



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

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

Fourth Regular meeting of the Jackson County Legislature, Monday, January 25, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

Fred Dreiling, lobbyist, will be present to give updates on legislation in Jefferson City.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4813](#)

AN ORDINANCE repealing sections 1511., 1514., 1532., and 1533., Jackson County Code, 1984, enacting, in lieu thereof, four new sections, and amending section 1503.45, Jackson County Code, 1984, all relating to the Jackson County Employees Pension Plan.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19043](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,113,857.00.

(Finance and Audit Committee - 1st. Meeting)

[19058](#) 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)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4814](#) AN ORDINANCE appropriating \$3,412.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

[4815](#) AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19059](#) A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.

(Introduced by Crystal Williams)

[19060](#) A RESOLUTION authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$4,750.00.

(Introduced by Dan Tarwater III)

[19061](#) 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 \$36,372.00.

(Introduced by Dennis Waits)

[19062](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00.

(Introduced by Dan Tarwater III and Theresa Galvin)

- [19063](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.
(Introduced by Dan Tarwater III)
- [19064](#) A RESOLUTION appointing Garry J. Baker to the First District At-Large seat of the Jackson County Legislature.
(Introduced by Crystal Williams)
- [19065](#) A Resolution authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute a Legal 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 \$2,000.00
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 1, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.