



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)*

Tuesday, November 12, 2024

14:15

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Jalen Anderson

Absent 1 - Donna Peyton

ORDINANCES IN COMMITTEE

[5898](#) AN ORDINANCE appropriating \$963,000.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the Unidentified Remains and Forensic Equipment Replacement Project Grant for use by the Medical Examiner's Office.

Attachments: [5898 Signed](#)

[RLA](#)

[24-382 RLA Remains.pdf](#)

[Award Package FAW-182069](#)

A motion was made to recommend for perfection Ordinance #5898. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21785](#) A RESOLUTION awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of an upgrade of the case management software used by the Medical Examiner's Office, at an actual cost to the County not to exceed \$169,575.00, as a sole source purchase.

Attachments: [21785 Signed](#)

[RLA 24-378](#)

[24-378 - Med Ex VertiQ](#)

[Haldiman - VertiQ sole source](#)

[Jackson CME-V3 Upgrade Hosted Quote 09132024](#)

A motion was made to recommend do pass Resolution #21785. The motion passed by voice vote.

[21786](#) A RESOLUTION authorizing the Director of Finance and Purchasing to

issue a check in the amount of \$13,382.00 to Allen, Gibbs, & Houlik L.C. of Overland Park, KS for auditing services rendered.

Attachments: [21786 Signed](#)

[RLA](#)

[AGH Invoice.pdf](#)

A motion was made to recommend do pass Resolution #21786. The motion passed by voice vote.

[21789](#)

A RESOLUTION awarding a contract for the purchase of a milling drum for use by the Public Works Department to Murphy Tractor & Equipment of Kansas City, MO, as a sole source purchase, at an actual cost to the County in the amount of \$74,876.00.

Attachments: [21789 Signed](#)

[RLA](#)

[Wirtgen Quote](#)

[24-385 PW - Milling Drum](#)

A motion was made to recommend do pass Resolution #21789. The motion passed by voice vote.

[21790](#)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of printing and mailing services for use by the Assessment Department to One2One Communications, LLC, dba OneSource of Buffalo Grove, IL, under the terms and conditions of invitation to Bid No. 24-053.

Attachments: [21790 Signed](#)

[Assessment RLA OneSource Award a Contract for Print/Mail services 10-10-2024](#)

[OneSource Selection memo final 10-10-2024.pdf](#)

[OneSource Proposal - Printing Bid 24-053 -- 8-1-2024.pdf](#)

[OneSource Pricing Sheet - Printing Bid 24-053 -- 8-1-2024.pdf](#)

A motion was made to Resolution #21790. The motion passed by voice vote.