

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Agenda Finance and Audit Committee

Dennis Waits (3rd), Chairman Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, April 9, 2018

2:25 PM

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

<u>19800</u>	A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.
<u>19803</u>	A RESOLUTION transferring \$15,776.00 within the 2018 General Fund to cover the purchase of service pins from The Green Company, of Lenexa, KS as a sole source purchase, at a cost to the County to not exceed 15,775.13.
<u>19805</u>	A RESOLUTION transferring \$13,483.00 within the 2018 General Fund to cover the cost of membership dues with the National Association of Counties for the County's membership.
<u>19807</u>	A RESOLUTION transferring \$148,000.00 within the 2018 General Fund and \$52,000.00 within the 2018 Health Fund to cover the cost of outside legal counsel to represent the County and individual defendants in pending class action litigation relating to the Jackson County Detention Center.