



# Jackson County Missouri

## JOURNAL

### County Legislature

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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

---

Monday, October 25, 2004

2:30 PM

Forty Second Regular Meeting

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

---

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

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dan Tarwater moved to approve the journal of the previous meeting held on 10/18/2004.  
Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, talked about the recycling efforts at the Independence Courthouse Annex. She said one year ago, the County received the recycling total from all 38 county buildings where there are recycling programs. The study showed that 48% of the waste was recycled at the Downtown Courthouse, but only 14% of the waste was recycled at the Independence Annex. The County Executive asked Chris Bussen, head of Waste Minimization in Jackson County, to move his office to the Annex. He educated about 8 people from different departments in the building and they have to date increased their recycling from 14% to 38%.*

*Katheryn presented the Independence Semi-Annual Recycling Award to Annette Garmon, an employee in the Records Department at the Independence Annex. She was nominated by the Eastern Resource Conservation Committee.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3552](#) AN ORDINANCE transferring \$10,000.00 within and appropriating \$20,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the public workshop grant for the Public Works Department funded by Aquila, Inc., of Kansas City, MO, and the transfer of matching funds.

*(Public Works Committee - 2nd. Perfection)*

[3554](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3555](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3556](#) Land Use Committee moved to perfect. Consent Agenda.

[3557](#) Land Use Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3553](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

Discussion on Resolution #15196.

Ronald E. Finley, County Legislator, said he thinks Jackson County is spending too much money on computers.

Katheryn Shields, County Executive, said part of the \$1.7 million approved by the Legislature in April 2004 included money to set up redundancy for the new Public Works Technology Center which is an unusual expense. It also provides for redundancy of the County's main computer operation. Therefore, Jackson County has the normal ongoing expenses plus additional unusual expenses.

Bob Spence, County Legislator, said he has some questions that he can have answered in a committee meeting but he would like to proceed with the adoption of this resolution.

Ronald E. Finley said his concerns are that the Legislature approved spending \$1.7 million and currently has before them a contract for \$1.4 million for computers.

Katheryn Shields said Jackson County has been trying to develop the GIS Department, Parks and Recreation Department and the Public Works Technology Center. She explained that the computer contract runs from September to September. She would like to provide a breakdown of computer purchases over the last two years and indicate what was spent on the Technology Center and what amount was spent on redundancy. She said the \$1.4 million does not include the Public Works Technology Center.

J.D. Stokes, Director of Public Works, said the main core of the technology for the Public Works Technology Center had a cost of \$250,000.00, appropriated in April from the bond funds.

Art Chaudry, Chief Administrative Officer, said the annual audit received by Jackson County recommended that Jackson County establish a business recovery plan. The term and supply extension approved in April included funding to make sure that happened in 2004. The cost of the project was approximately \$550,000.00. It was to procure and install a storage area network and to purchase servers to begin the modernization of the servers downtown. The older servers would be placed in the Technology Center as redundancy. This is to ensure Jackson County would have continuity of operations in case there was any disruption.

Bob Spence requested a summary of expenditures over the last two years including new projects and major expenses.

Art Chaudry said he would be happy to provide an analysis. He said the breakdown would include the ongoing requirements for the County's operation and the extraordinary procurement done to respond to specific needs. He said they will also try to benchmark Jackson County's consumption and utilization of computer technology with data from other jurisdictions.

Katheryn Shields said they will try to have all this information for the Legislature by November 15, 2004.

Dennis Waits moved to waive the reading of Resolution #15196. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[15196](#)

Finance and Audit Committee moved do pass.

*Ronald E. Finley objects to the Consent Agenda.*

[15196](#)

Bob Spence moved the passage of Resolution #15196, awarding a term and supply contract for the furnishing of personal computers and miscellaneous computer software and hardware for use by the MIS Department, to Dell Marketing of Round Rock, TX under State of Minnesota/Western States Contracting Alliance contract #A63307, Hewlett Packard/Compaq of Houston, TX under State of Minnesota/Western States Contracting Alliance contract #A63309, Gateway Companies, N. Sioux City, SD, under State of Minnesota/Western States Contracting Alliance contract #A63308, World Wide Technology of St. Louis, MO, under the State of Missouri contract #C203005001, and Software House International of Austin, TX, under the State of Kansas contract #07359, to provide for departmental needs for the upcoming twelve-month period, in the estimated aggregate amount of \$1,490,574.00. Seconded by Dennis Waits.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[15197](#)

Public Works Committee moved do pass. Consent Agenda.

[15198](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[15200](#) Public Works Committee moved do pass. Consent Agenda.

[15201](#) A RESOLUTION authorizing an increase to the term and supply contract with Controlled Environmental Products (CEP), in the estimated amount of \$61,277.25, for the furnishing of janitorial supplies for use by various County departments at an estimated aggregate annual cost not to exceed \$206,277.25.

*(Finance and Audit Committee - 1st. Meeting)*

[15202](#) A RESOLUTION awarding a twenty-four month term-and-supply contract on Request for Proposals No. 6-04 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Drug Court Deferred Prosecution Program to Kroll Laboratory Specialist, Inc., of Gretna, LA, in the estimated annual amount not to exceed \$113,730.00.

*(Health and Justice Committee - 1st. Meeting)*

[15203](#) Anti-Drug Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3554](#) AN ORDINANCE enacting chapter 12, Jackson County Code, 1984, relating to open records, consisting of five new sections.

(PERFECTED)

[3555](#) AN ORDINANCE enabling Family Court Division staff to attend the Heartland Juvenile Services Association Conference by appropriating \$2,445.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Heartland Juvenile Services Association Conference Grant received from the Missouri Department of Public Safety.

(PERFECTED)

[3556](#) AN ORDINANCE enabling the Parks and Recreation Department to fund the construction of a new east entrance to the Blue River Glade by appropriating \$150,999.00 from the unappropriated surplus of the 2004 Grant Fund to cover the "Protect the Blue River Glade" grant from Scripps Howard Broadcasting Company d/b/a/ KSHB-TV, Specialty Restaurants Corporation and Ben D. Benjamin, Trustee.

(PERFECTED)

[3557](#) AN ORDINANCE enabling the Parks and Recreation Department to partially fund tree replacement at Longview Lake Campground under the T.R.I.M. II (Tree Resource Improvement and Maintenance II) program by appropriating \$5,875.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Longview Lake Campground Tree Resource Improvement grant from the Missouri Department of Conservation and authorizing the County Executive to execute a cooperative agreement with the Missouri Department of Conservation relating to the tree replacement project.

(PERFECTED)

[3553](#) AN ORDINANCE appropriating \$164,818.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Department of Social Services, Division of Family Services.

(ADOPTED)

[15197](#) A RESOLUTION authorizing the Director of Purchasing to issue purchase orders for the purchase of truck tires and tubes for use by the Public Works Department in an amount not to exceed \$10,000.00 and Parks and Recreation Department in an amount not to exceed \$800.00 to Wingfoot Commercial Tire Systems, LLC, of Kansas City, MO, under a State of Missouri government contract, at an aggregate cost to the County not to exceed \$10,800.00.

(ADOPTED)

[15198](#) A RESOLUTION awarding a thirty-six month term and supply lease for the furnishing of copier equipment, copy cost, maintenance, and all supplies excluding paper and staples for use by various departments county-wide under an existing government contract of Johnson County, Kansas, to Office Business Solutions of Olathe, KS, at an annual cost of \$180,451.37.

(ADOPTED)

[15200](#) A RESOLUTION authorizing the Regional Multi-Jurisdictional Natural Hazard Mitigation Plan as presented by the Mid-America Regional Council (MARC) in concert with the local governments of Cass, Clay, Jackson, Platte and Ray Counties, to fulfill eligibility requirements for the federal hazard mitigation grant program.

(ADOPTED)

[15203](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding, on behalf of the Jackson County Multi-Jurisdictional Task Force, with the Missouri Department of Natural Resources (MDNR), as a part of the matching funds previously authorized by Ordinance 3544, dated September 13, 2004.

(ADOPTED)

To perfect Ordinances 3554, 3555, 3556, 3557. To adopt Ordinance 3553. To adopt Resolutions 15197, 15198, 15200, 15203.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E.

Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3558](#) Authorizing an increase in an amount not to exceed \$30,000.00 to the original contract with Cochran, Head & Co., P.C. of Kansas City, MO, for the performance of an audit of the Anti-Drug Sales Tax Trust Fund, and appropriating \$30,000.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, for a total revised cost to the County not to exceed \$120,000.00.

*(Finance and Audit Committee)*

*Dan Tarwater, County Legislator, explained that the Sheriff's Department had to allocate resources for 3 more training classes in Lee's Summit, Missouri. Grain Valley, Missouri had to provide their own training and they are short of funds. This would allow them to provide DARE training.*

*No dissenting vote to consider Ordinance #3559 - not on printed agenda.*

[3559](#) Dan Tarwater moved to perfect Ordinance #3559. Seconded by Dennis Waits.

**The motion passed by a voice vote. (PERFECTED)**

[3559](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3559. Seconded by Fred Arbanas.

**The motion passed by a voice vote. (APPROVED)**

[3559](#) Dan Tarwater moved the passage of Ordinance #3559 as perfected, providing funding to the City of Grain Valley Police Department for its Drug-Abuse Resistance Education (DARE) program by appropriating \$11,109.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**(ADOPTED)**

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15204](#) Bob Spence moved the passage of Resolution #15204, authorizing payment of \$17,676.63 to the City of Sugar Creek, MO, from the Sugar Creek County Urban Road System (CURS) account for use in the City's 2004 street improvement program overlaying 33 miles of roadway. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**(ADOPTED)**

[15205](#) Transferring \$13,578.00 within the 2004 Anti-Drug Sales Tax Fund to cover partial funding for the monthly lease payments of the Judge Mason Center.

*(Anti-Drug Committee)*

[15206](#) Approving a twelve-month extension to the term and supply contract for the furnishing of Ford vehicle parts for use by the Parks and Recreation and Public Works Departments to Independence Lincoln Mercury, Inc., of Independence, MO, and Midway Ford Truck Center, Inc., of Kansas City, MO, and authorizing an annual increase of \$77,000.00 for a total estimated annual amount not to exceed \$96,000.00.

*(Public Works Committee)*

[15207](#) Awarding a contract on Electronic Solicitation No. BB200453 for the purchase of two (2) 10,000 pound GVWR trailers, one (1) 5 foot by 10 foot enclosed trailer, and one (1) 18 foot trailer with overhead compartment for use by the Parks and Recreation and Public Works Departments to Austin Sales, Inc., of Kansas City, KS, in the amount of \$15,980.00.

*(Public Works Committee)*

[15208](#) Awarding a twelve-month term and supply contract for the furnishing of express and ground small package shipping services for use countywide to United Parcel Service of Earth City, MO, under an existing government contract of the State of Missouri, in an estimated aggregate amount not to exceed \$15,000.00.

*(Finance and Audit Committee)*

[15209](#) Approving a twelve-month extension to the term and supply contract for the furnishing of locksmith services and security systems equipment for use county wide to Kenton Brothers, Inc., of Kansas City, MO, and authorizing an annual increase of \$84,021.95 for a total estimated annual amount not to exceed \$121,521.95.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #15210 - not on printed agenda.*

[15210](#) Ronald E. Finley moved the passage of Resolution #15210, acknowledging the 37th Annual Freedom Fund Dinner sponsored by the Kansas City, MO, branch of the NAACP to be held at the Westin Crown Center Hotel, Saturday, October 30, 2004 at 7:00 p.m. Seconded by Fred Arbanas.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[04-19](#) I hereby appoint Anna Maria Bellatin, Ph.D. to the Community Mental Health Fund Board of Trustees with a term expiration of September 30, 2005 to replace Sandra Querry. Ms. Querry's term expired September 30, 2002. A copy of Ms. Bellatin's resume is attached.

*(Discussion)*



**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, November 1, 2004 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*