



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)

Tuesday, February 21, 2012

2:30 PM

Eighth Regular Meeting

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

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

1 ROLL CALL

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

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 2/13/2012. 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

Mike Sanders, County Executive, said the mild winter has resulted in a savings of \$300,000.00 in the Public Works budget. The money will not be allocated until the close of the winter season which is April 1, 2012. He indicated that Jackson County's intention is to use the savings for the chip and seal project.

Discussion.

Mark Gillespey, an employee of the Corrections Department, received his 15 year service pin.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4389](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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[4390](#) AN ORDINANCE repealing sections 4001., 4010., 4028., 4029., 4030., 4031., 4035., 4038., 4039., 4044., 4046., 4047., 4049., 4050., and 4052., and schedule I to Chapter 40, Jackson County Code, 1984, relating to food safety, and enacting, in lieu thereof, fifteen new sections and one new schedule relating to the same topic.

(Public Works Committee - 1st. Perfection)

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[4391](#) AN ORDINANCE appropriating \$12,900.00 from the undesignated fund balance of the 2012 General Fund in acceptance of \$12,900.00 in surcharges from employees not participating in the County's wellness program, for use by the Human Resources Department for wellness program incentives.

(Finance and Audit Committee - 1st. Perfection)

Scott Burnett objects to the Consent Agenda.

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[4391](#) Scott Burnett moved to perfect Ordinance #4391. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[4391](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4391. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4391](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17791](#) A RESOLUTION ratifying an agreement with Kent and Sue Ann Edmonson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2012 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

(Anti-Drug Committee - 4th. Meeting)

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[17812](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17813](#) Land Use Committee moved do pass. Consent Agenda.

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[17814](#) Land Use Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4389](#) AN ORDINANCE appropriating \$122,190.00 from the undesignated fund balance of the 2012 General Fund for use by the Circuit Court for a pilot project to digitize court records.

(PERFECTED)

[4391](#) AN ORDINANCE appropriating \$12,900.00 from the undesignated fund balance of the 2012 General Fund in acceptance of \$12,900.00 in surcharges from employees not participating in the County's wellness program, for use by the Human Resources Department for wellness program incentives.

(ADOPTED)

[17812](#) A RESOLUTION declaring certain property within the Information Technology Department as surplus and authorizing its sale to Global Resource, Inc., of Houston, TX.

(ADOPTED)

[17813](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of concessions services for use by the Parks and Recreation Department at the Frank White and 140th and Holmes softball complexes to JE Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 22-12.

(ADOPTED)

[17814](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of concessions services for use by the Parks and Recreation Department at Adair Park to JE Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 23-12.

(ADOPTED)

To perfect Ordinance 4389. To adopt Ordinance 4391. To adopt Resolutions 17812, 17813, 17814.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4393](#)

Repealing sections 7537., 7538., and 7540., Jackson County Code, 1984, relating to the Merit System Commission, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee)

Scott Burnett moved to waive the reading of Ordinance #4394. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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[4394](#)

Scott Burnett moved to perfect Ordinance #4394. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4394](#)

Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4394. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4394](#) Scott Burnett moved the passage of Ordinance #4394 as perfected, appropriating \$50,000.00 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 \$50,000.00. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 2 - Crystal Williams and Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17815](#) James D. Tindall moved the passage of Resolution #17815, authorizing the County Executive to execute an Agreement for Automated Information Services (AIS) for use by the Corrections Department with Telerus, Inc., of Denver, CO, at no cost to the County. Seconded by Bob Spence.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 2 - Crystal Williams and Fred Arbanas

(ADOPTED)

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[17816](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of cell door motors for use by the Department of Corrections to Stewart Security Systems of Florence, Kentucky, under the terms and conditions of Invitation to Bid No. 8-12.

(Justice and Law Enforcement Committee)

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[17817](#) Authorizing the County Executive to execute an intergovernmental agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

(Public Works Committee)

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[17818](#) Awarding a thirty-six month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

(Anti-Drug Committee)

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[17819](#) Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks and Recreation Department to Agrum Advanced Technologies of Loveland, CO, BWI Companies of Lenexa, KS, Helena Chemical Co., of Shawnee, KS, Floratine Midwest, Inc., of Raymore, MO, and Reinders, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-12.

(Land Use Committee)

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[17820](#) Bob Spence moved the passage of Resolution #17820, awarding a twelve-month term and supply contract for the furnishing of asphaltic concrete for use by the Road and Bridge Division of the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, as a sole source purchase. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Fred Arbanas

(ADOPTED)

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[17821](#) Bob Spence moved the passage of Resolution #17821, awarding a twelve-month term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-12. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Fred Arbanas

(ADOPTED)

Stephen Nixon, County Counselor, asked the County Legislature to withdraw the legislation for a closed session. He said he will schedule it for next week.

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[17822](#) Authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 21, 2012, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY BURNETT AND GARZA RUIZ.)

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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

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 27, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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