



Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

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

Wednesday, December 7, 2016

9:00 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Alfred Jordan, Greg Grounds and Dan Tarwater III

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.

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to hold Ordinance #4933. The motion passed by voice vote.

[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](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to hold Ordinance #4935. The motion passed by voice vote.

[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.

[4944](#)

AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of an increase to the

Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

Attachments: [4944bu](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend for perfection Ordinance #4944. The motion passed by voice vote.

[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](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to hold Ordinance #4946. The motion passed by voice vote.

[4947](#)

AN ORDINANCE appropriating \$18,574.00 from the undesignated fund balance of the 2016 Sheriff's Revolving Fund for the purchase of upgraded mobile ticketing equipment for use by the Sheriff's Office.

Attachments: [4947bu](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend for perfection Ordinance #4947. The motion passed by voice vote.

[4949](#)

AN ORDINANCE appropriating \$16,114.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund and awarding a contract for the furnishing of an unmanned aerial system with associated training and maintenance to Skyfire Consulting, LLC, for use by the Sheriff's Office, at a cost to the County not to exceed \$16,114.00, as a sole source purchase.

Attachments: [4949bu](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to hold Ordinance #4949. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19324](#)

A RESOLUTION authorizing the County Executive to execute a Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at a cost to the County not to exceed \$60,895.00 in 2017, subject to appropriation in the 2017 and future years' annual budget.

Attachments: [19324bu](#)

[19324adopt](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19324. The motion passed by voice vote.

[19326](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of ballistic vests for use by the Sheriff's Office, to 911 Custom of Overland Park, KS, under the terms and conditions set forth in the City of Independence, Missouri Contract No. 377-15-1, an existing government contract.

Attachments: [19326bu](#)
[19326adopt](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19326. The motion passed by voice vote.

[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: [19334bu](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to hold Resolution #19334. The motion passed by voice vote.

[19337](#) 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.

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to hold Resolution #19337. The motion passed by voice vote.

[19338](#) 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: [19338bu](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to hold Resolution #19338. The motion passed by voice vote.