



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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County Legislature

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

Monday, January 25, 2016

2:30 PM

Fourth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - 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 Dan Tarwater III, seconded by Alfred Jordan to approve the journal of the previous meeting held on January 19, 2016. The motion passed by a voice vote.

4 HEARINGS

The County Legislature interviewed nominees for the office of County Legislator, 1st District At-Large: Sherwood Smith, Angela Malone and Garry J. Baker.

Discussion.

It was necessary for the County Legislature to vote twice to determine the appointment to the County Legislature. The vote on the second ballot was as follows: Sherwood Smith - 1, Angela Malone - 1, Garry J. Baker - 6.

A motion was made by Dennis Waits, seconded by Dan Tarwater to insert the name of Garry J. Baker into the heading of Resolution #19064.

Resolution #19064 was adopted at this time. See page 5 for details.

Fred Dreiling, lobbyist, and Noel Torpey gave an update to the County Legislature regarding legislation in Jefferson City. Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, congratulated the Legislature on voting on a new legislator to fill the vacancy.

He presented an Employee of the Month Award for December 2015 to Patrick McCormack, Equipment Operator for the Parks + Rec Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4813](#) Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4813](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4813. The motion passed by a voice vote.

(PERFECTED)

[4813](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4813. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4813](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19043](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19058](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4813](#) AN ORDINANCE repealing sections 1511., 1514., 1532., and 1533., Jackson County Code, 1984, enacting, in lieu thereof, four new sections, and amending section 1503.45, Jackson County Code, 1984, all relating to the Jackson County Employees Pension Plan.

(ADOPTED)

[19043](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,113,857.00.
(ADOPTED)

[19058](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.
(ADOPTED)

Ordinance #4813, Resolutions #19043 and #19058 were sent to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:
Yes: 8 - 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

[4814](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4814. The motion passed by a voice vote.
(PERFECTED)

[4814](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4814. The motion passed by a voice vote.
(APPROVED)

[4814](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4814, appropriating \$3,412.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:
Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

[4815](#) Appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19059](#) Recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.
(Assigned to the Legislature As A Whole.)

[19060](#) Authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$4,750.00.
(Assigned to the Anti-Drug Committee.)

[19061](#) Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$36,372.00.
(Assigned to the Finance and Audit Committee.)

[19062](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19062, authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19063](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.
(Assigned to the Anti-Drug Committee.)

[19064](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19064, appointing Garry J. Baker to the First District At-Large seat of the Jackson County Legislature. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19065](#)

Authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute a Legal Services Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$2,000.00.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, February 1, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.