



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

**Tuesday, January 17, 2017**

**2:30 PM**

**Third Regular Meeting**

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

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 09, 2017. The motion passed by a voice vote.

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Frank White Jr., County Executive, presented a 10 year pin to Celestine Williams, Audit Procedure Analyst Risk Manager.*

*Joe Piccinini, Director of the Department of Corrections, presented a 15 year service pin to Mohammed Abdul-Kareem, Team Leader Sergeant.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4950](#) Health and Environment Committee moved to perfect. Consent Agenda.

[4951](#) Health and Environment Committee moved to perfect.

*Crystal Williams objected to the Consent Agenda.*

[4951](#) A motion was made by Crystal Williams, seconded by Dennis Waits to

perfect Ordinance #4951. The motion passed by a voice vote.

[4951](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4951. The motion passed by a voice vote.

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4952](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4951](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[19347](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19348](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19349](#) Finance and Audit Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[4950](#) AN ORDINANCE 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.

(PERFECTED)

[4952](#) AN ORDINANCE 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.

(PERFECTED)

[4951](#) AN ORDINANCE 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.

(ADOPTED)

[19347](#) A RESOLUTION 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.

(ADOPTED)

[19348](#)

A RESOLUTION 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.

(ADOPTED)

[19349](#)

A RESOLUTION 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.

(ADOPTED)

*Ordinances #4950 and #4952 were moved to the Consent Agenda for perfection. Ordinance #4951 was moved to the Consent Agenda for adoption. Resolutions #19347, #19348 and #19349 were move to the Consent Agenda for adoption.*

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

Yes: 9 - Garry Baker, 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

*Theresa Byrd, Deputy Court Administrator for the Family Court, explained Ordinance #4953.*

[4953](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4953. The motion passed by a voice vote.

[4953](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4953. The motion passed by a voice vote.

[4953](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4953, appropriating \$150,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19350](#) 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 \$34,554.00.

*(Assigned to the Finance and Audit Committee.)*

[19351](#) 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.

*(Assigned to the Legislature As A Whole.)*

[19352](#) Authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with the West Central Missouri Lodge No. 50 of the Fraternal Order of Police.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19353](#) Transferring \$30,000.00 within the 2017 General Fund to cover the cost of full-time salaries within the Prosecuting Attorney's Office.

*(Assigned to the Justice and Law Enforcement Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

[17-01](#) Pursuant to the Code of Ordinances of the City of Blue Springs, Missouri, section 800.040, I hereby appoint Jim Fairbanks to the Land Bank of Blue Springs, Missouri, to fill the vacancy occasioned by the resignation of Janet Rogers, for a term to expire on March 4, 2018. A copy of Mr. Fairbanks's resume' is attached.

## 13 UNFINISHED BUSINESS

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, January 23, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*