



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)*

Monday, October 27, 2014

2:15 PM

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

Present 3 - Theresa Garza Ruiz, Greg Grounds and Crystal Williams

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18633](#) A RESOLUTION transferring \$185,000.00 within the 2014 Health Fund to cover budget shortfalls for laboratory fees within the Medical Examiner's Office.

Attachments: [18633bu.pdf](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18633. The motion passed by voice vote.

[18638](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 3 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$37,339.00.

Attachments: [18638bu.pdf](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18638. The motion passed by voice vote.

[18639](#) A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$15,036.00.

Attachments: [18639bu.pdf](#)
[18639CHORD.pdf](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18639. The motion passed by voice vote.

[18640](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2014.

Attachments: [18640bu.pdf](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #18640. The motion passed by voice vote.