



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

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Monday, January 11, 2021

10:00 AM

Second Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley to approve the journal of the previous meeting held on January 04, 2021. The motion passed by a voice vote.

4 HEARINGS

Troy Schulte, County Administrator, gave an update regarding a request from Ronald E. Finley, County Legislator, about supplying personal protective equipment (PPE) to area nursing homes. Mr. Schulte said no nursing homes accepted the County's offer of masks because the masks the County supplies did not meet the standards for the nursing homes. All 24 nursing homes in Jackson County were contacted and Mr. Schulte said he will continue to follow up with them every six weeks. The County has supplied face shields and gowns to the Medical Examiner's Office.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, presented a plaque in recognition of Captain Robert "Bob" Tuttle on the occasion of his retirement from Jackson County.

Resolution #20601 was adopted at this time. See page 3 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20594](#) Public Works Committee moved to adopt. Consent Agenda.

[20595](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20596](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20597](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20598](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20599](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,995,780.00.

(Anti-Crime Committee - 1st. Meeting)

(Not in compliance)

9 CONSENT AGENDA

[20594](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 65-20.

(ADOPTED)

[20595](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(ADOPTED)

[20596](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental service for use by the various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 62-20.

(ADOPTED)

[20597](#) A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$33,975.00, as a sole source purchase.

(ADOPTED)

[20598](#) A RESOLUTION authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2021 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,361,836.00.

(ADOPTED)

Resolutions #20594, #20595, #20596, #20597, and #20598 were sent to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5481](#) Appropriating \$101,591.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Assessment Department to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20601](#) A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Resolution #20601, congratulating Captain Robert "Bob" Tuttle on the occasion of his retirement after over 43 years of service to Jackson County. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams,
Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and
Theresa Cass Galvin

(ADOPTED)

[20602](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Resolution #20602, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 11, 2021, 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 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20603](#)

Transferring \$150,000.00 within the 2021 Anti-Crime Sales Tax Fund to cover funding for the Sheriff's Office's 2021 Law Enforcement School-Based Initiative.

(Assigned to the Anti-Crime Committee.)

[20604](#)

Transferring \$40,000.00 within the 2021 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court's Night Light program.

(Assigned to the Anti-Crime Committee.)

[20605](#)

Authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

(Assigned to the Legislature As A Whole.)

(Not in compliance)

No objection to the consideration of Resolutions #20606 and #20607, not on the printed agenda.

[20606](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Resolution #20606, authorizing the County Counselor to settle the claims of Mark R. Dudley in the case styled Mark R. Dudley v. Jackson County, Missouri, et al., No. 4:20-CV-00619, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$65,000.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20607](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to adopt Resolution #20607, authorizing the County Counselor to settle the claims of Rashaud Q. Lewis in the case styled Rashad Q. Lewis v. Jackson County, Missouri, et al., No. 4:20-CV-00621, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$55,000.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[21-01](#)

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

V. Edwin Stoll is appointed to fill the vacancy occasioned by the expiration of the term of Marilyn M. Shapiro, for a new term to expire December 31, 2023. A copy of Mr. Stoll's resume' is attached.

13 UNFINISHED BUSINESS

Ronald E. Finley said he is glad to see Mr. Stoll's appointment to the BOE. Dan Tarwater III said Mr. Stoll has a wealth of knowledge that will be beneficial to the BOE.

14 NEW BUSINESS

Dan Tarwater III asked Ronald E. Finley to meet with Crissy Wooderson, Legislative Auditor and Troy Schulte to review the purchasing requirements, including WBE/MBE participation, how vendors are being contacted etc. He asked Mr. Finley to report back to the County Legislature on this matter.

Frank White, Jr. said he would like to look into his Purchasing Department with Sylvya Stevenson, Chief Administrative Officer and Troy Schulte. He said this is an administrative duty that he is capable of correcting and he deserves an opportunity to address. He said goals for vendors are set by the County Legislature. Ronald E. Finley said he has discussed this with Mr. White and he is an advocate for working in cooperation and collaboration with the Administration on this issue. He believes they can reach an agreement on how to improve the process. Mr. White said if they have questions regarding the bid process he would entertain questions from the County Legislature. He said he has a problem with the County Legislature forming a committee or task force because he does not believe this is a legislative function and reminded them of the separation of powers. Dan

Tarwater III said he would leave it up to Mr. Finley on how he would like to proceed.

Ronald E. Finley said he spoke with Jay Haden, Chief Deputy County Counselor, regarding Resolution #20477, a contract for a homeless center for those with COVID-19 because last week there were two homeless deaths reported. Troy Schulte said the County had a \$450,000.00 contract with the Salvation Army to use the MoKan camp to house homeless and nearly homeless individuals so they could isolate if they contracted or were exposed to COVID-19. He said they treated 27 patients but the facility was closed in August 2020. He said there have been discussions about other options which he will explore.

Closed meeting per Resolution #20602. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature recessed. The County Legislature reconvened.

Resolutions #20606 and #20607 were adopted at this time. See pages 4 and 5 for details.

15 ADJOURNMENT

A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, January 25, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.