



# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

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**Monday, December 8, 2003**

**3:30 PM**

**Forty-seventh Regular Meeting**

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

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Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Fred Arbanas moved to approve the journal of the previous meeting held on 12/1/2003.  
Seconded by Bob Spence.

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

**(APPROVED)**

**4 HEARINGS**

*Public Hearing regarding Ordinance #3442, setting the 2004 Jackson County, Missouri tentative tax levy and Ordinance #3441, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2004.*

*Dennis Waits opened the public hearing.*

*Cecil Vaughn, former County Legislator, an unpaid lobbyist and concerned citizen spoke in favor of the improved package for the Sheriff's Department to hire additional dispatchers.*

*Joe Pace, Commissioner of the Inter City Fire Department and a volunteer firefighter for 27 years, emphasized the need for additional dispatchers in the Jackson County Sheriff's Department so that emergency calls for the Blue Summit area could be quickly dispatched to the Inter City Fire Department. He said the boundaries for the fire district are 9th Street on the North, Blue Ridge on the East, 23rd on the South and 435 on the West.*

*Sheriff Deputy Steve Palmer of the Community Resource Unit, addressed the Legislature regarding the radios used by the Sheriff's Department. He said communication is terrible throughout Jackson County and that the Midland radios, which they use, are antiquated. He added that the Fraternal Order of Police does not represent more than 50% of the Sheriff's Department.*

*Ronald E. Finley, County Legislator, said the County Legislature cannot do anything regarding the personnel matter in the Sheriff's Department. The Legislature encourages resolution between the Sheriff's Department and the Fraternal Order of Police.*

*Deputy Palmer said the main problem is binding arbitration. He said the majority of the department does not want to unionize and it is against the law to force the issue.*

*Henry C. Rizzo, County Legislator, reiterated that the Legislature is not holding up this process. However, he feels that the percentage of members who want to unionize would have a voice also.*

*Deputy Palmer said he understands the philosophy of unions, but he feels it is not appropriate in police work.*

*Dennis Waits, Chairman, said when dealing with the budget, the Sheriff needs to be present to discuss his stand regarding equipment or personnel for his Department.*

*Gary Kilgore, Sergeant and Records Unit Supervisor in the Sheriff's Department, said a paramount issue is the under staffing in his department which directly impacts the compliance of the Defender Registration Program. He said in Missouri, Jackson County has the highest number of offenders and the least amount of staff. He encouraged the Legislature to support the improved package of the Sheriff's Department which included 2 deputies and 2 clerks for Staff Services.*

*Henry C. Rizzo asked if two additional deputies are hired how will the Legislature know they will be assigned to Staff Services.*

*Sergeant Kilgore said two deputies are earmarked for his area.*

*Casy Vest, Chief of the Inter City Fire Department and also a volunteer fireman reiterated the need for better communication equipment and said he was speaking on behalf of the community in the Blue Summit area.*

*The public hearing regarding the 2004 Jackson County, Missouri tentative tax levy and the 2004 budget was closed.*

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

*None.*

*Scott Burnett, County Legislator, presented a courtesy resolution to Lynda Callon expressing the Legislature's support for Executive Order 03-29 which established procedures for the recognition of identification cards issued by the Mexican and other foreign consulates.*

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

[3426](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ninety-nine (99) years to construct an electric transmission line as to a 3.6 ± acre tract.

*(Land Use Committee - 7th. Perfection)*

Dan Tarwater moved to adopt Floor Amendment I, to delete the figure "76,348,611" and insert the figure "76,611,666", to delete the figure "18,721,704" and insert the figure "20,499,321", to delete the figure "13,231,167" and insert the figure "13,498,787", to delete the figure "25,772,681" and insert the figure "25,791,773", to delete the figure "25,587,370" and insert the figure "25,986,098", to delete the figure "717,500" and insert the figure "766,055", to delete the figure "279,953,509" and insert the figure "282,728,176", all under the column titled "AMOUNT" on pages one and two, to insert the words ",as modified by the document attached hereto and marked "2004 Budget Amendments" after the words "incorporated herein" on page two and insert pages 1 - 9 marked "Exhibit A". Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Ronald E. Finley moved to perfect Ordinance #3441 as amended by Floor Amendment I. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3441. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Dan Tarwater moved to adopt Ordinance #3441 as perfected. Seconded by Scott Burnett.

No vote was taken.

Dan Tarwater, County Legislator, thanked the Administration and fellow legislators for a smooth budget process and for working toward a common goal. Jackson County is in good fiscal condition and there is no deficit spending. He thanked Dennis Waits for his efforts during budget time.

Bob Spence, County Legislator, agreed with Dan Tarwater and thanked everyone involved.

Ronald E. Finley, County Legislator, commended the Administration for finding the resources to absorb the 17% increase in health insurance premiums so that Jackson County employees would not have to pay the increase.

Fred Arbanas, County Legislator, moved that the Legislature recess for ten minutes. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Legislature recessed.

Legislature reconvened.

Dan Tarwater moved to reconsider the motion to perfect Ordinance #3441 as amended by Floor Amendment I. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

3441

Dan Tarwater moved to adopt the floor amendment. Seconded by Fred Arbanas.

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

(APPROVED)

*This motion is to adopt Floor Amendment II, to insert one page titled "2004 Budget Adjustments (Exhibit B)".*

- [3441](#) Dan Tarwater moved to perfect Ordinance #3441 as amended. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)  
*This motion perfected as amended Floor Amendments I and II.*
- [3441](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3441. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)
- [3441](#) Dan Tarwater moved the passage of Ordinance #3441 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2004. Seconded by Bob Spence.  
Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
(ADOPTED)  
*Dennis Waits, Chairman, commended Jeremy Willmoth, Budget Administrator and Troy Thomas, Chief Financial Officer, for their work on the 2004 budget.*
- [3442](#) Dan Tarwater moved to perfect Ordinance #3442. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3442](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3442. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)
- [3442](#) Scott Burnett moved the passage of Ordinance #3442 as perfected, setting the 2004 Jackson County, Missouri tentative tax levy. Seconded by Dan Tarwater.  
Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
(ADOPTED)
- [3447](#) AN ORDINANCE transferring \$8,553.00 within the 2003 General Fund and appropriating \$42,763.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety and the transfer of matching funds.  
*(Health and Justice Committee - 1st. Perfection)*
- [3448](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3449](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

*(Land Use Committee - 1st. Perfection)*

*Dan Tarwater moved to waive the reading of Ordinances #3450 through #3452.*

*Seconded by Fred Arbanas.*

*The motion passed by a voice vote.*

*(APPROVED)*

[3450](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 15± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3451](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 7± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3452](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District LI (Light Industrial) a certain 4.4± acre tract.

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing on Ordinances #3449 through #3452 on Friday, December 19, 2003 at 1:00 p.m. at Fleming Hall.*

[3453](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3438](#) Consent Agenda.

[3445](#) Consent Agenda.

[3446](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[14773](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200373 for the furnishing of portable hand held radios for use by the Sheriff's Department to RTC, Inc., of El Paso, TX, in the actual amount of \$60,240.00.

*(Health and Justice Committee - 5th. Meeting)*

- [14781](#) A RESOLUTION establishing Jackson County's priorities for the 2004 regular session of the Missouri General Assembly.  
*(Inter-Governmental Affairs Committee - 4th. Meeting)*
- [14801](#) A RESOLUTION acknowledging a donation received from the D.W. Newcomer family for the construction and art work of the "grand entrance" at the Longview Horse Park.  
*(Land Use Committee - 2nd. Meeting)*
- [14805](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14808](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14809](#) Public Works Committee moved do pass. Consent Agenda.
- [14810](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14811](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14812](#) Land Use Committee moved do pass. Consent Agenda.
- [14813](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14814](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14816](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3448](#) AN ORDINANCE transferring \$85,041.00 within and appropriating \$850,407.29 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute an Agreement with Pan Educational Institute, at a cost to the County not to exceed \$426,746.28.  
(PERFECTED)
- [3453](#) AN ORDINANCE appropriating \$100,500.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Centered Out of Home Care grant for the Family Court Division funded by the Missouri Division of Family Services.  
(PERFECTED)

- [3438](#) AN ORDINANCE transferring \$19,255.00 within the 2003 General Fund, appropriating \$129,255.00 from the unappropriated surplus of the 2003 Grant Fund and authorizing the County Executive to execute a Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Prosecuting Attorney's Project Safe Neighborhoods program.
- (ADOPTED)
- [3445](#) AN ORDINANCE 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.
- (ADOPTED)
- [3446](#) AN ORDINANCE appropriating \$36,521.00 from the unappropriated surplus of the 2003 Grant Fund, to cover the Jackson County Disproportionate Minority Confinement Grant received from the Missouri Department of Public Safety.
- (ADOPTED)
- [14805](#) A RESOLUTION authorizing the Director of Finance to issue a check in the amount of \$1,420.00 to Sister Cities International for 2004 annual membership dues.
- (ADOPTED)
- [14808](#) A RESOLUTION awarding a contract for the furnishing of software upgrades for use by the Assessment Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County not to exceed \$7,499.00, as a sole source purchase.
- (ADOPTED)
- [14809](#) A RESOLUTION awarding a term and supply contract to G. W. Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, and Hyster heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost to the County of \$8,000.00, as a sole source purchase.
- (ADOPTED)
- [14810](#) A RESOLUTION awarding a contract for the furnishing of interactive internet purchasing service under RFP 21-00 for use by the Purchasing Department to Sicomnet of San Diego, CA, at no cost to the County.
- (ADOPTED)
- [14811](#) A RESOLUTION awarding a contract for the furnishing of DARE specialty items for use by the Sheriff's Office to DARE America of Culver City, CA (\$2,303.40) and Tees Plus of Groton, CT (\$5,443.14), at an actual aggregate cost to the County not to exceed \$7,746.54, as a sole source purchase.
- (ADOPTED)



[14812](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200378 for the furnishing of one (1) sixty-five passenger conventional school bus for use by the Parks and Recreation Department to Central States Bus Sales, Inc., of Fenton, MO, in the actual amount of \$52,100.00.

(ADOPTED)

[14813](#) A RESOLUTION awarding a contract for the furnishing of a juvenile fingerprint identification system for use by the Sheriff's Office to Sentry Technology, Inc., of Phoenixville, PA, at an actual cost to the County of \$9,485.00, as a sole source purchase.

(ADOPTED)

[14814](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200381 for the installation of County laptop computers in police vehicles for use by the Sheriff's Office to Commenco of Kansas City, MO, at an actual cost to the County not to exceed \$9,000.00.

(ADOPTED)

[14816](#) A RESOLUTION awarding a contract for the relocation of the telephone room equipment in the Kansas City Courthouse to SBC Communications of Kansas City, MO, at an actual cost to the County not to exceed \$205,225.90, as a sole source purchase.

(ADOPTED)

To perfect Ordinances 3448, 3453. To adopt Ordinances 3438, 3445, 3446. To adopt Resolutions 14805, 14808, 14809, 14810, 14811, 14812, 14813, 14814, 14816.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Dennis Waits mentioned that Ordinance #3454 needed to be voted on today or at next week's legislative meeting due to time constraints.*

*Fred Arbanas moved to adopt Ordinance #3454.*

*Henry Rizzo, County Legislator, said he would like to send this Ordinance to committee.*

*Fred Arbanas withdrew his motion to adopt.*

*Ronald E. Finley, County Legislator, explained that this Ordinance would not go into effect until the next Prosecutor and Sheriff are elected and begin their term in January 2005.*

*Jay Haden, Acting County Counselor said this Ordinance needs to be adopted 10 months prior to the General Election for the Prosecutor and Sheriff, which is scheduled to be held November 2004.*

[3454](#) Repealing sections 280. and 7030., Jackson County Code, 1984, relating to the salaries of certain elected officials, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Finance and Audit Committee)*

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

[14818](#) Awarding a contract on Electronic Solicitation No. BB200383 for the furnishing of desk top digital scanners for use by the Records Department to Imaging Solutions Company of Wichita, KS, at an actual cost to the County of \$57,285.00.

*(Finance and Audit Committee)*

[14819](#) Authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$35,000.00, as a local match to a state grant.

*(Anti-Drug Committee)*

[14820](#) Awarding an eleven-month term and supply contract for the furnishing of vehicular and heavy equipment glass repair service for use by the Public Works and Parks and Recreation Departments to Harding/Binswanger Glass of Independence, MO, in the estimated amount of \$8,000.00, under an existing government contract of the City of Independence, MO.

*(Public Works Committee)*

[14821](#) Awarding a one-year term and supply contract for the furnishing of maintenance and parts for the electronic security system at the detention center for use by the Corrections Department to Southern Steel of San Antonio, TX, at an estimated cost to the County of \$76,575.00, as a sole source purchase.

*(Health and Justice Committee)*

[14822](#) Awarding a twelve-month term-and-supply contract on Bid No. BB200382 for the furnishing of welding gas and supplies for use by the Public Works and Parks and Recreation Departments to Linweld of Kansas City, MO, in the estimated amount of \$6,000.00.

*(Public Works Committee)*

[14823](#) Awarding a term and supply contract on Bid No. 43-03 for the maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co., Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

*(Land Use Committee)*

[14824](#) Awarding a contract on Electronic Solicitation No. BB200389 for the furnishing and installation of two mower decks for use by the Public Works Department to Murphy Tractor & Equipment of Kansas City, MO, in the actual amount of \$27,792.00.

*(Public Works Committee)*

[14825](#) Awarding a contract for the furnishing of upgraded data communication lines between the Kansas City Courthouse and the Eastern Jackson County offices to Southwestern Bell (SBC-ASI Division) of San Antonio, TX, at an annual cost to the County of \$7,200.00 and a total three-year cost of \$21,600.00, as a sole source purchase.

*(Finance and Audit Committee)*

[14826](#) Authorizing the County Executive to execute Amendment No. 2 to the lease with K.C. Partners for office space for the Public Defender's office, extending the term of the lease for twelve months with an option to extend for an additional twelve months, at an additional cost to the County of \$167,960.00 in 2004.

*(Health and Justice Committee)*

[14827](#) Awarding eight-month term and supply contracts for the furnishing of snow removal equipment parts and service for use by the Public Works and Parks and Recreation Departments to American Equipment Company of Kansas City, KS (\$4,250.00), Knapheide Truck Equipment Company of Kansas City, MO (\$4,250.00), Bybee Enterprises of Independence, MO (\$4,250.00), and Kranz of Kansas City, Inc., of Kansas City, MO (\$4,250.00), in the estimated aggregate amount of \$17,000.00, under existing government contracts of the City of Kansas City, MO.

*(Public Works Committee)*

[14828](#) Awarding a contract on Bid No. 49-03 for the furnishing of a dump truck, snow plow, and spreaders for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO (\$121,932.00) and Knapheide Truck Equipment of Kansas City, MO (\$4,594.00), in the actual aggregate amount of \$126,526.00.

*(Public Works Committee)*

[14829](#) Awarding a term and supply contract on Bid No. 46-03 for the furnishing of maintenance and as-needed service of office equipment for use county-wide to Office Machine Clinic of Blue Springs, MO (\$10,000.00) and Laser Cycle of Lenexa, KS (\$3,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$13,000.00.

*(Finance and Audit Committee)*

[14830](#) Awarding a term and supply contract on Bid No. 47-03 for the maintenance of food service equipment for use by the Corrections Department to Food Equipment Repair, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Health and Justice Committee)*

[14831](#) Awarding a contract for the furnishing of mobile radios and accessories for use by the Sheriff's Department to Motorola Communications of Glen Rock, NJ, under a State of Missouri government contract, in the actual amount of \$73,131.00.

*(Health and Justice Committee)*

[14832](#) Awarding a contract for the furnishing of mobile radios and accessories for use by the Department of Corrections to Motorola Communications of Glen Rock, NJ, under a State of Missouri government contract, in the actual amount of \$10,593.44.

*(Health and Justice Committee)*

[14833](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Lone Jack, MO, in connection with the Lone Jack Road Resurfacing Project, No. 2494-M.

*(Public Works Committee)*

[14834](#) Appointing Marshall & Ilsley Trust Co., N. A., as Trustee of the Jackson County, Missouri Employees' Pension Plan and Commerce Bank and UMB Bank as investment managers of the Plan's assets.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #14835 - not on printed agenda.*

[14835](#) Henry C. Rizzo moved the passage of Resolution #14835, commending United Inner City Services upon the announcement of the opening of a new St. Mark's Early Child Care Center to continue providing quality child care for inner city families. Seconded by Robert A. Stringfield.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14836](#) Awarding a contract for the furnishing of mailing equipment for use by the Purchasing Department to Pitney Bowes of Lenexa, KS, in the actual amount of \$17,888.00, under an open market government price quote on a contract of the United States General Services Administration.

*(Finance and Audit Committee)*

[14837](#) Awarding a term and supply contract for the furnishing of toner cartridges for microfilm equipment for use by the Department of Records to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

*(Finance and Audit Committee)*

[14838](#) Awarding a twenty-four month term and supply contract on Electronic Solicitation No. BB200392 for the printing and mailing of business and individual personal property declaration forms and envelopes for use by the Assessment Department to Action Mailing of Liberty, MO, in the estimated annual amount of \$35,838.00.

*(Finance and Audit Committee)*

- [14839](#) Awarding twenty-four month term and supply contracts on Bid No. 45-03 for the furnishing of janitorial services for use county-wide to Modern Maintenance of Lenexa, KS (\$337,860.00), ABM Janitorial, of Kansas City, MO (\$103,287.52), and MMMM of Raytown, MO (\$8,618.76), to provide for county-wide needs, in the estimated annual aggregate amount of \$346,766.28.  
*(Finance and Audit Committee)*
- [14840](#) Awarding a contract on Electronic Solicitation No. BB200386 for the furnishing of food pass retrofitting kits for use by the Department of Corrections to Cortech Correctional of Hinsdale, IL, at an actual cost not to exceed \$5,276.88.  
*(Health and Justice Committee)*
- [14841](#) Authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$10,000.00 as a local match to private grants.  
*(Anti-Drug Committee)*
- [14842](#) Transferring \$16,500.00 within the 2003 General Fund to cover the emergency purchase of a diagnostic x-ray machine for use by the Corrections Department.  
*(Health and Justice Committee)*
- [14843](#) Authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County for its Smart Moves program in the amount of \$31,200.00, as a local match to a federal grant.  
*(Anti-Drug Committee)*
- [14844](#) Awarding a contract for the furnishing of software upgrades for use by the Assessment Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County not to exceed \$7,300.00, as a sole source purchase.  
*(Finance and Audit Committee)*

**12 COUNTY EXECUTIVE ORDERS**[03-32](#)

I hereby appoint Marsha Campbell to the Community Mental Health Fund Board of Trustees to replace James Wheat. Ms. Campbell's term will expire September 30, 2005. A copy of her resume is attached.

[03-33](#)

I hereby reappoint Byron McCallum to the Merit System Commission for a new term to expire December 31, 2007.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Robert A. Stringfield moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, December 15, 2003 at 12:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*