

## **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

Jeanie Lauer (5th) Chair, Dan Tarwater III (4th), Jalen Anderson (1st AL), Crystal Williams (2nd AL)

Monday, June 3, 2019

12:05 PM

K.C. Legislative Assembly Area Kansas City, Missouri

## **ORDINANCES IN COMMITTEE**

Present 4 - Jeanie Lauer, Dan Tarwater III, Jalen Anderson and Crystal Williams

5229 AN ORDINANCE appropriating \$53,732.00 from the undesignated fund

balance of the 2019 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri

Department of Public Safety.

Attachments: 5229bu.pdf

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5229. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

Present 4 - Jeanie Lauer, Dan Tarwater III, Jalen Anderson and Crystal Williams

20161 A RESOLUTION awarding a twelve-month term and supply contract for the

furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of United States Communities Government

Purchasing Alliance Master Agreement No. 201314300, an existing

government contract.

Attachments: 20161bu.pdf

20161adopt.pdf

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #20161. The motion passed by voice vote.

20165 A RESOLUTION transferring \$80,872.00 within the 2019 Grant Fund, to

reallocate funds used for the Juvenile Court Diversion Program grant.

Attachments: 20165bu.pdf

20165bu - amended.pdf

20165adopt.pdf

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to substitute Resolution #20165. The motion passed by voice vote.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20165. The motion passed by voice vote.