



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Theresa Garza Ruiz (1st AL) Chairman, Dennis Waits (3rd),
Greg Grounds (5th)*

Monday, October 13, 2014

2:15 PM

Eastern Jackson County Courthouse,
308 W. Kansas, Independence, Missouri,
Ground Floor, Legislative Chambers

Present 3 - Theresa Garza Ruiz, Dennis Waits and Greg Grounds

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18624](#)

A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$60,000.00.

Attachments: [18624bu.pdf](#)

[18624adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to recommend do pass Resolution #18624. The motion passed by voice vote.

[18626](#)

A RESOLUTION transferring \$30,000.00 within the 2014 Assessment Fund and awarding a contract for furnishing of training and consulting services for use by the Assessment Department to Manatron/Thomson Reuters of Portage, MI, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

Attachments: [18626adopt.pdf](#)

[18626bu.pdf](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to recommend do pass Resolution #18626. The motion passed by voice vote.