



# 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

*Charlie Franklin (3rd) Chairman,  
Scott Burnett (1st), Ronald E. Finley (2nd)*

---

Monday, October 19, 2020

8:55 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

---

**Present** 3 - Charlie Franklin, Jeanie Lauer and Tony Miller

**Absent** 2 - Scott Burnett and Ronald E. Finley

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com).

### ORDINANCES IN COMMITTEE

[5424](#)

AN ORDINANCE appropriating \$83,383.00 from the undesignated fund balance of the 2020 Grant Fund, transferring \$25,165.00 within the 2020 Park Fund, and authorizing the County Executive to execute a First Amendment to the Financial Assistance Agreement with the Missouri Department of Natural Resources, for improvements to the Little Blue Trace Trail at M-78 Highway.

**Attachments:** [5424bu.pdf](#)

A motion was made by Tony Miller, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5424. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20506](#)

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

**Attachments:** [20506bu.pdf](#)  
[20506adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Tony Miller, to recommend do pass Resolution #20506. The motion passed by voice vote.

[20513](#)

A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of a timekeeping component and time clocks for the County's existing HR/payroll system to

Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

**Attachments:** [20513bu.pdf](#)  
[20513adopt.pdf](#)

**A motion was made by Jeanie Lauer, seconded by Tony Miller, to recommend do pass Resolution #20513. The motion passed by voice vote.**

#### 20514

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of HR/payroll system services for use by the Information Technology Department and a component of an HR/Affordable Care Act reporting service for use by the Human Resources Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

**Attachments:** [20514bu.pdf](#)  
[20514adopt.pdf](#)

**A motion was made by Tony Miller, seconded by Jeanie Lauer, to recommend do pass Resolution #20514. The motion passed by voice vote.**

#### 20515

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 28-20.

**Attachments:** [20515bu.pdf](#)  
[20515adopt.pdf](#)

**A motion was made by Tony Miller, seconded by Jeanie Lauer, to recommend do pass Resolution #20515. The motion passed by voice vote.**