

Jackson County Missouri Meeting Minutes

Budget Committee

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

Henry C. Rizzo(2nd AL) Chairperson, Bob Spence (6th), Dan Tarwater (4th), James D. Tindall (2nd)

Monday, October 12, 2009

2:25 PM

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

Present: Henry C. Rizzo, Bob Spence, Dan Tarwater, Scott Burnett, Fred Arbanas,

Theresa Garza Ruiz and Greg Grounds

Absent: James D. Tindall

RESOLUTIONS IN COMMITTEE

17023

Dan Tarwater moved to recommend do pass Resolution #17023, authorizing payment to Claire West Consulting, in an amount not to exceed \$18,750.00, for consulting services for the Jackson County Employees' Pension Plan. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)