



# 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

*Charlie Franklin (3rd) Chairman,  
Scott Burnett (1st), Ronald E. Finley (2nd)*

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Monday, October 4, 2021

9:35 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

### ORDINANCES IN COMMITTEE

[5545](#)

AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2021.

**Attachments:** [5545bu revised.pdf](#)  
[5545adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend for perfection Ordinance #5545. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20770](#)

A RESOLUTION authorizing the County Administrator to execute ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00.

**Attachments:** [20770bu.pdf](#)  
[20770 UNSIGNED Master Fleet and Lease Agreements.pdf](#)  
[20770adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20770. The motion passed by voice vote.