



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)

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Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, June 22, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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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**

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.

*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

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.

*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

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.

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

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.

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

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.

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

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.

*(Finance and Audit Committee - 1st. Meeting)*

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.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

18858 A RESOLUTION congratulating Alise Martiny upon her selection as Labor's Representative of the Year for 2015.

*(Introduced by Scott Burnett)*

18859 A RESOLUTION congratulating Joseph S. Capra upon being named the Seth Slocum Union Advocate of the Year for 2015.

*(Introduced by Scott Burnett)*

18860 A RESOLUTION congratulating Kevin Sexton upon his selection as Labor's Representative of the Year for 2015.

*(Introduced by Scott Burnett)*

18861 A RESOLUTION awarding a thirty-one month term and supply contract with two twelve-month options to extend for the furnishing of maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract.

*(Introduced by Scott Burnett)*

18862 A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

*(Introduced by Crystal Williams)*

18863 A RESOLUTION authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence related to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant award application.

*(Introduced by Alfred Jordan)*

18864 A RESOLUTION supporting the objectives and goals of the One ArtsKC Regional Cultural Plan.

*(Introduced by Crystal Williams)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 29, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.