



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Monday, June 22, 2015

2:30 PM

Twenty-fifth Regular Meeting

**Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri,
Ground Floor, Legislative Chambers**

Dan Tarwater III, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Alfred Jordan

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Tony Miller, seconded by Theresa Galvin to approve the journal of the previous meeting held on June 15, 2015. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4744](#)

AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4740](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18853](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

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[18856](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18857](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4740](#) AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(ADOPTED)

[18853](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Mission Viejo, CA, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 042911-PRC, an existing government contract.
(ADOPTED)

[18854](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a twelve-month Agreement with three twelve-month options to extend, with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at an annual cost to the County not to exceed \$29,190.14.
(ADOPTED)

[18855](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the lease of vehicles for use by various County Departments to Enterprise Leasing Company of Kansas, LLC, under the terms and conditions of Invitation to Bid No. 33-15.

(ADOPTED)

[18856](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Hinkle Law Firm, LLC, of Overland Park, Kansas for the furnishing of specialized legal advice and consulting for use by the Human Resources Department, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[18857](#) A RESOLUTION awarding a six-month term and supply contract with four twelve-month options to extend, for the furnishing of vision care insurance coverage as an employee benefit for use County-wide to EyeMed Vision Care of Mason, OH, pursuant to the recommendation of the County's benefits broker, Garry and Associates.

(ADOPTED)

Ordinance #4740 and Resolutions #18853, #18854, #18855, #18856, and #18857 were moved to the Consent Agenda for adoption.

A motion was made by Scott Burnett, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18858](#) Congratulating Alise Martiny upon her selection as Labor's Representative of the Year for 2015.

(Assigned to the Legislature As A Whole.)

[18859](#) Congratulating Joseph S. Capra upon being named the Seth Slocum Union Advocate of the Year for 2015.

(Assigned to the Legislature As A Whole.)

[18860](#) Congratulating Kevin Sexton upon his selection as Labor's Representative of the Year for 2015.

(Assigned to the Legislature As A Whole.)

[18861](#) Awarding a thirty-one month term and supply contract with two twelve-month options to extend for the furnishing of maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[18862](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18862, authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

(ADOPTED)

[18863](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18863, authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence related to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant award application. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

(ADOPTED)

[18864](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18864, supporting the objectives and goals of the One ArtsKC Regional Cultural Plan. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

A motion was made by Dennis Waits, seconded by Crystal Williams to excuse the absence of Alfred Jordan. The motion passed by a voice vote.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 29, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.