



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, October 12, 2015

11:00 AM

Fortieth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on October 05, 2015. The motion passed by a voice vote.

4 HEARINGS

Mary Lou Brown, Chief Administrative Officer, and Dennis Dumovich, Director of Human Resources gave a Health Insurance Presentation.

Mary Lou Brown said the Administration has negotiated a 14.5% premium increase for the 2016 Health Benefit Plans for Jackson County employees. They have set aside the last two weeks in October for mandatory education sessions for employees and the first two weeks in November for open enrollment. A new option will be the employee plus 1 plan. The complete suite of options for employees will be one HMO, one PPO and one high deductible health plan with a Health Savings Account (HSA). She said the premium cost for a single employee is \$1,021.00, therefore Jackson County will fund the single employee HSA at \$1,000.00. She explained that the HSA belongs to the employee and can continue to grow each year. The high deductible health plan caps out at \$2600.00 per year for the single employee and \$5200.00 per year for a family. She said they have achieved their objective to have several different plans for employees to choose.

There were many questions from County Legislators and answers from the Administration. Discussion.

Dennis Dumovich said the maximum total contribution allowed for the Health Savings Account in 2016 is \$3350.00 for a single employee and \$6750.00 for a family. He explained that Jackson County will contribute \$2,000.00 toward the HSA for a family plan. He said if the employee is over 55 years of age they can contribute an additional \$1,000.00 to their HSA.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, thanked Mary Lou Brown, Dennis Dumovich and the entire team for their work with health insurance negotiations. He said they will look into rebidding health insurance next year.

With regards to the 2016 Budget, Mike Sanders said they will look at pay across the board for county employees and entry level pay for jail guards will be part of the analysis.

He introduced Michael Erickson, Director of Information Technology Department, who was in the audience.

He said the pep rally for the Royals at the Power and Light District as well as the COMBAT award ceremony held last week were both a success.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18945](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18946](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18948](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18949](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18950](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18951](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18952](#) Anti-Drug Committee moved to adopt. Consent Agenda.

A motion was made by Scott Burnett, seconded by Dennis Waits to waive the reading of Resolution #18953. The motion passed by a voice vote.

[18953](#) Land Use Committee moved to adopt. Consent Agenda.

[18954](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18955](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18955, authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 63-14. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

(ADOPTED)

[18957](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18958](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18945](#) A RESOLUTION transferring \$30,000.00 within the 2015 Health Fund to cover budget shortfalls in the Medical Examiner's Office.

(ADOPTED)

[18946](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[18948](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

(ADOPTED)

- [18949](#) A RESOLUTION awarding a contract for the furnishing of network back-up power for use by the Information Technology Department to Emerson Network Power/Liebert Services, Inc. of Lenexa, KS, at an actual cost to the County not to exceed \$15,931.00, as a sole source purchase.
(ADOPTED)
- [18950](#) A RESOLUTION awarding a contract for the furnishing of the Legislative Management Suite (Legistar) software maintenance for use by the Information Technology Department to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at a cost to the County not to exceed \$36,060.00.
(ADOPTED)
- [18951](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Historic Society of Lee's Summit for sponsorship of its Truly 150 Lee's Summit Sesquicentennial Founder's Day Celebration to be held October 18, 2015.
(ADOPTED)
- [18952](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Truman Medical Center for the furnishing of Trauma Informed Care training for twenty-five COMBAT partners and agency staff.
(ADOPTED)
- [18953](#) A RESOLUTION transferring \$308,927.00 within the 2015 Park Fund and \$51,504.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of professional turf equipment for use by the Parks + Rec Department to Professional Turf Products, at an actual cost to the County not to exceed \$229,251.00, under the terms and conditions of National IPA Contract No. 120535, an existing government contract, and declaring certain existing property as unusable and obsolete and authorizing its disposal by way of trade-in.
(ADOPTED)
- [18954](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 53-15, at a cost to the County for 2015 in the amount of \$123,896.50 and at an annual cost to the County in the amount of \$495,586.00.
(ADOPTED)

[18957](#) A RESOLUTION transferring \$245,000.00 within the 2015 Special Road and Bridge Fund and \$400,000.00 within the 2015 General Fund and authorizing the County Executive to execute a Change Order to the contract with Excel Constructors of Overland Park, KS for certain improvements for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County in the amount of \$376,569.00.
(ADOPTED)

[18958](#) A RESOLUTION authorizing the County Executive to execute a Change Order to increase the Scope of Work on the contract with Excel Constructors of Overland Park, KS, for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County not to exceed \$90,500.00.
(ADOPTED)

Resolutions #18945, #18946, #18948, #18949, #18950, #18951, #18952, #18953, #18954, #18957 and #18958 were moved to the Consent Agenda.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4782](#) Appropriating \$499,113.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the Director of Finance and Purchasing to make payments totaling \$289,435.00 to the Cities of Kansas City, Grandview, and Independence, Missouri.
(Assigned to the Anti-Drug Committee.)

[4783](#) Transferring \$183,750.00 within and appropriating \$184,900.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
(Assigned to the Justice and Law Enforcement Committee.)

[4784](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4784. The motion passed by a voice vote.
(PERFECTED)

[4784](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4784. The motion passed by a voice vote.
(APPROVED)

[4784](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4784, appropriating \$15,000.00 from the undesignated fund balance of the 2015 Grant Fund and authorizing the County Executive to execute a contract with the Traffic and Highway Safety Division of the Missouri Department of Transportation, in acceptance of the Jackson County Sheriff's Office Seat Belt Enforcement Grant. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

[4785](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4785. The motion passed by a voice vote.
(PERFECTED)

[4785](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4785. The motion passed by a voice vote.
(APPROVED)

[4785](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4785, appropriating \$30,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Sheriff's Office's Sobriety Checkpoint/Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

[4786](#) Transferring \$60,000.00 within and appropriating \$244,610.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Assigned to the Anti-Drug Committee.)

[4787](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin to perfect Ordinance #4787. The motion passed by a voice vote.

(PERFECTED)

[4787](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4787. The motion passed by a voice vote.

(APPROVED)

[4787](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Ordinance #4787, appropriating \$34,004.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

(ADOPTED)

[4788](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin to perfect Ordinance #4788. The motion passed by a voice vote.

(PERFECTED)

[4788](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4788. The motion passed by a voice vote.

(APPROVED)

[4788](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Ordinance #4788, appropriating \$25,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Sheriff's Office's DWI Enforcement Wolf Pack/Saturation Patrol grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4789](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4789. The motion passed by a voice vote.

(PERFECTED)

[4789](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4789. The motion passed by a voice vote.

(APPROVED)

[4789](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Ordinance #4789, appropriating \$39,000.00 from the undesignated fund balance of the 2015 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18960](#)

Declaring certain property within the Information Technology Department as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[18961](#) Awarding a twelve-month term and supply contract for the furnishing of truck-mounted bodies and equipment, parts, service and installation for use by the Public Works Department to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV0767, an existing government contract.

(Assigned to the Public Works Committee.)

[18962](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of Case construction equipment repair for use by the Public Works Department to Victor L. Phillips Company of Kansas City, Missouri, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2128, an existing government contract.

(Assigned to the Public Works Committee.)

[18963](#) Awarding a contract for roof maintenance and repairs for use by the Department of Corrections to Delta Commercial Roof of Kansas City, Kansas, under the terms and conditions set forth in the 16th Circuit Court of Jackson County Missouri Family Court Division Contract No. 4501502615, an existing government contract, at an actual cost to the County not to exceed \$28,767.00.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to the consideration of Resolution #18964 - not on printed agenda.

[18964](#) A motion was made by Scott Burnett, seconded by Greg Grounds, to adopt Resolution #18964, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Kansas City Industrial Council for sponsorship of its Sustainability Awards breakfast to be held October 22, 2015. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[15-20](#) I hereby appoint Tony Miller to the Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 2018.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater reminded everyone to watch the Royals game today.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 19, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.