

## **Jackson County Missouri**

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

### **Meeting Agenda**

# Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chairman Greg Grounds (5th), Vice Chairman Dan Tarwater III (4th)

Monday, December 12, 2016

2:15 PM

K.C. Legislative Assembly Area Kansas City, Missouri

#### **ORDINANCES IN COMMITTEE**

4933 AN ORDINANCE appropriating \$1,777,277.00 from the undesignated

fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed

\$31,247.00.

4935 AN ORDINANCE appropriating \$2,171,301.00 from the undesignated

fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department

of Corrections.

Attachments: 4935bu

4941 AN ORDINANCE appropriating \$1,602.00 from the undesignated fund

balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's

Office.

4946 AN ORDINANCE repealing sections 1142., and 1143., Jackson County

Code, 1984, relating to the disposition of county-owned firearms, and enacting, in lieu thereof, two new sections relating to the same subject.

Attachments: 4946bu

### **RESOLUTIONS IN COMMITTEE**

19334 A RESOLUTION authorizing the County Executive and the Prosecuting

Attorney to execute an Agreement to extend the Memorandum of Understanding with the Carpenters' District Council of Greater St. Louis

& Vicinity, through February 15, 2017.

Attachments:	<u>19334bu</u>
<u>19337</u>	A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Letter of Agreement with the Communications Workers of America related to salary increases for certain associates within the Sheriff's Office, subject to appropriation in the 2017 and 2018 Jackson County annual budget.
<u>19338</u>	A RESOLUTION transferring \$104,615.00 within the 2016 General Fund, \$72,150.00 within the 2016 Special Road and Bridge Fund, and \$4,386.00 within the 2016 Sheriff's Revolving Fund and authorizing the purchase of ten vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$161,400.00, as an acquisition from another government.
Attachments:	<u>19338bu</u>