



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Charlie Franklin (3rd) Chairman,  
Theresa Cass Galvin (6th) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
Jeanie Lauer (5th)*

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

**Monday, November 7, 2022**

**10:00 AM**

**Forty-third Regular Meeting**

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer  
Absent 1 - Crystal Williams

**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 Scott Burnett to approve the journal of the previous meeting held on October 31, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Caleb Clifford, Chief of Staff, said there were no reports.*

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

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. *(Finance and Audit Committee - 7th. Perfection)*

[5694](#) Budget Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5686. The motion passed by a voice vote.*

[5686](#) Consent Agenda.

[5687](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[21079](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21082](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5694](#) AN ORDINANCE appropriating \$185,204.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Invitation to Bid No. 89-22 for the Ryan Road Culvert Replacement Project, No. 3168, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$965,092.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(PERFECTED)

[5686](#) AN ORDINANCE transferring \$3,000.00 within and appropriating \$10,670.00 from the undesignated fund balance of the 2022 Inmate Security Fund and awarding a contract for the furnishing of software maintenance services for the electronic inmate movement tracking system for use by the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.

(ADOPTED)

[5687](#) AN ORDINANCE appropriating \$612,548.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract for the design and construction of the Jacomo Campground Wastewater Treatment Plant for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 91-22, at an actual cost to the County not to exceed \$929,359.00.

(ADOPTED)

[21079](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of irrigation equipment, parts, and service for use by the Parks + Rec Department to Turfwerks Company of Johnston, IA, as a sole source purchase.

(ADOPTED)

[21082](#) A RESOLUTION awarding a contract for the furnishing of a dump truck for use by the Parks + Rec Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcewell Contract No. 080818-VCM, an existing, competitively bid, government contract, at an actual cost to the County in the amount of \$186,171.00

(ADOPTED)

*Ordinance #5694 was moved to the Consent Agenda for perfection.  
Ordinances #5686, #5687 and Resolutions #21079 and #21082 were moved to the Consent Agenda for adoption.*

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5695](#) A motion was made by Dan Tarwater III, seconded by Ronald E. Finley to perfect Ordinance #5695. The motion passed by a voice vote.

(PERFECTED)

[5695](#) A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Ordinance #5695, transferring \$95,855.00 within the 2022 General Fund, appropriating \$373,233.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

(ADOPTED)

[5696](#)

Appropriating \$3,771,941.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a three-year contract for the furnishing of property tax collection software for use by the Collection Department to Aumentum Technologies of Niagara Falls, NY, under the terms and conditions of Request for Proposals No. 53-22, at an actual cost to the County in an amount not to exceed \$4,456,590.00 for 2022 and a total three-year cost not to exceed \$6,287,464.00.

*(Assigned to the Budget Committee.)*

*The Budget Committee will have a public hearing regarding Ordinance #5696 on Monday, November 14, 2022 at 9:20 A.M. in the Kansas City Legislative Assembly Area.*

[5697](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to approve the Floor Substitute dated November 7, 2022 for Ordinance #5697, repealing Ordinance 5666, dated September 19, 2022, approving salary ranges for deputies and sergeants within the Sheriff's Office to be effective for the years 2022-25, and authorizing their implementation by County officials. The motion passed by a voice vote.

(APPROVED)

*Jalen Anderson, County Legislator, said this ordinance is to follow the Evergreen compensation study. For some reason, not all associates received the increases they were due as a result of the study. The Legislature wants to make sure people are paid a fair wage. The cost of living has increased, and the Evergreen study is already out of date.*

*Ronald E. Finley, County Legislator, asked why it is necessary for the Legislature to act pursuant to page 2 of the Ordinance. Theresa Cass Galvin, County Legislator, said she believes this is authorizing the Human Resources Department to move forward with these pay ranges. Bryan Covinsky, County Counselor, agreed. Ms. Galvin said these are the salary ranges presented by the Evergreen study, but for whatever reason the Sheriff's Office has not implemented these ranges in that department.*

*Mr. Finley asked if everyone is receiving a minimum of \$15.00 per hour. Troy Schulte, County Administrator, said year one and two of the Evergreen study increased minimum pay. For year three, supervisors were requested to review the salary steps for equity issues. Mr. Schulte said everyone has received what they are entitled to, except for the Sheriff's Office. Mr. Schulte said he will review the issues raised regarding the Recorder of Deeds office. He said everyone should be up to or over \$15 per hour.*

*Dan Tarwater III, County Legislator, asked if it is necessary to repeal the*

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*previous Ordinance #5666. Mr. Covinsky said the language to repeal #5666 is included in this ordinance.*

*Jalen Anderson asked if the Evergreen study was a suggestion to the departments or was it implemented. Troy Schulte said it was implemented across the organization but, because the Sheriff is an elected official, he has a certain degree of latitude in the implementation.*

[5697](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson to perfect Ordinance #5697. The motion passed by a voice vote.

(PERFECTED)

[5697](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5697, repealing Ordinance 5666, dated September 19, 2022, approving salary ranges for deputies and sergeants within the Sheriff's Office to be effective for the years 2022-25, and authorizing their implementation by County officials. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

(ADOPTED)

[5698](#)

Appropriating \$19,120.00 from the undesignated fund balance of the 2022 General Fund to reimburse the Sheriff's Office for overtime costs incurred by the Sheriff's Office, in their roles as first responders and emergency service providers for the residents of Jackson County relating to Heart Village Mobile Home Park relocations.

*(Assigned to the Budget Committee.)*

*The Budget Committee will have a public hearing regarding Ordinance #5698 on Monday, November 14, 2022 at 9:20 A.M. in the Kansas City Legislative Assembly Area.*

[5699](#)

Appropriating \$437,799.00 from the undesignated fund balance of the 2022 Health Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of mental health services to inmates of the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 54-22, at an actual cost to the County in an amount not to exceed \$437,799.00 for 2022 and a total one-year cost not to exceed \$875,598.00.

*(Assigned to the Budget Committee.)*

*The Budget Committee will have a public hearing regarding Ordinance #5699 on Monday, November 14, 2022 at 9:20 A.M. in the Kansas City Legislative Assembly Area.*

*Theresa Cass Galvin indicated that a public hearing is necessary when legislation appropriates funds from the undesignated fund balance, as recommended in the audit report issued by the Missouri State Auditor's office.*

*Dan Tarwater III inquired as to why the county is not using University Health for these services. Theresa Cass Galvin agreed to address his question in committee next week.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

### [21085](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #21085, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 7, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(12) 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: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

(ADOPTED)

### [21086](#)

Transferring \$67,000.00 within the 2022 General Fund to provide for the replacement of HVAC units and ductwork at the Jackson County Technology Center, to be performed by an existing County term and supply vendor.

*(Assigned to the Budget Committee.)*

### [21087](#)

Transferring \$479,860.00 within the 2022 Self-Insurance Fund to cover an unanticipated budgetary shortfall within the property damage and workmen's compensation accounts.

*(Assigned to the Budget Committee.)*

### [21088](#)

Authorizing a six-month extension to the term and supply contract with Trane of Davidson, NC, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.

*(Assigned to the Public Works Committee.)*

### [21089](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the rental of portable outdoor toilets for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of invitation to Bid No. 74-22.

*(Assigned to the Finance and Audit Committee.)*

[21090](#) Authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri - Kansas City, to allow for an allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City, at an additional cost to the County not to exceed \$5,000,000.00 through December 31, 2024.

*(Assigned to the Health and Environment Committee.)*

[21091](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of trail design and engineering services for use by the Parks + Rec Department to McClure Engineering of North Kansas City, MO, and VSM Engineering, LLC, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 80-22.

*(Assigned to the Land Use Committee.)*

[21092](#) Transferring \$3,000,000.00 within the 2022 American Rescue Plan Fund and awarding a contract for health center construction and capital improvements to Samuel U. Rodgers Health Center, Inc., of Kansas City, MO, and Swope Health Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. 81-22, at an aggregate cost to the County not to exceed \$3,000,000.00.

*(Assigned to the Budget Committee.)*

*Ronald E. Finley said he has requested clarification on this RLA. He has also invited representatives from the health centers to present information about their capital projects.*

## 12 COUNTY EXECUTIVE ORDERS

[22-20](#) I hereby make the following appointment and reappointment to the Jackson County Merit System Commission:

Kerrie Lindberg is appointed to a new term to expire December 31, 2025, to fill the vacancy occasioned by the expiration of the term of Virginia (Dee) Evans. A copy of Ms. Lindberg's resume is attached.

Kirk H. Doan is reappointed for a term to expire December 31, 2026.

[22-21](#) I hereby make the following appointment and reappointment to the Mid-Continent Library Board of Trustees.

Robert Thane Johnson is appointed to fill the vacancy occasioned by the expiration of the term of John W. Laney for a term to expire June 30, 2025. A copy of Mr. Johnson's resume is attached.

Brent Schondelmeyer is reappointed for a term to expire June 30, 2026.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Closed meeting per Resolution #21085.

The County Legislature recessed.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, November 14, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*