



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)

Monday, April 9, 2012

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Greg Grounds, Theresa Garza Ruiz and Crystal Williams

ORDINANCES IN COMMITTEE

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[4403](#)

Greg Grounds moved to recommend for perfection Ordinance #4403, appropriating \$51,468.00 from the undesignated fund balance of the 2012 Self-Insurance Fund in acceptance of partial settlement payment of insurance proceeds from Traveler's Insurance to cover property damage at Truman Medical Center's Lakewood facility resulting from a break in the chiller system and authorizing the Director of Finance and Purchasing to issue a check to Truman Medical Center in the amount of \$51,468.60. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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[17874](#)

Greg Grounds moved to recommend do pass Resolution #17874, transferring \$4,670.00 within the 2012 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional user licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$4,670.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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