

Jackson County Missouri

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

Meeting Minutes Health and Environment Committee

Crystal Williams (2nd AL), Chair Dennis Waits (3rd), Greg Grounds (5th)

Monday, October 23, 2017

2:10 PM

Eastern Jackson County Courthouse 308 W. Kansas Independence, MO

Present 3 - Crystal Williams, Dennis Waits and Greg Grounds

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the Director of Finance and Purchasing to

execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group dental insurance as an employee benefit for use countywide, under the terms and

conditions of Request For Proposals No. 49-16.

Attachments: 19611bu.pdf

19611adopt.pdf

A motion was made by Greg Grounds, seconded by Dennis Waits, to recommend

do pass Resolution #19611. The motion passed by voice vote.

A RESOLUTION transferring \$26,805.00 within the 2017 Health Fund and

awarding a thirty-six month contract on Request for Proposals 61-17 for the furnishing of accounting software for use by the Public Administrator's Office to SEM Applications of Oregon, MO, at a cost to the County for 2017

not to exceed \$26,805.00.

Attachments: 19613bu.pdf

19613adopt.pdf

A motion was made by Greg Grounds, seconded by Dennis Waits, to recommend do pass Resolution #19613. The motion passed by voice vote.

do pass resolution #19013. The motion passed by voice vote.