



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

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, March 18, 2019

12:30 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

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ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20103](#)

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 \$230,412.00, as sole source purchases.

Attachments: [20103bu.pdf](#)
[20103adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20103. The motion passed by voice vote.

[20104](#)

A RESOLUTION transferring \$70,500.00 within the 2019 County Improvement Fund and awarding a contract for the furnishing of a compensation study for use by the Human Resources Department to Evergreen Solutions, LLC of Tallahassee, FL, under the terms and conditions of Request for Proposals No. 55-18, at an actual cost to the County in the amount of \$70,500.00.

Attachments: [20104bu.pdf](#)
[20104adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #20104. The motion passed by voice vote.

[20105](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of financial advisory services for use by the Jackson County Administration to Springsted, Inc., of St. Paul, MN, under the terms and conditions of Request for Qualifications No. 66-18.

Attachments: [20105bu.pdf](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to hold Resolution #20105. The motion passed by voice vote.