



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), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, August 23, 1999

3:30 PM

Thirty-third Regular Meeting

Fleming Hall (Lake Jacomo), 21906 Woods Chapel Road, Blue Springs, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

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 . 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, said a committee has been set up to choose the employee of the month for the Employee Recognition Awards. The committee members are Katheryn Shields, County Executive, Dennis Waits, County Legislator, Jane McQueeny, County Counselor, Pattie Castro, Assessment Department, Rick Perry, Personnel, and Nancy Riley, Public Works Department. She thanked the County Legislature for their support in moving forward with this program for the employees of Jackson County.

She said the janitorial bids have been received and analysis has been done. There is an add-on Resolution on the agenda and it will be discussed in committee next week.

She said the County is in the process of setting the tax levies and there are ordinances on the agenda setting these levy rates. The County has sent letters to all taxing entities reminding them of the September 1 deadline for setting their levies. In preparation for Y2K, Jackson County is requesting that this deadline be met so that the tax bills can be prepared and mailed early this year.

Victor E. Callahan, Chairman, announced there will be a public hearing regarding Ordinances 2947, #2948, #2949 and #2950 on Monday, August 30 at 3:30 p.m. during the regular legislative meeting.

Katheryn Shields distributed the County Counselor's training program manual. The County Counselor's office will offer a variety of classes for interested county employees.

Ronald E. Finley and Terry Young asked Katheryn Shields to forward them information regarding the FBI Citizens Academy.

Katheryn Shields said she would forward the information to them. She explained that it is a 9 week program and classes are held once a week for three hours.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2932](#) Appropriating \$600,000.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.

(WITHDRAWN BY SPONSOR CALLAHAN. CONCURRED BY WAITS AND YOUNG.)

[2944](#) Land Use Committee moved to perfect. Consent Agenda.

[2945](#) AN ORDINANCE transferring \$1,272.00 within the 1999 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,349.00.

[2946](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2943](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Candidates being considered as nominees for the Jackson County Sports Complex Authority are: Gloria J. Abercrombie, Andrew W. Briscoe, E. Gail McCann Beatty, Harold L. Holliday III, Bennie L. Lewis, Margaret J. May, Stephen T. Nelson and Rev. Dr. Nelson L. (Fuzzy) Thompson.

Victor E. Callahan, Chairman, opens the floor for nominations.

Dennis Waits, County Legislator, nominates Gloria J. Abercrombie.

Lisa White Hardwick, County Legislator, nominates Margaret J. May.

Ronald E. Finley, County Legislator, nominates Bennie L. Lewis and Stephen T. Nelson.

Fred Arbanas, County Legislator, nominates Rev. Dr. Nelson L. "Fuzzy" Thompson.

Dennis Waits moved that nominations cease. 2nd by Terry Young.
Voice Vote. (APPROVED)

Gloria J. Abercrombie received 9 votes.
Bennie L. Lewis received 6 votes.
Stephen T. Nelson received 5 votes.
Margaret J. May received 4 votes.
Rev. Dr. Nelson L. (Fuzzy) Thompson received 3 votes.

Dennis Waits moved that the names of Gloria J. Abercrombie, Bennie L. Lewis and Stephen T. Nelson be added to Resolution #12801. 2nd by Terry Young.
Voice Vote. (APPROVED)

[12801](#) Dennis Waits moved the passage of Resolution #12801, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12825](#) Declaring certain equipment as surplus personal property and authorizing its disposal by way of trade-in, on ten H&K MPS/40A2 (NT) submachine guns with sound suppressors and miscellaneous items, to Spectre Guns of Blue Springs, MO, as a sole source purchase, and at no cost to the County.

(WITHDRAWN BY SPONSOR YOUNG. CONCURRED BY WAITS AND FINLEY.)

Dennis Waits moved to waive the reading of Resolution #12833. 2nd by Dan Tarwater.
Voice Vote. (APPROVED)

[12833](#) A RESOLUTION directing the Legislative Auditor to redefine the scope of the audit of the Jackson County Detention Center Annex project directed by Resolution 12794, and authorizing the County Executive to retain an independent "Big 5" accounting firm to audit the financial transactions and accounts relating to the management and operation of the project, including the Population Control Management Program, at a cost to the County not to exceed \$10,000.00.

[12836](#) Health and Justice Committee moved do pass. Consent Agenda.

[12837](#) Health and Justice Committee moved do pass. Consent Agenda.

[12848](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12849](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12850](#) Public Works Committee moved do pass. Consent Agenda.

[12851](#) Health and Justice Committee moved do pass. Consent Agenda.

[12852](#) Dennis Waits moved the passage of Resolution #12852, congratulating Judge John Moran on his eleven years as a Jackson County Missouri Circuit Judge, and wishing him well on his retirement. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12853](#) A RESOLUTION transferring \$117,903.00 within the 1999 General Fund for the purpose of covering additional salary expenditures for the Records Department.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

[2944](#) AN ORDINANCE transferring \$111,600 within the 1999 Park Fund and appropriating \$223,200 from the unappropriated surplus of the 1999 Grant Fund to cover the grant received from the National Recreation Trails Program and the transfer of matching funds, and authorizing the County Executive to execute an agreement with the National Recreation Trails Program.

(PERFECTED)

- [2946](#) AN ORDINANCE appropriating \$142,838.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.
(PERFECTED)
- [2943](#) AN ORDINANCE appropriating \$97,474.00 from the unappropriated surplus of the 1999 Grant Fund to cover the After School Supervision, Education and Treatment Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)
- [12836](#) A RESOLUTION authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.
(ADOPTED)
- [12837](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.
(ADOPTED)
- [12848](#) A RESOLUTION transferring \$50,000.00 within the 1999 Special Road and Bridge Fund for the purpose of merit increases for Public Works employees.
(ADOPTED)
- [12849](#) A RESOLUTION transferring \$142,418.00 within the 1999 General Fund for the purpose of reimbursing County departments for overtime funds expended on behalf of the Records Department.
(ADOPTED)
- [12850](#) A RESOLUTION awarding a term and supply contract on Bid No. 110-99 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter Waters Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$68,000.00.
(ADOPTED)
- [12851](#) A RESOLUTION awarding a contract for the purchase of one Mini Crime Scope for use by the Medical Examiner's Officer to Instruments SA, Incorporated, of Edison, New Jersey, at a cost to the County not to exceed \$10,440.00, as a sole source purchase.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Victor E. Callahan, Chairman, announced that there will be a public hearing regarding Ordinances #2947 - #2950 on Monday, August 30, 1999 at 3:30 p.m. during the regular legislative meeting.

[2947](#) Setting the 1999 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Finance and Audit Committee)

[2948](#) Setting the 1999 Jackson County, Missouri, tax levy.
(Finance and Audit Committee)

[2949](#) Setting the 1999 merchants and manufacturers' inventory replacement tax levy.
(Finance and Audit Committee)

[2950](#) Setting the 1999 Jackson County Community Mental Health Fund Levy.
(Finance and Audit Committee)

[2951](#) Appropriating \$32,970.00 from the unappropriated surplus of the 1999 Federal Forfeiture Fund to cover the purchase of computer equipment for the Prosecuting Attorney's Office.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12854](#) Awarding a contract on Bid No. 96-99 for the furnishing of one disc brush chipper for use by the Public Works Department to Halco, Inc., of Kansas City, KS, in the actual amount of \$27,432.61, and declaring one 1976 Chipmore Model TM160 brush chipper as surplus and authorizing its disposal by way of a trade-in.
(Public Works Committee)

[12855](#) Awarding a contract on Bid No. 117-99 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$15,162.00.
(Land Use Committee)

[12856](#) Awarding a term and supply contract on Bid No. 97-99 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Jay's Uniforms of Shawnee Mission, KS (\$22,745.50) and Tuxall Uniform & Equipment of Kansas City, MO (\$9,809.75), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$32,555.25.
(Land Use Committee)

- [12857](#) Awarding a contract on Bid No. 86-99 for the lease and maintenance of a production mailer inserting system for use by the Prosecuting Attorney's office to Avcorp Incorporated Inc. of Lenexa, KS, in the actual amount of \$9,567.80.
(Health and Justice Committee)
- [12858](#) Authorizing the County Executive to execute a Second Addendum to the Agreement with County Court Services, in an amount not to exceed \$450,000.00.
(Anti-Drug Committee)
- [12859](#) Authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00.
(Anti-Drug Committee)
- [12860](#) Awarding a term and supply contract on Bid No. 115-99 for the furnishing of uniforms and alterations for use by the Sheriff's Department to OBM Police Supply of Overland Park, KS, to provide for departmental needs for the upcoming 24-month period, in the estimated amount of \$21,602.00.
(Health and Justice Committee)
- [12861](#) Awarding a term and supply contract on Bid No. 105-99 for the furnishing of janitorial services for County buildings to Rite-Way Magic Supply of Grandview, MO (\$535,925.00) and Modern Maintenance of Overland Park, KS (\$205,029.02), to provide for countywide needs for the upcoming two-year period, in the estimated aggregate annual amount of \$740,954.02.
(Finance and Audit 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)

The next legislative meeting is scheduled for Monday, August 30, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.