



# 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

*Crystal Williams (2nd AL) Chair,  
Scott Burnett (1st), Ronald E. Finley (2nd),  
Jeanie Lauer (5th)*

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Monday, January 28, 2019

12:55 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[20077](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute an installment payment agreement with Alexander Open Systems, a Converge One Company, of Overland Park, KS, under an existing term and supply contract for the furnishing of a back-up data recovery solution for use by the Information Technology Department, at an actual cost to the County of \$107,860.00 for 2019, and a total five-year cost of \$539,300.00.

**Attachments:** [20077bu.pdf](#)  
[20077c\\_adopted.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20077. The motion passed by voice vote.