



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

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

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Monday, April 2, 2012

2:30 PM

Fourteenth Regular Meeting

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

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

#### 1 ROLL CALL

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

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

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#### 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 3/26/2012.  
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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#### 4 HEARINGS

Resolutions #17872 and #17873 were adopted at this time. See page three for details.

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

Mike Sanders, County Executive, talked about the historic Truman Courthouse and the Courthouse Annex projects. He said the goal is to have the Truman Courthouse project completed by the end of 2012 so it can be set up as a tourism center and offices can be moved out of the Courthouse Annex so work can begin at that location. He confirmed that there will be an elevator installed at the Truman Courthouse to meet ADA requirements.

Mike Sanders presented the February 2012 Employee of the Month Award to Detective Carole Covey from the Jackson County Sheriff's Department.

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

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

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**8 RESOLUTIONS IN COMMITTEE**

Dennis Waits moved to waive the reading of Resolution #17868. Seconded by Scott Burnett.

The motion passed by a voice vote. (APPROVED)

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[17868](#)

A RESOLUTION awarding a contract for the replacement of roofs on nineteen structures for use by the Parks and Recreation Department to Cedaridge Roofing Company of Greenwood, MO, at a cost to the County not to exceed \$152,922.00, under the terms and conditions of Invitation to Bid No. 47-12, and authorizing the Director of Parks & Recreation to execute change orders in an amount not to exceed \$4,078.00, for a maximum cost to the County not to exceed \$157,000.00.

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

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[17871](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

*Resolution #17871 was adopted as amended by the Justice and Law Enforcement Committee Amendment dated April 2, 2012, to insert the letter "n" after the letter "a" after the word "Consultants", to delete the words "non-profit" after the word "an", to insert the phrase "whose application for non-profit status is pending," after the word "organization" all in the first paragraph on page one.*

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**9 CONSENT AGENDA**

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[17871](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants, to provide for an ex-felon help line, at a cost to the County not to exceed \$17,000.00.

(ADOPTED)

To adopt Resolution 17871.

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

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4402](#)

James D. Tindall moved to perfect Ordinance #4402. Seconded by Dennis Waits.

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

(PERFECTED)

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[4402](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4402. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

[4402](#)

James D. Tindall moved the passage of Ordinance #4402 as perfected, appropriating \$50,000.00 from the fund balance of the 2012 Grant Fund in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[4403](#)

Appropriating \$51,468.00 from the undesignated fund balance of the 2012 Self-Insurance Fund in acceptance of partial settlement payment of insurance proceeds from Traveler's Insurance to cover property damage at Truman Medical Center's Lakewood facility resulting from a break in the chiller system and authorizing the Director of Finance and Purchasing to issue a check to Truman Medical Center in the amount of \$51,468.60.

*(Finance and Audit Committee)*

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[4404](#)

Theresa Garza Ruiz moved to perfect Ordinance #4404. Seconded by Crystal Williams.

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

(PERFECTED)

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[4404](#)

Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4404. Seconded by Dennis Waits.

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

(APPROVED)

[4404](#)

Theresa Garza Ruiz moved the passage of Ordinance #4404 as perfected, transferring \$14,880.00 within and appropriating \$7,440.00 from the undesignated fund balance of the 2012 Health Fund for payment to VertiQ Software, LLC, of Morgan Hill, CA, for the furnishing of software maintenance for use by the Medical Examiner's Office. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17872](#)

Dennis Waits moved the passage of Resolution #17872, congratulating Jackson County Legislator and former Kansas City Chiefs tight end Fred Arbanas on his induction into the State of Michigan Sports Hall of Fame. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Abstain: 1 - Fred Arbanas

(ADOPTED)

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[17873](#)

Dennis Waits moved the passage of Resolution #17873, congratulating former Kansas City Chiefs offensive guard Ed Budde on his induction into the State of Michigan Sports Hall of Fame. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17874](#)

Transferring \$4,670.00 within the 2012 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional user licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$4,670.00.

*(Finance and Audit Committee)*

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[17875](#)

Transferring \$40,000.00 within the 2012 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.

*(Anti-Drug Committee)*

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**12 COUNTY EXECUTIVE ORDERS**

None.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

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

(APPROVED)

*Meeting adjourned until Monday, April 9, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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