



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

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.

Attachments: [4815bu.pdf](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to recommend for perfection Ordinance #4815. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19061](#)

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.

Attachments: [19061bu.pdf](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to recommend do pass Resolution #19061. The motion passed by voice vote.