



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, October 16, 2017

2:30 PM

Fortieth 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 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent 1 - Greg Grounds

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 October 09, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

Scott Burnett said he asked the Administration to give a summary today on proposed legislation.

He said the County Legislature has been working with Crissy Wooderson, Legislative Auditor and Troy Thomas, Chief Financial Officer because there are major expenses to be incurred before the end of the year. He said Troy Thomas, CFO and Gary Panethiere, Chief Operating Officer, are available if anyone has questions.

Garry Baker, County Legislator, asked how raises for jail guards will impact other County departments, specifically the Sheriff's department.

Gary Panethiere said he did not have an answer on Sheriff Deputies vs. Correction Officers. He said he knows Troy Thomas is working on it so he

will have an answer for the County Legislature next week.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinances #5031 through #5034. The motion passed by a voice vote.

[5031](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

[5032](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5033](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

[5034](#)

AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #5031 through #5034 on Monday, October 23, 2017 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri on the Ground Floor, Legislative Chambers.

Discussion regarding Ordinance #5035.

Dennis Waits, County Legislator, commented that during budget session months ago, there were some differences of opinions with regards to the undesignated fund balance. The County Legislature suggested looking at bonding the amount to fix all of the items mentioned in the audit report. His concern is we keep dipping into the undesignated fund balance instead of using bonds and keeping the money in reserve for emergencies.

Dan Tarwater III, County Legislator, said he did not see the Administration at the meeting. He asked Gary Panethiere, Chief Operating Officer, if he could help answer questions. Dan Tarwater III said the County Legislature has suggested bonding to get the money to build a new jail facility. There is also discussion regarding a vein of limestone that has been studied and may be sold for several million dollars located in Jackson County. Other options include value of property. He asked the Administration about the status of building a new jail because we need to stop throwing money into a hole. Funds are needed to maintain the jail while we build a new one. He is tired of spending more money on the jail with no resolution. The County Legislature continues discussions about a new jail but the Administration has the power to move forward with this project. It is a safety hazard for the public, the inmates and the employees.

Gary Panethiere said HOK did a study and reported that it would cost one hundred fifty million dollars to repair the facility but it would still be inadequate.

Dan Tarwater III said the County Legislature is not interested in that option and wanted to know what the Administration's plans were for the future.

Gary Panethiere said HOK recommended building a new facility which will require land.

Dan Tarwater III asked if the Administration is looking at purchasing land.

Gary Panethiere said there are currently discussions regarding the purchase of land.

Scott Burnett asked if there is a committee in the Administration working on a new jail.

Gary Panethiere said he was not aware of any. He said we will have to operate in the current facility for 3-5 years while we obtain money to build a new facility. He asked how will we finance a new jail.

Dan Tarwater III said Dennis Waits has been working on financing options but no one will listen.

Dennis Waits said it appears the County Legislature is concerned. Scott Burnett and Crissy Wooderson have been working tirelessly on the jail issue for weeks. However, we have not been able to make an impression

that this issue has a sense of urgency. The Administration needs to reach out and have good communication with the County Legislature so we can move forward now. All legislators have been working with Scott Burnett and all are ready to help.

Scott Burnett said with regards to increase in pay for the corrections officers, Frank White Jr., County Executive, wants it to be effective October 1, 2017. The County Legislature suggested applying the pay increase January 1, 2018.

Crystal Williams, County Legislator, asked if the County Executive supports building a new jail.

Gary Panethiere replied that he has not heard that the County Legislature supports a new jail without going to a vote of the people.

Crystal Williams said the County Legislature needs the Administration to present proposals. She said there have been public discussions regarding bonding.

Dennis Waits said the County Legislature is in favor of a new jail and is not opposed to going to a vote of the people.

Scott Burnett said he was presented an Ordinance on September 7, 2017 to hire HOK to plan the new jail. He thought this was inappropriate and thinks a committee needs to be established to begin the planning process. He said the good news is they are cleaning and painting each floor of the jail.

Alfred Jordan, County Legislator, said he is weary about a new jail and will think carefully about it.

Dennis Waits said he understands that Alfred Jordan is concerned with increasing the capacity of the jail. However, more room is needed at the jail for exercise, recreation and for the welfare of inmates to prevent overcrowding. This would change the culture of the jail to decrease stress among inmates and employees.

Scott Burnett thanked Troy Thomas for meeting with them. He also thanked Gary Panethiere.

[5035](#) The Justice and Law Enforcement Committee moved to approve the Justice and Law Enforcement Committee Amendment dated October 16, 2017 for Ordinance #5035, to delete the word "cell" and insert the words "corridor sliding" after the word "additional" in the heading; to delete the phrase "to complete this project" after the word "Center" in the second paragraph, all on page one.

[5035](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to perfect as amended Ordinance #5035, appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional corridor sliding doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract. The motion passed by voice vote.

(PERFECTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5029](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19592](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19600](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19601](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19602](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19605](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19606](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [5035](#) AN ORDINANCE appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional corridor sliding doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.
(PERFECTED)
- [5029](#) AN ORDINANCE transferring \$114,663.00 within the 2017 Anti-Drug Sales Tax Fund, and transferring \$8,597.00 within and appropriating \$114,663.00 from the undesignated fund balance of the 2017 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.
(ADOPTED)
- [19592](#) A RESOLUTION awarding a twelve-month contract with five twelve-month options to extend for the furnishing of third party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 48-17.
(ADOPTED)
- [19600](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of towing services for use county-wide to Santa Fe Tow of Blue Springs, MO, Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 60-17.
(ADOPTED)
- [19601](#) A RESOLUTION transferring \$39,300.00 within the 2017 General Fund and awarding a contract for the furnishing of x-ray equipment and walkthrough metal detectors for use by the Department of Corrections to Anchortex Corporation of West Berlin, NJ, at an actual cost to the County not to exceed \$39,300.00, under the terms and conditions of GSA Contract No. GS-07F-0174M, an existing government contract.
(ADOPTED)

[19602](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[19605](#) A RESOLUTION transferring \$60,459.00 within the 2017 General Fund to cover the cost of security equipment and supplies for use by the Department of Corrections.

(ADOPTED)

[19606](#) A RESOLUTION transferring \$8,425.00 within the 2017 General Fund and awarding a contract for the furnishing of a body orifice scanner for use by the Department of Corrections to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00, as a sole source purchase.

(ADOPTED)

Ordinance #5035 was move to the Consent for Perfection. Ordinance #5029 and Resolutions #19592, #19600, #19601, #19602, #19605 and #19606 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19608](#) Transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 39-17 for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office to the Ad Hoc Group Against Crime of Kansas City, Missouri, at a cost to the County not to exceed \$112,044.00.

(Assigned to the Anti-Drug Committee.)

[19609](#) Authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.

(Assigned to the Justice and Law Enforcement Committee.)

[19610](#) Authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communication for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$394.92.

(Assigned to the Finance and Audit Committee.)

[19611](#) Authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group dental insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 49-16.

(Assigned to the Health and Environment Committee.)

[19612](#) Transferring \$108,000.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of storm debris removal for use by the Public Works Department to Midland Wrecking of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 37-17, at a cost to the County not to exceed \$108,000.00.

(Assigned to the Public Works Committee.)

[19613](#) Transferring \$26,805.00 within the 2017 Health Fund and awarding a thirty-six month contract on Request for Proposals 61-17 for the furnishing of accounting software for use by the Public Administrator's Office to SEM Applications of Oregon, MO, at a cost to the County for 2017 not to exceed \$26,805.00.

(Assigned to the Health and Environment Committee.)

[19614](#) Authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreements with the E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, for the lease of golf carts for use by the Parks + Rec Department, under the terms and conditions of National IPA Contract No. 130795, at an additional cost to the County for 2017 not to exceed \$2,160.00.

(Assigned to the Land Use Committee.)

No objection to the consideration of Resolutions #19615 and #19616 - not on printed agenda.

[19615](#) Authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 48-16.

(Assigned to the Finance and Audit Committee.)

(Corrected by Clerk of the County Legislature at the direction of the Chairman of the County Legislature.)

[19616](#) Transferring \$10,140.00 within the 2017 Health Fund and awarding a contract for the upgrade of computer software for use by the County Clerk's Office to Granicus, Inc., of Denver, CO, at an additional cost to the County in the amount of \$10,140.00, as a sole source purchase.

(Assigned to the Anti-Drug Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

In an effort to help the jail, Scott Burnett announced that on Saturday, October 28, several legislators will spend eight hours at the jail being trained as volunteers.

Dennis Waits extended appreciation to Troy Thomas, Chief Financial Officer and Gary Panethiere, Chief Operating Officer because they continue to work hard and are available to give good advice and direction.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 23, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.