



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, July 18, 2016

2:30 PM

Twenty-sixth Regular Meeting

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Garry Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 2 - Crystal Williams and Alfred Jordan

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Garry J. Baker to approve the journal of the previous meeting held on July 11, 2016. The motion passed by a voice vote.

4 HEARINGS

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2015 by Cassie Meschke, Managing Director, Audit, with KPMG LLP.

She said the Government Finance Officers Association of the United States and Canada (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to Jackson County for its comprehensive annual financial report (CAFR) for the fiscal year ended December 31, 2014. This was the 29th consecutive year that Jackson County, Missouri has achieved this prestigious award.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Resolutions #19212 and #19213 were adopted at this time. See page seven for details.

Matt Dameron, Director of the American Legion Boys State of Missouri was present with others to receive courtesy Resolution #19212.

Nilda Serrano, Captain within the Jackson County Department of Corrections, was present to receive courtesy Resolution #19213.

Presentation regarding the Rock Island Rail Corridor Authority by Calvin Williford, Chief Economic Development Officer, Josh Boehm, Development Manager, Matt Davis, Program Coordinator, John Sweeney, Director of Economic Development and Cathy Jackson, Special Projects Analyst/Executive Assistant.

John Ebert, outside consultant, gave an update report regarding the 2017 Reassessment.

Dennis Waits, County Legislator, asked John Ebert to attend the County Legislative meeting next week so they could ask questions and continue discussion regarding the 2017 Reassessment.

A motion was made by Tony Miller, seconded by Dan Tarwater III, to excuse the absences of Crystal Williams and Alfred Jordan. The motion passed by a voice vote.

Resolution #19201 was adopted at this time. See page four for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4862](#) Justice and Law Enforcement Committee moved to perfect.

Greg Grounds objected to the Consent Agenda.

[4862](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III to perfect Ordinance #4862. The motion passed by a voice vote.

(PERFECTED)

[4862](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4862. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4863](#) Anti-Drug Committee moved to perfect.

Dan Tarwater III objected to the Consent Agenda.

[4863](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds to perfect Ordinance #4863. The motion passed by a voice vote.

(PERFECTED)

[4863](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds to

suspend the rules to consider final passage of Ordinance #4863. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4864](#)

The Finance and Audit Committee moved to approve the Finance and Audit Committee Amendment dated July 18, 2016 for Ordinance #4864, to insert the words "five hundred" after the word "thousand", to delete the figure "1,000" and insert the figure "1,500" after the symbol "\$", to delete the word "two" and insert the word "three" after the words "compensation of", to delete the words "five hundred" after the word "thousand", to delete the figure "2,500" and insert the figure "3,000" after the symbol "\$", to delete the words "June and" after the words "months of", to insert the words "and August" after the word "July", to insert the sentence "No compensation shall be payable to any member for any month in which that member does not personally attend a meeting of the Board." all in the paragraph titled "9103. Salary." on page two.

Dennis Waits objected to the Consent Agenda.

[4864](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to perfect as amended Ordinance #4864. The motion passed by voice vote.

(PERFECTED)

[4864](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4864. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4862](#)

Consent Agenda.

[4863](#)

Consent Agenda.

[4864](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Mary Jo Spino, Clerk of the County Legislative, stated that at the last legislative meeting held on Monday, July 11, 2016, Deron Cherry and Bill Brown were nominated as candidates for appointment to the Jackson County Sports Complex Authority with regards to Resolution #19201.

The floor was opened for nominations.

Dennis Waits nominated Jerry Mackey.

Nominations ceased.

Jerry Mackey confirmed that his taxes were paid and he is an Independent.

Deron Cherry was not present.

A motion was made by Greg Grounds, seconded by Tony Miller, to elect the three candidates by acclamation. The motion passed by a voice vote.

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to insert the names, Deron Cherry, Bill Brown and Jerry Mackey in Resolution #19201. The motion passed by a voice vote.

[19201](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19201, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2021. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Alfred Jordan

(ADOPTED)

[19202](#)

Anti-Drug Committee moved to adopt. Consent Agenda.

The Finance and Audit Committee moved to approve the Finance and Audit Committee Substitute dated July 18, 2016 for Resolution #19204.

[19204](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19207](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19208](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19210](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4862](#)

AN ORDINANCE appropriating \$21,286.00 from the fund balance of the 2016 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.

(ADOPTED)

[4863](#) AN ORDINANCE appropriating \$75,000.00 from the fund balance of the 2016 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

[4864](#) AN ORDINANCE repealing section 9103., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[19202](#) A RESOLUTION transferring \$75,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of a new assistant prosecuting attorney position within the Prosecuting Attorney's Office.

(ADOPTED)

[19204](#) A RESOLUTION transferring \$60,008.00 within the 2016 Assessment Fund to cover the cost of seasonal employees for use by the Assessment Department.

(ADOPTED)

[19207](#) A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

(ADOPTED)

[19208](#) A RESOLUTION transferring \$15,000.00 within the 2016 Assessment Fund and awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of scanning services for use by the Assessment Department to TDB Communications, Inc., of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 5-16.

(ADOPTED)

[19210](#) A RESOLUTION authorizing an Addendum to the contract with Cornerstone Detention Products of Madison, Alabama, for the furnishing of cell door renovations for use by the Department of Corrections, under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$848,780.64.

(ADOPTED)

Ordinances #4862, #4863, #4864 and Resolutions #19202, #19204, #19207, #19208, #19210 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Alfred Jordan

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4865](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4865. The motion passed by a voice vote.

(PERFECTED)

[4865](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4865. The motion passed by a voice vote.

(APPROVED)

[4865](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4865, appropriating \$5,000.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo.". The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Alfred Jordan

(ADOPTED)

[4866](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4866. The motion passed by a voice vote.

(PERFECTED)

[4866](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4866. The motion passed by a voice vote.

(APPROVED)

[4866](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4866, appropriating \$1,719.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of a surplus vehicle for use by the Jackson County Drug Task Force. The motion passed by a roll call vote:

Yes: 5 - Garry Baker, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

Excused: 2 - Crystal Williams and Alfred Jordan

(ADOPTED)

[4867](#)

Authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Beach Road Spillway over Tarsney Lake, County Project No. 3202.

(Assigned to the Public Works Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19212](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19212, recognizing the American Legion Missouri Boys State on the occasion of the successful completion of the 77th session of its annual Missouri Boys State conference. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Alfred Jordan

(ADOPTED)

[19213](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19213, recognizing Nilda Serrano on the occasion of her promotion to become the first Hispanic and first female captain within the Jackson County Department of Corrections. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Alfred Jordan

(ADOPTED)

[19214](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #19214, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

Excused: 2 - Crystal Williams and Alfred Jordan

(ADOPTED)

[19215](#) Authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$50,798.00.

(Assigned to the Health and Environment Committee.)

[19216](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of hardware and software maintenance, service, monitoring, and upgrades of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems of Bloomington, MN, under the terms and conditions of Request for Proposals No. 44-16.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 25, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.