

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),
Dan Tarwater III (4th)

Monday, February 13, 2017

2:20 PM Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

<u>19375</u> A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$250,000.00.

Attachments: 19375bu.pdf

<u>19375adopt</u>

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19375. The motion passed by voice vote.

19380 A RESOLUTION 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 \$358,000.00.

Attachments: 19380bu.pdf

19380adopt

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19380. The motion passed by voice vote.

<u>19382</u> A RESOLUTION approving the settlement of the claim of the University of Kansas Hospital and authorizing the payment to the hospital for services rendered to a Department of Corrections inmate in the amount of \$12,031.50.

Attachments: <u>19382bu.pdf</u>

19382adopt

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19382. The motion passed by voice vote.