



Office of
Mary Jo Spino
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

*Dennis Waits (3rd) Chairman, Greg Grounds (5th) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),
Bob Spence (6th)*

Monday, March 21, 2011

2:30 PM

Thirteenth Regular Meeting Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 3/14/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said assessment figures were sent to Mary Jo Spino, Clerk of the County Legislature and figures are down by 3.5 percent.

He said the three people he appointed to the Jackson County Board of Services for the Developmentally Disabled (EITAS) are in the audience if anyone had questions. (Executive Order 11-03)

Mike Sanders presented a proclamation to Senator Yvonne Wilson recognizing her for her 50 years of service. Senator Wilson invited everyone to attend a reception in her honor on Friday, March 25, 2011 at 5:30 P.M. at Bruce Watkins Cultural Center.

Theresa Garza Ruiz and Crystal Williams, County Legislators commented on Senator Wilson's accomplishments.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17537](#) Public Works Committee moved do pass. Consent Agenda.

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[17540](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17541](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17537](#) A RESOLUTION awarding a contract for the purchase of energy management consulting services for use by the Facilities Management Division of the Public Works Department to McKinstry Essention, Inc., of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 8-11, at an actual cost to the County not to exceed \$58,100.00.

(ADOPTED)

[17540](#) A RESOLUTION authorizing the chair of the Jackson County Drug Task Force to execute an Agreement with Paul Campo of Lee's Summit, MO to provide legal services for the Task Force, at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

[17541](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with two twelve-month options to extend, on Electronic Solicitation No. BB20112 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO.

(ADOPTED)

To adopt Resolutions 17537, 17540, 17541.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4301](#) Appropriating \$39,779.00 from the fund balance of the 2010 General Fund to provide for increased staffing for the Jackson County Municipal Court.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17546](#) Bob Spence moved the passage of Resolution #17546, congratulating Dr. David McGehee, Lee's Summit R-7 School District superintendent, on his receipt of a 2011 Tech-Savvy Superintendent Award. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17547](#)

Bob Spence moved the passage of Resolution #17547, congratulating Vince Woods on winning first place at the Midwest Regional Classical Singer Magazine Competition. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17548](#)

Bob Spence moved the passage of Resolution #17548, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17549](#)

Awarding a twelve (12) month term and supply contract, and authorizing three twelve-month options for extension, on Electronic Solicitation No. BB20113 for the furnishing of office furniture for use by various county departments to Corporate Express/Staples of Kansas City, MO, and Phoenix Office Products of Kansas City, MO.

(Finance and Audit Committee)

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[17550](#)

Authorizing the County Executive to execute an agreement for architectural services related to the renovation of property located at 315 N. Main St. in Independence, MO, with Davison Architecture + Urban Design, LLC, of Kansas City (Jackson County), MO for use by the Prosecuting Attorney's MyARTS Program, at a cost to the County not to exceed \$100,560.00.

(Anti-Drug Committee)

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[17551](#)

Bob Spence moved the passage of Resolution #17551, awarding a twelve (12) month term and supply contract for the furnishing of asphaltic concrete for use by the Road and Bridge Division of the Public Works Department to Vance Brothers, Inc., of Kansas City (Jackson County), MO, as a sole source purchase. Seconded by Fred Arbanas.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[11-03](#)

I hereby make the following appointments and reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Appointments

John R. Humphrey, is appointed to fill the vacancy occasioned by the resignation of Rosetta B. Robins for a term to expire December 31, 2013. A copy of Mr. Humphrey's resume is attached.

Mark McCaskill, is appointed to fill the vacancy occasioned by the resignation of Thomas R. Davis, for a term to expire December 31, 2012. A copy of Mr. McCaskill's resume is attached.

Tammy Kemp, is appointed to fill the vacancy occasioned by the expiration of the term of Erika Ramirez, for a term to expire December 31, 2011. A copy of Ms. Kemp's resume is attached.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 28, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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