



Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

*Alfred Jordan (2nd), Chair,
Greg Grounds (5th), Dan Tarwater III (4th)*

Monday, September 24, 2018

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

Present 2 - Alfred Jordan and Dan Tarwater III

Absent 1 - Greg Grounds

ORDINANCES IN COMMITTEE

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[5147](#) AN ORDINANCE appropriating \$766.00 from the undesignated fund balance of the 2018 Grant Fund, representing reimbursement from the Missouri Highway Safety and Traffic Division of the Missouri Department of Transportation to cover the cost of repairs to the County's LIDAR equipment.

Attachments: [5147bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #5147. The motion passed by voice vote.

[5148](#) AN ORDINANCE transferring \$42,700.00 within the 2018 General Fund and \$180,000.00 within the 2018 Special Road and Bridge Fund and appropriating \$491,899.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

Attachments: [5148bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #5148. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19987](#) A RESOLUTION transferring \$26,642.00 within the 2018 General Fund and \$86,190.00 within the 2018 Special Road and Bridge Fund to cover budgetary shortfalls for employee insurance benefits within the Sheriff's Office.

Attachments: [19987bu.pdf](#)
[19987adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend do pass Resolution #19987. The motion passed by voice vote.

[19988](#) A RESOLUTION transferring \$24,676.00 within the 2018 General Fund for outside legal services, educational benefits, and travel expenses for use by the Prosecuting Attorney's Office.

Attachments: [19988bu.pdf](#)
[19988adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend do pass Resolution #19988. The motion passed by voice vote.