



# 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)*

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Monday, February 12, 2018

2:10 PM

Eastern Jackson County Courthouse, 308 W. Kansas  
Independence, Missouri, Ground Floor, Legislative  
Chambers

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### ORDINANCES IN COMMITTEE

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

**A motion was made by Alfred Jordan, seconded by Garry J. Baker, to hold Ordinance #5066. The motion passed by voice vote.**

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

**A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Ordinance #5071. The motion passed by voice vote.**

### RESOLUTIONS IN COMMITTEE

[19709](#)

A RESOLUTION transferring \$3,600.00 within the 2018 General Fund to cover the cost of lease payments due for a small tract adjacent to the County's 14th Street Garage.

**Attachments:** [19709bu.pdf](#)

**A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19709. The motion passed by voice vote.**

[19716](#)

A RESOLUTION transferring \$2,547.00 within the 2018 General Fund to cover the cost of monthly lease payments due in 2018 for the County's solar panel lease with Solar Ocean.

**Attachments:** [19716bu.pdf](#)

**A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19716. The motion passed by voice vote.**

[19726](#)

A RESOLUTION transferring \$18,193.00 within the 2018 General Fund and \$1,799.00 within the 2018 Assessment Fund to cover the reclassification of a full-time Clerk position to part-time.

**Attachments:** [19726bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19726. The motion passed by voice vote.

[19727](#)

A RESOLUTION transferring \$1,530.00 within the 2018 General Fund and \$270.00 within the 2018 Assessment Fund to cover the cost of associate bus passes with the KCATA.

**Attachments:** [19727bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19727. The motion passed by voice vote.

[19728](#)

A RESOLUTION transferring \$121,396.00 within the 2018 General Fund to cover the cost of 2018 annual telephone maintenance with Arrow Systems Integration, a term and supply vendor.

**Attachments:** [19728bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19728. The motion passed by voice vote.