



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

*Dennis Waits (3rd) Chairman, Greg Grounds (5th) Vice Chairman,  
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),  
Bob Spence (6th)*

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Tuesday, January 18, 2011

2:30 PM

Fifth Regular Meeting Meeting

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

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Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 1/10/2011.  
Seconded by Scott Burnett.

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

(APPROVED)

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**4 HEARINGS**

*Public Hearing regarding Ordinances #4284 and #4285.*

*Dennis Waits opened the public hearing.*

*There was no one to speak for or against the above mentioned Ordinances.*

*The public hearing was closed.*

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

*Mike Sanders, County Executive, presented Employee of the Month Award for September 20, 2010 to Bill Ashurst, an electrician in the Facilities Management Department.*

*He presented Employee of the Month Award for November 2010 to Jeff Stead, an employee in the Communications Department.*

*Bob Spence, County Legislator, said he read an article in the Kansas City Star on Monday, January 17th regarding better healthcare at a lower cost. He asked the Administration if there is a chance Jackson County can take advantage of this opportunity. Mike Sanders said he would ask staff to review it and report back to the County Legislature.*

*James D. Tindall, County Legislator, presented a 25 year service pin to Crystal Oates, Notary Clerk in the County Clerk's office.*

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

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[4284](#)

Dan Tarwater moved to perfect Ordinance #4284. Seconded by Greg Grounds.

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

(PERFECTED)

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[4284](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4284. Seconded by Scott Burnett.

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

(APPROVED)

[4284](#)

Dan Tarwater moved the passage of Ordinance #4284 as perfected, setting the 2011 Jackson County, Missouri tentative tax levy. Seconded by Scott Burnett.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*Theresa Garza Ruiz, County Legislator recused herself with regards to Ordinance #4285 and left the meeting room during discussion of said Ordinance.*

*Discussion and comments pertaining to Ordinance #4285.*

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[4285](#)

Dan Tarwater moved the passage of Ordinance #4285 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2011. Seconded by James D. Tindall.

Yes: 8 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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**8 RESOLUTIONS IN COMMITTEE**

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[17465](#)

Partially rescinding Resolution 17279, dated May 20, 2010, and awarding the remainder of a twelve-month term and supply contract for the furnishing of professional mortuary (cremation) services to Slider Funeral Home of Kansas City, KS, under the terms and conditions of Request for Proposals No. 6-09.

*(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY GROUNDS AND TINDALL.)*

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[17466](#)

A RESOLUTION congratulating Jordan Davis on being named National Achievement Scholarship semifinalist.

*(Legislature As A Whole - 1st. Meeting)*

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**9 CONSENT AGENDA**

*None.*

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**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

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

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[17469](#)

Dan Tarwater moved the passage of Resolution #17469, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, January 18, 2011, 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. Seconded by Greg Grounds.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*The County Legislature went into closed session.*

*The County Legislature reconvened.*

*Resolutions #17471 and #17472 were adopted at this time. See page 4 for details.*

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[17470](#) Authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in prevention, treatment, and other anti-drug initiatives, at no additional cost to the County.

*(Anti-Drug Committee)*

*No objection to the consideration of Resolutions #17471 and #17472 - not on printed agenda.*

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[17471](#) Bob Spence moved the passage of Resolution #17471, authorizing Change Order No. 2 to the contract with Amino Brothers Company, Inc., of Kansas City, KS, for the Woods Chapel Road Project, No. 2293, increasing the contract amount by \$279,422.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Abstain: 1 - Crystal Williams

(ADOPTED)

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[17472](#) Dan Tarwater moved the passage of Resolution #17472, authorizing the County Counselor to settle the claim of Amino Brothers Company, Inc., for damages in connection with the Woods Chapel Road Project, No. 2293, for the payment by the County of the sum of \$17,500.00. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Abstain: 1 - Crystal Williams

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

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## 13 UNFINISHED BUSINESS

*None.*

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## 14 NEW BUSINESS

*None.*

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**15      ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

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

(APPROVED)

*Meeting adjourned until Monday, January 24, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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