



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 23, 2017**

**2:30 PM**

**Fourth 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 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent 2 - Crystal Williams and Greg Grounds

**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 17, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*Dan Tarwater, County Legislator, announced that County Executive Steve Stenger from St. Louis County and County Executive Frank White Jr. from Jackson County, Missouri will sign an agreement for Jackson County to join St. Louis County's prescription drug monitoring program. Frank White Jr. will sign at 4:30 p.m. Tuesday, January 24, 2017 at 4:30 p.m. at Truman Medical Center in the Executive Board room.*

*A prescription drug monitoring program creates an electronic database on opioid and other controlled substance prescriptions dispensed within a given jurisdiction. PDMPs help prevent an individual from receiving multiple prescriptions for the same opioids or controlled substances, making it more difficult for these drugs to be abused. PDMPs also can improve coordination of patient care among various health care providers.*

*Tony Miller, County Legislator, said federal monies have been approved for PDMP.*

*Dan Tarwater said Crystal Williams also worked hard on this program. He said with the software Jackson County was able to get Kansas City and Independence on board since they both have health departments.*

*Jay Haden, Deputy County Counselor, explained that if a County Legislator is absent more than 4 or 5 consecutive times it is necessary to introduce a Resolution to excuse them. Discussion.*

*Pamela D. Ford, Legal Secretary at the Independence Warrant Desk with the Prosecutor's Office, received her 30 year service pin.*

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

*Frank White Jr., County Executive, asked everyone to keep Yordano Ventura's family in their prayers. Royals pitcher, Yordano Ventura, died on Sunday as a result of an auto accident.*

*The State of the County address will be held on Friday, January 27, 2017 at 2 p.m. at the Gem Theater.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4950](#) Consent Agenda.

[4952](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19350](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19351](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[19352](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19353](#) Justice and Law Enforcement 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.  
(ADOPTED)
- [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.  
(ADOPTED)
- [19350](#) A RESOLUTION 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.  
(ADOPTED)
- [19351](#) 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)
- [19352](#) A RESOLUTION 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.  
(ADOPTED)
- [19353](#) A RESOLUTION transferring \$30,000.00 within the 2017 General Fund to cover the cost of full-time salaries within the Prosecuting Attorney's Office.  
(ADOPTED)

*Ordinances #4950 and #4952 were moved to the Consent Agenda for adoption. Resolutions #19350, #19351, #19352 and #19353 were moved to the Consent Agenda for adoption.*

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

Yes: 6 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III and Theresa Galvin

Absent: 3 - Crystal Williams, Dennis Waits and Greg Grounds

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4954](#) Appropriating \$5,500.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.  
*(Assigned to the Public Works Committee.)*

[4955](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin to perfect Ordinance #4955. The motion passed by a voice vote.

[4955](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan to suspend the rules to consider final passage of Ordinance #4955. The motion passed by a voice vote.

[4955](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Ordinance #4955, appropriating \$25,845,446.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III and Theresa Galvin

Absent: 3 - Crystal Williams, Dennis Waits and Greg Grounds

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19354](#) Authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.  
*(Assigned to the Land Use Committee.)*

[19355](#) Awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of leased vehicles for covert operations for use by the Sheriff's Office to Marple Fleet Leasing of Broomall, PA, under the terms and conditions of the Kansas City Board of Police Commissioners Contract No. 2015-5, an existing government contract.  
*(Assigned to the Justice and Law Enforcement Committee.)*

[19356](#) Authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.  
*(Assigned to the Finance and Audit Committee.)*

[19357](#) Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-16.

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

[19358](#) Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 78-16.

*(Assigned to the Land Use Committee.)*

[19359](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19359, transferring \$21,300.00 within the 2017 General Fund to cover the cost of part-time salaries within the Clerk's Office. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Crystal Williams and Greg Grounds

(ADOPTED)

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19360. The motion passed by a voice vote.*

[19360](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19360, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 23, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Crystal Williams and Greg Grounds

(ADOPTED)

[19361](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19361, transferring \$504,418.00 within the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Crystal Williams and Greg Grounds

(ADOPTED)

[19362](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19362, transferring \$125,000.00 within the 2017 General Fund, \$25,000.00 within the 2017 Health Fund, \$10,000.00 within the 2017 Park Fund, and \$300,000.00 within the 2017 Anti-Drug Sales Tax Fund to amend the adopted 2017 Jackson County budget. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Crystal Williams and Greg Grounds

(ADOPTED)

*No objection to the consideration of Resolution #19363 - not on printed agenda.*

[19363](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19363, approving the settlement by the County Counselor of the claims of L. M., related to alleged negligent acts within the Jackson County Detention Center, for a total payment by the County of \$275,000.00. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III and Theresa Galvin

Absent: 3 - Crystal Williams, Dennis Waits and Greg Grounds

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[17-02](#)

Pursuant to section 1540., Jackson County Code I hereby make the following appointments and reappointments to the Pension Plan Board of Trustees:

Scott M. Brinkman is appointed as an active member of the Pension Plan Board of Trustees employed by the Circuit Court of Jackson County for a term to expire February 17, 2020. Mr. Brinkman's appointment is occasioned by the retirement of Jeff Eisenbeis. A copy of Mr. Brinkman's resume' is attached.

Beto Lopez is appointed as an independent business executive of the Pension Plan Board of Trustees for a term to expire February 17, 2021. Mr. Lopez's appointment is occasioned by the resignation of Jerry Mackey. A copy of Mr. Lopez's resume' is attached.

Dianne Kimzey is appointed as an active member of the Pension Plan Board of Trustees for a term to expire February 17, 2019. Ms. Kimzey's appointment is occasioned by the resignation of Amiee Wenson. A copy of Ms. Kimzey's resume' is attached.

Gary Panethiere is reappointed as an active member of the Pension Plan Board of Trustees for a term to expire February 17, 2019.

Linda Steele is reappointed as an active member of the Pension Plan Board of Trustees within the Prosecuting Attorney's Office's bargaining unit for a term to expire February 17, 2019.

**13 UNFINISHED BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #19363 was adopted at this time. See page 6 for details.

**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 30, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*