



# Jackson County Missouri JOURNAL

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

## County Legislature

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

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,  
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin  
(6th)*

**Monday, October 23, 2017**

**2:30 PM**

**Forty-first Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground  
Floor, Legislative Chambers**

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 16, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Ed Stoll, Acting Chief Administrative Officer, provided a brief summary of results of Jackson County's 2017 biennial reassessment. (Copy available in the County Clerk's office.)*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

- [5031](#) Land Use Committee moved to perfect. Consent Agenda.
- [5032](#) Land Use Committee moved to perfect. Consent Agenda.
- [5033](#) Land Use Committee moved to perfect. Consent Agenda.
- [5034](#) Land Use Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #5035. The motion passed by a voice vote.*

[5035](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19608](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19609](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19610](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19611](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19612](#) Public Works Committee moved to adopt. Consent Agenda.

[19613](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19614](#) Land Use Committee moved to adopt. Consent Agenda.

[19615](#) The Finance and Audit Committee moved to approve the Floor Amendment dated October 23, 2017 for Resolution #19615, to delete the figure "94.28" and insert the figure "53.43" after the symbol "\$" in the column marked "INDIVIDUAL", to delete the figure "282.10" and insert the figure "182.19" after the symbol "\$" in the column marked "INDIVIDUAL +1", to delete the figure "455.96" and insert the figure "317.26" after the symbol "\$" in the column marked "FAMILY"; to delete the figure "81.74" and insert the figure "41.56" after the symbol "\$" in the column marked "INDIVIDUAL", to delete the figure "257.76" and insert the figure "166.52" after the symbol "\$" in the column marked "INDIVIDUAL +1", to delete the figure "418.76" and insert the figure "294.93" after the symbol "\$" in the column marked "FAMILY"; to delete the figure "44.98" and insert the figure "13.94" after the symbol "\$" in the column marked "INDIVIDUAL", to delete the figure "185.30" and insert the figure "111.89" after the symbol "\$" in the column marked "INDIVIDUAL +1", to delete the figure "311.28" and insert the figure "219.97" after the symbol "\$" in the column marked "FAMILY" all on page three. Consent Agenda.

[19616](#) Anti-Drug Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[5031](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(PERFECTED)

[5032](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(PERFECTED)

[5033](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(PERFECTED)

[5034](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.  
(PERFECTED)

[5035](#) AN ORDINANCE appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional corridor sliding doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.  
(ADOPTED)

[19608](#) A RESOLUTION transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 39-17 for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office to the Ad Hoc Group Against Crime of Kansas City, Missouri, at a cost to the County not to exceed \$112,044.00.  
(ADOPTED)

[19609](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.  
(ADOPTED)

[19610](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communication for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$394.92.

(ADOPTED)

[19611](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group dental insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 49-16.

(ADOPTED)

[19612](#) A RESOLUTION transferring \$108,000.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of storm debris removal for use by the Public Works Department to Midland Wrecking of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 37-17, at a cost to the County not to exceed \$108,000.00.

(ADOPTED)

[19613](#) A RESOLUTION transferring \$26,805.00 within the 2017 Health Fund and awarding a thirty-six month contract on Request for Proposals 61-17 for the furnishing of accounting software for use by the Public Administrator's Office to SEM Applications of Oregon, MO, at a cost to the County for 2017 not to exceed \$26,805.00.

(ADOPTED)

[19614](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreements with the E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, for the lease of golf carts for use by the Parks + Rec Department, under the terms and conditions of National IPA Contract No. 130795, at an additional cost to the County for 2017 not to exceed \$2,160.00.

(ADOPTED)

[19615](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 48-16.

(ADOPTED)

[19616](#) A RESOLUTION transferring \$10,140.00 within the 2017 Health Fund and awarding a contract for the upgrade of computer software for use by the County Clerk's Office to Granicus, Inc., of Denver, CO, at an additional cost to the County in the amount of \$10,140.00, as a sole source purchase.

(ADOPTED)

*Ordinances #5031, #5032, #5033 and #5034 were moved to the Consent Agenda for perfection. Ordinance #5035 and Resolutions #19608, #19609, #19610, #19611, #19612, #19613, #19614, #19615 and #19616 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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

[5036](#) Authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Miller Road Bridge Repair, County Project No. 3214.

*(Assigned to the Public Works Committee.)*

[5037](#) Repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, enacting, in lieu thereof, one new schedule relating to the same subject.

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

[5038](#) Repealing sections 533., 534., and 570., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, three new sections relating to the same subject.

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

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

[19617](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 23, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(WITHDRAWN BY TARWATER, CONCURRED BY WAITS AND WILLIAMS.)*

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*Colonel Ben Kenney with the Sheriff's Department explained Resolution #19618.*

[19618](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19618, authorizing the County Executive and the Jackson County Sheriff to execute an agreement with Virtual Academy in acceptance of an Online Training Grant received from the Missouri Police Chiefs Charitable Foundation, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19619](#)

Transferring \$1,623,837.00 within the 2017 General Fund, \$245,449.00 within the Anti-Drug Sales Tax Fund, and \$40,000.00 within the 2017 Inmate Security Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.

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

[19620](#)

Authorizing the County Executive to execute a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 56-17.

*(Assigned to the Health and Environment Committee.)*

*Scott Burnett, Chairman, asked Joe Piccinini, Director of Corrections, to explain Resolution #19621. Joe Piccinini responded.*

[19621](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19621, transferring \$24,000.00 within the 2017 General Fund to cover the cost of a replacement dock door for use by the Department of Corrections. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19622](#)

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.

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

**12 COUNTY EXECUTIVE ORDERS**[17-17](#)

I hereby appoint V. Edwin Stoll as acting Chief Financial Officer to serve until the appointment of a permanent Chief Financial Officer, effective October 19, 2017.

[17-18](#)

I hereby Rescind Executive Order 17-17 effective October 23, 2017.

**13 UNFINISHED BUSINESS**

Dan Tarwater III, County Legislator, said Fred Arbanas, former County Legislator, had a small stroke but is expected to make a full recovery. He is at St. Joseph Hospital for anyone who would like to send a card.

Dan Tarwater III asked about the new pension study on tiered levels.

Crissy Wooderson, Legislative Auditor, responded that a cost estimate was received in the amount of \$7,500.00 but a scope of services has not been received to date.

Dennis Dumovich, Director of Human Resources, said they expect to receive the scope of services this week. He said the Pension Board would like to split the cost with the County Legislature.

Dan Tarwater III requested a time line for the study.

Dan Tarwater III asked if the County Executive would attend the next legislative meeting. Steve Nixon, County Counselor, said he did not know.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Wednesday, October 25, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*