



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)*

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**Monday, June 18, 2001**

**3:30 PM**

**Twenty-fourth Regular Meeting**

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

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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,  
Terry Young and Bob Spence  
Absent: Fred Arbanas

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on 6/11/2001.  
Seconded by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, referred to recent articles in the Kansas City Star regarding "Jackson County clerical errors" with drunk driving records. She wanted to clarify that this was not about Jackson County government but it was a circuit court issue. The court, for all intents and purposes, is a state agency and the County Legislature and County Executive have no control over the court.*

*Katheryn Shields presented a proclamation to Vicki Boyd of the Prosecutor's office. Ms. Boyd works with Drug Court under COMBAT. She just returned from Scotland where she served as an international consultant to help establish Drug Court.*

*Ronald E. Finley, County Legislator, asked about child support changes.*

*Katheryn Shields said she would ask Bob Beard, Prosecuting Attorney, or a representative from his office to attend the next legislative meeting to report on the issue of child support.*

*Victor E. Callahan, Chairman, asked if the County Executive has made her appointments to the redistricting committee.*

*Katheryn Shields responded that she has not yet made the appointments because some names were submitted with no addresses. She contacted that Chairmen of both political parties and requested this information. She will make the appointments as soon as the information is received.*

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

[3152](#) AN ORDINANCE appropriating \$66,000.00 from the unappropriated surplus of the 2001 General Fund to cover private grants received for the County Executive's Strategic Initiative Plan.  
*(Finance and Audit Committee - 1st. Perfection)*

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3151](#) Consent Agenda.

## **8 RESOLUTIONS IN COMMITTEE**

[13712](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13716](#) A RESOLUTION awarding a one-year term and supply contract on Bid No. 22-01 for the furnishing of microfilming services and supplies for use countywide to Casey Associates of Kansas City, MO (\$15,000.00), and Dynamic Computer Solutions of Kansas City, MO (\$50,000.00), in the estimated aggregate amount of \$65,000.00, to provide for countywide needs for the upcoming one-year period.  
*(Finance and Audit Committee - 1st. Meeting)*

[13717](#) Land Use Committee moved do pass. Consent Agenda.

[13718](#) Health and Justice Committee moved do pass. Consent Agenda.

[13719](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13720](#) Public Works Committee moved do pass. Consent Agenda.

[13722](#)

Anti-Drug Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3151](#) AN ORDINANCE appropriating \$78,780.00 from the unappropriated surplus of the 2001 Law Enforcement Training Fund, to cover the cost of training for Sheriff's and Parks and Recreation Department personnel.  
(ADOPTED)
- [13712](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe program, to provide a local match to a federal grant, in an amount not to exceed \$45,000.00.  
(ADOPTED)
- [13717](#) A RESOLUTION awarding a contract for the purchase of soil solidifier material for use by the Parks and Recreation Department to PolyPavement Company of Los Angeles, CA, in the amount of \$21,488.31, as a sole source purchase.  
(ADOPTED)
- [13718](#) A RESOLUTION awarding a contract for the purchase of additional scanners and software enhancements for the inmate tracking system for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the amount of \$31,700.00, as a sole source purchase.  
(ADOPTED)
- [13719](#) A RESOLUTION awarding a term and supply contract on Bid No. 56-01 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO (\$35,000.00), and Albert Tamm Lumber of Kansas City, MO (\$15,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.  
(ADOPTED)
- [13720](#) A RESOLUTION awarding a contract on Bid No. 61-01 for the purchase of a bituminous asphalt distributor for use by the Public Works Department to G. W. Van Keppel Co., of Kansas City, KS, in the actual amount of \$52,500.00, and declaring one (1) 1980 International cargo truck with Etnyre distributor, Model #1850B-AD-01, Serial Number D1035BCA11924 and one (1) GMC truck with Rosco distributor, Model #7000, Serial Number 1GDP7D1G2JV518530, as surplus and authorizing their disposal by way of trade-in.  
(ADOPTED)
- [13722](#) A RESOLUTION expressing the intent of the Legislature to contract with the City of Kansas City, Missouri, for the continuation of the Prosecuting Attorney's Drug Abatement Response Team program, if the Prosecuting Attorney's grant application to the Missouri Department of Public Safety is approved.  
(ADOPTED)

To adopt Ordinance 3151. To adopt Resolutions 13712, 13717, 13718, 13719, 13720, 13722.

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

Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

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

*None.*

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

[13727](#)

Declaring ten vehicles from the Sheriff's Department as surplus, and authorizing their disposal by way of a trade-in.

*(Health and Justice Committee)*

[13728](#)

Dan Tarwater moved the passage of Resolution #13728, authorizing the County Executive to execute an agreement with Future Leaders Outreach Network for youth leadership and substance abuse workshops and assemblies in the amount of \$10,000.00, as a local match to a private grant. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[13729](#)

Awarding a contract on Bid No. 65-01 for the purchase of eleven bass boats and one staff boat for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, in the actual amount of \$26,900.00.

*(Land Use Committee)*

[13730](#)

Dan Tarwater moved the passage of Resolution #13730, authorizing the County Executive to execute an agreement with DeLaSalle Education Center for its Middle School Center program to provide a local match to a local government grant, in an amount not to exceed \$50,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

*No dissenting vote to consider Resolution #13731 - not on printed agenda.*

13731

Bill Petrie moved the passage of Resolution #13731, congratulating Jack Miller upon his retirement as business manager of the International Association of Heat and Frost Insulators and Asbestos Workers, Local 27, and wishing him well on his retirement. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Fred Arbanas

(ADOPTED)

13732

Awarding contracts on Bid No. 26-01 for the remaining construction of a road and bridge maintenance facility for use by the Public Works Department to Midwest Drywall Co., Inc., of Shawnee, KS (\$325,700.00), Floor Decor Center, Inc., of Parkville, MO (\$11,250.00), Desco Coating, Inc., of Olathe, KS (\$8,902.00), FGI Glass Contracting, Inc., of Lee's Summit, MO (\$70,240.00), Capital Painting Co. of Roeland Park, KS (\$40,681.00), Cornell Roofing and Sheet Metal Co. of Independence, MO (\$6,913.00), D. H. Pace Co., Inc., d/b/a Overhead Door Co. of North Kansas City, MO (\$36,580.00), Anchor Sales and Service of Independence, MO (\$81,739.00), National Fire Suppression, Inc., of Kansas City, KS (\$29,990.00), Environmental Mechanical Contractors, Inc., of Olathe, KS (\$823,870.00), and R.F. Fisher Electric Co., Inc., of Kansas City, KS (\$477,672.00), in the actual aggregate amount of \$1,913,537.00, and authorizing the County Executive to approve change orders in amounts not to exceed 5% of the actual contract amounts, in an aggregate amount not to exceed \$95,678.00, for a total aggregate cost not to exceed \$2,009,215.00.

*(Public Works Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, June 25, 2001 at 3:30 p.m. in the legislative chambers at the Independence Courthouse Annex, 308 W. Kansas, Ground floor.*