



Jackson County Missouri

JOURNAL

County Legislature

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

Henry C. Rizzo (2nd AL), Chairman, Dan Tarwater (4th), Vice-Chairman,
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th),
Bob Spence (6th)

Monday, October 18, 2010

2:30 PM

Fortieth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Fred Arbanas

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 10/11/2010.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Henry C. Rizzo presented 30 year service pins to Constance "Gigi" Bills, Extradition Specialist in the Sheriff's Department, Roselyn Morello, Lead Clerk - Taxpayers Assistance in the Assessment Department and Mary Jo Spino, Clerk of the County Legislature.

He presented a 25 year service pin to David Zachary, Operating Engineer at the Detention Center.

Resolution #17394 was adopted at this time. See page 3 for details.

Juvenile Detention Alternatives Initiative Presentation by Jeff Eisenbeis, Deputy Court Administrator for Family Court and Mary Marquez, Juvenile Officer. (Copy available in County Clerk's office.)

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4260](#)

James D. Tindall moved to perfect Ordinance #4260. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4260](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4260. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4260](#)

James D. Tindall moved the passage of Ordinance #4260 as perfected, appropriating \$3,165.00 from the fund balance of the 2010 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways - Fall 2010 Aggressive Driving Campaign grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a contract with the Missouri Highways and Transportation Commission for the expenditure of grant funds. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17393](#)

Dennis Waits moved the passage of Resolution #17393, recognizing the first female head of state in Africa, Liberian President Ellen Johnson Sirleaf. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17394](#)

James D. Tindall moved the passage of Resolution #17394, recognizing Mary Jo Spino for her 30 years of service to Jackson County, Missouri. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17395](#)

Awarding a contract for the purchase of a Fuel Master fuel management system for use by the Road and Bridge Division of the Public Works Department to Syn-Tech Systems, Inc., of Tallahassee, FL, under the terms and conditions of the National Joint Powers Alliance Contract No. 052109, an existing government contract, at an actual cost to the County not to exceed \$82,587.25.

(Public Works Committee)

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[17396](#)

Transferring \$38,455.00 within the 2010 Health Fund and awarding a contract for the furnishing of software conversion, training, and consulting services for use by the Office of the Public Administrator to CompuTrust Software Corporation of Morgan Hills, CA, at a cost to the County not to exceed \$26,940.00, as a sole source purchase.

(Health and Environment Committee)

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[17397](#)

Bob Spence moved the passage of Resolution #17397, awarding a contract for the furnishing of energy efficient commercial windows for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 28-10, at an actual cost to the County not to exceed \$111,953.00. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

Bob Spence, County Legislator, pointed out an error in the dollar amount on Resolution #17397.

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[17398](#)

James D. Tindall moved the passage of Resolution #17398, recognizing Liberia's influential religious official, Bishop Mai Barclay Roberts, for her dedication to spiritual leadership. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17399](#)

Dan Tarwater moved the passage of Resolution #17399, joining the Greater Kansas City AFL-CIO, the Civic Council of Greater Kansas City, Greater Kansas City Chamber of Commerce, Greater Kansas City Firefighters IAFF Local 42, the Missouri Municipal League, and the Missouri National Education Association, in opposition to Proposition A, a state-wide ballot measure that could end the earnings tax in Kansas City and St. Louis. Seconded by Dennis Waits.

Yes: 3 - Theresa Garza Ruiz, Scott Burnett and James D. Tindall

Abstain: 5 - Henry C. Rizzo, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(DEFEATED)

[17400](#)

Theresa Garza Ruiz moved the passage of Resolution #17400, authorizing the extension of the one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposals No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17401](#)

Theresa Garza Ruiz moved the passage of Resolution #17401, awarding a contract offering voluntary permanent universal whole life insurance to County employees, as an optional employee-funded benefit to McDaniel Hazley Group, Inc., Kansas City (Jackson County), MO, under the terms and conditions of the State of Missouri Contract No. C310119001, at no cost to the County. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Fred Arbanas

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dennis Waits, County Legislator, recognized Forrest Martin in the audience who is visiting from Kentucky. Forrest was previously a Legislative Aide and an employee in the County Clerk's office.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 25, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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