



Jackson County Missouri JOURNAL

Jackson County Courthouse
415 East 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, September 18, 2017

2:30 PM

Thirty-Sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

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 September 11, 2017. The motion passed by a voice vote.

4 HEARINGS

Melinda Taylor, Board of Equalization Specialist, received her 30 year service pin.

Tim Underwood, Assistant Administrator of Operations with Public Works Road & Bridge Division, received the July 2017 Associate of the Month Award.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, introduced Diana Turner, newly hired Deputy Director of Corrections for Jackson County, Missouri.

Scott Burnett said he has been working with Alfred Jordan, Vice Chairman, Crissy Wooderson, Legislative Auditor and Jack Holland, Managing Director at Ameritas, to compile a spread sheet of various financing scenarios for improvements to our existing jail and the same for possible financing scenarios for a new jail. He said since these measures may involve general obligation bonds, levies or use tax, they will have questions for Troy Thomas, Chief Financial Officer, and will report to the Administration next week.

Frank White, Jr. responded that the Administration is happy to be of assistance.

Dennis Waits, County Legislator, mentioned the passing of Steve Glorioso, a Kansas City Democratic consultant and fixture in the political scene for four decades. He asked for a moment of silence to remember Steve and his family during this difficult time.

Scott Burnett announced that visitation for Steve Glorioso will be held on Wednesday, September 20, 2017 from 4-7 P.M. at Union Station in the Board Room of the Greater Kansas City Chamber of Commerce.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5010](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19575](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19576](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19577](#) Land Use Committee moved to adopt. Consent Agenda.

[19579](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5010](#) AN ORDINANCE transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.

(ADOPTED)

[19575](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of professional mortuary services to Muehlebach Mortuary, Inc., d/b/a Muehlebach Funeral Care of Kansas City, MO, under the terms and conditions of Request for Proposal No. 34-17.

(ADOPTED)

[19576](#) A RESOLUTION transferring \$77,528.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of two house-arrest officers for use by the Population Control Division of the Department of Corrections.

(ADOPTED)

[19577](#) A RESOLUTION transferring \$81,000.00 within the 2017 Park Fund to cover the costs of maintenance projects for use by the Parks + Rec Department.

(ADOPTED)

[19579](#) A RESOLUTION transferring \$13,612.00 within the 2017 General Fund and awarding a thirty-six month contract with two twelve-month options to extend on Request for Proposals 31-17 for the furnishing of high-speed internet service for use by the Information Technology Department to Unite Private Networks of Kansas City, MO, at a cost to the County in 2017 not to exceed \$13,612.00.

(ADOPTED)

Ordinance #5010 and Resolutions #19575, #19576, #19577 and #19579 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

[5014](#) Appropriating \$12,025.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a video file server for use by the Sheriff's Office under the terms and conditions of Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[5015](#) Appropriating \$35,472.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of emergency equipment for use by the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

Theresa Byrd, Deputy Court Administrator with Family Court explained Ordinance #5016. She also commented on the newly hired Deputy Director of the Department of Corrections, Diana Turner.

[5016](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #5016. The motion passed by a voice vote.

(PERFECTED)

[5016](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #5016, appropriating \$39,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of funds for the Independence Truancy Court School Contract program with the Independence School District, for use by the Family Court Division of the Sixteenth Circuit Court. 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)

Diane Peterson, Medical Examiner, explained Ordinance #5017.

[5017](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5017. The motion passed by a voice vote.

(PERFECTED)

[5017](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5017, appropriating \$20,015.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of increased payments from Clay, Platte, and Cass Counties for the furnishing of Medical Examiner services. 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)

[5018](#)

Appropriating \$1,475.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles for use by the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[5019](#)

Appropriating \$112,817.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Assigned to the Inter-Governmental Affairs Committee.)

[5020](#)

Setting the 2017 Jackson County, Missouri, tax levy.

(Assigned to the Legislature As A Whole.)

[5021](#)

Setting the 2017 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Assigned to the Legislature As A Whole.)

[5022](#)

Setting the 2017 Jackson County Community Mental Health Fund Levy.

(Assigned to the Legislature As A Whole.)

[5023](#)

Setting the 2017 merchants and manufacturers' inventory replacement tax levy.

(Assigned to the Legislature As A Whole.)

The Jackson County Legislature will have a public hearing regarding Ordinances #5020, #5021, #5022 and #5023 on Monday, September 25, 2017 at 2:30 P.M. during the legislative meeting scheduled to be held at the Eastern Jackson County Courthouse located at 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19580](#)

Transferring \$65,209.00 within the 2017 Park Fund and awarding contracts for the furnishing of a tractor and mower to Deere & Company of Moline, IL, and a transit van to Dick Smith Ford of Raytown, MO, for use by the Parks + Rec Department, at an aggregate cost to the County not to exceed \$65,209.00, under the terms and conditions of State of Iowa Contract No. MA 17288 and Mid-America Council of Public Procurement (MACPP) Contract No. 2016-002, existing government contracts.

(Assigned to the Land Use Committee.)

[19581](#)

Awarding twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Waste Management, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid 30-17.

(Assigned to the Finance and Audit Committee.)

Diane Peterson, Medical Examiner, explained Resolution #19582.

[19582](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19582, transferring \$37,600.00 within the 2017 Health Fund to cover budget shortfalls for supplies, body bags, and body transport services within the Medical Examiner's Office. 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)

[19583](#)

Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[19584](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Resolution #19584, recognizing Robert C. (Bob) Nichols, Jr., for his service as the Democrat Director - Jackson County Board of Election Commissioners. 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)

Theresa Galvin announced that a retirement party for Bob Nichols will be held on Friday, September 22, 2017 at the Lee's Summit Masonic Hall, 2409 Missouri Highway 291, Lees's Summit, Missouri 64082.

[19585](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Resolution #19585, recognizing Ladies Professional Golf Association Tour player Sadena Parks for her support of junior golf programs in the Kansas City Public School District. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 25, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.