



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

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

Monday, December 7, 2015

2:30 PM

Forty-eighth Regular Meeting

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

Dan Tarwater III, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Tony Miller, seconded by Theresa Galvin to
approve the journal of the previous meeting held on December 01, 2015.
The motion passed by a voice vote.

4 HEARINGS

*Dan Tarwater presented a plaque to Crystal Williams in appreciation for
serving as Vice Chairman of the Jackson County Legislature in 2015.*

*Crystal Williams presented a plaque to Dan Tarwater in appreciation for
serving as Chairman of the Jackson County Legislature in 2015.*

*Dan Tarwater opened the public hearing regarding Ordinance #4794
(2016 tentative tax levy) and Ordinance #4795 (2016 annual budget).*

*No one was present to speak for or against the above mentioned
Ordinances.*

*A motion was made by Dennis Waits, seconded by Crystal Williams, to
close the public hearing.*

The motion passed by a voice vote.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced his appointment of Bob Murphy as the Director of Assessment and Joe Piccinini as the Director of Corrections. He also said he made several appointments to Boards and Commissions by Executive Order.

He thanked the County Legislature for their hard work on the budget.

Dan Tarwater thanked Mike Sanders, Mary Lou Brown - Chief Administrative Officer, Calvin Williford - Chief of Staff, Gary Panethiere - Chief Operating Officer, Troy Thomas - Director of Finance and the administrative staff for getting the budget in line before presenting it to the County Legislature. He also thanked Crissy Wooderson, Legislative Auditor and Mary Jo Spino, Clerk of the County Legislature.

Crystal Williams, Vice Chairman/Chairman of the Budget Committee, appreciated the fact that the Administration included the Legislative Auditor and the County Legislature earlier in the budget process.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4794](#)

A motion was made by Dennis Waits, seconded by Tony Miller to perfect Ordinance #4794. The motion passed by a voice vote.

[4794](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4794. The motion passed by a voice vote.

(APPROVED)

[4794](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Ordinance #4794 as perfected, setting the 2016 Jackson County, Missouri tentative tax levy. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

- [4795](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to approve the Floor Amendment dated December 7, 2015, to delete the amount "29,416,460" and insert the amount "28,656,460" after the words "Special Road and Bridge Fund", to delete the amount "2,150,000" and insert the amount "2,214,232" after the words "911 System Fund", to delete the amount "949,488" and insert the amount "951,423" after the words "Collector's Maintenance Fund", to delete the amount "46,527,550" and insert the amount "46,534,050" after the words "Sports Complex Sales Tax Debt Service Fund", to delete the amount "304,607,645" and insert the amount "303,920,312" as the total AMOUNT all on page one; to insert the phrase "as modified by the document attached hereto as "Exhibit A" and designated "2016 Budget Adjustments." " on page two. The motion passed by a voice vote.
- [4795](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to perfect Ordinance #4795 as amended. The motion passed by voice vote.
(PERFECTED)
- [4795](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to suspend the rules to consider final passage of Ordinance #4795. The motion passed by voice vote.
(APPROVED)
- [4795](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt the Floor Amendment dated December 7, 2015 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2016. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(APPROVED)
- [4796](#) Land Use Committee moved to perfect.
Frank White Jr. objected to the Consent Agenda.
- [4796](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to perfect Ordinance #4796. The motion passed by a voice vote.
(PERFECTED)
- [4796](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4796. The motion passed by voice vote.
(APPROVED)
- Consent Agenda. See Final Passage of Proposed Ordinances.*

[4797](#)

Land Use Committee moved to perfect.

Frank White Jr. objected to the Consent Agenda.

[4797](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to perfect Ordinance #4797. The motion passed by voice vote.

(PERFECTED)

[4797](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4797. The motion passed by voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4798](#)

Land Use Committee moved to perfect the Land Use Committee Amendment dated December 7, 2015, to insert the phrase ", and creating a four-lot subdivision to be known as "Ouray Estates."" in the heading; to insert "Section 2. The preliminary plat "Ouray Estates," creating a four-lot subdivision, is hereby approved.", inserting "Section 3." before the words "The Legislature," all on page two.

Frank White Jr. objected to the Consent Agenda.

[4798](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to perfect Ordinance #4798 as amended. The motion passed by voice vote.

(PERFECTED)

[4798](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4798. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4799](#)

Land Use Committee moved to perfect.

Frank White Jr. objected to the Consent Agenda.

[4799](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to perfect Ordinance #4799. The motion passed by voice vote.

(PERFECTED)

[4799](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4799. The motion passed by voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

- [4800](#) Land Use Committee moved to perfect.
Frank White Jr. objected to the Consent Agenda.
- [4800](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to perfect Ordinance #4800. The motion passed by voice vote.
(PERFECTED)
- [4800](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4800. The motion passed by voice vote.
(APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4801](#) Land Use Committee moved to perfect.
Frank White Jr. objected to the Consent Agenda.
- [4801](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to perfect Ordinance #4801. The motion passed by voice vote.
(PERFECTED)
- [4801](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4801. The motion passed by voice vote.
(APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4804](#) Anti-Drug Committee moved to perfect.
Dennis Waits objected to the Consent Agenda.
- [4804](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to perfect Ordinance #4804. The motion passed by voice vote.
(PERFECTED)
- [4804](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4804. The motion passed by voice vote.
(APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4805](#) Justice and Law Enforcement Committee moved to perfect.
Alfred Jordan objected to the Consent Agenda.

[4805](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to perfect Ordinance #4805. The motion passed by voice vote.
(PERFECTED)

[4805](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to suspend the rules to consider final passage of Ordinance #4805. The motion passed by voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4796](#) Consent Agenda.

[4797](#) Consent Agenda.

[4798](#) Consent Agenda.

[4799](#) Consent Agenda.

[4800](#) Consent Agenda.

[4801](#) Consent Agenda.

[4802](#) Consent Agenda.

*A motion was made by Dennis Waits, seconded by Crystal Williams, to waive the reading of Ordinance #4803.
The motion passed by a voice vote.*

[4803](#) Consent Agenda.

[4804](#) Consent Agenda.

[4805](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19008](#) Anti-Drug Committee moved to adopt Anti-Drug Committee Amendment II dated December 7, 2015, to delete the amount "25,000.00" and insert the amount "30,000.00" after the "\$", to delete the amount "\$75,000.00" and insert the amount "\$90,000.00" after the word "exceed" in the heading; to delete the amount "\$75,000.00" and insert the amount "\$90,000.00" after the word "is", to delete the amount "\$25,000.00" and insert the amount "\$30,000.00" after the word "with", to delete the amount "\$50,000.00" and insert the amount "\$60,000.00" after the word "remaining" all in the second paragraph on page one; to delete the amount "\$75,000.00" and insert the amount "\$90,000.00" after the words "amount of" in the "BE IT RESOLVED" paragraph at the top of page two. Consent Agenda.

[19010](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19011](#) Finance and Audit Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Crystal Williams, to waive the reading of Resolution #19012. The motion passed by a voice vote.

[19012](#) Public Works Committee moved to adopt. Consent Agenda.

[19013](#) Finance and Audit Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Crystal Williams, to waive the reading of Resolution #19014. The motion passed by a voice vote.

[19014](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19015](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19016](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19017](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19018](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19019](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

A motion was made by Crystal Williams, seconded by Dennis Waits, to waive the reading of Resolution #19020. The motion passed by a voice vote.

[19020](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4796](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.083 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(ADOPTED)

[4797](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a kennel, subject to specified conditions on a 10 ± acre tract.
(ADOPTED)

[4798](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.85 + acre tract from District AG (Agricultural) to District RE (Residential Estates), and creating a four-lot subdivision to be known as "Ouray Estates."
(ADOPTED)

[4799](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 17.5 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).
(ADOPTED)

[4800](#) AN ORDINANCE vacating Lots 1 - 3 and Tract A within the subdivision plat "Twin Oaks Estates."
(ADOPTED)

[4801](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).
(ADOPTED)

[4802](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(ADOPTED)

[4803](#) AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of an Ex-offender Reentry Program grant received from the Missouri Department of Corrections, and authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants of Kansas City, MO, for the furnishing of the Ex-offender Reentry Program, at a cost to the County not to exceed \$40,000.00, and authorizing the execution of a Memorandum of Understanding with the Missouri State Department of Corrections.

(ADOPTED)

[4804](#) AN ORDINANCE transferring \$6,556.00 within and appropriating \$18,615.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund and authorizing an extension of the Prosecuting Attorney's Office's Victim Services Program grant.

(ADOPTED)

[4805](#) AN ORDINANCE appropriating \$300,575.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund, transferring \$35,000.00 within the 2015 Health Fund, and awarding a contract for the furnishing of cell door renovations for use by the Department of Corrections to Cornerstone Detention Products of Madison, Alabama, under the terms and conditions of Request for Proposals No. 69-15, at an actual cost to the County not to exceed \$725,000.00.

(ADOPTED)

[19008](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Peer Court of Southeast Jackson County for the furnishing of anti-drug and violent crime prevention activities, at a cost to the County for 2015 in the amount of \$30,000.00 and at a total cost to the County not to exceed \$90,000.00.

(ADOPTED)

[19010](#) A RESOLUTION awarding a contract for the furnishing of a full body scanner for use by the Department of Corrections to OD Security North America of College Station, TX, under the terms and conditions of Request for Proposals No. 64-15, at an actual cost to the County not to exceed \$118,750.00.

(ADOPTED)

[19011](#) A RESOLUTION transferring \$46,825.00 within the 2015 General Fund and awarding a contract for the furnishing of a clean agent fire suppression system for use by the Information Technology Department to Advanced Fire, Inc., of Oak Grove, MO, under the terms and conditions of Invitation to Bid No. 66-15, at a cost to the County not to exceed \$46,825.00.

(ADOPTED)

- [19012](#) A RESOLUTION transferring \$543,448.00 within the 2015 Special Road and Bridge Fund and awarding contracts for the furnishing of tandem trucks, snow plows, hydraulic systems, and a crack sealer for use by the Public Works Department to Summit Truck Group of Kansas City, MO, American Equipment Company of Kansas City, KS, and Paving Maintenance Supply of Chandler, AZ, under the terms and conditions of MACPP Joint Vehicle Bid No. 251-14-8, City of Kansas City, Missouri, Contract No. EV1136, and MoDOT Contract No. 3-120515RJ, all existing government contracts, at an actual aggregate cost to the County of \$543,448.00.
- (ADOPTED)
- [19013](#) A Resolution awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 60-15.
- (ADOPTED)
- [19014](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, Roberts Chevrolet of Platte City, MO, Olathe Ford of Olathe, KS, Dick Smith Ford of Raytown, MO, Summit Truck Group of Kansas City, MO, KC Freightliner of Kansas City, MO, and Landmark Dodge of Independence, MO, under the terms and conditions of the Mid-America Council of Public Procurement Joint Bid Contract No. 251-14, an existing government contract.
- (ADOPTED)
- [19015](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
- (ADOPTED)
- [19016](#) A RESOLUTION transferring \$65,595.00 within the 2015 General Fund and awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of mobile radio equipment, maintenance, parts, and accessories for use by the Department of Corrections to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 57-15.
- (ADOPTED)

[19017](#) A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of vehicle rental services for use by the various County departments to Enterprise Leasing Company of Kansas, LLC of Merriam, KS, under the terms and conditions of Request for Proposals No. 61-15.

(ADOPTED)

[19018](#) A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.

(ADOPTED)

[19019](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary Network, LLC, of St. Louis, MO, under the terms and conditions of Request for Proposals No. 58-15, for a fee payable to the County.

(ADOPTED)

[19020](#) A RESOLUTION transferring \$160,218.00 within the 2015 Special Road and Bridge Fund and \$50,000.00 within the 2015 Park Fund and awarding a contract on Bid No. PW 06-2015 for the Rennau Drive Fuel Station Improvements Project, No. 3194, to Petroleum Equipment, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$261,168.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

Ordinances #4796, #4797, #4798, #4799, #4800, #4801, #4802, #4803, #4804, #4805 and Resolutions #19008, #19010, #19011, #19012, #19013, #19014, #19015, #19016, #19017, #19018, #19019, #19020 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4808](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to perfect Ordinance #4808. The motion passed by voice vote.

(PERFECTED)

[4808](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to suspend the rules to consider final passage of Ordinance #4808. The motion passed by voice vote.

(APPROVED)

[4808](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4808, appropriating \$4,926.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Jackson County Multi-Jurisdictional Drug Task Force. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4809](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to perfect Ordinance #4809. The motion passed by voice vote.

(PERFECTED)

[4809](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to suspend the rules to consider final passage of Ordinance #4809. The motion passed by voice vote.

(APPROVED)

[4809](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4809, appropriating \$125,000.00 from the undesignated fund balance of the 2015 Conceal Carry Permit Fund and \$47,400.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles from the Missouri Highway Patrol for use by the Sheriff's Office, as an acquisition from another government. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19024](#) A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Resolution #19024, congratulating the Fort Osage High School football team upon its victory in the Class 5 Missouri State Championship. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Tony Miller, County Legislator, said Resolution #19024 will be presented on February 4, 2016.

[19025](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19025, congratulating the Blue Springs South High School football team upon its victory in the Class 6 Missouri State Championship. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19026](#)

Declaring certain real property within County facilities as surplus and unusable property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #19027. The motion passed by a roll call vote.

A motion was made by Crystal Williams, seconded by Theresa Galvin to reconsider Resolution #19027 in order to take up the Floor Substitute. The motion passed by a voice vote.

[19027](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to adopt Floor Substitute dated December 7, 2015, transferring \$36,743.00 within the 2015 General Fund, \$5,000.00 within the 2015 Special Road and Bridge Fund, and \$1,300.00 within the 2015 Assessment Fund and authorizing the extension of the Agreement with Consolidated Communications of Lenexa, KS, for the furnishing of wide-area network service for use County-wide, at an additional cost to the County in the amount of \$43,043.00. The motion carried by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

No objection to the consideration of Resolutions #19028 and #19029 - not on the printed agenda.

[19028](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to adopt Resolution #19028, transferring \$50,000.00 within the 2015 Special Road and Bridge Fund to cover costs associated with the creation of the Rock Island Rail Corridor Authority. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Lisa Honn, Senior Administrative Manager, explained Resolution #19028.

[19029](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19029, declaring certain property within the Public Works Department as surplus and unusable personal property and authorizing its donation. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[15-21](#)

I hereby appoint Joseph M. Piccinini as Director of the Department of Corrections, effective December 7, 2015. A copy of Mr. Piccinini's resume is attached.

[15-22](#)

I hereby make the following reappointments to the Mid-Continent Library Board of Trustees.

Steve Roling is reappointed for a new term to expire June 30, 2019.

Joycelyn Tucker-Burgo is reappointed for a new term to expire June 30, 2019.

Brent Schondelmeyer is reappointed for a new term to expire June 30, 2018.

[15-23](#)

I hereby make the following appointment and reappointments to the Board of Domestic Violence Shelters:

Teresa Chu is appointed to fill the vacancy occasioned by the expiration of the term of Lanna Ultican, for a new term to expire September 30, 2018. A copy of Ms. Chu's resume is attached.

Lisa Pelofsky is reappointed for a new term to expire September 30, 2017.

Melba Curls is reappointed for a new term to expire September 30, 2016.

Martha Lofgreen is reappointed for a new term to expire September 30, 2017.

[15-24](#)

I hereby make the following reappointments to the Animal Welfare Committee:

Cindy Marshall is reappointed to a new term to expire September 30, 2017.

Linda Humphrey is reappointed to a new term to expire September 30, 2017.

[15-25](#)

I hereby make the following appointment and reappointments to the Jackson County Drug Commission:

Lanna Ultican is appointed as a District 5 member to fill the vacancy occasioned by the expiration of the term of Pamela Petrillo, for a new term to expire December 31, 2017. A copy of Ms. Ultican's resume is attached.

Joseph Spalitto is reappointed for a new term to expire December 31, 2017.

Venessa Maxwell-Lopez is reappointed for a new term to expire December 31, 2017.

Anita Russell is reappointed for a new term to expire December 31, 2019.

James Wittman Jr. is reappointed for a new term to expire December 31, 2019.

Keith Query is reappointed for a new term to expire December 31, 2019.

[15-26](#)

I hereby make the following appointments and reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Calvin Williford is appointed to a new term to expire December 31, 2018, occasioned by the expiration of the term of Mark McCaskill.

Lisa Honn is appointed to a new term to expire December 31, 2018, occasioned by the expiration of the term of Barbara Winkler.

Anita Parran is reappointed for a new term to expire December 31, 2018.

[15-27](#)

Pursuant to section 9057, Jackson County Code I hereby reappoint Patricia S. Turner to the Housing Resources Commission, for a new term to expire October 31, 2018.

[15-28](#)

I hereby make the following reappointments to the Board of Trustees of the Jackson County Community Mental Health Fund:

Gary Thompson is reappointed for a new term to expire September 30, 2016.

Jacquelyn C. Moore is reappointed for a new term to expire September 30, 2016.

Robbie Makinen is reappointed for a new term to expire September 30, 2016.

Ethel Wesson is reappointed for a new term to expire September 30, 2017.

George Thomas Poe is reappointed for a new term to expire September 30, 2017.

Rochelle Harris is reappointed for a new term to expire September 30, 2017.

Marsha Campbell is reappointed for a new term to expire September 30, 2017.

Alice Kitchen is reappointed for a new term to expire September 30, 2018.

Cynthia Clark Campbell is reappointed for a new term to expire September 30, 2018.

Dacia L. Moore is reappointed for a new term to expire September 30, 2018.

Joy J. Payne is reappointed for a term to new expire September 30, 2018.

Mercedes Mora is reappointed for a term to new expire September 30, 2018.

[15-29](#)

I hereby reappoint Rosie Johnson to the Merit System Commission for a new term to expire December 31, 2019.

[15-30](#)

Pursuant to article X, section 2 of the 2010 Jackson County Charter, I hereby make the following reappointments to the Ethics, Human Relations, and Citizen Complaints Commission:

Rafaela Garcia is reappointed as a District 1 member, for a new term to expire June 4, 2019.

Rosemary S. Lowe is reappointed as a District 2 member, for a new term to expire June 4, 2018.

Keith Curnutt is reappointed as a District 3 member, for a new term to expire June 4, 2018.

Randall Vest is reappointed as a District 5 member, for a new term to expire June 4, 2019.

[15-31](#)

I hereby make the following reappointment to the Jackson County Board of Equalization:

Marilyn M. Shapiro is reappointed for a new term to expire December 31, 2017.

[15-32](#)

A. Executive Order #14-13 is hereby rescinded.

B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Administrative Officer, Division of Internal Services and Taxation

Chief Operating Officer, Division of Operations and Public Safety

Chief of Staff, Division of Economic Development, Communications, and Transportation

Executive Senior Advisor, Intergovernmental Relations

Chief (Executive Director), Rock Island Rail Corridor Authority

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within these divisions are the following departments and offices:

Internal Services and Taxation - Chief Administrative Officer

Finance and Purchasing

Budget

Human Resources

Information Technology

Assessment

Collection

Recorder of Deeds

Liaison to:

Office of Ethics, Human Relations, and Citizen Complaints

(OEHRCC)

OEHRCC Commission

Operations and Public Safety - Chief Operating Officer

Parks + Rec

Public Works

Planning and Zoning

Environmental Health

Facilities Management

Corrections

Office of Population Control

County Municipal Court

Liaison to:

Prosecuting Attorney's Office
Public Administrator's Office
Sheriff's Office
Circuit Court of Jackson County, Missouri

Economic Development, Communications, and Transportation - Chief of Staff
Economic Development
Emergency Management
Communications

Liaison to:
Jackson County Sports Complex Authority
County Boards and Commissions not otherwise assigned

Executive Senior Advisor

Liaison to:
Anti-Drug Sales Tax (COMBAT) Office
Drug Commission
Medical Examiner's Office
Jackson County Health Department
Truman Medical Center

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective division chief, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

Division of Internal Services and Taxation

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Human Resources, Information Technology, Assessment, Collection and Recorder of Deeds and the Budget Office. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for those departments and for the County Treasurer. The Chief Administrative Officer shall monitor County contractual services functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and/or Code, including but not limited to, the powers and duties prescribed for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Personnel in chapters 7, 9,

and 75 of the Code; for the Director of Revenue in chapter 44 of the Code; for the Managers of the Division of Finance and Division of Finance and Operations and Director of the Department of Finance in the Code and Personnel Rules; for the Manager of the Division of Administration in chapter 16 of the Code; for the Director of Assessment in chapter 20 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Collection Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in chapter 91 of the Code; and for the Director of Records in chapters 81 and 90 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include accounting and payroll functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Budget Officer shall serve under the direction of the Director of Finance and Purchasing in the preparation and administration of the budget. The Budget Officer shall administer the Budget Office and shall have such other duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer and telecommunications functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information systems (GIS) including data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the County and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and other such duties required of that office by the Code.

The Director of Assessment shall administer the provision of assessment tax rolls to political subdivisions and taxpayers for the levying of taxes and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code, except those otherwise specifically delegated, including the 2017 appraisal process and final decisions on real estate valuation. The County Executive and Chief Administrative Officer may assign specific responsibilities relating to the implementation of the statutorily required 2017 General Reassessment and to the valuation of real property to a competitively retained, independent expert consultant.

The Director of Collection shall administer the collection of property taxes for all political jurisdictions. The Collector shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by the Laws or the Code to be kept and shall administer the Department of the Recorder of Deeds. The Recorder shall have such duties delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Chief Administrative Officer shall have the additional duties of coordinating the functions of the Office of Ethics, Human Relations, and Citizen Complaints (OEHRCC) and the OEHRCC Commission.

Division of Operations and Public Safety

The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Departments of Parks + Rec, Public Works, and Corrections, and in the administration of the County Municipal Court. The Chief Operating Officer shall have all duties prescribed in the Constitution, Laws, Charter and Code for those departments and for the County Highway Engineer and County Surveyor. The Chief Operating Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 36, 43, 52, 53, 54, 81, 85, 240, 241, 243, and 247 of the Code; for the Department of Planning and Development in chapter 48 of the Code; for the Director of Planning and Zoning in

chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Parks and Recreation in chapters 50 and 84 of the Code; for the Manager of the Division of Operations in chapter 16 of the Code; for the Manager of the Division of Administration in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; and for the County Municipal Court Administration in chapter 18 of the Code.

The Director of Parks + Rec shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have responsibility for the County's environmental health program. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and Office of the Sheriff, and those dedicated to the sole use of the Circuit Court of Jackson County, and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code. The Director of Corrections shall also be responsible for the Office of Population Control.

The County Municipal Court Administrator of the Jackson County Municipal Court shall administer the operations of the Court and ensure compliance with all applicable provisions of the Laws and County Code. The County Municipal Court Administrator shall provide support services for judicial officers appointed to preside over the County Municipal Court and the lawyers assigned by the County Counselor to prosecute offenses before the Court, and the County Executive or the Executive's designee regarding the operations and administration of the County Municipal Court and its budget.

The Chief Operating Officer shall also serve as the administration's liaison to the Offices of the Sheriff, Public Administrator, and Prosecuting

Attorney, and to the Circuit Court of Jackson County, Missouri.

Division of Economic Development, Communications and Transportation

The Chief of Staff shall aid the County Executive in the coordination and supervision of the Offices of Economic Development, Emergency Preparedness, and Communications. The Chief shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for the Offices of Economic Development, Emergency Preparedness, Communications Department and the Rock Island Rail Corridor Authority. The Chief of Staff shall have the powers and duties prescribed for the Office of Economic Development and Planning in chapter 81 of the Code; and such other duties as are delegated to that office by the County Executive.

The Director of Economic Development shall administer the Office of Economic Development and shall be responsible for the promotion and support of regional economic development through collaboration with municipalities, regional development agencies, the private sector, and the community. The Director will engage with stakeholders regarding economic development policy and will support county initiatives designed to promote economic growth. The Director shall have such duties delegated to that office by the County Executive and the Chief of Staff and such other duties required of that office by the Code.

The Director of Emergency Management and Safety shall administer the Office of Emergency Management and Homeland Security. The Director shall be responsible for preparing, planning, and recovery of emergency situations and homeland security initiatives within the County. The Director shall prepare for potential disasters that are either man-made or are caused by nature. The Director shall prepare appropriate emergency management plans, train the various County agencies, and support response activities with other local jurisdictions, County agencies, the State of Missouri Emergency Management Agency, and Federal personnel, to ensure that the lives of the citizens of the County and their property are protected. The Director is responsible for developing an Emergency Operations Plan for annual state certification and for operating a functional Emergency Operations Center that is on-call 24 hours a day, 365 days a year.

The Director of Communications shall be responsible for all aspects of external and internal communications including, but not limited to, media, social media and internet, multi-media, and marketing. The Director shall have such duties delegated to that office by the County Executive and the Chief of Staff and such other duties required of that office by the Code.

The Chief of Staff shall serve as the administration's liaison to the

Jackson County Sports Complex Authority, and Rock Island Rail Corridor Authority, and to County boards and commissions not otherwise assigned in this Executive Order.

Executive Senior Advisor

The Executive Senior Advisor shall be responsible for the maintenance of all community, governmental, and business contacts and act as the government relations liaison between Jackson County and other governmental entities including the managing and coordination of Transit Oriented Development and Transit Education throughout the community. The Executive Senior Advisor shall serve as the administration's liaison to the Office of the Medical Examiner, Truman Medical Center, Jackson County Health Department, the County's Anti-Drug Sales Tax (COMBAT) staff, and Drug Commission, and shall have such duties as are delegated to that office by the County Executive and such other duties required of that office by the Code.

Chief (Executive Director) of Rock Island Rail Corridor Authority

The Chief (Executive Director) of the Rock Island Rail Corridor Authority shall be responsible for the administration of the Rock Island Rail Corridor Authority and for overseeing the implementation and development of the Rock Island Rail Corridor as a multi-modal transit corridor that enhances transportation alternatives for Jackson County and the region, promotes healthy active transit options, and supports regional economic development through collaboration with other transit entities, municipalities, the private sector, and the community. The Chief shall have such duties delegated to that office by the County Executive and required of it by the Code.

[15-33](#)

I hereby appoint Robert Dwyer Murphy as Director of the Assessment Department, effective December 14, 2015, with such duties as are assigned by Executive Order No. 15-32. A copy of Mr. Murphy's resume is attached.

[15-34](#)

I hereby appoint Robbie Makinen as Executive Senior Advisor. A copy of Mr. Makinen's resume is attached.

[15-35](#)

I hereby appoint Calvin Williford as acting Executive Director of the Rock Island Rail Corridor Authority.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, January 4, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.