



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

*Dennis Waits (3rd) Chairman, Greg Grounds (5th) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),
Bob Spence (6th)*

Monday, September 12, 2011

2:30 PM

Thirty-fifth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 8/29/2011.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Glen Dvorak, Civil Engineer in the Public Works Department, received a 25 year service pin.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, introduced Steven Craig, City Administrator for Oak Grove. Several municipalities in Jackson County will be visiting to observe how county government works.

Ainsley Lackey, Public Health Specialist, received the July 2011 Employee of the Month Award.

Mike Sanders presented a proclamation and a plaque to Steve Marsh, Director of Information Technology. Steve will be leaving Jackson County government to work for Mid-America Regional Council (MARC).

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4339](#)

AN ORDINANCE repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the merit system, and enacting one new schedule relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17660](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17661](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17664](#)

Bob Spence moved the passage of Resolution #17664, recognizing Kristen Merrell of the Lee's Summit R-7 School District on the prestigious honor of being named Missouri Teacher of the Year. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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9 CONSENT AGENDA

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[17660](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Software House International of Dallas, TX, and World Wide Technology of St. Louis, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contract No. 07359, and State of Missouri Contract No. C211034001, all existing government contracts.

(ADOPTED)

[17661](#) A RESOLUTION awarding twenty-four month term and supply contracts, with three twelve-month options to extend, for the furnishing of paint and painting supplies for use by various County departments to PPG Porter Paint Company of Kansas City, MO, and Professional Paint and Coatings, LLC of Independence, MO, under the terms and conditions of Invitation to Bid No. 38-11.

(ADOPTED)

To adopt Resolutions 17660, 17661.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4340](#) James D. Tindall moved to perfect Ordinance #4340. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4340](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4340. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4340](#) James D. Tindall moved the passage of Ordinance #4340 as perfected, transferring \$20,714.00 within and appropriating \$23,846.00 from the fund balance of the 2011 General Fund in acceptance of the Community-Defined Solutions to Violence Against Women grant received by the Prosecuting Attorney's Office from the City of Blue Springs, and the City of Lee's Summit. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

- [4341](#) James D. Tindall moved to perfect Ordinance #4341. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
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- [4341](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4341. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)
- [4341](#) James D. Tindall moved the passage of Ordinance #4341 as perfected, appropriating \$53,253.00 from the fund balance of the 2011 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation. Seconded by Theresa Garza Ruiz.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)
- [4342](#) Dan Tarwater moved to perfect Ordinance #4342. Seconded by James D. Tindall.
The motion passed by a voice vote. (PERFECTED)
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- [4342](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4342. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)
- [4342](#) Dan Tarwater moved the passage of Ordinance #4342 as perfected, transferring \$134,560.00 within and appropriating \$382,470.00 from the fund balance of the 2011 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$91,000.00. Seconded by James D. Tindall.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)
- [4343](#) Dan Tarwater moved to perfect Ordinance #4343. Seconded by Crystal Williams.
The motion passed by a voice vote. (PERFECTED)
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- [4343](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4343. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)
- [4343](#) Dan Tarwater moved the passage of Ordinance #4343 as perfected, transferring \$22,772.00 within and appropriating \$65,845.37 from the fund balance of the 2011 Anti-Drug Sales Tax Fund, and authorizing the extension of the Project Safe Neighborhoods grant awarded by the Kansas City Metropolitan Crime Commission. Seconded by Theresa Garza Ruiz.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)
- [4344](#) Appropriating \$300,000.00 from the undesignated fund balance of the 2011 General Fund to cover the cost of attorneys' fees in the County's ongoing asbestos-related litigation.
(Finance and Audit Committee)
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- [4345](#) James D. Tindall moved to perfect Ordinance #4345. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (PERFECTED)
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- [4345](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4345. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)
- [4345](#) James D. Tindall moved the passage of Ordinance #4345 as perfected, appropriating \$36,336.00 from the fund balance of the 2011 Special Road and Bridge Fund in acceptance of fees received for dispatching services by the Sheriff's Office for certain cities located within the County. Seconded by Theresa Garza Ruiz.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)
- [4346](#) Dan Tarwater moved to perfect Ordinance #4346. Seconded by James D. Tindall.
The motion passed by a voice vote. (PERFECTED)
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- [4346](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4346. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)

[4346](#) Dan Tarwater moved the passage of Ordinance #4346 as perfected, transferring \$59,300.00 within and appropriating \$196,663.00 from the fund balance of the 2011 Anti-Drug Sales Tax Fund in acceptance of a grant for the Victim Services Program received by the Prosecuting Attorney's Office from the Missouri Department of Public Safety. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17666](#) Scott Burnett moved the passage of Resolution #17666, authorizing the extension of the term and supply contracts for the furnishing of lockbox processing and on-line bill payments for use by the Department of Collections with UMB Bank of Kansas City, MO. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17667](#) Authorizing the County Executive to execute a Consulting Services Agreement with R. Ward & Associates, Inc., of Ozark, MO, at a cost to the County not to exceed \$10,141.00.

(Public Works Committee)

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[17668](#) James D. Tindall moved the passage of Resolution #17668, transferring \$100,000.00 within the 2011 Special Road and Bridge Fund to cover the costs of increased fuel expenses for the Sheriff's Office. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17669](#) Transferring \$52,482.00 within the 2011 Assessment Fund to cover the costs of temporary personnel for use by the Assessment Department.

(Finance and Audit Committee)

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[17670](#) Awarding a thirty-six month term and supply contract for the furnishing of data network services for use countywide, to Sure West of Lenexa, KS, under the terms and conditions of Request for Proposals No. 35-11.

(Finance and Audit Committee)

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[17671](#) Authorizing the County Executive to execute an agreement for the furnishing of software maintenance and technical support for use by the Assessment Department with Tyler Technologies, Inc., of Dayton, OH, at a cost to the County not to exceed \$15,000.00, as a sole source purchase.

(Finance and Audit Committee)

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[17672](#) Awarding a thirty-six month term and supply contract with one twelve-month option to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 45-11.

(Finance and Audit Committee)

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[17673](#) Authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Justice and Law Enforcement Committee)

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[17674](#) Authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division, Child Support Enforcement.

(Justice and Law Enforcement Committee)

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[17675](#) Bob Spence moved the passage of Resolution #17675, authorizing the payment of \$78,633.00 to the City of Blue Springs, Missouri, from the City of Blue Springs CURS account to reimburse the City for the Adams Dairy Parkway road improvements project. Seconded by Fred Arbanas.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17676](#) Authorizing the County Executive to execute an Agreement with the the Summers Advisory Group, Inc., of Overland Park, KS, to provide management and non-management staff training for use by the Assessment Department, at a total cost to the County not to exceed \$12,500.00.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dennis Waits reminded everyone of the reception for Steve Marsh following the legislative meeting today.

Dan Tarwater, County Legislator, commented on an article in the Kansas City Business Journal regarding a local company working on the Kansas City Chiefs' Arrowhead Stadium renovation. Tom Wyrch, Compliance Review Officer in Jackson County, conducted a wage investigation and concluded that the company had not paid prevailing wage to three of their employees.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 19, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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