



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Megan L. Marshall (3rd AL) Chairman,
Sean E. Smith (6th), Charlie Franklin (3rd),
Donna Peyton (2nd AL)*

Monday, March 18, 2024

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Sean E. Smith, Charlie Franklin, Donna Peyton and Jeanie Lauer

Absent 1 - Megan L. Marshall

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21536](#) A RESOLUTION approving the 2024-2025 Jackson County Assessment and Equalization Maintenance Plan.

Attachments: [21536 2024-2025 Reassessment Maintenance Plan 2-9-2024.pdf](#)
[21536bu.pdf](#)

[21575](#) A RESOLUTION authorizing a twelve-month extension to an existing term and supply contract for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurance for use Countywide to CBIZ Benefits of Kansas City, MO, under the terms and conditions of Request for Proposals 42-21.

Attachments: [21575bu.pdf](#)

This Resolution was recommend do pass

[21577](#) A RESOLUTION transferring \$981,003.00 within the 2024 General Fund and authorizing the Director of Finance and Purchasing to issue checks in the total amount of \$981,003.00 to cover costs incurred in connection with the April 4, 2024, special election.

Attachments: [21577 bu.pdf](#)

[21579](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the permanent members of the Jackson County Board of Equalization as a retention stipend in the total amount of \$16,000.00.

Attachments: [21579BU.pdf](#)

Yes: 3 - Charlie Franklin, Donna Peyton and Jeanie Lauer

No: 1 - Sean E. Smith

Absent: 1 - Megan L. Marshall