



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

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, May 6, 2019

12:45 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20149](#)

A RESOLUTION awarding a six-month term and supply contract for the furnishing of title services to Clear Title Nationwide, Inc., of Overland Park, KS, under the terms and conditions of Request for Proposals No. 14-19.

Attachments: [20149bu.pdf](#)
[20149adopt.pdf](#)
[20149 Clear Title Nationwide.pdf](#)

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to recommend do pass Resolution #20149. The motion passed by voice vote.

[20151](#)

A RESOLUTION transferring \$27,200.00 within the 2019 General Fund, \$1,800.00 within the 2019 Health Fund, \$1,800.00 within the 2019 Park Fund, \$1,800.00 within the 2019 Special Road and Bridge Fund, and \$1,800.00 within the 2019 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$34,400.00 to the Mid-America Regional Council for the County's portion of the costs related to the CORE4 initiative.

Attachments: [20151bu.pdf](#)
[20151adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20151. The motion passed by voice vote.

[20152](#)

A RESOLUTION awarding a contract for the maintenance of computer hardware and software for use by the Assessment, Collections, Information Technology, and Recorder of Deeds Departments to Thomson Reuters of

St. Paul, MN, at an aggregate cost to the County not to exceed \$460,012.00, as a sole source purchase.

Attachments: [20152bu.pdf](#)
[20152adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20152. The motion passed by voice vote.