



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

Tuesday, November 13, 2018

2:30 PM

Forty-fifth 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 6 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Theresa Galvin

Absent 3 - Alfred Jordan, Dennis Waits 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 Garry J. Baker to approve the journal of the previous meeting held on November 05, 2018. The motion passed by a voice vote.

4 HEARINGS

Todd Schuler, Audit Manager with the Missouri State Auditor's Office, and Tessa Rusatsi, Senior Auditor, presented information related to an audit of Jackson County. Todd Schuler said that while the scope of the audit is not fully determined, he anticipates the review to be a performance audit covering procurement, spending, and contracting for the two-year period ending December 31, 2018. He said the Auditor's Office will review internal controls and compliance with the Charter, County ordinances, and Missouri state laws. Mr. Schuler stated that they typically look at the decision-making process, documentation, and internal controls. He said that his staff will produce more than one audit report. As the field work is completed he will maintain communication with personnel to avoid any surprises. He said that Tessa will complete a preliminary report, he will review that report with State Auditor Nicole Galloway, meet in closed session with the Legislature, and include any responses from those meetings into the final document.

Mr. Schuler said that at this point he cannot estimate the cost for the audit, but as a scope is developed he will move forward with an engagement letter and Memorandum of Understanding with the estimated costs. The audit will not be complete until well into 2019 and possibly 2020. His office is open to listening to any concerns from the Legislature or citizens and he urges anyone with appropriate information to contact his office at www.auditor.mo.gov or call the hotline at 1-800-347-8597 or his office at 573-751-4213.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5170](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20031](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20032](#) Land Use Committee moved to adopt. Consent Agenda.

[20033](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20034](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20036](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5170](#) AN ORDINANCE 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.

(PERFECTED)

- [20031](#) A RESOLUTION 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.
(ADOPTED)
- [20032](#) A RESOLUTION 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.
(ADOPTED)
- [20033](#) A RESOLUTION 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.
(ADOPTED)
- [20034](#) A RESOLUTION 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.
(ADOPTED)
- [20036](#) A RESOLUTION 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.
(ADOPTED)

*Ordinance #5170 was moved to the Consent Agenda for perfection.
Resolutions #20031, #20032, #20033, #20034, and #20036 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, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Theresa Galvin

Absent: 3 - Alfred Jordan, Dennis Waits and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5173](#) Appropriating \$4,384.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.
(Assigned to the Public Works Committee.)

[5174](#) Appropriating \$78,932.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Clay County.
(Assigned to the Health and Environment Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20038](#) A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to adopt Resolution #20038, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, November 13, 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: 6 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Theresa Galvin

Absent: 3 - Alfred Jordan, Dennis Waits and Greg Grounds

(ADOPTED)

[20039](#) Authorizing the County Executive to execute a Fifth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Fleming Operations Center.
(Assigned to the Finance and Audit Committee.)

[20040](#) A motion was made by Tony Miller, seconded by Theresa Galvin, to adopt Resolution #20040, congratulating the Little Blue Valley Sewer District, on the occasion of its 50th anniversary. The motion passed by a roll call vote:

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

Absent: 3 - Alfred Jordan, Dennis Waits and Greg Grounds

(ADOPTED)

- [20041](#) Authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2018 Christmas in the Park event, at an aggregate cost to the County not to exceed \$45,000.00.
(Assigned to the Land Use Committee.)
- [20042](#) Transferring \$26,000.00 within the 2018 Park Fund, to cover budgetary shortfalls for utility expenses within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [20043](#) Transferring \$37,500.00 within the 2018 Park Fund, to cover budget shortfalls for overtime, seasonal salaries, and repair expenses within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [20044](#) Transferring \$47,297.00 within the 2018 Park Fund and \$77,584.00 within the 2018 Park Enterprise Fund and awarding a contract for flotation replacement at the Blue Springs Marina for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 61-18, at an actual cost to the County not to exceed \$124,881.00.
(Assigned to the Land Use Committee.)
- [20045](#) Transferring \$310,929.00 within the 2018 General Fund and \$3,000.00 within the 2018 Special Road and Bridge Fund to cover the costs of various maintenance items, repairs, overtime salaries, and temporary staffing within the Public Works Department's Facilities Management Division.
(Assigned to the Public Works Committee.)
- [20046](#) Transferring \$300,000.00 within the 2018 General Fund to cover the purchase of a compressor and motor for the chiller at Family Court.
(Assigned to the Justice and Law Enforcement Committee.)
- [20047](#) Transferring \$60,000.00 within the 2018 Special Obligation Bonds Fund to cover the cost of outside legal services relating to railbanking and legal defense of an administrative proceeding pending before the U.S. Surface Transportation Board.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

- [18-20](#) I hereby appoint Randall (Randy) Rhoads to the Lee's Summit Tax Increment Financing Commission. A copy of Mr. Rhoads' resume is attached.

13 UNFINISHED BUSINESS

Tony Miller, County Legislator, presented to Greg Boettcher, Director of the Little Blue Valley Sewer District, and Jeff Shook, Assistant Director, Resolution #20040 congratulating the Little Blue Valley Sewer District on the occasion of its 50th anniversary.

14 NEW BUSINESS

The Legislature went into closed meeting per Resolution #20038.

The Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, November 19, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.