



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,
Jeanie Lauer (5th), Sean E. Smith (6th),
Donna Peyton (2nd AL)*

Tuesday, March 14, 2023

14:45

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

[5718](#) AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.

Attachments: [5718bu.pdf](#)

This Ordinance was held

RESOLUTIONS IN COMMITTEE

[21175](#) A RESOLUTION authorizing the County Executive to execute a grant agreement with the City of Greenwood, Missouri, and the Mid-America Regional Council, as part of a Planning Sustainable Places project, at an actual cost to the County in the amount of \$5,000.00.

Attachments: [21175 UNSIGNED Agreement MARC Greenwood Connector.pdf](#)
[21175BU.pdf](#)

This Resolution was held

[21176](#) A RESOLUTION declaring certain county-owned vehicles property as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

Attachments: [21176 Exhibit - Surplus and Transfer Form.pdf](#)
[21176bu](#)

A motion was made by Jeanie Lauer, seconded by Sean E. Smith, to recommend do pass Resolution #21176. The motion passed by voice vote.

[21178](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Recorder of Deeds Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$87,980.00, as a sole source purchase.

Attachments: [21178bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Sean E. Smith, to recommend do pass Resolution #21178. The motion passed by voice vote.

[21179](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Collection Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$384,774.00, as a sole source purchase.

Attachments: [21179bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Jeanie Lauer, to recommend do pass Resolution #21179. The motion passed by voice vote.