



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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

Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 5, 2018, 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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20016](#) A RESOLUTION transferring \$414,955.00 within the 2018 General Fund and \$18,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various accounts within the Department of Corrections.
(Justice and Law Enforcement Committee - 2nd. Meeting)

[20017](#) A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.
(Finance and Audit Committee - 2nd. Meeting)

[20026](#) A RESOLUTION transferring \$18,000.00 within the 2018 Health Fund to cover the cost of office furniture and fixtures for use by the Environmental Health Division of the Public Works Department.
(Public Works Committee - 1st. Meeting)

[20027](#) A RESOLUTION transferring \$56,200.00 within the 2018 Special Obligation Bond Fund to cover the cost of additional right-of-way acquisitions, accepting the conveyance of certain property interests, and authorizing payment to certain property owners for permanent trail easements, permanent drainage easements, and temporary construction easements for the construction of the Rock Island Shared Use Path, at an actual aggregate cost to the County in the amount of \$56,200.00.

(Land Use Committee - 1st. Meeting)

[20028](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twenty-four month option to extend, for the furnishing of internet provider services to host an online food handler training program for use by the Environmental Health Division of the Public Works Department to Food Service Operators Training Achievement Program d/b/a TAP Series of Westlake Village, CA, under the terms and conditions of Request for Proposals No. 53-18, at no cost to the County.

(Health and Environment Committee - 1st. Meeting)

[20029](#) A RESOLUTION transferring \$12,580.00 within the 2018 General Fund to cover the costs of the Historic Truman Courthouse Christmas lighting.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5170](#) AN ORDINANCE transferring \$841,578.00 within and appropriating \$913,558.00 from the undesignated fund balance of the 2018 Public Building Corporation Capital Project Fund and appropriating \$820,000.00 from the undesignated fund balance of the 2018 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

(Introduced by Dennis Waits)

[5171](#) AN ORDINANCE appropriating \$75,159.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Cass and Platte Counties.

(Introduced by Crystal Williams)

[5172](#) AN ORDINANCE appropriating \$38,012.00 from the undesignated fund balance of the 2018 General Fund and awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing and installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under the terms and conditions of Request of Proposal No. 59-18.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20031](#) A RESOLUTION transferring \$307,091.00 within the 2018 Special Road and Bridge Fund to cover the cost of debt service on the 2013 and 2015 Bonds.
(Introduced by Dennis Waits)
- [20032](#) A RESOLUTION awarding a contract for refurbishing of a trash truck with an eight-yard rear loader bed, barrel tipper, and light panel for use by the Parks + Rec Department to Elliott Equipment Company of Grandview, MO, under the terms and conditions of Invitation to Bid No. 35-18, at an actual cost to the County in the amount of \$79,934.00.
(Introduced by Tony Miller)
- [20033](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of lock box services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 58-18.
(Introduced by Dennis Waits)
- [20034](#) A RESOLUTION authorizing the County Executive and Sheriff to execute a Memorandum of Understanding with the Cass County Sheriff's Office to facilitate information sharing of HIDTA license plate reader data information in support of law enforcement and public safety, at no cost to the County.
(Introduced by Alfred Jordan)
- [20035](#) A RESOLUTION setting the annual salary of Legislative Auditor Crissy Wooderson at \$136,656.00.
(Introduced by Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)
- [20036](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, at no cost to the County.
(Introduced by Alfred Jordan)
- [20037](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 5, 2018, 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.
(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #20037. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, November 13, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.