



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, July 17, 2017

2:30 PM

Twenty-sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, 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 Crystal Williams to approve the journal of the previous meeting held on July 10, 2017. The motion passed by a voice vote.

4 HEARINGS

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2016 by Rachel Dwiggin, CPA Partner with BKD, LLC. Jacob Holman, Director on the audit engagement was also present.

Scott Burnett asked Troy Thomas, Chief Financial Officer, to distribute the CAFR one week prior to the presentation by the CPA firm in July 2018. Troy Thomas agreed to do so.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dianna Wyatt, an associate in Jackson County's Parks + Rec Department - Greenhouse Operations, received the Associate of the Month Award for May 2017.

Dan Tarwater III, County Legislator, asked if there was any information regarding the Pension Board's analysis on the Sheriff's Department pension.

Frank White Jr. responded that the next Pension Board meeting is scheduled to be held on August 24, 2017.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4989](#) Land Use Committee moved to perfect. Consent Agenda.

[4990](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19523](#) Public Works Committee moved to adopt. Consent Agenda.

[19524](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19525](#) Public Works Committee moved to adopt. Consent Agenda.

[19527](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4989](#) AN ORDINANCE appropriating \$9,455.00 from the undesignated fund balance of the 2017 Park Fund and \$10,847.00 from the undesignated fund balance of the Special Road & Bridge Fund in acceptance of payment from Land Trust of Jackson County for mowing and maintenance services at the Highland Cemetery.

(PERFECTED)

[4990](#) AN ORDINANCE appropriating \$23,000.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of two police canines with associated training to Von Henger Kennels of Kingsville, MO, for use by the Sheriff's Office, at a cost to the County not to exceed \$23,000.00, as a sole source purchase.

(PERFECTED)

[19523](#) A RESOLUTION transferring \$41,413.00 within the 2017 Special Road and Bridge Fund to cover the cost of guardrail repair services for use by the Public Works Department.

(ADOPTED)

[19524](#) A RESOLUTION transferring \$28,846.00 within the 2017 General Fund awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$33,191.00, as sole source purchases.

(ADOPTED)

[19525](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-17.

(ADOPTED)

[19527](#) A RESOLUTION transferring \$207,512.00 within the 2017 General Fund and awarding a contract for remediation and cleaning services for use by the Department of Corrections to ServPro of Olathe, KS, under the terms and conditions of the National Cooperative Purchasing Alliance Contract No. 02-12, an existing government contract, at an actual cost to the County not to exceed \$207,512.00.

(ADOPTED)

Ordinances #4989 and #4990 were moved to the Consent Agenda for perfection. Resolutions #19523, #19524, #19525 and #19527 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4991](#) Appropriating \$75,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program, for use by the Multi-Jurisdictional Drug Task Force.

(Assigned to the Anti-Drug Committee.)

[4992](#) Transferring \$168,490.00 within the 2017 General Fund and appropriating \$292,318.00 from the undesignated fund balance of the 2017 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.

(Assigned to the Anti-Drug Committee.)

[4993](#) A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #4993. The motion passed by a voice vote.

(PERFECTED)

[4993](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4993, appropriating \$12,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of funds received from the National Priority Safety Program for use by the Sheriff's Office. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19529](#) A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #19529, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship of the Kansas City Public School District's Summerfest event to be held August 5, 2017. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19530](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022.

(Assigned to the Legislature As A Whole.)

Scott Burnett said resumes for the Jackson County Sports Authority should be sent to the Clerk of the County Legislature. The County Legislature will then interview and nominate at the legislative meeting scheduled to be held on Monday, July 24th.

Greg Grounds, County Legislator, said he distributed a resume for Rick Thode who is in the audience. Rick Thode was interviewed by the County

Legislature. He stated that his taxes are paid and he is a Republican.

[19531](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office supplies and equipment for use County-wide to Office Products Alliance f/k/a Phoenix Office Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 29-17.

(Assigned to the Finance and Audit Committee.)

[19532](#)

Authorizing the County Executive to execute a Second Amendment to the Memorandum of Agreement with the City of Kansas City, Missouri, the Kansas City Board of Police Commissioners, and the Research Foundation of the City University of New York, c/o John Jay College of Criminal Justice, Center for Crime Prevention and Control, for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at no additional cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams, County Legislator, commented on Governor Eric Greiten's Executive Order regarding the Prescription Drug Monitoring Program. She said she is not supportive and wants to make everyone aware because this needs to be handled via legislation not by executive order.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 24, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.