



Office of
Mary Jo Brogato
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

James D. Tindall (2nd), Chairman
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, August 7, 1995

1:00 PM

Thirtieth Regular Meeting

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

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Absent: Dixie M. Flynn

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded
by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, introduced Ursula Wilhoit, her appointment to the
Community Mental Health Fund Board of Trustees; and Jack C. Cardwell, her
appointment to the Tax Increment Financing Commission.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2428](#)

Finance and Audit Committee moved to perfect.

Victor E. Callahan objects to the Consent Agenda.

[2428](#)

Victor E. Callahan moved to perfect Ordinance #2428. Seconded by John Patrick
Burnett.

The motion passed by a voice vote.

(PERFECTED)

[2428](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2428. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)

[2428](#) Victor E. Callahan moved the passage of Ordinance #2428 as perfected, repealing chapter 76, Jackson County Code, 1984, relating to the Insurance Commission. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Abstain: 1 - Lisa White Hardwick
Absent: 1 - Dixie M. Flynn
(ADOPTED)

[2434](#) Public Works Committee moved to perfect.
Victor E. Callahan objects to the Consent Agenda.

[2434](#) Victor E. Callahan moved to perfect Ordinance #2434. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)

[2434](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2434. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[2434](#) Victor E. Callahan moved the passage of Ordinance #2434 as perfected, appropriating \$57,580.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing the Director of Public Works to execute an Agreement with Kansas City Southern Railroad Company in connection with the Longview Road at Blue Ridge Project No. 2075-3, at a cost to the County not to exceed \$57,580.00. Seconded by John Patrick Burnett.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Absent: 1 - Dixie M. Flynn
(ADOPTED)

[2435](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2436](#) AN ORDINANCE appropriating \$37,024.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Aftercare Grant funded by the Missouri Department of Social Services and the transfer of matching funds.

[2437](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2430](#) Consent Agenda.

[2432](#) Consent Agenda.

[2433](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10907](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

[10910](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10911](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 8/7/1995, to delete the words "Dictaphone Corporation of Stratford, CT" and insert the words "Electronic Office Systems of Independence, MO" in the heading, to delete the figure "\$15,985.23" and insert the figure "\$16,296.00" in the heading and the fiscal note and to delete the words "as recommended by the Purchasing Director" and insert the words "to Electronic Office Systems of Independence, MO, for the reason that it is the lowest and best bid" in the second paragraph on page two. Consent Agenda.

[10912](#) A RESOLUTION awarding a term and supply contract on Bid No. 71-95 for the furnishing of maintenance agreements on non-Motorola mobile radios for use by various County departments to Custom Radios Communications of Kansas City, MO, and Motorola Communications of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$31,624.80.

[10913](#) Health and Justice Committee moved do pass. Consent Agenda.

[10914](#) Public Works Committee moved do pass. Consent Agenda.

[10915](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

Absent: 1 - Dixie M. Flynn

[2435](#)

AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Multi- Jurisdictional Grant funded by the Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[2437](#)

AN ORDINANCE appropriating \$21,429.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Local Records Preservation Grant funded by the Missouri Secretary of State's Office and the transfer of matching funds.

(PERFECTED)

[2430](#)

AN ORDINANCE appropriating \$135,085.00 from the unappropriated surplus of the 1995 General Fund to cover the cost of 300 voting machines for the Jackson County Election Board and to restore budget cuts for 1995 for the Kansas City Election Board.

(ADOPTED)

[2432](#)

AN ORDINANCE appropriating \$125,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute an Agreement with the Ewing Marion Kauffman Foundation to provide local matching funds to a grant from the National Institute of Justice of the United States Department of Justice, to provide for an independent evaluation of the anti- drug sales tax, at a cost to the County not to exceed \$125,000.00.

(ADOPTED)

[2433](#)

AN ORDINANCE rescinding Ordinance #2400, dated April 17, 1995, appropriating \$75,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund, and authorizing the Jackson County Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners, relating to the County's partially funding the City's Drug Abuse Resistance Education (DARE) program at a cost not to exceed \$75,000.00.

(ADOPTED)

[10910](#)

A RESOLUTION awarding a term and supply contract on Bid No. 54-95 for the furnishing of industrial v-belts for use by the Building and General Services Department to Associated Bearing Co. of Kansas City, MO, to provide for departmental needs for the upcoming one- year period, in the estimated amount of \$6,000.00.

(ADOPTED)

- [10911](#) A RESOLUTION awarding a contract on Bid No. 67-95 for the furnishing of a digital logging recorder/reproducer for use by the Sheriff's Department to Electronic Office Systems of Independence, MO, in the actual amount of \$16,296.00.
(ADOPTED)
- [10913](#) A RESOLUTION awarding a term and supply contract on Bid No. 72-95 for the furnishing of maintenance agreements for Motorola mobile radios for use by various County departments to Motorola Communications of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$28,512.00.
(ADOPTED)
- [10914](#) A RESOLUTION approving a one-year term and supply contract for the purchase of trailer parts for use by various departments, under an existing government contract of the City of Kansas City, MO, Contract PA2760-01, from Croft Trailer Supply Inc. of Kansas City, MO, in the estimated amount of \$6,000.00.
(ADOPTED)
- [10915](#) A RESOLUTION awarding a term and supply contract on Bid No. 82-95 for the furnishing of ready mix concrete for use county-wide to Concrete Service Inc. of Harrisonville, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinances #2438 and #2439 - not on printed agenda.

- [2438](#) Victor E. Callahan moved to perfect Ordinance #2438. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [2438](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2438. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2438](#) Victor E. Callahan moved the passage of Ordinance #2438 as perfected, enacting chapter 76, Jackson County Code, 1984, relating to the Risk and Insurance Commission. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Abstain: 1 - Lisa White Hardwick
Absent: 1 - Dixie M. Flynn
(ADOPTED)

[2439](#) Victor E. Callahan moved to perfect Ordinance #2439. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2439](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2439. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2439](#) Victor E. Callahan moved the passage of Ordinance #2439 as perfected, directing the County Executive to discontinue the bidding process for employees' group health insurance plans and to notify all potential bidders. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Abstain: 1 - Lisa White Hardwick
Absent: 1 - Dixie M. Flynn
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10918](#) Authorizing the Jackson County Prosecuting Attorney to enter into a third addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County.
(Anti-Drug Committee)

[10919](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council.
(Health and Justice Committee)

[10920](#) Victor E. Callahan moved the passage of Resolution #10920, awarding a contract on Bid No. 68-95 for the printing of Jackson County maps for use by the Public Works Department to Electric Impact Communications of Lee's Summit, MO, in the actual amount of \$11,468.00. Seconded by John Patrick Burnett.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Absent: 1 - Dixie M. Flynn
(ADOPTED)

[10921](#) Awarding a term and supply contract on Bid No. 78-95 for the furnishing of Ford Auto Mfg. original equipment parts for use by the Public Works and Parks and Recreation Departments to Midway Ford Truck Center of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(Public Works Committee)

[10922](#) Awarding a term and supply contract on Bid No. 55-95 for the furnishing of hydraulic equipment parts and service for use by the Public Works and Parks and Recreation Departments to A & A Replacement Parts of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,500.00.

(Public Works Committee)

[10923](#) Awarding a contract for the furnishing of Syncsort software for use by the Management Information Systems Department to Syncsort Incorporated of Woodcliff Lake, NJ, at a cost to the County not to exceed \$8,650.00, as a sole source purchase.

(Finance and Audit Committee)

[10924](#) Awarding a contract on Bid No.85-95 for the furnishing of AutoCad and Softdesk software for use by the Public Works Department to CadLab of Charleston, MO, in the actual amount of \$15,980.00.

(Public Works Committee)

[10925](#) Declaring one 1986 BAC Verax breathalyzer, Serial #606063, as surplus, and authorizing its disposal by way of a trade-in, at no additional cost to the County.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

[95-33](#) I hereby appoint Ursula Wilhoit to the Jackson County Community Health Fund Board of Trustees, to fill a vacant position, for a term to expire September 30th, 1998. A copy of her resume is attached.

[95-34](#) I hereby appoint Jack C. Cardwell to the Tax Increment Financing Commission, to fill a position occasioned by the resignation of Luva Vaughan, for a term to expire May 30th, 1996. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas asked Sandra Schermerhorn, County Counselor, to review Resolution #10907, regarding perserving and archiving of County records, as the funding is coming out of the Park Fund. He asked if it was legal to use dollars from the Park Fund for this purpose. The County Counselor agreed to review it and report back to the Legislature.

Fred Arbanas thanked James Storkamp for his years of service as the County Counselor.

James D. Tindall, Chairman, presented a plaque to James Storkamp from the Jackson County Legislature.

James D. Tindall, Chairman, presented a check in the amount of \$5,000.00 from the Jackson County Housing Resources Commission to Mr. Pritchard, a representative with Habitat for Humanity. The money will be used to pay for the rewiring of their warehouse which was destroyed by an arson fire. Mr. Pritchard expressed his appreciation for the generous donation.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 14, 1995, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.