



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

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

Monday, June 22, 2015

2:10 PM

Eastern Jackson County Courthouse
308 W. Lexington Ground Floor Independence MO

ORDINANCES IN COMMITTEE

Present 3 - Scott Burnett, Greg Grounds and Crystal Williams

Absent 1 - Dennis Waits

Excused 1 - Alfred Jordan

[4744](#) AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

Attachments: [4744bu](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to hold Ordinance #4744. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18856](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Hinkle Law Firm, LLC, of Overland Park, Kansas for the furnishing of specialized legal advice and consulting for use by the Human Resources Department, at a cost to the County not to exceed \$25,000.00.

Attachments: [18856bu](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18856. The motion passed by voice vote.

[18857](#) A RESOLUTION awarding a six-month term and supply contract with four twelve-month options to extend, for the furnishing of vision care insurance coverage as an employee benefit for use County-wide to EyeMed Vision Care of Mason, OH, pursuant to the recommendation of the County's benefits broker, Garry and Associates.

Attachments: [18857bu](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18857. The motion passed by voice vote.