



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

Dennis Waits (3rd), Chairman
Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, April 2, 2018

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19781](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.

Attachments: [19781bu.pdf](#)

[19781adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to recommend do pass Resolution #19781. The motion passed by voice vote.

[19788](#)

A RESOLUTION transferring \$89,671.00 within the 2018 General Fund and \$32,473.00 within the 2018 Special Road & Bridge Fund to cover costs of dues and memberships with the Mid-America Regional Council (MARC).

Attachments: [19788bu.pdf](#)

[19788adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19788. The motion passed by voice vote.

[19797](#)

A RESOLUTION transferring \$15,000.00 within the 2018 General Fund to cover the cost of dues and memberships with the Missouri Association of Counties for the County's membership.

Attachments: [19797bu.pdf](#)

[19797adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19797. The motion passed by voice vote.

[19800](#)

A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment

Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.

A motion was made by Alfred Jordan, seconded by Greg Grounds, to hold Resolution #19800. The motion passed by voice vote.

[19801](#)

A RESOLUTION awarding a Cooperative Agreement with the City of Lee's Summit, MO, for shared use pathway and other transportation improvements related to the Rock Island Railroad Corridor.

Attachments: [19801bu.pdf](#)
[19801adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19801. The motion passed by voice vote.