



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, January 11, 2016

3:00 PM

Second Regular Meeting

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

Crystal Williams, Chair, 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 Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on January 04, 2016. The motion passed by a voice vote.

4 HEARINGS

Appointment of the County Executive.

Crystal Williams, Chair, opened the floor for nominations to the office of County Executive.

A motion was made by Dennis Waits, seconded by Greg Grounds to add the name of Frank White, Jr. to Resolution #19041. The motion passed by a roll call vote: Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Abstain: 1 - Frank White Jr.

Resolution #19041 was adopted at this time. See page five for details.

Mary Jo Spino, Clerk of the County Legislature, asked Frank White, Jr. if he resigned as Jackson County Legislator - 1st District At Large. He responded in the affirmative.

Mike Sharp, Sheriff, presented a 30 year service pin to Sheriff Deputy Tim Hicks.

Resolution #19038 was adopted at this time. See page five for details.

Jean Peters Baker, Prosecuting Attorney, presented Resolution #19038 to William Page Bellamy.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4810](#) Health and Environment Committee moved to perfect.

Scott Burnett objected to the Consent Agenda.

[4810](#) A motion was made by Scott Burnett, seconded by Dennis Waits to perfect Ordinance #4810. The motion passed by a voice vote.

(PERFECTED)

[4810](#) A motion was made by Scott Burnett, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4810. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Ordinance #4811. The motion passed by a voice vote.

[4811](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objected to the Consent Agenda.

[4811](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4811. The motion passed by a voice vote.

(PERFECTED)

[4811](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4811. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4810](#) Consent Agenda.

[4811](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19030](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19032](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19034](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[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.

(ADOPTED)

[4811](#) AN ORDINANCE 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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

Ordinances #4810, #4811, Resolutions #19030, #19032, and #19034 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Frank White Jr.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4812](#) 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.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19035](#) 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.

(Assigned to the Finance and Audit Committee.)

[19036](#) 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.

(Assigned to the Anti-Drug Committee.)

[19037](#) 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.

(Assigned to the Anti-Drug Committee.)

[19038](#) A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #19038, honoring William Page Bellamy on the occasion of his appointment as the Saline County Associate Circuit Judge. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Frank White Jr.

(ADOPTED)

[19039](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19039, recognizing Jerry Morain for his years of service to the community of Grain Valley. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Frank White Jr.

(ADOPTED)

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

(Assigned to the Legislature As A Whole.)

[19041](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19041, appointing Frank White, Jr., as Jackson County Executive. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Abstain: 1 - Frank White Jr.

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

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

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

Meeting adjourned until 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.