



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

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

### 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)*

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**Wednesday, January 3, 2018**

**2:30 PM**

**First Regular Meeting**

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

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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 December 28, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*Scott Burnett opened nominations for Chair of the Jackson County Legislature for 2018.*

*Dennis Waits nominated Scott Burnett.*

*Since there were no other nominations, nominations ceased.*

*A motion was made by Greg Grounds, seconded by Dennis Waits, to elect Scott Burnett as Chairman of the Jackson County Legislature for 2018 by acclamation. The motion passed by a voice vote.*

*Scott Burnett opened nominations for Vice Chair of the Jackson County Legislature for 2018.*

*Dan Tarwater III nominated Alfred Jordan.*

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*Since there were no other nominations, nominations ceased.*

*A motion was made by Tony Miller, seconded by Dennis Waits, to elect Alfred Jordan as Vice Chairman of the Jackson County Legislature for 2018 by acclamation. The motion passed by a voice vote.*

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

*None.*

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

[5064](#) AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.

*(Finance and Audit Committee - 2nd. Perfection)*

[5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

*(Finance and Audit Committee - 2nd. Perfection)*

[5067](#) The Finance and Audit Committee moved to approve the Finance and Audit Committee Amendment dated January 3, 2018, for Ordinance #5067, to insert the phrase "with an effective date" after the word "subject" in the heading; to insert the words "and Auditor" after the word "Executive" in the heading of paragraph 533.1; to insert the sentence "But no transfer to a Legal Services account, Other Professional Services account or Other Contractual Services account can be made or take effect until approved by the County's Legislative Auditor." at the end of paragraph 533.1; to insert "Section B. Effective Date. This ordinance shall be effective as of January 1, 2018." after paragraph 533.2.

[5067](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5067 as amended. The motion passed by a voice vote.

(PERFECTED)

[5067](#) Dennis Waits moved the passage of Ordinance #5067 as perfected, repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date. Seconded by Dan Tarwater III.

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

(ADOPTED)

**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**

[5068](#)

Appropriating \$8,958.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of easement and processing fees from the City of Kansas City, Missouri, and authorizing the County Executive to execute an Acquisition Agreement and Permanent Sewer Easement in favor of the City of Kansas City.

*(Assigned to the Land Use Committee.)*

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

[19683](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19683, authorizing the County Executive to execute an Agreement for Law Enforcement Services with certain cities and law enforcement agencies in Jackson County, related to the Jackson County Drug Task Force. 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)

*Theresa Galvin, County Legislator, recused herself and left the legislative assembly area prior to the reading or discussion of Resolution #19684.*

*Jean Peters Baker, Prosecutor, explained Resolution #19684.*

[19684](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #19684, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through January 31, 2018. The motion passed by a roll call vote:

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

Absent: 1 - Theresa Galvin

(ADOPTED)

[19685](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19685, authorizing the Jackson County Legislature to hold a closed meeting on Wednesday, January 3, 2018, 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

*Steve Nixon, County Counselor, said there would be no action necessary after the closed session.*

## 12 COUNTY EXECUTIVE ORDERS

*Discussion regarding County Executive Order #17-24.*

[17-24](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to disapprove Executive Orders #17-24. 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

(APPROVED)

*WHEREAS, Jackson County citizens deserve a county government that delivers services to the public both effectively and efficiently; and,*

*WHEREAS, the Jackson County Legislature's FY2018 budget fails to provide adequate funding to support the operations of the County; and,*

*WHEREAS, strong measures must be implemented to maintain the trust of the people of Jackson County and continue essential operations; and,*

*WHEREAS, restrictions on hiring, contractual agreements, and facility usage are necessary to help achieve the necessary savings; and,*

*WHEREAS, these restrictions should be implemented in a manner that promotes true cost reductions, encourages prudent fiscal management, protects the health, safety, and welfare of the County, and allows the County to adequately and properly serve the People of Jackson County,*

*NOW THEREFORE, IT IS HEREBY DIRECTED AND ORDERED:*

*I. Definition. For purposes of this Executive Order, "county department" shall be defined as any County department, office, or agency, with the exception of the Circuit Court, Prosecuting Attorney, County Legislature, Public Administrator or Sheriff and their respective offices and staff.*

*II. Hiring Freeze. County departments shall implement a hiring freeze, effective immediately. The terms of the hiring freeze shall be as follows:*

*A. County departments shall not commence any new hiring processes during the pendency of this hiring freeze.*

*B. County departments shall terminate all ongoing hiring processes that have not yet resulted in a formal offer of employment being extended to a candidate.*

*C. County departments may complete ongoing hiring processes that have been publicly posted on the County's website and have resulted in an offer of employment being extended to a candidate, if the candidate accepts the extended offer. If the candidate does not accept the extended offer, the county department that extended the offer shall terminate the hiring process for that position.*

*D. County departments shall retain any and all monies saved as a result from this hiring freeze. A county department shall not expend or otherwise disburse such retained monies, without the approval of the County's Chief Administrative Officer (CAO).*

*E. County departments shall track the positions that have remained vacant as a result of this hiring freeze, and shall also track the estimated savings that have resulted from these vacancies. County departments shall report these vacancies and estimated savings to the Director of Human Resources ("HR") upon request by HR.*

*F. This hiring freeze shall not apply to positions that provide services critical to life, health, or public safety, or that generate revenue. HR shall develop a list of such exempt positions in coordination with county departments. HR shall consider any county department's claim that a position not included on that list in fact provides services critical to life, health, or public safety, generates revenue, or is otherwise indispensable to essential agency operations. If HR concludes that the county department is correct, the relevant position shall be added to the exempted positions list and the hiring freeze shall not apply. The final determination of exempt positions shall be subject to the approval of the CAO.*

*G. HR shall post an announcement of this hiring freeze on the County website ([www.jacksongov.org](http://www.jacksongov.org)).*

*H. For each county department, the obligations imposed by this Section shall expire on May 1, 2018, unless these obligations are extended by a subsequent Executive Order.*

*III. Reduction in Contractual Expenditures. County departments shall not enter into any contractual or professional service agreements unless deemed essential by the Director of the Department and approved by the County's Chief Administrative Officer or his or her designee.*

*IV. Optimization of Facilities. County departments shall optimize their use of county-owned and county-leased facilities, consistent with the provisions stated herein.*

*A. County departments shall immediately conduct a review of their use of county-owned and county-leased space. This review shall evaluate at least the following:*

- 1. The county department's maximization of space per FTE.*
- 2. The county department's utilization of storage space, including whether maintenance of items being stored is necessary to the agencies' operations.*
- 3. The county department's degree of compliance with all statutes, regulations, and county codes governing the use of space.*

*B. Based upon the review required in Section IV(A), county departments shall take immediate steps to optimize the efficiency of county-owned and county-leased space, by eliminating or reducing space (consistent with satisfying business needs and controlling statutes, regulations, and County policies).*

*V. I request that the Circuit Court, Prosecuting Attorney, County Legislature and Sheriff adopt similar policies that reduce County expenditures. County staff is directed to assist the above-mentioned officials and entities of county government in accomplishing these objectives as they may request.*

*VI. This Executive Order is not intended to create, and does not create, any rights or benefits, whether substantive or procedural, or enforceable at law or in equity, against Jackson County or its agencies.*

*VII. This Executive Order does not abrogate any collective bargaining agreement in effect on the date of filing.*

*VIII. Except as otherwise provided herein, this Executive Order will remain in effect until January 1, 2019, unless superseded by a subsequent Executive Order or source of law.*

[17-25](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to disapprove Executive Orders #17-25. 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

(APPROVED)

*A. Executive Order #17-20 is hereby rescinded.*

*B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:*

*Chief Administrative Officer, Division of Internal Services and Taxation, V.  
Edwin Stoll*

*Chief Operating Officer, Division of Operations and Public Safety, Gary  
Panethiere*

*Chief of Staff, Caleb Clifford*

*Chief Economic Development Officer, Division of Economic  
Development, Vacant*

*Chief of Health Services, Division of Health Services, Jaime Masters*

*as said positions may be amended, and together with such other staff*

*positions as may be included in the County's annual budget.*

*Within these divisions are the following departments and offices:*

*Internal Services and Taxation - Chief Administrative Officer*

*Finance and Purchasing*

*Budget*

*Human Resources*

*Information Technology*

*Assessment*

*Collection*

*Recorder of Deeds*

*Operations and Public Safety - Chief Operating Officer*

*Parks + Rec*

*Public Works*

*Planning and Zoning*

*Environmental Health*

*Facilities Management*

*Rock Island Rail Corridor Authority*

*Corrections*

*Office of Population Control*

*County Municipal Court*

*Liaison to:*

*Prosecuting Attorney's Office*

*Public Administrator's Office*

*Sheriff's Office*

*Circuit Court of Jackson County, Missouri*

*Chief of Staff*

*Communications*

*Liaison to:*

*Jackson County Sports Complex Authority*

*County Boards and Commissions not otherwise assigned*

*Health Services - Chief of Health Services*

*Office of Emergency Preparedness*

*Anti-Drug Sales Tax (COMBAT) Office*

*Liaison to:*

*Drug Commission*

*Medical Examiner's Office*

*Jackson County Health Department*



*Truman Medical Center*

*Community Children's Services Fund Board of Trustees*

*Community Mental Health Fund Board of Trustees*

*Board of Services for the Developmentally Disabled*

*Division of Economic Development, - Chief Economic Development  
Officer Economic Development*

*Government Relations*

*The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective division chief, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.*

*Division of Internal Services and Taxation*

*The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Human Resources, Information Technology, Assessment, Collection and Recorder of Deeds and the Budget Office. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for those departments and for the County Treasurer, Budget Officer, Assessor, Collector, and Recorder of Deeds. The Chief Administrative Officer shall monitor County contractual services functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and/or Code, including but not limited to, the powers and duties prescribed for the Budget Officer in articles III and VIII of the Charter; the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Director of Revenue in chapter 44 of the Code; for the Managers of the Division of Finance and Division of Finance and Operations and Director of the Department of Finance in the Code and Personnel Rules; for the Manager of the Division of Administration in chapter 16 of the Code; for the Director of Assessment in chapter 20 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in chapter 91 of the Code; and for the Director of Records in chapters 81 and 90 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned*

*under this Executive Order.*

*The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include accounting and payroll functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.*

*The Budget Officer shall serve under the direction of the Director of Finance and Purchasing in the preparation and administration of the budget. The Budget Officer shall administer the Budget Office and shall have such other duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.*

*The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.*

*The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer and telecommunications functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information systems (GIS) including data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the County and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and other such duties required of that office by the Code.*

*The Director of Assessment shall administer the provision of assessment tax rolls to political subdivisions and taxpayers for the levying of taxes and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code, except those otherwise specifically delegated.*

*The Director of Collection (Collector) shall administer the collection of*

*property taxes for all political jurisdictions. The Collector shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.*

*The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by the Laws or the Code to be kept and shall administer the Department of the Recorder of Deeds. The Recorder shall have such duties delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.*

*The Chief Administrative Officer shall have the additional duties of serving as liaison to the Board of Equalization and supervising the Board of Equalization support staff.*

*Division of Operations and Public Safety*

*The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Departments of Parks + Rec, Public Works, and Corrections, and in the administration of the County Municipal Court. The Chief Operating Officer shall have all duties prescribed in the Constitution, Laws, Charter and Code for those departments and for the County Highway Engineer and County Surveyor. The Chief Operating Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 36, 43, 52, 53, 54, 81, 85, 240, 241, 243, and 247 of the Code; for the Department of Planning and Development in chapter 48 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Parks and Recreation in chapters 50 and 84 of the Code; for the Manager of the Division of Operations in chapter 16 of the Code; for the Manager of the Division of Administration in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; and for the County Municipal Court Administrator in chapter 18 of the Code.*

*The Director of Parks + Rec shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such*

*duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.*

*The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have responsibility for the County's environmental health program. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and Office of the Sheriff, and those dedicated to the sole use of the Circuit Court of Jackson County, and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.*

*The Executive Director of the Rock Island Rail Corridor Authority shall report to the Director of Public Works. The Rock Island Rail Corridor Authority shall be responsible for the administration of the Rock Island Rail Corridor Authority and for overseeing the implementation and development of the Rock Island Rail Corridor as a multi-modal transit corridor that enhances transportation alternatives for Jackson County and the region, promotes healthy active transit options, and supports regional economic development through collaboration with other transit entities, municipalities, the private sector, and the community. The Executive Director shall have such duties delegated to that office by the County Executive and required of it by the Code.*

*The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code. The Director of Corrections shall also be responsible for the Office of Population Control.*

*The County Municipal Court Administrator of the Jackson County Municipal Court shall administer the operations of the Court and ensure compliance with all applicable provisions of the Laws and County Code. The County Municipal Court Administrator shall provide support services for judicial officers appointed to preside over the County Municipal Court*

*and the lawyers assigned by the County Counselor to prosecute offenses before the Court, and the County Executive or the Executive's designee regarding the operations and administration of the County Municipal Court and its budget.*

*The Chief Operating Officer shall also serve as the administration's liaison to the Offices of the Sheriff, Public Administrator, and Prosecuting Attorney, and to the Circuit Court of Jackson County, Missouri.*

#### *Chief of Staff*

*The Chief of Staff shall aid the County Executive in the coordination and supervision of the Office of Communications. The Chief shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for the Communications Department. The Chief of Staff shall have such other duties as are delegated to that office by the County Executive.*

*The Director of Communications shall be responsible for all aspects of external and internal communications including, but not limited to, media, social media and internet, multi-media, and marketing. The Director shall have such duties delegated to that office by the County Executive and the Chief of Staff and such other duties required of that office by the Code.*

*The Chief of Staff shall serve as the administration's liaison to the Jackson County Sports Complex Authority, and to all other County boards and commissions not otherwise assigned in this Executive Order.*

#### *Chief of Health Services*

*The Chief of Health Services shall aid the County Executive in the coordination and supervision of the Office of Emergency Preparedness and the Anti-Drug Sales Tax (COMBAT) Office. The Chief of Health Services shall serve as the administration's liaison to the Office of the Medical Examiner, Truman Medical Center, Jackson County Health Department, Drug Commission, Community Children's Services Fund Board of Trustees, Community Mental Health Fund Board of Trustees, and the Board of Services for the Developmentally Disabled, and shall have such duties as are delegated to that office by the County Executive and such other duties required of that office by the Code.*

*The Director of Office of Emergency Preparedness shall administer the Office of Emergency Preparedness. The Director shall be responsible for preparing, planning, and recovery of emergency situations and homeland*

*security initiatives within the County. The Director shall prepare for potential disasters that are either man-made or are caused by nature. The Director shall prepare appropriate emergency management plans, train the various County agencies, and support response activities with other local jurisdictions, County agencies, the State of Missouri Emergency Management Agency, and Federal personnel, to ensure that the lives of the citizens of the County and their property are protected. The Director is responsible for developing an Emergency Operations Plan for annual state certification and for operating a functional Emergency Operations Center that is on-call 24 hours a day, 365 days a year.*

*Division of Economic Development*

*The Chief Economic Development Officer, shall aid the County Executive in the coordination and supervision of the Office of Economic Development and the Rock Island Rail Corridor Authority. The Chief shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for that office and authority, and such other duties as are delegated by the County Executive. The Chief shall have such other duties as may be required of that office by the County Charter and Code, including, but not limited to, the powers and duties prescribed for the Director of Economic Development in chapter 81 of the Code and such other duties as are delegated to that office by the County Executive including the managing and coordination of Transit-oriented Development and Transit Education throughout the community. The Chief shall also be responsible for the maintenance of all community, governmental, and business contracts and act as the governmental relations liaison between Jackson County and other governmental entities.*

*The Director of Economic Development shall administer the Office of Economic Development and shall be responsible for the promotion and support of regional economic development through collaboration with municipalities, regional development agencies, the private sector, and the community. The Director will engage with stakeholders regarding economic development policy and will support county initiatives designed to promote economic growth. The Director shall have such duties delegated to that office by the County Executive and the Chief of Staff and such other duties required of that office by the Code.*

*Steve Nixon, County Counselor, distributed a memo dated October 30, 2017 from himself to Frank White, Jr. regarding the existence of legislative*

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*power to disapprove appointment of acting officer under the Constitutional Home Rule Charter of Jackson County, Missouri. (A copy is available in the County Clerk's office.)*

*Discussion.*

[17-26](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to disapprove Executive Orders #17-26. 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

(APPROVED)

*I hereby appoint Caleb Clifford as Acting Chief Economic Development Officer to serve until a permanent replacement is appointed. Mr. Clifford shall continue to serve as the Chief of Staff. This Executive Order shall be effective immediately.*

[18-01](#)

I hereby make the following appointments and reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Denise J. Talbert is appointed to a new term to expire December 31, 2019, occasioned by the expiration of the term of Paula Smith. Ms. Talbert's resume is attached.

George Mitchell, Jr., is appointed to a new term to expire December 31, 2020, occasioned by the expiration of the term of Betty Sue Tolliver Sharp. Mr. Mitchell's resume is attached.

Elizabeth A. Moran is appointed to a new term to expire December 31, 2020, occasioned by the expiration of the term of Russell Jones. Ms. Moran's resume is attached.

John Humphrey is reappointed for a new term to expire December 31, 2019.

Tammy Kemp is reappointed for a new term to expire December 31, 2020.

[18-02](#)

I hereby make the following reappointment to the Jackson County Board of Equalization:

Marilyn M. Shapiro is reappointed for a new term to expire December 31, 2020.

[18-03](#)

I hereby make the following appointment and reappointment to the Jackson County Merit System Commission:

Michelle K. Dupin is appointed to a new term to expire December 31, 2021, to fill the vacancy occasioned by the expiration of the term of Steven C. Krueger. A copy of Ms. Dupin's resume is attached.

Virginia (Dee) Evans is reappointed for a term to expire December 31, 2021.

[18-04](#)

I hereby make the following appointment and reappointments to the Jackson County Drug Commission:

Larry Michael Beaty is appointed as a District 6 member for a term to expire December 31, 2021, to fill the vacancy occasioned by the resignation of Michelle Dupin. A copy of Mr. Beaty's resume is attached.

Lanna Ultican is reappointed to a new term to expire December 31, 2021.

Kelvin L. Walls, M.D., is reappointed to a new term to expire December 31, 2021.

### 13 UNFINISHED BUSINESS

Dan Tarwater III, County Legislator, said the County Legislature would like to work together with the County Executive in the new year, however, there is no dialogue and the County Executive is not present.

Scott Burnett, Chairman, said prior to the legislative meeting today legislators received an email from the County Executive asking the State Auditor to review actions of the Jackson County Executive and Legislative branches. He asked the Crissy Wooderson, Legislative Auditor to speak about this issue.

Crissy Wooderson explained that during the 2018 budget process, there was a meeting with the Administration, namely, Frank White, Caleb Clifford and Ed Stoll to get a handle on the usage of special road and bridge fund with the Sheriff's Department. The Administration provided an opinion that justified moving revenue from the special road and bridge fund back to the general fund. She said they had a meeting on December 13th and everyone agreed that we would reach out to the State Auditor's office for an unbiased opinion. She said she wrote language that included her questions and a specific person in the local government and policy division in the State Auditor's office and asked to be copied. To date, she is not aware of any correspondence.

Scott Burnett said there is no opposition from the County Legislature.

Scott Burnett thanked everyone for donating \$10.00 last year for a family of



9 when approached by Beth Brubaker, his legislative aide and him. He said he is happy to report that they collected \$1700.00. The family now has a home and both husband and wife are employed.

**14 NEW BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, January 8, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*