



# Jackson County Missouri

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Minutes Finance and Audit Committee

*Theresa Garza Ruiz (1st AL) Chairman, Dennis Waits (3rd),  
Greg Grounds (5th)*

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Monday, September 22, 2014

2:15 PM

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

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**Present** 4 - Theresa Garza Ruiz, Dennis Waits, Kenneth T. Bacchus, and Bob Spence

**Absent** 1 - Greg Grounds

### ORDINANCES IN COMMITTEE

[4661](#) AN ORDINANCE appropriating \$40,000.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's DWI Enforcement Wolf Pack/Saturation Patrol grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

**Attachments:** [4661adopt.pdf](#)  
[4661bu.pdf](#)  
[4661CNTR.pdf](#)

A motion was made by Bob Spence, seconded by Kenneth T. Bacchus, to recommend for perfection Ordinance #4661. The motion passed by voice vote.

[4662](#) AN ORDINANCE transferring \$160,255.00 within the 2014 Special Road and Bridge Fund, and appropriating \$320,510.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

**Attachments:** [4662bu.pdf](#)  
[4662CNTR.pdf](#)  
[4662adopt.pdf](#)

A motion was made by Bob Spence, seconded by Kenneth T. Bacchus, to recommend for perfection Ordinance #4662. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[18607](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a twenty-four month extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,668.00 in 2014 and \$99,738.48 over the life of the lease.

**Attachments:** [18607adopt.pdf](#)  
[18607bu.pdf](#)  
[18607bu.pdf](#)

**A motion was made by Kenneth T. Bacchus, seconded by Bob Spence, to recommend do pass Resolution #18607. The motion passed by voice vote.**

[18608](#) A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 57-14.

**Attachments:** [18608adopt.pdf](#)  
[18608bu.pdf](#)

**A motion was made by Kenneth T. Bacchus, seconded by Bob Spence, to recommend do pass Resolution #18608. The motion passed by voice vote.**

[18610](#) A RESOLUTION awarding a thirty-six month term and supply contract with three twelve-month options to extend, for the furnishing of Workers' Compensation and Employer's Liability Excess Insurance Coverage for use by the Finance and Purchasing Department to IMA, Inc., of Overland Parks, KS, as agent for Midwest Employers Casualty Company, under the terms and conditions of Invitation to Bid No. 58-14.

**Attachments:** [18610adopt.pdf](#)  
[18610bu.pdf](#)

**A motion was made by Kenneth T. Bacchus, seconded by Bob Spence, to recommend do pass Resolution #18610. The motion passed by voice vote.**