



# Jackson County Missouri

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

## Meeting Minutes Budget Committee

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

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Monday, April 6, 2020

9:40 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### 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](#)

A motion was made by Charlie Franklin, seconded by Crystal Williams, to recommend for perfection Ordinance #5321. The motion passed by voice vote.

### 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](#)  
[20389adopt.pdf](#)

A motion was made by Charlie Franklin, seconded by Crystal Williams, to recommend do pass Resolution #20389. The motion passed by voice vote.

[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](#)  
[20391adoptc.pdf](#)

A motion was made by Charlie Franklin, seconded by Crystal Williams, to recommend do pass Resolution #20391. The motion passed by voice vote.