



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

*Dennis Waits (3rd), Chairman
Alfred Jordan (2nd), Garry J. Baker (1st AL)*

Monday, April 30, 2018

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5090](#)

AN ORDINANCE transferring \$4,125.00 within and appropriating \$115,000.00 from the undesignated fund balance of the 2018 Recorder's Technology Fund and awarding a contract for the furnishing of software updates for use by the Recorder of Deeds, Collection, and Assessment Departments to Thomson Reuters of Portage, MI, as a sole source purchase.

Attachments: [5090bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend for perfection Ordinance #5090. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19831](#)

A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Van Deusen and Associate, Inc., at an annual cost to the County in the amount of \$28,150.00.

Attachments: [19831bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19831. The motion passed by voice vote.

[19833](#)

A RESOLUTION transferring \$15,004.00 within the 2018 General Fund, \$1,000.00 within the 2018 Health Fund, \$900.00 within the 2018 Park Fund, \$3,340.00 within the 2018 Special Road & Bridge Fund, and \$35.00 within the 2018 Assessment Fund.

Attachments: [19833bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19833. The motion passed by voice vote.

[19837](#)

A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the cost of financial advisory services for use by the Finance and Purchasing Department to George K. Baum Company.

Attachments: [19837bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19837. The motion passed by voice vote.