



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)

Tuesday, February 22, 2022

12:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 5 - Tony Miller, Crystal Williams, Scott Burnett, Dan Tarwater III and Jalen Anderson

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20866](#)

A RESOLUTION transferring \$120,000.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

Attachments: [20866bu.pdf](#)
[20866adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Scott Burnett, to recommend do pass Resolution #20866. The motion passed by voice vote.

[20868](#)

A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the leasing of ice-making machines for use by various County Departments to Ice Masters of Shawnee, KS, under the terms and conditions of Jackson County Circuit Court Contract No. 240040-18, an existing, competitively bid government contract.

Attachments: [20868bu.pdf](#)
[20868adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20868. The motion passed by voice vote.

[20869](#)

A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$366,451.00, as a sole source purchase.

Attachments: [20869 bu.pdf](#)
[20869adoot.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20869. The motion passed by voice vote.

20871

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$56,700.00, for services to be performed in 2022.

Attachments: [20871bu.pdf](#)
[20871adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20871. The motion passed by voice vote.

20873

A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

Attachments: [20873 bu.pdf](#)
[20873 -2022 UNSIGNED EITAS Contract.pdf](#)
[20873adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Scott Burnett, to recommend do pass Resolution #20873. The motion passed by voice vote.