



Jackson County Missouri

Meeting Minutes

Health and Environment Committee

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

*Theresa Garza Ruiz (1st AL) Chairperson, James D. Tindall (2nd),
Dennis Waits (3rd)*

Monday, October 25, 2010

2:25 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor Legislative Chambers

Present: Theresa Garza Ruiz, Dennis Waits and Greg Grounds
Absent: James D. Tindall

RESOLUTIONS IN COMMITTEE

[17396](#)

Dennis Waits moved to recommend do pass Resolution #17396, transferring \$38,455.00 within the 2010 Health Fund and awarding a contract for the furnishing of software conversion, training, and consulting services for use by the Office of the Public Administrator to CompuTrust Software Corporation of Morgan Hills, CA, at a cost to the County not to exceed \$26,940.00, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

Present: Theresa Garza Ruiz, Dennis Waits and Greg Grounds
Absent: James D. Tindall