



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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 12, 2015, at 11:00 AM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

18945 A RESOLUTION transferring \$30,000.00 within the 2015 Health Fund to cover budget shortfalls in the Medical Examiner's Office.
(Health and Environment Committee - 1st. Meeting)

18946 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Finance and Audit Committee - 1st. Meeting)

18948 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

- 18955 A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 63-14.
(Health and Environment Committee - 1st. Meeting)
- 18957 A RESOLUTION transferring \$245,000.00 within the 2015 Special Road and Bridge Fund and \$400,000.00 within the 2015 General Fund and authorizing the County Executive to execute a Change Order to the contract with Excel Constructors of Overland Park, KS for certain improvements for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County in the amount of \$376,569.00.
(Finance and Audit Committee - 1st. Meeting)
- 18958 A RESOLUTION authorizing the County Executive to execute a Change Order to increase the Scope of Work on the contract with Excel Constructors of Overland Park, KS, for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County not to exceed \$90,500.00.
(Finance and Audit Committee - 1st. Meeting)

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

- 4782 AN ORDINANCE appropriating \$499,113.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the Director of Finance and Purchasing to make payments totaling \$289,435.00 to the Cities of Kansas City, Grandview, and Independence, Missouri.
(Introduced by Dennis Waits)
- 4783 AN ORDINANCE transferring \$183,750.00 within and appropriating \$184,900.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18960 A RESOLUTION declaring certain property within the Information Technology Department as surplus and unusable personal property and authorizing its disposal.
(Introduced by Scott Burnett)
- 18961 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck-mounted bodies and equipment, parts, service and installation for use by the Public Works Department to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV0767, an existing government contract.
(Introduced by Greg Grounds)
- 18962 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of Case construction equipment repair for use by the Public Works Department to Victor L. Phillips Company of Kansas City, Missouri, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2128, an existing government contract.
(Introduced by Greg Grounds)
- 18963 A RESOLUTION awarding a contract for roof maintenance and repairs for use by the Department of Corrections to Delta Commercial Roof of Kansas City, Kansas, under the terms and conditions set forth in the 16th Circuit Court of Jackson County Missouri Family Court Division Contract No. 4501502615, an existing government contract, at an actual cost to the County not to exceed \$28,767.00.
(Introduced by Alfred Jordan)

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

The next legislative meeting is scheduled to be held on Monday, October 19, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.