



Office of  
**Mary Jo Brogato**  
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

*James D. Tindall (2nd), Chairman*  
*Lisa White Hardwick (2nd AL), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, September 18, 1995**

**1:00 PM**

**Thirty-sixth Regular Meeting**

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

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

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

**(APPROVED)**

**4 HEARINGS**

*Public Hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, Mental Health Fund and Merchants' and Manufacturers' inventory Replacement.*

*Discussion on Ordinances #2449 through #2452.*

*James D. Tindall, Chairman, announced that there will be another Public Hearing on the tax rate levies at the next Legislative Meeting to be held September 25, 1995, at 1:00 p.m. at the Independence Courthouse in the Legislative Assembly Area.*

*Fred Arbanas, County Legislator, presented 15 year service pins to Guadalupe Molino, an employee in the Building Services Department, Carolyn Langston, an employee in the Management Information Systems Department, Roselyn Morello, an employee in the Assessment Department, John Hardin, an employee in the Corrections Department and Margo Hurse, an employee in the Corrections Department.*

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

*Katheryn Shields, County Executive, presented a 10 year service pin to David Gardner, an employee in the Building Services Department.*

*Katheryn Shields, County Executive, introduced Susan Griffle as her appointment to the Office of Human Relations and Citizens Complaints.*

*Katheryn Shields, County Executive, said she informed James D. Tindall last week that the plaintiff and attorney have requested one week continuance, therefore Jackson County will file the report regarding the jail overcrowding issue on Thursday, September 21, 1995 with the federal judge.*

*The County Executive also reminded everyone of the luncheon she was sponsoring immediately following the legislative meeting.*

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

[2445](#) AN ORDINANCE repealing section 5407., Jackson County Code, 1984, relating to the County's Building Code, and enacting, in lieu thereof, three new sections relating to the same subject.

[2449](#) AN ORDINANCE setting the 1995 Jackson County, Missouri tax levy.

[2450](#) AN ORDINANCE setting the 1995 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

[2451](#) AN ORDINANCE setting the 1995 Jackson County Community Mental Health Fund Levy.

[2452](#) AN ORDINANCE setting the 1995 merchants/ and manufacturers' inventory replacement tax levy.

[2453](#) Public Works Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2447](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[10907](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

- [10946](#) Dixie M. Flynn moved the passage of Resolution #10946, recognizing the 60th anniversary of Alcoholics Anonymous. Seconded by John Patrick Burnett.  
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
(ADOPTED)
- [10949](#) Finance and Audit Committee moved do pass.  
*Dixie M. Flynn objects to the consent agenda.*
- [10949](#) John Patrick Burnett moved the passage of Resolution #10949, authorizing the Chairman of the Legislature's Intergovernmental Affairs Committee to execute an Addendum to the Agreement with W. T. Dawson to serve as the County's assistant public liaison, at an additional cost to the County not to exceed \$5,000.00. Seconded by Dan Tarwater.  
Yes: 5 - Victor E. Callahan, John Patrick Burnett, James D. Tindall, James D. Tindall and Dennis Waits  
No: 4 - Lisa White Hardwick, Fred Arbanas, Dixie M. Flynn and John C. Graham  
(ADOPTED)
- [10953](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:  
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
- [2453](#) AN ORDINANCE appropriating \$142,240.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$142,240.00 as the commissioners' award in the condemnation case, "Jackson County, Missouri vs. Rosie Burns, et al." (CV95-6317).  
(PERFECTED)
- [2447](#) AN ORDINANCE reappropriating \$49,402.63 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the reappropriation of unspent funds allocated to the Fiscal Commission's grant match account.  
(ADOPTED)

[10953](#) A RESOLUTION awarding a contract on Bid No. 93-95 for the furnishing of wrought iron fencing for use by the Parks and Recreation Department to American Fence Company of Kansas City, MO, and L & M Ornamental Iron of Kansas City, MO, in the actual aggregate amount of \$16,257.10.

(ADOPTED)

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

[2454](#) Appropriating \$34,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Community Restitution Program (CORP) Grant for the Family Court Division funded by the Missouri Division of Youth Services.

*(Health and Justice Committee)*

[2455](#) Appropriating \$37,960.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute a contract with the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse and a Second Addendum to the Agreement with the Salvation Army, both for the purpose of providing additional funding for the Salvation Army's Addictions Care in Transition (Act I) program, in the amount of \$37,960, at no net cost to the County.

*(Anti-Drug Committee)*

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

[10957](#) Victor E. Callahan moved the passage of Resolution #10957, congratulating Lottie Cianciolo on her 10 years with the Jackson County Board of Election Commissioners, and wishing her well on her retirement. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10958](#) Authorizing the Prosecuting Attorney to execute an Agreement with the National Center for Fathering, to provide a ten week pilot program for clients of her Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$14,450.00.

*(Anti-Drug Committee)*

[10959](#) John C. Graham moved the passage of Resolution #10959, congratulating Joan Kolich on her 26 years with the Jackson County Health Department, and wishing her well on her retirement. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10960](#) Awarding a contract on Bid No. 70-95 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc. of Independence, MO, in the actual amount of \$421,400.00.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #10961 - not on printed agenda.*

[10961](#) Fred Arbanas moved the passage of Resolution #10961, congratulating John and Sally Graham on the occasion of their fortieth wedding anniversary. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[95-36](#) I hereby appoint the Manager of Administration, as Acting County Executive at all times when the County Executive is outside of the territorial jurisdiction of Jackson County, Missouri. Should the County Executive and the Manager of Administration be absent from the County, the Manager of Finance shall then be the Acting County Executive, both to have all powers and duties which may so be lawfully delegated by the County Executive.

[95-37](#) I hereby appoint Susan Griffle to the Jackson County Office of Human Relations and Citizens Complaints Commission, to fill a vacancy occasioned by the resignation of Scott Douglas De Long, for a term to expire March 1, 1999. A copy of her resume is attached.

[95-38](#) I Hereby promulgate a new Section 14.2 of the Personnel Rules, to read as follows:

Section 14.2 - Annual Review

Each employee's performance shall be reviewed on his or her anniversary date or within 30 days thereafter.

[95-39](#) I hereby appoint Edward B. Rucker to the Board of Directors of the Truman Medical Center, to fill a vacant position occasioned by the expiration of the term of Susan D. Schmelzer, for a term to expire May 31, 1996. A copy of his resume is attached.

[95-40](#) I hereby appoint Anthony R. Chandler to the Pension Plan Administration Committee, to fill a vacant position occasioned by the resignation of Daniel L. Brenner. A copy of his resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, September 25, 1995, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*

*Prepared by MJB*