

Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

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

Monday, February 1, 2016

2:25 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

4815

AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.

RESOLUTIONS IN COMMITTEE

<u>19061</u>

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$36,372.00.