



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

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

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)

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Fourth Regular meeting of the Jackson County Legislature, Monday, January 23, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**4 HEARINGS**

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

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4950](#) AN ORDINANCE appropriating \$27,430.00 from the fund balance of the 2017 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

*(PERFECTED)*

[4952](#) AN ORDINANCE appropriating \$36,762.00 from the fund balance of the 2017 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.

*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19350](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

*(Finance and Audit Committee - 1st. Meeting)*

[19351](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

*(Inter-Governmental Affairs Committee - 1st. Meeting)*

[19352](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with the West Central Missouri Lodge No. 50 of the Fraternal Order of Police.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

[19353](#) A RESOLUTION transferring \$30,000.00 within the 2017 General Fund to cover the cost of full-time salaries within the Prosecuting Attorney's Office.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[4954](#) AN ORDINANCE appropriating \$5,500.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

*(Introduced by Greg Grounds)*

[4955](#) AN ORDINANCE appropriating \$25,845,446.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget.

*(Introduced by Scott Burnett)*

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

[19354](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

*(Introduced by Tony Miller)*

[19355](#) A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of leased vehicles for covert operations for use by the Sheriff's Office to Marple Fleet Leasing of Broomall, PA, under the terms and conditions of the Kansas City Board of Police Commissioners Contract No. 2015-5, an existing government contract.

*(Introduced by Alfred Jordan)*

- [19356](#) A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.  
*(Introduced by Dennis Waits)*
- [19357](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-16.  
*(Introduced by Dennis Waits)*
- [19358](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 78-16.  
*(Introduced by Tony Miller)*
- [19359](#) A RESOLUTION transferring \$21,300.00 within the 2017 General Fund to cover the cost of part-time salaries within the Clerk's Office.  
*(Introduced by Scott Burnett and Dennis Waits)*
- [19360](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 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.  
*(Introduced by Scott Burnett)*
- [19361](#) A RESOLUTION transferring \$504,418.00 within the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget.
- [19362](#) A RESOLUTION transferring \$125,000.00 within the 2017 General Fund, \$25,000.00 within the 2017 Health Fund, \$10,000.00 within the 2017 Park Fund, and \$300,000.00 within the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget.
- [19363](#) A RESOLUTION approving the settlement by the County Counselor of the claims of L. M., related to alleged negligent acts within the Jackson County Detention Center, for a total payment by the County of \$275,000.00.

**12 COUNTY EXECUTIVE ORDERS**

[17-02](#) Appointments and Reappointments to the Pension Plan Board of Trustees.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed Meeting per Resolution #19360

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 30, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.