



# 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,  
Sean E. Smith (6th), Charlie Franklin (3rd),  
Donna Peyton (2nd AL)*

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Monday, October 7, 2024

14:30

K.C. Legislative Assembly Area  
Kansas City, Missouri

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2:05 pm

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[21693](#)

A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City.

**Attachments:** [21693 dropped.pdf](#)  
[21693 RLA](#)  
[Raymore Reimbursement Letter](#)  
[Raymore Landfill Settlement Agreement](#)  
[Landfill Settlement Press Release](#)

**This Resolution was held**

[21743](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO.

**Attachments:** [21743 adopt.pdf](#)  
[21743 \(24-277\) RLA](#)  
[Jackson County 2025 ASI Flex Summary - 9-10-24](#)

**A motion was made to recommend do pass Resolution #21743. The motion passed by voice vote.**

[21744](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group basic life, AD&D, voluntary life, dependent life, and long-term disability insurance for use countywide to Hartford Life Insurance Company of Hartford, CT.

**Attachments:** [21744 adopt.pdf](#)  
[21744 \(24-275\) RLA](#)  
[Jackson County 2025 Life-Disability Summary 9-10-24](#)

**A motion was made to recommend do pass Resolution #21744. The motion passed by voice vote.**

**21745**

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group dental and vision insurance for use countywide to Ameritas Life Insurance Corporation of Lincoln, NE.

**Attachments:** [21745 adopted.pdf](#)  
[21745 \(24-276\) RLA](#)  
[Jackson County 2025 Dental Vision Summary - 9-10-24.](#)

**A motion was made to recommend do pass Resolution #21745. The motion passed by voice vote.**