



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council will conduct a Regular Meeting on Monday, June 24, 2024, 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. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
 - A. Approval of the June 10, 2024, Journal – Regular Meeting
- IX. PUBLIC HEARING
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 24-0607 - 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 2024-2025 On-Call Geographic Information System Support Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals, In All Council Districts. (*Department of the Public Works*)



(Consent Agenda, Continued)

Bill No. 24-0608 - An Ordinance Awarding The Bid For The 2024 Parking Lot Preservation 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 2024 Parking Lot Preservation, PW24Parking, In Council District 7. *(Department of the Public Works)*

Bill No. 24-0609 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Seckman Road At Mastodon State Park Program STP-7202(604) With PCX Construction In Council District 4. *(Department of the Public Works)*

Bill No. 24-0610 - 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 2024 Rebid On-Call Painting Services; 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 Public Works)*

Bill No. 24-0611 - 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 Annex Window Install 2024; 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 Public Works)*

Bill No. 24-0612 - 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 Precast Box Culvert 2024; 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 Public Works)*

Bill No. 24-0613 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Health Care Services – Jail Facility 2021 Contract For The Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 24-0614 - An Ordinance Accepting And Approving An Extension Of The Facilities MRO And Industrial Supplies State Contract No. CC182584001, CC182584002, And CC182584003; And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Agreements And Any Other Necessary Documents On Behalf Of The County. *(Department of the Public Works)*

Bill No. 24-0615 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2023 On-Call Masonry Services, Department Of Public Works. *(Department of the Public Works)*



(Consent Agenda, Continued)

Bill No. 24-0616 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2023 On-Call Plumbing Services, Department Of Public Works. *(Department of the Public Works)*

Bill No. 24-0617 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2023 On-Call Septic Services, Department Of Public Works. *(Department of the Public Works)*

Bill No. 24-0618 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Safety Shoes 2023, Department Of Public Works. *(Department of the Public Works)*

Bill No. 24-0619 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 4, 5 & 6. *(Economic Development Corporation)*

Bill No. 24-0620 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1, 4, 6 & 7. *(Economic Development Corporation)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0605 - A Resolution And Order Of The Jefferson County, Missouri, Council Authorizing The Assessor And Collector Of Jefferson County To Correct And Adjust Certain Penalties And Authorization For The Collector Of Jefferson County To Remove Certain Penalties And Interest Which Have Accrued As A Direct Result Of A Mistake In Data Collection And/Or Data Entry By County Employees And Charged On Real Property Set Forth Herein And Located In Jefferson County, Missouri. *(County Assessor)*

XVI. INTRODUCTION OF BILLS

XVII. PERFECTION OF BILLS

XVIII. FINAL PASSAGE OF BILLS

XIX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XX. OTHER MATTERS



XXI. CLOSED SESSION

- A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.

XXII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting 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.

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 contract to Surveying and Mapping, LLC (SAM, LLC) for a
5 term from 6-24-24 to 6-23-25 upon approval by the County Council and County Executive
6 for **up to \$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term,**
7 **with an optional one year renewal term**, subject to budgetary limitations.

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

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

13 BID NAME

14 2024-2025 On-Call Geographic Information System Support Services

15 TERM

16 6-24-24 to 6-23-25

17 AMOUNT

18 **Up to \$50,000.00 per term,**

19 **for total amount not to exceed \$50,000.00 for the term, with an optional one year**

20 **renewal term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Surveying and Mapping, LLC (SAM, LLC)

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

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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 Barbagallo	_____
Council Member District 3, Lori Arons	_____
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 _____, 2024:

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

Charles Groeteke, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

ORDINANCE NO.: 24-_____

1 AN ORDINANCE AWARDDING THE BID FOR THE 2024 PARKING LOT
2 PRESERVATION PROJECT TO THE LOWEST AND BEST RESPONSIVE
3 BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION
4 FOR BID; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
5 EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO
6 EFFECTUATE THE AWARD OF THE BID FOR THE PROJECT DESIGNATED
7 AS 2024 PARKING LOT PRESERVATION, PW24PARKING, IN COUNCIL
8 DISTRICT 7

11 Bid Project Name

13 Number of Bids Received

15 Date of Bid Opening

16 05-07-2024

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

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to award the bid to Jokerst Paving & Contracting, Inc. upon approval by the County Council and the County Executive, for an amount not to exceed \$88,980.94 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

AS FOLLOWS:

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

BID NAME

2024 Parking Lot Preservation

TERM

Upon approval by the County Council and County Executive until completed

AMOUNT

Up to \$88,980.94 subject to budgetary limitations

AWARDED BIDDER

Jokerst Paving & Contracting, 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 SPACE LEFT INTENTIONALLY BLANK]

**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 Barbagallo _____

Council Member District 3, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 6-24-2024

BILL NO.: 24-0609

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 3 FOR THE SECKMAN ROAD AT**
3 **MASTODON STATE PARK PROGRAM STP-7202(604) WITH PCX**
4 **CONSTRUCTION IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Seckman
7 Road at Mastodon State Park Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Seckman Road at
10 Mastodon State Park Program to PCX Construction upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 23-0328, Jefferson County, Missouri entered
13 a Contract with PCX Construction in the amount of four million, two hundred seven
14 thousand, three hundred seventy-four dollars and seventy-five cents **(\$4,207,374.75)**,
15 subject to budgetary limitations, for the Seckman Road at Mastodon State Park Program
16 **STP-7202(604) & STP-5461(612);** and

17 **WHEREAS**, the Jefferson County, Missouri Council passed Ordinance 24-0148
18 on March 13, 2024, authorizing the County Executive to enter Change Order No. 2 to the

1 construction contract with PCX Construction for an increase of three thousand, eight
2 hundred two dollars and fifty cents (**\$3,802.50**) to the contract sum, subject to budgetary
3 limitations; and

4 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
5 pay items in the contract. The differences in contract quantities reflect the necessary
6 changes made in the field and the actual final quantities of work. These figures represent
7 the difference between the value of construction and materials shown in the bid package
8 and the final quantities used and measured during construction; and

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
10 best interest of the County to execute Change Order Number 3 for an increase of nine
11 thousand, seven hundred forty-one dollars and twenty-three cents (**\$9,741.23**) to the
12 contract sum, subject to budgetary limitations with PCX Construction for the Seckman
13 Road at Mastodon State Park Program **STP-7202(604)** Contract.

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

16 Section 1. Change Order Number 3 for an increase of nine thousand, seven hundred
17 forty-one dollars and twenty-three cents (**\$9,741.23**) to the contract sum with PCX
18 Construction for the Seckman Road at Mastodon State Park Program **STP-7202(604)**
19 Contract, for a revised cost of (**\$1,863,919.98**) and for a total revised cost of four million,
20 two hundred twenty thousand, nine hundred eighteen dollars and forty-eight cents
21 (**\$4,220,918.48**) for the combined projects of **STP-7202(604)** & **STP-5461(612)** subject to
22 budgetary limitations.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute Change Order Number 3 to the Seckman Road at Mastodon State
3 Park Program **STP-7202(604)** with PCX Construction and any agreements or contracts
4 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
5 County Executive is further authorized to take any and all actions necessary to carry out
6 the intent of this Ordinance.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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 Barbagallo _____

Council Member District 3, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____,
2024.

Dennis Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 6-24-2024

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Thomas Industrial Coatings for a term
5 from date of approval to 6-23-25 upon approval for **up to \$150,000.00 per term, for total**
6 **amount not to exceed \$150,000.00 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 2024 Rebid On-Call Painting Services

14 TERM
15 date of approval to 6-23-25

16 AMOUNT
17 **Up to \$150,000.00 per term,**
18 **for total amount not to exceed \$150,000.00 for the term,**
19 subject to budgetary limitations

20 AWARDED BIDDER
21 Thomas Industrial Coatings

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 SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons	_____
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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Boyer Building & Design Inc., for a term
5 from date of approval to 6-23-25 upon approval for **up to \$74,954.00 per term, for total**
6 **amount not to exceed \$74,954.00 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 Annex Window Install 2024

14 TERM

15 date of approval to 6-23-25

16 AMOUNT

17 **Up to \$74,954.00 per term,**

18 **for total amount not to exceed \$74,954.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Boyer Building & Design, 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 SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons	_____
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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

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 McCann Concrete Products for a term
5 from date of approval to 6-23-25 upon approval for **up to \$22,000.00 per term, for total**
6 **amount not to exceed \$22,000.00 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 Precast Box Culvert 2024

14 TERM

15 date of approval to 6-23-25

16 AMOUNT

17 **Up to \$22,000.00 per term,**

18 **for total amount not to exceed \$22,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 McCann Concrete Products

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 SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons	_____
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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

BILL NO.: 24-0613

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE HEALTH CARE SERVICES – JAIL**
3 **FACILITY 2021 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 20-0526, Jefferson County, Missouri and the
6 Department of the Sheriff entered into a Contract, known as the Health Care Services – Jail
7 Facility 2021 Contract, with VitalCore Health Strategies, LLC for \$880,000.00 per year, for
8 a total amount of \$3,520,000.00 for the term; and,

9 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds that
10 it is now necessary to adjust the estimated amount of the Health Care Services – Jail Facility
11 2021 Contract; and

12 **WHEREAS**, the need for the adjustment is due to the increase number of inmates
13 and additional expenses that have occurred; and

14 **WHEREAS**, the Department of the Sheriff hereby requests an increase of an
15 additional Eighty Thousand Dollars (**\$80,000.00**) to the Health Care Services – Jail Facility
16 with VitalCore Health Strategies, LLC; and,

17 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
18 in the best interest of the County to execute Change Order No. 2 to the Health Care Services
19 – Jail Facility Contract with VitalCore Health Strategies, LLC, for an increase of Eighty

1 Thousand Dollars (**\$80,000.00**) to the contract sum, subject to budgetary limitations; for a
2 revised total of Nine Hundred and Sixty Thousand Dollars (**\$960,000.00**) **for the year** for
3 the Health Care Services – Jail Facility Contract upon approval.

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

4 Section 1. The Contract with VitalCore Health Strategies, LLC for the Health
5 Care Services – Jail Facility 2021 Contract shall be increased by Eighty Thousand Dollars
6 (**\$80,000.00**) for a revised total cost of Nine Hundred and Sixty Thousand Dollars
7 (**\$960,000.00**), subject to budgetary limitations, upon approval by the County Council and
8 County Executive.

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
10 Executive to execute Change Order No. 2 to the Health Care Services – Jail Facility 2021
11 Contract VitalCore Health Strategies, LLC and any agreements or contracts necessary to
12 effectuate the award of the bids and proposals set forth in this Ordinance. The County
13 Executive is further authorized to take any and all actions necessary to carry out the intent of
14 this Ordinance.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.**

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

BILL NO.: 24-0614

ORDINANCE NO.: 24- ____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE ACCEPTING AND APPROVING AN EXTENSION OF**
2 **THE FACILITIES MRO AND INDUSTRIAL SUPPLIES STATE CONTRACT NO.**
3 **CC182584001, CC182584002, AND CC182584003; AND AUTHORIZING THE**
4 **JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE**
5 **EXTENSION AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS**
6 **ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) entered into a
8 contract to utilize the State of Missouri Office of Administration, Division of Purchasing
9 Contracts CC182584001, CC182584002 and CC182584003 with W.W. Grainger, Inc.,
10 MSC Industrial Company, and Fastenal Company; and

11 **WHEREAS**, Ordinance 23-0320 was approved for the Facilities MRO and
12 Industrial Supplies contracts with W.W. Grainger, Inc., MSC Industrial Company, and
13 Fastenal Company; and

14 **WHEREAS**, the Department of Public Works requested is requesting to extend the
15 contract until December 31, 2024; and

16 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
17 of the County to approve an immediate six (6) month contract extension of the Facilities
18 MRO and Industrial Supplies State Contract from the State of Missouri Office of
19 Administration Division of Purchasing from 6-30-24 to 12-31-24 upon approval by the

1 County Council and County Executive for **up to \$75,000.00 per the six (6) month**
2 **extension, for total amount not to exceed \$75,000.00 from 6-30-24 to 12-31-24**, subject
3 to budgetary limitations.

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

6 Section 1. The Jefferson County, Missouri, Council thereby accepts and
7 approves the six (6) month state contract extension with CC182584001, CC182584002 and
8 CC182584003 with W.W. Grainger, Inc., MSC Industrial Company, and Fastenal
9 Company from 6-30-24 to 12-31-24 upon approval by the County Council and County
10 Executive for **up to \$75,000.00 per six (6) month extension, for total amount not to**
11 **exceed \$225,000.00 for the entire term from 6-30-24 to 12-31-24**, subject to budgetary
12 limitations.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the extension agreement”. The County Executive is further
15 authorized to take any and all actions necessary to carry out the intent of this Ordinance.”
16 and incorporated herein, by reference.

17 Section 3. Copies of all Extension Agreements, responses thereto, and any
18 contracts or agreements shall be maintained by the Department of the County Clerk
19 consistent with the rules and procedures for the maintenance and retention of records as
20 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, Lori Arons

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 _____, 2024:

_____ 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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF
_____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

1 and Staat, Inc., to renew the contract for the 2023 On-Call Masonry Services Contract with
2 the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for 2023 On-Call Masonry Services Contract for the
5 term from the date of approval to 5-19-25 with James G. Staat and Staat, Inc up to
6 **\$300,000.00 per term, for total amount not to exceed \$300,000.00 for the term**, subject
7 to budgetary limitations.

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

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

12 BID NAME
13 2023 On-Call Masonry Services

14 TERM
15 Date of approval to 5-19-25

16 AMOUNT
17 **Up to \$300,000.00 per term,**
18 **for total amount not to exceed \$300,000.00 for the term,**
19 subject to budgetary limitations

20 AWARDED BIDDERS
21 James G. Staat (A1)
22 Staat, Inc. (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A1-A2. The County Executive is further authorized
4 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

1 **WHEREAS**, the Department of Public Works, Division of Facility Services of
2 Jefferson County, Missouri, requested renewal from the awarded bidders, C&R
3 Mechanical Company, Merlo Plumbing Co., and WM Mahn Plumbing Inc., to renew the
4 contract for the 2023 On-Call Plumbing Services Contract with the County; and

5 **WHEREAS**, C&R Mechanical Company did not respond to the renewal request;
6 and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
8 of the County to renew the bid award for 2023 On-Call Plumbing Services Contract for the
9 term from date of approval to 5-18-25 with Merlo Plumbing Co., and WM Mahn Plumbing
10 Inc., up to **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the**
11 **term**, subject to budgetary limitations.

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

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

16 BID NAME
17 2023 On-Call Plumbing Services

18 TERM
19 Date of approval to 5-18-25

20 AMOUNT
21 **Up to \$100,000.00 per term,**
22 **for total amount not to exceed \$100,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Merlo Plumbing Co. (A1)

4 WM Mahn Plumbing Inc. (A2)

5 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute a renewal agreement, attached hereto and incorporated herein
7 by reference and attached as Exhibit A1-A2. The County Executive is further authorized
8 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

BILL NO.: 24-0617

ORDINANCE NO.: 24-____

INTRODUCED BY: COUNCIL MEMBER(S) _____

**AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
PRODUCTS AND SERVICES FOR 2023 ON-CALL SEPTIC SERVICES,
DEPARTMENT OF PUBLIC WORKS.**

WHEREAS, Pursuant to Ordinance 23-0299 Jefferson County, Missouri entered into a Contract, known as the 2023 On-Call Septic Services Contract, with Integrity Septic & Sewer, LLC, All Weather Sewer Services, and Equipment Pro, Inc.; and

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

BID NAME

2023 On-Call Septic Services

AWARDED BIDDERS

Integrity Septic & Sewer (A1)

All Weather Sewer Services (A2)

Equipment Pro., Inc. (A3)

ORDINANCE NUMBER

23-0299

1 Integrity Septic & Sewer (A1)

2 All Weather Sewer Services (A2)

3 Equipment Pro., Inc. (A3)

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
5 County Executive to execute a renewal agreement, attached hereto and incorporated herein
6 by reference and attached as Exhibit A1-A3. The County Executive is further authorized
7 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

1 Buchheit (A1)

2 Red Wing Brands of America, Inc. (A2)

3 Chuck's Boots (A3)

4 Treetop Enterprises (A4)

5 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute a renewal agreement, attached hereto and incorporated herein
7 by reference and attached as Exhibit A1-A4. The County Executive is further authorized
8 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 06-24-2024

BILL NO.: 24-0619

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **AGREEMENTS ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICTS 4, 5 & 6.**

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

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

16 **WHEREAS,** the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 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 Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their homes in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, the applicants, as set forth in Exhibits “A”, “B”, “C” and “D”, meet
10 the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to the applicants, as set
12 forth in Exhibits “A”, “B”, “C” and “D”, in an initial amount of **Fifteen Thousand**
13 **Dollars (\$15,000.00)**, per applicant, to allow them to bring their residences into
14 compliance with health and safety regulations by making repairs to their homes.

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

17 Section 1. The County is authorized to enter into the Agreements Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, per
20 applicant, subject to budgetary limitations.

21 Section 2. The County Executive is authorized to execute the Agreement’s on
22 behalf of the County with the applicants, as set forth in Exhibits “A”, “B”, “C” and “D”,

1 as well as any other documents which are required to carry out the intent of this
2 Ordinance. An un-executed copy of the Agreements to be entered into by all parties are
3 attached hereto as Exhibits “A”, “B”, “C” and “D.”

4 Section 3. A copy of the fully executed Agreements, or any other further
5 documents necessary to carry out the intent of this Ordinance, shall be filed with, and
6 kept in, the records of the Department of the County Clerk as will a copy of this
7 ordinance.

8 Section 4. This Ordinance shall be in full force and effect immediately upon
9 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
10 affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2024.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 06-24-2024

BILL NO.: 24-0620

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICTS 1, 4, 6 & 7.**

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

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

16 **WHEREAS,** the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 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 Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, the applicants, as set forth in Exhibit's "A", "B", "C", "D" and "E",
11 meet the conditions to receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set
13 forth in Exhibit's "A", "B", "C", "D" and "E", in an initial amount of **Twenty Thousand**
14 **Dollars (\$20,000.00)**, per applicant, to allow them to bring their residences into
15 compliance with health and safety regulations by making repairs to their on-site sanitary
16 sewer systems.

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

19 Section 1. The County is authorized to enter into the Agreements Regarding
20 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
21 (hereafter, "Agreement"), for an initial amount of **Twenty Thousand Dollars**
22 **(\$20,000.00)**, per applicant, subject to budgetary limitations.

1 Section 2. The County Executive is authorized to execute the Agreements on
2 behalf of the County with the applicants, as set forth in Exhibit's "A", "B", "C", "D" and
3 "E", as well as any other documents which are required to carry out the intent of this
4 Ordinance. An un-executed copy of the Agreements to be entered into by all parties is
5 attached hereto as Exhibit's "A", "B", "C", "D" and "E."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, Lori Arons _____

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 _____, 2024:

_____ **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 _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 06-24-2024

RESOLUTION NO.: R24-0605

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL AUTHORIZING THE ASSESSOR AND COLLECTOR OF**
3 **JEFFERSON COUNTY TO CORRECT AND ADJUST CERTAIN PENALTIES**
4 **AND AUTHORIZATION FOR THE COLLECTOR OF JEFFERSON COUNTY**
5 **TO REMOVE CERTAIN PENALTIES AND INTEREST WHICH HAVE**
6 **ACCRUED AS A DIRECT RESULT OF A MISTAKE IN DATA COLLECTION**
7 **AND/OR DATA ENTRY BY COUNTY EMPLOYEES AND CHARGED ON REAL**
8 **PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON COUNTY,**
9 **MISSOURI.**

10 **WHEREAS,** Section 137.115 of the Revised Statutes of Missouri (RSMo.)
11 authorizes the County to assess the valuation of all real and personal property situated in
12 Jefferson County, Missouri; and

13 **WHEREAS,** from time to time, mistakes in data collection and/or clerical errors
14 in data recording for purposes of property tax assessments occur as a result of action or
15 inaction by County employees which are not discovered and corrected before the
16 underlying tax liability becomes delinquent; and

1 **WHEREAS**, Section 139.100, RSMo., requires the levy of an additional late
2 payment penalty, to accrue every month after January 1 of the year in which the tax on
3 property became due if taxes are not collected in the year in which they became due; and

4 **WHEREAS**, Article III, Section 3.4.2.4 of the Home Rule Charter of Jefferson
5 County grants the County Council the authority to equalize taxes, which includes the power
6 to adjust the taxes levied against property owners as a result of a mistake or error; and

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

10 **WHEREAS**, late penalties and interest should not apply to bills that are generated
11 or corrected after the tax becomes delinquent when the mistake or error that results in
12 delinquency of the bill is solely due to action or inaction by the County or its employees or
13 contractors; and,

14 **WHEREAS**, the Assessor of Jefferson County, Missouri, has determined that
15 certain changes should be made to the Jefferson County, Missouri tax records due to a
16 clerical mistake in the Assessor's Office which resulted in a failure to record a transfer of
17 ownership of real property; and,

18 **WHEREAS**, the Assessor or his designee has requested in writing that the County
19 Council adjust any and all late payment penalties and interest in the Real Property 10-4.0-
20 18.0-4-001-017 as set forth in Exhibit A; and,

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

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

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

4 Section 1. The Collector is hereby authorized and directed to prepare and make
5 any correction or adjustment of tax, late payment penalties, and interest in due to the
6 mistake and/or clerical error as described in Exhibit A regarding the real property
7 referenced therein.

8 Section 2. The Assessor and Collector for Jefferson County, Missouri, shall
9 make the appropriate changes to their records and record keeping systems in accordance
10 with this Order.

11 Section 3. Copies of this Resolution and Order, and any exhibits attached
12 hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

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

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

[THIS SPACE LEFT INTENTIONALLY BLANK]

THIS RESOLUTION 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, Lori Arons	_____
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 24th DAY OF JUNE, 2024, WAS:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 06-24-2024