



# Jackson County Missouri

## JOURNAL

### County Legislature

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

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,  
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),  
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th)

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Monday, October 23, 2006

2:30 PM

Forty-Second Regular Meeting

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

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Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence  
Absent: Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 10/16/2006.  
Seconded by Eugene Standifer Jr..

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

(APPROVED)

**4 HEARINGS**

None.

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

*Katheryn Shields, County Executive, said Steve Marsh with the GIS Department found money in the hallway if anyone lost it.*

*She reported that the Mangrove Human Resources/payroll system was implemented last week and the first round of paychecks using the new system were processed on Friday. The Mangrove Implementation team consists of key personnel from Human Resources, Finance and MIS and she thanked them for a successful transition. She specifically thanked Thad Thomas, Jeremy Willmoth and Rochelle Neal.*

*Katheryn said the budget for the FMS and Mangrove systems was slightly over one million dollars and we are under budget. She said this is another successful e-government effort.*

*She announced that there are 5 employee of the month awards to be presented and all are employees of the Parks and Recreation Department.*

*The July Employee of the Month Award was presented to Aaron Gunzel and Thomas Warford. Aaron and Thomas received the award due to their efforts for helping save a person who nearly drowned at Longview Lake on June 10th this year.*

*The August Employee of the Month Award was presented to Charles Loring and Larry Niederschulte. On June 17th, Charles came upon a Parks patron passed out in his car with a suicide note. Charles called for assistance and was able to wake the victim and keep him calm, while Larry called the police and appropriate medical agencies.*

*The September Employee of the Month Award was presented to Robert Henderson for quick response to a medical emergency at Longview Marina.*

*Henry C. Rizzo congratulated Scott Burnett as his house was on the Roanoke's home tour.*

*Scott Burnett, County Legislator, said his home is 105 years old. He said Jennifer Berry, another County employee, had open house also in the Hyde Park neighborhood.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3826 - #3831 and #3833. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on the above Ordinances on Friday, October 27, 2006 at 1 P.M. at Fleming Hall.

### 3826

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District LB-p (Local Business-Planned Development) to District LI (Light Industrial), a certain 5± acre tract.

*(Land Use Committee - 3rd. Perfection)*

### 3827

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

*(Land Use Committee - 3rd. Perfection)*

### 3828

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

*(Land Use Committee - 3rd. Perfection)*

### 3829

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

*(Land Use Committee - 3rd. Perfection)*

[3830](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10± acre tract for a two lot residential subdivision.

*(Land Use Committee - 3rd. Perfection)*

[3831](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3± acre tract.

*(Land Use Committee - 3rd. Perfection)*

[3833](#) AN ORDINANCE amending section 24004., Jackson County Code, 1984, relating to Federal Emergency Management Agency (FEMA) maps used for the development of land in unincorporated Jackson County.

*(Land Use Committee - 3rd. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3825](#) Consent Agenda.

[3832](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[16034](#) Anti-Drug Committee moved do pass. Consent Agenda.

[16043](#) Anti-Drug Committee moved do pass. Consent Agenda.

[16046](#) Directing the Administration to issue a Request for Proposal for the purpose of soliciting bid proposals for Group Health Care Insurance for the 2007 fiscal year.

*(WITHDRAWN BY SPONSOR SHOEMAKER. CONCURRED BY SPENCE AND STANDIFER.)*

*Scott Burnett said the Finance and Audit Committee had a 4 1/2 hour meeting last Thursday with the insurance brokers. The proposal that resulted is that the brokers would have a fixed price for commission. This saved the County money. Coventry initially indicated that the increase this year would not go up more than 14 1/2%. However, because of the savings in the commission area, Coventry's increase will only be 13.6%. Jackson County will continue with Coventry in 2007. Scott said he asked the brokers to come to the Finance and Audit Committee on the first Monday of every month to give a report.*

*Bob Spence, County Legislator, congratulated Scott Burnett, Dan Tarwater and Henry C. Rizzo for their hard work on this issue. He said they saved the County money and are looking forward to more savings in the future.*

*Dan Tarwater, County Legislator, said another reason for the discussion was to find out who employees could call for help with health insurance issues. He thanked CBIZ and McDaniel/Hazley.*

*Scott said the Legislature has asked the brokers to set up a 1-800 number for callers. They also asked the brokers to review a communications plan with Scott Burnett and the Finance and Audit Committee.*

[16049](#) Health and Justice Committee moved do pass. Consent Agenda.

[16050](#) Public Works Committee moved do pass. Consent Agenda.

[16052](#) Public Works Committee moved do pass. Consent Agenda.

[16053](#) Public Works Committee moved do pass. Consent Agenda.

[16054](#) Health and Justice Committee moved do pass. Consent Agenda.

[16055](#) Land Use Committee moved do pass. Consent Agenda.

[16056](#) A RESOLUTION congratulating The Northeast News upon its designation as the First Place recipient of the Best Coverage of Government given by the Missouri Press Association at its 140th annual convention.

*(Legislature As A Whole - 1st. Meeting)*

**9 CONSENT AGENDA**

- [3825](#) AN ORDINANCE appropriating \$100,500.00 from the unappropriated surplus of the 2006 Grant Fund to cover the renewal of the Family Court Division's Family Centered Out-of-Home Care grant received from the Missouri Department of Social Services Children's Division.
- (ADOPTED)
- [3832](#) AN ORDINANCE appropriating \$35,000.00 from the Unappropriated Surplus of the 2006 Recorder's Fee Fund and authorizing an increase to the contract awarded to Scanning America of Lawrence, KS under the terms and conditions of Electronic Request for Proposal No. PP20051, for the furnishing of scanning services for use by the Records Department, at an additional cost to the County not to exceed \$35,000.00.
- (ADOPTED)
- [16034](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Meet Me in the Middle Peace Coalition for the furnishing of awards, billboard advertising, and educational materials associated with The Children Against Violence art contest, at a cost to the County not to exceed \$2,000.00.
- (ADOPTED)
- [16043](#) A RESOLUTION authorizing an increase to the service agreement with Software Unlimited Corp. of Tupelo, MS, for the furnishing of data conversion services for use by the Prosecuting Attorney's Office, and authorizing the County Executive to execute an addendum to the agreement, in a total amount not to exceed \$20,000.00.
- (ADOPTED)
- [16049](#) A RESOLUTION transferring \$62,500.04 within the 2006 General Fund and authorizing the County Executive to execute Consulting Agreements with Don Downs, Harold (Skip) Alwes, and Michael Fowler to serve as Sexual Offender Registration Act investigators for the Sheriff's Office.
- (ADOPTED)
- [16050](#) A RESOLUTION authorizing the Director of Finance and Purchasing to make final payment on the contract with Twin Traffic Marking Corporation of Riverside, Missouri, for the 2004 Road Striping Project, No. 3009.
- (ADOPTED)
- [16052](#) RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavation of Pleasant Hill, MO, for the Colbern Road Phase III Project, No. 2455, adjusting all plan quantities to as-built quantities, decreasing the contract amount by \$24,187.77, and authorizing final payment on the contract.
- (ADOPTED)

[16053](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 2 to the contract with J. M. Fahey Construction Company of Grandview, MO, for the Harry Truman Drive Extension Project, No. 2999, increasing the contract amount by \$82,368.05.

(ADOPTED)

[16054](#) A RESOLUTION authorizing an extension to the Juvenile Detention Alternatives Initiative grant, funded by the Office of State Courts Administrator, extending the contract period through October 31, 2006, at no cost to the County.

(ADOPTED)

[16055](#) A RESOLUTION endorsing the Parks and Recreation Department's Position Statement on the Little Blue Trace Park.

(ADOPTED)

To adopt Ordinances 3825, 3832. To adopt Resolutions 16034, 16043, 16049, 16050, 16052, 16053, 16054, 16055.

Dan Tarwater moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Dennis Waits

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3835](#) Appropriating \$24,831.00 from the unappropriated surplus of the 2006 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount \$24,830.36 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

*(Health and Justice Committee)*

[3836](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

*(Land Use Committee)*

[3837](#) Appropriating \$98,424.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Truancy Court Project with the Hickman Mills/Consolidated School District No. 1.

*(Health and Justice Committee)*

[3838](#)

Transferring \$24,385.00 within and appropriating \$243,853.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund in acceptance of a grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Pan Educational Institute and Deana Bellamaganya for the Prosecuting Attorney's Office's Sentenced to the Arts program, at a total cost to the County not to exceed \$243,853.00.

*(Anti-Drug Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

*None.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

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

**(APPROVED)**

*The next legislative meeting is scheduled to be held on Monday, October 30, 2006 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.*