



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, Scott Burnett, (1st) Vice Chairman,  
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th)  
Bob Spence (6th)

---

Monday, February 13, 2012

2:30 PM

Seventh Regular Meeting

---

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

---

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

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: Fred Arbanas

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

[Play Video](#)

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

James D. Tindall moved to approve the journal of the previous meeting held on 2/6/2012.  
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

**4 HEARINGS**

None.

[Play Video](#)

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

None.

[Play Video](#)

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

None.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

[Play Video](#)

**8 RESOLUTIONS IN COMMITTEE**

[Play Video](#)

[17791](#) A RESOLUTION ratifying an agreement with Kent and Sue Ann Edmonson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2012 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

*(Anti-Drug Committee - 3rd. Meeting)*

[Play Video](#)

[17798](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[17804](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[17806](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[17808](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[17809](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[17810](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

**9 CONSENT AGENDA**

[Play Video](#)

[17798](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Michael Toombs of Kansas City, MO, for the Prosecuting Attorney's Office's New Start Program, at a cost to the County not to exceed \$15,000.12.

(ADOPTED)

[17804](#) A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention and treatment activities and purposes, at no additional cost to the County.

(ADOPTED)

[17806](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2012 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$913,067.00.

(ADOPTED)

[17808](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug 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 \$885,420.00.

(ADOPTED)

[17809](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,502,437.00.

(ADOPTED)

[17810](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,241,051.00.

(ADOPTED)

To adopt Resolutions 17798, 17804, 17806, 17808, 17809, 17810.

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4389](#) Appropriating \$122,190.00 from the undesignated fund balance of the 2012 General Fund for use by the Circuit Court for a pilot project to digitize court records.

(Finance and Audit Committee)

[Play Video](#)

[4390](#) Repealing sections 4001., 4010., 4028., 4029., 4030., 4031., 4035., 4038., 4039., 4044., 4046., 4047., 4049., 4050., and 4052., and schedule I to Chapter 40, Jackson County Code, 1984, relating to food safety, and enacting, in lieu thereof, fifteen new sections and one new schedule relating to the same topic.

*(Public Works Committee)*

[Play Video](#)

[4391](#) Appropriating \$12,900.00 from the undesignated fund balance of the 2012 General Fund in acceptance of \$12,900.00 in surcharges from employees not participating in the County's wellness program, for use by the Human Resources Department for wellness program incentives.

*(Finance and Audit Committee)*

[Play Video](#)

[4392](#) James D. Tindall moved to perfect Ordinance #4392. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

[Play Video](#)

[4392](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4392. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[4392](#) James D. Tindall moved the passage of Ordinance #4392 as perfected, rescinding Resolution 17775, dated January 9, 2012, appropriating \$3,813.00 from the undesignated fund balance of the 2012 Health Fund and \$1,088.00 from the undesignated fund balance of the 2012 Park Fund, and authorizing the County Executive to execute an addendum to the agreement with United Inner City Services to provide support for emergency assistance and child development programs, at an additional cost to the County not to exceed \$222,901.00. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17811](#) James D. Tindall moved the passage of Resolution #17811, transferring \$32,361.00 within the 2012 Road and Bridge Fund for the creation of one new Payroll Coordinator position in the Sheriff's Office. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[Play Video](#)

[17812](#) Declaring certain property within the Information Technology Department as surplus and authorizing its sale to Global Resource, Inc., of Houston, TX.

*(Finance and Audit Committee)*

[Play Video](#)

[17813](#) Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of concessions services for use by the Parks and Recreation Department at the Frank White and 140th and Holmes softball complexes to JE Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 22-12.

*(Land Use Committee)*

[Play Video](#)

[17814](#) Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of concessions services for use by the Parks and Recreation Department at Adair Park to JE Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 23-12.

*(Land Use Committee)*

[Play Video](#)

## 12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

## 13 UNFINISHED BUSINESS

None.

[Play Video](#)

## 14 NEW BUSINESS

None.

[Play Video](#)

15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until TUESDAY, February 21, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

[Play Video](#)