



# 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

*Dennis Waits (3rd), Chairman*  
*Alfred Jordan (2nd), Garry J. Baker (1st AL)*

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Monday, March 19, 2018

2:25 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[5071](#) AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Ordinance #5071. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[19759](#) A RESOLUTION transferring \$167,628.00 within the 2018 Assessment Fund and authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2018 not to exceed \$167,628.00.

**Attachments:** [19759bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19759. The motion passed by voice vote.

[19766](#) A RESOLUTION transferring \$13,000.00 within the 2018 General Fund to cover the cost of employment criminal and driving background checks from Validity Screening Solutions, a term and supply vendor.

**Attachments:** [19766bu.pdf](#)  
[19766adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19766. The motion passed by voice vote.

[19767](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.

**Attachments:** [19767bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Resolution #19767. The motion passed by voice vote.

[19769](#)

A RESOLUTION transferring \$25,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of material testing related to the construction of the Rock Island Shared Use Path, Contract No. PW-07-2017.

**Attachments:** [19769bu.pdf](#)  
[19769adopt.pdf](#)

**A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19769. The motion passed by voice vote.**