



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

James D. Tindall (2nd), Chairman
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, July 31, 1995

1:00 PM

Twenty-ninth Regular Meeting

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

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded
by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Resolution #10908 was adopted at this time. See page 3 for detail.

4 HEARINGS

*John Leach, CEO with Western Auto, presented a check in the amount \$26,200.00 to
Jackson County for use in the Outdoor Education Classroom at Kemper Outdoor
Education Center.*

Fred Arbanas presented a courtesy resolution to John Leach on behalf of the Legislature.

Katheryn Shields, County Executive, thanked Mr. Leach for the generous donation.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the map displayed at the meeting indicates the different aspects of the Outdoor Education Classroom at Kemper Outdoor Education Center.

Katheryn Shields, County Executive, called the Legislature's attention to Ordinance #2437, which is the second grant received from the State of Missouri to help preserve the records of Jackson County, specifically the microfilm of marriage applications and licenses. Resolution #10907 is a contract with the Jackson County Historical Society which allows them to look at documents the County no longer needs to retain legally, to see if they have historical significance. Also, the Administration has negotiated the rentals of some warehouse space where the County can collect miscellaneous items that are stored at the County. The County will then have a general garage sale so the public will have a chance to bid on items. Finally, she gave a brief summary and presented a facility evaluation report from Gastinger and Walker Architects, for the Legislature's review.

Victor Callahan suggested the facility evaluation report be discussed at the next legislative meeting under Hearings.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2428](#) AN ORDINANCE repealing chapter 76, Jackson County Code, 1984, relating to the Insurance Commission.

[2430](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2432](#) Anti-Drug Committee moved to perfect. Consent Agenda.

(This ordinance perfected pending compliance.)

[2433](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2434](#) AN ORDINANCE appropriating \$57,580.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing the Director of Public Works to execute an Agreement with Kansas City Southern Railroad Company in connection with the Longview Road at Blue Ridge Project No. 2075-3, at a cost to the County not to exceed \$57,580.00.

[2435](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Multi-Jurisdictional Grant funded by the Missouri Department of Public Safety and the transfer of matching funds.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2429](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

James D. Tindall opened the floor for nominations to the Jackson County Sports Complex Authority.

Dan Tarwater nominates Gavin M. Seeley, John J. Godfrey and Mike Cierpiot.

Dixie M. Flynn nominates Robert E. Hertzog, Jan Martinette and Judy Hall.

Dennis Waits moved that nominations cease. 2nd. by Victor Callahan.
Voice Vote. (APPROVED)

10905

Dan Tarwater moved the passage of Resolution #10905, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Victor E. Callahan.

Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Dennis Waits

No: 3 - Lisa White Hardwick, Dixie M. Flynn and John C. Graham

(ADOPTED)

10907

A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

10908

Fred Arbanas moved the passage of Resolution #10908, acknowledging and thanking Western Auto for its donation of \$26,200.00 to establish a Outdoor Education Classroom at Kemper Outdoor Education Center. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

10909

Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2430

AN ORDINANCE appropriating \$135,085.00 from the unappropriated surplus of the 1995 General Fund to cover the cost of 300 voting machines for the Jackson County Election Board and to restore budget cuts for 1995 for the Kansas City Election Board.

(PERFECTED)

[2432](#) AN ORDINANCE appropriating \$125,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute an Agreement with the Ewing Marion Kauffman Foundation to provide local matching funds to a grant from the National Institute of Justice of the United States Department of Justice, to provide for an independent evaluation of the anti-drug sales tax, at a cost to the County not to exceed \$125,000.00.

(PERFECTED)

[2433](#) AN ORDINANCE rescinding Ordinance #2400, dated April 17, 1995, appropriating \$75,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund, and authorizing the Jackson County Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners, relating to the County's partially funding the City's Drug Abuse Resistance Education (DARE) program at a cost not to exceed \$75,000.00.

(PERFECTED)

[2429](#) Appropriating \$138,950.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, authorizing total payment of \$90,200.00 to a certain property owner for the acquisition of a right-of-way, permanent drainage easement, and temporary construction easement in settlement of a claim for damages in connection with the Prospect Bridge Project, No. 2139-02, and authorizing the County Executive to execute a Utility Agreement with Kansas City Power and Light Co. for required power line relocation.

(ADOPTED)

[10909](#) A RESOLUTION approving the purchase of Outboard Marine Corp./Johnson parts for use by the Parks and Recreation Department from Outboard Marine Corporation of Waukegan, IL, under state of Missouri government contract C500147002, at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2436](#) Appropriating \$37,024.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Aftercare Grant funded by the Missouri Department of Social Services and the transfer of matching funds.

(Health and Justice Committee)

[2437](#) Appropriating \$21,429.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Local Records Preservation Grant funded by the Missouri Secretary of State's Office and the transfer of matching funds.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10910](#) Awarding a term and supply contract on Bid No. 54-95 for the furnishing of industrial v-belts for use by the Building and General Services Department to Associated Bearing Co. of Kansas City, MO, to provide for departmental needs for the upcoming one- year period, in the estimated amount of \$6,000.00.
(Finance and Audit Committee)
- [10911](#) Awarding a contract on Bid No. 67-95 for the furnishing of a digital logging recorder/reproducer for use by the Sheriff's Department to Dictaphone Corporation of Stratford, CT, in the actual amount of \$15,985.23.
(Health and Justice Committee)
- [10912](#) Awarding a term and supply contract on Bid No. 71-95 for the furnishing of maintenance agreements on non-Motorola mobile radios for use by various County departments to Custom Radios Communications of Kansas City, MO, and Motorola Communications of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$31,624.80.
(Health and Justice Committee)
- [10913](#) Awarding a term and supply contract on Bid No. 72-95 for the furnishing of maintenance agreements for Motorola mobile radios for use by various County departments to Motorola Communications of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$28,512.00.
(Health and Justice Committee)
- [10914](#) Approving a one-year term and supply contract for the purchase of trailer parts for use by various departments, under an existing government contract of the City of Kansas City, MO, Contract PA2760-01, from Croft Trailer Supply Inc. of Kansas City, MO, in the estimated amount of \$6,000.00.
(Public Works Committee)
- [10915](#) Awarding a term and supply contract on Bid No. 82-95 for the furnishing of ready mix concrete for use county-wide to Concrete Service Inc. of Harrisonville, MO, to provide for county- wide needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(Finance and Audit Committee)
- No dissenting vote to consider Resolutions #10916 and #10917 - not on printed agenda.*
- [10916](#) Dennis Waits moved the passage of Resolution #10916, congratulating KPRS radio station and the Carter Broadcasting Group on its 45th anniversary. Seconded by Dan Tarwater.
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10917](#)

Dixie M. Flynn moved the passage of Resolution #10917, recognizing the importance of awareness and education in fighting illicit drugs and proclaiming August of 1995 as Drug Awareness Month in Jackson County. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[95-30](#)

I hereby appoint Sandra L. Schermerhorn as County Counselor, effective August 1, 1995, for a term to expire December 31, 1998. A copy of Ms. Schermerhorn's resume is attached.

[95-31](#)

I hereby appoint Dixie M. Flynn and Walter J. Van Asselt to the Executive Committee Board of Directors of the Truman Medical Center, to fill vacant positions, for terms to expire May 31, 1996. A copy of their resumes are attached.

[95-32](#)

I hereby reappoint James B. Wilson and Sara S. Morgan to the Truman Medical Center Board of Directors, to fill vacant positions, for terms to expire May 31, 1996. A copy of their resumes are attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Katheryn Shields, County Executive, advised the Legislature that the administration is sending out bids today for health insurance. The options are either sole source or a multitude of providers.

James D. Tindall and Victor E. Callahan said it is not the sentiment of the Legislature to go out for bid at this time.

James D. Tindall and Victor E. Callahan agreed the county charter states that the Legislature has the responsibility of providing health insurance to its employees and therefore, should take the lead in determining specifications.

Dennis Waits suggested checking with Metropolitan Community College as it seems like a good plan with a lower premium and employees can choose their own doctors. Katheryn Shields agreed to look into it.

Discussion.

15 **ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 7, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.