



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Tony Miller (3rd AL), Chairman
Crystal Williams (2nd AL), Scott Burnett (1st),
Dan Tarwater III (4th)

Monday, February 7, 2022

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Public Hearing on Ordinance 5593

5593

AN ORDINANCE appropriating \$271,785.00 from the undesignated fund balance of the 2022 General Fund and authorizing the issuance of payment in the amount of \$271,784.38 to the Missouri State Auditor for services rendered for the audit of Jackson County.

Attachments: [5593bu.pdf](#)

[2020 Audit on Personnel Matters.pdf](#)

[2020 Budget and Transfer Audit Report November.pdf](#)

[2020 No-Bid Contracts and Other Expenditures
Report Final 9.23.2020.pdf](#)

[2021 Departmental Practices Audit Report.pdf](#)

[2020 Missouri State Audit of COMBAT.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5593. The motion passed by voice vote.

5594

AN ORDINANCE authorizing the County Executive to execute an Emergency Rental Assistance Sub-Agreement with the Missouri Housing Development Commission relating to emergency rental assistance funds authorized by the American Rescue Plan Act of 2021, appropriating \$25,000,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County.

Attachments: [5594 UNSIGNED MHDC Draft Agreement.pdf](#)
[ERA Update 2-7-2022.pdf](#)
[Emergency Rental Assistance Program CSL Update.pdf](#)
[5594adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5594. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20859](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of towing services for use county-wide to Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 78-21.

Attachments: [20859bu.pdf](#)
[20859adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20859. The motion passed by voice vote.