



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

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

Monday, April 9, 2012

2:30 PM

Fifteenth Regular Meeting

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

Dan Tarwater, 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

James D. Tindall moved to approve the journal of the previous meeting held on 4/2/2012.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Scott Burnett moved to waive the reading of Ordinance #4403. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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[4403](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17868](#) Legislature As A Whole moved do pass. Consent Agenda.

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[17874](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17875](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4403](#) AN ORDINANCE appropriating \$51,468.00 from the undesignated fund balance of the 2012 Self-Insurance Fund in acceptance of partial settlement payment of insurance proceeds from Traveler's Insurance to cover property damage at Truman Medical Center's Lakewood facility resulting from a break in the chiller system and authorizing the Director of Finance and Purchasing to issue a check to Truman Medical Center in the amount of \$51,468.60.

(PERFECTED)

[17868](#) A RESOLUTION awarding a contract for the replacement of roofs on nineteen structures for use by the Parks and Recreation Department to Cedaridge Roofing Company of Greenwood, MO, at a cost to the County not to exceed \$152,922.00, under the terms and conditions of Invitation to Bid No. 47-12, and authorizing the Director of Parks & Recreation to execute change orders in an amount not to exceed \$4,078.00, for a maximum cost to the County not to exceed \$157,000.00.

(ADOPTED)

[17874](#) A RESOLUTION transferring \$4,670.00 within the 2012 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional user licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$4,670.00.

(ADOPTED)

[17875](#) A RESOLUTION transferring \$40,000.00 within the 2012 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.

(ADOPTED)

To perfect Ordinance 4403. To adopt Resolutions 17868, 17874, 17875.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. 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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[4405](#)

James D. Tindall moved to perfect Ordinance #4405. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4405](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4405. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4405](#)

James D. Tindall moved the passage of Ordinance #4405 as perfected, transferring \$15,181.00 within the Special Road and Bridge Fund and appropriating \$30,362.00 from the fund balance of the 2012 Grant Fund in acceptance of grants received from the U.S. Department of Justice for the Bulletproof Vest Program Grant for use by the Sheriff's Department. Seconded by Dennis Waits.

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

(ADOPTED)

[4406](#)

Granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty years to operate a solid waste and commingled recyclables processing facility, also known as a transfer station, subject to specified conditions, as to a 6.36± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinance #4406 on Friday, April 27, 2012 at 2 P.M. in the Kansas City Legislative Assembly Area.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

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12 COUNTY EXECUTIVE ORDERS

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[12-04](#)

I hereby appoint Patrick "Duke" A. Dujakovich to the Pension Plan Board of Trustees, as a labor leader affiliated with a labor union with which Jackson County has a current Memorandum of Understanding, to fill the vacancy occasioned by the expiration of the term of Louis Wright, for a term to expire December 31, 2012. A copy of Mr. Dujakovich's resume is attached.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 16, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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