

Jackson County Missouri Meeting Minutes

Health and Justice Committee

Theresa A. Garza (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, February 26, 2007

1:55 PM

Independence Courthouse Annex Legislative Assembly Area

ORDINANCES IN COMMITTEE

3878 Greg Grounds moved to recommend for perfection Ordinance #3878, appropriating \$19,625.50 from the unappropriated surplus of the 2007 Grant Fund to cover the Family Court Division's Child Protection Center grant, received from the Greater Kansas City Community Foundation. Seconded by James D. Tindall.

Present: Theresa A. Garza, Greg Grounds and James D. Tindall

RESOLUTIONS IN COMMITTEE

<u>16146</u>	Greg Grounds moved to hold Resolution #16146, authorizing the County Executive to
	execute a Cooperative Agreement for Medical Examiner Services with Cass County,
	Missouri, for compensation payable to Jackson County in the amount of \$82,800.00.
	Seconded by James D. Tindall.

- 16147 Greg Grounds moved to hold Resolution #16147, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$196,650.00. Seconded by James D. Tindall.
- 16148 Greg Grounds moved to hold Resolution #16148, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$65,428.56. Seconded by James D. Tindall.
- James D. Tindall moved to recommend do pass Resolution #16155, rESOLUTION declaring certain property within the Sheriff's Department as surplus personal property and authorizing its disposal. Seconded by Greg Grounds.

The motion passed by a voice vote. (APPROVED)

Greg Grounds moved to recommend do pass Resolution #16157, 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 \$1,743,677.00. Seconded by James D. Tindall.

The motion passed by a voice vote. (APPROVED)

<u>16160</u>

James D. Tindall moved to recommend do pass Resolution #16160, 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 \$256,859.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

16163

Greg Grounds moved to recommend do pass Resolution #16163, 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 a cost to the County not to exceed \$207,872.00. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)