



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)

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Monday, April 20, 2009

2:30 PM

Sixteenth Regular Meeting

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

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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 4/13/2009.  
Seconded by Henry C. Rizzo.

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

(APPROVED)

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#### 4 HEARINGS

*2008 Employee of the Month Awards were given to:*

*April 2008 - Cheryl Nunnemaker, employee in Family Support, was recognized for assisting with the creation of a new database that tracks files, generates various reports and makes document preparation far more efficient.*

*May 2008 - Bruce Wilke, employee in the Parks and Recreation Department, was recognized for being an instrumental part of the development and installation of a new playground dedicated to Sam and Lindsey Porter.*

*June 2008 - Norma Whitaker, employee in the Public Works Department, was recognized for consistently exceeding expectations and more specifically taking on additional responsibilities by assisting the Facilities Management Division of Public Works.*

*July 2008 - John Merkle, employee in the Public Works Department, was recognized for going the extra mile as a Volunteer for the 2008 National Association of Counties Conference.*

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August 2008 - Michelle McDaniel-Kraft, employee in Family Support, was recognized for her innovative work methods in researching cases and developing better relationships with the public along with continuing efforts in efficiently handling her caseload.

September 2008 - Leland Trowbridge, employee in the Collections Department, was recognized for being an integral component of the Collections Department through the quality of work, dedication, and persistence he continues to display on a daily basis in accomplishing tasks.

October 2008 - Larry Cridlebaugh, employee in the Medical Examiner's Office, was recognized for his dedicated service and display of superior judgement while performing his duties as investigator.

November 2008 - Russell Bonneville, employee in the Parks and Recreation Department, was recognized for his professionalism and expertise displayed while leading the Greens Renovation Project at the Fred Arbanas Golf Course, Longview Lake 18-hole course.

December 2008 and Employee of the Year - Jeanette McDaniel Fairley, employee in the Corrections Department, was recognized for being a leader by developing many policies and procedures and systems improvements in her department. She also personally gives by creating a clothes closet for room mates who otherwise would not have suitable clothes when they leave detention.

## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Jeph Burroughs-Scanlon, Public Information Officer, gave a memo from Calvin Williford, Chief of Intergovernmental Operations and Communications, to the County Legislature regarding the Jackson County Stimulus Plans and Work Group.

Scott Burnett said there is an assessment document available on the web site for anyone interested.

Henry C. Rizzo, County Legislator, asked what happens to inmates when the regional facility reaches the cap of 150.

Jay Haden, Deputy County Counselor, responded that Kansas City, Missouri will send the inmates to other facilities.

Resolution #16882 was adopted at this time. See page 4 for details.

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## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4098](#) Public Works Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

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[4098](#) Bob Spence moved to perfect Ordinance #4098. Seconded by Dan Tarwater.

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

**(PERFECTED)**

[4098](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4098.  
Seconded by Dan Tarwater.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4098](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

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[16875](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16878](#) Public Works Committee moved do pass. Consent Agenda.

*The Public Works Committee Substitute dated April 20, 2009 for Resolution #16878 was placed on the Consent Agenda for adoption.*

## 9 CONSENT AGENDA

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[4098](#) AN ORDINANCE repealing sections 5400., 5401., 5402., 5403., 5404., and 5405., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, ten new sections relating to the same subject, with an effective date.

(ADOPTED)

[16875](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

(ADOPTED)

[16878](#) A RESOLUTION transferring \$23,265.00 within the 2009 Public Building Corporation Fund, awarding a contract on Bid No. PW-02-2009 for the construction of the Vehicle Service Center Storage Building, Project No. 3112, to Larrison Construction of Independence, MO, at a total cost to the County not to exceed \$523,264.50, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

To adopt Ordinance 4098. To adopt Resolutions 16875, 16878.

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**

*None.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16881](#)

Bob Spence moved the passage of Resolution #16881, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Missouri Department of Transportation to receive grant monies from the Missouri Highway and Transportation Commission as part of the American Recovery and Reinvestment Act, Federal Aid Program Grant, for use on the Blue Mills Bridge Rehabilitation, Project No. 2471, at no cost to the County. Seconded by Dennis Waits.

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)

*No objection to the consideration of Resolution #16882 - not on printed agenda.*

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[16882](#)

Bob Spence moved the passage of Resolution #16882, congratulating Geneva Miller on her recent designation as a National Merit Scholarship finalist. Seconded by Dennis Waits.

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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[16883](#)

Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for a regional solution to detention capacity in Jackson County, Missouri.

*(Justice and Law Enforcement Committee)*

*No objection to the consideration of Resolution #16884 - not on printed agenda.*

*Scott Burnett opened the floor for nominations to the Jackson County Sports Complex Authority.*

*James D. Tindall nominated Tiffany Woodley.  
Henry C. Rizzo nominated "Fuzzy" Thompson.  
Dennis Waits nominated Jon Gray.*

*Dan Tarwater moved that nominations cease.*

*Dennis Waits moved to add the names of Tiffany Woodley, "Fuzzy" Thompson and Jon Gray to Resolution #16884. Seconded by James D. Tindall.  
The motion passed by a voice vote.*

(APPROVED)

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[16884](#)

Dennis Waits moved the passage of Resolution #16884, rescinding Resolution 16810, dated January 26, 2009, and nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by James D. Tindall.

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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**12 COUNTY EXECUTIVE ORDERS**

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[09-09](#)

Pursuant to Jackson County Code Section 1540., I hereby appointment W. Patrick Sterner to the Pension Plan Board of Trustees, for a term to expire February 17, 2013. A copy of Mr. Sterner's resume is attached.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

Henry C. Rizzo asked if the Governor has a time limit when making his selection for the Jackson County Sports Complex Authority.

Jay Haden said there is no time limit but the current member remains in office until the Governor makes his appointment.

Scott Burnett said the plaque listing the 2008 Employees of the Month and Year will be displayed on the 2nd floor of the Kansas City Courthouse.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, April 27, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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