



# 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, October 23, 2017

2:25 PM

Eastern Jackson County Courthouse  
308 W. Kansas  
Independence, Missouri  
Ground Floor, Legislative Chambers

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [19610](#)

A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communication for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$394.92.

**Attachments:** [19610bu.pdf](#)

**A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19610. The motion passed by voice vote.**

#### [19615](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 48-16.

*Adopted with floor amendment*

**A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19615. The motion passed by voice vote. (Adopted with floor amendment).**