



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,  
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

**Monday, November 9, 2015**

**2:30 PM**

**Forty-fourth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Frank White Jr., 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 Tony Miller, seconded by Theresa Galvin to approve the journal of the previous meeting held on November 02, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Mike Sanders, County Executive, discussed highlights of the 2016 budget for Jackson County, Missouri.*

*Crystal Williams, County Legislator, said Budget hearings will be held on Monday, November 30 from 10 A.M. until 2:30 P.M., with a legislative meeting at 2:30 P.M., Tuesday, December 1 from 10 A.M. - 3 P.M. and Wednesday, December 2 the hearings will be held for outside agencies only. The County Clerk will email the schedule to department directors.*

*Discussion.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None*

**8 RESOLUTIONS IN COMMITTEE**

[18979](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18980](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18981](#) Public Works Committee moved to adopt. Consent Agenda.

[18982](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18983](#) Anti-Drug Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[18979](#) A RESOLUTION authorizing the execution of an Addendum to the Agreement with Civic Plus of Manhattan, Kansas, for the furnishing of additional website design services for use by the Information Technology Department, at an additional cost to the County not to exceed \$10,772.00.

(ADOPTED)

[18980](#) A RESOLUTION authorizing the County Executive to execute a sixty-month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,642.00, as a sole source purchase.

(ADOPTED)

[18981](#) A RESOLUTION authorizing the County Executive to execute temporary construction easements and sanitary sewer easements in favor of the City of Lee's Summit, in connection with the proposed St. Michael the Archangel High School construction project.

(ADOPTED)

[18982](#) A RESOLUTION transferring \$110,684.00 within the 2015 Health Fund and awarding a contract for the furnishing of autopsy tables and associated equipment for use by the Medical Examiner's Office to Government Scientific Source, Inc., of Reston, Virginia, at an actual cost to the County not to exceed \$110,684.00, under the terms and conditions of GSA Contract No. GS-07F-5934R, an existing government contract.  
(ADOPTED)

[18983](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with Camp Fire for the furnishing of the Camp Fire Heartland's Teens in Action program as part of anti-drug and violent crime prevention activities, at a cost to the County not to exceed \$7,184.00.  
(ADOPTED)

*Resolutions #18979, #18980, #18981, #18982 and #18983 were moved to the Consent Agenda for adoption.*

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

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4792](#) Appropriating \$346,299.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund to provide for funding capital improvements at the Jackson County Detention Center.  
*(Assigned to the Anti-Drug Committee.)*

[4793](#) Appropriating \$675,000.00 from the fund balance of the 2015 Park Enterprise Fund in acceptance of funds received from the City of Kansas City, Missouri, for improvements to certain sections of the Little Blue Trace Trail.  
*(Assigned to the Land Use Committee.)*

[4794](#) Setting the 2016 Jackson County, Missouri tentative tax levy.  
*(Assigned to the Legislature As A Whole.)*

[4795](#) 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, 2016.  
*(Assigned to the Legislature As A Whole.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [18986](#) Authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2015 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.  
*(Assigned to the Land Use Committee.)*
- [18987](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.  
*(Assigned to the Justice and Law Enforcement Committee.)*
- [18988](#) Authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, at no additional cost to the County.  
*(Assigned to the Land Use Committee.)*  
*Frank White, Jr. withdrew as sponsor for Resolution #18988. Theresa Galvin, County Legislator, said she would be the sponsor.*
- [18989](#) Transferring \$374,023.00 within the 2015 Health Fund for additional work and upgrades within the new Medical Examiner's Office.  
*(Assigned to the Health and Environment Committee.)*
- [18990](#) Transferring \$1,486,970.00 within the 2015 General Fund, \$169,707.00 within the 2015 Health Fund, and \$235,724.00 within the Anti-Drug Sales Tax Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.  
*(Assigned to the Anti-Drug Committee.)*
- [18991](#) A motion was made by Theresa Galvin, seconded by Crystal Williams, to adopt Resolution #18991, recognizing and honoring the life of Firefighter John Mesh. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18992](#)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #18992, recognizing and honoring the life and service of Fire Apparatus Operator Larry Leggio. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18993](#)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #18993, recognizing and honoring the service of Firefighter Dan Werner who was injured in the line of duty on October 12, 2015. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18994](#)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #18994, recognizing and honoring the service of Fire Apparatus Operator/Paramedic Chris Anderson who was injured in the line of duty on October 12, 2015. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18995](#)

Transferring \$4,800.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an addendum to the Development Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at an additional cost to the County in the amount of \$5,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.

*(Assigned to the Justice and Law Enforcement Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

None.

## 13 UNFINISHED BUSINESS

None.

**14 NEW BUSINESS**

Dan Tarwater said last Tuesday was a busy day downtown with the Royals Parade to celebrate the World Series Champions.

He also congratulated Daron McGee, who was in the audience, as he was elected last Tuesday as State Representative for the 36th District.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, November 16, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*