



Jackson County Missouri

Meeting Minutes

Health and Justice Committee

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

Rhonda Shoemaker (5th), Chairperson
Scott Burnett (1st), Eugene Standifer, Jr. (2nd)

Monday, May 15, 2006

1:35 PM

REVISED AGENDA

K.C. Legislative Assembly Area

Present: Rhonda L. Shoemaker, Scott Burnett and Eugene Standifer Jr.

REVISED AGENDA: There will be discussion with Dr. Young about staffing levels at the Medical Examiners Office.

Present: Rhonda L. Shoemaker and Eugene Standifer Jr.
Absent: Scott Burnett

RESOLUTIONS IN COMMITTEE

- 15867 Eugene Standifer Jr. moved to hold Resolution #15867, accepting a transfer of ownership of a Mass Prophylactic Trailer from the Mid America Regional Council, under the Homeland Security Urban Area Security Initiative Fund grant, No. 76320, at no cost to the County. Seconded by Rhonda L. Shoemaker.
The motion passed by a voice vote. (APPROVED)
- 15877 Eugene Standifer Jr. moved to recommend do pass Resolution #15877, transferring \$15,000.00 within the 2006 Grant Fund for the Community Outreach Restitution program funded by the Missouri Department of Social Services. Seconded by Rhonda L. Shoemaker.
The motion passed by a voice vote. (APPROVED)
- 15880 Eugene Standifer Jr. moved to recommend do pass Resolution #15880, authorizing the County Executive to execute a cooperative agreement for the Kansas City Pet Project with Spay and Neuter Kansas City, to provide for spay and neutering services and animal welfare education through a partnership with Kansas City, Missouri Animal Control, AnimalKind, and Wayside Waifs, at an actual cost to the County not to exceed \$100,000.00. Seconded by Rhonda L. Shoemaker.
The motion passed by a voice vote. (APPROVED)
- 15883 Eugene Standifer Jr. moved to recommend do pass Resolution #15883, authorizing the County Executive to execute Amendment No. 3 to the lease with K.C. Partners for office space for the Public Defender's office, extending the term of the lease for twelve months, and authorizing an additional twelve-month option to extend, at a total cost to the County of \$176,540.04 in 2006. Seconded by Rhonda L. Shoemaker.
The motion passed by a voice vote. (APPROVED)