



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

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

Monday, December 7, 2009

2:30 PM

Forty-seventh 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: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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 12/1/2009.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Public Hearing regarding Ordinances #4172 and #4173.

Scott Burnett opened the public hearing.

No one was present to speak for or against the above mentioned Ordinances.

The public hearing was closed.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said they are working with the City of Kansas City, Missouri regarding Tax Increment Financing (TIF). He said a closed session will be necessary on Friday, December 11, 2009 to discuss TIF and also a personnel matter.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4172](#)

Dennis Waits moved to perfect Ordinance #4172. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4172](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4172. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4172](#)

Dennis Waits moved the passage of Ordinance #4172 as perfected, setting the 2010 Jackson County, Missouri tentative tax levy. Seconded by Dan Tarwater.

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

(ADOPTED)

The motion passed by a voice vote.

[4173](#)

Dennis Waits moved to perfect the Legislature As A Whole Amendment of 12/7/2009, to delete the figure "78,264,597" and insert the figure "78,418,383" after the words "General Fund"; to delete the figure "22,222,370" and insert the figure "24,259,210" after the words "Special Road and Bridge Fund"; to delete the figure "53,610" and insert the figure "64,882" after the words "Law Enforcement Training Fund"; to delete the total figure "352,123,488" and insert the figure "354,387,066", all on page one. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

[4173](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4173. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4173](#)

Dennis Waits moved the passage of Ordinance #4173 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2010. Seconded by Henry C. Rizzo.

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

(ADOPTED)

Legislature as a Whole Amendment I dated December 7, 2009 was adopted.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4175](#) Consent Agenda.

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[4176](#) Consent Agenda.

Dennis Waits moved to waive the reading of Ordinance #4179. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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[4179](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17045](#)

A RESOLUTION transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09.

(Finance and Audit Committee - 5th. Meeting)

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[17092](#)

Justice and Law Enforcement Committee moved do pass.

Scott Burnett objects to the Consent Agenda.

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[17092](#)

Dennis Waits moved the passage of Resolution #17092, transferring \$40,000.00 within the 2009 General Fund to cover the cost of chilled water for the Jackson County Detention Center and the Regional Correctional Center. Seconded by Dan Tarwater.

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

Abstain: 1 - Scott Burnett

(ADOPTED)

[17093](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17094](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17095](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17096](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17097](#)

Public Works Committee moved do pass. Consent Agenda.

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[17098](#)

Land Use Committee moved do pass. Consent Agenda.

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[17099](#) A RESOLUTION transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program.

(Finance and Audit Committee - 1st. Meeting)

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[17100](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17101](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4175](#) AN ORDINANCE repealing section 1206., Jackson County Code, 1984, relating to the fees for reproduction of County records, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[4176](#) AN ORDINANCE appropriating \$54,133.83 from the fund balance of the 2009 Grant Fund in acceptance of the Family Court Division's Girl Specialized Caseload and Girls Circle Program Grant received from the Missouri Department of Public Safety.

(ADOPTED)

[4179](#) AN ORDINANCE transferring \$108,010.00 within the 2009 Anti-Drug Sales Tax Fund, appropriating \$331,176.74 from the fund balance of the 2009 Anti-Drug Grant Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, the Kansas City Missouri Fire Department, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$91,000.00.

(ADOPTED)

[17093](#) A RESOLUTION transferring \$40,000.00 within the 2009 General Fund to cover the cost of electrical utility expenses for the Jackson County Detention Center and the Regional Correctional Center.

(ADOPTED)

[17094](#) A RESOLUTION transferring \$28,000.00 within the 2009 General Fund to cover certain personnel expenses for the Jackson County Detention Center Facilities Management.

(ADOPTED)

[17095](#) A RESOLUTION authorizing the County Executive to execute an agreement for aerial photography software for use by the Assessment Department with Pictometry International Corporation of Rochester, NY, at no cost to the County.

(ADOPTED)

[17096](#) A RESOLUTION awarding an eight (8) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of fleet fuel cards for use by various County departments to Wright Express of Salt Lake City, UT, under the terms and conditions of State of Missouri Contract No. C109272001, an existing government contract.

(ADOPTED)

[17097](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of John Deere industrial equipment, replacement parts, and service for use by the Public Works Department to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of the City of Independence, Missouri Contract No. 118-09, an existing government contract.

(ADOPTED)

[17098](#) A RESOLUTION transferring \$59,000.00 within the 2009 Park Fund and awarding a contract for the purchase of in-car digital video equipment, installation and accessories, for use by the Parks and Recreation Department to Enforcement Video LLC d/b/a Watch Guard Video of Plano, TX, under the terms and conditions of the State of Kansas Contract No. 11441, an existing government contract, at an actual cost to the County not to exceed \$59,000.00.

(ADOPTED)

[17100](#) A RESOLUTION awarding a contract for the furnishing of a video visitation system for use by the Department of Corrections to Accurate Controls, Inc., of Ripon, WI, under the terms and conditions of Request for Proposals No. 28-09, at a cost to the County not to exceed \$46,315.00.

(ADOPTED)

[17101](#) A RESOLUTION awarding a contract for the furnishing of design and building services for a 60-bed minimum/medium security inmate dormitory for use by the Department of Corrections to J.E. Dunn of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-09, at a cost to the County not to exceed \$490,000.00, and authorizing the County Executive to execute change orders in an amount not to exceed \$49,000.00, for a total aggregate amount not to exceed \$539,000.00.

(ADOPTED)

To adopt Ordinances 4175, 4176, 4179. To adopt Resolutions 17093, 17094, 17095, 17096, 17097, 17098, 17100, 17101.

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

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, 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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[4182](#)

James D. Tindall moved to perfect Ordinance #4182. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4182](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4182. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4182](#)

James D. Tindall moved the passage of Ordinance #4182 as perfected, appropriating \$125,000.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant from the U.S. Department of Justice's Paul Coverdell Forensic Science Improvement Program, authorizing the purchase of autopsy cart tops and chassis from Mopec of Oak Park, MI, and touch screen computers from Tek Panel of Sugar Grove, IL, as sole source purchases, authorizing the purchase of a forensic evidence drying cabinet from Sirchie Finger Print Laboratories of Youngsville, NC, all for use by the Medical Examiner's Office, at an aggregate cost to the County not to exceed \$55,335.91. Seconded by Dan Tarwater.

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

(ADOPTED)

[4183](#)

Fred Arbanas moved to perfect Ordinance #4183. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

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[4183](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4183. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[4183](#)

Fred Arbanas moved the passage of Ordinance #4183 as perfected, appropriating \$233,581.00 from the fund balance of the 2009 Grant Fund in acceptance of funding from the City of Independence, appropriating \$175,186.00 from the fund balance of the 2009 Grant Fund in acceptance of federal funds from the Missouri Highway and Transportation Commission, and authorizing payment to the City of Independence in an amount not to exceed \$175,186.00, all related to the Little Blue Trace Multipurpose Trail Improvement Project. Seconded by Bob Spence.

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

(ADOPTED)

[4184](#) Theresa Garza Ruiz moved to perfect Ordinance #4184. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

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[4184](#) Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4184. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4184](#) Theresa Garza Ruiz moved the passage of Ordinance #4184 as perfected, rescinding Ordinance 4158, dated September 28, 2009, and appropriating \$227,882.32 from the fund balance of the 2009 Grant Fund in acceptance of the Jackson County Sheriff's Office Traffic Unit grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. Seconded by Dan Tarwater.
Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17102](#) Transferring \$24,850.00 within the 2009 General Fund to cover the cost of laser radio terminal maintenance for the Department of Corrections.
(Justice and Law Enforcement Committee)

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[17103](#) Authorizing the County Executive to execute an Agreement for grant writing services for use by COMBAT with Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposal No. 36-09, at a cost to the County not to exceed \$9,000.00.
(Anti-Drug Committee)

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[17104](#) Theresa Garza Ruiz moved the passage of Resolution #17104, transferring \$3,071.37 within the 2009 General Fund for use by the Circuit Court to cover special prosecutor's fees. Seconded by Dan Tarwater.
Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

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[17105](#) Dan Tarwater moved the passage of Resolution #17105, transferring \$55,000.00 within the 2009 Anti-Drug Sales Tax Fund to cover the cost of employee insurance benefits for Department of Corrections personnel. Seconded by Bob Spence.

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

(ADOPTED)

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[17106](#) Dan Tarwater moved the passage of Resolution #17106, authorizing the County Executive to execute an agreement with ReDiscover, Inc., for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$10,625.00. Seconded by Bob Spence.

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

(ADOPTED)

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[17107](#) Fred Arbanas moved the passage of Resolution #17107, awarding contracts for the purchase of one mini-van, one 3/4 ton pickup, and a one-ton pickup for use by the Parks Department to Dick Smith Ford of Raytown, MO, and Odessa Chrysler of Odessa, MO, under the terms and conditions of the City of Lee's Summit Contract No. 10-009, an existing government contract, at an actual cost to the County not to exceed \$66,080.50. Seconded by Bob Spence.

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

(ADOPTED)

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[17108](#) Awarding a twelve (12) month term and supply contract with four (4) twelve (12) month extension options for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 38, an existing government contract.

(Finance and Audit Committee)

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[17109](#) Awarding a forty-eight (48) month term and supply contract with five (5) twelve (12) month extension options for the furnishing of an internet-based procurement system for use by the Purchasing Department to SicommNet, Inc., of San Diego, CA, under the terms and conditions of State of Idaho Contract No. CPO2006, an existing government contract.

(Finance and Audit Committee)

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[17110](#) Transferring \$250,000.00 within the 2009 General Fund and \$50,000.00 within the 2009 Anti-Drug Sales Tax Fund to cover the cost of overtime salaries for Department of Corrections personnel.

(Anti-Drug Committee)

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[17111](#) Transferring \$112,200.00 within the 2009 General Fund, transferring \$1,900.00 within the 2009 Park Fund, transferring \$2,400.00 within the 2009 Special Road & Bridge Fund, transferring \$14,700.00 within the 2009 Assessment Fund, and awarding a contract for the purchase of Storage Area Network (SAN) and Network Area Storage (NAS) Equipment for use by the Information Technology Department to Alexander Open Systems of Overland Park, KS, under the terms and conditions of Request for Proposals 47-09, at a cost to the County not to exceed \$245,888.00.

(Finance and Audit Committee)

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[17112](#) Fred Arbanas moved the passage of Resolution #17112, authorizing the County Executive to execute a Supplemental Program Agreement and a Trailway License Agreement, both with the Missouri Highway and Transportation Commission for the Little Blue Trace Multipurpose Trail Improvement project, at no additional cost to the County. Seconded by Bob Spence.

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

(ADOPTED)

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[17113](#) Transferring \$7,300.00 within the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Pycior + Co of Lees Summit, MO, for miscellaneous exterior repair services to the Eastern Jackson County MyArts building at a cost to the County not to exceed \$13,500.00.

(Finance and Audit Committee)

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[17114](#) Theresa Garza Ruiz moved the passage of Resolution #17114, transferring \$204,511.00 within the 2009 Road & Bridge Fund and awarding contracts for the purchase of five (5) Dodge Chargers and four (4) Chevrolet Tahoes for use by the Sheriff's Office to Don Brown Chevrolet of St. Louis, MO, and West Brothers Chrysler, Inc., of Sullivan, MO, under the terms and conditions of the State of Missouri Contract Nos. C110083002 and C110083003, existing government contracts, at an aggregate cost to the County not to exceed \$204,511.00. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17115](#)

Bob Spence moved the passage of Resolution #17115, transferring \$57,600.00 within the 2009 Road and Bridge Fund, awarding a contract on Bid No. PW-10-2009 for the electrical improvements to the Vehicle Service Center Storage Building, Project No. 3125, to Alpha Energy and Electric, Inc., of Kansas City, MO, at a total cost to the County not to exceed \$57,600.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Fred Arbanas.

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

(ADOPTED)

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[17116](#)

Transferring \$46,491.00 within the 2009 Assessment Fund and \$23,202.00 within the 2009 General Fund to cover the costs for unanticipated legal expenses.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

09-15 (See pages 9 - 11)

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[09-15](#)

- A. Executive Order #07-11 is hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Administrative Officer, Division of Financial Services

Deputy Chief Administrative Officer, Division of Operations

Chief, Intergovernmental Operations and Communications,
Division of Intergovernmental Operations and Communications

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within three divisions are the following departments and offices:

Financial Services - Chief Administrative Officer

Finance and Purchasing
Human Resources
Collection
Information Technology

Operations - Deputy Chief Administrative Officer

Corrections
Parks and Recreation
Public Works
 Planning and Zoning
 Facilities Management
 Environmental Health

Intergovernmental Operations and Communications - Chief

Intergovernmental Operations
Communications
Economic Development
Assessment
Recorder of Deeds

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive, the Chief Administrative Officer, and the Chief of Intergovernmental Operations and Communications, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

Division of Financial Services

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Collection, Human Resources, and Information Technology. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Treasurer, and Collector. The Chief Administrative Officer shall monitor County contractual services and functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the powers and duties prescribed for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and

47 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and chapters 44 and 46, of the Code; for the Manager of the Division of Finance and Division of Finance and Operations in the Code and Personnel Rules; and for the Manager of the Division of Administration in chapter 16 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include County accounting functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive or the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information system (GIS) data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the county and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive or the Chief Administrative Officer, and other such duties required of that office by the Code.

Division of Operations

The Deputy Chief Administrative Officer shall aid the County Executive and Chief Administrative Officer in the coordination and supervision of the Departments of Corrections, Parks and Recreation, and Public Works. The Deputy Chief Administrative Officer shall have all duties as are delegated to that office by the County Executive and Chief Administrative Officer and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Planning and Zoning in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; for the Director of Parks and Recreation in chapter 50 of the code; for the Manager of the Division of Operations in chapter 16 of the Code; and for the Manager of the Division of Administration in chapter 81 of the Code. The Deputy Chief Administrative Officer shall also have all duties prescribed in the Constitution, Laws, and Charter for the County Highway Engineer and County Surveyor.

The Director of Corrections shall administer the County detention center and other

correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and office of the Sheriff, and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

Division of Intergovernmental Operations & Communications

The Chief of Intergovernmental Operations and Communications shall aid the County Executive in the coordination and supervision of the Office of Intergovernmental Operations, the Office of Communications, the Office of Economic Development, the Department of Assessment, and the Recorder of Deeds. The Chief of Intergovernmental Operations and Communications shall also have such duties as are prescribed by the Constitution, Laws, Charter and Code, for the County Recorder, County Assessor, and the Director of Economic Development; for the Director of Economic Development and Planning in Chapter 81 of the code; for the Director of Assessment in chapters 20 and 91 of the Code; for the Director of Records in chapters 81 and 90 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and chapter 91 of the Code; for the Manager of the Division of Revenue in chapter 91 of the Code; and such other duties as are delegated to that office by the County Executive.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief of Intergovernmental Operations and Communications and such other duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Recorder shall have such duties delegated to that office by the County Executive and the Chief of the Division of Intergovernmental Operations and Communications and such other duties required of that office by the Code.

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 Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Friday, December 11, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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