



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

# Jackson County Missouri

## JOURNAL

### County Legislature

*Jeanie Lauer (5th) Chairman,*  
*Megan L. Marshall (3rd AL) Vice Chairman,*  
*Jalen Anderson (1st AL), Donna Peyton (2nd AL), Manuel Abarca IV (1st),*  
*Venessa Huskey (2nd), Charlie Franklin (3rd), DaRon McGee (4th),*  
*Sean E. Smith (6th)*

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

**Tuesday, November 12, 2024**

**3:00 PM**

**Forty-third Regular Meeting**

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

Jeanie Lauer, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Jalen Anderson, seconded by Donna Peyton to approve the journal of the previous meeting held on November 04, 2024. The motion passed by a voice vote.

**4 HEARINGS**

None.

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

The County Executive was not present. Troy Schulte, County Administrator, said construction started on the downtown Raytown trail head and completion is expected by Spring 2025.

Manuel Abarca IV, County Legislator, asked about the sports teams as he is trying to understand the commitment from the County Executive's office. Troy Schulte said he attended the meeting last week with the Chiefs and the tone was cordial and positive. He said there have been no conversations between Jackson County and the Royals for several months.

Mr. Abarca asked what Jackson County's strategy is if we are not able to reach an agreement with either or both sports teams. Mr. Schulte said he is confident Jackson County will reach an agreement with at least one of

the teams to remain at the sports complex. He is not ruling out the potential for the other team. Jackson County's approach has been to try to maintain activity at the sports complex which has been the focus of their conversations.

Mr. Abarca asked if Jackson County has reached out to the Royals and not received a response. Mr. Schulte said the County Executive sent a letter to the Royals but he is not aware of a response. Mr. Abarca thinks Jackson County needs to begin to strategize on this issue.

Donna Peyton, County Legislator, thanked the legislators, voters and Legislator Anderson for allowing her to co-sponsor legislation to place Question #1 (Senior tax levy) on the November ballot. The passage of this issue on the ballot proves that seniors do count. She is excited and interested in the next steps. She asked the Administration if they have a timeline as to when the advisory board will be selected. Troy Schulte said the board will be established in early 2025 and there is an allocation in the 2025 county budget. The levy will be on the tax rolls for 2025. The advisory board will make recommendations to the County Executive. The nominations will be reviewed and the County Executive will make appointments to the board. Ms. Peyton reminded the Administration of discussions that the board should be comprised of representation from all county legislative districts.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5897](#) AN ORDINANCE appropriating \$195,000.00 from the undesignated fund balance of the 2024 Delinquent Sales Tax Fund for the purpose of providing a retention stipend for the Jackson County Prosecuting Attorney's Office.

*(Justice and Law Enforcement Committee - 1st. Perfection)*

[5898](#) A motion was made by Megan L. Marshall, seconded by Venessa Huskey to perfect Ordinance #5898. The motion passed by a voice vote.

(PERFECTED)

[5898](#) A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to adopt Ordinance #5898, appropriating \$963,000.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the Unidentified Remains and Forensic Equipment Replacement Project Grant for use by the Medical Examiner's Office. The motion passed by a roll call vote:

Yes: 9 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer

(ADOPTED)

[5899](#)

A motion was made by Venessa Huskey, seconded by Manuel Abarca IV to perfect Ordinance #5899. The motion passed by a voice vote.

(PERFECTED)

[5899](#)

A motion was made by Venessa Huskey, seconded by Donna Peyton, to adopt Ordinance #5899, appropriating \$16,700.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division. The motion passed by a roll call vote:

Yes: 9 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5894](#)

Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

A motion was made by Manuel Abarca IV, seconded by Charlie Franklin, to hold Resolution #21641. The motion passed by a voice vote.

[21641](#)

A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

*(Legislature As A Whole - 16th Meeting)*

[21736](#)

A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.

*(Budget Committee - 8th. Meeting)*

(DROPPED)

[21752](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.

*(Public Works Committee - 6th. Meeting)*

- [21766](#) A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.  
*(Legislature As A Whole - 3rd. Meeting)*
- A motion was made by Manuel Abarca IV, seconded by Donna Peyton, to hold Resolution #21766. The motion passed by a voice vote.
- [21785](#) A motion was made by Megan L. Marshall, seconded by Charlie Franklin, to approve the Floor Amendment dated November 12, 2024 for Resolution #21785, to delete the figure "\$169,575.00" and insert the figure "\$169,757.00" in the heading and body on page one and the fiscal on page four. The motion passed by a roll call vote:
- Yes: 9 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer
- (ADOPTED)
- [21785](#) A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt the Floor Amendment dated November 12, 2024 for Resolution #21785, awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of an upgrade of the case management software used by the Medical Examiner's Office, at an actual cost to the County not to exceed \$169,757.00, as a sole source purchase. The motion passed by a roll call vote:
- Yes: 9 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer
- (ADOPTED)
- [21786](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21787](#) Land Use Committee moved to adopt. Consent Agenda.
- [21788](#) Public Works Committee moved to adopt. Consent Agenda.
- [21789](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21790](#) Finance and Audit Committee moved to adopt.  
Manuel Abarca IV objected to the Consent Agenda.

[21790](#)

A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to adopt Resolution #21790, awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of printing and mailing services for use by the Assessment Department to One2One Communications, LLC, dba OneSource of Buffalo Grove, IL, under the terms and conditions of invitation to Bid No. 24-053. The motion failed by a roll call vote:

Yes: 4 - Megan L. Marshall, Jalen Anderson, Charlie Franklin and Jeanie Lauer

No: 4 - Donna Peyton, Manuel Abarca IV, DaRon McGee and Sean E. Smith

Abstain: 1 - Venessa Huskey

(DEFEATED)

Megan L. Marshall, County Legislator, said the scoring sheets requested during the committee meeting as backup for Resolution #21790 have been emailed to all legislators and the Clerk of the County Legislature.

## 9 CONSENT AGENDA

[5894](#)

AN ORDINANCE appropriating \$50,773.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the State of Missouri Treatment Courts Coordinating Commission Family Treatment Court Program Grant for use by the Family Court Division.

(ADOPTED)

[21786](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$13,382.00 to Allen, Gibbs, & Houlik L.C. of Overland Park, KS for auditing services rendered.

(ADOPTED)

[21787](#)

A RESOLUTION authorizing the County Executive to execute a temporary construction easement in favor of Canadian Pacific Kansas City Railroad along a portion of the Rock Island Corridor, for a fee payable to the County.

(ADOPTED)

[21788](#)

A RESOLUTION awarding a contract for the purchase of a drop deck trailer for use by Public Works Department to Wicks Truck Trailers of Kansas City, Inc. of Strafford, MO under the terms and conditions of invitation to Bid No. 24-070, at an actual cost to the County in the amount of \$53,500.00.

(ADOPTED)

[21789](#) A RESOLUTION awarding a contract for the purchase of a milling drum for use by the Public Works Department to Murphy Tractor & Equipment of Kansas City, MO, as a sole source purchase, at an actual cost to the County in the amount of \$74,876.00.

(ADOPTED)

Ordinance #5894 and Resolutions #21786, #21787, #21788, and #21789 were moved to the Consent Agenda for adoption.

A motion was made by Jalen Anderson, seconded by Megan L. Marshall, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer

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

None.

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

[21796](#) Transferring \$77,157.00 within the 2024 General Fund and awarding a contract to Siemens Industry, Inc. of Lenexa, KS for fire notification system replacement components and repairs at the Jackson County Detention Center as a sole source purchase.

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

[21797](#) Authorizing the County Executive to execute two permanent utility easements in favor of Spire Missouri, Inc. for a fee payable to the County.

*(Assigned to the Land Use Committee.)*

[21798](#) Awarding contracts for the purchase of golf course landscaping equipment for use by Parks + Rec Department to Redexim North America, Inc. of Valley Park, MO, and Van Wall Equipment, Inc. of Lenexa, KS, under the terms and conditions of invitation to Bid No. 24-055 at a cost to the County not to exceed \$82,363.00.

*(Assigned to the Land Use Committee.)*

[21799](#) Awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of broker services for workers' compensation and excess liability insurance for use by the Human Resources Department to Cowell Insurance Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 24-067.

*(Assigned to the Finance and Audit Committee.)*

[21800](#) Awarding a fourteen-month term and supply contract for the furnishing of laboratory drug testing for use by various County Departments to Avertest, LLC., dba Averhealth, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2023-019, an existing government contract.

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

[21801](#) Declaring certain County-owned equipment and vehicles as surplus property and authorizing its disposal pursuant to Chapter 11 of Jackson County Code, 1984.

*(Assigned to the Public Works Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

None.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Jeanie Lauer said the budget books will be distributed on November 15, 2024. She said budget hearings will be held on November 19-21 and departments should be prepared to answer questions from legislators regarding their budgets. She suggested a motion to hold a legislative meeting on Wednesday, November 20 at 9 a.m. so the County Legislature can include any additional ARPA discussions and will be in compliance with the Article II, Section 8 of the Constitutional Home Rule Charter (not less than 48 regular weekly meetings).

A motion was made by Jalen Anderson, seconded by Megan L. Marshall to hold a legislative meeting on Wednesday, November 20, 2024 at 9 a.m. in the Kansas City Legislative Assembly Area. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, and DaRon McGee

Abstain: 1 - Sean E. Smith

Jeanie Lauer clarified Rule 13 calling special meetings and Rule 14 public hearings.

Regarding add-on legislation, she asked members of the County Legislature to notify the Chairman of the Legislature prior to the legislative meeting.

Sean E. Smith, County Legislator, asked if the Chairman's rule regarding add-on's was a specific rule. Jeanie Lauer responded it is not a specific rule just best practice.

Jalen Anderson, County Legislator, said it was a great moment in Jackson County when Question #1 received 57.7% of the vote at the General Election held on November 5th. Jackson County is now the 56th county in the state of Missouri to pass a senior tax. He thanked his colleagues, the Administration, and Legislator Peyton for cosponsoring the legislation with him. He said he is proud of the victory.

## 15 ADJOURNMENT

A motion was made by Jalen Anderson, seconded by Megan L. Marshall, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 18, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.