

Jackson County Missouri Meeting Minutes

Health and Justice Committee

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

Rhonda Shoemaker (5th), Chairperson Scott Burnett (1st), Eugene Standifer, Jr. (2nd)

Monday, February 13, 2006

1:25 PM

K.C. Legislative Assembly Area

Present: Rhonda L. Shoemaker, Scott Burnett and Eugene Standifer Jr.

RESOLUTIONS IN COMMITTEE

Scott Burnett moved to recommend do pass Resolution #15762, declaring certain property at the Family Court Division as surplus personal property and authorizing its disposal. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Eugene Standifer Jr. moved to recommend do pass Resolution #15763, transferring \$78,000.00 within the 2006 General Fund to cover the cost of staff uniforms and inmate clothing for the Department of Corrections. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Scott Burnett moved to recommend do pass Resolution #15766, 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 Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Scott Burnett moved to recommend do pass Resolution #15767, awarding term and supply contracts for the furnishing of inmate clothing for use by the Corrections

Department to Acme Supply Co. Ltd. of Pt. Washington, NY, Leslee Scott, Inc., of Ogden, UT, and Uniforms Manufacturing Co. of Scottsdale, AZ, under the terms and conditions of Electronic Solicitations No. BB200577, to provide for departmental needs for the upcoming one-year period. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Eugene Standifer Jr. moved to recommend do pass Resolution #15768, 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,

Council for various public purposes funded by the County's General and Health Funds at a cost to the County not to exceed \$206,383.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Scott Burnett moved to recommend do pass Resolution #15770, 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 \$76,180.00. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Eugene Standifer Jr. moved to recommend do pass Resolution #15771, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$210,780.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Scott Burnett moved to recommend do pass Resolution #15772, 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 \$1,803,677.00. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Scott Burnett moved to recommend do pass Resolution #15775, declaring certain property at the Sheriff's Department as surplus personal property and authorizing its disposal by way of transfer to Prairie Township Fire Protection District. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Eugene Standifer Jr. moved to recommend do pass Resolution #15778, transferring \$ 341,612.00 within the 2006 General Fund to adjust the adopted 2006 Jackson County budget to reflect a negotiated compromise concerning the budget of the Family Court Division. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)