



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)

Second Regular meeting of the Jackson County Legislature, Monday, January 11, 2016, at 3:00 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

Appointment of the County Executive.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

(Health and Environment Committee - 1st. Perfection)

[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.

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN 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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Justice and Law Enforcement Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4812](#) AN ORDINANCE appropriating \$30,075.00 from the undesignated fund balance of the 2016 Park Fund and \$3,716.00 from the undesignated fund balance of the 2016 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus vehicles, boats, and equipment, for use by the Parks + Rec Department.

(Introduced by Frank White Jr.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19035](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Tetra Tech of Kansas City Missouri, for the furnishing of an environmental site assessment of the Rock Island Corridor, at no additional cost to the County.

(Introduced by Scott Burnett)

[19036](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Rachel Eilts of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS East Program located in Independence, MO, at an actual cost to the County not to exceed \$20,000.00.

(Introduced by Dennis Waits)

[19037](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Lisa Winslow of Independence, MO, to serve as the lead artist-mentor for the MyARTS Downtown Program located in Kansas City, MO, at an actual cost to the County not to exceed \$20,000.00.

(Introduced by Dennis Waits)

[19038](#) A RESOLUTION honoring William Page Bellamy on the occasion of his appointment as the Saline County Associate Circuit Judge.

(Introduced by Frank White Jr., Crystal Williams, Theresa Galvin, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

[19039](#) A RESOLUTION recognizing Jerry Morain for his years of service to the community of Grain Valley.

(Introduced by Frank White Jr., Crystal Williams, Theresa Galvin, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

[19040](#) A RESOLUTION expressing support to the Kansas City Royals to extend protective netting to the end of each dugout at Kauffman Stadium.

(Introduced by Frank White Jr., Crystal Williams, Theresa Galvin, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

[19041](#) A RESOLUTION appointing Frank White, Jr., as Jackson County Executive.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Correspondence from County Executive, Mike Sanders, received January 4, 2016, resigning effective January 5, 2016 and appointing Fred Arbanas as temporary County Executive. (See Attached)

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, January 19, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.