



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

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**Monday, October 9, 2017**

**2:30 PM**

**Thirty-ninth Regular Meeting**

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

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Alfred Jordan, Vice Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - 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 Dennis Waits to approve the journal of the previous meeting held on October 02, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*Presentation from Pension Board regarding Sheriff Department Benefit Increase Study. Gary Panethiere, Chairman of the Jackson County Pension Plan Board of Trustees, Dennis Dumovich, Director of Human Resources, Ed Stoll, Deputy Chief Administrative Officer, Linda Steele, Claire West-Scoville and Steve Gillis, members of the Pension Plan Board were present. Claire West-Scoville wrote and distributed a letter to the County Legislature regarding trustee written testimony concerning deputy sheriff retirement benefit proposal. (A copy is available in the County Clerk's office.) Linda Winter, legal counsel for the Jackson County Pension Plan, explained what the Pension Board has done since receiving the request with regards to the Sheriff Department benefit increase.*

*Discussion.*

*Mike Sharp, Sheriff, shared a letter from a pastor in Michigan thanking members of the Sheriff's Department, namely, Colonel Hugh Mills, Deputy Drew Van Bibber and Deputy Shawn Bloss who helped her niece who is homeless in Jackson County, Missouri. Because they helped her, she has now been in contact with her family. Mike Sharp wanted to express gratitude to his associates and share this uplifting story.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

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

[5029](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5027](#) Consent Agenda.

[5028](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19589](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19590](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19591](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19592](#) A RESOLUTION awarding a twelve-month contract with five twelve-month options to extend for the furnishing of third party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 48-17.

*(Health and Environment Committee - 1st. Meeting)*

*A motion was made by Dennis Waits, seconded by Greg Grounds, to waive the reading of Resolution #19593. The motion passed by a voice vote.*

[19593](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19594](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19595](#) Public Works Committee moved to adopt. Consent Agenda.

[19597](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19598](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5029](#) AN ORDINANCE transferring \$114,663.00 within the 2017 Anti-Drug Sales Tax Fund, and transferring \$8,597.00 within and appropriating \$114,663.00 from the undesignated fund balance of the 2017 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.  
(PERFECTED)

[5027](#) AN ORDINANCE transferring \$164,136.00 within the 2017 Special Road and Bridge Fund and appropriating \$368,672.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.  
(ADOPTED)

[5028](#) AN ORDINANCE repealing Schedule VI to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.  
(ADOPTED)

[19589](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$34,200.00.  
(ADOPTED)

[19590](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of security cameras and repair services for use by the Department of Corrections to Midwest Digital Systems of Riverside, MO, under the terms and conditions of Invitation to Bid 52-17.  
(ADOPTED)

- [19591](#) A RESOLUTION authorizing the extension of the U.S. Department of Justice's 2014 Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County.  
(ADOPTED)
- [19593](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International (SHI) Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in NASPO Value Point Contract Nos. MNWNC-108 and MNNVP-133, State of Kansas Contracts Nos. 42145, 10330AA, and 38294, State of Missouri Contract No. C211034001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.  
(ADOPTED)
- [19594](#) A RESOLUTION transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of repairs and upgrades within the Prosecuting Attorney's Office.  
(ADOPTED)
- [19595](#) A RESOLUTION transferring \$50,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for overtime within the Public Works Department.  
(ADOPTED)
- [19597](#) A RESOLUTION transferring \$207,443.00 within the 2017 General Fund to cover the costs of technology and HVAC upgrades within the Sixteenth Judicial Circuit Court.  
(ADOPTED)
- [19598](#) A RESOLUTION transferring \$111,000.00 within the 2017 General Fund to cover budget shortfalls for the Family Court Division of the Circuit Court.  
(ADOPTED)

*Ordinance #5029 was moved to the Consent Agenda for perfection. Ordinances #5027 and #5028 were moved to the Consent Agenda for adoption. Resolutions #19589, #19590, #19591, #19593, #19494, #19595, #19597 and #19598 were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5031](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Assigned to the Land Use Committee.)*

[5032](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Assigned to the Land Use Committee.)*

[5033](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Assigned to the Land Use Committee.)*

[5034](#) Renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.  
*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #5031, #5032, #5033 and #5034 on Monday, October 23, 2017 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*

- [5035](#) Appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional cell doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.
- (Assigned to the Justice and Law Enforcement Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19600](#) Awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of towing services for use county-wide to Santa Fe Tow of Blue Springs, MO, Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 60-17.
- (Assigned to the Finance and Audit Committee.)*

- [19601](#) Transferring \$39,300.00 within the 2017 General Fund and awarding a contract for the furnishing of x-ray equipment and walkthrough metal detectors for use by the Department of Corrections to Anchortex Corporation of West Berlin, NJ, at an actual cost to the County not to exceed \$39,300.00, under the terms and conditions of GSA Contract No. GS-07F-0174M, an existing government contract.
- (Assigned to the Justice and Law Enforcement Committee.)*

- [19602](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
- (Assigned to the Finance and Audit Committee.)*

- [19603](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19603, designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[19604](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19604, awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-17. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

*Discussion.*

[19605](#)

Transferring \$60,459.00 within the 2017 General Fund to cover the cost of security equipment and supplies for use by the Department of Corrections. *(Assigned to the Justice and Law Enforcement Committee.)*

[19606](#)

Transferring \$8,425.00 within the 2017 General Fund and awarding a contract for the furnishing of a body orifice scanner for use by the Department of Corrections to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00, as a sole source purchase. *(Assigned to the Justice and Law Enforcement Committee.)*

*Ed Stoll, Deputy Chief Administrative Officer, explained Resolution #19607. Discussion.*

[19607](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19607, awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the printing and mailing of business and individual property tax bills, receipts, inserts, and envelopes for use by the Collection Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 64-17. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*Discussion.*

[17-16](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to disapprove Executive Order #17-16, appointing Jaime Masters as Acting COMBAT Director to serve until the appointment of a permanent director, effective September 27, 2017. Ms. Masters shall continue to serve as Chief of Health Services. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(APPROVED)

*Dennis Waits, County Legislator, said two weeks ago the County Legislature made it known that they were not happy with the process used for the selection of the COMBAT Director.*

*Dan Tarwater III, County Legislator, said a national search for the COMBAT Director position should be completed by the end of November.*

*Dennis Waits said elected officials should be included in the selection process and should not be replaced with associates from the County Executive's office.*

*Crystal Williams, County Legislator, said she is not in favor of giving up the rule regarding the County Legislature's consent with regards to County Executive Orders as stated in the Jackson County Charter.*

*Tony Miller, County Legislator, said he was fortunate enough to be a part of the process when Jim Kanatzer left his seat as the Prosecuting Attorney to become a judge. He asked that everyone reflect on that process collectively.*

#### 14 NEW BUSINESS

Matt Brillhart, County Program Director, invited members of the County Legislature to attend the Jackson County Leaders Breakfast on Thursday, October 12, 2017 from 7:30 a.m. - 9:00 a.m. at 105 E. 5th Street, Kansas City, Missouri. The breakfast is hosted by MU Extension - Jackson County with Honorary Chair, Alfred Jordan and special guest, Dr. Marshall Stewart, Vice Chancellor for MU Extension and Engagement, who will share what MU Extension learned from the Jackson County and statewide Community Conversations. Dr. Stewart will detail how MU Extension is using the feedback to prioritize programming efforts and address community needs moving forward.

Dennis Waits, County Legislator, said there has been talk about a downtown



baseball stadium. He requested a financial advisor be invited to speak to the County Legislature and Administration about the ramifications. The cost of a downtown baseball stadium is estimated between eight hundred million and one billion dollars and this figure does not include parking. He agreed we need to continue to update our current stadiums. However, since the jail is in crisis mode, he believes the focus should remain on the jail and not the stadiums. Dan Tarwater III agreed with him.

## 15 ADJOURNMENT

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

*Meeting adjourned until Monday, October 16, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*