



Jackson County Missouri

JOURNAL

County Legislature

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

*Dennis Waits (3rd) Chairman, Greg Grounds (5th) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),
Bob Spence (6th)*

Monday, March 28, 2011

2:30 PM

Fourteenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on 3/21/2011. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Charles "Dave" ShROUT, an employee of the Parks and Recreation Department, received a 25 year service pin.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4301](#) Finance and Audit Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4301](#) Scott Burnett moved to perfect Ordinance #4301. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4301](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17549](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17550](#) Anti-Drug Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17550](#) Fred Arbanas moved the passage of Resolution #17550, authorizing the County Executive to execute an agreement for architectural services related to the renovation of property located at 315 N. Main St. in Independence, MO, with Davison Architecture + Urban Design, LLC, of Kansas City (Jackson County), MO for use by the Prosecuting Attorney's MyARTS Program, at a cost to the County not to exceed \$100,560.00. Seconded by Greg Grounds.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Greg Grounds

No: 2 - Theresa Garza Ruiz and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

9 CONSENT AGENDA

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[4301](#) AN ORDINANCE appropriating \$39,779.00 from the fund balance of the 2010 General Fund to provide for increased staffing for the Jackson County Municipal Court.

(ADOPTED)

[17549](#) A RESOLUTION awarding a twelve (12) month term and supply contract, and authorizing three twelve-month options for extension, on Electronic Solicitation No. BB20113 for the furnishing of office furniture for use by various county departments to Corporate Express/Staples of Kansas City, MO, and Phoenix Office Products of Kansas City, MO.

(ADOPTED)

To adopt Ordinance 4301. To adopt Resolution 17549.

Scott Burnett moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4302](#) James D. Tindall moved to perfect Ordinance #4302. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4302](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4302. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4302](#) James D. Tindall moved the passage of Ordinance #4302 as perfected, appropriating \$500.00 from the undesignated fund balance of the 2011 Grant Fund and authorizing the County Executive to execute an agreement with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's Youth Alcohol Enforcement Campaign 2011 grant. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17552](#)

James D. Tindall moved the passage of Resolution #17552, congratulating Nellie M. Moore for her thirty years of dedicated service to the Prosecuting Attorney's Family Support Division. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

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[17553](#)

Bob Spence moved the passage of Resolution #17553, authorizing Change Order No. 1 to the contract with Caman Construction of Kansas City, MO, for the energy efficient window replacement project at the Independence Courthouse Annex, increasing the contract by an amount not to exceed \$9,600.00, and authorizing the Director of Public Works to execute future change orders in an aggregate amount not to exceed \$10,447.00, for a total additional cost to the County not to exceed \$20,047.00. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

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[17554](#)

Awarding a twenty-four month term and supply contract with three twelve-month extension options for the furnishing of auto/truck maintenance and repair services for use by various County departments, to Paul's Auto, Independence, MO, Midwest Wheel, Kansas City, MO, Tire Centers, Kansas City, MO, Calibrated Products, Blue Springs, MO, Abundent Services dba AAMCO, Independence, MO, Landmark Dodge, Independence, MO, Metro Ford, Independence, MO, Diamond Collision, Grain Valley, MO, Midway USA Collision, Kansas City, MO, Sargent Auto & Diesel, Grain Valley, MO, McCorkendale, Blue Springs, MO, Klinginsmith, Independence, MO, Greg's Tire, Independence, MO, MJM Auto, dba Maaco, Independence, MO, Accent Auto, Blue Springs, MO, Absolute Auto, Grain Valley, MO, Barr's Auto, Independence, MO, Bob Sight Ford, Lee's Summit, MO, B&C Truck, Kansas City, MO, Dale's Auto, Blue Springs, MO, Eagle Auto, Blue Springs, MO, Grain Valley Muffler, Grain Valley, MO, Naura dba AAMCO, Blue Springs, MO, Fleming Auto, Blue Springs, MO, Tandem Truck, Oak Grove, MO, Heartland Automotive dba Jiffy Lube, Irving, TX, KCR International dba Diamond International, Kansas City, MO, and A&A Industrial, Kansas City, KS, under the terms and conditions of Invitation to Bid No. 5-11.

(Finance and Audit Committee)

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[17555](#)

Bob Spence moved the passage of Resolution #17555, awarding a contract for a replacement air conditioning unit at the Jackson County Election Board building, to The Wilson Group, Inc., of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 14-11, at an actual cost to the County not to exceed \$60,693.00, and authorizing the Director of Public Works to execute change orders in an amount not to exceed \$6,069.00, for a total aggregate amount not to exceed \$66,762.00. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

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[17556](#)

James D. Tindall moved the passage of Resolution #17556, authorizing the extension of the 2008 Byrne Justice Assistance Grant (JAG), received from the U.S. Department of Justice, at no additional cost to the County. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

No objection to the consideration of the Resolution #17557 - not on printed agenda.

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[17557](#)

James D. Tindall moved the passage of Resolution #17557, authorizing a three-month extension of the Agreement with Bruce Trammell of Lee's Summit, MO, to provide fiscal officer services for the use and benefit of the Jackson County Drug Task Force, at a cost to the County not to exceed \$3,460.80. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 4, 2011 at 2:30 P.M. at Harvesters in the Hunger Awareness Center, 3801 Topping, Kansas City, Missouri.

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