



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
(816)881-3242

Victor E. Callahan (1st AL), Chairman
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Tuesday, November 10, 1998

3:30 PM

Forty-third Regular Meeting

Jury Assembly Room, Independence, 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, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Fred Arbanas

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.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced the appointment of Ron Bahl as Director of Corrections. She also said that Ken Evans had joined the County as our Public Information Officer and Rob Marek has been appointed Economic Development Administrator.

She said that in the packets the Legislators will have an Ordinance to extend the deadline for submitting the 1999 County budget. Because of the election, the Legislature has until January 31, 1999 to pass a budget. Therefore, the Administration proposes submitting the budget to the Legislature by December 15, 1998. There is also a Resolution to authorize two change orders from Walton Construction Company related to the Detention Center construction project.

Resolution #12424 is in the add-on packet for needed repairs at the Longview and Blue Springs Marinas. Due to the heavy winds last night, the Longview Lake Marina sustained significant damage. Because of the damage, the Administration requests that this Resolution be adopted today so that planned improvements can begin immediately.

Katheryn Shields gave an update on the Records Department. She said a company in Texas will provide data entry on the backlog and the new system is scheduled to be on-line next week.

Dennis Waits requested from the Administration a schedule of the renovation process taking place at the Independence Annex as he has received several calls regarding this matter.

Katheryn said they are having ongoing meetings with the architect and hopefully in a couple of weeks they will have a schedule.

Dan Tarwater said that he and Dixie Flynn had a discussion with Mr. Nunnally on the urinalysis testing and the bids that went out. They were concerned about the County getting involved in the testing itself because of liabilities.

Katheryn said that our jail staff has never committed and we have told the prosecutor's office we don't want to get in the business of providing testing.

Dan said that we only had one person to bid on it because of the way the bid specifications were written, requesting CEVA equipment.

Katheryn said that she understood the testing was to be done by the Kansas City, Missouri Police Department. She suggested that the Legislature, the current and future Prosecuting Attorney and herself have discussions regarding this subject.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2865](#)

Consent Agenda.

[2867](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12408](#) Health and Justice Committee moved do pass. Consent Agenda.

[12409](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12410](#) Land Use Committee moved do pass. Consent Agenda.

[12411](#) Finance and Audit 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: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

[2865](#) AN ORDINANCE appropriating \$79,068.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Raytown School Districts.

(ADOPTED)

[2867](#) AN ORDINANCE transferring \$260,173.00 within and appropriating \$21,814.00 from the unappropriated surplus of the 1998 Special Road and Bridge Fund, and authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1998 Road Surface Reconstruction and Rehabilitation Project, No.2370, increasing the contract amount by \$281,986.51.

(ADOPTED)

[12408](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's September 1998 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$20,546.00.

(ADOPTED)

[12409](#) A RESOLUTION awarding a contract for the upgrade of software for use by the Clerk of the County Legislature's Office to Daystar Computer Systems of Chicago, Illinois, at a cost to the County not to exceed \$6,761.00, as a sole source purchase.

(ADOPTED)

[12410](#) A RESOLUTION increasing the contract on Bid No. 100-98 for the furnishing and installation of vinyl siding at the Parks and Recreation Department's Longview Golf Course to Alenco, Inc., of Lenexa, KS, in the actual amount of \$7,605.00.

(ADOPTED)

[12411](#) A RESOLUTION awarding a contract on Bid No. 116-98 for the furnishing of appraisal services for use by the Collection Department, to Dobi-Ty Corp. of Kansas City, MO, in the actual amount of \$16,500.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2868](#) Dan Tarwater moved to perfect Ordinance #2868. Seconded by John Patrick Burnett.

The motion passed by a voice vote. (PERFECTED)

[2868](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2868. Seconded by Carl W. Bussey.

The motion passed by a voice vote. (APPROVED)

[2868](#) Dennis Waits moved the passage of Ordinance #2868 as perfected, extending the time by which the County Executive shall submit the fiscal year 1999 budget until December 15, 1998. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12412](#) Awarding a contract for the furnishing of Compaq computer equipment for use by various County departments to GE Capital of St. Louis, MO, under a State of Missouri government contract, at an actual cost to the County of \$5,653.29.

(Finance and Audit Committee)

- [12413](#) Awarding a contract on Bid No. 137-98 for a three-year lease of golf and beverage carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO, in the total estimated amount of \$160,997.40, and an estimated first-year cost of \$53,665.90.
(Land Use Committee)
- [12414](#) In support of submitting a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to construct 3.0 miles of multi-purpose bicycle/hiking trail at Blue Springs Lake.
(Land Use Committee)
- [12415](#) Authorizing the County Executive to execute a Permanent Utility Easement in favor of the City of Lone Jack.
(Land Use Committee)
- [12416](#) Awarding a term and supply contract on Bid No. 149-98 for the furnishing of telephone equipment for use by the Management Information Systems Department to Alltel Supply, Inc. of Norcross, GA, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Finance and Audit Committee)
- [12417](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, at an additional cost to the County of \$2,700.
(Health and Justice Committee)
- [12418](#) Transferring \$25,000.00 within the 1998 Assessment Fund and awarding a contract on Bid No. 130-98 for the printing and mailing of business personal and personal property declaration forms and envelopes for use by the Assessment Department to Midwestern Data of Kansas City, MO, in the actual amount of \$32,604.00, plus postage in the amount of \$129,978.00, for a total amount of \$162,582.00.
(Finance and Audit Committee)
- [12419](#) Authorizing the County Executive to execute a Lease Agreement with the City of Lee's Summit, Missouri, to sublease a 25+ acre tract at Blue Springs Lake.
(Land Use Committee)

[12420](#)

Dixie M. Flynn moved the passage of Resolution #12420, authorizing Change Order Nos. 11 and 12 to the contract with Walton Construction Co., of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$27,411.00 and \$37,794.00, respectively. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

No dissenting vote to consider Resolutions #12421 and #12422 - not on printed agenda.

[12421](#)

John Patrick Burnett moved the passage of Resolution #12421, naming the golf course at Longview Lake the "Longview Lake - Fred Arbanas Golf Course.". Seconded by Carl W. Bussey.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

[12422](#)

John Patrick Burnett moved the passage of Resolution #12422, transferring \$20,000.00 within the 1998 General Fund to cover the cost of contracting for additional data entry services for the Records Department. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

Carl Bussey moved to adopt Resolution #12423. This motion failed for a second and after much discussion it was assigned to committee.

[12423](#)

Transferring \$20,000.00 within the 1998 General Fund and authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 1999 King Birthday Celebration at a cost to the County not to exceed \$20,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #12424 - not on printed agenda.

[12424](#)

Dennis Waits moved the passage of Resolution #12424, awarding a contract on Bid No. 153-98 for repairs to Longview and Blue Springs Lake Marinas for the Parks and Recreation Department to Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$90,296.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS98-31

I hereby appoint Ronald J. Bahl as Director of the Department of Corrections. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 16, 1998 at 1:00 p.m. in Division 6 on the 6th Floor, at 415 E. 12th Street, Kansas City, Missouri.