



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

Monday, November 5, 2018

2:30 PM

Forty-fourth 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 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 1 - Crystal Williams

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 October 29, 2018. 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

[20016](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to approve the Justice and Law Enforcement Committee Amendment dated November 5, 2018 for Resolution #20016, to delete the figure "462,000.00" and insert the figure "414,955.00" after the symbol "\$", to delete the phrase ", \$22,000.00 within the 2018 Health Fund," after the words "General Fund" and to delete the figure "168,000.00" and insert the figure "18,000.00" after the "\$" all in the heading; to delete the phrase ", Health Fund" after the words "General Fund" in the "BE IT RESOLVED" paragraph on page one; to delete the figure "410,000" and insert the figure "380,000" after the General Fund for Corrections Character Description "55010-Regular Salaries" and to delete the figure "52,000" and insert the figure "34,955" after the General Fund for Corrections Character Description "55040-FICA Taxes" in the "FROM" column on page two; to delete the figure "313,640" and insert the figure "266,595" after the General Fund for Corrections Character Description "56790-Other Contractual Svc" on page two; to delete the Department/Division "Health Fund, Corrections, 002-2701", to delete the Character Description "55060-Insurance Benefits", to delete the figure "22,000" in the FROM column; to delete the Department/Division number "002-2701", to delete the Character Description "55010-Regular Salaries", to delete the figure "\$5,400" in the "TO" column, to delete the Department/Division number "002-2701", to delete the Character Description "55030-Overtime Salaries", to delete the figure "\$16,600" in the "TO" column; to delete the figure "156,000" and insert the figure "18,000" after the symbol "\$" in the "FROM" column after the Anti-Drug Sales Tax Fund Character Description "55010-Regular Salaries", to delete the Department/Division "008-2701", to delete the Character Description "55040-FICA Taxes", to delete the figure "\$12,000" in the "FROM" column; to delete the Department/Division "008-2701" and the Character Description "55030-Overtime Salaries", to delete the figure \$150,000" in the "TO" column all on page two; to delete the figure "410,000.00" and insert the figure "380,000.00" in the General Fund/Corrections Regular Salaries, to delete the figure "52,000.00" and insert the figure "34,955.00" in the General Fund/Corrections FICA Taxes; to delete the words and numbers "ACCOUNT NUMBER: 002 2701 55060, ACCOUNT TITLE: Health Fund, Corrections, Regular Salaries, NOT TO EXCEED \$22,000.00"; to delete the figure "156,000.00" and insert the figure "18,000.00" after the Anti Drug Sales Tax Fund for Corrections Regular Salaries; to delete the words and numbers "ACCOUNT NUMBER: 008 2701 55040, ACCOUNT TITLE: Anti-Drug Sales Tax Fund, FICA Taxes, NOT TO EXCEED, \$12,000.00" all in the fiscal note on page four. Consent Agenda.

[20017](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20026](#)

Public Works Committee moved to adopt. Consent Agenda.

[20027](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Resolution #20028. The motion passed by a voice vote.

[20028](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20029](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20016](#) A RESOLUTION transferring \$414,955.00 within the 2018 General Fund and \$18,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various accounts within the Department of Corrections.
(ADOPTED)

[20017](#) A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.
(ADOPTED)

[20026](#) A RESOLUTION transferring \$18,000.00 within the 2018 Health Fund to cover the cost of office furniture and fixtures for use by the Environmental Health Division of the Public Works Department.
(ADOPTED)

[20027](#) A RESOLUTION transferring \$56,200.00 within the 2018 Special Obligation Bond Fund to cover the cost of additional right-of-way acquisitions, accepting the conveyance of certain property interests, and authorizing payment to certain property owners for permanent trail easements, permanent drainage easements, and temporary construction easements for the construction of the Rock Island Shared Use Path, at an actual aggregate cost to the County in the amount of \$56,200.00.
(ADOPTED)

[20028](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twenty-four month option to extend, for the furnishing of internet provider services to host an online food handler training program for use by the Environmental Health Division of the Public Works Department to Food Service Operators Training Achievement Program d/b/a TAP Series of Westlake Village, CA, under the terms and conditions of Request for Proposals No. 53-18, at no cost to the County.

(ADOPTED)

[20029](#) A RESOLUTION transferring \$12,580.00 within the 2018 General Fund to cover the costs of the Historic Truman Courthouse Christmas lighting.

(ADOPTED)

Resolutions #20016, #20017, #20026, #20027, #20028 and #20029 were moved 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: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5170](#) Transferring \$841,578.00 within and appropriating \$913,558.00 from the undesignated fund balance of the 2018 Public Building Corporation Capital Project Fund and appropriating \$820,000.00 from the undesignated fund balance of the 2018 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

(Assigned to the Finance and Audit Committee.)

[5171](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin to perfect Ordinance #5171. The motion passed by a voice vote.

(PERFECTED)

[5171](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Ordinance #5171, appropriating \$75,159.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Cass and Platte Counties. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5172](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #5172. The motion passed by a voice vote.
(PERFECTED)

[5172](#) A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Ordinance #5172, appropriating \$38,012.00 from the undesignated fund balance of the 2018 General Fund and awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing and installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under the terms and conditions of Request of Proposal No. 59-18. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20031](#) Transferring \$307,091.00 within the 2018 Special Road and Bridge Fund to cover the cost of debt service on the 2013 and 2015 Bonds.
(Assigned to the Finance and Audit Committee.)

[20032](#) Awarding a contract for refurbishing of a trash truck with an eight-yard rear loader bed, barrel tipper, and light panel for use by the Parks + Rec Department to Elliott Equipment Company of Grandview, MO, under the terms and conditions of Invitation to Bid No. 35-18, at an actual cost to the County in the amount of \$79,934.00.
(Assigned to the Land Use Committee.)

[20033](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of lock box services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 58-18.
(Assigned to the Finance and Audit Committee.)

[20034](#) Authorizing the County Executive and Sheriff to execute a Memorandum of Understanding with the Cass County Sheriff's Office to facilitate information sharing of HIDTA license plate reader data information in support of law enforcement and public safety, at no cost to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[20035](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #20035, setting the annual salary of Legislative Auditor Crissy Wooderson at \$136,656.00. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[20036](#)

Authorizing the County Executive and the Jackson County Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

[20037](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #20037, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 5, 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: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20037.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until TUESDAY, November 13, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.