

Jackson County Missouri Meeting Minutes

Health and Justice Committee

Theresa Garza Ruiz (1st AL) Chairperson, Greg Grounds (5th), James D. Tindall (2nd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, November 5, 2007

1:30 PM

K.C. Legislative Assembly Area

Present: Greg Grounds, James D. Tindall and Bob Spence

Absent: Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

16442

James D. Tindall moved to recommend do pass Resolution #16442, transferring \$92,000.00 within the 2007 Health Fund to cover additional overtime and part-time salaries within the Medical Examiner's Office. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

16445

Bob Spence moved to recommend do pass Resolution #16445, authorizing the County Executive to execute a one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposal No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)