



Office of
Theresa Garza Ruiz
Chairperson

Jackson County Missouri

Meeting Minutes

Health and Justice Committee

Theresa Garza Ruiz (1st AL) Chairperson,
Greg Grounds (5th), James D. Tindall (2nd)

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

Monday, December 10, 2007

1:30 PM

K.C. Legislative Assembly Area

Present: Greg Grounds, James D. Tindall, Scott Burnett and Bob Spence
Absent: Theresa Garza Ruiz

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Absent: Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

[3956](#)

James D. Tindall moved to recommend for perfection Ordinance #3956, transferring \$10,148.00 within and appropriating \$50,739.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the office's Victim Services Program. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[3957](#)

James D. Tindall moved to recommend for perfection Ordinance #3957, transferring \$14,751.00 within the 2007 General Fund, and appropriating \$100,711.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[3958](#)

James D. Tindall moved to recommend for perfection Ordinance #3958, transferring \$7,240.00 within the 2007 General Fund, appropriating \$26,330.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing an extension of the Coordinated Community Response to Domestic Violence Grant funded by the U.S. Department of Justice. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16471](#)

James D. Tindall moved to recommend do pass Resolution #16471, awarding a twenty-four (24) month contract with a twelve-month extension option for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary of Earth City, MO, under the terms and conditions of Invitation to Bid No. 20-07, for a fee payable to the County. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16477](#)

James D. Tindall moved to recommend do pass Resolution #16477, awarding twenty-four (24) month term and supply contracts with two (2) twelve month extension options for the furnishing of uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, and Galls, Inc., of Lexington, KY, under the terms and conditions of Electronic Solicitation No. BB200727. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16478](#)

James D. Tindall moved to recommend do pass Resolution #16478, awarding a contract for the furnishing of correctional healthcare services for a one-year period commencing in 2008, with five (5) one-year renewal options, to Advanced Correctional Healthcare of Peoria, IL, for the use and benefit of the Department of Corrections under the terms and conditions of RFQ No. 15-07, at an estimated cost to the County in 2008 of \$[2,015,058.00]. 2,023,003.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

As amended

[16482](#)

James D. Tindall moved to recommend do pass Resolution #16482, transferring \$362,279.00 within the 2007 General Fund to cover the costs of overtime and food service through December 31, 2007, for the Department of Corrections. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)