



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

Monday, August 31, 2015

2:30 PM

Thirty-fifth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Theresa Galvin to
approve the journal of the previous meeting held on August 24, 2015.
The motion passed by a voice vote.

4 HEARINGS

*Dallas Polen, Chief of Public Policy Strategy from Children's Mercy
Hospital introduced Jim Anderst, MD, Division Director-Section on Child
Abuse and Neglect and Child Abuse Pediatrician. Jim Anderst, MD, gave
a presentation on Medical Evaluation and Child Abuse & Neglect at
Children's Mercy Hospital.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Marcy Caldwell, Special Events Coordinator with Parks + Rec
Department, received the July 2015 Employee of the Month Award.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4765](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18910](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-15.

(Finance and Audit Committee - 1st. Meeting)

[18911](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18912](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4765](#) AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(ADOPTED)

[18911](#) A RESOLUTION transferring \$50,000.00 within the 2015 Health Fund to provide funding for neuropathology consultations for use by the Medical Examiner's Office.

(ADOPTED)

[18912](#) A RESOLUTION awarding a contract on Bid No. PW 04-2015 for the Guardrail and Culvert Maintenance Project, No. 3191, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$128,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

Ordinance #4765 and Resolutions #18911 and #18912 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18916](#) A motion was made by Scott Burnett, seconded by Greg Grounds, to adopt Resolution #18916, awarding a contract for the furnishing of ten-year lease/purchase financing of voting equipment for use by the Jackson County Board of Election Commissioners to Clayton Holdings, LLC d/b/a Commerce Bank of St. Louis, Missouri, under the terms and conditions of Request for Proposals No. 42-15, funds to be payable by the Jackson County Board of Election Commissioners. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

[18917](#) Awarding a term and supply contract for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock of Gravois Mills, Missouri, under the terms and conditions of Invitation to Bid No. 5-15.
(Assigned to the Land Use Committee.)

[18918](#) Transferring \$25,799.00 within the 2015 Anti-Drug Sales Tax Fund to cover budget shortfalls for the Jackson County Drug Task Force.
(Assigned to the Anti-Drug Committee.)

[18919](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$6,720.00.
(Assigned to the Justice and Law Enforcement Committee.)

[18920](#) Awarding a contract for the purchase of security cameras for use by the Department of Corrections to Insight Public Sector of Tempe, Arizona, under the terms and conditions set forth in the U.S. Communities Contract No. 4400001195, an existing government contract, at an actual cost to the County not to exceed \$52,751.90.
(Assigned to the Justice and Law Enforcement Committee.)

[18921](#)

A motion was made by Crystal Williams, seconded by Scott Burnett, to adopt Resolution #18921, in recognition of the Slovak Republic Ambassador to the United States, His Excellency Peter Kmec, and the Czech Republic Ambassador to the United States, His Excellency Petr Gandalovič, on the occasion of their visit to Kansas City, Missouri, to commemorate the contribution of the Czechs and Slovaks during World War I. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18922](#)

Authorizing the County Executive to execute a Contribution Agreement with the DTC One, LLC, and the Tax Increment Financing Commission of Kansas City, Missouri, related to the Downtown Library Tax Increment Financing Plan.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

[15-16](#)

I hereby appoint Dr. Karen Curls as an additional member of the Jackson County Department of Corrections (DOC) Task Force.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

The County Legislature will not meet the week of September 7th in observance of the Labor Day Holiday.

Meeting adjourned until Monday, September 14, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.