



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

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

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Monday, September 21, 2009

2:30 PM

Thirty-sixth Regular Meeting

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

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

**1 ROLL CALL**

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds  
Absent: 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 9/14/2009.  
Seconded by Henry C. Rizzo.

**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**

*Mike Sanders, County Executive, talked about Resolution #17008 and said that with the new VoIP telephone system the County will realize savings between \$375,000.00 and \$475,000.00 per year starting in 2013. He recognized and thanked Steve Marsh, Director of Information Technology.*

*Resolution #17008 was adopted at this time. See page 2 for details.*

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

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

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**8 RESOLUTIONS IN COMMITTEE**

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[17006](#)

Health and Environment Committee moved do pass.

*Dennis Waits objects to the Consent Agenda.*

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[17006](#)

Dennis Waits moved the passage of Resolution #17006, awarding a contract for the furnishing of a software management system for use by the Jackson County Medical Examiner's Office to VertiQ Software LLC, of Morgan Hill, CA, under the terms and conditions of Request for Proposals No. 30-09, at a cost to the County not to exceed \$116,150.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

(ADOPTED)

*Explanation and handouts regarding Resolution #17008.*

[17008](#)

Legislature As A Whole moved do pass.

*Fred Arbanas objects to the Consent Agenda.*

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[17008](#)

Fred Arbanas moved the passage of Resolution #17008, awarding a contract for the furnishing of a VoIP telephone system for countywide use to SKC Communications of Shawnee Mission, KS, awarding a contract for the financing of the system to Avaya Financial Services of Lisle, IL, under the terms and conditions of Request for Proposals 46-08, and authorizing the County Executive to execute the agreements, at a total cost to the County not to exceed \$1,468,224.00 with \$40,784.00 payable for the 2009 fiscal year. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

(ADOPTED)

**9 CONSENT AGENDA**

*None.*

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**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

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[4155](#)

Theresa Garza Ruiz moved to perfect Ordinance #4155. Seconded by Dan Tarwater.

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

(PERFECTED)

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[4155](#)

Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4155. Seconded by Dan Tarwater.

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

(APPROVED)

[4155](#)

Dan Tarwater moved the passage of Ordinance #4155 as perfected, appropriating \$50,250.00 from the fund balance of the 2009 Grant Fund in acceptance of the Family Court Division's Family Centered Out-of-Home Care Grant received from the Missouri Department of Social Services, Children's Division. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[17009](#)

James D. Tindall moved the passage of Resolution #17009, authorizing the County Executive to execute Agreements with certain outside agencies as funded by the Homelessness Prevention and Rapid-rehousing Program (HPRP), at an aggregate cost to the County not to exceed \$668,400.00. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

(ADOPTED)

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[17010](#)

James D. Tindall moved the passage of Resolution #17010, authorizing the County Executive to execute Agreements with certain outside agencies as funded by the Emergency Shelter Grant (ESG), at an aggregate cost to the County not to exceed \$99,682.00. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds  
Absent: 1 - Bob Spence

(ADOPTED)

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[17011](#)

James D. Tindall moved the passage of Resolution #17011, authorizing the County Executive to execute an Agreement with Mid America Assistance Coalition to perform data collection, evaluation, and reporting requirements related to the Homelessness Prevention & Rapid Re-Housing Program grant, at a total cost to the County not to exceed \$14,070.00. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds  
Absent: 1 - Bob Spence

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

*None.*

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**13 UNFINISHED BUSINESS**

*None.*

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**14 NEW BUSINESS**

*None.*

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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 28, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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