



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

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

---

**Monday, January 31, 2000**

**3:30 PM**

**Fifth Regular Meeting**

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

---

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young  
Absent: Fred Arbanas and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 1/24/2000.  
Seconded by Terry Young.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #13055 was adopted at this time. See page 5 for details.*

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

*Katheryn Shields, County Executive, said County Legislators will be receiving invitations to the State of the County address scheduled to be held on Wednesday, February 23, 2000 at noon in the Kansas City Legislative Assembly Area. The purpose of the speech is to talk about what we have accomplished and where we will be going.*

*She announced that Jackson County is the first county in Missouri to offer the Missouri Saving for Tuition program (MOST). Employees are being offered this benefit through payroll deduction. MOST is a program developed by State Treasurer, Bob Holden, to invest in your children's education and not pay state income tax on it as long as the money remains in the fund. It is not limited to just Missouri schools. Bob Holden will attend a meeting on Friday, February 4, 2000 at 10:00 a.m. in the Kansas City Legislative Assembly Area to do a kickoff and inform employees of this project.*

*Katheryn Shields announced that registration has begun for Spring Softball leagues. Sunday and Friday nights are still available for league play at the Frank White and 140th and Holmes complexes. The first game is scheduled to be held March 29, 2000.*

*Terry Young, County Legislator, asked about customer service in the Collections and Assessment departments. She has been receiving calls and there was also an article in the Kansas City Star.*

*Katheryn Shields said she would be happy to give a report to the Legislature next week. Jackson County has installed a new phone system to make it more user friendly. She will have staff from both departments available to answer questions and hear suggestions.*

*Dan Tarwater, County Legislator, asked if the Collections department is on-line so customers can e-mail messages concerning their tax bills.*

*Katheryn Shields said we are not on-line yet, but this issue will be addressed in the report next week.*

*Ronald E. Finley, County Legislator, reminded the County Executive that in the last budget the Legislature did approve funding of on-line services. He asked purchasing to give a schedule of these upgrades. He has done some reading on another project developed by the State Treasurer called the Link Deposit Program. This program is to encourage local banks to become involved in a number of activities to benefit the community. He asked the Administration to check and make sure that the banks used by Jackson County are a part of this program.*

*Katheryn Shields said she will look into this and try to have a report by next week.*

*Ronald E. Finley asked if Katheryn Shields will speak for 90 minutes in her State of the County address.*

*Katheryn responded it would be more like 15 minutes.*

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

[2987](#)

Finance and Audit Committee moved Ronald E. Finley objects to the consent agenda.

[2987](#)

Ronald E. Finley moved to perfect Ordinance #2987. Seconded by Terry Young.

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

(PERFECTED)

*Victor E. Callahan, Chairman, abstained from this vote.*

[2987](#)

Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #2987. Seconded by Dan Tarwater.

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

(APPROVED)

[2987](#)

Ronald E. Finley moved the passage of Ordinance #2987 as perfected, repealing §§1340. and 1341. Jackson County Code, 1984, relating to the compensation of election judges, and enacting, in lieu thereof, two new sections relating to the same subject. Seconded by Dan Tarwater.

Yes: 4 - Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young

Abstain: 1 - Victor E. Callahan

Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [13000](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,671,725.00.  
*(Anti-Drug Committee - 5th. Meeting)*
- [13004](#) Anti-Drug Committee moved Anti-Drug Committee moved do pass. Consent agenda.
- [13008](#) Dan Tarwater moved to hold Resolution #13008, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)
- [13009](#) Dan Tarwater moved to hold Resolution #13009, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)
- [13032](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.
- [13033](#) A RESOLUTION awarding a term and supply contract on Bid No. 180-99 for the furnishing of vinyl sign making supplies for use by the Parks and Recreation Department to R & J Sign Supply Company of St. Louis, MO, in the estimated amount of \$20,000.00.  
*(Land Use Committee - 1st. Meeting)*
- [13037](#) A RESOLUTION declaring certain mobile radios and base transceivers as surplus personal property and authorizing their disposal.  
*(Land Use Committee - 1st. Meeting)*
- [13043](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, regarding the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$76,000.00.  
*(Anti-Drug Committee - 1st. Meeting)*
- [13044](#) Health and Justice Committee moved Health and Justice Committee moved do pass. Consent agenda.

**9 CONSENT AGENDA**

[13004](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,200.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(ADOPTED)

(ADOPTED)

[13032](#) A RESOLUTION approving a seven-month term and supply contract for the furnishing of outboard motors for use by the Parks and Recreation Department to Outboard Marine Corporation of Waukegan, IL, under a state of Florida government contract at a cost to the County not to exceed \$45,000.00.

(ADOPTED)

(ADOPTED)

[13044](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$9,743.58 in 2000.

(ADOPTED)

(ADOPTED)

To adopt Resolution(s) 13004, 13032, 13044.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.  
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Fred Arbanas and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13048](#) Approving the purchase of solid waste disposal services for use by the Parks and Recreation Department from the City of Lee's Summit, Missouri, at a cost to the County not to exceed \$9,000.00.

*(Land Use Committee)*

[13049](#)

Ronald E. Finley moved the passage of Resolution #13049, increasing the contract on Bid No. 118-99 for the printing of tax bills and envelopes, including postage, for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$2,057.93. Seconded by Dan Tarwater.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13050](#)

Authorizing Change Order No. 4 (Final) to the contract with Radmacher Brothers Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$15,438.88.

*(Public Works Committee)*

[13051](#)

Awarding a term and supply contract on Bid No. 162-99 for the furnishing of new roof installation, roof replacement, and roofing repair services for use by the Facilities Management and Parks and Recreation Department to Premier Contracting, Inc. of Lenexa, KS, and Valentine Roofing Co. of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$80,000.00.

*(Finance and Audit Committee)*

[13052](#)

Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$94,804.00.

*(Health and Justice Committee)*

[13053](#) Awarding a term and supply contract for the purchase of O.M.C. outboard motor repair parts and accessories for use by the Parks and Recreation Department to Outboard Marine Corporation of Waukegan, IL, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$18,000.00, as a sole source purchase.

*(Land Use Committee)*

[13054](#) Awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

*(Public Works Committee)*

[13055](#) Bill Petrie moved the passage of Resolution #13055, expressing sympathy to the family and friends of Harvey J. "Bud" McDonald Jr. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[13056](#) Ronald E. Finley moved the passage of Resolution #13056, authorizing the County Executive to enter into an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding certain youth programs, including the John T. Thornberry Club, the Southeast Club, and the Clymer Center, at a cost to the County not to exceed \$40,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13057](#) Ronald E. Finley moved the passage of Resolution #13057, authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$392,983.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13058](#) Ronald E. Finley moved the passage of Resolution #13058, authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its base operating expenses to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$61,348.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13059](#)

Ronald E. Finley moved the passage of Resolution #13059, authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its Government Innovations Forum to provide increased efficiency and effectiveness of local government services, at a cost to the County not to exceed \$6,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13060](#)

Terry Young moved the passage of Resolution #13060, authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$21,711.00. Seconded by Dan Tarwater.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13061](#)

Ronald E. Finley moved the passage of Resolution #13061, authorizing an Agreement with the Mid-America Regional Council to provide programs for older citizens of Jackson County through the Minute Circle Friendly House at a cost to the County of \$25,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13062](#)

Terry Young moved the passage of Resolution #13062, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy through the Redemptorist Parish Ministry Center at a cost to the County not to exceed \$21,200.00. Seconded by Ronald E. Finley.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13063](#)

Terry Young moved the passage of Resolution #13063, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services to the citizens of Jackson County through the Westport Cooperative Services at a cost to the County not to exceed \$25,600.00. Seconded by Ronald E. Finley.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)



[13064](#)

Terry Young moved the passage of Resolution #13064, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide senior and youth programs through the Don Bosco Center at a cost to the County not to exceed \$71,000.00. Seconded by Dan Tarwater.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13065](#) Terry Young moved the passage of Resolution #13065, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services programs to the citizens of Jackson County through the Whatsoever Circle Community House at a cost to the County not to exceed \$36,300.00. Seconded by Ronald E. Finley.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young  
Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13066](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a teenage pregnancy program and a recreational and athletic program through the Guadalupe Center at a total cost to the County not to exceed \$55,000.00.

*(Finance and Audit Committee)*

[13067](#) Ronald E. Finley moved the passage of Resolution #13067, authorizing an Agreement with the Mid-America Regional Council to provide programs for low-income families of Jackson County through the Bishop Sullivan Center at a cost to the County of \$35,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young  
Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13068](#) Terry Young moved the passage of Resolution #13068, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,500.00. Seconded by Dan Tarwater.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young  
Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13069](#) Terry Young moved the passage of Resolution #13069, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$100,000.00. Seconded by Dan Tarwater.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young  
Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13070](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.

*(Health and Justice Committee)*

[13071](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.  
*(Health and Justice Committee)*

[13072](#) Authorizing the purchase of proprietary novelty items for resale by the Parks and Recreation Department at the various marinas from Anderson Wholesale of Muskogee, OK, in the estimated amount of \$9,500.00.  
*(Land Use Committee)*

[13073](#)

Ronald E. Finley moved the passage of Resolution #13073, authorizing the County Executive to execute an agreement with Sunshine Center, Inc., to provide funding in the area of day care for young children, at a cost to the County not to exceed \$50,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13074](#)

Ronald E. Finley moved the passage of Resolution #13074, authorizing the County Executive to execute an agreement with NorthWest Communities Development Corporation, to provide funding for a Senior Program Coordinator for its senior programs, at a cost to the County not to exceed \$35,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Bill Petrie, Ronald E. Finley and Terry Young

Absent: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

[13075](#)

Authorizing the County Executive to execute a Cooperative Agreement with the City of Lee's Summit, MO, in connection with the Colbern Road from Todd George to 3/4 mile east of Blackwell Road Project, No. 2411.

*(Public Works Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Dan Tarwater moved to waive the rules so the Chairman of the Legislature can make committee assignments. 2nd. by Terry Young. This motion passed by a voice vote.

Victor E. Callahan announced that committee assignments will be made this week.

**14 NEW BUSINESS**

Victor E. Callahan said that he had been asked to change the time of the next legislative meeting to 11:00 a.m.

Dan Tarwater moved to change the time of the legislative meeting on February 7, 2000 to 11:00 a.m. 2nd. by Bill Petrie. The motion passed by a voice vote.

15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

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

(APPROVED)

*Meeting adjourned until Monday, February 7, 2000, at 11:00 a.m. in the Legislative Assembly Area, Kansas City, Missouri.*