



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*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)*

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

Monday, May 21, 2018

10:00 AM

Twenty-first Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on May 14, 2018. The motion passed by a voice vote.

4 HEARINGS

Greg Grounds, Legislator, thanked the County Executive for his veto of Ordinance #5093. He stated that while there was a committee substitute that included the requirement for payment of federal income tax by elected officials, it was overlooked in the back and forth discussions about the ordinance.

Mr. Grounds stated that he blames himself for the ordinance having an immediate effective date because it was his intention that the amendments to the Charter should be effective January 1.

Mr. Grounds stated that there are other items that need clarification. He believes a 90-day delay is more important than creating potential litigation. He said it is his intention to get the Charter amendments on the November ballot to allow the citizens to vote on it. He has been in contact with the Prosecuting Attorney's Office and the County Executive to get their input and hopes to put a bill forward that reflects good government.

Dennis Waits asked Mr. Grounds if he was still committed to term limits. Mr. Grounds stated that he continues to support term limits and believes the public should vote on that.

Crystal Williams asked if Mr. Grounds was still open to making changes. He said that he still believes the pay should be addressed in the ordinance to make it possible for more people to be able to run for office.

Theresa Galvin, Chair of the Inter-Governmental Affairs Committee, introduced the Legislature's Chief Inter-Governmental Relations Consultant Fred Dreiling. Mr. Dreiling stated the Missouri General Assembly concluded its regular session on Friday May 19, 2018. The per diem for inmate reimbursement remains at \$22.58. The state director of the Department of Corrections emphasized that Missouri is the only state that reimburses counties for inmates. The state wants to incentivize alternatives to incarceration for non-violent offenders.

Mr. Dreiling stated that one major win from the session was the passage of the 911 bill, sponsored by Jeanie Lauer. This bill will allow for a fee of up to \$1.50 per device to support 911. It also creates a 911 Board.

Mr. Dreiling stated that a compromise bill was approved that spared the prevailing wage on public projects from total repeal. The adopted bill raises the threshold for public works jobs from \$2,500 to \$75,000. Any public works project that costs more than \$75,000 will have to pay the area's prevailing wage.

Other bills adopted include a reduction to the income tax rate and the corporate tax rate. Additionally, the General Assembly passed an increase to the minimum age to get married to 16 years old, with parental consent.

Thirty minutes after the close of the regular session, the Missouri House went into special session to consider the impeachment of Governor Greitins. If the Missouri House votes to approve impeachment, the Missouri Senate will then appoint seven jurists to hear the case against the Governor. If five of the seven vote to convict, then the Governor will be removed from office.

Presentation from the Pension Board regarding the Sheriff's Office Benefit Increase Study. Gary Panethiere, Chief Operating Officer and Chairman of the Pension Board of Trustees, introduced Simone Hollins, attorney for the Pension Board. Ms. Hollins said that the Legislature had asked the Pension Board to undertake an Actuarial Cost Study. She introduced Stephen T. McElhaney and Michael J. Noble, actuaries with Cheiron to present their findings. A copy of the report is available in the Clerk of the County Legislature's office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5097](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5094](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19858](#) Public Works Committee moved to adopt. Consent Agenda.

[19860](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19861](#) Public Works Committee moved to adopt. Consent Agenda.

[19862](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[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.
(PERFECTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

*Ordinance #5097 was moved to the Consent Agenda for perfection.
Ordinance #5094 and Resolutions #19858, #19860, #19861, and #19862
were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5098](#)

A motion was made by Tony Miller, seconded by Theresa Galvin to perfect Ordinance #5098. The motion passed by a voice vote.

(PERFECTED)

[5098](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5098, 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. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19863](#)

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.

(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND TARWATER)

[19864](#)

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.

(Assigned to the Justice and Law Enforcement Committee.)

[19865](#)

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.

(Assigned to the Finance and Audit Committee.)

Resolution #19866 was assigned to the Justice and Law Enforcement Committee. Alfred Jordan asked to reconsider Resolution #19866.

[19866](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19866, 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. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19867](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #19867, 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. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

Mark Trosen, Deputy Chief Operating Officer, explained that Resolution #19868 was in support of the Kansas City Area Transportation Authority and the Mid-America Regional Council to improve signage for the Kansas City area bike plan.

[19868](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #19868, 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. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19869](#)

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.

(Assigned to the Finance and Audit Committee.)

V. Edwin Stoll, Chief Administrative Officer, introduced Mr. Bob Crutsinger, the new Director of Finance and Purchasing. He stated that Mr. Crutsinger is scheduled to begin on June 15, 2018, per Executive Order No. 18-13.

[19870](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19870, authorizing the County Executive to execute an Employment Agreement with Bob Crutsinger to serve as the Director of Finance and Purchasing for Jackson County. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19871](#)

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.

(Assigned to the Justice and Law Enforcement Committee.)

[19872](#)

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.

(Assigned to the Public Works Committee.)

[19873](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #19873, 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. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[18-12](#)

I hereby make the following appointments to the Community Advisory Committee of the Health Care Foundation of Greater Kansas City:

Yulonda M. Swanson-Moten is appointed to fill the vacancy occasioned by the expiration of the term of Kelvin L. Walls, M.D., for a term to expire December 31, 2021. A copy of Ms. Swanson-Moten's resume is attached.

Tenia M. Strother is appointed to fill the vacancy occasioned by the resignation of LaShawn D. Walker, for a term to expire December 31, 2018. A copy of Ms. Strother's resume is attached.

[18-13](#)

I hereby appoint Bob G. Crutsinger as Director of Finance and Purchasing effective June 15, 2018. The resume for Mr. Crutsinger is attached.

[18-14](#)

I hereby appoint Christopher R. Smith to the Jackson County Board of Equalization to fill the vacancy occasioned by the resignation of Jason Klumb, for a term to expire December 31, 2019. A copy of Mr. Smith's resume is attached. Further, I designate Mr. Smith to serve as chair of the Board.

13 UNFINISHED BUSINESS

Discussion of veto by County Executive of Ordinance #5093. See Hearing above for details.

14 NEW BUSINESS

Closed meeting Resolution #19863 was withdrawn therefore no closed meeting was held.

Scott Burnett, Chairman, stated that on May 10, 2018, the grand jury released its report on the jail. He stated that the legislators should read the report and be prepared to discuss it at the meeting scheduled to be held on June 4, 2018.

Dan Tarwater III, stated that today's meeting was rescheduled at 10 a.m. at his request so that he could attend a fundraiser for the "Keep the Spark Alive" foundation. He said that one year ago Chad Harrell committed suicide. Chad's father, Nathan Harrell, gave the eulogy at his son's funeral. Video of that eulogy may be viewed at this web address: <https://vimeo.com/222515555/6eb96179f8>. The "Keep the Spark Alive" Foundation was formed to bring much needed attention to depression/anxiety issues and to aid in suicide prevention by sharing Chad Harrell's story and encouraging each of us to choose happiness.

15 ADJOURNMENT

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

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.