



Office of
Mary Jo Brogato
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

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, May 10, 1999

3:30 PM

Nineteenth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Dennis Waits, Terry Young and Bob Spence
Absent: Fred Arbanas and Ronald E. Finley

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that all Jackson County campgrounds will be open this weekend. The total number of campsites at all three campgrounds is 236 and reservations are encouraged.

This Friday and Saturday, May 14 and 15 from 9 am - 4:30 pm there will be a Flint Knap-In at Fort Osage. Skilled artists will practice the craft of knapping, an art of fashioning arrowheads and tools from flint. Admission is \$3 for adults, \$2 for youths and seniors, and children under 5 are free.

On April 24, Jackson County celebrated National County Week by sponsoring an event titled "Chalk It Up". It was a sidewalk art event at the City Market with 100 children participating. The City Market has contacted the County to do this same event next year. Jackson County Parks and Recreation was so impressed that they have decided to do a similar sidewalk art activity for kids at Lake Fest '99.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2915](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12675](#) A RESOLUTION congratulating Arnold and Helen Meysenburg upon being named Missouri Conservationists of the Year for 1998 by the Conservation Federation of Missouri.

[12683](#) moved to Note Only Resolution #12683, increasing the contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Brian Pollmiller and Associates of Lenexa, KS, in the actual amount of \$1,156.50

*Dan Tarwater moved to suspend the rules to consider final passage of Resolution #12683. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)*

There was no opposition to this motion.

[12683](#) moved to Note Only Resolution #12683, increasing the contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Brian Pollmiller and Associates of Lenexa, KS, in the actual amount of \$1,156.50

*Dan Tarwater moved to take Resolution #12683 out of committee. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)*

[12683](#) Dan Tarwater moved the passage of Resolution #12683, increasing the contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Brian Pollmiller and Associates of Lenexa, KS, in the actual amount of \$1,156.50. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

[12684](#) Public Works Committee moved do pass. Consent Agenda.

[12685](#) Land Use Committee moved do pass. Consent Agenda.

- [12686](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's March 1999 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$28,395.00.
- [12687](#) A RESOLUTION awarding a term and supply contract on Bid No. 44-99 for the repair, inspection, and service of the County's fire pump and sprinkler system for use by the Facilities Management Department to Armour Fire Protection of Lenexa, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$7,000.00.
- [12688](#) Public Works Committee moved do pass. Consent Agenda.
- [12689](#) Land Use Committee moved do pass the Land Use Committee Amendment of 5/10/1999, to insert the words "and best" after the word "lowest" , to insert the words "as set forth in the attached recapitulation and analysis" after the word "item" all in the second paragraph on page one. Consent Agenda.
- [12690](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Restart, Inc., which provides assistance to homeless persons, at a total cost to the County not to exceed \$22,000.00.
- [12691](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12692](#) Land Use Committee moved do pass. Consent Agenda.
- [12693](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12694](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

- [2915](#) AN ORDINANCE appropriating \$375,000.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$37,500.00.

(PERFECTED)

- [12684](#) A RESOLUTION awarding a term and supply contract on Bid No. 41-99 for the furnishing of emergency sewer repair service for use by the Public Works Department to Reddie Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
- (ADOPTED)
- [12685](#) A RESOLUTION awarding a contract on Bid No. 34-99 for the furnishing of a service body to fit a 1999 Dodge 1-ton, 4x4 with an 84" CA chassis, for use by the Parks and Recreation Department to American Equipment Company of Kansas City, KS, in the actual amount of \$6,788.00.
- (ADOPTED)
- [12688](#) A RESOLUTION approving the purchase of crushed stone coated aggregate from Reno Construction Company of Overland Park, KS, for use by the Public Works Department, in the actual amount of \$5,127.50, under an existing government contract of the City of Overland Park, KS.
- (ADOPTED)
- [12689](#) A RESOLUTION awarding a contract on Bid No. 33-99 for the furnishing of 4-Playcraft Sport 2400 pontoon boats to Play Craft of Richland, MO (\$30,856.00), 2-Suntracker Model PB-25 or comparable to Play Craft of Richland, MO (\$16,428.00), 14-Lowe 14' Sea Nymph V or comparable to Blue Springs Marine of Blue Springs, MO (\$12,950.00), and 1- 16' 165 Fish-N-Pro boat hull or comparable to Blue Springs Marine of Blue Springs, MO (\$3,025.00), for use by the Parks and Recreation Department, in the actual aggregate amount of \$63,259.00.
- (ADOPTED)
- [12691](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at no additional cost to the County.
- (ADOPTED)
- [12692](#) A RESOLUTION awarding a contract on Bid No. 46-99 for the purchase of three refuse compactor bodies and one flat bed with hoist for use by the Parks and Recreation Department to American Equipment Co. of Kansas City, KS, in the actual amount of \$88,830.00.
- (ADOPTED)
- [12693](#) A RESOLUTION authorizing Change Order No. 10 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$86,422.00.
- (ADOPTED)

[12694](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$57,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12696](#) Awarding a contract on Bid No. 53-99 for the purchase of one brush chipper for use by the Parks and Recreation Department to Vermeer Sales & Service, Inc., of Olathe, KS, in the actual amount of \$17,000.00.

(Land Use Committee)

[12697](#) Awarding a term and supply contract on Bid No. 60-99 for the servicing of pit toilets for use by the Parks and Recreation Department to Reddi Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

(Land Use Committee)

[12698](#) Awarding a contract on Bid No. 45-99 for the printing of Jackson County highway maps for use by the Public Works Department to Richardson Printing, Inc., of Kansas City, MO, in the actual amount of \$13,500.00.

(Public Works Committee)

[12699](#) Awarding a term and supply contract on Bid No. 42-99 for the furnishing of office furniture for use county-wide to Rainen Business Interiors of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$190,000.00.

(Finance and Audit Committee)

[12700](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$60,000.00.

(Health and Justice Committee)

[12701](#) Authorizing Change Order No. 11 to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. 6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$20,822.00.

(Health and Justice Committee)

[12702](#) Authorizing Change Order No. 17 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$79,453.00.

(Health and Justice Committee)

[12703](#) Approving a ten-month term and supply contract for the purchase of auto filters from Vantage Parts of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated amount of \$7,500.00, under an existing government contract of the City of Independence, MO.

(Public Works Committee)

[12704](#) Approving the purchase of one 1999 Ram 2500 pickup truck from Raytown Dodge of Raytown, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$19,858.00.

(Land Use Committee)

[12705](#) Awarding a contract on Bid No. 48-99 for log repair and restoration at Fort Osage to River Oaks Construction, Inc., of Lee's Summit, MO, in the actual amount of \$37,500.00.

(Land Use Committee)

[12706](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

(Health and Justice Committee)

No dissenting vote to consider Resolution #12707 - not on printed agenda.

[12707](#) Dennis Waits moved the passage of Resolution #12707, awarding a contract on Bid No. 36-99 for the furnishing and installation of HVAC equipment at the Division 28 Courtroom and offices at the Jackson County Courthouse on the Square in Independence to Lippert Mechanical Service Corp. of Kansas City, MO, in the actual amount of \$132,178.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$6,600.00, for a total amount not to exceed \$138,778.00. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[99-20](#) I hereby reappoint Ruth C. Wright to the Board of Equalization for a term to expire December 31, 1999.

[99-21](#) I hereby appoint Lanna Ultican to the Jackson County Board of Domestic Violence Shelters to fill the unexpired term of Jeff Dillon for a term to expire September 30, 1999, and reappoint her for another term to expire September 30, 2000.

A copy of her resume is attached.

[99-22](#) I hereby appoint Christopher E. Beal to the Jackson County Mental Health Fund Board of Trustees to fill an unexpired term occasioned by the resignation of Dr. Paul Feuer, for a term to expire September 30, 2000. A copy of his r,sum, is attached.

[99-23](#) I hereby reappoint Sue LeVota to the COMBAT Commission for a term to expire January 20, 2003.

[99-24](#) I hereby appoint Roger Lake to the Jackson County Plan Commission, to fill a vacant position occasioned by the expiration of the term of Jamie Shaw, for a term to expire December 31, 1999. A copy of his resume is attached.

I hereby appoint Bill Tarpley to the Jackson County Plan Commission to fill a vacant position occasioned by the resignation of Maribeth McMahon for a term to expire December 31, 2000. A copy of his resume is attached.

[99-25](#) I hereby appoint Charles E. Rich and Leonard Pryor to the Jackson County Board of Services for the Developmentally Disabled, to fill vacant positions occasioned by the resignation of Dr. Diane Golden, and expiration of the term of Fred Rich for terms to expire December 31, 2001. Copies of their resumes are attached.

I hereby reappoint Sherlyn S. Renner to the Jackson County Board of Services for the Developmentally Disabled for a term to expire December 31, 2001.

13 UNFINISHED BUSINESS

Resolution #12683 was adopted at this time. See page 2 for details.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 17, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.