



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 9, 2018

2:25 PM

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[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 Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19800. The motion passed by voice vote.

[19803](#)

A RESOLUTION transferring \$15,776.00 within the 2018 General Fund to cover the purchase of service pins from The Green Company, of Lenexa, KS as a sole source purchase, at a cost to the County to not exceed 15,775.13.

Attachments: [19803bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19803. The motion passed by voice vote.

[19805](#)

A RESOLUTION transferring \$13,483.00 within the 2018 General Fund to cover the cost of membership dues with the National Association of Counties for the County's membership.

Attachments: [19805bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19805. The motion passed by voice vote.

[19807](#)

A RESOLUTION transferring \$148,000.00 within the 2018 General Fund and \$52,000.00 within the 2018 Health Fund to cover the cost of outside legal counsel to represent the County and individual defendants in pending class action litigation relating to the Jackson County Detention Center.

Attachments: [19807bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19807. The motion passed by voice vote.