



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)

Monday, February 26, 2001

3:30 PM

Eighth Regular Meeting

Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 2/12/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13566 was adopted at this time. See page three for details.

Resolution #13590 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said that on the agenda is a change order relating to the two new courtrooms in the courthouse annex in Independence. The work is proceeding and those who drop by will be very impressed with how things are looking. Pictures were passed around showing a wide view of Judge Scoville's courtroom, a view of the legislative end of the dual use room, a closeup of the wall paneling and lighting, and the excavation work that was necessary to waterseal the west side on the ground floor. The project is on schedule and the first legislative meeting is scheduled to be held in the new space on Monday, April 9, 2001.

More information has come in on the Kaiser/Coventry Health Care sale. It is anticipated that the sale will be finalized by April 4, 2001. The Blue Ridge and Northland medical offices will be closing Thursday, March 1, but the pharmacies will be open until further notice. The Baptist and Parallel medical offices will not close until Sunday, April 1, 2001.

Personnel has sent a letter out to all of our employees that have Kaiser explaining their options. If they do not make a choice of a primary care physician by March 12, 2001, one will be assigned. Kaiser is adding approximately 30 additional primary care, internal medicine and pediatric physicians to their list of doctors to assist in this transition. Human Resources will continue to update our employees as it becomes available.

Katheryn Shields said there was a story in the Independence Examiner recently about a man who picks up litter in Sugar Creek, MO. That person is Vincent Nelson and he is a supervisor in the Public Works Department. In addition to working hard for Public Works, he does this litter pick up every Sunday. He lives on Kentucky Street and patrols Kentucky between Willow and Carlisle. She thanked Mr. Nelson on behalf of the citizens of Jackson County for the fine work that he does.

It was announced in the charitable giving report that we can be very proud of our employees for making a significant contribution to their community. The total amount of employee giving for 2000 was about \$70,650.00 which is up from last year's total of \$65,000.00.

Fred Arbanas, County Legislator, said that he has received two different mailings at home on the health insurance. One said that if your current doctor is a part of Coventry then you do not have to fill out a form. The other letter says you have to fill one out anyway.

Katheryn responded that she will ask Joanne Mossie, Director of Personnel, to attend the next legislative meeting to better answer this and any other questions the Legislature might have.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3128](#) Public Works Committee moved to perfect.

Bill Petrie objects to the consent agenda.

[3128](#) Bill Petrie moved to perfect Ordinance #3128. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3128](#) Bill Petrie moved to suspend the rules to consider final passage of Ordinance #3128. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

[3128](#) Bill Petrie moved the passage of Ordinance #3128 as perfected, appropriating \$45,000.00 from the unappropriated surplus of the 2001 Road and Bridge Fund to cover the cost of ice and snow control for the remainder of the year 2001. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3125](#) Consent Agenda.

[3126](#) Consent Agenda.

[3127](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13543](#) Public Works Committee moved do pass. Consent Agenda.

[13561](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13562](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13563](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13565](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13566](#) Terry Young moved the passage of Resolution #13566, commending Brad "Dozer" Dennis, for his unselfish contribution to the Wayside Waifs Animal Shelter and Humane Society. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13567](#) Health and Justice Committee moved do pass. Consent Agenda.

[13568](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13569](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 2/26/2001, to delete the figure "23,416.00" and insert the figure "22,720.00" in the heading, body and fiscal note, to delete the words "World Wide Technology of St. Louis, Missouri" and insert the words "Dell Marketing L.P. of Austin, TX" in the heading and body, to delete the word "Missouri" and insert the word "New Mexico" in the heading and body. Consent Agenda.

9 CONSENT AGENDA

[3125](#) AN ORDINANCE extending the boundaries of Jackson County Sewer District 99.
(ADOPTED)

[3126](#) AN ORDINANCE amending schedule III to chapter 2, Jackson County Code, 1984, relating to the salaries of certain employees not within the merit system.
(ADOPTED)

[3127](#) AN ORDINANCE appropriating \$17,088.00 from the unappropriated surplus of the 2001 Criminal Justice Improvement Fund and authorizing Change Order No. 12 (Final) to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. (6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$17,088.00.
(ADOPTED)

[13543](#) A RESOLUTION awarding a contract on Bid No. PW02-00 for the Tapscott Road Bridge Replacement Project, No. 2404 to Knapp Construction Company, Inc., of Kansas City, Kansas, in the actual amount of \$194,391.50.
(ADOPTED)

[13561](#) A RESOLUTION awarding a contract for maintenance on the Eden software for use by the Management Information Systems Department to Eden Systems of Seattle, WA, at a cost to the County not to exceed \$36,949.50, as a sole source purchase.
(ADOPTED)

[13562](#) A RESOLUTION awarding a contract for maintenance on the Delphi software for use by the Management Information Systems Department to Inprise/Borland Corporation of Scott Valley, CA, at a cost to the County not to exceed \$7,495.00, as a sole source purchase.
(ADOPTED)

[13563](#) A RESOLUTION awarding a contract for maintenance of Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, at a cost to the County not to exceed \$75,295.00, as a sole source purchase.
(ADOPTED)

[13565](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri ("Trustees") to convey to Lengthecl J. Buford, Sr., Lots 95 & 96, Dunbar Park, Kansas City, Missouri, ("Parcels") in accordance with § 141.750.0 RSMo, 1994.

(ADOPTED)

[13567](#) A RESOLUTION transferring \$57,654.00 within the 2001 General Fund to cover the cost of two new employees in the Circuit Court's Criminal Records Department.

(ADOPTED)

[13568](#) A RESOLUTION authorizing an increase to the contract with Midwestern Data of Kansas City, KS, for the printing and mailing of business personal and personal property declaration forms and envelopes for use by the Assessment Department in the actual amount of \$3,525.00.

(ADOPTED)

[13569](#) A RESOLUTION transferring \$22,720.00 within the 2001 General Fund and awarding a contract for the purchase of Computer Equipment for use by the Finance, Collection and Assessment Departments to Dell Marketing L.P. of Austin, TX in the amount of \$22,720.00, under an existing government contract of the State of New Mexico.

(ADOPTED)

To adopt Ordinances 3125, 3126, 3127. To adopt Resolutions 13543, 13561, 13562, 13563, 13565, 13567, 13568, 13569.

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

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3129](#) Transferring \$1,350.00 within the 2001 General Fund and appropriating \$165,350.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to enter into a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$64,030.00.

(Health and Justice Committee)

[3130](#) Appropriating \$49,000.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13572](#) Awarding a contract for the purchase of one (1) cab and chassis truck from KCR International Trucks, Inc., of Kansas City, MO; one (1) ½-ton pickup truck from Olathe Ford of Olathe, KS; and one (1) 1-ton pick-up truck, one (1) ¾-ton pickup truck, and one (1) full-size cargo van from Raytown Dodge of Raytown, MO, for use by the Parks and Recreation Department, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an aggregate cost to the County not to exceed \$125,583.00.
(Land Use Committee)
- [13573](#) Awarding a contract for the purchase of two compact sport utility vehicles for use by the Sheriff's Department to Roberts Auto Plaza Inc., of Platte City, Missouri, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at a cost to the County not to exceed \$45,048.00.
(Health and Justice Committee)
- [13574](#) Authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.
(Public Works Committee)
- [13575](#) Authorizing the County Executive to execute Cooperative Agreements with the Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, City of Buckner, and City of Grain Valley, regarding the Department of Economic Development's cooperative advertising campaign.
(Public Works Committee)
- [13576](#) Awarding a contract on Bid No. 142-00 for the furnishing of animal husbandry supplies for use by the Parks and Recreation Department to Old Mill Grain & Seed Company of Lee's Summit, MO (\$8,400.00), and Feldman's Farm & Home of Blue Springs, MO (\$2,800.00), in the estimated aggregate amount of \$11,200.00.
(Land Use Committee)
- [13577](#) Awarding a contract for the maintenance of the Department of Corrections' LRT scanners to Symbol Technologies of Holtsville, NY, at a cost to the County not to exceed \$16,498.98, as a sole source purchase.
(Health and Justice Committee)
- [13578](#) Awarding a contract for the furnishing of an upgrade to the Sheriff's Department's waste aeration system to Residential Sewage Treatment Company of Grandview, Missouri, at a cost to the County not to exceed \$5,414.04, as a sole source purchase.
(Health and Justice Committee)

- [13579](#) Expressing the sympathy of the Legislature to the family and friends of Bernice J. Conley, upon the occasion of her death.
(Legislature As A Whole)
- [13580](#) Awarding a contract for the maintenance of scanning equipment for use by the Records Department to Bell and Howell of Chicago, IL, at a cost to the County not to exceed \$8,000.00, as a sole source purchase.
(Finance and Audit Committee)
- [13581](#) Awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$30,000.00.
(Finance and Audit Committee)
- [13582](#) Declaring twelve (12) mobile radios and one (1) 1996 Ford Crown Victoria automobile, VIN#2FALP71DWXTX193659, from the Jackson County Sheriff's Department as surplus personal property and authorizing their disposal by transfer to the Missouri Safety Center at Central Missouri State University (CMSU).
(Health and Justice Committee)
- [13583](#) Awarding a term and supply contract on Bid No. 2-01 for the furnishing of LP (propane) gas for use by the Sheriff's and Parks and Recreation Departments to Ray-Carroll County Grain Growers, Inc., of Richmond, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.
(Health and Justice Committee)
- [13584](#) Declaring certain items from the Public Works, Facilities Management, Parks and Recreation, and Economic Development Departments as surplus personal property and authorizing their disposal.
(Finance and Audit Committee)
- [13585](#) Transferring \$35,000.00 within the 2001 Road and Bridge Fund to cover the cost of uniform cleaning for the Sheriff's Department.
(Health and Justice Committee)
- [13586](#) Authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Anderson Wholesale of Muskogee, OK (\$12,000.00), and Sportsman Supply of St. Clair, MO (\$21,000.00), in the actual aggregate amount of \$33,000.00.
(Land Use Committee)

- [13587](#) Approving the purchase of sixteen (16) full-size 4-door sedans with police package and four (4) mid-size 4-door sedans for use by the Sheriff's Department, from Joe Machens Ford of Columbia, MO, in the actual amount of \$395,464.00, under an existing State of Missouri government contract.
(Health and Justice Committee)
- [13588](#) Awarding a term and supply contract on Bid No. 3-01 for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Co. of Kansas City, MO, in the estimated amount of \$15,000.00.
(Finance and Audit Committee)
- [13589](#) Bill Petrie moved do pass the Floor Amendment of 2/26/2001, to delete the figure "102,265.00" and insert the figure "110,015.00" in the heading, body and fiscal note, to delete the figure "820,465.00" and insert the figure "828,215.00" in the third paragraph on page one, to insert the words ",except final payment on the contract" after the word "payments" in the BE IT FURTHER RESOLVED paragraph on page two. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
- [13589](#) Bill Petrie moved to adopt Resolution #13589 as amended, authorizing Change Order No. 2 to the contract with Jenkins & Associates of Shawnee Mission, KS on Bid No. 90-00 for the Independence Courthouse Annex Ground Floor Renovation Project increasing the contract amount by \$110,015.00. Seconded by Terry Young.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- No dissenting vote to consider Resolutions #13590 and #13591 - not on printed agenda.*
- [13590](#) Terry Young moved the passage of Resolution #13590, congratulating the Blue Springs South wrestling team on winning the Class 4A title Annual Missouri State Wrestling Championship. Seconded by Scott Burnett.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [13591](#) Dan Tarwater moved the passage of Resolution #13591, authorizing the County Executive to execute an application for a Community Development Block Grant from the Missouri Department of Economic Development to assist the Inter City Fire Protection District with the construction of a new fire station. Seconded by Bill Petrie.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

[13592](#) Awarding a term and supply contract on Bid No. 6-01 for the furnishing of softball and baseball umpires for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpires Association, of Raytown, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$65,000.00.

(Land Use Committee)

[13593](#) Approving an Agreement with The Diversity Committee to conduct a survey of key County departments to develop an understanding of current employer-employee relations, at a cost to the County not to exceed \$11,500.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[01-05](#) I hereby reappoint Thomas Brown, Robert Lund, and William Tarpley to the Plan Commission. Mr. Brown's and Mr. Lund's terms will expire on December 31, 2003. Mr. Tarpley's term will expire on December 31, 2004.

I hereby appoint Larry J. Antey to the Plan Commission to fill the vacancy occasioned by the expiration of the term of John C. Dennis, for a term to expire December 31, 2004. I hereby appoint W. L. Pointer to the Plan Commission to fill the vacancy occasioned by the death of William J. Beemer, for a term to expire on December 31, 2003. I hereby appoint Janet Mershon to the Plan Commission to fill the vacancy occasioned by the death of William Esrey for a term to expire on December 31, 2001. A copy of the resume of each new appointee is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, March 5, 2001 at 3:30 p.m. in the legislative assembly area, Kansas City, Missouri.