



Jackson County Missouri

Meeting Minutes

Health and Environment Committee

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

James D. Tindall (2nd) Chairperson,
Scott Burnett (1st), Greg Grounds (5th)

Tuesday, January 22, 2008

1:55 PM

K.C. Legislative Assembly Area

RESOLUTIONS IN COMMITTEE

Present: James D. Tindall, Scott Burnett and Greg Grounds

[16497](#)

Scott Burnett moved to recommend do pass Resolution #16497, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$175,538.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16499](#)

Scott Burnett moved to recommend do pass Resolution #16499, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$265,943.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16503](#)

Greg Grounds moved to recommend do pass Resolution #16503, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's General and Health Funds, at an aggregate cost to the County not to exceed \$210,377.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16506](#)

Scott Burnett moved to recommend do pass Resolution #16506, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,993,272.00. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)