



Office of  
**Mary Jo Brogato**  
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

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, February 7, 2000**

**11:00 AM**

**Sixth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and  
Terry Young

Absent: Fred Arbanas and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dan Tarwater moved to approve the journal of the previous meeting held on 1/31/2000.  
Seconded by Bill Petrie.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

**5      COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, presented a report on the Collections Department. She said this was the last Department to become Y2K compliant. The new computer system was installed on December 1, 1999. Tax bills were sent out on the old system (approximately 613,000 accounts) and these taxes are being collected on the new system. Most of the receipts have been processed and returned to the taxpayers in a timely fashion. However, receipts failed to be generated on one day for 12,000 accounts and on another day for 1,900 accounts. This mistake was caught later when reconciling the accounts and receipts were printed. The receipts look different from last year which has increased the number of phone calls with questions. One of the things the Collections Department has done is to have a box on the envelope for the taxpayer to place a check mark if they need to license their cars in January. These envelopes are processed first. The Department has also added phone lines and call takers. There is a limit on the number of call takers the Department can add because those persons need to be knowledgeable of the process in the Collections Department. In the future, the new computer system has the capabilities of going on-line, which means taxpayers and other institutions will be able to access this information on-line. She said we always put customer service first. Mike Pendergast, Director of Collections, and his staff do their best to respond to the needs of the public.*

*Mike Pendergast, Director of Collections, said his Department strives to get receipts back to the taxpayer within 30 days of their payment. They strive to get receipts for January plates returned within 7 days. He reported that with the new computer system in place Jackson County has distributed 15 million dollars more back to the taxing entities than it had last year at this time. The Collections Department will begin training staff in the various cities in Jackson County on using the new system. He explained that the tax bills sent out this year were on a somewhat generic form but assured the Legislature that next year the bill will look like it has in past years.*

*Victor E. Callahan, Chairman, asked Mr. Pendergast if anything could be done immediately about the taxpayers who are put on hold when calling in for information and also for those taxpayers who have not yet received their tax receipt.*

*Mike Pendergast said his goal is to be finished by Friday, February 18. He said the problem with bringing in temporary employees is that staff would need to stop what they are doing to train them.*

*Dennis Waits, County Legislator, asked if the call takers can ask the callers for their name and phone number, retrieve the information and call them back so they would not have to hold on the line.*

*Mr. Pendergast said they could try this approach.*

*Katheryn Shields said the Jackson County Collections Department was entering information and printing receipts for the cities because they either did not have their equipment in place or they had not been trained on the new system. This is additional work that Collections had to do this year.*

*Terry Young, County Legislator, suggested the envelope have the word "RECEIPT" printed on it so the taxpayer can easily identify it.*

*Mike Pendergast said there will be two different types of envelopes utilized next year, one marked "TAX BILL" and one marked "TAX RECEIPT".*

*Scott Burnett, County Legislator, asked for an explanation of the schedule to go on-line and how Jackson County will educate the public.*

*Katheryn Shields said this is being handled by the MIS Department and Ken Evans, Public Information Officer. Mr. Evans distributed to the Legislature and Executive a sheet outlining what Jackson County is doing regarding Internet capabilities.*

*Ronald E. Finley, County Legislator, asked if Jackson County could utilize its capabilities as far as public relations to instruct the taxpayers as to what the status is in the Collections Department. He asked if something could be put on the web page giving them the information that the Legislature has heard today.*

*Mr. Finley reminded the County Executive that he raised the question about the link deposit program at the last legislative meeting. He asked if she checked the status of our banks regarding this program.*

*Katheryn Shields responded that she hoped to have an answer by next Monday.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

Victor E. Callahan, Chairman, opens the floor to nominations for the panel of the Jackson County Sports Complex Authority as needed in Resolution #13008.

Dan Tarwater, County Legislator, nominates Gerald E. Winship.  
Terry Young, County Legislator, nominates Joseph A. Privitera.  
Bill Petrie, County Legislator, nominates Carl Schweitzer.

Dan Tarwater moved that nominations cease. Seconded by Terry Young. The motion passed by a voice vote.

Dennis Waits moved to add the names of Gerald E. Winship, Joseph A. Privitera and Carl Schweitzer to Resolution #13008. 2nd. by Dan Tarwater. The motion passed by a voice vote.

Victor E. Callahan, Chairman, opens the floor to nominations for the panel of the Jackson County Sports Complex Authority as needed in Resolution #13009.

Dennis Waits, County Legislator, nominates Jerry Mackey.  
Scott Burnett, County Legislator, nominates Jerry Hernandez.  
Terry Young, County Legislator, nominates Francis A. Quinn.  
Dennis Waits, County Legislator, nominates Charles E. Sandage.

Dan Tarwater moved that nominations cease. Seconded by Dennis Waits. The motion passed by a voice vote.

Jerry Mackey received seven votes.  
Jerry Hernandez received two votes.  
Francis A. Quinn received five votes.  
Charles E. Sandage received seven votes.

Dennis Waits moved to add the names of Francis A. Quinn, Jerry Mackey and Charles E. Sandage to Resolution #13009. 2nd. by Terry Young. The motion passed by a voice vote.

[13033](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.

[13037](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.

- [13043](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, regarding the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$76,000.00.  
*(Anti-Drug Committee - 2nd. Meeting)*
- [13048](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.
- [13050](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.
- [13051](#) Awarding a term and supply contract on Bid No. 162-99 for the furnishing of new roof installation, roof replacement, and roofing repair services for use by the Facilities Management and Parks and Recreation Department to Premier Contracting, Inc. of Lenexa, KS, and Valentine Roofing Co. of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$80,000.00.  
*(WITHDRAWN BY SPONSOR FINLEY. CONCURRED BY YOUNG AND TARWATER.)*
- [13052](#) Health and Justice Committee moved Health and Justice Committee moved do pass. Consent agenda.
- [13053](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.
- [13054](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.
- [13066](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.
- [13070](#) Health and Justice Committee moved Health and Justice Committee moved do pass. Consent agenda.
- [13071](#) Health and Justice Committee moved Health and Justice Committee moved do pass. Consent agenda.
- [13072](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.
- [13075](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.

**9 CONSENT AGENDA**

- [13000](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,671,725.00.  
(ADOPTED)
- [13008](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.  
(ADOPTED)
- [13009](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.  
(ADOPTED)
- [13033](#) A RESOLUTION awarding a term and supply contract on Bid No. 180-99 for the furnishing of vinyl sign making supplies for use by the Parks and Recreation Department to R & J Sign Supply Company of St. Louis, MO, in the estimated amount of \$20,000.00.  
(ADOPTED)
- [13037](#) A RESOLUTION declaring certain mobile radios and base transceivers as surplus personal property and authorizing their disposal.  
(ADOPTED)
- [13048](#) A RESOLUTION approving the purchase of solid waste disposal services for use by the Parks and Recreation Department from the City of Lee's Summit, Missouri, at a cost to the County not to exceed \$9,000.00.  
(ADOPTED)
- [13050](#) A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with Radmacher Brothers Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$15,438.88.  
(ADOPTED)
- [13052](#) A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$94,804.00.  
(ADOPTED)
- [13053](#) A RESOLUTION awarding a term and supply contract for the purchase of O.M.C. outboard motor repair parts and accessories for use by the Parks and Recreation Department to Outboard Marine Corporation of Waukegan, IL, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$18,000.00, as a sole source purchase.  
(ADOPTED)

[13054](#) A RESOLUTION awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

(ADOPTED)

[13066](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a teenage pregnancy program and a recreational and athletic program through the Guadalupe Center at a total cost to the County not to exceed \$55,000.00.

(ADOPTED)

[13070](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.

(ADOPTED)

[13071](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.

(ADOPTED)

[13072](#) A RESOLUTION authorizing the purchase of proprietary novelty items for resale by the Parks and Recreation Department at the various marinas from Anderson Wholesale of Muskogee, OK, in the estimated amount of \$9,500.00.

(ADOPTED)

[13075](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Lee's Summit, MO, in connection with the Colbern Road from Todd George to 3/4 mile east of Blackwell Road Project, No. 2411.

(ADOPTED)

To adopt Resolution(s) 13000, 13008, 13009, 13033, 13037, 13048, 13050, 13052, 13053, 13054, 13066, 13070, 13071, 13072, 13075.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Fred Arbanas and Bob Spence

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT