



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

Dennis Waits (3rd), Chairman
Scott Burnett (1st), Vice Chairman
Alfred Jordan
(2nd)

Monday, January 11, 2016

2:45 PM

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19030](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of temporary personnel for use County-wide to Penmac Personnel Services of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 70-15.

Attachments: [19030bu.pdf](#)
[19030adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19030. The motion passed by voice vote.

[19034](#)

A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend for the furnishing of assessment consulting services to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, at a cost to the County not to exceed \$360,000.00, as a sole source purchase.

Attachments: [19034bu.pdf](#)
[19034adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Scott Burnett, to recommend do pass Resolution #19034. The motion passed by voice vote.