



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, April 10, 2023, 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 March 27, 2023, Journal – Special Meeting.
 - B. Approval of the March 27, 2023, Journal – Regular Meeting.
 - C. Approval of the April 3, 2023, 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. 23-0401 - An Ordinance Awarding The Bid For The South Bridge Bundle, Armbruster, Doss Hollow, and Harness, Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As South Bridge Bundle - Armbruster, Doss Hollow, And Harness, STP- 5403 (691) In Council Districts 5 And 6. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 23-0402 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Storm Water Infrastructure Program (City Of De Soto, Missouri, SWI-23-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. *(Economic Development Corporation)*

Bill No. 23-0403 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri To Enter Into And Execute An Agreement With Invoice Cloud Inc., A Delaware Corporation, To Provide Payment Processing Services For The County Collector. *(Department of the Collector)*

Bill No. 23-0404 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive And The Sheriff Of Jefferson County To Execute And Enter Into A Firearms Range Use Agreement With The City Of Hillsboro, Missouri And Any Necessary Agreements Or Contracts To Effectuate The Utilization Of Said Firearms Range By Commissioned Officers Of The Jefferson County Sheriff's Department And To Provide For Training And Proficiency Of Commissioned Officers Of The Jefferson County Sheriff's Department. *(Department of the Sheriff)*

Bill No. 23-0405 - 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 ARC Fencing Project 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 County Services and Code Enforcement)*

Bill No. 23-0406 - 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 ARC Kennel Panels 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 County Services and Code Enforcement)*

Bill No. 23-0407 - 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 Bank Bid 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of the Collector and Treasurer)*

Bill No. 23-0408 - 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 Management Software 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. 23-0409 - An Ordinance Approving The "Software Maintenance Renewal" Between Jefferson County, Missouri, Department Of Information Technologies And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of Information Technology)*



(Consent Agenda, Continued)

Bill No. 23-0410 - An Ordinance Requesting Purchase Of Government Software Solutions Annual Maintenance Agreement With Mitchell Humphrey, And To Authorize The Approval Of The Purchase For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 23-0411 - An Ordinance To Utilize The NASPO ValuePoint Cooperative Purchasing Program, Computer Equipment, Administered By The State Of Minnesota Master Agreement No. MNNVP-133 And MNWNC-115 Hewlett Packard Company And State Of Missouri Contract No. MNNVP-133-MO From CDW-G And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0412 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff's Office K-9 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. 23-0413 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Audio Video Equipment And Supplies Contracts CC212105001 And CC212105002 With B&H Photo Video Inc., For Investigative Equipment And Accessories, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0414 - 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 Welding Supplies 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. 23-0415 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Auto Body And Paint Repair Services 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0416 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Mechanic Service Crane Truck Body 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0417 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri State Highway Patrol 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant, G23MW0001A-JJ. *(Department of the Sheriff)*

Bill No. 23-0418 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Department Of Public County Jail Maintenance & Improvements Grant For The Department Of The Sheriff And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*



(Consent Agenda, Continued)

Bill No. 23-0419 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Legal Services – Sheriff 2021, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0420 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County’s Portion Of The American Rescue Plan Act Of 2021 (“ARPA”) In Order To Reimburse Applicants Under The Program For Those Applicant’s Approved Expenses Therein. *(Department of the Auditor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0401 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Danny Tuggle (District 1) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R23-0402 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Larry Adkins (District 4) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R23-0403 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Mike Huskey (At-Large) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R23-0404 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Doug Wendel (Muni Police) To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R23-0405 - A Resolution And Order Of The Jefferson County, Missouri, Council To Reappoint Eric Knoll To The Rock Creek Public Sewer Board Of Directors And Term Thereof. *(County Executive)*

Resolution No. R23-0406 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Chris Schell To The Saint Louis/Jefferson Solid Waste Management District And Terms Thereof. *(County Executive)*

Resolution No. R23-0407 - 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)*

(Consideration of Resolutions, Continued)

Resolution No. R23-0408 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

XV. INTRODUCTION OF BILLS

XVI. PERFECTION OF BILLS

Bill No. 23-0338 - An Ordinance Approving Application CC223003 To Rezone 25.57 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 23-0339 - An Ordinance To Authorize An Amendment Of The 2023 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 To Be Used Towards The Purchase Of A Tactical Operations Robot. *(Department of the Sheriff)*

Bill No. 23-0340 - An Ordinance To Authorize An Amendment Of The 2023 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 Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Local Grant Match And The Remaining Portion Of Cost For The Purchase Of A Tactical Operations Robot. *(Department of the Sheriff)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0338 - An Ordinance Approving Application CC223003 To Rezone 25.57 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 23-0339 - An Ordinance To Authorize An Amendment Of The 2023 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 To Be Used Towards The Purchase Of A Tactical Operations Robot. *(Department of the Sheriff)*

Bill No. 23-0340 - An Ordinance To Authorize An Amendment Of The 2023 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 Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Local Grant Match And The Remaining Portion Of Cost For The Purchase Of A Tactical Operations Robot. *(Department of the Sheriff)*



XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. ARPA Designations Per District. *(County Council)*
- C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For December, 2022 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- D. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For January, 2023 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE SOUTH BRIDGE**
2 **BUNDLE, ARMBRUSTER, DOSS HOLLOW, AND HARNESS, PROJECT TO**
3 **THE LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**
4 **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **BID FOR THE PROJECT DESIGNATED AS SOUTH BRIDGE BUNDLE -**
8 **ARMBRUSTER, DOSS HOLLOW, AND HARNESS, STP- 5403 (691) IN**
9 **COUNCIL DISTRICTS 5 AND 6.**

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

12	<u>Bid Project Name</u>
13	South Bridge Bundle - Armbruster, Doss Hollow, and Harness
14	<u>Number of Bids Received</u>
15	2
16	<u>Date of Bid Opening</u>
17	03-14-23

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

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to award the bid to Gershenson Construction Co., Inc. upon approval by the
6 County Council and the County Executive, for an amount not to exceed \$2,646,730.25
7 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

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

13 BID NAME

14 South Bridge Bundle - Armbruster, Doss Hollow, and Harness

15 TERM

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

17 AMOUNT

18 Up to \$2,646,730.25 subject to budgetary limitations

19 AWARDED BIDDER

20 Gershenson Construction Co., Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **STORM WATER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO,**
5 **MISSOURI, SWI-23-001) AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT**
7 **LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Community
7 Development Block Grant Storm Water Infrastructure Program to assist Jefferson County
8 and its Participating Municipalities to allow for improvements to public storm water
9 sewer lines and systems; and

10 **WHEREAS**, the application for assistance that has been received by the program
11 administrator for the improvements to the existing public storm water sewer system that
12 benefits all residents within the City of De Soto, Missouri meets the conditions to receive
13 such funds; and

14 **WHEREAS**, the County desires to provide these funds to The City of De Soto,
15 Missouri, as set forth in Exhibit “A”, in an amount of **Two Hundred and Fifty**
16 **Thousand Dollars (\$250,000.00)**, to allow them to perform the requested public storm
17 water sewer system improvements.

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

20 Section 1. The County is authorized to enter into the Agreement Regarding
21 Conditions of Participation in the Jefferson County Community Development Block
22 Grant Storm Water Infrastructure Program (hereafter, “Agreement”) for an amount of

1 **Two Hundred and Fifty Thousand Dollars (\$250,000.00)**, subject to budgetary
2 limitations.

3 Section 2. The County Executive is authorized to execute the Agreement on
4 behalf of the County with The City of De Soto, Missouri, as set forth in Exhibit “A”, as
5 well as any other documents which are required to carry out the intent of this Ordinance.
6 An un-executed copy of the Agreement to be entered into by all parties is attached hereto
7 as Exhibit “A.”

8 Section 3. A copy of the fully executed Agreement, or any other further
9 documents necessary to carry out the intent of this ordinance, shall be filed with, and kept
10 in, the records of the Department of the County Clerk as will a copy of this ordinance.

11 Section 4. This Ordinance shall be in full force and effect immediately upon
12 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
13 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0403

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**
2 **JEFFERSON COUNTY, MISSOURI TO ENTER INTO AND EXECUTE AN**
3 **AGREEMENT WITH INVOICE CLOUD INC., A DELAWARE CORPORATION,**
4 **TO PROVIDE PAYMENT PROCESSING SERVICES FOR THE COUNTY**
5 **COLLECTOR.**

6 **WHEREAS**, the Department of the Jefferson County, Missouri, County Collector
7 currently utilizes a payment processing system provided by Forte Payment Systems, Inc.;
8 and,

9 **WHEREAS**, the County Collector, Michelle Worth, has received a proposal from
10 Invoice Cloud, Inc., regarding a payment processing service that can meet her department’s
11 needs; and

12 **WHEREAS**, this system would provide payment processing services including
13 Credit Card, Debit Card, PayPal, Automated Clearing House (“ACH”), Electronic Funds
14 Transfer (EFT), and related processing services to the County Collector; and,

15 **WHEREAS**, the payment processing services agreement fees will be charged to
16 the user; and,

17 **WHEREAS**, those charges will be 2.5% for Credit/Debit/PayPal, etc., or \$4.95 for
18 ACH/EFT type payments, with an additional \$1.95 surcharge on payments made via
19 interactive voice response calls; and,

1 **WHEREAS**, additionally Invoice Cloud has provided the Collector with a
2 proposed Biller Agreement together with a Statement of Work and Biller Order Form
3 which are attached hereto collectively as Exhibit A; and,

4 **WHEREAS**, additionally, the County Collector Department's to pay \$80.00 per
5 month, subject to budgetary limitations, in rental fees for two machines to run credit cards;
6 and,

7 **WHEREAS**, the Jefferson County, County Council finds it is in the best interest
8 of the County to enter into the Bill Agreement shown in Exhibit A with Invoice Cloud for
9 the payment processing services for the Department of the County Collector.

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

12 Section 1. The Biller Agreement with Invoice Cloud, together with related
13 documents as show in Exhibit A hereto, is approved for the Department of the County
14 Collector, subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the Biller Agreement and related documents shown in Exhibit
17 "A" and any agreements or contracts necessary to effectuate the award of the bids and
18 proposals set forth in this Ordinance. The County Executive is further authorized to take
19 any and all actions necessary to carry out the intent of this Ordinance.

20 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21 thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

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

Council Member District 1, Brian Haskins,	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS ____ DAY OF _____, 2023

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

INTRODUCED BY: COUNCIL MEMBER(S)

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY EXECUTIVE AND THE SHERIFF OF JEFFERSON**
3 **COUNTY TO EXECUTE AND ENTER INTO A FIREARMS RANGE USE**
4 **AGREEMENT WITH THE CITY OF HILLSBORO, MISSOURI AND ANY**
5 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
6 **UTILIZATION OF SAID FIREARMS RANGE BY COMMISSIONED OFFICERS**
7 **OF THE JEFFERSON COUNTY SHERIFF’S DEPARTMENT AND TO**
8 **PROVIDE FOR TRAINING AND PROFICIENCY OF COMMISSIONED**
9 **OFFICERS OF THE JEFFERSON COUNTY SHERIFF’S DEPARTMENT.**

10 **WHEREAS,** commissioned officers of the Jefferson County Sheriff’s
11 Department are required to comply with continuing education requirements of the
12 Missouri Department of Public Safety Peace Officer Standards and Training Program;
13 and

14 **WHEREAS,** Pursuant to Missouri Code of State Regulations 11 CSR 75-
15 15.010(7) the Missouri Department of Public Safety Peace Officer Standards and
16 Training Program requires each year that every peace officer is to complete two (2) credit
17 hours of firearms skill development training; and

1 **WHEREAS**, the Sheriff of Jefferson County has informed the County Executive
2 of the necessity for the commissioned officers of the Jefferson County Sheriff’s
3 Department to maintain proficiency in the proper use and operation of firearms; and

4 **WHEREAS**, the City of Hillsboro, Missouri owns and operates a weapon firing
5 range and related facilities (collectively, “the Range”) located at 9883 State Hwy. BB,
6 Hillsboro, Missouri; and

7 **WHEREAS**, the Jefferson County Sheriff desires to contract with the City of
8 Hillsboro to provide to the Jefferson County Sheriff’s Department, on a non-exclusive
9 basis, use of the Range upon certain terms and conditions; and

10 **WHEREAS**, the City of Hillsboro is agreeable to providing use of the Range in
11 to the Jefferson County Sheriff’s Department; and

12 **WHEREAS**, the City of Hillsboro is willing to allow use of the Range in
13 exchange for the Jefferson County Sheriff’s Department providing supplemental law
14 enforcement manpower support to the City of Hillsboro during times of County-wide
15 events within the City from the Sheriff’s Department and as requested by the City of
16 Hillsboro; and

17 **WHEREAS**, the County of Jefferson, the Jefferson County Sheriff’s Department,
18 and the City of Hillsboro have negotiated an acceptable agreement for the use of the
19 Range between the County and the City of Hillsboro; and

20 **WHEREAS**, such use agreement establishes and protects the party’s respective
21 rights and obligations; and

1 **WHEREAS**, the Jefferson County Sheriff’s Department has informed the
2 Jefferson County Executive that such agreement is acceptable as to form and is suitable
3 to the needs of the Jefferson County Sheriff’s Department and will fulfill the need of
4 allowing the commissioned officers to obtain necessary firearms training; and

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

7 Section 1. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute the Firearms Range Use Agreement between Jefferson
9 County, Missouri and the City of Hillsboro incorporated herein by reference and attached
10 as Exhibit A.

11 Section 2. The County Executive is further authorized to take any and all
12 actions necessary to carry out the intent of this Ordinance and that transfer agreement.

13 Section 3. This Ordinance shall be in full effect from and after the date of its
14 enactment and passage. If any part of this Ordinance is invalid for any reason, such
15 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023.

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0405

ORDINANCE NO.: 23- _____

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 ARC FENCING PROJECT 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	ARC Fencing Project 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-14-23

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

1 bids and proposals represent the lowest and best bid for the respective items or services
2 and met 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 Midwest Construction for a term from
5 date of approval to 4-9-24 for **up to \$10,589.00 per term, for total amount not to exceed**
6 **\$10,589.00 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 ARC Fencing Project 2023

14 TERM

15 date of approval to 4-9-24

16 AMOUNT

17 **Up to \$10,589.00 per term,**

18 **for total amount not to exceed \$10,589.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Midwest Construction

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0406

ORDINANCE NO.: 23- _____

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 ARC KENNEL PANELS 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	ARC Kennel Panels 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	3-21-23

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

1 bids and proposals represent the lowest and best bid for the respective items or services
2 and met 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 Snyder Mfg. Co., for a term from date of
5 approval to 4-9-24 for **up to \$21,157.76 per term, for total amount not to exceed**
6 **\$21,157.76 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 ARC Kennel Panels 2023

14 TERM

15 date of approval to 4-9-24

16 AMOUNT

17 **Up to \$21,157.76 per term,**

18 **for total amount not to exceed \$21,176.76 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Snyder Mfg. 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0407

ORDINANCE NO.: 23- _____

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 BANK BID 2023; AND AUTHORIZATION FOR THE**
 5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **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	Bank Bid 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	3-14-23

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

1 bids and proposals represent the lowest and best bid for the respective items or services
2 and met 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 Midwest Regional Bank for a term from
5 the date of approval to 5-12-27.

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

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

11 BID NAME

12 Bank Bid 2023

13 TERM

14 date of approval to 5-12-27

15 AWARDED BIDDER

16 Midwest Regional Bank

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0408

ORDINANCE NO.: 23- _____

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 ELECTION MANAGEMENT SOFTWARE 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	Election Management Software 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-7-23

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 InTech Software Solutions Inc., for a term
5 from date of approval to 4-9-24 for **up to \$30,000.00 per term, for total amount not to**
6 **exceed \$30,000.00 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 Election Management Software 2023

14 TERM

15 date of approval to 4-9-24

16 AMOUNT

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

18 **for total amount not to exceed \$30,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 InTech Software Solutions, 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE “SOFTWARE MAINTENANCE**
2 **RENEWAL” BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
3 **OF INFORMATION TECHNOLOGIES AND ESRI, AND AUTHORIZING THE**
4 **COUNTY EXECUTIVE TO EXECUTE THE RENEWAL ON BEHALF OF THE**
5 **COUNTY.**

6 **WHEREAS**, ArcGIS is a family of client, server, and online geographic
7 information system (GIS) software developed and maintained by Environmental Systems
8 Research Institute, Inc., (“ESRI”); and,

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) currently has
10 an agreement with ESRI to provide ArcGIS for the County; and,

11 **WHEREAS**, the County’s Information Technology provider, REJIS, manages the
12 agreement with ESRI for such services; and,

13 **WHEREAS**, ESRI has provided these services for a number of years; and,

14 **WHEREAS**, REJIS has affirmed that ESRI is the sole source provider of these
15 services; and,

16 **WHEREAS**, ESRI has provided the County with a quotation for continued ArcGIS
17 services; and

1 **WHEREAS**, REJIS recommends that the County accept the quotation and
2 continue its agreement with ESRI to provide the ArcGIS services for another year from
3 June 20, 2023 through June 19, 2024; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
5 and in the best interest of the County to accept the quotation from ESRI for the ArcGIS
6 Desktop Concurrent Use Primary Maintenance for a one-year term, from June 20, 2023
7 through June 19, 2024, for the total amount not to exceed **\$10,504.00**, subject to budgetary
8 limitations.

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

11 Section 1. The Software Maintenance Renewal quotation from ESRI for the
12 ArcGIS Desktop Concurrent Use Primary Maintenance for a one-year term, from June 20,
13 2023 through June 19, 2024, is approved for the total amount not to exceed **\$10,504.00**
14 subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the agreement on behalf of the County. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A”
19 and incorporated herein, by reference.

20 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21 thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0410

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE REQUESTING PURCHASE OF GOVERNMENT**
2 **SOFTWARE SOLUTIONS ANNUAL MAINTENANCE AGREEMENT WITH**
3 **MITCHELL HUMPHREY, AND TO AUTHORIZE THE APPROVAL OF THE**
4 **PURCHASE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
6 Information Technology is desires to purchase Government Software Solutions Annual
7 Maintenance from Mitchell Humphrey who is the sole source manufacturer and provider
8 of the Government Software Solutions; and

9 **WHEREAS**, the Government Software Solution system will allow for inspection
10 tracking, reporting as well as keeping track of the permit system for construction projects;
11 and

12 **WHEREAS**, the Government Software Solutions system includes the annual
13 maintenance on the following GGS BNDL 1 Construction Manager Permit System, GSS
14 BNDL 1 Customization, GSS IVR Integration Tool Kit – CPM Interface BNDL 1, GSS
15 Periodic Inspection Tracking BNDL 1, and GSS Reports BNDL 1; and

16 **WHEREAS**, the Department of Information Technology requests to purchase the
17 Government Software Solutions through the sole-source vendor, Mitchell Humphrey.; and

18 **WHEREAS**, the funds for this purchase were budgeted and are in the Department
19 of Information Technology budget; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
2 of the County to approve the requested purchase of the Government Software Solutions
3 annual maintenance with the sole-source vendor, Mitchell Humphrey for a term date of 4-
4 1-23 to 3-31-24 upon approval by the County Council and County Executive for the total
5 amount up to **\$8,420.00** subject to budgetary limitations.

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

8 Section 1. The County approves the requested purchase of the Government
9 Software Solutions annual maintenance with the sole-source vendor, Mitchell Humphrey
10 for the following GGS BNDL 1 Construction Manager Permit System, GSS BNDL 1
11 Customization, GSS IVR Integration Tool Kit – CPM Interface BNDL 1, GSS Periodic
12 Inspection Tracking BNDL 1, and GSS Reports BNDL 1 for a term of 4-1-23 to 3-31-24
13 upon approval by the County Council and County Executive for the total amount up to
14 **\$8,420.00** subject to budgetary limitations.

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

19 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
20 thereto, and any contracts or agreements shall be maintained by the Department of the
21 County Clerk consistent with the rules and procedures for the maintenance and retention
22 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0411

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE NASPO VALUEPOINT**
2 **COOPERATIVE PURCHASING PROGRAM, COMPUTER EQUIPMENT,**
3 **ADMINISTERED BY THE STATE OF MINNESOTA MASTER AGREEMENT**
4 **NO. MNNVP-133 AND MNWNC-115 HEWLETT PACKARD COMPANY AND**
5 **STATE OF MISSOURI CONTRACT NO. MNNVP-133-MO FROM CDW-G AND**
6 **THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
7 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
8 **PURCHASE FOR THE DEPARTMENT OF PUBLIC WORKS.**

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

12 **BID NAME**

13 Computer Equipment

14 NASPO ValuePoint - Master Agreement # MNNVP-133 AND MNWNC-115
15 Hewlett-Packard Company (hereinafter “Contractor”) and State of Missouri (hereinafter
16 “Participating State/Entity”) Contract No. MNNVP-133-MO

17 **WHEREAS,** the Department of Public Works desires to utilize the NASPO
18 ValuePoint Cooperative Purchasing Program Computer Equipment Administered by the
19 state of Minnesota (hereinafter “LeadState”) Master Agreement No. MNNVP-133 and

1 MNWNC-115 Hewlett-Packard Company (hereinafter “Contractor”) and State of Missouri
2 (hereinafter “Participating State/ Entity”) Contract No. MNNVP-133-MO contract pricing
3 for the purchase of HP DesignJet T2600 PostScript-multifunction printer – color from
4 CDW-G.; and

5 **WHEREAS**, the Department of Public Works in agreement with GDW-G will
6 utilize the pricing for a HP DesignJet T2600 Post Script-multifunction printer- color under
7 the State of Missouri contract pricing under Contract MNNVP-133-MO, pursuant to
8 NASPO Valuepoint, Computer Equipment, Master Agreement #: MNNVP-133 for a total
9 not to exceed **\$8,370.00 for the equipment, subject to budgetary limitations**; and

10 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
11 determined that certain bids and proposals represent the lowest and best bid for the
12 respective items or services and met the bid or proposal specifications issued by State of
13 Missouri, contract pricing under Contract No. MNNVP-133-MO, pursuant to NASPO
14 ValuePoint, Computer Equipment Master Agreement #: MNNVP-133, for the purchase of
15 HP DesignJet T2600 Post Script- multifunction printer-color with CDW-G; and

16 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
17 of the County to award the bids and proposals to the vendor participant, CDW-G for the
18 purchase of HP DesignJet T2600 Post Script- multifunction printer-color for the
19 Department of Public Works for a term from date of approval for a one time purchase, for
20 a total not to exceed **\$8,370.00 for the equipment**, subject to budgetary limitations.

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

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

4 BID NAME
5 Computer Equipment
6 NASPO Valuepoint - Master Agreement # MNNVP-133 AND MNWNC-115
7 Hewlett-Packard Company (hereinafter “Contractor”) and State of Missouri (hereinafter
8 “Participating State/Entity’) Contract No. MNNVP-133-MO

9 TERM
10 Date of approval for a one-time purchase

11 AMOUNT
12 For the total amount, up to **\$8,370.00 for the equipment**
13 and subject to budgetary limitations

14 AWARDED BIDDER
15 CDW-G

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

20 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21 thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0412

ORDINANCE NO.: 23- _____

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 SHERIFF’S OFFICE K-9 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	Sheriff’s Office K-9 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	2-28-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Scent Evidence K9, LLC, for a term from
5 date of approval to 4-9-25 for **up to \$25,000.00 per term, for total amount not to exceed**
6 **\$25,000.00 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 Sheriff's Office K-9 2023

14 TERM

15 date of approval to 4-9-25

16 AMOUNT

17 **Up to \$25,000.00 per term,**

18 **for total amount not to exceed \$25,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Scent Evidence K9, LLC

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0413

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE AUDIO VIDEO EQUIPMENT AND SUPPLIES**
3 **CONTRACTS CC212105001 AND CC212105002 WITH B&H PHOTO VIDEO**
4 **INC., FOR INVESTIGATIVE EQUIPMENT AND ACCESSORIES, AND TO**
5 **AUTHORIZE THE EXECUTION OF A PURCHASE FOR THE DEPARTMENT**
6 **OF THE SHERIFF.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the
8 Department of the Sheriff desires to purchase camera related investigative equipment and
9 accessories under the State of Missouri Office of Administration, Division of Purchasing
10 Contract CC212105001 and CC212105002 from B&H Photo, Inc., for the following terms
11 and conditions as authorized by the County:

12 **BID NAME**

13 Audio Video Equipment and Supplies

14 Contract No. CC212105001 and CC12105002

15 **WHEREAS**, the Department of the Sheriff desires to utilize the State of Missouri
16 contract pricing pursuant to the Audio Video Equipment and Supplies contract
17 CC212105001 and CC212105002 for the purchase of camera related investigative
18 equipment and accessories with B&H Photo Video, Inc.; and

1 **WHEREAS**, the Department of the Sheriff in agreement with B&H Photo Video
2 Inc., will utilize the pricing for the investigative equipment contract under the State of
3 Missouri contract pricing in the Audio Video Equipment and Supplies contract
4 CC212105001 and CC212105002 for a total amount not to exceed \$13,725.91, subject to
5 budgetary limitations; and

6 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
7 determined that certain bids and proposals represent the lowest and best bid for the
8 respective items or services and met the bid or proposal specifications issued by State of
9 Missouri, Office of Administration, Division of Purchasing contract CC212105001 and
10 CC212105002 with B&H Video, Inc.; and

11 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
12 of the County to award the bids and proposals to the vendor participant, B&H Photo, Inc.,
13 for the purchase of investigative equipment and accessories for the Department of the
14 Sheriff for a term from date of approval through completion of purchase, for a total not to
15 exceed **\$13,725.91**, subject to budgetary limitations.

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

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

21	<u>BID NAME</u>
22	Audio Video Equipment and Supplies

1 Contract No. CC212105001 and CC12105002

2 TERM

3 One time purchase

4 AMOUNT

5 For the total amount, up to **\$13,725.91**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 B&H Photo Video, Inc.

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

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

17 Section 4. This Ordinance shall be in full force and effect from and after its
18 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
19 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, Gene. F Barbgallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0414

ORDINANCE NO.: 23- _____

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 WELDING SUPPLIES 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	Welding Supplies 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	2-28-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Airgas USA, LLC and Cotton's Ace
5 Hardware for a term from date of approval to 4-9-24 for **up to \$15,000.00 per term, for**
6 **total amount not to exceed \$15,000.00 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 Welding Supplies 2023

14 TERM

15 date of approval to 4-9-24

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 Airgas USA, LLC (A1)

22 Cotton's Ace Hardware (A2)

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 “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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0415

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE AUTO BODY AND PAINT REPAIR**
3 **SERVICES 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 22-0366, Jefferson County, Missouri and the
6 Department of Public Works, Division of Fleet Services entered into a Contract, known as
7 the Auto Body and Paint Repair Services 2022 Contract, with John’s Auto Body & Paint, RS
8 Wagner, LLC DBA Meramec Heights Collision Center, Performance Auto Body, Inc., and
9 McCain’s Towing LLC, for \$10,000.00 per term; and,

10 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
11 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
12 the Auto Body and Paint Repair Services 2022 Contract; and

13 **WHEREAS**, the need for the adjustment is due to insurance monies having to be
14 paid to the County by MoPERM instead of to the vendor directly; and

15 **WHEREAS**, previously MoPERM would pay the vendors directly and the cost
16 would not be charged against the contract; and

17 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
18 Division of Fleet Services for Jefferson County, hereby request an increase of an additional
19 Twenty-Five Thousand Dollars (**\$25,000.00**) to the Auto Body and Paint Repair Services

1 2022 with John’s Auto Body & Paint, RS Wagner, LLC DBA Meramec Heights Collision
2 Center, Performance Auto Body, Inc., and McCain’s Towing LLC; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 1 to the Auto Body and Paint
5 Repair Services 2022 Contract with John’s Auto Body & Paint, RS Wagner, LLC DBA
6 Meramec Heights Collision Center, Performance Auto Body, Inc., and McCain’s Towing
7 LLC, for an increase of Twenty-Five Thousand Dollars (**\$25,000.00**) to the contract sum,
8 subject to budgetary limitations; for a revised total of Thirty-Five Thousand Dollars
9 (**\$35,000.00**) for the Auto Body and Paint Repair Services 2022 Contract upon approval.

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

10 Section 1. The Contract with John’s Auto Body & Paint, RS Wagner, LLC DBA
11 Meramec Heights Collision Center, Performance Auto Body, Inc., and McCain’s Towing
12 LLC for the Contract shall be increased by Twenty-Five Thousand Dollars (**\$25,000.00**) for
13 a revised total cost of Thirty-Five Thousand Dollars (**\$35,000.00**), subject to budgetary
14 limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 1 to the Auto Body and Paint Repair Services 2022
17 Contract with John’s Auto Body & Paint, RS Wagner, LLC DBA Meramec Heights
18 Collision Center, Performance Auto Body, Inc., and McCain’s Towing LLC, and any
19 agreements or contracts necessary to effectuate the award of the bids and proposals set forth
20 in this Ordinance. The County Executive is further authorized to take any and all actions

1 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0416

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE MECHANIC SERVICE CRANE**
3 **TRUCK BODY 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 22-0385, Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the Mechanic Service Crane
7 Truck Body 2022 Contract, with Knapheide Truck Equipment for \$90,164.00 per term; and,

8 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the Mechanic Service Crane Truck
10 Body 2022 Contract; and

11 **WHEREAS**, the need for the adjustment is due to the nine (9) month delay in the
12 truck chassis delivery; and

13 **WHEREAS**, Knapheide Truck Equipment could not hold their initial bid price; and

14 **WHEREAS**, the price increase is still lower than the second-low bid that was
15 received when the bids were opened in June of 2022; and

16 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
17 Jefferson County, hereby request an increase of an additional Seven Thousand, Five
18 Hundred, Thirty-One Dollars (**\$7,531.00**) to the Mechanic Service Crane Truck Body 2022

1 Contract with Knapheide Truck Equipment to cover the cost of the increase to the Mechanic
2 Service Crane Truck Body; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 1 to the Mechanic Service
5 Crane Truck Body 2022 Contract with Knapheide Truck Equipment, for an increase of
6 Seven Thousand, Five Hundred, Thirty-One Dollars (**\$7,531.00**) to the contract sum, subject
7 to budgetary limitations; for a revised total of Ninety-Seven Thousand, Six Hundred and
8 Ninety-Five Dollars (**\$97,695.00**) for the Mechanic Service Crane Truck Body 2022
9 Contract upon approval.

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

10 Section 1. The Contract with Knapheide Truck Equipment for the Mechanic
11 Service Crane Truck Body 2022 Contract shall be increased by Seven Thousand, Five
12 Hundred, Thirty-One Dollars (**\$7,531.00**) to the contract sum, subject to budgetary
13 limitations; for a revised total of Ninety-Seven Thousand, Six Hundred and Ninety-Five
14 Dollars (**\$97,695.00**), subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 1 to the Mechanic Service Crane Truck Body 2022
17 Contract with Knapheide Truck Equipment, and any agreements or contracts necessary to
18 effectuate the award of the bids and proposals set forth in this Ordinance. The County
19 Executive is further authorized to take any and all actions necessary to carry out the intent of
20 this Ordinance.

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

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

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0417

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI STATE HIGHWAY PATROL 2023**
3 **HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT,**
6 **G23MW0001A-JJ.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant; and

9 **WHEREAS**, said grant is administered by the Missouri State Highway Patrol; and

10 **WHEREAS**, the County has been awarded the 2023 High Intensity Drug
11 Trafficking Areas (HIDTA) Grant; and

12 **WHEREAS**, the mission of the Jefferson County Municipal Enforcement Group
13 (JCMEG) is to develop and implement a coordinated and cooperative enforcement strategy
14 to measurably reduce illegal narcotic trafficking, manufacturing, and associated violent
15 crime. JCMEG will also continue to work in conjunction with the recent HIDTA
16 designated County of Franklin and surrounding agencies to reduce cross border illegal
17 activities, as well as cooperating with bordering states to reduce the quantity of illegal
18 narcotics distributed in the County of Jefferson, and also those being transported to
19 destination cities; and

1 **WHEREAS**, the County, based on the recommendation of the Sheriff of Jefferson
2 County, has applied for and been awarded the High Intensity Drug Trafficking Areas
3 (HIDTA) Grant G23MW0001A for the amount of One Hundred Thirty-Seven Thousand,
4 Five Hundred Dollars (**\$137,500.00**), (January 1, 2023 to December 31, 2024).

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

7 Section 1. The County accepts the award of the 2023 High Intensity Drug
8 Trafficking Areas (HIDTA) Grant G23MW0001A for the amount of One Hundred Thirty-
9 Seven Thousand, Five Hundred Dollars (**\$137,500.00**) subject to budgetary limitations.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
11 County Executive to execute the agreement incorporated by Reference as Exhibit “A1” and
12 any agreements or contracts or documents necessary to effectuate the award of the bids and
13 proposals set forth in this Ordinance.

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

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

20 Section 5. This Ordinance shall be in full force and effect from and after its
21 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0418

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI DEPARTMENT OF**
3 **PUBLIC COUNTY JAIL MAINTENANCE & IMPROVEMENTS GRANT FOR**
4 **THE DEPARTMENT OF THE SHERIFF AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, said grant is administered by the Missouri Department of Public
8 Safety; and

9 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently the
10 recipient of the SFY 2023 American Rescue Plan Act (ARPA) State and Local Fiscal
11 Recovery Funds (SLFRF) County Jail Maintenance ; and

12 **WHEREAS**, the County will utilize funds to repair heating and air conditioning
13 systems that are in need of replacement; and

14 **WHEREAS**, the goal is to allow for better efficiency and to replace heavy duty
15 equipment; and

16 **WHEREAS**, the Department of the Sheriff is looking to purchase two (2)
17 commercial dishwashers, two (2) commercial dryers, and two (2) commercial washing
18 machines; and

19 **WHEREAS**, these new machines will replace outdated machines; and

1 **WHEREAS**, currently the jail has two dishwashers that are several years old and
2 have had numerous repairs on them and that causes the kitchen staff to get delayed in
3 serving meals; and

4 **WHEREAS**, this is a match and the federal match would total \$31,582.00 with the
5 local fifty percent (50%) match being the same.; and

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

8 Section 1. The County accepts the award of the 2023 American Rescue Plan
9 Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Jail Maintenance &
10 Improvements Grant for the Sheriff’s Office in the amount of Sixty-Three Thousand, One
11 Hundred Sixty-Four Dollars (**\$63,164.00**) subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement incorporated by Reference as Exhibit “A1” and
14 any agreements or contracts or documents 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Legal Services – Sheriff 2021 for the term of 4-
3 22-23 to 4-21-24 with Harness Law Office LLC, up to **\$65,000.00 per term, for total**
4 **amount not to exceed \$65,000.00 for the term**, subject to budgetary limitations.

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

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

9	<u>BID NAME</u>
10	Legal Services – Sheriff 2021
11	<u>TERM</u>
12	4-22-23 to 4-21-24
13	<u>AMOUNT</u>
14	Up to \$65,000.00 per term,
15	for total amount not to exceed \$65,000.00 for the term,
16	subject to budgetary limitations

17	<u>AWARDED BIDDER</u>
18	Harness Law Office

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute a renewal agreement, attached hereto and incorporated herein
21 by reference and attached as Exhibit A. The County Executive is further authorized to take
22 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

BILL NO.: 23-0420

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE,**
2 **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**
3 **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) IN**
4 **ORDER TO REIMBURSE APPLICANTS UNDER THE PROGRAM FOR**
5 **THOSE APPLICANT’S APPROVED EXPENSES THEREIN.**

6 **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was
7 discovered in the United States in January 2020, the pandemic has caused a severe,
8 intertwined public health and economic crises; and,

9 **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue
10 Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on
11 March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds
12 (SLFRF) to provide state, local, and Tribal governments with the resources needed to
13 respond to the pandemic and its economic effects and to build a stronger, more equitable
14 economy during the recovery; and,

15 **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns
16 and villages in the United States in several primary areas to offset costs for unbudgeted
17 and unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary
18 public medical facilities, measures to combat Covid-19 including related construction
19 costs for the same, costs of testing, medical response expenses, transportation,

1 telemedicine, public health expenses, expenses for acquisition and distribution of medical
2 and protective supplies, including sanitizing products and personal protective equipment,
3 disinfection, technical and mitigation, payroll expenses, expenses for distance learning,
4 providing for homeless populations, small business reimbursements, expenses for Sewer,
5 Water, Broadband, Infrastructure and Premium Pay as defined under ARPA, and any
6 other COVID-19 related expenses reasonably necessary to the function of government
7 that satisfy the Fund’s eligibility criteria; and,

8 **WHEREAS**, certain expenses are ineligible such as damages covered by
9 insurance, certain payroll or benefits for work duties not substantially dedicated to
10 mitigating Covid, expenses that are subject to other federal reimbursements, donated
11 items, bonuses, severance pay, and legal settlements; and,

12 **WHEREAS**, the effects of the preparation and management of COVID-19 are
13 occurring and will continue to cause a threat to the life, property, public peace, health,
14 safety, and welfare of citizens of the County; and,

15 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will
16 receive up to, and been authorized and certified to accept **\$43,719,346.00** in Federal
17 ARPA (Coronavirus Relief Fund Division Budget) with a breakdown as follows:
18 **\$21,859,673.00** was received on May 19, 2021, and the remaining **\$21,859,673.00** was
19 received on June 9, 2022; and,

20

21 **WHEREAS**, funds were placed in the American Rescue Plan Fund, account
22 #316-0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan,

1 Grants, American Rescue Plan, Non-Specific) which shall be used for reimbursement of
2 unbudgeted expenses and assistance to citizens, businesses and agencies within the
3 County and as authorized by the CARES Act, at the direction of the U.S. Treasury via
4 guidelines, rules and regulations in accordance with those laws and ultimately by and
5 through the County's own requirements; and,

6 **WHEREAS**, the following organizations have submitted verified requests for
7 reimbursements for said expenses as summarized and set forth in Exhibit A, which is
8 attached hereto, and which is to be paid out of the County's portion of the ARPA
9 Funding:

10	<u>Organization</u>	<u>Amount</u>
11	1. Jefferson County Public Works Department-	
12	Juvenile Detention Security	\$367,340.00
13	2. City of Hillsboro-	
14	Water Tower Project	\$1,550,000.00
15	3. Jefferson County Public Works Department-	
16	County Infrastructure Pre-Development, 16-acre site	\$375,000.00

17 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
18 County's ARPA Fund Work Group, including the County Executive, County Auditor,
19 Director of Administration, County Counselor, Executive Assistant and Staff. A
20 recommendation is therefore made to the Jefferson County, Missouri, County Council by
21 the County Executive for approval of the reimbursement of expenses from the ARPA
22 Funds being held by the County. Said funding from ARPA shall not be distributed unless

1 and until the proposed water, sewer and broadband projects have been committed to
2 Jefferson County as contemplated by the County and the Developers; and,

3 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
4 appropriate to authorize the reimbursement for expenditures as set forth herein in order to
5 provide for the unbudgeted costs in managing and fighting the COVID-19 Virus; and,

6 **WHEREAS**, the Council finds that the reimbursement is necessary and
7 appropriate to protect the life, property, public peace, health, safety, and welfare of
8 citizens of the County.

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

11 Section 1. The Jefferson County, Missouri, County Council hereby
12 recognizes that the COVID-19 virus poses a threat to the life, property, public peace,
13 health, safety, and welfare of citizens of the County.

14 Section 2. The Council hereby appropriates and authorizes the payment of
15 funds from the County’s ARPA Funds American Rescue Plan Fund, Fund #316 for the
16 following and as summarized and set forth in Exhibit A which is attached hereto and
17 made a part hereof as though fully set forth herein:

<u>Organization</u>	<u>Amount</u>
19 1. Jefferson County Public Works Department-	
20 Juvenile Detention Security	\$367,340.00
21 2. City of Hillsboro-	
22 Water Tower Project	\$1,550,000.00

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 04-10-2023

RESOLUTION NO.: R23-0401

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF DANNY TUGGLE (DISTRICT 1) TO THE JEFFERSON**
4 **COUNTY PLANNING AND ZONING COMMISSION OF JEFFERSON COUNTY,**
5 **MISSOURI, AND TERMS THEREOF.**

6 **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12 **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson
14 County, Missouri; and,

15 **WHEREAS, Executive Order 23-029** (attached hereto as Exhibit A) of the
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of
17 Danny Tuggle (District 1) to the Jefferson County Planning and Zoning Commission and
18 Terms; and,

1 **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has
2 the requisite qualifications, background and experience to serve in the capacity as a
3 member of the Board and/or Commission to which they are being nominated; and,

4 **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,
6 for the citizen named herein to be nominated, appointed, and approved by the County
7 Executive 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 Jefferson County Planning and Zoning Commission, Jefferson County,
11 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 Appointment of Danny Tuggle (District 1) to the Jefferson County
16 Planning and Zoning Commission, with a term as follows:

17	Danny Tuggle (District 1)	Term to Expire	04-10-2026
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18 Section 2: This Resolution and Order along with **Executive Order**
19 **23-029** (attached hereto as Exhibit A) shall be in full force and effect from and after the
20 date of its enactment.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expirations of the nominee’s term, the terms shall end and the individual shall
2 cease to be a sitting 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 10TH DAY OF APRIL
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-10-2023

RESOLUTION NO.: R23-0402

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF LARRY ADKINS (DISTRICT 4) TO THE JEFFERSON**
4 **COUNTY PLANNING AND ZONING COMMISSION OF JEFFERSON COUNTY,**
5 **MISSOURI, AND TERMS THEREOF.**

6 **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12 **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson
14 County, Missouri; and,

15 **WHEREAS, Executive Order 23-030** (attached hereto as Exhibit A) of the
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of
17 Larry Adkins (District 4) to the Jefferson County Planning and Zoning Commission and
18 Terms; and,

1 **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has
2 the requisite qualifications, background and experience to serve in the capacity as a
3 member of the Board and/or Commission to which they are being nominated; and,

4 **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,
6 for the citizen named herein to be nominated, appointed, and approved by the County
7 Executive 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 Jefferson County Planning and Zoning Commission, Jefferson County,
11 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 Appointment of Danny Tuggle (District 1) to the Jefferson County
16 Planning and Zoning Commission, with a term as follows:

17 **Larry Adkins (District 4) Term to Expire 04-10-2026**

18 Section 2: This Resolution and Order along with **Executive Order**
19 **23-030** (attached hereto as Exhibit A) shall be in full force and effect from and after the
20 date of its enactment.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expirations of the nominee’s term, the terms shall end and the individual shall
2 cease to be a sitting 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 10TH DAY OF APRIL
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-10-2023

RESOLUTION NO.: R23-0403

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF MIKE HUSKEY (AT-LARGE) TO THE JEFFERSON**
4 **COUNTY PLANNING AND ZONING COMMISSION OF JEFFERSON COUNTY,**
5 **MISSOURI, AND TERMS THEREOF.**

6 **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12 **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson
14 County, Missouri; and,

15 **WHEREAS, Executive Order 23-031** (attached hereto as Exhibit A) of the
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of
17 Mike Huskey (At-Large) to the Jefferson County Planning and Zoning Commission and
18 Terms; and,

1 **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has
2 the requisite qualifications, background and experience to serve in the capacity as a
3 member of the Board and/or Commission to which they are being nominated; and,

4 **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,
6 for the citizen named herein to be nominated, appointed, and approved by the County
7 Executive 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 Jefferson County Planning and Zoning Commission, Jefferson County,
11 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 Appointment of Mike Huskey (At-Large) to the Jefferson County
16 Planning and Zoning Commission, with a term as follows:

17	Mike Huskey (At-Large)	Term to Expire	04-10-2026
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18 Section 2: This Resolution and Order along with **Executive Order**
19 **23-031** (attached hereto as Exhibit A) shall be in full force and effect from and after the
20 date of its enactment.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expirations of the nominee’s term, the terms shall end and the individual shall
2 cease to be a sitting 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 10TH DAY OF APRIL
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-10-2023

RESOLUTION NO.: R23-0404

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF DOUG WENDEL (MUNI POLICE) TO THE PUBLIC**
4 **SAFETY COMMISSION, 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 the
9 Jefferson County, Missouri, Council; and

10 **WHEREAS, Executive Order 23-032** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, County Executive authorized the Nomination and Appointment of Doug
12 Wendel (Muni Police), to the Public Safety Commission, Jefferson County, Missouri, and
13 terms thereof; and,

14 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
15 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
16 VI, Section 6.2; and,

17 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
18 Commission are designated by the Charter, must include and are to be made up of certain
19 Chief's, Administrators or Representatives of various public safety entities within

1 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive
2 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
3 to the Home Rule Charter of Jefferson County, Missouri; and,

4 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
5 consider and recommend for adoption by all affected emergency services districts common
6 standards for performance, training and procedures and equipment; and,

7 **WHEREAS**, the County Executive having previously advised the Council is
8 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
9 to this appointment in order to have a full and functioning Public Safety Commission as
10 and for the Citizens of Jefferson County, Missouri.

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

13 Section 1: The Jefferson County, Missouri, Council hereby consents to the
14 Nomination and Appointment of Doug Wendel (Muni Police), to the Jefferson County,
15 Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to **Executive**
16 **Order 23-032** attached hereto as Exhibit A and pursuant to the terms and conditions of the
17 Home Rule Charter of Jefferson County, Missouri, with a term as follows:

18 **Doug Wendel (Muni Police) Term to Expire December 28, 2023**

19 Section 2: This Resolution and Order along with **Executive Order 23-030**
20 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
21 enactment with a copy to be kept on file in the County Clerk's Office.

RESOLUTION NO.: R23-0405

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO REAPPOINT ERIC KNOLL TO THE ROCK CREEK**
3 **PUBLIC SEWER BOARD OF DIRECTORS AND TERM THEREOF.**

4 **WHEREAS**, Article VI, Section 6.1 of the Home Rule Charter of Jefferson
5 County, Missouri provides that every board and commission of Jefferson County in
6 existence when this Charter was adopted is to continue to function under the provisions of
7 Law governing it until the County Council by Ordinance reconstitutes it; and,

8 **WHEREAS**, Article III, Section 3.4.2 of the Home Rule Charter of Jefferson
9 County, Missouri, provides the County Council all executive and other powers conferred
10 by Missouri Law upon counties of the State of Missouri of whatever class and all offices,
11 agencies and departments of the counties of the State of Missouri of whatever class that
12 are not conferred by this Charter upon the County Executive or other County Officers; and,

13 **WHEREAS**, Article III, Section 3.4.2.1 provides for the County Council to
14 Exercise all powers and duties now or hereafter conferred upon counties, County courts,
15 County governing bodies and County Officers by Missouri Law and by this Charter and
16 determine and make provision for any matter of County Government not otherwise
17 provided in this Charter; and,

18 **WHEREAS**, The Rock Creek Public Sewer District was organized under RSMO
19 204.600; and,

1 nominee/appointee is not reappointed on or before the expiration of the
2 nominee/appointee's term, the term shall end and the individual shall cease to be a sitting
3 member of the Board and/or Commission appointed thereto.

4 Section 4: 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 10th DAY OF APRIL
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-10-2023

RESOLUTION NO.: R23-0406

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF CHRIS SCHELL TO THE SAINT LOUIS/JEFFERSON**
4 **SOLID WASTE MANAGEMENT DISTRICT AND TERMS THEREOF.**

5 **WHEREAS**, there now exists a Saint Louis/Jefferson Solid Waste Management
6 District (“District”); and,

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

11 **WHEREAS**, there is a need to appoint certain members of the Saint
12 Louis/Jefferson Solid Waste Management District; and,

13 **WHEREAS**, The St. Louis/Jefferson Solid Waste Management District was
14 formed in 1991 by Jefferson County, St. Louis County and the City of St. Louis, Missouri;
15 and,

16 **WHEREAS**, St. Charles County joined the District in 2002; and,

17 **WHEREAS**, The District serves as a resource to assist the public, private and not-
18 for-profit sectors in establishing and expanding waste reduction, recycling and composting
19 efforts in the St. Louis area; and,

1 **WHEREAS**, The District now serves more than 120 municipalities, as well as a
2 significant number of urban unincorporated areas; and,

3 **WHEREAS**, given the volume and diversity of communities, a variety of waste
4 reduction and recycling programs are needed; and,

5 **WHEREAS, Executive Order 23-034** (attached hereto as Exhibit A) the Jefferson
6 County, Missouri, Executive authorized the Nomination and Appointment of Chris Schell
7 to the St. Louis/Jefferson Solid Waste Management District and terms thereof.

8 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
9 **FOLLOWS:**

10 Section 1. The Jefferson County, Missouri, Council hereby consents to the
11 Nomination and Appointment of Chris Schell to the St. Louis/Jefferson Solid Waste
12 Management District, pursuant to Executive Order **23-034** attached hereto as Exhibit A,
13 with a term as follows:

14	Chris Schell	Term to Expire	04-10-2023
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15 Section 2: This Resolution and Order along with **Executive Order 23-034**
16 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
17 enactment. If any part of this Resolution and Order is invalid for any reason, such invalidity
18 shall not affect the remainder of the Resolution and Order.

19 Section 3: A nominee/appointee shall serve the term of this position and until
20 the term expires, or a nominee/appointee resigns or is removed from this position. If a
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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 10th DAY OF APRIL
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-10-2023

RESOLUTION NO.: R23-0407

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 for the 2020,
13 2021, and 2022 tax years, due to erroneous assessments, defects or mistakes in Personal
14 Property as set forth in Exhibit A which is attached hereto and incorporated herein by
15 reference; and,

16 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
17 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or

1 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and
2 incorporated herein by reference as though fully set forth herein; and,

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

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

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

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

12 Section 1. The corrections of errors, defects or mistakes in Personal Property
13 for the 2020, 2021, and 2022 tax years, as set forth in Exhibit A, which is attached hereto
14 and incorporated herein by this reference, shall be so modified to reflect the values as set
15 forth in Exhibit A and pursuant to Article III, Section 3.4.3.1 of the Home Rule Charter of
16 Jefferson County, Missouri.

17 Section 2. The Assessor for Jefferson County, Missouri, shall make the
18 appropriate changes to their records and record keeping systems in accordance with this
19 Order and Exhibit A.

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

RESOLUTION NO.: R23-0408

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11 **WHEREAS**, the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records for the 2022
13 tax year, due to erroneous assessments, defects or mistakes in Real Property as set forth in
14 Exhibit A 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 Real Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

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

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

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

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

10 Section 1. The corrections of errors, defects or mistakes in Real Property for
11 the 2022 tax year, as set forth in Exhibit A, which is attached hereto and incorporated herein
12 by this reference, shall be so modified to reflect the values as set forth in Exhibit A and
13 pursuant to Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County,
14 Missouri.

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

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

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

22

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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 04-10-2023

INTRODUCED BY: Council Member Stallman

1 **AN ORDINANCE APPROVING APPLICATION CC223003 TO REZONE**
2 **25.57 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R20) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on March 9, 2023, on Application/Petition Number
7 CC223003, for rezoning 25.57 acres of the following described real estate located in
8 Platin Township: Parcel Number: 23-2.1-04.0-0-000-070 from Single-Family
9 Residential (R20) zone district to Non-Planned Community Commercial (CC2) zone
10 district; and

11 **WHEREAS**, the record of the March 9, 2023 hearing and the minutes of the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and,

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

17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the case file for this application;

19 b. The minutes and record of the hearing before the Planning and
20 Zoning Commission.

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

3 Section 1. Application Number: CC223003 is approved to rezone 25.57 acres
4 of the real estate in Plattin Township in Jefferson County, State of Missouri, and
5 described as Parcel Number: 23-2.1-04.0-0-000-070 and the zoning is hereby changed
6 from Single-Family Residential (R20) zone district to Non-Planned Community
7 Commercial (CC2) zone district.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CC223003”.

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading: 04-10-2023

Third Reading: 04-10-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
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 LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER THE LOCAL GRANT MATCH AND THE REMAINING**
7 **PORTION OF COST FOR THE PURCHASE OF A TACTICAL OPERATIONS**
8 **ROBOT.**

9 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Forty-Five Thousand Dollars (**\$45,000.00**) be transferred from the Law
11 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
12 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Special
13 Operations Division, Capital Equipment (215-0383-5690) to cover the local grant match
14 and the remaining portion of cost for the purchase of a Tactical Operations Robot; and

15 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
16 County, Missouri, provides that if during the fiscal year the County Executive certifies that
17 there are revenues available for appropriation in excess of those estimated in the budget,
18 the County Council by Ordinance may make supplemental appropriations for the year up
19 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 Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
7 in the amount of Forty-Five Thousand Dollars (\$45,000.00) be transferred from the Law
8 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Special
10 Operations Division, Capital Equipment (215-0383-5690) to cover the local grant match
11 and the remaining portion of cost for the purchase of a Tactical Operations Robot; 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 Special Operations 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: Forty Five Thousand Dollars (**\$45,000.00**) be transferred
19 from the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement
20 Reserve Revenue Funds Account (215-9999-4002), to appropriate and allocate Forty Five
21 Thousand Dollars (**\$45,000.00**) to the Law Enforcement Fund, Special Operations
22 Division, Capital Equipment, (215-0383-5690)

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading: 04-10-2023

Third Reading: 04-10-2023

BILL NO.: 23-0340

ORDINANCE NO.: 23_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
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 TO BE USED TOWARDS THE**
6 **PURCHASE OF A TACTICAL OPERATIONS ROBOT.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Twenty Thousand Dollars (**\$20,000.00**) from the
9 Missouri Department of Public Safety for the 2023 ARPA SLFRF Peace officer Grant; and

10 **WHEREAS**, said funds will be used towards a portion of the Capital Equipment
11 Expenditure cost and meet the required minimum local match of (**\$20,000.00**); and

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriffs Division, Grants, 2023 ARPA SLFRF Peace officer Grant (215-0380-4300-0184).

14 These funds were not included in the original submission of the 2023 budget, to be
15 allocated to the Law Enforcement Fund, Special Operations Division, Capital Equipment,
16 Grants (215-0383-5690-0184)

17 ; 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 Sheriff Division will use this funding for Law Enforcement
5 Special Operations and Tactical Equipment; and

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of **(\$20,000.00)**
8 to the Law Enforcement Fund, Sheriff Division, Grants- 2023 ARPA SLFRF Peace officer
9 grant (215-0380-4300-0184) to be allocated to the Law Enforcement Fund, Special
10 Operations Division, Capital Equipment, Grants (215-0383-5690-0184); 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 2023 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 Sheriff Division, to
2 approve this budget amendment and appropriate the funds accordingly to the Sheriff
3 Division; and

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

7 Section 1. The County hereby authorizes the County Executive and the County
8 Auditor to amend the original 2023 Budget in the amount of Twenty Thousand Dollars
9 **(\$20,000.00)**, by receiving additional revenue from the Missouri Department of Public
10 Safety, 2023 ARPA SLFRF Peace Officer Grant. These funds will be placed in the Law
11 Enforcement Fund, Sheriffs Division, Grants, 2023 ARPA SLFRF Peace officer Grant
12 (215-0380-4300-0184).

13 Section 2. The County hereby revises the original 2023 Budget for certain
14 unanticipated funds received be appropriated in the amount of **(\$20,000.00)** to the Law
15 Enforcement Fund, Sheriff Division, Grants-2023 ARPA SLFRF Peace officer Grant (215-
16 0380-4300-0184) and allocated to the Law Enforcement Fund, Special Operations
17 Division, Capital Equipment, (215-0383-5690-0184).

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

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading: 04-10-2023

Third Reading: 04-10-2023

INTRODUCED BY: Council Member Stallman

1 **AN ORDINANCE APPROVING APPLICATION CC223003 TO REZONE**
2 **25.57 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R20) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on March 9, 2023, on Application/Petition Number
7 CC223003, for rezoning 25.57 acres of the following described real estate located in
8 Platin Township: Parcel Number: 23-2.1-04.0-0-000-070 from Single-Family
9 Residential (R20) zone district to Non-Planned Community Commercial (CC2) zone
10 district; and

11 **WHEREAS**, the record of the March 9, 2023 hearing and the minutes of the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and,

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

- 17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the case file for this application;
- 19 b. The minutes and record of the hearing before the Planning and
20 Zoning Commission.

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

3 Section 1. Application Number: CC223003 is approved to rezone 25.57 acres
4 of the real estate in Plattin Township in Jefferson County, State of Missouri, and
5 described as Parcel Number: 23-2.1-04.0-0-000-070 and the zoning is hereby changed
6 from Single-Family Residential (R20) zone district to Non-Planned Community
7 Commercial (CC2) zone district.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CC223003”.

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading: 04-10-2023

Third Reading: 04-10-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
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 LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER THE LOCAL GRANT MATCH AND THE REMAINING**
7 **PORTION OF COST FOR THE PURCHASE OF A TACTICAL OPERATIONS**
8 **ROBOT.**

9 **WHEREAS**, the Sheriff’s Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Forty-Five Thousand Dollars (**\$45,000.00**) be transferred from the Law
11 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
12 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Special
13 Operations Division, Capital Equipment (215-0383-5690) to cover the local grant match
14 and the remaining portion of cost for the purchase of a Tactical Operations Robot; and

15 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
16 County, Missouri, provides that if during the fiscal year the County Executive certifies that
17 there are revenues available for appropriation in excess of those estimated in the budget,
18 the County Council by Ordinance may make supplemental appropriations for the year up
19 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 Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
7 in the amount of Forty-Five Thousand Dollars (\$45,000.00) be transferred from the Law
8 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Special
10 Operations Division, Capital Equipment (215-0383-5690) to cover the local grant match
11 and the remaining portion of cost for the purchase of a Tactical Operations Robot; 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 Special Operations 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: Forty Five Thousand Dollars (**\$45,000.00**) be transferred
19 from the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement
20 Reserve Revenue Funds Account (215-9999-4002), to appropriate and allocate Forty Five
21 Thousand Dollars (**\$45,000.00**) to the Law Enforcement Fund, Special Operations
22 Division, Capital Equipment, (215-0383-5690)

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading: 04-10-2023

Third Reading: 04-10-2023

BILL NO.: 23-0340

ORDINANCE NO.: 23_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
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 TO BE USED TOWARDS THE**
6 **PURCHASE OF A TACTICAL OPERATIONS ROBOT.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Twenty Thousand Dollars (**\$20,000.00**) from the
9 Missouri Department of Public Safety for the 2023 ARPA SLFRF Peace officer Grant; and

10 **WHEREAS**, said funds will be used towards a portion of the Capital Equipment
11 Expenditure cost and meet the required minimum local match of (**\$20,000.00**); and

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriffs Division, Grants, 2023 ARPA SLFRF Peace officer Grant (215-0380-4300-0184).

14 These funds were not included in the original submission of the 2023 budget, to be
15 allocated to the Law Enforcement Fund, Special Operations Division, Capital Equipment,
16 Grants (215-0383-5690-0184)

17 ; 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 Sheriff Division will use this funding for Law Enforcement
5 Special Operations and Tactical Equipment; and

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of **(\$20,000.00)**
8 to the Law Enforcement Fund, Sheriff Division, Grants- 2023 ARPA SLFRF Peace officer
9 grant (215-0380-4300-0184) to be allocated to the Law Enforcement Fund, Special
10 Operations Division, Capital Equipment, Grants (215-0383-5690-0184); 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 2023 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 Sheriff Division, to
2 approve this budget amendment and appropriate the funds accordingly to the Sheriff
3 Division; and

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

7 Section 1. The County hereby authorizes the County Executive and the County
8 Auditor to amend the original 2023 Budget in the amount of Twenty Thousand Dollars
9 **(\$20,000.00)**, by receiving additional revenue from the Missouri Department of Public
10 Safety, 2023 ARPA SLFRF Peace Officer Grant. These funds will be placed in the Law
11 Enforcement Fund, Sheriffs Division, Grants, 2023 ARPA SLFRF Peace officer Grant
12 (215-0380-4300-0184).

13 Section 2. The County hereby revises the original 2023 Budget for certain
14 unanticipated funds received be appropriated in the amount of **(\$20,000.00)** to the Law
15 Enforcement Fund, Sheriff Division, Grants-2023 ARPA SLFRF Peace officer Grant (215-
16 0380-4300-0184) and allocated to the Law Enforcement Fund, Special Operations
17 Division, Capital Equipment, (215-0383-5690-0184).

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2023.

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

Charles Groeteke, County Council 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading: 04-10-2023

Third Reading: 04-10-2023