from the HAVA Election Security Grant
9 administered by the State of Missouri Office of the Secretary of State. These funds will be
10 placed in the Election Services Fund, Election Services Division, Grants, HAVA Election
11 Security Grant, No Project (300-0242-4300-0182-999999).

12 Section 2. The County hereby revises the original 2022 Budget for certain
13 unanticipated funds received be appropriated in the amount of Ten Thousand Dollars
14 (**\$10,000.00**) to the Election Services Fund, Election Services Division, Election Supplies,
15 HAVA Election Security Grant, No Project (300-0242-5487-0182-999999).

16 Section 3. The County Executive shall further be authorized to execute any and
17 all documents and take any and all actions necessary to carry out the intent of this
18 Ordinance.

19 Section 4. This Ordinance shall be in full force and effect from and after its
20 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
21 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, 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: 11-28-2022

Second Reading:

Third Reading: