

## Jackson County Missouri Meeting Minutes

## **Health and Justice Committee**

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

Theresa A. Garza (1st AL) Chairperson, Greg Grounds (5th), James D. Tindall (2nd)

Monday, July 16, 2007

1:50 PM

K.C. Legislative Assembly Area

## **RESOLUTIONS IN COMMITTEE**

Theresa A. Garza moved to recommend do pass Resolution #16344, transferring \$33,510.00 within 2007 Health Fund to cover increased staffing costs for the Medical

Examiner's Office. Seconded by Bob Spence.

(APPROVED)

Present: Theresa A. Garza and Bob Spence Absent: Greg Grounds and James D. Tindall

16348

Bob Spence moved to recommend do pass Resolution #16348, transferring \$24,500.00 within the 2007 Health Fund and authorizing the County Executive to execute an Addendum to the Agreement with Mercer Group, Inc., of Sante Fe, NM, to provide executive search and recruitment services for a board-certified forensic pathologist for Jackson County, at an increased cost to the County not to exceed \$24,500.00. Seconded by Theresa A. Garza.

(APPROVED)