



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

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

Monday, October 27, 2008

1:30 PM

Forty-first Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on 10/20/2008. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Michelle Heffern, Telecommunications Specialist in the IT Department, received a 20 year service pin.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, introduced Karen Haren, Executive Director of Harvesters.

Mike Sanders introduced his appointments to the Drug Commission. He said there is one slot not filled for a substance research position.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4052](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4053](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4053](#) Theresa Garza Ruiz moved to perfect Ordinance #4053. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[4053](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4053. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4045](#) Consent Agenda.

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[4046](#) Consent Agenda.

[Play Video](#)

[4047](#) Consent Agenda.

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[4048](#) Consent Agenda.

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[4053](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[16737](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16738](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16739](#) A RESOLUTION transferring \$27,699.00 within the 2008 Anti Drug Sales Tax Fund to cover the costs of urinalysis and treatment services for Jackson County Drug Court clients.

(Anti-Drug Committee - 1st. Meeting)

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[16742](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4052](#) AN ORDINANCE transferring \$17,256.00 within the 2008 General Fund and appropriating \$103,105.00 from the fund balance of the 2008 Grant Fund in acceptance of a grant received by the Prosecuting Attorney's Office from the Missouri Department of Public Safety.

(PERFECTED)

[4045](#) AN ORDINANCE appropriating \$58,000.00 from the fund balance of the 2008 General Fund, \$10,000.00 from the fund balance of the 2008 Health Fund, \$20,000.00 from the fund balance of the 2008 Road and Bridge Fund, \$15,000.00 from the fund balance of the 2008 Anti-Drug Fund, and \$20,000.00 from the fund balance of the 2008 Assessment Fund to cover the costs for a fire suppression system in three server rooms.

(ADOPTED)

[4046](#) AN ORDINANCE appropriating \$55,760.00 from the fund balance of the 2008 General Fund and \$9,160.00 from the fund balance of the 2008 Assessment Fund to cover the increased costs for employee parking.

(ADOPTED)

[4047](#) AN ORDINANCE appropriating \$24,000.00 from the fund balance of the 2008 General Fund to cover the installation of fire suppression sensors in the HVAC system in the downtown courthouse.

(ADOPTED)

[4048](#) AN ORDINANCE appropriating \$75,000.00 from the fund balance of the 2008 General Fund to cover the costs for countywide telephone costs.

(ADOPTED)

[4053](#) AN ORDINANCE rescinding Resolution 16729 dated October 6, 2008, and appropriating \$50,000.00 from the fund balance of the 2008 Prosecuting Attorney Bad Check Fund to cover the costs of moving the Bad Check Unit from its current location.

(ADOPTED)

[16737](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Michele Bridges of Kansas City, KS, Andrea Yates of Shawnee, KS, and Meg Chamberlain of Sugar Creek, MO, to serve as artist-mentors for the MyARTS program, at an actual aggregate cost to the County not to exceed \$16,800.00.

(ADOPTED)

[16738](#) A RESOLUTION awarding a twelve (12) month term and supply contract, with annual options to extend for a total of 36 months, for the furnishing of HVAC service and repair for use by the Parks and Recreation and Public Works Departments, to Benso, Inc., of Raytown, MO, under the terms and conditions of Invitation to Bid No. 25-08.

(ADOPTED)

[16742](#) A RESOLUTION authorizing the County Executive to execute a renewal of the County's Agreement with SBC Global/AT&T of Kansas City, MO, to provide Plexar and related telephone services for use countywide, for an additional one year term, as a sole source purchase, in the estimated annual amount of \$636,000.00.

(ADOPTED)

To perfect Ordinance 4052. To adopt Ordinances 4045, 4046, 4047, 4048, 4053. To adopt Resolutions 16737, 16738, 16742.

James D. Tindall moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Dennis Waits and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4056](#)

Repealing sections 7505., 7520., and 7542, Jackson County Code, 1984, relating to the Merit System Commission, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16745](#)

Scott Burnett moved the passage of Resolution #16745, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 27, 2008, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Dennis Waits and Dennis Waits

(ADOPTED)

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[16746](#)

Authorizing the purchase of hand held radios for use by the Drug Task Force to Motorola of Lee's Summit, MO, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2007-014, an existing government contract, at a cost to the County not to exceed \$88,929.41.

(Anti-Drug Committee)

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[16747](#)

Fred Arbanas moved the passage of Resolution #16747, commissioning Luke Covey and Zachary Smith as park rangers pursuant to section 64.335, RSMo 2000. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Dennis Waits and Dennis Waits

(ADOPTED)

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[16748](#)

Theresa Garza Ruiz moved the passage of Resolution #16748, transferring \$80,000.00 within the 2008 Special Road and Bridge Fund to cover the costs of increased fuel expenses for the Sheriff's Office. Seconded by Scott Burnett.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Dennis Waits and Dennis Waits

(ADOPTED)

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County Executive Order was read at this time. See below for details.

Resolution #16745 was adopted at this time. See page 4 for details.

Legislature goes into closed session.

Legislature reconvenes.

No objection to the consideration of Resolution #16749 - not on printed agenda.

[16749](#)

Bob Spence moved the passage of Executive Orders #16749, authorizing the County Counselor to settle the lawsuit styled Farmers Insurance Company v. Jackson County, MO, No. 0716-CV37254, now pending in Circuit Court of Jackson County, Missouri, for the payment of \$50,000.00. Seconded by Henry C. Rizzo.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 3 - Dennis Waits, Dennis Waits and Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

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[08-20](#)

I hereby make the following appointments to the Drug Commission:

Dr. Joseph Spalitto, at-large public health/health care professional member, is appointed for a term to expire December 31, 2009.

Pamela "PJ" Petrillo, District 5 member, is appointed for a term to expire December 31, 2009.

Vanessa Maxwell-Lopez, District 6 member, is appointed for a term to expire December 31, 2009.

Tony Miller, at-large legal professional member, is appointed for a term to expire December 31, 2011.

Anita Russell, District 2 member, is appointed for a term to expire December 31, 2011.

Colin Stoner, District 3 member, is appointed for a term to expire December 31, 2011.

Albert Riederer, District 1 member, is appointed for a term to expire December 31, 2012.

Scott Taylor, District 4 member, is appointed for a term to expire December 31, 2012.

13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 3, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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