



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, April 6, 2015

11:00 AM

Fifteenth 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 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused 2 - Crystal Williams and Greg Grounds

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 March 30, 2015. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4721](#) Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [18773](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [18775](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [18778](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18780](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18782](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [18783](#) Land Use Committee moved to adopt. Consent Agenda.
- [18786](#) Health and Environment Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [4721](#) AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Multi-Jurisdictional Drug Task Force.
(PERFECTED)
- [18773](#) A RESOLUTION transferring \$65,214.00 within the 2015 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office.
(ADOPTED)
- [18775](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Children's Mercy Hospitals and Clinics of Kansas City, MO, under the terms and conditions of Request for Proposals No. 67-14.
(ADOPTED)
- [18778](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office furniture for use by various county departments to Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO, and Freedom Companies, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 1-15.
(ADOPTED)

[18780](#) A RESOLUTION rescinding Resolution 18722, dated February 17, 2015, and awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal and recycling services for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

(ADOPTED)

[18782](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2015 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$958,000.00.

(ADOPTED)

[18783](#) A RESOLUTION awarding a contract for the furnishing of a turbine blower to Van Wall Equipment of Olathe, KS, for use by the Parks + Rec Department, under the terms and conditions of Invitation to Bid No. 17-15, at an actual cost to the County not to exceed \$5,794.00, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

(ADOPTED)

[18786](#) A RESOLUTION transferring \$80,000.00 within the 2015 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.

(ADOPTED)

*Ordinance #4721 was sent to the Consent Agenda for perfection.
Resolutions #18773, #18775, #18778, #18780, #18782, #18783 and #18786 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: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 2 - Crystal Williams and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4722](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4722. The motion passed by a voice vote.

(PERFECTED)

[4722](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4722. The motion passed by a voice vote.

(APPROVED)

[4722](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4722, appropriating \$45,992.00 from the undesignated fund balance of the 2015 General Fund and authorizing the Director of Finance and Purchasing to execute Change Order No. 1 to the contract with The Wilson Group for the furnishing of additional work related to Jackson County Detention Center, at an additional cost to the County not to exceed \$45,992.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 2 - Crystal Williams and Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

[15-06](#)

Pursuant to section 1803.1, Jackson County Code, I hereby reappoint Garry Helm as Jackson County Municipal Court Judge for a term to expire on December 31, 2016.

13 UNFINISHED BUSINESS

A motion was made by Dennis Waits, seconded by Scott Burnett to excuse the absences of Crystal Williams and Greg Grounds. The motion passed by a voice vote.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 13, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.