



Office of
Mary Jo Spino
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

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, February 22, 2010

2:30 PM

Eighth 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, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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 2/16/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said they will make appointments to the Charter Review Commission by March 1, 2010. He thanked everyone for their input.

Mike Sharp, Sheriff, announced that tomorrow, February 23rd is the first day of filing for county candidates and he explained the procedure to be used to access the courthouse.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4190](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4190](#) James D. Tindall moved to perfect Ordinance #4190. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4190](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4190. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4190](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17171](#) Finance and Audit Committee moved do pass. Consent Agenda.

Henry C. Rizzo announced that March 1st is the deadline for firework applications and he encouraged interested parties to file the paperwork in the County Clerk's office.

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[17172](#) Public Works Committee moved do pass. Consent Agenda.

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[17173](#) Land Use Committee moved do pass. Consent Agenda.

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[17174](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4190](#) AN ORDINANCE appropriating \$11,952.90 from the fund balance of the 2010 Federal Forfeiture Fund to cover a disbursement from the Western District of Missouri Federal Drug Enforcement Agency for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute an agreement with the Drug Enforcement Agency to receive and appropriate the funds for education benefits and other equipment.

(ADOPTED)

[17171](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month extension options, for the furnishing of maintenance, repair, and operating supplies for use by various county departments to Lowe's Home Improvement of Independence, MO, under the terms and conditions of Invitation to Bid No. 51-09.

(ADOPTED)

[17172](#) A RESOLUTION awarding term and supply contracts for the furnishing of liquid asphalt, asphaltic concrete, and rubberized sealant for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, and Paving Maintenance Supply Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 55-09.

(ADOPTED)

[17173](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.

(ADOPTED)

[17174](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Professional Services Agreement for temporary investigative services for the Independence Prosecutor's Office with Glen Newton of Sugar Creek, MO, at no additional cost to the County.

(ADOPTED)

To adopt Ordinance 4190. To adopt Resolutions 17171, 17172, 17173, 17174.

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

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17178](#) Authorizing the County Executive to execute a twelve (12) month agreement for the continuation of computer software and hardware maintenance and technical support for the Roadway and Asset Management System, for use by the Public Works Department, Road Maintenance Division, with Valencia Technology Group, LLC, in an amount not to exceed \$15,000.00.

(Public Works Committee)

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[17179](#) Awarding twelve (12) month term and supply contracts for the furnishing of golf course chemicals for use by the Parks and Recreation Department to John Deere Landscapes of Cleveland, OH, Grass Pad, Inc. of Olathe, KS, Floratine Midwest of Raymore, MO, Helena Chemical Co. of Shawnee, KS, Supreme Turf Products, Inc. of Olathe, KS, and Reinders, Inc. of Elm Grove, WI under the terms and conditions of Electronic Solicitation No. BB200948.

(Land Use Committee)

No objection to the consideration of Resolution #17180 - not on printed agenda.

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[17180](#) James D. Tindall moved the passage of Resolution #17180, authorizing the Acting County Counselor to settle claims arising from property damage at the Truman Medical Center Lakewood facility, for a total payment of by the County of \$537,275.26 from insurance proceeds. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(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

None.

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15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 1, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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