



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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County Legislature

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Monday, September 13, 2021

10:00 AM

Thirty-third Regular Meeting

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

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

1 ROLL CALL

Present 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on August 30, 2021. The motion passed by a voice vote.

4 HEARINGS

Resolution #20759 was adopted at this time. See page 7 for details.

Michael Short, Managing Director of Stifel, Nicolaus & Company, and Doug Coe of Moody Reid Financial Advisors, presented information regarding refunding the Series 2011B Truman Medical Center Bonds due to reduced interest rates. Information related to their report is available under the Meeting Details for the September 13, 2021, Legislative Meeting at: <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=893787&GUID=4ED32AFF-4AC5-4170-9E24-C093FB7C529E>.

The savings generated by this refunding option is \$1,363,676.00, reducing the True Interest Cost (TIC) from 4.783% to .711%.

Jay Haden, Chief Deputy County Counselor, said the Legislature will need to take up an ordinance on this issue by October 11, 2021. Mr. Short said

interest rates have stayed consistent. They recommend approval of this action before the end of November.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, recognized Judge Susan Watkins and Rachel Johnson with Independence and Eastern Jackson County Youth Courts for their presentation of flags across America during the National Day of Service in remembrance of the lives lost on September 11, 2001. This event was held on the Independence Square.

He also thanked those who participated in the County Executive's golf tournament on Friday, September 10, 2021. He thanked Legislative Chairman Dan Tarwater III for entering two teams in the tournament. They had 19 sponsors. He thanked County associates Michele Newman, Michelle Chrisman, Angie Jeffries, Diane Kimsey, Tina Spallo, Marcy Caldwell, Susan Kinnaman, and Greg Addison as well as all of the Parks + Rec and Fred Arbanas Golf Course staff. This is the fifth year for the tournament and proceeds will benefit the Sickle Cell Unit at Truman Medical Center.

Tony Miller, County Legislator, thank the Administration for its assistance in facilitating the 9/11 Remembrance Service on County property in Independence.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20744](#) Public Works Committee moved to adopt. Consent Agenda.

[20745](#) Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Resolution #20746. The motion passed by a voice vote.

[20746](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20747](#) Public Works Committee moved to adopt. Consent Agenda.

[20748](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20744](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the maintenance and repair of heavy equipment for use by the Public Works Department to American Equipment of Kansas City, KS, Romaine Electric of Kansas City, MO, KC Wholesale of Oak Grove, MO, Viking-Cives of Grain Valley, MO, and Summit Truck of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 13-21.

(ADOPTED)

[20745](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 45-21.

(ADOPTED)

[20746](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI International Corp. of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

(ADOPTED)

[20747](#) A RESOLUTION authorizing the County Executive to execute a change order to the contract with JCDC Partners, LLC, of Kansas City, MO, to allow for the redistribution of existing project funds between existing project components, at no additional cost to the County.

(ADOPTED)

[20748](#) A RESOLUTION awarding twelve-month extensions to the term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department with SiteOne Landscape Supply of Cleveland, OH, Reinders, Inc., of Sussex, WI, and Advanced Turf Solutions of Riverside, MO, under the terms and conditions of Invitation to Bid No. 10-20.

(ADOPTED)

Resolutions #20744, #20745, #20746, #20747 and #20748 were moved to the Consent Agenda for adoption.

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

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Ordinances #5540, #5541, #5542, and #5543 were assigned to the Budget Committee during the legislative meeting but later Chairman Dan Tarwater III reassigned them to the Legislature as a Whole.

[5540](#) Setting the 2021 merchants' and manufacturers' inventory replacement tax levy.

(Assigned to the Legislature As A Whole.)

[5541](#) Setting the 2021 Jackson County, Missouri, tax levy.

(Assigned to the Legislature As A Whole.)

[5542](#) Setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Assigned to the Legislature As A Whole.)

[5543](#) Setting the 2021 Jackson County Community Mental Health Fund Levy.

(Assigned to the Legislature As A Whole.)

The County Legislature will have a public hearing regarding Ordinances #5540, #5541, #5542, and #5543 on Monday, September 20, 2021 at 10 a.m. in the Kansas City Legislative Assembly area.

[5544](#) A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin to perfect Ordinance #5544. The motion passed by a voice vote.

(PERFECTED)

[5544](#) A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Ordinance #5544, appropriating \$255,559.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20750](#)

Awarding a twelve-month term and supply contract for the furnishing of mailing services for use by the Finance and Purchasing Department to Lineage Mailing Services (formerly Strahm Automation and Mailing Services) of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV2181.

(Assigned to the Finance and Audit Committee.)

[20751](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adopt Resolution #20751 transferring \$1,173,414.00 within the 2021 County Improvement Fund to provide for improved tracking of expenditures in connection with certain capital projects at the downtown courthouse. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

(ADOPTED)

Brian Gaddie, Director of Public Works, explained the funds for this project were already authorized. This legislative action will assign the funds to the proper budget accounts to better track the expenditures.

[20752](#)

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20752, authorizing the County Counselor to execute Addenda to existing Legal Services Agreements with a certain law firm and lawyer, at an aggregate cost to the County not to exceed \$8,400.00, for services to be performed in 2021. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

(ADOPTED)

Jay Haden, Chief Deputy County Counselor, explained this action is to approve agreements with two law firms. One contract is in resolution of a claim that was settled in our favor related to the Rock Island Trail and the other is to increase funding to the outside counsel for the Merit System Commission.

[20753](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt Resolution #20753, authorizing the Prosecuting Attorney to execute an Addendum to the Cooperative Agreement with KC Common Good of Kansas City, MO, for the furnishing of anti-violent crime prevention activities and services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$30,000.00. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

(ADOPTED)

Jennifer Dameron, Director of Intergovernmental Affairs with the Prosecutor's office, explained this action has been in the works since this summer. She said the COMBAT Administration had to execute its contract with this organization before the Prosecuting Attorney's Office could move this project forward.

[20754](#)

Transferring \$50,000.00 within the 2021 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.

(Assigned to the Public Works Committee.)

[20755](#)

Transferring \$15,032.00 within the 2021 Grant Fund to cover the purchase of vehicle emergency equipment for use by the Sheriff's Office from an existing County term and supply vendor.

(Assigned to the Budget Committee.)

[20756](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mobile radio repair, maintenance, parts, and accessories for use by various County Departments to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-21.

(Assigned to the Finance and Audit Committee.)

[20757](#)

Authorizing the County Executive to execute a one-year Lease-Purchase Agreement with Motorola Solutions, Inc., of Chicago, IL, for digital radio equipment related to the Metropolitan Area Regional Radio System, at no cost to the County for 2021, and an actual cost to the County for 2022 in the amount of \$3,647,261.00.

(Assigned to the Finance and Audit Committee.)

[20758](#)

A motion was made by Jalen Anderson, seconded by Theresa Cass Galvin, to adopt Resolution #20758, authorizing the County Executive to execute an Amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

(ADOPTED)

[20759](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt Resolution #20759, recognizing Sgt. Doug Blodgett on the occasion of his appointment to serve on the Missouri Fraternal Order of Police Disaster Response Committee. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 3 - Ronald E. Finley, Crystal Williams and Jeanie Lauer

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[21-26](#)

I hereby appoint Lindsey Haldiman, D.O. as Acting Medical Examiner to serve until the return of Dr. Marius C. Tarau, M.D., effective immediately. A copy of Dr. Haldiman's resume is attached.

[21-27](#)

Denise Ryerkerk is appointed to the Plan Commission to fill the vacancy occasioned by the resignation of Tom Haley for a term to expire December 31, 2023. A copy of Ms. Ryerkerk's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, September 20, 2021 at 10:00 A.M. at the

*Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri,
2nd Floor, Legislative Assembly Area.*