



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Jeanie Lauer (5th) Chairman,
Megan L. Marshall (3rd AL) Vice Chairman,
Jalen Anderson (1st AL), Donna Peyton (2nd AL), Manuel Abarca IV (1st),
Venessa Huskey (2nd), Charlie Franklin (3rd), DaRon McGee (4th),
Sean E. Smith (6th)*

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

Monday, September 23, 2024

3:00 PM

Thirty-sixth Regular Meeting

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

Jeanie Lauer, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall to approve the journal of the previous meeting held on September 16, 2024. The motion passed by a voice vote.

Resolutions #21732 and #21739 were adopted at this time See pages 6 and 7 for details.

4 HEARINGS

The County Legislature had a public hearing regarding Ordinances #5879, #5880, #5881 and #5882, setting the 2024 merchants' and manufacturers' inventory replacement tax levy, the Jackson County Community Mental Health Fund Levy, the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy and the Jackson County, Missouri tax levy.

Discussion.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive was not present. Troy Schulte, County Administrator, said there was no report.

Discussion.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5865](#)

AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.
(Legislature As A Whole - 1st. Perfection)

[5879](#)

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to perfect Ordinance #5879. The motion passed by a roll call vote:
Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(PERFECTED)

[5879](#)

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Ordinance #5879 setting the 2024 merchants' and manufacturers' inventory replacement tax levy. The motion passed by a roll call vote:
Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

[5880](#)

A motion was made by Jalen Anderson, seconded by Donna Peyton, to perfect Ordinance #5880. The motion passed by a roll call vote:
Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(PERFECTED)

[5880](#)

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to adopt Ordinance #5880 setting the 2024 Jackson County Community Mental Health Fund Levy. The motion passed by a roll call vote:
Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

[5881](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to perfect Ordinance #5881. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(PERFECTED)

[5881](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to adopt Ordinance #5881, setting the 2024 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

[5882](#)

AN ORDINANCE setting the 2024 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21641](#)

A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.
(Legislature As A Whole - 8th. Meeting)

[21691](#)

A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds and begin the required procurement process to ensure funds are under contract by the end of 2024.
(Legislature As A Whole - 7th. Meeting)

[21693](#)

A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City.
(Finance and Audit Committee - 6th. Meeting)

- [21704](#) Expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.
(WITHDRAWN BY SPONSOR MEGAN L. MARSHALL. CONCURRED BY MANUEL ABARCA IV AND SEAN E. SMITH.)
- [21722](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21723](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21724](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [21725](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [21728](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21729](#) Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [21722](#) A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the furnishing of lockbox services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 23-084.
(ADOPTED)
- [21723](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of temporary staffing for use by various departments to Robert Half International Inc. of Menlo Park, California under the terms and conditions of H-GACBuy Contract TS06-21 and MARC ILA #04-1443, an existing competitively bid government contract.
(ADOPTED)
- [21724](#) A RESOLUTION awarding a contract for the purchase of a 2024 Ford Transit T-350 Cargo Van for use by the Sheriff's Office to MCMFO, LLC d/b/a Joe Machens Ford Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC240138008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$57,540.00.
(ADOPTED)

[21725](#) A RESOLUTION awarding a twelve-month contract for the furnishing of maintenance services for the Oak Grove and Lone Jack, MO communication tower subsites for use by the Sheriff's Office to Motorola Solutions, Inc. of Chicago, IL, at an actual cost to the County in the amount of \$85,002.00 for 2024, as a sole source purchase.

(ADOPTED)

[21728](#) A RESOLUTION authorizing the County Counselor to execute a twelve-month Legal Services Agreement with Cheri Simpkins of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 24-060, at a cost to the County of \$600.00 per day not to exceed \$60,000.00.

(ADOPTED)

[21729](#) A RESOLUTION transferring \$200,000.00 within the 2024 Self-Insurance Fund and awarding a twelve-month contract with four twelve month options to extend for the furnishing of a broker for property insurance for use by the Finance Department to Lockton Companies of Kansas City, MO, under the terms and conditions of Request for Proposals No.24-066, at an actual cost to the County in the amount of \$2,575,950.00.

(ADOPTED)

A motion was made by Jalen Anderson, seconded by Donna Peyton, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

Resolution #21722 was amended by the Floor Amendment dated September 16, 2024.

Resolution #21722, #21723, #21724, #21725, #21728 and #21729 were moved to the Consent Agenda for adoption.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5883](#) Transferring \$160,000.00 within and appropriating \$350,447.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the 2024 Edward Byrne Memorial Justice Assistance Grant awarded to the Jackson County Drug Task Force.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21730](#) Awarding a twelve-month term and supply contract, with one twelve-month option to extend, to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide.

(Assigned to the Finance and Audit Committee.)

[21731](#) Awarding twelve-month term and supply contracts, with one twelve month option to extend, for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI Corporation of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 220337001, Midwestern Higher Education Commission Contract No. MHEC-04152022, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

(Assigned to the Finance and Audit Committee.)

[21732](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21732, recognizing the achievements of the Hispanic community in Jackson County by observing September 15 to October 15 as National Hispanic Heritage Month. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

[21733](#) Awarding a contract for the Raytown Crossing Project to Genesis Environmental Solutions of Blue Springs, MO, under the terms and conditions of Invitation to Bid No 24-050, at an actual cost to the County not to exceed \$551,587.00.

(Assigned to the Land Use Committee.)

[21734](#) Transferring \$87,850.00 within the 2024 County Improvement Fund to cover the costs of computer equipment, accessories, and IT services for use by the Prosecuting Attorney's Family Support Division.

(Assigned to the Justice and Law Enforcement Committee.)

[21735](#) Awarding a contract for the furnishing of fingerprint booking workstations and handheld identification scanners for use by the Jackson County Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. CT211966001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$67,039.00.
(Assigned to the Justice and Law Enforcement Committee.)

[21736](#) Implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.
(Assigned to the Budget Committee.)

[21737](#) Transferring \$182,000.00 within the 2024 General Fund and authorizing payments to cover the cost of emergency replacement of two failed road culverts and the demolition of a Jackson County Health Department building from existing term and supply contract vendors.
(Assigned to the Public Works Committee.)

[21738](#) A motion was made by Megan L. Marshall, seconded by Donna Peyton, to adopt Resolution #21738, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 23, 2024, 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. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

Absent: 1 - Jalen Anderson

(ADOPTED)

[21739](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21739, declaring September National Suicide Prevention Awareness Month. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

[21740](#)

A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV, to adopt Resolution #21740, transferring \$50,000.00 within the 2024 General Fund and authorizing the settlement of the claims of Jeffraisha Taylor and Benjamin Kasey, the wife and representative of the estate of George Taylor, in the case styled JEFFRAISHA TAYLOR, individually and on behalf of Missouri Statute § 537.080 wrongful death class members, and W. BENJAMIN KASEY, as personal representative of the Estate of George Taylor, now pending in Federal Court of United States District Court Western Missouri, for a total payment by the County of \$50,000.00. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

Absent: 1 - Jalen Anderson

(ADOPTED)

No objection to the consideration of Resolution #21740 - not on printed agenda.

12 COUNTY EXECUTIVE ORDERS[24-15](#)

I hereby make the following appointment to the Jackson County EITAS Board:
Eve McGee is appointed to fill the vacancy occasioned by the resignation of Libia Kozisek, for a term set to expire December 31, 2025. A copy of Ms. McGee's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Discussion.

Closed meeting per Resolution #21738.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, September 30, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.