

# Jackson County Missouri

## **Meeting Minutes**

### **Finance and Audit Committee**

	Megan L. Marshall (3rd AL) Chairman, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)	
Monday, March 20, 2023	14:40	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

#### <u>21175BU.pdf</u>

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21175. The motion passed by voice vote.

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of paint and painting supplies for use by various County departments to the Sherwin Williams Company of Cleveland, OH, under the terms and conditions of Invitation to Bid No. 23-006.

#### Attachments: 21194bu.pdf

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21194. The motion passed by voice vote.

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