



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairperson, Greg Grounds (5th),
Dennis Waits (3rd)

Monday, August 30, 2010

2:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Dennis Waits

ORDINANCES IN COMMITTEE

[4228](#)

Dennis Waits moved to recommend for perfection Ordinance #4228, repealing section 540., Jackson County Code, 1984, relating to the property tax levy and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[4229](#)

Dennis Waits moved to recommend for perfection Ordinance #4229, appropriating \$19,870.00 from the undesignated fund balance of and transferring \$5,000.00 within the 2010 General Fund, transferring \$2,000.00 within the 2010 Park Fund, \$4,000.00 within the 2010 Special Road & Bridge Fund, and \$4,000.00 within the 2010 Assessment Fund, awarding a twelve (12) month contract with four (4) annual options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, under the terms and conditions of Request for Proposals 21-10, at an actual annual cost to the County not to exceed \$128,542.80, with \$56,538.21 payable in the 2010 fiscal year to cover one-time implementation fees and regular monthly fees for the remainder of the year, and awarding a contract for the furnishing of software licenses to Exeqtime of North Kansas City, MO, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[4230](#)

Dennis Waits moved to recommend for perfection Ordinance #4230, appropriating \$14,980.00 from the fund balance and transferring \$3,467.00 within the 2010 General Fund to provide for staffing, equipment, and credit card processing fees for the Jackson County Municipal Court. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)