



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, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Scott Burnett (1st), Eugene Standifer Jr. (2nd), Dennis Waits (3rd),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, April 25, 2005

2:30 PM

Seventeenth Regular Meeting

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Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

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

**1 ROLL CALL**

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker  
Absent: Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Rhonda L. Shoemaker moved to approve the journal of the previous meeting held on 4/18/2005. Seconded by Henry C. Rizzo.

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

**(APPROVED)**

**4 HEARINGS**

*Dan Tarwater, Chairman, opens the floor for nominations to the Jackson County Sports Complex Authority.*

*Anthony Romano was interviewed at this time.*

*Discussion.*

*Fred Arbanas nominated Pat Morris.*

*Henry C. Rizzo nominated Tony Romano.*

*Dennis Waits nominated Gerry Winship.*

*Rhonda Shoemaker nominated Joann Collins.*

*Henry C. Rizzo moved that nominations cease. Seconded by Scott Burnett.*

*The motion passed by a voice vote.*

**(APPROVED)**

*Pat Morris received 6 votes.  
Gerry Winship received 6 votes.  
Anthony Romano received 8 votes.  
Joann Collins received 4 votes.*

*The names of Anthony Romano, Pat Morris and Gerry Winship will be added to Resolution #15469. Resolution #15469 was adopted at this time. See page 8 for details.*

*Dan Tarwater opens the floor for nominations to the Jackson County Sports Complex Authority.*

*Fred Arbanas nominated Georgia Buchanan.*

*Eugene Standifer, Jr. nominated Donna Wilson.*

*Scott Burnett nominated Gwen Grant.*

*Eugene Standifer Jr. moved that nominations cease. Seconded by Henry C. Rizzo.  
The motion passed by a voice vote. (APPROVED)*

*Fred Arbanas moved to add the names of Georgia Buchanan, Gwen Grant and Donna Wilson by acclamation to Resolution #15470. Seconded Dennis Waits.  
The motion passed by a voice vote. (APPROVED)*

*Resolution #15470 was adopted at this time. See page 9 for details.*

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

*Katheryn Shields, County Executive, reminded everyone that Friday, April 22 was Earth Day. Jackson County participated in the Earth Walk and has participated in this event for the last 9 years. This year the event was held at Shawnee Mission Park as part of the recognition of the metropolitan nature of this community and also of environmental issues. She reported that there were over 500 walkers. Jackson County took first place in the government category for the amount of money raised. Jackson County contributed over 1/4 of the money raised from the hard work and contributions of County employees. She gave a special thanks to Rochelle Neal and Carol Lillis and their committee members who made this possible. She said next year they are taking proposals on the event location and Jackson County will propose Longview Lake as the site of the walk. We will challenge Johnson County to come to Jackson County and win the governmental award.*

*On Friday, April 22, Jackson County identified 43 tons of paper to be recycled. Jackson County opened an expanded employee recycling (reuse) center at the old Examiner building. It is a model that can be followed by any business in the community. This center has been very popular and saves the county a lot of money.*

Finally she spoke briefly about property tax assessments. Sunday, April 17th she was in Scott Burnett's neighborhood. It was a tough crowd because the assessments in the Valentine district have gone up fairly high. In 2001, there were issues raised that perhaps Jackson County was being too conservative in its assessment of property values. The County Legislature held hearings for about a year on the issue. The State Tax Commission did a study and determined that Jackson County was at about 90% of the value of the property and we needed to be at 95%. The Assessment Department met with the State Tax Commission and as part of the plan for the reevaluation in 2003 and 2005, a plan was developed for visiting both businesses and individual residences to look at their value. She explained that Jackson County is the conduit for collecting and assessing the taxes but we are not the recipient of the majority of the taxes. Jackson County actually keeps about 8% of the taxes and the majority goes to the school districts, cities, libraries and fire districts. She also explained the appeal process, that there is a formal and informal process. The informal process allows the taxpayer to talk to Jackson County staff and the contact number is on the assessment notice. The formal process has a cut off date of the first Monday in June for them to file their application. The taxpayer will then appear before the Board of Equalization to appeal their new assessment. The test taxpayers should use is to look at the fair market value and then take 19% of that figure which is the assessed value. The taxpayer should consider whether or not they could sell their house for that amount and would they accept that amount for payment of their house. If they think the amount is too high, she recommends the informal process first and then if they are still not satisfied, they should continue to the formal appeal process. If the taxpayer misses the deadline for the formal process they will not be able raise the issue of their assessment until the 2007 assessment figures are received. She said there was an editorial in the paper today and it contained some good suggestions in terms of looking at Johnson County. She met briefly this morning with staff in the Assessment Department to discuss it. In Johnson County they send comparables with the bill and Jackson County will be looking at the issue to see if it makes sense. Also, we are considering providing an appeal form on the back of the notice rather than a contact number for the Assessment Department. We are also considering including it in E-government so someone could file the appeal on-line. She said they will consider several of the suggestions mentioned in the editorial to make the process easier.

Dennis Waits, County Legislator, said something that will help everyone is a good understanding of how the roll back provision works. He stated that under state law the Kansas City School District is exempt from the roll back.

Katheryn Shields said she would explain it but also put it in writing. She said in the State of Missouri, because the State mandates reassessment every two years, they do not want any taxing jurisdiction to receive large sums of new money so they put in place the roll back provision. She explained that money that may come to any taxing jurisdiction, not counting new construction, their total value can only go up the amount of the Cost of Living Index (CPI). The levy must be rolled back so they could only receive an increase in monies equal to the CPI. This is true for every taxing jurisdiction in the State of Missouri, except the Kansas City School District. In the early 1990's, there was a state wide amendment to the Missouri Constitution which exempted the Kansas City School District from the roll back. She thinks part of the reason this happened is because during the 20-30 years prior there have not been any successful levy votes in the Kansas City School District. Other school districts have consistently and successfully raised their levies in elections.

*Dennis Waits asked for the explanation in writing including the time factor that the monies will be rolled back.*

*Katheryn Shields said they will send fact sheets to all legislators for their information.*

*Fred Arbanas, County Legislator, asked if Katheryn would also send copies of the forms used by Johnson County.*

*Katheryn agreed to send them as soon as they are received.*

*Dennis Waits said he thought the Kansas City School District agreed to consider a partial roll back.*

*Katheryn Shields said she does believe they can voluntarily do it.*

*Henry C. Rizzo, County Legislator, suggested putting information on the front page of the county web site regarding circuit breakers.*

*Katheryn Shields said she would add circuit breaker and Homestead Act information on the web site.*

*Henry C. Rizzo added that the circuit breaker tolerance has been raised to \$70,000.00, which means more people will qualify.*

*Robert A. Stringfield, County Legislator, asked how many members are on the OHRCC Commission.*

*Katheryn Shields said there are 7 members including Executive Order #05-09 and she needs to appoint one more member in County Legislative District 4.*

*Robert A. Stringfield asked for an updated list of the members of OHRCC. Katheryn agreed to provide it.*

*Dennis Waits asked what action needs to be taken to increase the compensation for members of the OHRCC Commission.*

*Katheryn Shields said she believes the County Legislature has an ordinance on the agenda that needs to be adopted.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3618](#) AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject for the purpose of establishing the position of COMBAT Program Auditor/Evaluator.

*(Anti-Drug Committee - 5th. Perfection)*

[3622](#) Land Use Committee moved to perfect.

*Rhonda L. Shoemaker objects to the consent agenda.*

[3622](#) Rhonda L. Shoemaker moved to perfect Ordinance #3622. Seconded by Fred Arbanas.

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

**(PERFECTED)**

- [3622](#) Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3622. Seconded by Scott Burnett.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3623](#) Land Use Committee moved to perfect.  
*Rhonda L. Shoemaker objects to the consent agenda.*
- [3623](#) Rhonda L. Shoemaker moved to perfect Ordinance #3623. Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (PERFECTED)
- [3623](#) Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3623. Seconded by Scott Burnett.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3622](#) Consent Agenda.
- [3623](#) Consent Agenda.
- [3625](#) Consent Agenda.
- [3626](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

- [15417](#) A RESOLUTION establishing legislative oversight of the Jackson County Office of Human Relations and Citizen Complaints.  
*(Finance and Audit Committee - 6th. Meeting)*
- [15422](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15423](#)

Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 4/25/2005, to insert the words "transferring \$45,000.00 within the 2005 Anti-Drug Sales Tax Fund and" after the words "A RESOLUTION" in the heading, to delete the figure "1,239,433.00" and insert the figure "1,289,433.00" in the heading, body and fiscal note where listed, to insert the words "and the Prosecuting Attorney" after the words "COMBAT staff" in the second paragraph, to delete the figure "408,245.00" and insert the figure "453,245.00" on page one, to insert the words "and, WHEREAS, a transfer of \$45,000.00 is necessary to meet the total cost of the proposed contracts; and, WHEREAS, the County Executive has recommended said transfer; now " after the word "recommendations" on page two, to insert the words "BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

DEPARTMENT/DIVISION	CHARACTER DESCRIPTION	FROM	TO
Anti-Drug Sales Tax Fund Grant Match 008-4135-6080	Other Professional Services	\$45,000	
DARE 008-4403-6005	Community Crime Prevention		\$45,000"

after the word "therefore" on page two, to insert the word "FURTHER" after the words "BE IT" on page two, to insert the words "Funds Sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 008-4135-6080  
 ACCOUNT TITLE: Anti Drug Sales Tax Fund Grant Match  
 Other Professional Services  
 NOT TO EXCEED: \$45,000.00"

before the words "There is a balance" in the fiscal note. Consent Agenda.

Robert A. Stringfield, County Legislator, said he thinks Resolution #15463 is a bad resolution because it deals with final arbitration. He said there was an agreement that he would be able to look at some of the files to see what was going on with the investigation. He was unable to get the information. He said this weekend he and citizens went to Saddle Ridge and were quite disturbed. The investigation was not made. He wants to see the investigation from Public Works and the Parks Department to see what they did as far as interviewing people who trespassed on the property. The problem he has is since the judge is a retired judge from Jackson County Circuit Court there will be an illusion of showing favoritism if it does not come to the amount citizens believe it should be. He thinks this issue should go to the federal level so there will not be any illusions. Final arbitration, he believes, is the worst way to go with this issue. His main objection is that he has not been given time to review the information. He asked what was the hurry. He asked Mr. Rucker if he was going to get the records, according to the Sunshine Law, and if he could get his answer in writing.

Ed Rucker, County Counselor, said he could not get it in writing. He said the County Counselor's office communicates with their client, the County Legislature As A Whole. He said his office does not hand out pieces of litigation files or pieces of files prepared for pending litigation. The Counselor's office duties are not to individual legislators or individual committees but to the County as a whole. He said his office has communicated with the Legislature upon more than one occasion in closed session and is ready to do so at the pleasure of the Legislature. He indicated that Mr. Waits called and asked for this resolution. He understood that the intent of Mr. Waits was to move this subject off dead center not to finally propose that this is the only possible way that this matter could be resolved. Mr. Rucker said he has other concerns. He said he is willing to discuss the matter in detail in a closed session but he has nothing more to say about it in an open session since it is pending litigation.

Dennis Waits said the Legislature has been focusing on this situation for many months. He wants to focus on a solution that is fair and reasonable. By offering a binding arbitration he hoped to have an open forum for the County and Parks Department to make their presentation and for the individuals representing Saddle Ridge Development Company to make their presentation. Judge Moran would then make a decision that all parties would have to accept. If Judge Moran felt he had a conflict he would recuse himself. Mr. Waits thinks Judge Moran is highly respected, has experience, is fair and reasonable and would do an excellent job. Dennis Waits also contacted Judge Kramer who said he had a conflict of interest. He said this is an opportunity to focus on a solution and get things done. He said he is tired of focusing on problems and not solutions. He said if Mr. Stringfield has a better solution he is willing to listen. However, he said if someone does not have anything positive to help get things done that person should get out of the way. He explained that an excavator moved some dirt and when he did, it left a pond which we think is a problem. The reality is the person whose name keeps coming up is Ken McClain. Mr. McClain did not do this, it was the excavator working for a corporation that includes Mr. McClain. Dennis Waits explained that he has walked the property lines and they are so irregular that it is highly likely that an excavator could make a mistake. Everyone needs to understand that this was not county park land that was consistently used for recreation. Mr. Waits agrees that it is county park land, it is valuable to the County and the County needs to protect it. He explained this is on the opposite side of the walking trail. It was in an area that was so difficult to get to that there was an old dump that was discovered when this excavation came to light. Mr. McClain immediately understood that this was a problem and he needed to take some action to correct it. Mr. Waits told Mr. Stringfield if he had a better solution that he was open to it.

Robert A. Stringfield said his solution is to get a recommendation from the County Counselor on this matter.

Fred Arbanas said the County Legislature has been dealing with this matter for

approximately one year. He said it is time to move ahead and bring this issue to an end.

Ed Rucker said he wanted to make it clear that he has no questions in the least regarding Judge Moran. The County Counselor suggested to Mr. Stringfield that this matter be arbitrated by an arbitrator selected by the American Arbitration Association. His concern on the arbitration is that he wants it to be an open process. He said if the legislation is passed the counselor's office will proceed with the arbitration, if it is not passed they can file a lawsuit.

Dennis Waits said with his motion on the floor and a second, he said his intent has always been that this be done in an open forum.

Henry C. Rizzo said he attended the Land Use Committee hearing last week and no one was present to testify for the opposition.

Ed Rucker said he would offer arbitration under the terms and conditions that it would be an open, public forum.

All legislators agreed that it be an open public forum.

Dennis Waits said if they did not accept the arbitration offer then it would be his desire to file a lawsuit. He said the offer for binding arbitration should be for 10 days.

[15463](#)

Land Use Committee moved do pass.

*Robert Stringfield objects to the consent agenda.*

[15463](#)

Fred Arbanas moved the passage of Resolution #15463, authorizing and directing the Jackson County Counselor to enter into an agreement for binding arbitration of the issues and determination of liability arising from any claims that Jackson County may assert for trespass and damage to County park property by an adjacent landowner. Seconded by Dennis Waits.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

No: 1 - Robert A. Stringfield

Absent: 1 - Bob Spence

(ADOPTED)

[15467](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[15469](#)

Fred Arbanas moved the passage of Resolution #15469, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2006. Seconded by Henry C. Rizzo.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

(ADOPTED)



[15470](#) Fred Arbanas moved the passage of Resolution #15470, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2008. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

(ADOPTED)

[15471](#) A RESOLUTION authorizing six (6) month extension of a contract with Sprint Payphone Services, Inc., of Overland Park, KS, for the furnishing of an inmate pay telephone system and services for use by the Corrections Department at no cost to the County.

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

## 9 CONSENT AGENDA

[3622](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty (20) years to continue operation of a Day Care Center for school age children at the Fire Prairie Middle School on twenty-five (25) ± acres.

(ADOPTED)

[3623](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty (20) years to continue operation of a Day Care Center for school age children at the Elm Grove Elementary School on twelve (12) ± acres.

(ADOPTED)

[3625](#) AN ORDINANCE transferring \$92,488.00 as matching funds and appropriating \$190,928.00 from the unappropriated surplus of the 2005 Grant Fund to accept a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(ADOPTED)

[3626](#) AN ORDINANCE transferring \$26,010.00 from the Anti Drug Sales Tax Fund and appropriating \$86,010.00 from the unappropriated surplus of the 2005 Grant Fund for prosecution of firearm crimes and authorizing the County Executive to execute an amendment to the Memorandum of Agreement for Project Safe Neighborhood.

(ADOPTED)

[15422](#) A RESOLUTION transferring \$117,341.00 within the 2005 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2005 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

[15423](#) A RESOLUTION transferring \$45,000.00 within the 2005 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2005 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,289,433.00.

(ADOPTED)

[15467](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Park Fund, for various public purposes, at an aggregate cost to the County not to exceed \$89,005.00.

(ADOPTED)

To adopt Ordinances 3622, 3623, 3625, 3626. To adopt Resolutions 15422, 15423, 15467.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker  
Absent: 1 - Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*No dissenting vote to consider Ordinance #3628 - not on printed agenda.*

[3628](#) Dennis Waits moved to perfect Ordinance #3628. Seconded by Rhonda L. Shoemaker.

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

(PERFECTED)

[3628](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3628. Seconded by Scott Burnett.

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

(APPROVED)

[3628](#) Dennis Waits moved the passage of Ordinance #3628 as perfected, authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence, MO, and the City of Lee's Summit, MO and the transfer to and appropriation of \$17,750.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of grant funds awarded to those cities by the U.S. Department of Justice for the purpose of funding an Assistant Prosecuting Attorney position as part of the Coordinated Community Response to Domestic Violence program. Seconded by Henry C. Rizzo.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker  
Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

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

*Dan Tarwater asked for public testimony on Resolution #15473.*

*Dennis Waits said he hopes that the testimony would only include the merits of their bid and not the procedure.*

*Dan Tarwater asked that they indicate the merits on which they feel their agency deserves the bid.*

*Scott Burnett, County Legislator, said the Legislature was informed that the Dismas House bid was non-responsive because it is not a state certified agency.*

*Ed Rucker said from the bids received in March, there were three bidders and Dismas House was not one of them.*

*Henry C. Rizzo said he believes the Legislature is taking testimony before receiving the facts from the auditor and administration.*

*Fred Arbanas agreed.*

*Dennis Waits asked Gary Dannaldson if the Dismas House bid was considered under the bids that were certified that we are bound to consider at this time.*

*Gary Dannaldson, Purchasing Director, said the Dismas House bid was received and certified at the time of the bid opening. The determination of whether or not they were responsive is a matter for the Prosecuting Attorney's office in their evaluation. He said the bid contained a provision requiring certification and licensing.*

*Dennis Waits said he is not comfortable going forward on this until the Legislature receives a determination as to the certification of Dismas House.*

*Dan Tarwater said the Legislature made a decision on this matter but it had to be rescinded because of the information received regarding the bid process and the figure being different than when it was submitted. Therefore, the Legislature is addressing it and it is an open process. The Legislature would like the vendors to justify their bid price that was received and explain why the evaluators should choose their agency over the others. He asked them to discuss what they have done in the community and their qualifications.*

*Mr. Waits asked that this Resolution be sent to committee and that the Prosecutor's office provide the information regarding the accreditation/certification. He asked that the information be submitted next week so they could look at them in committee.*

*Ed Rucker stated that Dismas House is not considered an eligible bidder because they are unable to provide the professional qualifications for Alcohol and Drug Certification. Mr. Waits is suggesting that it be determined whether or not Dismas House is certified so the Legislature knows whether or not to consider them as a potential bidder.*

*Ladell Flowers, Executive Director of Dismas House distributed a handout to the legislators and summarized his statement.*

*John Pigliese, Vice President of Program Initiatives with Gateway and Neil Hartel, Program Director in Kansas City with Gateway were present to speak about their agency. They distributed their "Proposal Discussion Regarding RFP PSC #65-04, Drug Court".*

*Gene Morgan, President of Kansas City Community Center, was present to speak and he provided a handout titled "Reasons to Award the Drug Court Contract to KCCC".*

*Danielle Foster, Coordinator of Addiction Recovery Services with Swope Health Services was present to speak and she distributed a handout to the legislators titled "Proposal Presentation April 25, 2005."*

[15473](#)

Awarding a two (2) year term and supply contract on RFP No. 65-04 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to Kansas City Community Center of Kansas City, MO.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #15474 - not on printed agenda.*

[15474](#)

Dennis Waits moved the passage of Resolution #15474, transferring \$15,500.00 within the 2005 General Fund to cover the cost of a professional services agreement for a Sexual Offender Registration Act (SORA) locator/investigator for use by the Sheriff's Office. Seconded by Rhonda L. Shoemaker.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

(ADOPTED)

[15475](#)

Authorizing the Purchasing Director to execute a contract with Sirchie Finger Print Laboratories of Medford, NJ for the furnishing and installation of surveillance equipment for use by the Jackson County Drug Task Force and transferring \$70,213.00 within the 2005 Anti-Drug Tax Fund to provide the funds necessary to accomplish this purchase at a total cost to the County not to exceed \$70,213.00 as a sole source purchase.

*(Health and Justice Committee)*

**12 COUNTY EXECUTIVE ORDERS**

[05-09](#)

Pursuant to Jackson County Code Section 7403.3, I hereby appoint Charlie Franklin to the Commission on Human Relations and Citizens Complaints, for an unexpired term ending on February 28, 2006. A copy of Mr. Franklin's resume is attached.

**13 UNFINISHED BUSINESS**

None.

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Rhonda L. Shoemaker moved to adjourn the meeting. Seconded by Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, May 2, 2005 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*