



Office of  
**Mary Jo Spino**  
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

*Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),  
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),  
Bob Spence (6th)*

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**Monday, April 13, 2009**

**2:30 PM**

**Fifteenth Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence  
Absent: Greg Grounds

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 4/6/2009.  
Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*Bob Spence, County Legislator, gave an update on the Lake Lotawana gun club.*

*Mike Sharp, Sheriff, hosted the first annual Easter Egg Hunt at Parade Park, using COMBAT funds.*

*Henry C. Rizzo, County Legislator, asked the Sheriff if his department could help the Kansas City Police Department since they will be laying off 84 police officers.*

*Mike Sharp explained that the sheriff deputies can only patrol unincorporated Jackson County. He said they are in negotiations to assist KCPD in writing tickets on county ordinances.*

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

*Mike Sanders, County Executive, spoke about opening day at the newly renovated Kauffman stadium. He said this government project came in early, on budget and better than the taxpayers expected.*

*He said an Executive Order will be introduced today making reappointments to the Pension Board.*

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*He said with much rain over the weekend, there was no leakage in the basement at the Independence Courthouse. This is a great testament of good work being done on this project.*

*Henry C. Rizzo asked for an update on the jail negotiations and if a MOU has been signed.*

*Mike Sanders said an agreement has been signed and they are in the design and build phase. He will report to the County Legislature in two weeks. He also assured the Legislature that no employees will be displaced.*

*Bob Spence asked if the report will include a cost benefit study. Sanders responded yes.*

*Bob Spence asked the Administration for an update on federal stimulus monies.*

*Mike Sanders said they have submitted many projects. He said he will compile a list of the projects and distribute it to the County Legislature.*

*Dan Tarwater asked Jay Haden, Deputy County Counselor, if the Legislature could wait until all names were included in Executive Order 09-08 before approving it. He is aware of one vacancy.*

*Jay Haden responded that the Legislature has 15 days to disapprove and they can disapprove all or part of the Executive Order.*

*Mike Sanders explained that if the Legislature disapproves it, the Board will not be able to meet.*

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

*None.*

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[16873](#) Anti-Drug Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[16873](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2009 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,919,287.36.

(ADOPTED)

To adopt Resolution 16873.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

*Resolution #16880 was adopted at this time. See page 4 for details.*

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4098](#) Repealing sections 5400., 5401., 5402., 5403., 5404., and 5405., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, ten new sections relating to the same subject, with an effective date.

*(Public Works Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16875](#) Awarding a twelve (12) month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

*(Anti-Drug Committee)*

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[16876](#)

Fred Arbanas moved the passage of Resolution #16876, awarding a contract for the furnishing of playground equipment and installation for use by the Parks & Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in State of North Carolina Contract No. 040376, an existing government contract, at an actual cost to the County not to exceed \$36,836.02.

Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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[16877](#)

Fred Arbanas moved the passage of Resolution #16877, awarding twelve (12) month term and supply contracts for the furnishing of golf course chemicals for use by the Parks and Recreation Department to Helena Chemical Co., of Lenexa, KS, Grass Pad, Inc., of Olathe, KS, Floratine Midwest of Raymore, MO, and Lesco, Inc., of Cleveland, OH, under the terms and conditions of Electronic Solicitation No. BB200844. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

*Scott Burnett asked that staff be present at the legislative meeting next week to explain what types of chemicals we are using at the Fred Arbanas golf course per Resolution #16877.*

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[16878](#)

Transferring \$19,745.74 within the 2009 Public Building Corporation Fund, awarding a contract on Bid No. PW-02-2009 for the construction of the Vehicle Center Storage Building, Project No. 3112, to J and M Contracting, Inc., of Olathe, KS, at a total cost to the County not to exceed \$519,745.74, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Public Works Committee)*

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[16879](#)

Bob Spence moved the passage of Resolution #16879, recognizing the Lee's Summit R-7 School District on its selection as a first-place winner in the American School Board Journal's 15th Annual Magna Awards program. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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[16880](#)

Dennis Waits moved the passage of Resolution #16880, recognizing Stephanie Lamb upon her selection to the 2009 Missouri Scholars 100 program. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

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[09-07](#)

Pursuant to Jackson County Code Section 1540., I hereby make the following appointments and reappointments to the Pension Plan Administration Committee:

### Appointment

Troy Thomas is appointed as a member of the Pension Plan to replace Robert L. Burnett, for an indefinite term. A copy of Mr. Thomas' resume is attached.

Mike Martin is appointed as a business executive to replace Jerry Green, for an indefinite term. A copy of Mr. Martin's resume is attached.

Linda Steele is appointed as a member of the Pension Plan within the Prosecutor's Office to replace Rebecca Leavitt, for an indefinite term. A copy of Ms. Steele's resume is attached.

Brenda Thomas is appointed as a business executive for an indefinite term. A copy of Ms. Thomas' resume is attached.

### Reappointments

I hereby reappoint the following to the Jackson County Pension Plan Administration Committee: Forrest Bertsch, Dr. Howard Krueger, Gary Panethiere, Fred Siems, Joanne Mossie, Joseph Weinrich, and Louie Wright. All will serve indefinite terms.

*(RESCINDED BY EXECUTIVE ORDER 09-08)*

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09-08

Pursuant to Jackson County Code Section 1540., I hereby make the following appointments to the Pension Plan Board of Trustees:

Q. Troy Thomas is appointed as an active member of the Pension Plan for a term to expire February 17, 2013. A copy of Mr. Thomas's resume is attached.

Mike Martin is appointed as an independent business executive for a term to expire February 17, 2013. A copy of Mr. Martin's resume is attached.

Linda Steele is appointed as an active member of the Pension Plan within the Prosecuting Attorney's Office's bargaining unit for a term to expire February 17, 2011. A copy of Ms. Steele's resume is attached.

Forrest Bertsch is appointed as an active member of the Pension Plan employed by the Circuit Court of Jackson County for a term to expire February 17, 2012.

Dr. Howard Krueger is appointed as an independent business executive for a term to expire February 17, 2010.

Gary Panethiere is appointed as an active member of the Pension Plan for a term to expire February 17, 2011.

Joseph Weinrich is appointed as an independent business executive for a term to expire February 17, 2010.

Louie Wright is appointed as a labor leader affiliated with a labor union with which Jackson County has a current Memorandum of Understanding for a term to expire February 17, 2012.

Mr. Bertsch, Dr. Krueger, Mr. Panethiere, Mr. Weinrich, and Mr. Wright previously served as members of the former Pension Plan Administration Committee and their resumes have been reviewed by the Legislature in that capacity.

Jackson County Chief Administrative Officer Fred Siems and Director of Human Resources Joanne Mossie, pursuant to the provisions of section 1540., will serve as members of the Board of Trustees ex officio.

Executive Order 09-07, which was promulgated in error, is hereby rescinded.

**13 UNFINISHED BUSINESS**

James D. Tindall, County Legislator, asked the County Clerk about the status of the nominees to the Jackson County Sports Authority.

Mary Jo Spino, Clerk of the County Legislature, said she has not received a response from the Governor's office.

Scott Burnett said he sent a letter to the Governor's office on Friday, April 10, 2009, regarding this matter.

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14      **NEW BUSINESS**

None.

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15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, April 20, 2009, at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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