



# Jackson County Missouri

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

## Meeting Minutes - Final Finance and Audit Committee

*Megan L. Marshall (3rd AL) Chairman,  
Jeanie Lauer (5th), Sean E. Smith (6th),  
Donna Peyton (2nd AL)*

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Monday, April 3, 2023

2:35 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

**Present** 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

[5718](#) AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.

**Attachments:** [5718bu.pdf](#)

[OHJC Review and Proposal. JaCo Legislature Mtg 3.7.2023 FINAL.pdf](#)

**recommend for perfection**

### RESOLUTIONS IN COMMITTEE

**Present** 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

[21209](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole-source purchase, at an actual cost to the County in the amount of \$87,310.00.

**Attachments:** [21209bu](#)

**recommend do pass**

[21210](#)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, for the use of certain County property for a civic event, at no cost to the County.

Attachments: [21210bu](#)

**recommend do pass**