



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, June 15, 2015

2:30 PM

Twenty-fourth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Tony Miller, seconded by Theresa Galvin to approve the journal of the previous meeting held on June 08, 2015. The motion passed by a voice vote.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to excuse the absence of Crystal Williams. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, advised the County Legislature that today is Brian Gaddie's first day on the job as Director of Public Works for Jackson County, Missouri.

Sarah Castle, Assistant Prosecuting Attorney over the drug court program, received the April 2015 Employee of the Month Award.

Frank White, County Legislator, asked about the 24 inch shell firework that will be built on-site.

Mike Sanders responded that it will be the largest firework shell to be shot in the United States, it will fill over a mile of sky and it will be the finale at Jackson County's Big Bang 4th of July Celebration at Longview Lake. He said they will also be raising money for a veteran's family at this event.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4740](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4737](#) Consent Agenda.

[4738](#) Consent Agenda.

[4739](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18846](#) Land Use Committee moved to adopt. Consent Agenda.

[18847](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18848](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4740](#) AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(PERFECTED)

[4737](#) AN ORDINANCE repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.
(ADOPTED)

[4738](#) AN ORDINANCE appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.
(ADOPTED)

[4739](#) AN ORDINANCE appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.

(ADOPTED)

[18846](#) A RESOLUTION awarding a contract for the purchase and installation of scoreboards for use by the Parks + Rec Department to Nevco of Greenville, IL, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 082114, an existing government contract, at an actual cost to the County not to exceed \$28,703.61.

(ADOPTED)

[18847](#) A RESOLUTION declaring certain property within the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[18848](#) A RESOLUTION transferring \$49,000.00 within the 2015 Park Enterprise Fund and awarding a contract to J & M Displays of Yarmouth, IA, for the furnishing of a fireworks display for use by the Parks + Rec Department, at an actual cost to the County not to exceed \$49,000.00, as a sole source purchase.

(ADOPTED)

*Ordinance #4740 was moved to the Consent Agenda for perfection.
Ordinances #4737, #4738, #4739 and Resolutions #18846, #18847,
#18848 were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4742](#) A motion was made by Greg Grounds, seconded by Dennis Waits to perfect Ordinance #4742. The motion passed by a voice vote.

(PERFECTED)

[4742](#) A motion was made by Greg Grounds, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4742. The motion passed by a voice vote.

(APPROVED)

[4742](#) A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #4742, appropriating \$4,822.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[4743](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4743. The motion passed by a voice vote.

(PERFECTED)

[4743](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4743. The motion passed by a voice vote.

(APPROVED)

[4743](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4743, appropriating \$58,500.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund to properly allocate the cost of a previously authorized settlement. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[4744](#) Appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18852](#) A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #18852, recognizing John Hager for his contribution as a youth baseball coach and volunteer and designating June 27, 2015, as John Hager Day in Jackson County. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18853](#) Awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Mission Viejo, CA, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 042911-PRC, an existing government contract.
(Assigned to the Justice and Law Enforcement Committee.)

[18854](#) Authorizing the County Executive and the Prosecuting Attorney to execute a twelve-month Agreement with three twelve-month options to extend, with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at an annual cost to the County not to exceed \$29,190.14.
(Assigned to the Justice and Law Enforcement Committee.)

[18855](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the lease of vehicles for use by various County Departments to Enterprise Leasing Company of Kansas, LLC, under the terms and conditions of Invitation to Bid No. 33-15.
(Assigned to the Justice and Law Enforcement Committee.)

[18856](#) Authorizing the County Executive to execute an Agreement with the Hinkle Law Firm, LLC, of Overland Park, Kansas for the furnishing of specialized legal advice and consulting for use by the Human Resources Department, at a cost to the County not to exceed \$25,000.00.
(Assigned to the Finance and Audit Committee.)

[18857](#) Awarding a six-month term and supply contract with four twelve-month options to extend, for the furnishing of vision care insurance coverage as an employee benefit for use County-wide to EyeMed Vision Care of Mason, OH, pursuant to the recommendation of the County's benefits broker, Garry and Associates.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

[15-09](#) I hereby make the following reappointments to the Truman Medical Center Board of Directors:

Jean Roth Jacobs is reappointed for a term to expire June 29, 2016.

Maria Martinez is reappointed for a term to expire June 29, 2016.

Mike Enos is reappointed for a term to expire June 29, 2016.

[15-10](#)

I hereby appoint Cindy Marshall to the Jackson County Animal Welfare Committee to fill the vacancy occasioned by the resignation of Robert C. Paden, for term to expire September 30, 2015. A copy of Ms. Marshall's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Theresa Galvin, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 22, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.