



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
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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, May 3, 1999

1:00 PM

Eighteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: Fred Arbanas and Terry Young

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.

Resolution #12681 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported that Bridging the Gap was awarded a \$168,000.00 grant by the EPA to write a manual for local businesses.

Ronald E. Finley, County Legislator, asked about the salary increases for employees to be given in June.

Katheryn responded that the department supervisors and Finance Department directors will meet to decide what amounts are feasible. Also, Gail Meriweather of Burgess and Associates will work with us on this process based on the evaluations she received from the department supervisors.

Victor E. Callahan, Chairman, asked for an update on the Records Department.

Katheryn Shields said Jackson County is current in the filing of deeds. The Records Department is releasing for February 18, 1999. Mary Helen Murphy, Director of Records, has called the law school at UMKC to advise them that we have work available for law students who are interested. Ms. Murphy is also developing performance standards. Additional staff will be hired permanently in the Records Department and a report on this process will be given sometime this summer. Records Department staff is still meeting once a week with title companies. Last week Jackson County presented the first compact disc to Old Republic Title Company so progress is being made.

Dan Tarwater, County Legislator, asked if the new computer system processes the work more efficiently why do we need additional staff?

Katheryn Shields responded that the work load has increased due to the economy - low interest rates. The trained personnel in the Records Department decreased while the work load increased which caused the tremendous backlog of work. There are still technical problems with the new computer system but they are being addressed.

Dan Tarwater asked if the new detention center is completely open.

Katheryn Shields replied that the county is currently using only one of four pods because the existing jail needed to be totally rewired to interface with the new security system at the new facility. There are 56 trustees housed in the new jail. She estimated it would be another 60 days before the job is complete.

Jane McQueeney, County Counselor, said she met with Claudia York and Judge Whipple in March to inform them that it takes approximately 10 days per floor for rewiring of the old jail. Judge Whipple said he wanted it fully operational with the security system working before moving all the inmates.

Ronald Finley said in working together this first quarter, he wanted to say he appreciated the level of communication, courtesy and professionalism that has been maintained among the legislators, staff and County Executive. He hoped this would be the atmosphere and he hopes that it will continue. He said there will be disagreements but we can always be civil and professional.

Katheryn Shields said that what he expressed are her sentiments exactly.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2914](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12658](#) Anti-Drug Committee moved do pass. Consent Agenda.

- [12670](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12672](#) Public Works Committee moved do pass. Consent Agenda.
- [12673](#) Land Use Committee moved do pass. Consent Agenda.
- [12675](#) A RESOLUTION congratulating Arnold and Helen Meysenburg upon being named Missouri Conservationists of the Year for 1998 by the Conservation Federation of Missouri.
- [12676](#) Public Works Committee moved do pass. Consent Agenda.
- [12677](#) Public Works Committee moved do pass. Consent Agenda.
- [12679](#) Land Use Committee moved do pass. Consent Agenda.

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: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Fred Arbanas and Terry Young

- [2914](#) AN ORDINANCE appropriating \$98,596.40 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's KC In-School Anti-Truancy Grant.

(ADOPTED)

- [12658](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Curators of the University of Missouri, at a cost to the County not to exceed \$48,850.00.

(ADOPTED)

- [12670](#) A RESOLUTION awarding a contract for the maintenance of the Management Information Systems Department's Dynam software to Computer Associates International of Islandia, NY, at a cost to the County not to exceed \$7,197.00, as a sole source purchase.

(ADOPTED)

- [12672](#) A RESOLUTION awarding a contract on Bid No. PW-02-99 for the 1999 Road Surface Reconstruction and Rehabilitation, Project No. 2383, to Superior-Bowen Asphalt Company of Kansas City, MO, in the actual amount of \$919,197.88.
(ADOPTED)
- [12673](#) A RESOLUTION awarding a contract on Bid No. 35-99 for the furnishing of one utility vehicle with roll-over protection and one utility vehicle with dump bed for use by the Parks and Recreation Department to Blue Valley Tractor and Supply of Stilwell, KS (\$4,999.76) and Harrisonville Tractor Co., Inc., of Harrisonville, MO (\$8,467.00), in the actual aggregate amount of \$13,466.76.
(ADOPTED)
- [12676](#) A RESOLUTION authorizing Change Order No. 3 to the contract with Radmacher Brothers Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$14,228.68.
(ADOPTED)
- [12677](#) A RESOLUTION authorizing Change Order No. 1(final) to the contract with Sinclair Pipeline Company of Carrollton, MO, for the improvement of Longview Road @ Blue Ridge, Project No. 2075-3, increasing the contract amount by \$41,426.10.
(ADOPTED)
- [12679](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Blacktop Paving & Construction of Eudora, KS, for the Longview Park Road Shelter 2-3, Project No. 2378, increasing the contract amount by \$6,960.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT