



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, September 26, 2016

2:30 PM

Thirty-sixth Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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 September 19, 2016. The motion passed by a voice vote.

4 HEARINGS

Public Hearing regarding the property tax rates of Jackson County, Missouri, the Board of Services for the Developmentally Disabled (Sheltered Workshop), the Community Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement Tax, (Ordinances #4892, #4893, #4894 and #4895).

Bruce Eddy, Executive Director of the Jackson County Mental Health Fund and Kerri Koehler-Butt, Clinical Director of the Child Abuse Prevention Association, CAPA of Independence, were present to speak about the tax levy rate for the Community Mental Health Fund.

Jake Jacobs, Executive Director of the Board of Services for the Developmentally Disabled - EITAS gave a brief report on the importance of Sheltered Employment.

Stephen Nixon, County Counselor, had a brief discussion with Crystal Williams.

No one was present to speak against the tax levy rates for Jackson County, Missouri.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Theresa Galvin, Vice Chair, recused herself and left the chambers at this time.

Jean Peters Baker, Prosecuting Attorney and Gina Robinson, Chief of Operations, were present to speak on the proposal for the Prosecutor's Office.

*Ordinance #4899 was adopted at this time see page 5 for details.
Resolution #19271 was adopted at this time see page 7 for details.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [4892](#) A motion was made by Dennis Waits, seconded by Garry J. Baker to perfect Ordinance #4892. The motion passed by a voice vote.
- [4892](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4892. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4893](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4893. The motion passed by a voice vote.
- [4893](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4893. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4894](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4894. The motion passed by a voice vote.
- [4894](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4894. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4895](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4895. The motion passed by a voice vote.
- [4895](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4895. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.

Public Hearing was closed at this time.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4892](#) Consent Agenda.

[4893](#) Consent Agenda.

[4894](#) Consent Agenda.

[4895](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19255](#) Anti-Drug Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater, seconded by Dennis Waits, to waive the reading of Resolution #19256. The motion passed by a voice vote.

[19256](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19257](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4892](#) AN ORDINANCE setting the 2016 Jackson County, Missouri, tax levy.
(ADOPTED)

[4893](#) AN ORDINANCE setting the 2016 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(ADOPTED)

[4894](#) AN ORDINANCE setting the 2016 Jackson County Community Mental Health Fund Levy.
(ADOPTED)

[4895](#) AN ORDINANCE setting the 2016 merchants and manufacturers' inventory replacement tax levy.
(ADOPTED)

[19255](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$271,126.00.

(ADOPTED)

[19256](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. MNWNC-108 and MNWNC-115, State of Kansas Contracts Nos. 36093, 10330AA, and 38294, State of Missouri Contract No. C211034001, Cooperating School Districts of Greater Kansas City Contract No. C062512, and Midwestern Higher Education Commission Contract No. MHEC-07012015, all existing government contracts.

(ADOPTED)

[19257](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 54-16.

(ADOPTED)

Ordinances #4892, #4893, #4894, #4895 were moved to the Consent Agenda for adoption. Resolutions #19255, #19256, #19257 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4896](#)

Appropriating \$234,877.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice.

(Assigned to the Justice and Law Enforcement Committee.)

[4897](#)

Appropriating \$146,538.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Assigned to the Health and Environment Committee.)

- [4898](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III to perfect Ordinance #4898. The motion passed by a voice vote.
- [4898](#) A motion was made by Greg Grounds, seconded by Garry J. Baker to suspend the rules to consider final passage of Ordinance #4898. The motion passed by a voice vote.
- [4898](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III, to adopt Ordinance #4898, appropriating \$4,992.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)
- [4899](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4899. The motion passed by a voice vote.
- [4899](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4899. The motion passed by a voice vote.
- [4899](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4899, repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject. 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 Greg Grounds
Excused: 1 - Theresa Galvin
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19261](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of parking lot snow removal services for use by the Public Works Department, to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2015-010/1R, an existing government contract.
(Assigned to the Public Works Committee.)
- [19262](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19262, authorizing the extension of the U.S. Department of Justice's 2013 Justice Assistance Grant (JAG) for use by

the Prosecuting Attorney's Office, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19263](#)

Awarding a contract for the purchase and installation of shade canopy structures for use by the Parks + Rec Department under the terms and conditions of Request for Proposals No. 25-16, to Play Power/USA Shade of Monett, MO, at an actual cost to the County of \$55,150.00.

(Assigned to the Land Use Committee.)

[19264](#)

Awarding a contract for the lease of golf carts, a beverage cart, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at no cost to the County for 2016, and a total four-year cost not to exceed \$191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government contract.

(Assigned to the Land Use Committee.)

[19265](#)

Awarding a contract on Bid No. 09-2016 for the Longview Lake Multi-Purpose Trail Renovation, Project No. 3204 to Orr Wyatt Streetscapes, of Raytown, MO, at an actual cost to the County not to exceed \$218,301.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Land Use Committee.)

[19266](#)

Awarding a contract for the furnishing of lawn maintenance equipment for use by the Parks + Rec Department to John Deere & Company of Cary, North Carolina, at an actual cost to the County not to exceed \$44,901.00, under the terms and conditions of National Joint Powers Alliance Contract No. 070313-DAC, an existing government contract.

(Assigned to the Land Use Committee.)

[19267](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19267, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 26, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19268](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19268, authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the Jackson County Soil and Water Conservation District, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19269](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to adopt Resolution #19269, authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the University of Missouri Extension Council, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

No objection to the consideration of Resolution #19270 - not on printed agenda.

[19270](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19270, congratulating Collin Dustin upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

No objection to the consideration of Resolution #19271 - not on printed agenda.

[19271](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #19271, transferring \$195,703.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive and the Jackson County Prosecuting Attorney to execute an Amendment to the Agreement with Local Union No. 42 of the International Association of Fire Fighters regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting

Attorney. 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 Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

County Legislature went into closed session.

County Legislature reconvened.

[19271](#)

A RESOLUTION transferring \$195,703.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive and the Jackson County Prosecuting Attorney to execute an Amendment to the Agreement with Local Union No. 42 of the International Association of Fire Fighters regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney.

[19272](#)

CLOSED RECORD pursuant to Section 610.021(1)

Resolution #19272 was adopted during the closed session.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 3, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.