

Office of Mary Jo Spino Clerk of the County Legislature

Tuesday, March 14, 2023

K.C. Legislative Assembly Area 2:45 PM

Jackson County Missouri

FINAL AGENDA

Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)

ORDINANCES IN COMMITTEE

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.

RESOLUTIONS IN COMMITTEE

<u>21175</u>	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.
<u>21176</u>	A RESOLUTION declaring certain county-owned vehicles property as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.
<u>21178</u>	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.
<u>21179</u>	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.