



Office of
Mary Jo Spino
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

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

Monday, September 26, 2005

3:30 PM

Thirty-Eighth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker
Absent: Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 9/19/2005.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Scott Burnett, County Legislator, said a press release was sent last Friday regarding the legislative listening stadium tour.

Dan Tarwater said the Fort Osage bid will be on the legislative agenda on October 11, 2005.

Troy Thomas, Chief Finanacial Officer, said the bids will be opened on September 27, 2005.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3678](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[3679](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3680](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3681](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3682](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[3678](#) AN ORDINANCE appropriating \$25,600.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Community Restitution Diversion Program.
(PERFECTED)

[3679](#) AN ORDINANCE appropriating \$131,576.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Facilitating Treatment Delivery Grant project.
(PERFECTED)

[3680](#) AN ORDINANCE appropriating \$56,553.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services, Division of Youth Services for the After School Supervision Education & Treatment Project.
(PERFECTED)

[3681](#) AN ORDINANCE appropriating \$61,986.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the School Based Prevention and Diversionary Program project.
(PERFECTED)

[3682](#) AN ORDINANCE appropriating \$56,477.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety for the Victim Advocacy program.

(PERFECTED)

To perfect Ordinances 3678, 3679, 3680, 3681, 3682.

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

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3684](#) Appropriating \$10,000.00 in acceptance of a reimbursement check received from the City of Grain Valley for work provided by the County on the Buckner-Tarsney/R.D. Mize Road traffic signal, Project No. 3022.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15632](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement for consultant services for Animal Control Services through the City of Kansas City, Missouri, at an actual cost to the County not to exceed \$5,000.00.

(Health and Justice Committee)

[15633](#) Authorizing the County Executive to execute an Agreement with the Missouri Highway Transportation Commission in conjunction with the Liggett Road improvements from Lake Jacomo Dam to Blue Springs City limits, Project No. 2449.

(Public Works Committee)

[15634](#) Authorizing the County Executive to execute an agreement with Graceland University for COMBAT sponsorship of the "Solutions for Troubled Times" conference at a cost to the County not to exceed \$2,500.00.

(Anti-Drug Committee)

[15635](#) Transferring \$7,214.00 within the 2005 Anti-Drug Sales Tax Fund for the purpose of using Local Law Enforcement Block Grant 2004-2005 monies to cover the cost of purchasing computer equipment for use by the Prosecuting Attorney's Drug Court Unit.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #15636 - not on printed agenda.

[15636](#)

Fred Arbanas moved the passage of Resolution #15636, commending Agnes Turnbaugh for her service to the citizens of Jackson County through the publication of The Jackson County Advocate. Seconded by Henry C. Rizzo.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

(ADOPTED)

[15637](#)

Awarding a three-year contract to SBC of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-05 for the furnishing of long distance telephone services for use by various County departments at a minimum annual cost to the County of \$12,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #15638 - not on printed agenda.

[15638](#)

Rhonda L. Shoemaker moved the passage of Resolution #15638, adopting and recognizing the National Incident Management System. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

(ADOPTED)

[15639](#)

Authorizing payment to the property owner, D & H Enterprises, Inc., in the total amount of \$600,000.00 from the County Urban Road System account for the 85th and Troost Road Improvements, Project No. 2407.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Henry C. Rizzo moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 3, 2005 at 3:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.