



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)

Twenty-first Regular meeting of the Jackson County Legislature, Monday, May 21, 2018, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Update from Fred Dreiling, Chief Intergovernmental Relations Consultant.

Presentation from the Pension Board regarding the Sheriff's Office Benefit Increase Study.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5097](#)

AN ORDINANCE appropriating \$33,458.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund and awarding a contract for the furnishing and installation of carpet for use by the Sheriff's Office to R.D. Mann of Kansas City, KS, under the terms and conditions of Bid No. 6-18.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5094](#)

AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19858](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of geotechnical testing services for use by the Public Works Department to Olsson Associates of Olathe, KS, under the terms and conditions of Request for Qualifications No. 11-18.

(Public Works Committee - 1st. Meeting)

[19860](#) A RESOLUTION transferring \$702,800.00 within the 2018 General Fund, \$76,525.00 within the 2018 Health Fund, \$138,574.00 within the 2018 Park Fund, \$118,400.00 within the 2018 Special Road and Bridge Fund, \$110,403.00 within the Anti-Drug Sales Tax Fund, \$96,431.00 within the 2018 Assessment Fund, and \$15,605.00 within the 2018 Park Enterprise Fund to separate out the costs of the dental insurance and the fixed administrative fee for health insurance.

(Health and Environment Committee - 1st. Meeting)

[19861](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of welding gas and supplies for use by the various County departments to Matheson Tri-Gas of Kansas City, MO, under the terms and conditions of Invitation to Bid 5-18.

(Public Works Committee - 1st. Meeting)

[19862](#) A RESOLUTION declaring certain property within the Sheriff's Office as surplus personal property and authorizing its transfer to the Missouri Department of Public Safety.

(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5098](#) AN ORDINANCE appropriating \$2,610.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of donations from park patrons to the Parks + Rec Department, to be used to restore the fire damage at the Fort Osage Historic Site.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19863](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 21, 2018, 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.
(Introduced by Scott Burnett)
- [19864](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of transport and security services for use by the Department of Corrections to Security Transport Services of Topeka, KS, under the terms and conditions of Request for Proposals No. 95-17.
(Introduced by Alfred Jordan)
- [19865](#) A RESOLUTION awarding a contract for the maintenance of computer software for use by the Information Technology Department to CivicPlus of Manhattan, KS, at an actual cost to the County not to exceed \$35,726.00, as a sole source purchase.
(Introduced by Dennis Waits)
- [19866](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.
(Introduced by Alfred Jordan)
- [19867](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of asbestos abatement services for use by the Facilities Management Division of the Public Works Department to New Horizons, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-18.
(Introduced by Greg Grounds)
- [19868](#) A RESOLUTION authorizing the County Executive to submit a letter of support to express the County's participation in the Regional Wayfinding and Branding Plan led by the Mid-America Regional Council and Kansas City Area Transportation Authority.
(Introduced by Scott Burnett)
- [19869](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communications for wide-area network services for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$5,190.00.
(Introduced by Dennis Waits)

- [19870](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Bob Crutsinger to serve as the Director of Finance and Purchasing for Jackson County.
(Introduced by Scott Burnett)
- [19871](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Ad Hoc Group Against Crime of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$3,777.00.
(Introduced by Alfred Jordan)
- [19872](#) A RESOLUTION awarding a fourteen month term and supply contract for the furnishing of tree removal services for use by various County departments to Safety Tree Service of Kansas City, MO, under the terms and conditions of United States GSA Contract No. EV1910, an existing government contract.
(Introduced by Greg Grounds)
- [19873](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi Beverages Company of Olathe, KS, as proprietary purchases.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

- [18-12](#) Appointments to the Community Advisory Committee of the Health Care Foundation of Greater Kansas City.
- [18-13](#) Appointment of Director of Finance and Purchasing.
- [18-14](#) Appointment to the Jackson County Board of Equalization

13 UNFINISHED BUSINESS

Veto by County Executive of Ordinance #5093.

14 NEW BUSINESS

Closed meeting per Resolution #19863.

15 ADJOURNMENT

The County Legislature will not meet the week of May 28th in observance of the Memorial Day Holiday.

The next legislative meeting is scheduled to be held on Monday, June 4, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.