



# Jackson County Missouri

## JOURNAL

### County Legislature

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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, November 15, 2004

2:30 PM

Forty-fifth Regular Meeting

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence  
Absent: Rhonda L. Shoemaker

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

#### 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 11/8/2004.  
Seconded by Bob Spence.

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

(APPROVED)

#### 4 HEARINGS

*Discussion on Ordinance #3568.*

*Rowena Conklin, lobbyist for cooperative school districts of Jackson County which includes all school districts within Jackson County and also Clay, Platte, and Cass County said last year there was a provision made to change to 4 different levy rates for 4 different classes of property. It is complex. The calculation would be made by the school districts and the county would use them to establish the tax bills. This has been done for the last two years in St. Louis County. It is incumbent upon counties now to either do this or to opt out of the provisions of setting a blended levy. Clay, Platte, and Cass County have already opted out. Ordinance #3568 is the opt out ordinance for Jackson County. She said there are several reasons for opting out. The Department of Elementary and Secondary Education has suggested that all school districts opt out because there are some legal questions. The State Auditor believes this is unconstitutional. The Attorney General has ruled in St. Louis County that a school district that crosses county lines cannot use a blended levy which puts a disequalization among residential, commercial, personal property and farmland. She explained that once you opt into this process you cannot get out of it. She said it was a unanimous decision by all the cooperating school districts, because there are too many unknowns. They think questions need to be answered before you are locked into something.*

*Dan Tarwater, County Legislator, said Jackson County could get into it next year. Mr. O'Flaherty, Director of Assessment, also has questions. So he supports the opt out ordinance.*

*Bob Spence, County Legislator, asked what the financial effect was on St. Louis School District.*

*Ms. Conklin said it was revenue neutral as far as total number of dollars brought in. It reallocated between residential and commercial properties the amount of rollback that they received. Commercial property is usually assessed on the basis of either income or cost less reproduction. Homes are assessed on a market value approach. Consequently, commercial property has an advantage. It puts the proportion of money more to the segment of dollars, residential versus commercial, and some slips into personal. It is a very technical situation that needs numbers crunched on it. This should all be determined before we get into it on a permanent basis.*

*Bob Spence had concerns with the 2nd and 3rd WHEREAS paragraphs and he suggested eliminating them.*

*Ed Rucker, County Counselor, said there is no legal effect to eliminate the 2 paragraphs and he will prepare a substitute.*

*Rowena Conklin said the school districts substituted the two paragraphs as follows: "WHEREAS, the State Auditor and the State Attorney General have raised legal questions regarding the levy procedures, and; WHEREAS, the action process cannot be rescinded once entered into by the County."*

*John Sharp, former State Legislator and City Councilman, currently representing Hickman Mills School District, said he thinks the legislation was passed with good intent. However, the fact that every county in the state is opting out except St. Louis County, shows that there are significant questions about the constitutionality of it and about specific provisions. It makes sense to opt out for now. He clarified that if an entity opts out they are out until further action is taken.*

*Robert A. Stringfield, County Legislator, asked why other school districts were not present to speak to this issue.*

*Rowena Conklin said he would have to trust her as she is their spokesperson. She has spoken with every school district within Jackson County. She has a faxed response from the Kansas City School District saying they agree.*

*Scott Burnett, Chairman, said he has conversed with school district representatives for over a month now and he knows this to be the opinion of all school districts in Jackson County.*

*Ronald E. Finley, County Legislator, asked Mr. O'Flaherty's recommendation.*

*Mr. O'Flaherty said he agrees with the position of the school districts.*

*Scott Burnett said the County Counselor will make the necessary changes to Ordinance #3568 and it will be taken up at the next legislative meeting.*

*Rowena Conklin said she would be happy to answer any questions if contacted.*

**5 COMMUNICATIONS AND REPORTS OF COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, presented the July Employee of the Month Award to Rhonda Melling, a civilian warrant clerk in the Sheriff's Department. Rhonda began working for Jackson County in November 2002. The Sheriff's Department put her to work on several years of records that were in need of appropriate storage. She volunteered to organize, document, and send numerous years of records to the records center. She continues to be in charge of the warrant unit's archived records and does very efficient job. Katheryn presented Rhonda with a check, certificate and pin.*

*She reported that over the weekend Facilities Management received a call from the Sheriff's Department and there was a water leak from the 11th floor, Prosecutor's Office. It caused water damage all the way down to the 3rd floor. Staff was notified early Sunday morning and the outside contracting crew, on term and supply contract, were brought in to do the clean up work. Estimates on repairing the damage should be received by the end of the week. She said this is an example of why the County needs a preventive maintenance program. Jackson County needs to be more diligent and vigilant in making sure all the equipment is properly maintained and renewed.*

*Katheryn Shields delivered her 11th balanced budget to the County Legislature with this message. She said that preparing a balanced budget is never an easy task. It is more than simply making the books balance, and living within our means. A truly balanced budget is one that "balances" the County's many important responsibilities . . . all vying for our attention, and the limited funding that is available. She said it is our job to balance these needs and desires with an eye, not just to the needs of the moment but also to the needs of the future.*

*For example, all recognize that serving Jackson County citizens requires being fair to our hard working County employees in the areas of compensation, benefits and training. The Administration and County Legislature have made a real effort to not balance the budget of Jackson County on the backs of our employees. In 1999, Jackson County revamped its salary structure. Forty-two percent (42%) of employees were below the minimum of the ranges for the positions held. So there was significant underpayment of employees. We were just a training house for other local governments and businesses. So a salary increase was put in place and a "pay for performance" has been done every year since then. The Administration is recommending a pay for performance pool of three percent (3%).*

*Health care premiums continue to rise dramatically. In the 1990's the cost was approximately \$4.5 million and today over \$10 million is being paid in health care premiums. The majority of the increase, thanks to the County Legislature, is absorbed in the County budget rather than taken out of the pay of County employees. This year the same procedure is being recommended.*

*Katheryn said Jackson County must also properly care for the county facilities, especially if we expect them to work for our employees and citizens in the future. Johnson Controls has two contracts with Jackson County; one on the five buildings downtown and one in Independence to upgrade the heating and lighting systems. They also performed, at no cost to the County, a comprehensive inventory of our building equipment. Some of the equipment is operating 40-50 years beyond its useful life. This means a very high daily maintenance cost because the equipment is not replaced as needed. They have a report stating that \$7.5 million needs to be spent over a 10 year period to replace equipment. Facilities Management will have a demonstration for the Legislature at a later date. We must be proactive now to address deferred maintenance needs before they become overwhelming and more costly. By doing this preventive maintenance, Jackson County can avoid similar situations, like the leak in the Prosecutor's office that occurred over the weekend.*

*A County the size of Jackson has many and varied needs and responsibilities. Employees needs and Capital needs must both be funded. The notion that these needs can be pitted against each other must be rejected. Like this budget, these needs are not options, they must be balanced. It is not a question of "either/or", it is a question of "both/and". When addressing responsibilities, a conservative approach to financial management must be maintained. This approach has been rewarded with a high-grade bond rating of "Double A-3" from Moody's Investor Service. It would be difficult to overestimate the importance of maintaining a good bond rating. It is important not only because it allows us to sell bonds at a cheaper cost when needed but it is also important in being able to attract grants from the federal government and from other entities.*

*With regards to the COMBAT Anti-Drug effort, this recommended budget distributes the anticipated annual revenue by the percentages set in Resolution #10950. Katheryn said she requested guidance from the Legislature regarding distribution from the fund balance. Having received none in time for the printing, she made no recommendations in this area. She said recommendations for the 2005 Budget have been presented to the Legislature. She looks forward to helping answer any questions as the County Legislature completes its work of determining and adopting the 2005 Budget.*

*Katheryn Shields reminded everyone that Christmas in the Sky will be held on Wednesday, November 24 at 6:00 P.M. at Longview Beach.*

*Henry C. Rizzo, County Legislator, asked what Jackson County is doing proactively to correct the distribution of taxes to the school districts.*

*Katheryn Shields said the GIS Department is attempting to input all addresses in Jackson County into the GIS mapping system. The mapping includes boundaries of all taxing entities in Jackson County so the computer would automatically assign the districts when a new address is entered. This is a work in progress. In addition, Jackson County has sent to every school district, a tape that shows what properties are in their district. They have been asked to review the tapes and send any corrections.*

*Henry C. Rizzo asked the Administration to keep the County Legislature updated on this matter.*

*Fred Arbanas, County Legislator, stated that the article in the Kansas City Star indicated that there were incidents where a school district in eastern Jackson County was swapped with the Kansas City School District. The property was in Kansas City, Missouri but listed in the Lee's Summit School District.*

*Mary Helen Murphy, Acting Director of Collections, said the taxing jurisdiction that is appropriate is where the taxpayer resided on January 1, 2004.*

*Katheryn Shields said this is a problem with apartment dwellers. The problem is with personal property, not real property.*

*Ronald E. Finley asked if the budget included the 3% merit pool. He would like an explanation of the Anti-Drug fund balance.*

*Troy Thomas, Chief Financial Officer, explained. He referred to page D17 in the recommended budget book.*

*Discussion regarding old encumbrances that were cancelled.*

*Ronald E. Finley suggested a general policy for all funds setting a time frame for cancellation of old encumbrances so they can be reappropriated.*

*Katheryn Shields said funding for outside agencies is decided by the County Legislature.*

*Scott Burnett said he intended to meet two weeks from today for budget hearings on November 29, 2004 from 10:00 a.m. to 4:00 p.m. and November 30, 2004 from 10:00 a.m. to 3:00 p.m.*

*Fred Arbanas said he has a Land Use Public Hearing at 1:00 p.m. on November 30, 2004. Scott Burnett said they would meet on November 30, 2004 from 8:00 a.m. until noon.*

*Ronald E. Finley asked if it is the intent that only outside agencies requesting a hearing will be scheduled.*

*Scott Burnett said yes, only new outside agencies.*

*Henry C. Rizzo said that some of the new legislators are not familiar with outside agencies.*

*Robert A. Stringfield said that the budget hearing allows public access to the Legislature so he is in favor of hearing from outside agencies.*

*Dennis Waits, County Legislator, said that outside agencies can be lengthy and very repetitive and suggested they add an extra day.*

*Scott Burnett suggested December 1, 2004 and asked members of the Legislature to check their calendar and get back with him.*

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

[3558](#)

Finance and Audit Committee moved to perfect.

*Robert A. Stringfield objects to the consent agenda.*

*Robert A. Stringfield asked what has changed as far as the scope of the audit to justify this \$30,000.00 increase in the contract. He said he knows that less years of records have been agreed upon to audit because some of the records were not available. When COMBAT was evaluated in 1999, it was indicated that there would be problems with some of the records.*

Ronald E. Finley said they negotiated the increase with the firm based upon the fact that they were having difficulty getting records. They did not plan on having to go look for records which means they had to spend extra time. In light of the difficulty, the committee felt the additional fee was appropriate.

Fred Arbanas asked if we have received an itemized bill from Cochran and Head.

Kelly Markham-Stegall, Legislative Auditor, said the bill lists the hours that various employees spent working on the project with an hourly rate for each employee. She said they have received three bills on the first contract for \$90,000.00. No bills have been received for the additional \$30,000.00, even though work has been performed.

Robert A. Stringfield asked if there was a contingency in their original contract. He said Mr. Cochran said last week that his firm would be present on Wednesday but they did not report to work until Friday.

Kelly Markham-Stegall said the auditors have been working on a regular basis. They notified her that they had another engagement last Tuesday and Wednesday. The County was closed on Thursday due to the Veteran's Day holiday.

Robert A. Stringfield said the auditors were suppose to come before the County Legislature every 30 days and this did not occur. He said this is the reason that he does not know what is going on, especially since there was so many closed meetings. He said if a legislator did not attend the Finance and Audit Committee then they did not know what was going on, which is why he has been out of the loop. He said he is against the extra \$30,000.00.

Dan Tarwater, County Legislator, said the Finance and Audit Committee meetings are open and anyone can attend. He also suggested that if a person cannot attend the meetings they are televised.

Ronald E. Finley said Mr. Cochran has been on the Finance and Audit Committee agenda every week. There were some closed meetings but they have discussed not having any more. There has been no intent to have any information not available to any members of the body and Mr. Cochran has distributed information to Mr. Finley as well as other members of the Legislature. Mr. Cochran has made himself available. The legislative auditor has worked with the employees of Cochran and Head on a daily basis.

Robert A. Stringfield said Mr. Tarwater asked Mr. Cochran at the beginning of the audit to let him know if there were any delays so he could address them. The contract was for 60 days and they started the audit in March 2004. No member of the Legislature has done anything to respond to any of the delays. The audit should not have lasted this long.

Dan Tarwater said the County Legislature encompasses every committee that is a part of it. He said they have continually tried to speed up the process. He said he thinks Mr. Finley has done a great job.

Ronald E. Finley called for the question.

[3558](#)

Ronald E. Finley moved to perfect Ordinance #3558. Seconded by Dan Tarwater.

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

**(PERFECTED)**

[3558](#)

Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3558. Seconded by Dan Tarwater.

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

(APPROVED)

[3558](#)

Ronald E. Finley moved the passage of Ordinance #3558 as perfected, authorizing an increase in an amount not to exceed \$30,000.00 to the original contract with Cochran, Head & Co., P.C. of Kansas City, MO, for the performance of an audit of the Anti-Drug Sales Tax Trust Fund, and appropriating \$30,000.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, for a total revised cost to the County not to exceed \$120,000.00. Seconded by Dan Tarwater.

Yes: 6 - Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

No: 1 - Robert A. Stringfield

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

*Fred Arbanas moved to waive the reading of Ordinances #3562 through #3566.*

*Seconded by Dan Tarwater.*

*The motion passed by a voice vote.*

(APPROVED)

*The Land Use Committee will have a public hearing on Ordinances #3562 through #3566 on Tuesday, November 30, 2004 at 1:00 p.m. at Fleming Hall.*

[3562](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 33± acre tract and approving the preliminary plat "Mockingbird Hill Estates," creating a six lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

[3563](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10± acre tract located 1/4 of a mile east of Gibson Road on the south side of Benson Road.

*(Land Use Committee - 1st. Perfection)*

[3564](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 11.1± acre tract located approximately 1/4 of a mile east of Elsea Smith Road on the south side of Blue Mills Road.

*(Land Use Committee - 1st. Perfection)*

[3565](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10.65± acre tract generally located 600± feet north of U.S. Highway 50 on the west side of Al Gossett Road.

*(Land Use Committee - 1st. Perfection)*



[3566](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of three (3) years to operate a horse boarding, training and riding facility on a 35 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3568](#) AN ORDINANCE stating the intent of Jackson County, Missouri to exercise its statutory right to opt out of the provisions of Section 137.073, RSMo, which establishes the way property tax is assessed in the state by requiring separate tax rates for each class of property.

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*Discussion regarding Ordinance #3554.*

[3554](#) Enacting chapter 12, Jackson County Code, 1984, relating to open records, consisting of five new sections.

*(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY FINLEY AND WAITS)*

[3561](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[15202](#) Robert A. Stringfield moved to substitute Resolution #15202, awarding a twenty-four month term-and-supply contract on Request for Proposals No. 6-04 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Drug Court Deferred Prosecution Program to Health Productivity of Kansas City, MO, in the estimated annual amount not to exceed \$103,350.00. Seconded by Dennis Waits.

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

**(APPROVED)**

[15202](#) Health and Justice Committee moved do pass the Health and Justice Committee Substitute. Consent Agenda.

[15217](#) A RESOLUTION recognizing the Lee's Summit Public Works Department on their recent accreditation by the American Public Works Association (APWA).

*(Public Works Committee - 2nd. Meeting)*

*Resolution #15217 will be presented on November 22, 2004 at the legislative meeting in Independence, Missouri.*

*Ronald E. Finley asked why there were no minority publications used on the contract with regards to R. #15223.*

*Fred Arbanas said that question was not asked at the committee meeting and it is his understanding that these are the same vendors used last time.*

*Gary Salva, Director of Parks and Recreation, said there was a staff oversight and the minority publications were not included in the distribution. He said they have contacted them and have advertised in another way with the minority vendors. All minority vendors have agreed and they will be included next year.*

[15223](#) Land Use Committee moved do pass. Consent Agenda.

[15224](#) Land Use Committee moved do pass. Consent Agenda.

[15225](#) Public Works Committee moved do pass. Consent Agenda.

[15226](#) Public Works Committee moved do pass. Consent Agenda.

[15227](#) Public Works Committee moved do pass. Consent Agenda.

[15228](#) Robert A. Stringfield moved to substitute Resolution #15228, awarding a contract on Bid No. 57-04 for the furnishing of weekend inmate housing for use by the Corrections Department to Kansas City Community Center of Kansas City, MO, in an amount not to exceed \$11,476.00. Seconded by Dennis Waits.

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

(APPROVED)

[15228](#) Health and Justice Committee moved do pass the Health and Justice Committee Substitute. Consent Agenda.

## 9 CONSENT AGENDA

[3561](#) AN ORDINANCE enabling the Geographic Information Systems Department to cover expenses in the areas of eGovernment and Technology Center alterations by appropriating \$45,000.00 from the unappropriated surplus of the 2004 General Fund reflecting funds received from the United States Geological Survey for Jackson County aerial photography.

(ADOPTED)

- [15202](#) A RESOLUTION awarding a twenty-four month term-and-supply contract on Request for Proposals No. 6-04 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Drug Court Deferred Prosecution Program to Health Productivity of Kansas City, MO, in the estimated annual amount not to exceed \$103,350.00.  
(ADOPTED)
- [15223](#) A RESOLUTION awarding contracts for the furnishing of Parks magazines insertion services for use by the Parks and Recreation Department to The Kansas City Star of Kansas City, MO (\$5,491.92), The Examiner of Independence, MO (\$2,264.00), and The Lee's Summit Journal of Lee's Summit, MO (\$1,833.48), at an aggregate cost to the County not to exceed \$9,589.40, as sole source purchases.  
(ADOPTED)
- [15224](#) A RESOLUTION awarding a contract for the purchase of picnic tables and grills for use by the Parks and Recreation Department under the US Communities Contract No. 040378, to Play Power Little Tikes of Farmington, MO, at an actual aggregate cost to the County of \$11,930.96.  
(ADOPTED)
- [15225](#) A RESOLUTION awarding a twelve-month term and supply contract under Bid No. 47-04 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, in an estimated amount not to exceed \$350,000.00.  
(ADOPTED)
- [15226](#) A RESOLUTION authorizing the Manager of Finance to issue final payment for the 2003 Road Striping Program, Project No. 2480, to Twin Traffic Marking Corporation of Kansas City, MO, in the actual amount of \$50,014.96.  
(ADOPTED)
- [15227](#) A RESOLUTION awarding a contract on Bid No. 49-04 for the furnishing of one (1) brine maker to The G.W. Van Keppel Co. of Kansas City, KS (\$14,900.00), and three (3) liquid storage tanks to Scotwood Industries, Inc., of Overland Park, KS (8,955.00), for use by the Public Works Department, in the total aggregate amount of \$23,855.00.  
(ADOPTED)
- [15228](#) A RESOLUTION awarding a contract on Bid No. 57-04 for the furnishing of weekend inmate housing for use by the Corrections Department to Kansas City Community Center of Kansas City, MO, in an amount not to exceed \$11,476.00.  
(ADOPTED)

To adopt Ordinance 3561. To adopt Resolutions 15202, 15223, 15224, 15225, 15226, 15227, 15228.

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

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3569](#) 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, 2005.

*(Legislature As A Whole)*

[3570](#) Setting the 2005 Jackson County, Missouri tentative tax levy.

*(Legislature As A Whole)*

[3571](#) Enabling the County to provide a local match for Medicaid Substance Abuse Services funding through the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse by appropriating \$500,000.00 from the unappropriated surplus of the Anti-Drug Sales Tax Fund.

*(Anti-Drug Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15229](#) Awarding a contract on Bid No. 48-04 for the purchase of a digital video recording management system for use by Marina Operations of the Parks and Recreation Department to BGP Diversified Security of Kansas City, MO, in an amount not to exceed \$34,366.55.

*(Land Use Committee)*

[15230](#) Authorizing a contract renewal for the furnishing of Asynchronous Transfer Mode (ATM) Data Circuit Services for use by the Management Information Services Department to Southwestern Bell (SBC) of San Antonio, Texas, at a cost to the County not to exceed \$4,400.00 per month and a total contract amount not to exceed \$211,200.00 for a forty-eight month period, as a sole source purchase.

*(Finance and Audit Committee)*

[15231](#) Awarding a twelve month term and supply contract on Bid No. 52-04 for the repair, inspection, and service of the County's fire pump and sprinkler systems for use by the Facilities Management Department to Century Fire Sprinklers, Inc., of Kansas City, KS, in the estimated amount not to exceed \$15,000.00.

*(Finance and Audit Committee)*

- [15232](#) Authorizing the County Executive to execute an agreement with the Missouri Highways and Transportation Commission for the Off-System Bridge Replacement and Rehabilitation Program which will enable the County to accept a Federal Highway Administration grant through the Missouri Department of Transportation for the replacement of the Courtney-Atherton Road Bridge.  
*(Public Works Committee)*
- [15233](#) Authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual amount of \$32,000.00.  
*(Public Works Committee)*
- [15234](#) Authorizing the County Executive to execute an agreement with Keep Kansas City Beautiful in promoting litter abatement and beautification efforts in Jackson County, at the actual cost of \$25,000.00.  
*(Public Works Committee)*
- [15235](#) Authorizing an extension to the Truman Sports Complex Recycling Project grant funded by the Mid-America Regional Council Solid Waste Management District at no additional cost to the County.  
*(Public Works Committee)*
- [15236](#) Authorizing a six month extension and a change in equipment purchase to the Kauffman Stadium Recycling Project grant funded by the Missouri Department of Natural Resources at no additional cost to the County.  
*(Public Works Committee)*
- [15237](#) Authorizing a six month extension to the Arrowhead Stadium Recycling Project grant funded by the Missouri Department of Natural Resources at no additional cost to the County.  
*(Public Works Committee)*
- [15238](#) Awarding a twelve month term and supply contract for the furnishing of magnesium chloride spray chemical (Ice Ban) to treat rock salt for use by the Public Works Department to Scotwood Industries, Inc., of Overland Park, KS, in the estimated amount not to exceed \$20,000.00, as a sole source purchase.  
*(Public Works Committee)*

[15239](#)

Setting out the Legislature's intent concerning the allocation of the Anti- Drug Sales Tax annual revenues and the allocation of any unencumbered fund balance.

*(Anti-Drug Committee)*

*Ed Rucker said there are some changes from 1995 and it does not have the endorsement of the sponsors, but it is from the County Counselor's office to open discussions.*

*Dan Tarwater said the change was added without Mr. Stringfield and himself knowing as the County Counselor's office could not reach them.*

*Ronald E. Finley asked for the changes to be highlighted when legislation is substituted.*

*Dan Tarwater said it is 3% for Administration and .75% for an annual audit.*

*Ronald E. Finley understands that the policy is being reintroduced but he would like to be able to compare the old with the new.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Fred Arbanas asked the County Counselor for an update on the McClain situation.

Ed Rucker said he will get the information from Arthur Hogg, Deputy County Counselor, and schedule a closed session for next week to give the report.

Ronald E. Finley asked that the committee chairman give an explanation of what the substitutes or amendments are when recommended for adoption.

## 14 NEW BUSINESS

*None.*

## 15 ADJOURNMENT

Ronald E. Finley moved to adjourn the meeting. Seconded by Dan Tarwater.

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

**(APPROVED)**

*Meeting adjourned until Monday, November 22, 2004 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*