

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

Venessa Huskey (2nd) Chairman, Jalen Anderson (1st AL), Megan L. Marshall (3rd AL), Sean E. Smith (6th)

Monday, September 30, 2024

1:50 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Venessa Huskey, Jalen Anderson, Megan L. Marshall and Sean E. Smith

ORDINANCES IN COMMITTEE

5883 AN ORDINANCE transferring \$160,000.00 within and appropriating

\$350,447.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the 2024 Edward Byrne Memorial Justice Assistance

Grant awarded to the Jackson County Drug Task Force.

Attachments: 5883 Signed

RLA Form 5883

24-250 Fiscal Note DTF JAG.pdf

Subaward Agreement Letter

Subaward Agreement State - S07
Subaward Agreement Federal -F07

A motion was made by Jalen Anderson, seconded by Sean E. Smith, to recommend for perfection Ordinance #5883. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21734 A RESOLUTION transferring \$87,850.00 within the 2024 County

Improvement Fund to cover the costs of computer equipment, accessories, and IT services for use by the Prosecuting Attorney's Family Support

Division.

Attachments: 21734 Signed

RLA

Fiscal Note 24-288 - Family Support - transfer

21734adopted

A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to recommend do pass Resolution #21734. The motion passed by voice vote.

21735

A RESOLUTION awarding a contract for the furnishing of fingerprint booking workstations and handheld identification scanners for use by the Jackson County Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. CT211966001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$67,039.00.

Attachments: 21735 Signed

RLA

Fiscal Note - 24-281 Sheriff's Dept Computer Equipment.pdf

IDEMIA Purchase

IDEMIA Quote LiveScans
IDEMIA Quote IDents
State of Missouri Contract

21735adopted

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend do pass Resolution #21735. The motion passed by voice vote.