



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

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

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Monday, August 23, 2010

2:30 PM

Thirty-third Regular Meeting

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

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Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

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**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 8/16/2010.  
Seconded by Dennis Waits.

**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**

*Mike Sanders, County Executive, recognized Heather Spiva, Director of Finance with the Little Blue Valley Sewer District on her retirement.*

*Resolution #17358 was adopted at this time. See page 4 for details.*

*John Reece, Executive Director of the Little Blue Valley Sewer District, accepted the courtesy resolution adopted by the County Legislature for Heather Spiva as she was unable to attend due to illness.*

*Mike Sanders announced that Bob Becker, Mayor of Grandview and Ron Stewart, former Mayor of Independence, passed away. He asked for a moment of silence in remembrance of these two great leaders of eastern Jackson County, Missouri.*

*Scott Burnett announced that Nona Bolling, the widow of Congressman Richard Bolling, passed away.*

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

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[4224](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4226](#) Public Works Committee moved to perfect. Consent Agenda.

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[4227](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[17329](#) Public Works Committee moved do pass. Consent Agenda.

*The Resolution #17329 Floor Substitute dated July 26, 2010 was adopted.*

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[17347](#) Public Works Committee moved do pass. Consent Agenda.

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[17349](#) Land Use Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[4224](#) AN ORDINANCE appropriating \$18,750.00 from the fund balance of the 2010 Grant Fund to cover the Family Court Division's Truancy Court Project with the Independence School District.

(PERFECTED)

[4226](#) AN ORDINANCE repealing Schedule II and Schedule III, Chapter 52, Jackson County Code, 1984, relating to traffic signs, and enacting, in lieu thereof, two new schedules relating to the same subject.

(PERFECTED)

[4227](#) AN ORDINANCE renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(PERFECTED)

[17329](#) A RESOLUTION assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$120,000,000.00, for the purpose of financing the Atherton Treatment Plant and Conveyance System improvements in accordance with section 204.565, RSMo.

(ADOPTED)

[17347](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of factory parts and services for Hypac, Beuthling, Duramaxx, Ethnyre, and Ingersoll equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase.

(ADOPTED)

[17349](#) A RESOLUTION transferring \$63,000.00 within the 2010 Park Fund and awarding a contract for the furnishing of a floating dock for use by the Parks and Recreation Department to Ozark Barge & Dock Services, Inc., of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 27-10, at a cost to the County not to exceed \$289,800.00.

(ADOPTED)

To perfect Ordinances 4224, 4226, 4227. To adopt Resolutions 17329, 17347, 17349.

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

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

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4228](#)

Repealing section 540., Jackson County Code, 1984, relating to the property tax levy and enacting, in lieu thereof, one new section relating to the same subject.

*(Finance and Audit Committee)*

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[4229](#)

Appropriating \$19,870.00 from the undesignated fund balance of and transferring \$5,000.00 within the 2010 General Fund, transferring \$2,000.00 within the 2010 Park Fund, \$4,000.00 within the 2010 Special Road & Bridge Fund, and \$4,000.00 within the 2010 Assessment Fund, awarding a twelve (12) month contract with four (4) annual options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, under the terms and conditions of Request for Proposals 21-10, at an actual annual cost to the County not to exceed \$128,542.80, with \$56,538.21 payable in the 2010 fiscal year to cover one-time implementation fees and regular monthly fees for the remainder of the year, and awarding a contract for the furnishing of software licenses to Exeqtime of North Kansas City, MO, at an actual cost to the County not to exceed \$15,000, as a sole source purchase.

*(Finance and Audit Committee)*

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[4230](#)

Appropriating \$14,980.00 from the fund balance and transferring \$3,467.00 within the 2010 General Fund to provide for staffing, equipment, and credit card processing fees for the Jackson County Municipal Court.

*(Finance and Audit Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17351](#) Bob Spence moved the passage of Resolution #17351, authorizing payment of \$31,463.00 from the City of Lone Jack CURS account to the City of Lone Jack for improvements and chip seal to Lee Road, Siegfried Road, and Slim Beeman Road. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17352](#) Authorizing payment of \$770,000.00 from the City of Kansas City CURS account to the City of Kansas City for expenditures made on its Asphalt Overlay Program for various roads in Kansas City.

*(Public Works Committee)*

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[17353](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 23, 2010, 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.

*(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER AND BURNETT.)*

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[17354](#) James D. Tindall moved the passage of Resolution #17354, authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2010, at an aggregate cost to the County not to exceed \$13,264.00. Seconded by Dennis Waits.

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

(ADOPTED)

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[17355](#) Authorizing the County Executive to execute a Consulting Agreement for temporary investigative services for the Prosecuting Attorney's Office's Independence location with Glen Newton of Sugar Creek, MO, at a cost to the County not to exceed \$6,393.60.

*(Justice and Law Enforcement Committee)*

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[17356](#)

Bob Spence moved the passage of Resolution #17356, adopting Ranson Road from State Route R-A to Browning Road as a new County Urban Road System (CURS) priority within the City of Lee's Summit and approving the replacement of a culvert located approximately 1/8 mile north of Browning Road as a CURS project. Seconded by Fred Arbanas.

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

(ADOPTED)

*No objection to the consideration of Resolutions #17357, #17358 and #17359 - not on printed agenda.*

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[17357](#)

James D. Tindall moved the passage of Resolution #17357, authorizing the County Executive to execute a contract for the furnishing of Offender Watch software and program maintenance, for use by the Jackson County Sheriff's Office to Watch Systems of Covington, LA, as a sole source purchase, at an actual cost to the county not to exceed \$11,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17358](#)

Bob Spence moved the passage of Resolution #17358, recognizing Heather L. Spiva on her retirement from the Little Blue Valley Sewer District. Seconded by Dennis Waits.

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

(ADOPTED)

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[17359](#)

Dennis Waits moved the passage of Resolution #17359, authorizing the County Counselor to settle the claims of Derek Matthew Jackson in the case styled Derek Matthew Jackson v. Jackson County, MO, Case 0916-CV40129, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$270,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, August 30, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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