



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

# Jackson County Missouri

## JOURNAL

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

### 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)*

**Monday, February 26, 2018**

**2:30 PM**

**Ninth Regular Meeting**

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

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

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin  
Excused 1 - Dennis Waits

**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 Garry J. Baker to approve the journal of the previous meeting held on February 12, 2018. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

*(Finance and Audit Committee - 4th. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5075](#) Consent Agenda.

[5076](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19733](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19734](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5075](#) AN ORDINANCE appropriating \$130,088.00 from the undesignated fund balance of the 2018 E-911 System Fund to cover unanticipated expenditures related to the operation of emergency telephone services utilizing the three-digit number "911."

(ADOPTED)

[5076](#) AN ORDINANCE appropriating \$2,560.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation received from Kyle's Gift, an organization founded to honor the memory of Kyle Zammar to carry on his legacy, for use by the Parks + Rec Department's Special Population Division.

(ADOPTED)

[19733](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Prairie Village, KS, under the terms and conditions of Invitation to Bid No. 99-17.

(ADOPTED)

[19734](#) A RESOLUTION transferring \$60,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of shift differential pay and education incentives for staff of the Sheriff's Office.

(ADOPTED)

*Ordinances #5075, #5076 and Resolutions #19733 and #19734 were moved to the Consent Agenda for adoption.*

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

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

Excused: 1 - Dennis Waits

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5079](#) Appropriating \$46,251.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund and authorizing the Department of Finance and Purchasing to issue a refund in the amount of \$46,251.00 to the Kansas City Water Services Department for monies not used for water main relocation on the Lee's Summit Road Project, No. 3122.

*(Assigned to the Public Works Committee.)*

[5080](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5080. The motion passed by a voice vote.

(PERFECTED)

[5080](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5080, appropriating \$2,626.72 from the undesignated fund balance of the 2018 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division within the Public Works Department. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

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

[19735](#) Transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19736](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Helen Bass of Kansas City, MO, to serve as a victim advocate within the East Patrol Pilot Project, at a cost to the County not to exceed \$12,000.00.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19737](#) Transferring \$20,000.00 within the 2018 General Fund and \$11,065.00 within the 2018 Assessment Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.  
*(Assigned to the Finance and Audit Committee.)*

[19738](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19738, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 26, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

[19739](#) Expressing Jackson County's support and recognition of young people impacted by the rescission of the Deferred Action for Childhood Arrivals (DACA) program.

*(Assigned to the Legislature As A Whole.)*

*The County Legislature will have a public hearing on Monday, March 5, 2018 at 2:30 P.M., during the legislative meeting, in the Kansas City Legislative Assembly Area regarding Resolution #19739 - Deferred Action for Childhood Arrivals (DACA) program.*

*Greg Grounds, County Legislator, said he will support this legislation, however, he was wondering if Crystal Williams would support a possible revision eliminating the part about the money. Crystal Williams, County Legislator, said she is happy to discuss it with him after the meeting.*

[19740](#) A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19740, authorizing a twelve month term and supply contract with two twelve month options to extend for the furnishing of steam HVAC parts for use by the Facilities Management Division to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

[19741](#) Authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$131,454.00.

*(Assigned to the Health and Environment Committee.)*

[19742](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Resolution #19742, transferring \$81,468.00 within the 2018 General Fund, \$21,758.00 within the 2018 Health Fund, \$21,758.00 within the 2018 Park Fund, \$21,758.00 within the 2018 Special Road and Bridge Fund, \$18,518.00 within the 2018 Assessment Fund, \$4,740.00 within the 2018 Park Enterprise Fund to cover the costs of payroll services under an existing term and supply contract with Paycor, Inc., of Cincinnati, OH. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

*Cheryl Colter with the Finance Department explained Resolution #19742. Jay Haden, Chief Deputy County Counselor, clarified that the money referred to in the resolution is in the reserve accounts and is used to allow Jackson County to process payroll.*

[19743](#) Authorizing the County Executive to execute a Third 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 \$50,000.00.

*(Assigned to the Anti-Drug Committee.)*

[19744](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adopt Resolution #19744, authorizing the Director of Finance and Purchasing to execute Consulting Agreements with identified individuals to serve as reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$8,400.00. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

[19745](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19745, requesting the Missouri State Auditor to conduct a comprehensive performance audit to examine and evaluate the management of Jackson County's fiscal, budgetary, and procurement policies and procedures to ensure transparency and accountability to the taxpayers in the expenditure of public funds. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

[19746](#)

Transferring \$6,000.00 within the 2018 General Fund to cover the cost of drug and alcohol testing for employment candidates from Test Smartly Labs, a term and supply vendor.

*(Assigned to the Health and Environment Committee.)*

[19747](#)

Transferring \$99,360.00 within the 2018 General Fund, \$7,200.00 within the 2018 Health Fund, \$10,080.00 within the 2018 Park Fund, \$17,280.00 within the 2018 Special Road and Bridge Fund, \$7,200.00 within the 2018 Assessment Fund, and \$2,880.00 within the 2018 Park Enterprise Fund to cover the costs of Microsoft Office 365 maintenance under an existing term and supply contract with Software House International, of Somerset, NJ.

*(Assigned to the Finance and Audit Committee.)*

[19748](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19748, transferring \$800.00 within the 2018 General Fund to cover the cost to the Federal Executive Board for the Public Employees Recognition Day awards ceremony on May 9, 2018, at the Little Theatre in Kansas City, MO. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

[19749](#)

Authorizing the Chair of the Legislature to execute an Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$75,000.00.

*(Assigned to the Legislature As A Whole.)*

[19750](#) Transferring \$94,150.00 within the 2018 Special Road and Bridge Fund and authorizing the purchase of wetland and stream mitigation credits from Swallow Tail c/o Terra Technologies of Overland Park, KS, for the construction of the Rock Island Corridor shared use path.

*(Assigned to the Finance and Audit Committee.)*

[19751](#) Transferring \$3,754.00 within the 2018 General Fund to cover the cost of access ID cards, badge reels, wellness supplies, and federal and state employment regulation posters within the Human Resources Department.

*(Assigned to the Finance and Audit Committee.)*

[19752](#) Approving the 2018-2019 Jackson County Assessment and Equalization Maintenance Plan.

*(Assigned to the Finance and Audit Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

None.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

A motion was made by Dan Tarwater III, seconded by Greg Grounds to excuse the absence of Dennis Waits. The motion passed by a voice vote.

Scott Burnett, Chairman, invited everyone to attend a poverty simulation training given by the Community Action Agency of Greater Kansas City on Friday, March 2, 2018 from 2:00 P.M. until 4:30 P.M. at Don Bosco Senior Center located at 580 Campbell. He said if anyone is interested in attending they should contact his legislative aide, Beth Brubaker.

Scott Burnett stated that there will be no business to conduct after the closed session.

Roy Mussett from Lee's Summit, Missouri asked the Chairman of the Legislature for permission to speak. He said he has a tax issue that he has been trying to resolve since 1984. He said he contacted the County Executive's office and was given the run around. He said he spoke to Robert Murphy with Jackson County and was suppose to meet with him but has not received a return call from him. Scott Burnett said Mr. Murphy was in the room and directed him to talk to him after the meeting.

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Greg Grounds, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*The next legislative meeting is scheduled to be held on Monday, March 5, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*