

Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1st AL), Donna Peyton (2nd AL)

Monday, September 8, 2025

11:30 AM

Eastern Jackson County Courthouse Independence, Missouri

Present 4 - Sean E. Smith, Manuel Abarca IV, Jalen Anderson and Donna Peyton

ORDINANCES IN COMMITTEE

5996 AN ORDINANCE enacting sections of the Jackson County Code, 1984,

relating to the establishment of fair property tax payment practices and

protections during appeals, providing for payment programs, appeal-based payment extensions, and time limits on appeals

resolution.

Attachments: 5996 UNSIGNED

<u>RLA</u>

5996 Legal opinion Fair Property Tax

Ordinance No. 5996 was held with no objection.

RESOLUTIONS IN COMMITTEE

21992 A RESOLUTION awarding a twelve-month term and supply contract,

with two twelve-month options to extend, for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurances for use countywide to CBIZ Benefits & Insurance, Inc.

of Kansas City, MO, under terms and conditions of Request for Proposals No. 25-019, at a cost to the County not to exceed

\$250,000.00.

Attachments: 21992 Signed

RLA

CBIZ RLA 25-249 letter of recommendation.pdf

CBIZ FORMS - Jackson County 2025 - SIGNED (1).pdf

25-019 - Human Capitol Management Services.pdf

The Legislative Auditor, Troy Thomas, submitted a document to the committee outlining irregularities in the contract terms between current and past CBIZ contracts. Troy Thomas inquired what defined a Term & Supply contract and how this transaction would apply, he does not believe this constitutes a Term &

Supply agreement. The Legislative Auditor highlighted payments made to CBIZ that were not outlined in the previous Resolution. Previous legislation stated there would be no cost to the county.

Legislator Smith suggested that more time would be needed for committee members to review the Legislative Auditor's concerns. The Human Resource Department and Matt Krull with CBIZ gave an overview of the timeline they were working under.

Sean Smith summarized that there are concerns with the business relationship with CBIZ, payment history and contract clarification. Payments appear to have been made with no legislative approval, and bid specs may not have been the same for all vendors. It is reasonable that committee members need more time to review the legislation. Sean Smith noted that the Legislature requested more time on this legislation last year but there was a time constraint, he does not want to see that happen again this year and requests administration give legislative committees reasonable time to review contract terms.

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to hold Resolution No. 21992. The motion passed by voice vote. Jalen Anderson voted in opposition.

22018 A RESOLUTION declaring a certain County-owned vehicle as surplus

property and authorizing its disposal pursuant to Chapter 11 of the

Jackson County Code.

Attachments: 22018 Signed

Resolution No. 22018 was held with no objection.