



Jackson County Missouri

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

Meeting Agenda Budget Committee

*Crystal Williams (2nd AL) Chairman,
Charlie Franklin (3rd) Vice Chairman,
Scott Burnett (1st)*

Monday, April 6, 2020

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. If attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166. You may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com.

ORDINANCES IN COMMITTEE

[5321](#) AN ORDINANCE appropriating \$57,054.00 from the undesignated fund balance of the 2020 General Fund to be used toward the cost of wellness expenses, including Weight Watchers, and the continuation of the Associate Wellness Reimbursement Program.

Attachments: [5321bu.pdf](#)

RESOLUTIONS IN COMMITTEE

[20389](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council to provide agricultural extension programs to the citizens of Jackson County, at a cost to the County not to exceed \$10,000.00.

Attachments: [20389bu.pdf](#)

[20391](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a four-year no-interest Master Lease Agreement for the lease of personal computers and hardware for use by various County departments with Dell Financial Services, L.L.C., of Round Rock, TX, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts, at an actual annual cost to the County in the amount of \$296,329.50.

Attachments: [20391bu.pdf](#)