



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, March 15, 1999

1:00 PM

Eleventh Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young 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 . Seconded by Dan Tarwater.

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 the Second Annual Easter Egg Hunt will be held on Saturday, March 20, at 10:00 a.m. in Fleming Park. The Easter Bunny will make an appearance along with Slugger, the mascot for the Kansas City Royals.

Katheryn Shields gave an internal report on the recycling efforts at the courthouse in Kansas City. She reported that we have saved over 10,000 trees and we have had 640 tons of mixed office paper and newsprint recycled. We are also saving about \$20,000.00 a year on our hauling costs since the county purchased a trash compactor. A trash compactor has also been designed into the new jail annex and recycling efforts will be expanded to the Detention Center. The county will begin recycling cardboard very soon.

To celebrate the County's success in recycling, Jackson County will have a float in the St. Patrick's Day parade for the third time. They will be decorating the float on Tuesday, March 16, from 2 to 5 p.m. in the garage of the Kansas City Courthouse. Anyone interested in riding on the float should be in the parking garage between 9:00 and 9:30 a.m. on Wednesday, March 17. Katheryn Shields stated that in comparison to the City of Kansas City, which has an entire environmental department with 20 employees, Jackson County pays half the salary of one person dedicated to recycling. All other members are volunteers. However, Jackson County has a far more successful internal recycling program than the City.

Susan Reese Duncan, Manager of Administration, gave an update on the Records Department. She stated that the Records Response Team is in place. Many legislators, staff of the Legislature and employees from other departments have been assisting with the work. The department has been working 8:00 a.m. to 8:00 p.m., Monday through Friday, and also weekends. Last weekend they did not work because of the final data conversion, a 15 hour project to convert the old computer system to the new computer system. The Records Department staff and the Response Team had a training session this morning on the public view stations. The public view stations now have the last 30 years of data. Also, title companies can access information recorded but not yet verified on the public view stations, which was not possible in the past. She said the department is totally current on recording documents. Ms. Duncan said the Records Department meets with the title companies every Wednesday.

They have hired a Director and Assistant Director in the Records Department and they will be on board beginning Monday, April 5, 1999. Mary Helen Murphy is the Director and Douglas Rollo is the Assistant Director. Both persons bring a combination of internal imaging, scanning and records background.

Katheryn Shields explained that employees not exempt to overtime, are being paid by their regular department for the overtime hours worked. At the end of this process a reconciliation will be brought before the Legislature so monies can be moved from the Records Department budget or unappropriated surplus back into the appropriate departments to refund their budgets.

Victor E. Callahan, Chairman, asked what date they are currently recording.

Susan responded they are recording work received Friday, March 12, 1999. In releasing they are up to December 9, 1998, and in verifying they are up to January 8, 1999.

Fred Arbanas, County Legislator, requested a weekly verbal report from the Records Department. Katheryn Shields agreed to honor his request.

Bob Spence, County Legislator, asked what the time gain is on a daily basis. Ms. Duncan said the gain is two days to every one day of work.

Dan Tarwater, County Legislator, asked how many documents were received per day. Ms. Duncan said it is between 150-1000 per day. Recently, because of low interest rates, it has been on the high side.

Katheryn Shields, said that in the short term we are bringing in people from other departments who are familiar with deeds and who have good computer skills. The long term solution is for the County to review and determine what skills are needed to perform the job and pay them accordingly. She also thinks we need to provide better training since it is a technical job. Dennis Waits, County Legislator, agreed.

Ronald E. Finley, County Legislator, asked if the computer system purchased two years ago was working. He understood that it was not.

Susan Reese Duncan, said technology has changed. Imaging and scanning is now available. Computer Concepts is the vendor on the hardware and software and the price was \$300,000.00.

Katheryn Shields said the current system was to be installed by January, 1998, but installation did not begin until November, 1998.

Katheryn Shields said the computer system works on land documents. There are some issues that are unresolved and problems that are being addressed daily.

Ms. Duncan said the UCC and marriage license departments have not been converted to the new system and will not be converted until the land system is complete and working properly. She said it is a good system. She does not feel enough time was spent in the development of the system prior to deployment and implementation. Standard operating procedures are still being written and training is essential.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Land Use Committee made no recommendation on Ordinance #2888.

[2888](#)

Fred Arbanas moved to perfect Ordinance #2888. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2888](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2888. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2888](#)

Fred Arbanas moved the passage of Ordinance #2888 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 33+ acre tract and approving the preliminary plat "Meadows of Lawnwood," creating a 21-lot residential subdivision. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Lisa White Hardwick, Ronald E. Finley and Terry Young
No: 4 - Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

Ordinance #2888 was adopted pending analysis of legal protests.

Discussion on Ordinance #2888.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12563](#)

A RESOLUTION congratulating Judith L. Ness upon receiving Raytown's Citizen of the Year Award.

[12564](#)

A RESOLUTION congratulating Sherry Ray, a nurse at the Jefferson Health Care nursing home, for receiving the 1998 Eldon & Elba Shively Caregiving Excellence Award for Missouri.

- [12566](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$39,082.00.
- [12567](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12568](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12569](#) Public Works Committee moved do pass. Consent Agenda.
- [12570](#) Land Use Committee moved do pass. Consent Agenda.
- [12571](#) A RESOLUTION authorizing Change Order No. 9 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 \$82,244.00.
- [12572](#) Public Works Committee moved do pass. Consent Agenda.
- [12573](#) A RESOLUTION 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 \$7,600.00.
- [12574](#) Land Use 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

- [12567](#) A RESOLUTION awarding a term and supply contract on Bid No. 7-99 for towing service for use by various County departments to Pipes Enterprises, Inc., of Lee's Summit, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

- [12568](#) A RESOLUTION awarding a term and supply contract on Bid No. 5-99 for the furnishing of fasteners for countywide use to Mo-Kan Fasteners of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$16,000.00.
- (ADOPTED)
- [12569](#) A RESOLUTION awarding a contract on Bid No. 199-98 for the furnishing of a hydraulic track excavator for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, in the actual amount of \$164,796.00.
- (ADOPTED)
- [12570](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Sportsman Supply of St. Clair, MO, in the actual amount of \$11,500.00.
- (ADOPTED)
- [12572](#) A RESOLUTION awarding a term and supply contract on Bid No. 9-99 for the furnishing of non-dealer auto/truck parts for use by the Public Works and Parks and Recreation Departments to O'Reilly Automotive of Springfield, MO (\$15,000.00), and Midway Warehouse of Kansas City, MO (\$15,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.
- (ADOPTED)
- [12574](#) A RESOLUTION authorizing the County Executive to execute an Amendment to Extend Cooperation and Use Agreement with Reorganized School District No. IV of Jackson County (Blue Springs), regarding property in Fleming Park.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT