



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Dan Tarwater III (4th)

Monday, February 14, 2011

1:45 PM

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

Present: Scott Burnett, Dan Tarwater and Bob Spence
Absent: Greg Grounds

ORDINANCES IN COMMITTEE

[4289](#)

Dan Tarwater moved to recommend for perfection Ordinance #4289, repealing sections 1503.17, 1503.22, 1503.25, 1503.31, 1511., 1532., 1533., and 1573., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, four new sections relating to the same subject. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[17482](#)

Dan Tarwater moved to recommend do pass Resolution #17482, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$126,284.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17483](#)

Dan Tarwater moved to recommend do pass Resolution #17483, awarding a twenty-four (24) month term and supply contract with three (3) twelve-month extension options for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB201024. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17485](#)

Dan Tarwater moved to recommend do pass Resolution #17485, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$123,825.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

- [17486](#) Dan Tarwater moved to recommend do pass Resolution #17486, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)
- [17488](#) Dan Tarwater moved to recommend do pass Resolution #17488, authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court project, at a total cost to the County not to exceed \$25,000.00. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)
- [17489](#) Dan Tarwater moved to recommend do pass Resolution #17489, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$80,907.00. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)
- [17490](#) Dan Tarwater moved to recommend do pass Resolution #17490, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,756,483.00. Seconded by Scott Burnett.
- The motion passed by a voice vote.** (APPROVED)
- [17492](#) Dan Tarwater moved to recommend do pass Resolution #17492, authorizing the County Executive to execute an intergovernmental agreement with the City of Independence for the use of certain county property for a civic event, at no cost to the County. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)
- [17493](#) Dan Tarwater moved to recommend do pass Resolution #17493, authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$21,844.00. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)