



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
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## Legislation Details (With Text)

**File #:** 19744      **Version:** 0      **Name:** Consulting Agreements for reviewers of COMBAT proposals  
**Type:** Resolution      **Status:** Passed  
**File created:** 2/15/2018      **In control:** County Legislature  
**On agenda:** 2/26/2018      **Final action:** 2/26/2018  
**Title:** A RESOLUTION authorizing the Director of Finance and Purchasing to execute Consulting Agreements with identified individuals to serve as reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$8,400.00.  
**Sponsors:** Dan Tarwater III  
**Indexes:** COMBAT REVIEW COMMITTEE, CONSULTING AGREEMENT  
**Code sections:**  
**Attachments:** 1. 19744bu.pdf, 2. 19744adopt.pdf, 3. 19744 Holsinger.pdf, 4. 19744 Montgomery.pdf, 5. 19744 Khalifah.pdf, 6. 19744 Fischer.pdf, 7. 19744 Burton.pdf, 8. 19744 Julio.pdf, 9. 19744 Stickel Consulting.pdf

Date	Ver.	Action By	Action	Result
2/26/2018	0	County Legislature	adopt	Pass

### IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute Consulting Agreements with identified individuals to serve as reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$8,400.00.

RESOLUTION NO. 19744 , February 26, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, COMBAT staff have identified a need for qualified individuals to serve as reviewers of COMBAT funding proposals for the 2018 fiscal year; and,

WHEREAS, staff recommend that the following qualified individuals be retained as reviewers:

Alexander Holsinger	\$1,200.00
Stephani Khalifah	\$1,200.00

Sarah Fischer	\$1,200.00
Ina Montgomery	\$1,200.00
Kathy Julio	\$1,200.00
Stephanie Burton	\$1,200.00
Melissa Stickel	\$1,200.00

and,

WHEREAS, each reviewer will be paid \$75.00 per proposal reviewed, up to a maximum payment per reviewer of \$1,200.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of the Department of Finance and Purchasing be and hereby authorized to execute Consulting Agreements with the individuals named in this Resolution, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19744 of February 26, 2018, was duly passed on March 1, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ 8 \_\_\_\_\_

Nays \_\_\_\_\_ 0 \_\_\_\_\_

Abstaining \_\_\_\_\_ 0 \_\_\_\_\_

Absent \_\_\_\_\_ 0 \_\_\_\_\_

Excused \_\_\_\_\_ 1 \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4401 56080

ACCOUNT TITLE: COMBAT Administration

Other Professional Srvs

NOT TO EXCEED: \$8,400.00

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Date Chief Administrative Officer

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