



# Jackson County Missouri

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

## Meeting Minutes Justice and Law Enforcement Committee

*Jeanie Lauer (5th) Chair,  
Dan Tarwater III (4th), Jalen Anderson (1st AL),  
Crystal Williams (2nd AL)*

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Monday, June 10, 2019

11:50 AM

Eastern Jackson County Courthouse  
308 W. Kansas  
Independence, Missouri  
Ground Floor, Legislative Chambers

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### ORDINANCES IN COMMITTEE

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**Present** 4 - Jeanie Lauer, Dan Tarwater III, Jalen Anderson and Crystal Williams

[5234](#)

AN ORDINANCE appropriating \$79,067.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the Jackson County Disproportionate Minority Contact Coordinator grant awarded from the Missouri Department of Public Safety.

**Attachments:** [5234bu.pdf](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend for perfection Ordinance #5234. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

**Present** 4 - Jeanie Lauer, Dan Tarwater III, Jalen Anderson and Crystal Williams

[20168](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 4-19.

**Attachments:** [20168c.adopt.pdf](#)

[20168bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to substitute Resolution #20168. The motion passed by voice vote.

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #20168. The motion passed by voice vote.

[20169](#) A RESOLUTION awarding a twelve-month contract with one twelve-month options to extend, for the furnishing of access control consulting services for use by the Department of Corrections to Professional Systems Engineering, LLC, of Lansdale, PA, under the terms and conditions of Request for Proposals No. 64-18, at an annual cost to the County not to exceed \$25,000.00.

**Attachments:** [20169bu.pdf](#)  
[20169c.adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to substitute Resolution #20169. The motion passed by voice vote.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20169. The motion passed by voice vote.

[20172](#) A RESOLUTION transferring \$63,625.00 within the 2019 General Fund to cover the cost of replacement radios within the Circuit Court's Civil Process Division.

**Attachments:** [20172bu.pdf](#)  
[20172c.adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to substitute Resolution #20172. The motion passed by voice vote.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20172. The motion passed by voice vote.

[20173](#) A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Triple Beam.

**Attachments:** [20173bu.pdf](#)  
[20173c.adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to substitute Resolution #20173. The motion passed by voice vote.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20173. The motion passed by voice vote.

[20175](#) A RESOLUTION transferring \$172,414.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$172,413.79 to the City of Kansas City, Missouri, representing the prorated share of the capital improvement investment made by the City at the Jackson County Regional Corrections Center.

**Attachments:** [20175bu.pdf](#)  
[20175adopt.pdf](#)

**A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #20175. The motion passed by voice vote.**

[20176](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$92,000.00 to the Kansas City Area Transportation Authority to partially reimburse the authority for the cost of police vehicles purchased under the Memorandum of Understanding dated December 21, 2017.

**Attachments:** [20176bu.pdf](#)  
[20176adopt.pdf](#)

**A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20176. The motion passed by voice vote.**