



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer  
(5th)*

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

**Monday, May 20, 2019**

**1:00 PM**

**Twenty-first Regular Meeting**

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

Dan Tarwater III, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer  
Absent 1 - Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Tony Miller, seconded by Jalen Anderson to approve the journal of the previous meeting held on May 13, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*The Legislature's Chief Inter-Governmental Relations Consultant Fred Dreiling and Assistant Inter-Governmental Relations Consultants Cara Hoover and Noel Torpey, gave an end-of-session report on legislative activity in Jefferson City which ended Friday, May 17, 2019. Mr. Dreiling said that they were able to have a successful result on two out of three of the issues that were at the top of the priority list.*

*The biggest issue was the expiration of stadium funding for the Jackson County Sports Complex. This bill was sponsored by Representative Jon Patterson in the House and Mike Cierpiot in the Senate. Passage of this funding will result in \$50 million dollars in state monies for the Truman Sports Complex. The Conservative Six in the Senate plus an urban versus rural divide were the biggest obstacle that they had to overcome on this bill. Senators Rizzo, Curls, and Holsman were instrumental in getting this measure approved in the Senate.*

*The other big issue was the Border War tax incentive resolution which was negotiated with the help of the Kansas City Chamber of Commerce. It is anticipated that Kansas Governor Kelly will issue an executive order affirming her commitment to this measure.*

*Mr. Torpey presented information about the 911 legislation, a measure important to the Legislature. Jeanie Lauer, County Legislator, worked on spearheading this measure in the House and has continued to provide leadership on this action as a County Legislator. The legislation that passed will require Jackson County to submit to the voters no later than the November 2020 election, the question of whether to impose a monthly fee of up to \$1.00 on a subscriber of a communication service enabled to contact 911, in lieu of a telephone service tax or a county-wide sales tax.*

*Ms. Hoover reported on the prisoner per diem issue. She said that an increase in the per diem failed to pass and as a result the reimbursement amount will remain at \$22.58 per offender per day. She said that the state continues to be in arrears on the funds owed to counties for reimbursement, including more than \$2 million to Jackson County. It is hoped that Governor Parsons may have a supplemental appropriation to try to catch up on the funds owed to the counties. Mr. Dreiling said that it may be the right time to seek an appropriation from the state to help with the planning or construction of a jail.*

*Mr. Dreiling said that Senator Rizzo was successful in bringing \$3 million in funding for the Truman Library in Independence. Other legislation passed included restricting abortion, tort reform measures, incentives for the General Motors Wentzville plant, and limiting restrictions on concentrated animal feed operations.*

*Mr. Torpey said that he believes that a Prescription Drug Monitoring Program will pass next year. He said that the measure failed this year as part of leverage for other measures, but the federal funds will be available to cover 100 percent of the cost of a PDMP in Missouri. Those funds will expire in 2021 so the leadership is motivated to get that through the Senate next year.*

*Mr. Dreiling reported that other notable measures that failed this year include measures to undo Clean Missouri, limits on local sales taxes, and charter school expansion.*

*Mr. Dreiling also said that the low-income housing tax credit had been slashed from the budget by former Governor Eric Greitens. There was an*

*effort to get this reinstated this year, but that was dropped. Governor Parsons believes that since Governor Greitens removed this funding by executive order, he will be able to reinstate that funding also by executive order. That may happen later this year.*

*Jalen Anderson, County Legislator, said that as Chair of the Inter-Governmental Affairs Committee, he is interested in having more dialogue on issues addressed in Jefferson City that have an impact on Jackson County.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

*None.*

**9 CONSENT AGENDA**

*None.*

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5226](#)

Enacting sections 5547 and 5573, Jackson County Code, 1984, relating to the petty offense code, with a penalty provision.

*(Assigned to the Legislature As A Whole.)*

[5227](#)

A motion was made by Tony Miller, seconded by Scott Burnett to perfect Ordinance #5227. The motion passed by a voice vote.

(PERFECTED)

[5227](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5227, appropriating \$1,496.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of donations from The Society of the Friends of Missouri Town 1855 to the Parks + Rec Department to be used for the restoration of the Colonel's House. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Galvin

(ADOPTED)

*Discussion regarding Ordinance #5228.*

*Bob Crutsinger, Director of Finance, said the \$407,990.00 was received on April 29th and \$127,000.00 was received last week. He said a total of \$1.7 million has been received to date. He said there are approximately \$50,000.00 in recent bills received May 9th and 14th that have not been paid.*

*Ronald E. Finley, County Legislator, asked if we need to amend Ordinance #5228 to include the additional monies received last week.*

*Jay Haden, Chief Deputy County Counselor, said we would need a fiscal note from the Finance Department so he would not recommend amending the current ordinance but instead drafting a new ordinance to address the additional monies received.*

*Bob Crutsinger said he is awaiting approval from Traveler's Insurance before paying the recent bills.*

*Dan Tarwater III asked Mr. Crutsinger to get the bills before the County Legislature for approval within the next 30 days.*

[5228](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson to perfect Ordinance #5228. The motion passed by a voice vote.

(PERFECTED)

[5228](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Ordinance #5228, appropriating \$407,990.00 from the undesignated fund balance of the 2019 General Fund representing an advance payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Galvin

(ADOPTED)

[5229](#)

Appropriating \$53,732.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

*(Assigned to the Justice and Law Enforcement Committee.)*

*No objection to the consideration of Ordinance #5230 - not on printed agenda.*

[5230](#)

Transferring \$240,000.00 within the 2019 General Fund and appropriating \$100,000.00 from the undesignated fund balance of the 2019 Health Fund, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, to set out the terms of the management and operation of the Jackson County Regional Animal Shelter, at a cost to the County in 2019 in the amount of \$340,000.00.

*(Assigned to the Land Use Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20161](#)

Awarding a twelve-month term and supply contract for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of United States Communities Government Purchasing Alliance Master Agreement No. 201314300, an existing government contract.

*(Assigned to the Justice and Law Enforcement Committee.)*

[20162](#)

Authorizing the County Counselor to execute a Legal Services Agreement with Husch Blackwell, LLP, of Kansas City, Missouri, at a cost to the County not exceed \$120,000.00 for services to be performed in 2019.

*(Assigned to the Legislature As A Whole.)*

[20163](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of ATM machines at the Kansas City Courthouse and the Eastern Jackson County Courthouse to Universal Money Centers, Inc., of Lenexa, KS, under the terms and conditions of Requests for Proposal No. 5-19, at no cost to the County.  
*(Assigned to the Finance and Audit Committee.)*

[20164](#) Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.  
*(Assigned to the Health and Environment Committee.)*

*No objection to the consideration of Resolution #20165 - not on printed agenda.*

[20165](#) Transferring \$87,839.00 within the 2019 Grant Fund, to reallocate funds used for the Juvenile Court Diversion Program grant.  
*(Assigned to the Justice and Law Enforcement Committee.)*

*Theresa Byrd, Deputy Court Administrator for Jackson County Family Court, explained Resolution #20165. This Resolution is to move the salaries for certain positions to the general fund so that the grant funds can be used for progressive treatment and other innovative programs. Jeanie Lauer, County Legislator, said that this Resolution will be heard in the Justice and Law Enforcement Committee meeting on June 3rd.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Ronald E. Finley asked for additional information regarding Ordinance #5229.

Dan Tarwater III said Ordinance #5229 will be heard by the Justice and Law Committee at their meeting to be held on Monday, June 3, 2019.

Jeanie Lauer said since Jackson County, Missouri is a First Class Charter County, we are allowed two members on the board for the Missouri Association of Counties (MAC). Frank White Jr., County Executive and Jeanie Lauer, County Legislator - 5th District are currently representing Jackson County on the board. She said after attending their meeting she wanted to share what she learned. First, MAC has free online safety training that can be used by Jackson County associates. This training is POST certified, so law enforcement associates can use it as well. Second, Jackson County Associates may take advantage of payroll deductions for 529 accounts, which are state tax free college savings plans offered through the Missouri State Treasurer's Office. Additionally, Jackson County associates may also have payroll deductions for ABLE accounts which allow savings for a disabled person without impacting his or her Social Security Supplemental Income (SSI) and Medicaid eligibility asset limits. She also said there are many unclaimed properties and she encouraged everyone to look on the State Treasurer's website for unclaimed monies.

Tony Miller, County Legislator, said they had a meeting in Blue Summit and exchanged ideas. They advised residents that there is a program through Kansas City Power and Light (KCPL) to finance, install and pay for street lights. Information was also provided with regards to Community Improvement Districts (CID) and annexation options.

Jalen Anderson said he will advise the County Legislature and the County Executive when they set up a tour of Blue Summit.

Ronald E. Finley reminded the Administration that the deadline for incarceration of city inmates is set for June 26, 2019.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, June 3, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*