

Clerk of the County Legislature

Jackson County Missouri JOURNAL

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

County Legislature

Jeanie Lauer (5th) Chairman, Megan L. Marshall (3rd AL) Vice Chairman, Jalen Anderson (1st AL), Donna Peyton (2nd AL), Manuel Abarca IV (1st), Venessa Huskey (2nd), Charlie Franklin (3rd), DaRon McGee (4th), Sean E. Smith (6th)

Wednesday, September 11, 2024

3:00 PM

Thirty-fourth Regular Meeting

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

Megan L. Marshall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 5 - Jeanie Lauer, Megan L. Marshall, Donna Peyton, DaRon McGee and Sean E. Smith

Excused 4 - Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Charlie Franklin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by DaRon McGee, seconded by Sean E. Smith to approve the journal of the previous meeting held on September 09, 2024. The motion passed by a voice vote.

4 HEARINGS

Megan L. Marshall said September 11, 2001 is a day etched into many of our hearts, it's not just as a day of tragedy, but a moment that has forever shaped our lives. For veterans and first responders September 11th is personal, it was a reminder of why we put on the uniform, why we swore an oath to defend our country, and why we continue to stand ready. So let us carry the memory of that day, not as a burden, but as a testament to the resilience, courage, and unity shown to one another that day because that defines America and that's who Americans are. Chairman Marshall asked for a moment of silence.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None. The County Executive was not present.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

After adopting Resolutions #21721 and #21715, a motion was made by DaRon McGee, seconded by Sean E. Smith, to a waive the reading of the remainder of the legislation on the agenda. The motion passed by a roll call vote:

Yes: 5 - Megan L. Marshall, Jeanie Lauer, Donna Peyton, DaRon McGee and Sean E. Smith

Excused: 4 - Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Charlie Franklin

AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

(Rules Committee - 7th. Perfection)

5878 AN ORDINANCE waiving the reimbursement of acquisition cost required by section 1139., Jackson County Code, 1984, relating to the transfer of ownership of the Sheriff's Office's K-9 unit dog, Racker, to dog handler and companion Deputy Brad Norton.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

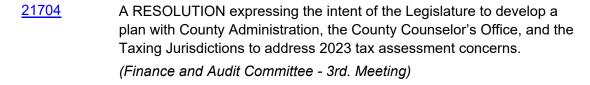
(Legislature As A Whole - 6th. Meeting)

A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds and begin the required procurement process to ensure funds are under contract by the end of 2024.

(Legislature As A Whole - 5th. Meeting)

A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City.

(Finance and Audit Committee - 4th. Meeting)



- A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00 and authorizing the County Executive to renew this agreement in future years as long as funds are budgeted for this purpose.

 (Budget Committee 1st. Meeting)
- A RESOLUTION authorizing the purchase of a 2021 Ford Explorer Utility Vehicle from the Missouri State Highway Patrol for use by the Medical Examiner's Office, as an acquisition from another government, at an actual cost to the County not to exceed \$31,000.00.

 (Finance and Audit Committee 1st. Meeting)
- A motion was made by Sean E. Smith, seconded by Donna Peyton, to adopt Resolution #21715, awarding a contract on the 2024 pavement maintenance program (mill and overlay), County Project 3285, to Ideker, Inc. of Kansas City, MO, under the terms and conditions of Invitation to Bid No 24-036, at an actual cost to the County not to exceed \$3,131,909.00. The motion passed by a roll call vote:
 - Yes: 5 Jeanie Lauer, Megan L. Marshall, Donna Peyton, DaRon McGee and Sean E. Smith
 - Excused: 4 Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Charlie Franklin

(ADOPTED)

A RESOLUTION awarding a contract for the furnishing of a full-size SUV for use by the Sheriff's Office Traffic Safety Unit to BELKOH II, Inc. dba Behlmann Chrysler Dodge Jeep Ram of Troy, MO, under the terms and conditions of State of Missouri Contract No. CC240138001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$44,832.00.

(Justice and Law Enforcement Committee - 1st. Meeting)

A RESOLUTION transferring \$11,357.00 within the 2024 Inmate Security Fund and awarding a contract to Precision Dynamics Corp, DBA PDC IDenticard of Valencia, CA, for the clincher identification wristbands and supportive equipment for use by the Detention Center, at an actual cost to the County in the amount of \$11,357.00, as a sole source purchase.

(Justice and Law Enforcement Committee - 1st. Meeting)

<u>21718</u>	A RESOLUTION awarding a twenty-four-month term and supply contract,
	with one twelve-month option to extend, for the furnishing of sludge and
	debris removal services for use by various County departments to K Jett
	Services, LLC, of Belton, MO, under the terms and conditions of Invitation
	to Bid No. 24-018.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of herbicides for use by various County Departments to Helena Agri Enterprises, of Shawnee, KS and Van Diest Supply Company of Webster City, IA, under the terms and conditions of Invitation to Bid No. 24-030.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION accepting \$108,974.00 of insurance proceeds from water damage caused by a Necco coffee maker.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21721 A motion was made by Jeanie Lauer, seconded by DaRon McGee, to adopt Resolution #21721, congratulating Cathy Glor on the occasion of her retirement from Jackson County. The motion passed by a roll call vote:

Yes: 5 - Jeanie Lauer, Megan L. Marshall, Donna Peyton, DaRon McGee and Sean E. Smith

Excused: 4 - Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Charlie Franklin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

A motion was made by DaRon McGee, seconded by Donna Peyton to excuse the absence of Jalen Anderson, Manual Abarca IV, Venessa Huskey, and Charlie Franklin. The motion passed by a voice vote.

Donna Peyton, County Legislator, said according to the Constitutional Home Rule Charter, the County Executive is to attend the legislative meetings. She understands that in some instances, he has designated someone to attend in his place. She thinks it is part of the charter because it is important to have the County Executive present. It is nothing personal, she wants to make sure we don't become lax in following the rules.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Sean E. Smith, seconded by Donna Peyton, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, September 16, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.