

Legislature

Jackson County Missouri AGENDA

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

County Legislature

Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)

Twenty-sixth Regular meeting of the Jackson County Legislature, Tuesday, July 5, 2022, at 10:00 AM 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.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

(Finance and Audit Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES None.

8 RESOLUTIONS IN COMMITTEE

21000

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Site One Landscape Supply of Cleveland, OH, and Van Diest Supply of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-22.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

<u>5635</u>

AN ORDINANCE repealing sections 4720., 4721., 4722., 4723., and 4724., Jackson County Code, 1984, relating to County indigent cremations and enacting, in lieu thereof, four new sections relating to the same subject. (Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21001

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of heavy equipment, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase.

(Introduced by Jalen Anderson)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

Due to the Independence Day holiday, the next legislative meeting is scheduled to be held on Tuesday, July 5, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.



Jackson County Health Department June 15-22, 2022

COVID-19	JACOHD	Totals by Week:	
Data	• Total Cases – 71,746		
More in depth data can be	 Total Deaths – 797 	● Deaths – 1	
found on the <u>JACOHD</u> dashboard.		**Note: Cases from Independence, MO have been removed from the Jackson County Health Department data dashboard. There has been a delay in data reporting from the state level. Therefore, these data are provisional and are subject to change.	
Current	Blue Hills Rest Home – 33	**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last case of COVID-	
Outbreaks	Hidden Lake Care Center – 17	19, and are thus removed from the list.	
Outbieaks	Ignite Medical Resort Blue Sp	•	
	John Knox Village Care Center Oak Grove Nursing and Rehal		
	Polaris Health and Wellness of		
JACOHD/	JACOHD		
Jackson	 Total doses administe 	ered – 89,053	
_	lada Card		
County	Jackson County • 71.1% of Jackson Cou	inty residents have initiated vaccination; 58% have	
Vaccine Data	completed vaccinatio	•	
Jackson County vaccine data can be found here.	·	ty Population: 703,011	
can be round <u>nere</u> .	 499,881 people have 	received at least one dose; 407,623 people are fully	
	vaccinated		
		s data dashboard and removed COVID-19 vaccine data. The COVID-19 vaccine data ch encompasses all of Jackson County, including Kansas City and Independence.	
JACOHD/UH	Thursday, June 30, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence	
Sponsored	Friday, July 1, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence	
	Tuesday, July 5, 2022 Wednesday, July 6, 2022	9 a.m. – 3 p.m. – 313 S Liberty St, Independence 9 a.m. – 3 p.m. – 313 S Liberty St, Independence	
Testing	Wednesday, July 0, 2022	3 a.m. – 3 p.m. – 313 3 Liberty 3t, independence	
	Symptomatic Testing:	Call 816-404-2273	
JACOHD	Thursday, June 30, 2022	9 a.m. – 6 p.m. – 313 S Liberty St, Independence	
Vaccine	Friday, July 1, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence	
	Tuesday, July 5, 2022 Wednesday, July 6, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence 9 a.m. – 4 p.m. – 313 S Liberty St, Independence	
Clinics	Wednesday, July 6, 2022	9 a.m. – 4 p.m. – 515 3 Liberty St, independence	
		Residents can visit <u>jacohd.org/events</u> to find clinic registration and walk-in hours.	
PPE Supply	The supply rate meets the de	mand rate.	
JCDC Testing	JACOHD is continually workin	g with JCDC on reporting and investigation.	
Regional		g Committee Meeting, Public Health Risk Communication	
Coordination	Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-		
	19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination		
Meetings		eeting, Community Organizations Active in Disaster Meeting	
	hesource section support ivie	cerns, community organizations Active in Disaster Meeting	

Posted: 6/29/2022 10:29 AM



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE 415 East 12th Street Kansas City, MO 64106

201 West Lexington, 2nd Floor Independence, MO 64050

July 1 – July 7, 2022

7-01-2022 Friday NO MEETINGS –

7-04-2022 Monday INDEPENDENCE DAY – COUNTY HOLIDAY

7-05-2022 Tuesday NO ANTI-CRIME, BUDGET, HEALTH & ENVIRONMENT,

INTER-GOVERNMENTAL AFFAIRS, JUSTICE & LAW ENFORCEMENT, LAND USE, PUBLIC WORKS, RULES

OR 911 OVERSIGHT COMMITTEE

9:50 A.M. Finance & Audit Committee Meeting –

Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area

10:00 A.M. LEGISLATIVE MEETING -

Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area

7-06-2022 Wednesday NO MEETINGS –

7-07-2022 Thursday NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing sections 4720., 4721., 4722., 4723., and 4724., <u>Jackson County Code</u>, 1984, relating to County indigent cremations and enacting, in lieu thereof, four new sections relating to the same subject.

ORDINANCE NO. 5635, July 5, 2022

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, pursuant to section 205.580, RSMo, the County has responsibility for the relief, maintenance, and support of the County's poor; and,

WHEREAS, pursuant to section 205.630, RSMo, such support includes the payment of funeral and burial expenses; and,

WHEREAS, chapter 47 of the Jackson County Code contains provisions for the administration of the County's current indigent cremation program; and,

WHEREAS, the Public Administrator has indicated his willingness for that office to take over responsibility for the indigent cremation program and has recommended certain revisions to chapter 47 to allow this to take place; and,

WHEREAS, such revisions are in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT ORDAINED by the Legislature of Jackson County, Missouri, as follows:

Section A. Enacting Clause

Sections 4720., 4721., 4722., 4723., and 4724., <u>Jackson County Code</u>, 1984, are hereby repealed, and four new sections enacted in lieu thereof, to be known as sections 4720., 4721., 4722., and 4724., to read as follows:

4720. Indigents, Procedure for County Burial.

The procedure provided by sections 4710. through 4725. shall be followed whenever a [person] resident of Jackson County, Missouri, is found deceased within Jackson County, is determined "indigent" as set forth herein, and [there appears to be] no other means are available to provide for that person's [so that it appears that burial] cremation such that it should be provided at the expense of the County [under the terms of Section 205.630 of the Revised Statutes of Missouri].

4721. <u>Determination by [Director] Public Administrator.</u>

The [Director of Health and Welfare] <u>Public Administrator</u> shall determine whether any means to provide for [burial shall be] <u>cremation are</u> available, including resources within the estate of the deceased, funeral allowances provided by Social Security, or if any family member or other person required by law to provide for the [burial] <u>cremation</u> of the deceased is able to so provide.

4722. Procedure When no Resources Found.

If no source <u>for funding the deceased's cremation</u> set forth in section 4721 is found, the person or entity having custody of the deceased's body, or an next-of-kin as defined by

<u>Administrator</u> [Director of Health and Welfare shall offer or require that the person having custody of the body offer the body of the deceased to the Missouri State Anatomical Board in accordance with Sections 194.120 through 194.180 of the Revised Statutes of Missouri]. The [Director] <u>Public Administrator</u> shall otherwise comply with any other provision of the laws of Missouri governing the disposition of dead bodies

[4723. Refusal by Board.

If the Missouri State Anatomical Board shall refuse the body, it shall be buried at county expense.]

4724. Action by Director of Finance and Purchasing.

The Director of <u>Finance and</u> Purchasing is authorized to execute a purchase order for the [burial] <u>cremation</u> on behalf of a licensed mortician [in an amount not to exceed Four Hundred Dollars (\$400)].

4724.1 Commitments to Provide Services.

The Director of <u>Finance and</u> Purchasing shall take steps to obtain commitment from licensed morticians to provide burial services in accordance with the standards set by the [Director of Health and Welfare and] <u>Public Administrator</u> for a specified fee.

4724.2 <u>Maintain File</u>.

The Director of Finance and Purchasing shall maintain an up-to-date file of morticians to provide burial services.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

County County

Date

Date

I hereby approve the attached Ordinance No. 5635.

Mary Jo Spino, Clerk of Legislature

Frank White, Jr., County Executive

Ord. #5635

Sponsor: Crystal Williams

Date: July 5, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5635
Sponsor(s):	Crystal J. Williams	Legislature Meeting Date:	7/5/2022

Introduction	
Action Items: ['Amend', 'Repeal']	
Project/Title:	
Indigent Cremations - Code Revisions	

Request Summary

The Public Administrator has taken over administration of the County's Indigent Cremation Fund. The proposed County Code revisions update the Code to reflect the 2018 repeal of Sec. 205.630 RSMo., changing the Fund's Administration to the Public Administrator, and changes the Code's references to burial to cremation.

Contact Information			
Department:	Public Administrator	Submitted Date:	6/27/2022
Name:	John P. Killian	Email:	JKillian@jacksongov.org
Title:	Public Administrator	Phone:	816-881-3775

Budget Information				
Amount authorized by th	\$ 0			
Amount previously author	rized this fiscal year:		\$ 0	
Total amount authorized after this legislative action:			\$	
Is it transferring fund?			No	
Single Source Funding:				
Fund: Department: Line Item Account:			Amount:	
			!Unexpected End of	
			Formula	

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	

Resolution:	Resolution date:

Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services?	
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	

Compliance			
Certificate of Compliance			
Not Applicable			
Minority, Women and Ve	teran Owned Business Program		
Goals Not Applicable for fo	ollowing reason: Not spending money		
MBE:	.00%		
WBE:	.00%		
VBE:	.00%		
Prevailing Wage			
Not Applicable			

Fiscal Information

• This legislative action does not impact the County financially and does not require Finance/Budget approval.

History

Submitted by Public Administrator requestor: John P. Killian on 6/27/2022. Comments:

Approved by Department Approver John P. Killian on 6/28/2022 10:12:58 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 6/29/2022 8:25:53 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 6/29/2022 8:57:06 AM. Comments:

Not applicable by Budget Office Approver Mark Lang on 6/29/2022 10:45:26 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 6/29/2022 3:28:54 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 6/30/2022 10:06:19 AM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of heavy equipment, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase.

RESOLUTION NO. 21001, July 5, 2022

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Director of Public Works recommends the award of a twelve-month term and supply contract with one twelve-month option to extend to G.W. Van Keppel of Kansas City, KS, for the maintenance and repair of heavy equipment for use by the Department's Road and Bridge Division; and,

WHEREAS, G.W. Van Keppel is the only factory authorized dealer in the greater Kansas City area that is capable of providing the maintenance and repair of many of the specific items of proprietary Volvo, Broce Broom, and Etnyre heavy equipment in the County's inventory and is thus a sole source for these services; and,

WHEREAS, pursuant to section 1030.1, <u>Jackson County Code</u>, 1984, the Directors of Finance and Purchasing and Public Works recommend the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of heavy equipment maintenance and repair to G.W. Van Keppel of Kansas City, KS, as a sole source purchase; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract be awarded as recommended by the Directors of Finance and Purchasing and Public Works and that the Director of Finance and Purchasing be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	
Jan D. Heller	Byen O. Courte
Chief Deputy County Counselor	County Counselor
Certificate of Passage	
I hereby certify that the attached reso was duly passed onLegislature. The votes thereon were as follows:	lution, Resolution No. 21001 of July 5, 2022,, 2022 by the Jackson County ws:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature
	pes not obligate Jackson County to pay any for specific purchases is subject to annual
6/29/2022	Sofuntten
Date '	Chief Administrative Officer

Res. #21001

Sponsor: Jalen Anderson

Date: July 5, 2022

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21001
Sponsor(s):	Jalen Anderson	Legislature Meeting Date:	7/5/2022

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend, for the furnishing of Heavy Equipment Maintenance & Repair for the Public Works Department to GW Van Keppel of Kansas City, KS as a Sole Source Vendor.

Request Summary

The Public Works Department needs a term and supply vendor to repair Volvo, Broce Broom, and Etnyre Equipment. The Public Works Road & Bridge Division has several pieces of equipment from these manufacturers that is necessary for daily operations throughout the year including the annual Road Program. Equipment such as motor graders, oil distributors, low boy trailers, and the mechanical broom.

Pursuant to Section 1030.1 of the Jackson County Code, the Purchasing Department recommends GW Van Keppel of Kansas City, KS for the repair of Volvo, Broce Broom, and Etnyre Equipment as a Sole Source. Research done by both the Purchasing Department and the Public Works Division indicates that GW Van Keppel is the closest heavy equipment repair shop capable of repairing these brands of specialized equipment within the Kansas City area.

This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

It is estimated that the Public Works Department could expend approximately \$50,000.00 over the course of the year with GW Van Keppel

Contact Information			
Department:	Public Works	Submitted Date:	6/1/2022
Name:	Matt E. Willier	Email:	MWillier@jacksongov.org
Title:	Assistant Road and Bridge	Phone:	816-847-7083
	Administrator		

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0

Total amount authorized	after this legislative action:	•	\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

Prior Legislation		
Prior Ordinances		
Ordinance:	Ordinance date:	
20135	April 8, 2019	
Prior Resolution		
Resolution:	Resolution date:	

Purchasing	
Does this RLA include the purchase or lease of	Yes
supplies, materials, equipment or services?	
Chapter 10 Justification:	Sole Source
Core 4 Tax Clearance Completed:	Yes
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in	Yes
this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Ve	teran Owned Business Program
Goals Not Applicable for fo	ollowing reason: Sole Source
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

History

Submitted by Public Works requestor: Matt E. Willier on 6/1/2022. Comments:

Approved by Department Approver Brian Gaddie on 6/1/2022 9:47:18 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 6/1/2022 10:55:36 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 6/2/2022 9:40:51 AM. Comments:

Approved by Budget Office Approver Mark Lang on 6/2/2022 10:22:49 AM. Comments: No fiscal note required for T&S contracts.

Approved by Executive Office Approver Sylvya Stevenson on 6/2/2022 11:53:12 AM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 6/3/2022 9:30:33 AM. Comments: Please adjust previous legislation date. Thanks!

Submitted by Requestor Matt E. Willier on 6/21/2022 2:26:20 PM. Comments:

Approved by Department Approver Brian Gaddie on 6/27/2022 10:44:47 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 6/28/2022 10:06:25 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 6/28/2022 11:58:06 AM. Comments:

Approved by Budget Office Approver Mark Lang on 6/28/2022 12:48:27 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 6/28/2022 1:06:13 PM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 6/30/2022 9:31:04 AM. Comments:



Jackson County Public Works Department

ROAD MAINTENANCE

34900 E. Old US 40 Hwy, P.O. Box 160 Grain Valley, Missouri 64029 (816) 847-7050 phone (816) 847-7051 fax

MEMORANDUM

TO: Keith Allen, Finance and Purchasing Department

FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works

DATE: June 1, 2022

SUBJECT: Sole Source Vendor: Van Keppel

The Public Works Department is in need of a term and supply vendor to repair Volvo, Broce Broom, and Etnyre Equipment. The Public Works Road & Bridge Division has several pieces of equipment from these manufacturers that is necessary for daily operations throughout the year including the annual Road Program. Equipment such as motor graders, oil distributors, low boy trailers, and the mechanical broom.

It is being requested that GW Van Keppel of Kansas City, KS be awarded a Sole Source contract for Heavy Equipment Maintenance & Repair because after researching this matter, the vendor (a authorized dealer for Volvo, Broce Broom and Etnyre equipment) is the closest repair shop capable of repairing this specialized equipment within the greater Kansas City area. We have worked with GW Van Keppel previously and are satisfied with their service on our equipment as well.

For the reasons above, it has been requested that GW Van Keppel be considered a sole source vendor.

It is estimated that the Public Works Department could expend approximately \$50,000.00 over the course of the year with GW Van Keppel.

Matt E. Willier