



# Jackson County Missouri

## JOURNAL

### County Legislature

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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, October 18, 2004

2:30 PM

Forty-first Regular Meeting

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Bob Spence moved to approve the journal of the previous meeting held on 10/12/2004.  
Seconded by Dan Tarwater.

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

(APPROVED)

**4 HEARINGS**

*Larry Dober, Chief Operating Officer and Ellen Mode, Director of Agency Operations, from Sicommnet were present to talk about how their system can attract more bidders on-line for purchasing. They distributed a handout to the legislators.*

*Larry Dober said Sicommnet has been in business since 1998. They have been providing services to the County for the last 4 years. They have recently changed their financial model and how they do business. They think with some advertising by Sicommnet with regard to Jackson County bids and with a few internal changes, better responses could be achieved. He wants to make sure that everyone has a fair and equitable way of participating with their system, to level the playing field. They have made alliances with Diversity Vendors and other vendor groups. He said they currently have contracts with the State of Maine, the State of Idaho and the State of Hawaii. They would like to work with Jackson County and make their bid process more successful.*

*Ellen Mode said they are working with their other clients and local vendor population and are looking forward to doing the same with Jackson County. However, she said in addition Jackson County has diversity needs. She went over the outline as distributed which included their proposal.*

*Dan Tarwater, County Legislator, said their main concern is Jackson County has been using Sicommnet for 5 years and the County is still not getting more responses to bids.*

*Ellen Mode responded that under the previous model, it was funded by vendor subscription costs. So in order to respond they had to first set up an account and their was a cost involved for something other than a basic account. In moving to the new funding model, everyone gets email at no cost, they get premiere service.*

*Dan Tarwater asked if Jackson County should not send out cards and just use the Internet or visa versa.*

*Larry Dober said he would like to see it done entirely on the Internet and get rid of the cards. He would also like to advertise the bids more. They would like to put out more Jackson County bids through Sicommnet.*

*Rhonda Shoemaker, County Legislator, asked the Director of Purchasing how they advise vendors that Jackson County is using Sicommnet.*

*Gary Dannaldson, Purchasing Director, said when the vendor asks how to get on our bidders list, his department sends them a brochure telling them they need to register with Sicommnet. Presently, the department is sending postcards when an electronic bid is issued to vendors who have been on our lists in the past to let them know the bid is available electronically.*

*Ellen Mode said they have created an on-line demonstration as an educational tool for the vendors to tell them how to use their electronic account.*

*Gary Dannaldson said when the County began its on-line bidding, they had some vendor fairs targeted at minority and women. Sicommnet is now indicating that they will be willing to do this type of outreach on a more regular basis, on a quarterly basis. They will also provide local area outreach on a semiannual basis. Sicommnet has contracted with Diversity Vendors whose primary line of business is outreach to minority, women and veterans.*

*Scott Burnett, Chairman, asked for a report on what Sicommnet is doing now, what they propose to do in the future and the cost. He asked if they could send it via email with an on-line demonstration. If another meeting is necessary then it can be arranged.*

*Larry Dober said it does not cost money. It costs Jackson County the ability to give Sicommnet more bids and for them to provide results.*

*Rhonda Shoemaker said she would like to see a good effort made to reach out to those vendors in our communities and do business with them. She thinks vendor fairs are a good idea.*

*Fred Arbanas, County Legislator, asked how businesses would know that this is not another spam.*

*Ellen Mode responded that there are certain spam laws and servers filter out certain words so in the subject line it would read "bid opportunity". She said they have recently added a functionality where the system will know if an email has been opened. They have also generated a report specifically for Jackson County that will tell of the number who responded what percentage was from minority vendors. It will also show how many bids were awarded to minority vendors. So this information will begin to be tracked.*

*Scott Burnett wished God's speed to Jay Haden from the County Counselor's office who was present at the legislative meeting as he has been called to active duty.*

## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, invited Sister Berta and the kids from Operation Breakthrough to join her so she could present them with the check from the Annual County Executive Charity Golf Tournament. Katheryn said that Operation Breakthrough was only supposed to be the charity for one year, as they planned to focus on a different charity each year. But the more she learned about the good work Operation Breakthrough does for Jackson County kids and about the ongoing need to support the families of the working poor. Over 30 years ago, two women opened their door to a child in need. Today, more than 400 children pour through the doors of Operation Breakthrough each weekday. She said Operation Breakthrough helps children living in poverty develop to their fullest potential by providing them a safe, loving and educational environment. Katheryn Shields was pleased to announce that this year Jackson County raised \$19,000.00 for Operation Breakthrough at the golf tournament exceeding last year's figure of \$16,000.00. Katheryn thanked staff for the work they did on this charity event and also thanked Operation Breakthrough for the good work they do with the children.*

*Katheryn Shields said Jackson County is continuing its efforts to encourage recycling. She said the Household Hazardous Waste Event is scheduled to be held on Saturday, October 30, 2004 from 9 A.M. - 1 P.M. at Sterling and Kentucky in Sugar Creek, Missouri. She said the City of Sugar Creek is partnering with Jackson County and MARC. Common household hazardous products include paint, paint strippers, varnishes, adhesives and glues, hobby supplies, batteries, motor oil, antifreeze, and pesticides. Because of their hazardous qualities, these items cannot be thrown out with the regular trash. This program offers a safe way to properly dispose of unwanted hazardous wastes and helps to protect public health and safety. The event is free to residents of most of our cities in Jackson County, as well as the unincorporated area, because these governments participate with us and MARC in Solid Waste Management. Limit is 100 cars.*

*Scott Burnett mentioned that Katheryn Shields went to Washington last week to accept Jackson County's Second National EPA Award.*

*Katheryn Shields said Jackson County is a Waste Wise Partner with EPA. The award was given because of our general recycling program, for the re-use center that we have located on 3M, for the recycling and waste reduction program at the jail where the staff came up with the idea of reusable plastic glasses for staff and inmates and the County has saved 1 million Styrofoam cups over the last year. Katheryn said the day she was in Washington receiving this award she was notified that Jackson County will also be receiving a state-wide award from the Missouri Association of Counties for the recycling program we started with Arrowhead and Kauffman Stadiums. This will be our 19th environmental award in 10 years. She said she could not do this without the hard work of the employees and the support of the County Legislature. She appreciates their support.*

*Katheryn added that Jackson County is negotiating with a local vendor to come up with a recyclable plastic cup that can be used at the stadiums. This same vendor also provides drinking cups for most of the major events in this community. So if this is worked out, it will have an impact far beyond the two stadiums. She is very proud of the work being done by Chris Bussen and the Chiefs and Royals.*

Ronald E. Finley, County Legislator, asked if the receptacles at the stadiums were used for charitable purposes.

Katheryn Shields said the aluminum cans collected at the stadiums and Jackson County buildings are given to charities. Jackson County gains money by saving on hauling costs which have gone from \$30,000.00 to less than \$10,000.00 per year. Another savings is that the County purchases recycled toning cartridges instead of new ones.

Ronald E. Finley asked if the Legislature could get a list of the charities involved.

Katheryn Shields said she would be happy to provide that information but she thinks it is ReStart.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3547](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3547](#) Fred Arbanas moved to perfect Ordinance #3547. Seconded by Bob Spence.

**The motion passed by a voice vote. (PERFECTED)**

[3547](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3547. Seconded by Bob Spence.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3548](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3548](#) Fred Arbanas moved to perfect Ordinance #3548. Seconded by Bob Spence.

**The motion passed by a voice vote. (PERFECTED)**

[3548](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3548. Seconded by Bob Spence.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3549](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3549](#) Fred Arbanas moved to perfect Ordinance #3549. Seconded by Dan Tarwater.

**The motion passed by a voice vote. (PERFECTED)**

[3549](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3549. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3552](#) AN ORDINANCE transferring \$10,000.00 within and appropriating \$20,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the public workshop grant for the Public Works Department funded by Aquila, Inc., of Kansas City, MO, and the transfer of matching funds.  
*(Public Works Committee - 1st. Perfection)*

[3553](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3554](#) AN ORDINANCE enacting chapter 12, Jackson County Code, 1984, relating to open records, consisting of five new sections.  
*(Finance and Audit Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3547](#) Consent Agenda.

[3548](#) Consent Agenda.

[3549](#) Consent Agenda.

[3551](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

Discussion regarding Resolution #15171.

Ronald E. Finley asked if the extension was for one year.

Dennis Waits responded yes as it is stated in the title of the Resolution.

Ronald E. Finley asked how long the person has been employed with Jackson County.

Ed Rucker, County Counselor, said a little over 6 months.

Katheryn Shields said this is a lady who is an attorney. She is a lawyer and is working for us as a paralegal. The law department is getting a lawyer's services for significantly less money. The two options under the charter are hardship for an employee or benefit to Jackson County. This is definitely a benefit for Jackson County.

Robert A. Stringfield asked if the employee had any intention of becoming a resident of Jackson County when hired.

Jay Haden, Chief Deputy County Counselor, said when he hired Pam last year he knew she had a residency issue but did not ask her for a commitment that she would move and she did not express one. She owned a house in Prairie Village, Kansas. He assumed that if she was doing a good job then he would be able to talk to the legislators and convince them that it would be in the best interest of the County that she receive a waiver. Unfortunately events occurred and he was not able address this situation as he was on his way out. He said he was happy he was able to address the Legislature today and wish he could have taken care of it. She was invaluable at the time, does excellent work and provides excellent value to Jackson County. She helps the County Counselor get the legislative work and the agenda done, draft legislation etc. The County Counselor's office had a sudden resignation by the paralegal and was short an attorney. He was swamped as the County Counselor's position was also vacant. He did not have time to conduct a search, however, the County Executive recommended that a law school graduate be hired for the position so that the legislative work could be reviewed by them as well as by Jay. He agreed and put out the word to some local law schools. Ms. Fellin's name surfaced and so he interviewed her. She was a recent law school graduate but had not yet taken the Missouri bar exam. She had the legal training needed and was available.

Ed Rucker said he is thrilled with Pam's work. He said when she was hired she probably was not able to move as her husband was on active duty with the Missouri National Guard in Bosnia. He said they live in Kansas because it is equal distance between his job at Sprint and UMKC Law School. They moved there from Blue Springs, Missouri.

Robert A. Stringfield asked how the County Legislature justifies to the other employees that have to be residents to work here. He asked if the Legislature allows this will the County Counselor be able to defend us.

Ed Rucker said yes he will be able to defend Jackson County because it is not a violation of equal protection to discriminate on the basis of residency nor is it a violation of equal protection for a legislative body to waive that provision.

Robert A. Stringfield asked if this was consistent.

Ed Rucker responded that the Legislature is being consistent with the ordinances that it has passed. The ordinance requires residence in Jackson County except in the case of hardship or clearly in the best interest of the County.

Robert A. Stringfield said last week he asked for a list of employees (merit and non-merit) who do not reside in Jackson County but he has not received it.

Dennis Waits said it appears that there are broader issues in the residency matter. This particular person needs a waiver and they provide good service to the County Counselor's office and everyone benefits from the situation. He is open to discussing this issue. He thinks the residency requirements should be thrown out, because if you do a good job in Jackson County it helps all the people who are taxpayers and who cares where you live. He thinks these are lines that have been drawn but serve no useful purpose. He does respect Mr. Stringfield's sentiments.

Ronald E. Finley said he received a list from the Director of Personnel with the number of waivers granted. He said there are only two and they are up in February 2005. He said these have always been taken on a case by case basis. He hopes the employee will consider moving into Jackson County before the year is up as he feels residency is important.

Joanne Mossie, Director of Personnel, said the Merit System Commission grants residency waivers for merit employees, which is about 90%.

- [15171](#) Dennis Waits moved the passage of Resolution #15171, granting a one-year waiver of the residency requirement for non-merit employees for Investigator/Paralegal Pamela Fellin pursuant to §730., Jackson County Code. Seconded by Dan Tarwater.
- Yes: 7 - Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
No: 1 - Robert A. Stringfield

(ADOPTED)

- [15182](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 4, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY FINLEY AND TARWATER)*

- [15183](#) Public Works Committee moved do pass. Consent Agenda.

- [15185](#) Health and Justice Committee moved do pass. Consent Agenda.

- [15186](#) Public Works Committee moved do pass. Consent Agenda.

- [15187](#) Land Use Committee moved do pass. Consent Agenda.

- [15188](#) Authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, October 12, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY TARWATER AND FINLEY)*

- [15190](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Dennis Waits moved to waive the reading of Resolutions #15191, #15192 and #15193. Seconded by Dan Tarwater.  
The motion passed by a voice vote. (APPROVED)*

- [15191](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [15192](#) Finance and Audit Committee moved do pass. Consent Agenda.



[15193](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15194](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15195](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Bob Spence moved to waive the reading of Resolution #15196. Seconded by Dennis Waits.*

*The motion passed by a voice vote.*

*(APPROVED)*

[15196](#) A RESOLUTION awarding a term and supply contract for the furnishing of personal computers and miscellaneous computer software and hardware for use by the MIS Department, to Dell Marketing of Round Rock, TX under State of Minnesota/Western States Contracting Alliance contract #A63307, Hewlett Packard/Compaq of Houston, TX under State of Minnesota/Western States Contracting Alliance contract #A63309, Gateway Companies, N. Sioux City, SD, under State of Minnesota/Western States Contracting Alliance contract #A63308, World Wide Technology of St. Louis, MO, under the State of Missouri contract #C203005001, and Software House International of Austin, TX, under the State of Kansas contract #07359, to provide for departmental needs for the upcoming twelve-month period, in the estimated aggregate amount of \$1,490,574.00.

*(Finance and Audit Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[3553](#) AN ORDINANCE appropriating \$164,818.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Department of Social Services, Division of Family Services.

*(PERFECTED)*

[3547](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty (20) years to continue operation of a 125 foot high radio transmission tower as to a certain 0.78 ± acre tract.

*(ADOPTED)*

[3548](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10 ± acre tract.

*(ADOPTED)*

[3549](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District GB-p (General Business-Planned Development) to District GB (General Business), a certain 3 ± acre tract.

*(ADOPTED)*

- [3551](#) AN ORDINANCE appropriating \$16,845.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the Kauffman Foundation.
- (ADOPTED)
- [15183](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Superior Bowen Asphalt Company of Kansas City, MO, for the 2004 Pavement Maintenance Project (Phase I), No. 3001, reducing the contract amount by \$43,915.98 for a revised total cost to the County not to exceed \$292,284.20.
- (ADOPTED)
- [15185](#) A RESOLUTION awarding a contract for the furnishing of mobile radio batteries for use by the Department of Corrections and Facilities Management Department to Motorola Communications of Glen Rock, NJ, under a State of Missouri government contract, in the actual amount of \$7,005.36.
- (ADOPTED)
- [15186](#) A RESOLUTION transferring \$10,000.00 within the 2004 Special Road and Bridge Fund and awarding a contract on Bid No. PW 11-2004 for a traffic signal at the intersection of Buckner Tarsney Road and R.D. Mize/Sni-A-Bar Road, Project No. 3022, to Custom Lighting Services, LLC of Kansas City, MO, in the amount of \$63,742.90.
- (ADOPTED)
- [15187](#) A RESOLUTION authorizing the County Executive to execute a conveyance instrument transferring Hill Park, a 20 acre neighborhood park located at 23rd and Maywood, in Independence, Missouri, to the City of Independence, Missouri, for the purpose of providing additional recreational opportunities for the residents of the neighborhood.
- (ADOPTED)
- [15190](#) A RESOLUTION approving a group employee assistance program (EAP) and rates as a County-provided benefit at an increased rate of five percent (5 %) through New Directions Behavioral Health (NDBH).
- (ADOPTED)
- [15191](#) A RESOLUTION approving a group dental plan and rates as a County-provided benefit at an increased rate of three percent (3%) for a Dental Health Maintenance Organization (DHMO) plan and seventeen percent (17 %) for two indemnity plans provided by Assurance Employee Benefits (formerly known as Fortis Benefits).
- (ADOPTED)
- [15192](#) A RESOLUTION approving a one (1) year renewal and extension with Humana Health Care of the existing group health insurance plans with the addition of an employee health wellness program at an increased rate of nine percent (9%) for the Health Maintenance Organization (HMO) and Preferred Provider Organization (PPO) plans as a County-provided benefit.
- (ADOPTED)

[15193](#) A RESOLUTION extending a contract to Metropolitan Life Insurance Company (MetLife Insurance Company) for two years for the furnishing of group life insurance for use countywide with no increase in rates for the 2005 plan year.

(ADOPTED)

[15194](#) A RESOLUTION awarding a term and supply contract on Bid No. 31-04 for the furnishing of lumber and building supplies for use by various County departments to Lowe's Home Improvement of Independence, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$189,000.00.

(ADOPTED)

[15195](#) A RESOLUTION authorizing the Manager of the Division of Finance to execute an agreement with UMB Bank to provide for lockbox processing (not to exceed \$53,000.00 annually) and on-line debit tax payments (not to exceed \$15,100.00), at an estimated annual cost to the County not to exceed \$68,100.00.

(ADOPTED)

To perfect Ordinance 3553. To adopt Ordinances 3547, 3548, 3549, 3551. To adopt Resolutions 15183, 15185, 15186, 15187, 15190, 15191, 15192, 15193, 15194, 15195.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence  
Absent: 1 - Rhonda L. Shoemaker

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3555](#) Enabling Family Court Division staff to attend the Heartland Juvenile Services Association Conference by appropriating \$2,445.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Heartland Juvenile Services Association Conference Grant received from the Missouri Department of Public Safety.  
*(Health and Justice Committee)*

[3556](#) Enabling the Parks and Recreation Department to fund the construction of a new east entrance to the Blue River Glade by appropriating \$150,999.00 from the unappropriated surplus of the 2004 Grant Fund to cover the "Protect the Blue River Glade" grant from Scripps Howard Broadcasting Company d/b/a/ KSHB-TV, Specialty Restaurants Corporation and Ben D. Benjamin, Trustee.  
*(Land Use Committee)*

[3557](#)

Enabling the Parks and Recreation Department to partially fund tree replacement at Longview Lake Campground under the T.R.I.M. II (Tree Resource Improvement and Maintenance II) program by appropriating \$5,875.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Longview Lake Campground Tree Resource Improvement grant from the Missouri Department of Conservation and authorizing the County Executive to execute a cooperative agreement with the Missouri Department of Conservation relating to the tree replacement project.

*(Land Use Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[15197](#) Authorizing the Director of Purchasing to issue purchase orders for the purchase of truck tires and tubes for use by the Public Works Department in an amount not to exceed \$10,000.00 and Parks and Recreation Department in an amount not to exceed \$800.00 to Wingfoot Commercial Tire Systems, LLC, of Kansas City, MO, under a State of Missouri government contract, at an aggregate cost to the County not to exceed \$10,800.00.

*(Public Works Committee)*

[15198](#) Awarding a thirty-six month term and supply lease for the furnishing of copier equipment, copy cost, maintenance, and all supplies excluding paper and staples for use by various departments county-wide under an existing government contract of Johnson County, Kansas, to Office Business Solutions of Olathe, KS, at an annual cost of \$180,451.37.

*(Finance and Audit Committee)*

[15199](#) Dennis Waits moved the passage of Resolution #15199, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 18, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) and (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15200](#) Authorizing the Regional Multi-Jurisdictional Natural Hazard Mitigation Plan as presented by the Mid-America Regional Council (MARC) in concert with the local governments of Cass, Clay, Jackson, Platte and Ray Counties, to fulfill eligibility requirements for the federal hazard mitigation grant program.

*(Public Works Committee)*

[15201](#) Authorizing an increase to the term and supply contract with Controlled Environmental Products (CEP), in the estimated amount of \$61,277.25, for the furnishing of janitorial supplies for use by various County departments at an estimated aggregate annual cost not to exceed \$206,277.25.

*(Finance and Audit Committee)*

[15202](#) Awarding a twenty-four month term-and-supply contract on Request for Proposals No. 6-04 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Drug Court Deferred Prosecution Program to Kroll Laboratory Specialist, Inc., of Gretna, LA, in the estimated annual amount not to exceed \$113,730.00.

*(Health and Justice Committee)*

[15203](#)

Authorizing the County Executive to execute a Memorandum of Understanding, on behalf of the Jackson County Multi-Jurisdictional Task Force, with the Missouri Department of Natural Resources (MDNR), as a part of the matching funds previously authorized by Ordinance 3544, dated September 13, 2004.

*(Anti-Drug Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

There will be a demonstration of the Web Modules at the legislative meeting scheduled to be held on Monday, November 1, 2004 in Kansas City.

Legislature goes into closed session.

Legislature reconvenes.

**14 NEW BUSINESS**

Dan Tarwater said Jackson County has done business with Benilde Hall, an outside agency for prevention and treatment, for the last 11 years. This year due to computer problems caused by lightening storms, they did not receive their notification for the bid opening and did not attend. It was a mandatory bid meeting for prevention dollars. In the past, if the agency missed the deadline then they are penalized 10% of the funds they would have received. Dan Tarwater asked the Legislature would consider allowing Benilde Hall to submit their proposal and allow COMBAT to review it and deduct accordingly if approved. If no one objects, this is the procedure they will follow.

There were no objections.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

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

**(APPROVED)**

*Meeting adjourned until Monday, October 25, 2004 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*