



# 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

*Dennis Waits (3rd), Chairman*  
*Alfred Jordan (2nd), Garry J. Baker (1st AL)*

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Monday, June 11, 2018

2:25 PM

Eastern Jackson County Courthouse  
308 W. Kansas  
Independence, Missouri  
Ground Floor, Legislative Chambers

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[19875](#)

A RESOLUTION transferring \$13,500.00 within the 2018 Park Fund, \$23,000.00 within the 2018 Special Road & Bridge Fund, and \$10,500.00 within the 2018 Assessment Fund, relating to County contributions for County Associate Health Savings Accounts.

**Attachments:** [19875bu.pdf](#)

[19875adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19875. The motion passed by voice vote.

[19878](#)

A RESOLUTION transferring \$7,200.00 within the 2018 General Fund, \$1,800.00 within the 2018 Health Fund, \$1,800.00 within the 2018 Park Fund, \$1,800.00 within the 2018 Special Road and Bridge Fund, and \$1,800.00 within the 2018 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

**Attachments:** [19878bu.pdf](#)

[19878adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19878. The motion passed by voice vote.

[19888](#)

A RESOLUTION transferring \$76,153.00 within the 2018 General Fund for the purchase of software and hardware support from a current County term and supply vendor.

**Attachments:** [19888bu.pdf](#)

[19888adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19888. The motion passed by voice vote.