

# Jackson County Missouri Meeting Minutes

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

## **Justice and Law Enforcement Committee**

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

Monday, November 2, 2009

#### 2:05 PM

K.C. Legislative Assembly Area

Present: Theresa Garza Ruiz, Greg Grounds and Bob Spence

Absent: James D. Tindall

#### **ORDINANCES IN COMMITTEE**

4164

Bob Spence moved to recommend for perfection Ordinance #4164, appropriating \$1,130,734.01 from the fund balance of the 2009 Grant Fund in acceptance of the 2009 Justice Assistance Grant (JAG) Recovery Grant from the U. S. Department of Justice. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

4165

Bob Spence moved to recommend for perfection Ordinance #4165, appropriating \$1,044,855.00 from the fund balance of the 2009 Grant Fund in acceptance of the 2009 Byrne Justice Assistance Grant (JAG) from the U. S. Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Blue Springs, Grandview, Independence, Raytown, Lee's Summit, and the Board of Police Commissioners of Kansas City for the County's distribution of the grant award proceeds, at a cost to the County not to exceed \$697,286.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

### **RESOLUTIONS IN COMMITTEE**

17050

Bob Spence moved to recommend do pass Resolution #17050, transferring \$170,000.00 within the 2009 General Fund to cover the costs of overtime expenses within the Jackson County Department of Corrections. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)