



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Crystal Williams (2nd AL) Chairman, Theresa Galvin (6th) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st), Alfred Jordan
(2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

First Regular meeting of the Jackson County Legislature, Monday, January 04, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19026](#)

A RESOLUTION declaring certain real property within County facilities as surplus and unusable property and authorizing its disposal.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4810](#)

AN ORDINANCE appropriating \$26,869.00 from the fund balance of the 2016 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

(Introduced by Crystal Williams and Theresa Galvin)

[4811](#) AN ORDINANCE County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Clay County, Missouri for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19030](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of temporary personnel for use County-wide to Penmac Personnel Services of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 70-15.
(Introduced by Scott Burnett)

[19031](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for partial funding of the 2016 Martin Luther King Birthday Celebration, at a cost to the County not to exceed \$60,000.00.
(Introduced by Alfred Jordan)

[19032](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments, to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.
(Introduced by Alfred Jordan)

[19033](#) A RESOLUTION congratulating History Rain Estill-Varner of Independence, Missouri, on the occasion of being awarded a Fulbright Fellowship award to conduct research in the Dominican Republic.
(Introduced by Crystal Williams, Dan Tarwater III, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)

[19034](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend for the furnishing of assessment consulting services to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, at a cost to the County not to exceed \$360,000.00, as a sole source purchase.
(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

[15-36](#) Appointment of Director of Communications

[15-37](#) Appointment to the Kansas City Area Transportation Authority

[16-01](#) Reappointment to the Jackson County Board of Equalization

[16-02](#) Appointment to the Jackson County Board of Equalization

[16-03](#) Appointment to the Pension Plan Board of Trustees

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 11, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.