



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, September 26, 2022

10:00 AM

Thirty-seventh Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer

Absent 1 - Ronald E. Finley

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on September 19, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5667](#)

AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5658](#)

Consent Agenda.

Jeanie Lauer objected to the Consent Agenda.

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5658. Discussion.

Crystal Williams, County Legislator, said after last week's legislative meeting she was contacted by constituents who expressed unhappiness about the comments made by the Sheriff and the settlements that were adopted. She feels if the Sheriff's Office needs this position, he should find it within the current structure rather than proposing changes to the code.

Jeanie Lauer, County Legislator, said last week's discussion was rather discombobulated. After reviewing the job description proposed, she found it is verbatim to the Major position but includes attendance at legislative committee meetings and conferring with agencies. She said she asked the Sheriff what he was looking for in this position. He mentioned body cameras, but there is nothing mentioned about technology, understanding of operations, business, accounting, or anything different from the Major position. She asked her colleagues to reconsider the vote on this ordinance.

Charlie Franklin, County Legislator, asked if the goal is to defeat this measure or hold for more information.

Jalen Anderson, County Legislator, said the job description needs to be rewritten. He concurs with Legislator Lauer. The job description sounds just like the Major position. If the Undersheriff is to supervise the Major position, it should be laid out in the job description.

Dan Tarwater III, County Legislator, said the Sheriff is an elected official and he understands why he needs this position. The Undersheriff was previously a position in the Sheriff's Office. There are many new duties for the Sheriff including oversight of the jail.

Jeanie Lauer said just from a business perspective the job description should fit the job. If the Sheriff wants to continue with the position, then he should move forward with correct paperwork.

Tony Miller, County Legislator, asked the County Counselor, if this is defeated, will the Sheriff be able to bring this back. Jay Haden, Chief Deputy County Counselor, said yes, the Sheriff can ask it to be reintroduced. He said a motion to hold would supersede the motion to adopt. Tony Miller said he supports the deputies and sergeants on their request for updated pay scales and he supports the Sheriff on his request for this position. Tony Miller withdrew his motion to adopt. Dan Tarwater III withdrew his motion to second. Mr. Haden said, barring any action this will hold the matter before the Legislature.

A motion was made by Jalen Anderson, seconded by Crystal Williams, to adopt Ordinance #5658.

A motion was made by Dan Tarwater III to hold Ordinance #5658. Charlie Franklin asked Theresa Cass Galvin, Vice Chair, to assume the Chair and he seconded the motion to hold. Mr. Franklin resumed the Chair. Jalen Anderson requested a roll call vote on the motion to hold. The motion failed by a roll call vote:

Yes: 4 - Charlie Franklin, Tony Miller, Scott Burnett, and Dan Tarwater III

No: 4 - Jalen Anderson, Crystal Williams, Jeanie Lauer, and Theresa Cass Galvin

Absent: 1 – Ronald E. Finley

(FAILED)

[5658](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to adopt Ordinance #5658 repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject. The motion failed by a roll call vote:

Yes: 3 - Charlie Franklin, Tony Miller and Dan Tarwater III

No: 5 - Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Scott Burnett and Jeanie Lauer

Absent: 1 - Ronald E. Finley

(DEFEATED)

[5659](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[21040](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21041](#) A RESOLUTION transferring \$13,560.00 within the 2022 Park Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Oklahoma Office of Management & Enterprise Services Contract No. OK-MO-145 OK # SW1057, an existing competitively bid government contract, at an actual cost to the County in the amount of \$13,560.00.

(Budget Committee - 1st. Meeting)

[21042](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to amend Resolution #21042 to delete the figure "450,000.00" and insert the figure "350,000.00" after the "\$" in the heading, body and fiscal note. The motion passed by a voice vote.

[21042](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to approve the Finance and Audit Committee Amendment dated September 26, 2022 for Resolution #21042, transferring \$350,000.00 within the 2022 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates, at a cost to the County not to exceed \$350,000.00. The motion passed by a voice vote. Consent Agenda.

(ADOPTED)

[21043](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5659](#) AN ORDINANCE appropriating \$45,000.00 from the undesignated fund balance of the 2022 Self-Insurance Fund and authorizing an increase to the contract with Missouri Public Entity Risk Management Fund of Jefferson City, MO, for the furnishing of vehicle liability insurance for use countywide.

(ADOPTED)

[21040](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction of Kansas City, MO, under terms and conditions of invitation to Bid No.59-22.

(ADOPTED)

[21042](#) A RESOLUTION transferring \$350,000.00 within the 2022 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates, at a cost to the County not to exceed \$350,000.00.

(ADOPTED)

[21043](#)

A RESOLUTION awarding a contract for the furnishing of a full-size SUV for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$35,225.00.

(ADOPTED)

Ordinance #5659 and Resolutions #21040, #21042, and #21043 were sent to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5668](#)

Repealing sections 1121., 1130., 1131., 1136., and 1137., Jackson County Code, 1984, relating to sale of property owned by Jackson County, also known as surplus policy, and enacting, in lieu thereof, six new sections relating to the same subject.

(Assigned to the Finance and Audit Committee.)

[5669](#)

Appropriating \$35,000.00 from the undesignated fund balance of the 2022 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.

(Assigned to the Budget Committee.)

[5670](#)

Appropriating \$253,570.00 from the undesignated fund balance of the 2022 County Improvement Fund and authorizing the County Executive to execute an Amendment to the Cooperative Agreement with the Community Services League of Independence, MO, to provide funding for demolition and water service in connection with the detention center project at a cost to the County not to exceed \$253,570.00.

(Assigned to the Budget Committee.)

The Budget Committee will hold a public hearing on Ordinances #5669 and #5670 in the Legislative Assembly Area, 415 E. 12th Street, Kansas City, MO, at 9:05 A.M. on Monday, October 3, 2022.

[5671](#) Repealing section 720., Jackson County Code, 1984, relating to County hiring practices and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21047](#) Authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$125,300.00, for services to be performed in 2022.

(Assigned to the Finance and Audit Committee.)

[21048](#) Awarding a contract for the furnishing of five police sedans for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities state wide, at an actual cost to the County in the amount of \$145,755.00.

(Assigned to the Justice and Law Enforcement Committee.)

[21049](#) Authorizing the County Executive to execute a License and Professional Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County in the amount of \$24,500.00.

(Assigned to the Finance and Audit Committee.)

[21050](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of mortuary services for use by the Medical Examiner's and Public Administrator's Offices to Muehlebach Mortuary, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 71-22.

(Assigned to the Health and Environment Committee.)

[21051](#) Transferring \$18,000.00 within the 2022 General Fund and awarding a contract for the furnishing of law enforcement night vision equipment for use by the Sheriff's Office to Steele Industries, Inc., of Sarasota, FL at an actual cost to the County in the amount of \$18,000.00.

(Assigned to the Budget Committee.)

[21052](#) Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI International Corp. of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 220337001, Midwestern Higher Education Commission Contract No. MHEC-04152022, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

(Assigned to the Budget Committee.)

[21053](#) Awarding a contract for the furnishing of a service truck for use by the Public Works Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing, competitively bid, government contract, at an actual cost to the County in the amount of \$100,462.00

(Assigned to the Public Works Committee.)

[21054](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of pest management services for use by various County departments to Smithereen Pest Management of Kansas City, MO, under the terms and conditions of invitation to Bid No. 27-22.

(Assigned to the Budget Committee.)

[21055](#) Transferring \$65,000.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dan Tarwater III said he understands the studies related to the pension fund have been completed. Troy Schulte, County Administrator, agreed and said that information will be distributed.

14 NEW BUSINESS

Tony Miller expressed his gratitude to the Parks + Rec Department for their work to improve the northern portion of the Little Blue Trace Trail. He also

expressed his appreciation to the Administration and Parks + Rec Department for improvements on Liggett Road near Woods Chapel Road.

Charlie Franklin said Ronald E. Finley is in Florida visiting his grandchildren.

Dan Tarwater III said he had just received notification that Michael Flaherty, the former Jackson County Assessor, passed away this morning.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 3, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.