



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

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, June 13, 2016

2:00 PM Eastern Jackson County Courthouse, 308 W. Kansas,
Independence, MO, Ground Floor

ORDINANCES IN COMMITTEE

[4839](#)

AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Ordinance #4839. The motion passed by voice vote.

[4852](#)

AN ORDINANCE enacting sections 9105., 9125., 9126., and 9127., Jackson County Code, 1984, relating to the Board of Equalization.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Ordinance #4852. The motion passed by voice vote.

[4853](#)

AN ORDINANCE appropriating \$750.00 from the undesignated fund balance of the 2016 Park Fund and \$84,250.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds received from Bid Group, LLC, of Kansas City (Jackson County), MO, and authorizing the Chief Financial Officer to execute a sales agreement and other documents necessary to complete the sale of County property located at 3223 Campbell Street.

Attachments: [4853bu.pdf](#)

[4853adopted.pdf](#)

A motion was made by Alfred Jordan, seconded by Scott Burnett, to recommend for perfection Ordinance #4853. The motion passed by voice vote.

[4854](#)

AN ORDINANCE appropriating \$53,678,801.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Projects Fund and \$1,072,292.00 from the undesignated fund balance of the 2016 Special Obligation Bond Debt Service Fund, transferring \$1,070,292.00 within the 2016 Special Road and Bridge Fund, in acceptance of bond proceeds from the sale and distribution of 2016 Special Obligation Bonds (Rock Island Rail Corridor Authority), and authorizing the Chief Financial Officer to make certain payments related to the bond issuance.

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend for perfection Ordinance #4854. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19160](#) A RESOLUTION transferring \$289,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.

Attachments: [19160bu.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19160. The motion passed by voice vote.

[19165](#) A RESOLUTION authorizing an addendum to the Agreement with Consolidated Communications of Lenexa, KS, for use by the Information Technology Department, at an additional cost to the County in the amount of \$33,673.00.

Attachments: [19165bu.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19165. The motion passed by voice vote.

[19179](#) A RESOLUTION awarding a contract for the furnishing of a timekeeping component and time clocks to integrate with the county's existing payroll services for use countywide to Paycor, Inc., of Cincinnati, OH, at a cost to the County in the amount of \$31,463.00, as a sole source purchase.

Attachments: [19179bu.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19179. The motion passed by voice vote.

[19180](#) A RESOLUTION awarding a twelve-month term and supply for the furnishing of hardware and software maintenance, service, and monitoring of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems Integration of Bloomington, MN, under the terms and conditions set forth in the General Services Administration Contract No. GS-35F-0156V, an existing government contract.

Attachments: [19180bu.pdf](#)

A motion was made by Scott Burnett, seconded by Garry J. Baker, to hold Resolution #19180. The motion passed by voice vote.

[19182](#) A RESOLUTION authorizing the County Executive to execute a License and Sponsorship Agreement with Bike Share KC d/b/a Kansas City B-Cycle of Kansas City, Missouri, for the furnishing of a solar bicycle rack and kiosk for bicycle rental at Longview Lake for use by the Parks + Rec Department, at an actual one-time cost to the County not to exceed \$7,173.00.

Attachments: [19182bu.pdf](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend do pass Resolution #19182. The motion passed by voice vote.