



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Twenty-fourth Regular meeting of the Jackson County Legislature, Monday, June 15, 2015, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4740 AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4737 AN ORDINANCE repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.
(PERFECTED)

4738 AN ORDINANCE appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.
(PERFECTED)

4739 AN ORDINANCE appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18846 A RESOLUTION awarding a contract for the purchase and installation of scoreboards for use by the Parks + Rec Department to Nevco of Greenville, IL, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 082114, an existing government contract, at an actual cost to the County not to exceed \$28,703.61.

(Land Use Committee - 1st. Meeting)

18847 A RESOLUTION declaring certain property within the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(Finance and Audit Committee - 1st. Meeting)

18848 A RESOLUTION transferring \$49,000.00 within the 2015 Park Enterprise Fund and awarding a contract to J & M Displays of Yarmouth, IA, for the furnishing of a fireworks display for use by the Parks + Rec Department, at an actual cost to the County not to exceed \$49,000.00, as a sole source purchase.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

4742 AN ORDINANCE appropriating \$4,822.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Greg Grounds)

4743 A ORDINANCE appropriating \$58,500.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund to properly allocate the cost of a previously authorized settlement.

(Introduced by Dan Tarwater III)

4744 AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18852 A RESOLUTION recognizing John Hager for his contribution as a youth baseball coach and volunteer and designating June 27, 2015, as John Hager Day in Jackson County.

(Introduced by Dan Tarwater III)

18853 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Mission Viejo, CA, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 042911-PRC, an existing government contract.

(Introduced by Alfred Jordan)

18854 A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a twelve-month Agreement with three twelve-month options to extend, with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at an annual cost to the County not to exceed \$29,190.14.

(Introduced by Alfred Jordan)

18855 A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the lease of vehicles for use by various County Departments to Enterprise Leasing Company of Kansas, LLC, under the terms and conditions of Invitation to Bid No. 33-15.

(Introduced by Alfred Jordan)

18856 A RESOLUTION authorizing the County Executive to execute an Agreement with the Hinkle Law Firm, LLC, of Overland Park, Kansas for the furnishing of specialized legal advice and consulting for use by the Human Resources Department, at a cost to the County not to exceed \$25,000.00.

(Introduced by Scott Burnett)

18857 A RESOLUTION awarding a six-month term and supply contract with four twelve-month options to extend, for the furnishing of vision care insurance coverage as an employee benefit for use County-wide to EyeMed Vision Care of Mason, OH, pursuant to the recommendation of the County's benefits broker, Garry and Associates.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

15-09 REAPPOINTMENTS TO TRUMAN MEDICAL CENTER BOARD OF DIRECTORS

15-10 APPOINTMENT TO THE JACKSON COUNTY ANIMAL WELFARE COMMITTEE

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 22, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.