



# 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 5, 2018

2:15 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 Crystal Williams, to hold Ordinance #5071. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[19737](#) A RESOLUTION transferring \$20,000.00 within the 2018 General Fund and \$11,065.00 within the 2018 Assessment Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.

**Attachments:** [19737bu.pdf](#)  
[19737adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Alfred Jordan, to recommend do pass Resolution #19737. The motion passed by voice vote.

[19747](#) A RESOLUTION transferring \$99,360.00 within the 2018 General Fund, \$7,200.00 within the 2018 Health Fund, \$10,080.00 within the 2018 Park Fund, \$17,280.00 within the 2018 Special Road and Bridge Fund, \$7,200.00 within the 2018 Assessment Fund, and \$2,880.00 within the 2018 Park Enterprise Fund to cover the costs of Microsoft Office 365 maintenance under an existing term and supply contract with Software House International, of Somerset, NJ.

**Attachments:** [19747bu.pdf](#)  
[19747adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Alfred Jordan, to recommend do pass Resolution #19747. The motion passed by voice vote.

[19750](#) A RESOLUTION transferring \$94,150.00 within the 2018 Special Road and Bridge Fund and authorizing the purchase of wetland and stream mitigation credits from Swallow Tail c/o Terra Technologies of Overland Park, KS, for the construction of the Rock Island Corridor shared use path.

**Attachments:** [19750bu.pdf](#)

[19750adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #19750. The motion passed by voice vote.

[19751](#)

A RESOLUTION transferring \$3,754.00 within the 2018 General Fund to cover the cost of access ID cards, badge reels, wellness supplies, and federal and state employment regulation posters within the Human Resources Department.

**Attachments:** [19751bu.pdf](#)

[19751adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #19751. The motion passed by voice vote.

[19752](#)

A RESOLUTION approving the 2018-2019 Jackson County Assessment and Equalization Maintenance Plan.

**Attachments:** [19752bu.pdf](#)

[19752adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #19752. The motion passed by voice vote.