



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)*

Monday, December 10, 2018

10:00 AM

Special 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 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III and Theresa Galvin

Absent 2 - 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 Tony Miller, seconded by Alfred Jordan to approve the journal of the previous meeting held on December 03, 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

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Dennis Dumovich, Director of Human Resources, spoke to Resolution #20071. Dennis Dumovich said that his office had received the needed information from the state of Missouri and are ready to move forward on approving a contract for the furnishing of brokerage services for the excess workers' compensation coverage. Dan Tarwater III, County Legislator, asked if we can look at combining the TPA (third-party administrator) services with this agreement so that we might save money. Dennis Dumovich stated that we can look at that the next time the TPA contract comes up for renewal. He said that contract was awarded earlier this year.

[20071](#)

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to adopt Resolution #20071, awarding a twelve-month term and supply contract, with four twelve-month options to extend for the furnishing of brokerage services for excess workers' compensation and liability insurance for use by the Human Resources Department to Lockton Companies, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposal No. 62-18. The motion passed by a roll call vote:

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

Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, January 7, 2019 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.