



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

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

Monday, October 25, 2010

2:30 PM

Forty-first Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: James D. Tindall

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 10/18/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Resolution #17404 was adopted at this time. See page 4 for details.

Comments by Henry C. Rizzo and Dan Tarwater, County Legislators.

Dennis Waits, County Legislator, explained that Mike Sharp, Sheriff is not present today because he is attending FBI Academy.

Col. Hugh Mills, read a letter from Sheriff Sharp regarding Resolution #17404. (Copy available in County Clerk's office.)

Fred Arbanas presented a 25 year service pin to Bob McMillin, Superintendent of the Fred Arbanas Golf Course at Longview Lake.

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4 HEARINGS

Mike Sanders, County Executive, introduced Jim Terry with TranSystems. Presentation regarding the Kansas City Regional Rapid Rail by Jim Terry. (A copy of the presentation is available in the County Clerk's office.)

Discussion.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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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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[17395](#) Public Works Committee moved do pass. Consent Agenda.

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[17396](#) Health and Environment Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17395](#) A RESOLUTION awarding a contract for the purchase of a Fuel Master fuel management system for use by the Road and Bridge Division of the Public Works Department to Syn-Tech Systems, Inc., of Tallahassee, FL, under the terms and conditions of the National Joint Powers Alliance Contract No. 052109, an existing government contract, at an actual cost to the County not to exceed \$82,587.25.

(ADOPTED)

[17396](#) A RESOLUTION transferring \$38,455.00 within the 2010 Health Fund and awarding a contract for the furnishing of software conversion, training, and consulting services for use by the Office of the Public Administrator to CompuTrust Software Corporation of Morgan Hills, CA, at a cost to the County not to exceed \$26,940.00, as a sole source purchase.

(ADOPTED)

To adopt Resolutions 17395, 17396.

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

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4261](#) Repealing sections 1542. Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

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[4262](#) Dan Tarwater moved to perfect Ordinance #4262. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4262](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4262. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4262](#) Dan Tarwater moved the passage of Ordinance #4262 as perfected, appropriating \$504,524.15 from the fund balance of the 2010 Grant Fund in acceptance of the Solving Cold Cases with DNA Grant from the U. S. Department of Justice. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

Dennis Waits and Henry C. Rizzo recognized Ted Hunt from the Prosecutor's office who was in the audience and has worked hard Solving Cold Cases with DNA.

[4263](#) Appropriating \$14,790.57 from the fund balance of the 2010 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a contract with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Justice and Law Enforcement Committee)

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[4264](#) Appropriating \$25,000.00 from the fund balance of the 2010 General Fund to cover the cost of architectural and engineering services to remodel portions of the 9th floor of the downtown Kansas City Courthouse to create a second Probate Division courtroom.

(Justice and Law Enforcement Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17402](#) Fred Arbanas moved the passage of Resolution #17402, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KUDL, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$14,000.00. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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[17403](#) Awarding a thirty-six (36) month contract with two (2) twelve-month extension options for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary Network, LLC, of Bridgeton, MO, under the terms and conditions of Invitation to Bid No. 36-10, for a fee payable to the County.

(Justice and Law Enforcement Committee)

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[17404](#) Dan Tarwater moved the passage of Resolution #17404, authorizing the County Executive to execute a Memorandum of Understanding with West Central Missouri Regional Lodge 50 of the Fraternal Order of Police. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 1, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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