



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, January 9, 2017

2:30 PM

Second Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, 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 Dennis Waits to approve the journal of the previous meeting held on January 03, 2017. The motion passed by a voice vote.

A motion was made by Greg Grounds, seconded by Crystal Williams, to excuse the absence of Theresa Galvin and Tony Miller. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4950](#) Appropriating \$27,430.00 from the fund balance of the 2017 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.
(Assigned to the Health and Environment Committee.)

[4951](#) Enacting chapter 82., Jackson County Code, 1984, consisting of sections 8200., 8201., 8202., 8203., 8204., and 8205., relating to the establishment of the Community Children's Services Fund, with an effective date and sunset.
(Assigned to the Health and Environment Committee.)

[4952](#) Appropriating \$36,762.00 from the fund balance of the 2017 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19347](#) Awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.
(Assigned to the Finance and Audit Committee.)

[19348](#) Awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments, to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.
(Assigned to the Justice and Law Enforcement Committee.)

[19349](#)

Authorizing the County Executive to execute a Maintenance and Management Program Agreement with the Kansas City Area Transportation Authority related to the Rock Island Railroad Corridor.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Paul Arena, Chief Deputy Auditor, received his 30 year service pin.

Comments made by Crissy Wooderson, Legislative Auditor and Dan Tarwater III, County Legislator.

A motion was made by Dennis Waits, seconded by Dan Tarwater, to approve the closed session of the County Legislature. The motion passed by a roll call vote:

Yes: 7 - Garry J. Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds.

Excused: 2 - Tony Miller and Theresa Galvin

14 NEW BUSINESS

The County Legislature went into closed session.

Closed meeting for the purpose of conducting privileged and confidential communications under section 610.021(1) of the Revised Statutes of Missouri concerning the status of legal actions, causes of action, and/or litigation.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until TUESDAY, January 17, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.