

Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Theresa Garza Ruiz (1st AL) Chairman, Greg Grounds (5th), Dennis Waits (3rd)

Monday, May 5, 2014

2:20 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

4619 AN ORDINANCE repealing Schedule I to Chapter 2, Jackson County

Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the

same subject.

Attachments: 4619adopt

A motion was made by Fred Arbanas, seconded by Greg Grounds, to recommend

perfect and pass Ordinance #4619. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

18491 A RESOLUTION authorizing the County Executive to execute a revised

Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and

conditions of Request for Proposals No. 11-13.

Attachments: 18491adopt

18491bu

A motion was made by Fred Arbanas, seconded by Greg Grounds, to recommend

do pass Resolution #18491. The motion passed by voice vote.