



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Tuesday, May 10, 2016

2:30 PM

Eighteenth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Theresa Galvin, Vice Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Garry Baker, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 2 - Crystal Williams and Scott Burnett

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 Tony Miller to approve the journal of the previous meeting held on May 02, 2016. The motion passed by a voice vote.

4 HEARINGS

Dan Tarwater III, County Legislator, extended birthday wishes to Mary Jo Spino, Clerk of the County Legislature.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Crissy Wooderson, Legislative Auditor, presented a 20 year service pin to Linda Malone.

Michelle Newman, Director of Parks + Rec, presented 25 year service pin to Gordon Julich, Supervisor of Historic Sites and Outdoor Education.

Captain David Epperson presented a 15 year service pin to Johnny H. Miller, employee of the Sheriff's Department.

Theresa Galvin asked for a moment of silence in honor of Detective Brad Lancaster of the Kansas City, Kansas Police Department who was killed in the line of duty on Monday, May 9th.

A motion was made by Tony Miller, seconded by Dan Tarwater III, to excuse the absence of Crystal Williams. The motion passed by a voice vote.

A motion was made by Dennis Waits, seconded by Tony Miller, to excuse the absence of Scott Burnett. The motion passed by a voice vote.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4839](#) AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.
(Finance and Audit Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19134](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19135](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19136](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19140](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19134](#) A RESOLUTION transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund to provide a grant match for the Jackson County Multi-Jurisdictional Drug Task Force Edward Byrne Memorial Justice Assistance Grant.

(ADOPTED)

[19135](#) A RESOLUTION awarding a contract for the furnishing of life skills training for the Youth Violence Reduction summer program for use by the Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri, at an actual cost to the County of \$38,500.00, under the terms and conditions of Request for Proposal No. 16-16.

(ADOPTED)

[19136](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Addendum to the Memorandum of Understanding with the Missouri Office of Prosecution Services for the furnishing of an automated case management criminal history reporting system, at an additional cost to the County for 2016 in the amount of \$17,609.86.

(ADOPTED)

[19140](#) A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

Resolutions #19134, #19135, #19136 and #19140 were moved to the Consent Agenda for adoption.

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

Yes: 7 - Garry Baker, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4842](#) Appropriating \$14,649.00 from the undesignated fund balance of the 2016 Health Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with River of Refuge, at an additional cost to the County in the amount of \$14,649.00.

(Assigned to the Health and Environment Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19142](#) Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 3-16.
(Assigned to the Justice and Law Enforcement Committee.)

[19143](#) Awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad, Inc., of Olathe, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 19-16.
(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 16, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.