



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),
Theresa Garza Ruiz (1st AL)

Tuesday, February 21, 2012

2:15 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

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[4389](#)

Greg Grounds moved to recommend for perfection Ordinance #4389, appropriating \$122,190.00 from the undesignated fund balance of the 2012 General Fund for use by the Circuit Court for a pilot project to digitize court records. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[4391](#)

Greg Grounds moved to recommend for perfection Ordinance #4391, appropriating \$12,900.00 from the undesignated fund balance of the 2012 General Fund in acceptance of \$12,900.00 in surcharges from employees not participating in the County's wellness program, for use by the Human Resources Department for wellness program incentives. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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[17812](#)

Greg Grounds moved to recommend do pass Resolution #17812, declaring certain property within the Information Technology Department as surplus and authorizing its sale to Global Resource, Inc., of Houston, TX. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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