



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, October 5, 2009

2:20 PM

K.C. Legislative Assembly Area

Present: Dennis Waits, Dan Tarwater and Henry C. Rizzo
Absent: Bob Spence

RESOLUTIONS IN COMMITTEE

[17013](#)

Dan Tarwater moved to recommend do pass Resolution #17013, awarding a twenty-four (24) month term and supply contract, with three (3) twelve (12) month extension options, for the furnishing of Workers' Compensation and Employer's Liability Excess Insurance Coverage for use by the Finance and Purchasing Department to Corporate Insurance Group, Inc., of Overland Parks, KS, as agent for Midwest Employers Casualty Company, under the terms and conditions of Invitation to Bid No. 35-09. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[17016](#)

Dan Tarwater moved to recommend do pass Resolution #17016, transferring \$7,042.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with two (2) twelve (12) month extension options, for the furnishing of video production services for use by the Jackson County Legislature to SB Productions of Independence, MO, under the terms and conditions of Invitation to Bid No. 26-09. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)