



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

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

Monday, June 8, 2015

2:30 PM

Twenty-third Regular Meeting

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

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 Crystal Williams, seconded by Theresa Galvin to approve the journal of the previous meeting held on June 01, 2015. The motion passed by a voice vote.

4 HEARINGS

Fred Dreiling, lobbyist, gave a bill report to the County Legislature. He summarized State legislation that passed, namely the right to work issue and House Bill 799 which transferred Division 12 in the 16th Judicial Circuit from Kansas City to the City of Independence. He also mentioned legislation that failed such as ethics reform, medicaid expansion, voter identification act, transportation funding and 9-1-1 funding.

Scott Burnett, County Legislator, asked Mr. Dreiling to explain the kill switch legislation. Fred Dreiling explained that this legislation was not pursued this year because an application should be available this summer. Kill switch legislation would require all smartphones to have a feature known as kill switch, which allows users to remotely wipe the contents of their phones and make them unusable if they get stolen. If the application is not released this summer, legislation will be introduced next session.

Dan Tarwater, Chairman, thanked Mr. Dreiling for his report and encouraged legislators to meet with the lobbyist on issues of interest for next year.

Discussion regarding the new stadium in St. Louis, Missouri and the crime lab.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, introduced Saralyn Hayes, 9-1-1 Database Manager with Mid-America Regional Council (MARC). Ms. Hayes presented a Certificate of Appreciation to Randy Diehl, Planning and Zoning Coordinator with the Public Works Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4737](#) Land Use Committee moved to perfect. Consent Agenda.

[4738](#) Land Use Committee moved to perfect. Consent Agenda.

[4739](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4740](#) AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4736](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18838](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18839](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4737](#) AN ORDINANCE repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.
(PERFECTED)

[4738](#) AN ORDINANCE appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.
(PERFECTED)

[4739](#) AN ORDINANCE appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.
(PERFECTED)

[4736](#) AN ORDINANCE appropriating \$63,315.00 from the undesignated fund balance of the 2015 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.
(ADOPTED)

[18838](#) A RESOLUTION authorizing the County's deferred compensation providers to offer Roth 457 plan options to County employees, at no cost to the County.
(ADOPTED)

[18839](#) A RESOLUTION transferring \$3,000.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival, for the 2015 Tour of Kansas City Bicycle event.
(ADOPTED)

Ordinances #4737, #4738 and #4739 were sent to the Consent Agenda for perfection. Ordinance #4736 , Resolutions #18838 and #18839 were sent to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Theresa Galvin, 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

No objection to the consideration of Ordinance #4741 - not on printed agenda.

[4741](#) A motion was made by Dennis Waits, seconded by Crystal Williams to perfect Ordinance #4741. The motion passed by a voice vote.
(PERFECTED)

[4741](#) A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4741. The motion passed by a voice vote.
(APPROVED)

[4741](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Ordinance #4741, appropriating \$73,685.00 from the undesignated fund balance of the 2015 Convention and Sports Complex Fund for the creation of a new Office Administrator position at the Sports Complex Authority and to properly allocate for the Sports Complex staff pension. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18846](#) Awarding a contract for the purchase and installation of scoreboards for use by the Parks + Rec Department to Nevco of Greenville, IL, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 082114, an existing government contract, at an actual cost to the County not to exceed \$28,703.61.
(Assigned to the Land Use Committee.)

[18847](#) Declaring certain property within the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.
(Assigned to the Finance and Audit Committee.)

- [18848](#) Transferring \$49,000.00 within the 2015 Park Enterprise Fund and awarding a contract to J & M Displays of Yarmouth, IA, for the furnishing of a fireworks display for use by the Parks + Rec Department, at an actual cost to the County not to exceed \$49,000.00, as a sole source purchase.
(Assigned to the Land Use Committee.)
- [18849](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to adopt Resolution #18849, congratulating Samuel Christopher Rovenstine upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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)
- [18850](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to adopt Resolution #18850, congratulating Tyler Allen Genasci upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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)
- [18851](#) A motion was made by Frank White Jr., seconded by Dennis Waits, to adopt Resolution #18851, congratulating Dustin Clyde Peterson upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater, Chairman, asked Mike Curry, Director of Emergency Management and Preparedness, if Jackson County, Missouri had any flooding issues.

Mike Curry responded that Jackson County is currently in good shape. The county has provided assistance to Sibley and Levasy.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 15, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

Dan Tarwater III, Chairman

ATTEST:

Mary Jo Spino, Clerk of the County Legislature