



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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Kansas City, Missouri 64106
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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, April 23, 2018

2:30 PM

Seventeenth Regular Meeting

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

Alfred Jordan, Vice Chairman, 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
Excused 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 April 16, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, announced that he appointed a nominating committee to help choose a Jackson County Sheriff to serve until December 31, 2018. Members of the nominating committee are: Alfred Jordan, Crystal Williams, Tony Miller, Jean Peters Baker, Chief Rick Smith (KCPD), Chief Dave Starbuck (GVPD), Rick Inglima (FOP), Tammy Dickinson and Dr. Wallace Hartsfield II. The nine person nominating committee will conduct candidate interviews publicly on Friday, May 4 from 9 a.m. until noon at the offices of the Mid-America Regional Council, 600 Broadway, Kansas City, Missouri. Interested candidates can submit their application through the Jackson County website at www.jacksongov.org/interimsheriff. The deadline for submission

is Monday, April 30, 2018 at 5 p.m. Following the interviews, the committee will submit 2-3 recommendations to the County Executive, who will make the final selection.

Frank White Jr. said any questions regarding this process should be directed to his Chief of Staff or the County Counselor.

Dennis Waits, County Legislator, asked how the process will work to place this issue on the ballot.

Frank White Jr. said it is his understanding that the election will be held November 2018.

Stephen Nixon said he is communicating with attorneys from both election boards as well as the Secretary of State's office to figure out what process will be followed.

Dan Tarwater III and Crystal Williams, County Legislators, thanked the County Executive for appointing a nominating committee to choose the interim Sheriff.

Resolution #19842 was adopted at this time. See page 8 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5088](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older.

(Legislature As A Whole - 2nd. Perfection)

The County Legislature will have a public hearing regarding Ordinance #5088 on April 30, 2018 at 2:30 p.m. during the legislative meeting.

[5089](#)

A motion was made by Dennis Waits, seconded by Tony Miller to perfect Ordinance #5089. The motion passed by a voice vote.

(PERFECTED)

[5089](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5089 appropriating \$750.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Jo A. Kennon and Leslie L. Johnson, to the Parks + Rec Department, to be used for a new park bench at Fleming Park. 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

Excused: 1 - Scott Burnett

(ADOPTED)

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

[5090](#)

AN ORDINANCE transferring \$4,125.00 within and appropriating \$115,000.00 from the undesignated fund balance of the 2018 Recorder's Technology Fund and awarding a contract for the furnishing of software updates for use by the Recorder of Deeds, Collection, and Assessment Departments to Thomson Reuters of Portage, MI, as a sole source purchase.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19822](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19823](#)

Land Use Committee moved to adopt. Consent Agenda.

[19824](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19825](#)

Land Use Committee moved to adopt. Consent Agenda.

[19826](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to Gear Zone Tactical, of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No 1-18.

(Justice and Law Enforcement Committee - 1st. Meeting)

[19827](#)

Land Use Committee moved to adopt. Consent Agenda.

[19828](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Tony Miller, to waive the reading of Resolution #19829. The motion passed by a voice vote.

[19829](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19822](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of polygraph examinations for use by the Department of Corrections to Forensic Truth Analysis, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 96-17.

(ADOPTED)

[19823](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 14-18.

(ADOPTED)

[19824](#) A RESOLUTION awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$21,744.00.

(ADOPTED)

[19825](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 10-18.

(ADOPTED)

[19827](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Urban Trail Co., for the design, construction, maintenance, and operation of single-track, multi-use trails within the Blue River Parkway, Lake Jacomo, and Landahl Park, at no cost to the County.

(ADOPTED)

[19828](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council.

(ADOPTED)

[19829](#) A RESOLUTION transferring \$120,683.00 within the 2018 General Fund and \$42,402.00 within the 2018 Health Fund to cover the cost of video recording technology equipment for use by the Department of Corrections under an existing term and supply contract and awarding a contract for the installation of this equipment in the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source, at an actual cost to the County not to exceed \$35,000.00.

(ADOPTED)

Resolutions #19822, #19823, #19824, #19825, #19827, #19828 and #19829 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, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19830](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19830, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 23, 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, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

(ADOPTED)

[19831](#) Authorizing the County Executive to execute an Addendum to the Agreement with Van Deusen and Associate, Inc., at an annual cost to the County in the amount of \$28,150.00.

(Assigned to the Finance and Audit Committee.)

- [19832](#) Awarding a thirty-six month term and supply contract for the furnishing of POTS telephone line services for use by Parks + Rec Department to AT&T of Kansas City, MO, as a sole source purchase.
(Assigned to the Land Use Committee.)
- [19833](#) Transferring \$15,004.00 within the 2018 General Fund, \$1,000.00 within the 2018 Health Fund, \$900.00 within the 2018 Park Fund, \$3,340.00 within the 2018 Special Road & Bridge Fund, and \$35.00 within the 2018 Assessment Fund.
(Assigned to the Finance and Audit Committee.)
- [19834](#) Awarding a contract on Bid No.15-18 for the purchase and installation of shade structures for Adair Park and the Kemper Outdoor Education Center within the Parks + Rec Department to Playpower LT Farmington of Leawood, KS, at an actual cost to the County not to exceed \$50,580.99.
(Assigned to the Land Use Committee.)
- [19835](#) Awarding a thirty-three month term and supply contract, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC., of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.
(Assigned to the Justice and Law Enforcement Committee.)
- [19836](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19836, authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service 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
Excused: 1 - Scott Burnett

(ADOPTED)

- [19837](#) Transferring \$25,000.00 within the 2018 Park Fund to cover the cost of financial advisory services for use by the Finance and Purchasing Department to George K. Baum Company.
(Assigned to the Finance and Audit Committee.)
- [19838](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19838, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County for the period July 1, 2018 - June 30, 2019, in the amount of \$259,038.72. 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
Excused: 1 - Scott Burnett

(ADOPTED)
- [19839](#) A motion was made by Crystal Williams, seconded by Tony Miller, to adopt Resolution #19839, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County for the period July 1, 2018 - June 30, 2019, in the amount of \$265,533.44. 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
Excused: 1 - Scott Burnett

(ADOPTED)
- [19840](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #19840, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County for the period July 1, 2018 - June 30, 2019, in the amount of \$621,757.44. 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
Excused: 1 - Scott Burnett

(ADOPTED)
- [19841](#) Authorizing the County Executive to execute a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.
(Assigned to the Justice and Law Enforcement Committee.)

[19842](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #19842, congratulating the Kenneth L. Yeagle Post 30 of the Veterans of Foreign Wars on the occasion of its twenty-fifth anniversary celebration. 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

Excused: 1 - Scott Burnett

(ADOPTED)

[19843](#)

Authorizing the County Executive to execute agreements funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,015,290.00.

(Assigned to the Anti-Drug Committee.)

[19844](#)

Authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,057,525.00.

(Assigned to the Anti-Drug Committee.)

The Anti-Drug Committee will have a public hearing regarding Resolutions #19843 and #19844 on Monday, April 30, 2018 at 2:00 p.m. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19830.

The County Legislature went into closed session.

The County Legislature reconvened.

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, April 30, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.