



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

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

### County Legislature

*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)*

**Monday, January 4, 2016**

**2:30 PM**

**First Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on December 07, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*Dan Tarwater III opened nominations for Chairman of the Jackson County Legislature for 2016.*

*Dennis Waits nominated Crystal Williams.*

*A motion was made by Dennis Waits, seconded by Greg Grounds, that nominations cease and Crystal Williams be elected Chairman by acclamation.*

*The motion passed by a voice vote.*

*Crystal Williams assumed the Chair and opened nominations for Vice Chairman of the Jackson County Legislature for 2016.*

*Dan Tarwater III nominated Theresa Galvin.*

*A motion was made by Dan Tarwater III, seconded by Tony Miller, that nominations cease and Theresa Galvin be elected Vice-Chairman by acclamation.*

*The motion passed by a voice vote.*

*Crystal Williams, Chairman, said this is the first time in the history of the Jackson County Legislature that there has been a woman Chairman and Vice Chairman. She thanked members of the County Legislature for their support.*

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

*None.*

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[19026](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[19026](#) A RESOLUTION declaring certain real property within County facilities as surplus and unusable property and authorizing its disposal.

(ADOPTED)

*Resolution #19026 was moved to the Consent Agenda for adoption.*

*A motion was made by Dennis Waits, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:*

*Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin*

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**[4810](#)

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.

*(Assigned to the Health and Environment Committee.)*

*Gary Spani, former NFL linebacker for the Kansas City Chiefs from 1978 - 1986, who has worked front office for the Chiefs since 1989 and was inducted to the Kansas City Chiefs Hall of Fame in 2003 was in attendance to receive a proclamation from the County Executive's office.*

*Frank White, County Legislator, presented a proclamation to Gary Spani, Director of Special Events for the Kansas City Chiefs, declaring Friday, January 8, 2016 as Red Friday in Jackson County, Missouri.*

*Crystal Williams, Chairman, presented a proclamation to Sonya Reed, Human Resources Specialist, for being named November 2015 Employee of the Month.*

*Resolution #19033 was adopted at this time. See page four for details.*

[4811](#)

Appropriating \$58,678.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative 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.

*(Assigned to the Anti-Drug Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19030](#)

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.

*(Assigned to the Finance and Audit Committee.)*

[19031](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #19031, 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. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)

[19032](#) 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.  
*(Assigned to the Justice and Law Enforcement Committee.)*

[19033](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19033, 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. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)

[19034](#) 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.  
*(Assigned to the Finance and Audit Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

[15-36](#) I hereby appoint Mark Siettmann as Director of Communications.

[15-37](#) I hereby appoint Calvin Williford to the Kansas City Area Transportation Authority, to fill the vacancy occasioned by the expiration of the term of Robbie Makinen, for a new term to expire October 13, 2018.

[16-01](#) I hereby reappoint C. Charles Franklin to the Jackson County Board of Equalization, for a term to expire December 31, 2016. Further, I designate Mr. Franklin to serve as chair of the Board.

[16-02](#)

I hereby appoint Gerry Winship to the Jackson County Board of Equalization to fill the vacancy occasioned by the resignation of Robert D. Murphy, for a term to expire December 31, 2016. A copy of Mr. Winship's resume is attached.

[16-03](#)

Pursuant to section 1540., Jackson County Code I hereby make the following appointment to the Pension Plan Board of Trustees:

Jerry Mackey is appointed as an independent business executive member of the Board for a term to expire February 17, 2017. Mr. Mackey's appointment is occasioned by the resignation of W. Patrick Sterner. A copy of Mr. Mackey's resume is attached.

**13 UNFINISHED BUSINESS**

Crystal Williams, Chairman, introduced her husband, Richard Speidel and son, Will Speidel, who were in the audience.

Theresa Galvin, Vice Chairman, thanked everyone for their support and said it will be a good year.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

*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.*